

THE COMPANIES ORDINANCE  
(CHAPTER 622)

DISTRIBUTION ONE LIMITED

NOTICE OF REDUCTION OF SHARE  
CAPITAL  
(Pursuant to Section 218)

NOTICE IS HEREBY GIVEN that DISTRIBUTION ONE LIMITED (the "Company") has approved, by a special resolution duly passed on 22 April 2016 (the "Special Resolution"), a reduction of its share capital from HK\$5,000,000 to HK\$100. The amount of share capital to be reduced is HK\$4,999,900.

Copies of the Special Resolution and the Solvency Statement (Form NSC17) signed by all the directors of the Company are available for inspection during office hours at the Company's registered office at 19/F., YHC Tower, No. 1 Sheung Yuet Road, Kowloon Bay, Kowloon, Hong Kong.

Any member of the Company who did not consent to or vote in favour of the Special Resolution or any creditor of the Company may, at any time within 5 weeks after the date of the Special Resolution, apply to the Court under Section 220 of the Companies Ordinance for cancellation of the Special Resolution.

Dated this 29th day of April, 2016

DISTRIBUTION ONE LIMITED

THE COMPANIES ORDINANCE  
(CHAPTER 622)

NOTICE OF REDUCTION OF SHARE  
CAPITAL

NING SHING TRADING CO., LIMITED  
寧興貿易有限公司

NOTICE IS HEREBY GIVEN that the Company has approved, by special resolution of the shareholders duly passed on 19 April 2016, a reduction of the share capital of the Company from HKD 500,000.00 to HKD 375,000.00. The amount of share capital to be reduced is 125,000.00.

Copies of the special resolution of the members and the Solvency Statement made by the Directors are available for inspection during office hours at Unit 3207-8, West Tower, Shun Tak Centre, 168-200 Connaught Road Central, Hong Kong.

Any shareholder of the Company who did not consent to or vote in favour of the abovementioned special resolution or any creditor of the Company may, at any time within five weeks after the date of the abovementioned special resolution, apply to Court under Section 220 of the Companies Ordinance for cancellation of the resolution.

Dated this 29th day of April, 2016

NING SHING TRADING CO., LIMITED  
寧興貿易有限公司

THE COMPANIES (WINDING UP AND  
MISCELLANEOUS PROVISIONS)  
ORDINANCE (CHAPTER 32)

TRUESENSE INTERNATIONAL LIMITED  
(In Members' Voluntary Liquidation)

NOTICE OF CEASING TO ACT AS  
LIQUIDATOR

To: The Registrar of Companies,

I, CHAN Sin Yiu, holder of Hong Kong Identity Card No. D363907(0) of Room 1506, Takshing House, 20 Des Voeux Road C., Central, Hong Kong hereby give you notice that I have ceased to act as liquidator of TRUESENSE INTERNATIONAL LIMITED on 27 April, 2016.

Dated this 27 April, 2016

CHAN Sin Yiu  
*Liquidator*

THE COMPANIES (WINDING UP AND  
MISCELLANEOUS PROVISIONS)  
ORDINANCE (CHAPTER 32)

NOTICE OF CESSATION TO ACT AS  
JOINT AND SEVERAL LIQUIDATORS  
Pursuant to Section 253

JADE INTERNATIONAL LIMITED  
("the Company")  
(In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, Mr. HO Man Kit and Mr. LAM Chi Wai both of Unit 1405-1406, Dominion Centre, 43-59 Queen's Road East, Wanchai, Hong Kong ceased to act as the Joint and Several Liquidators of the Company on 13 April 2016.

Dated this 13th April of 2016

HO Man Kit  
LAM Chi Wai  
*Joint and Several Liquidators*

THE COMPANIES (WINDING UP AND  
MISCELLANEOUS PROVISIONS)  
ORDINANCE (CHAPTER 32)

LUI CHE WOO CHARITY LIMITED  
(In Members' Voluntary Liquidation)

NOTICE OF CEASING TO ACT AS  
LIQUIDATORS

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), we, Lai Kar Yan (Derek) and Ho Kwok Leung (Glen), both of 35th Floor, One Pacific Place, 88 Queensway, Hong Kong, ceased to act as Joint and Several Liquidators of the abovenamed company on 20 April 2016.

Dated this 29th day of April 2016

LAI KAR YAN (DEREK)  
HO KWOK LEUNG (GLEN)  
*Former Joint and Several Liquidators*

THE COMPANIES (WINDING UP AND  
MISCELLANEOUS PROVISIONS)  
ORDINANCE (CHAPTER 32)

NOTICE OF CESSATION TO ACT AS  
LIQUIDATORS  
Pursuant to Section 253(2)

JULIUS BAER (HONG KONG) LIMITED  
JULIUS BAER CARES (HK)  
FOUNDATION LIMITED  
(All In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT we, Edward Simon Middleton and Fergal Power both of KPMG, 8th Floor, Prince's Building, 10 Chater Road, Central, Hong Kong, ceased to act as Joint and Several Liquidators of the abovenamed companies on 29 April 2016.

Dated this 29th day of April, 2016.

Edward Simon Middleton  
Fergal Power  
*Former Joint and Several Liquidators*

THE COMPANIES (WINDING UP AND  
MISCELLANEOUS PROVISIONS)  
ORDINANCE (CHAPTER 32)

LONG WING COMPANY LTD  
(活勁有限公司)

(In Technical Creditors' Voluntary Winding-up)

NOTICE TO CREDITORS

NOTICE is hereby given, pursuant to Section 241 of the Hong Kong Companies Ordinance, that a Meeting of Creditors of the above-named Company will be held at Room 1402, 14/F, Champion Bldg., 287-291 Des Voeux Road Central, Hong Kong on Thursday, 26 May 2016 at 4:00 p.m. for the purposes provided for in Sections 241-248 of the Hong Kong Companies Ordinance.

Dated this 26 April 2016

By Order of the Board  
LAI Ni Jan  
*Director*

THE COMPANIES (WINDING UP AND  
MISCELLANEOUS PROVISIONS)  
ORDINANCE (CHAPTER 32)

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

Pursuant to Section 253(1)

SA FOOTWEAR & SPORTINGS LIMITED  
愛思愛鞋類及體育用品有限公司  
(In Member's Voluntary Liquidation)

I, HAN Wun Sub of Office C, 24/F., Alliance Building, 133 Connaught Road Central, Sheung Wan, Hong Kong, hereby give notice that I have been appointed Liquidator of SA FOOTWEAR & SPORTINGS LIMITED 愛思愛鞋類及體育用品有限公司 (the "Company") by a Special Resolution of the Company passed on 20 April 2016.

Dated this the 29th day of April, 2016.

HAN Wun Sub  
*Liquidator*

THE COMPANIES (WINDING UP AND  
MISCELLANEOUS PROVISIONS)  
ORDINANCE (CHAPTER 32)

LANDEX INVESTMENTS LIMITED  
(In Members' Voluntary Liquidation)  
(The "Company")

NOTICE OF APPOINTMENT OF  
JOINT AND SEVERAL LIQUIDATORS

We, Stephen Liu Yiu Keung and David Yen Ching Wai, both of 62/F, One Island East, 18 Westlands Road, Island East, Hong Kong, hereby give you notice that we have been appointed as Joint and Several Liquidators of the Company by the Special Resolutions of the Company passed on 19 April 2016.

Dated this 29th day of April, 2016

Stephen LIU Yiu Keung  
David YEN Ching Wai  
*Joint and Several Liquidators*

THE COMPANIES (WINDING UP AND  
MISCELLANEOUS PROVISIONS)  
ORDINANCE (CHAPTER 32)

MEMBERS' VOLUNTARY WINDING UP

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

Pursuant to Section 253

ING INVESTMENTS ASIA LIMITED

To the Registrar of Companies,

I, Johannes Boudewijn de Vin, of 36th Floor, One International Finance Centre, 1 Harbour View Street, Central, Hong Kong, hereby give you notice that I have been appointed Liquidator of ING Investments Asia Limited by a Special Resolution of the Company passed on 18 April 2016.

Dated this the 29th day of April, 2016.

Johannes Boudewijn de Vin  
*Liquidator*

THE COMPANIES (WINDING UP AND  
MISCELLANEOUS PROVISIONS)  
ORDINANCE (CHAPTER 32)

GAIN STAR INTERNATIONAL LIMITED  
錦泰國際有限公司  
(In Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

Pursuant to Section 253

I, Kenny King Ching Tam, of Room 801-4, 8/F., China Merchants Building, 303 Des Voeux Road Central, Hong Kong, hereby give notice that I have been appointed Liquidator of Gain Star International Limited by virtue of a Special Resolution passed on 21st April, 2016.

Dated this 29th April, 2016

Kenny King Ching Tam  
*Liquidator*

THE COMPANIES (WINDING UP AND  
MISCELLANEOUS PROVISIONS)  
ORDINANCE (CHAPTER 32)

DYNASTY RICH LIMITED  
(In Liquidation)

NOTICE TO CREDITORS OF INTENTION  
TO DECLARE PREFERENTIAL AND  
ORDINARY DIVIDEND

Take notice that a first and final preferential and ordinary dividend is intended to be declared in the above matter, and that if you do not file your proof of debt to the satisfaction of the Liquidators on or before 16 May 2016, your proof of debt will be expunged, and I shall proceed to make dividends without regard to such proof of debt.

Dated this 29th day of April 2016.

Mat Ng  
*Joint and Several Liquidator*  
c/o JLA Asia Limited  
20/F Henley Building  
5 Queen's Road Central  
Hong Kong  
Tel: 2526 0550  
Fax: 2526 0771

THE COMPANIES (WINDING UP AND  
MISCELLANEOUS PROVISIONS)  
ORDINANCE (CHAPTER 32)

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

OF  
ABM NOMINEES LIMITED  
(In Members' Voluntary Liquidation)

I, LEE Kit Mei of 30th Floor, CATIC Plaza, 8 Causeway Road, Hong Kong SAR, hereby give you notice that I have been appointed Liquidator of ABM Nominees Limited by virtue of a Special Resolution of the Company passed on 18 April 2016.

Dated this 29th day of April 2016

LEE Kit Mei  
*Liquidator*

THE COMPANIES (WINDING UP AND  
MISCELLANEOUS PROVISIONS)  
ORDINANCE (CHAPTER 32)

THE DEBT MANAGEMENT COMPANY  
LIMITED

(In Members' Voluntary Liquidation)  
("The Company")

NOTICE OF LIQUIDATOR CEASING TO  
ACT

Pursuant to Section 253(2)(A)

We, Chan King Wai Leonard and Mat Ng both of JLA Asia Limited, 20/F, Henley Building, 5 Queen's Road Central, Hong Kong, hereby give you notice that we ceased to act as the Joint and Several Liquidators of the above-named company on 25 April 2016.

Dated this 25th day of April 2016.

Chan King Wai Leonard  
Mat Ng  
*Former Joint and Several Liquidators*  
c/o JLA Asia Limited  
20/F, Henley Building  
5 Queen's Road Central  
Hong Kong  
Tel: 2526 0550  
Fax: 2526 0771

THE COMPANIES (WINDING UP AND  
MISCELLANEOUS PROVISIONS)  
ORDINANCE (CHAPTER 32)

NOTICE TO CREDITORS

SA FOOTWEAR & SPORTINGS LIMITED  
愛思愛鞋類及體育用品有限公司  
(In Member's Voluntary Liquidation)

NOTICE IS HEREBY GIVEN that the Creditors of the above named Company, which is being voluntarily wound up, are required on or before 28 May 2016 to send in their names, addresses and particulars of their debts or claims and the names and address of their solicitors (if any) to the Liquidator of the said Company, and if so required by notice in writing from the Liquidator, personally or by their solicitors, to come in and prove their debts or claims at such time and place as shall be specified in such notice, or in default thereof, they will be deemed to have waived all of such debts or claims and the Liquidator shall be entitled seven days after the above date, to distribute the funds available or any part thereof to the Member.

Dated this the 29th day of April, 2016.

HAN Wun Sub  
*Liquidator*

THE COMPANIES (WINDING UP AND  
MISCELLANEOUS PROVISIONS)  
ORDINANCE (CHAPTER 32)

RESOLUTIONS OF  
ING INVESTMENTS ASIA LIMITED

Passed on the 18th day of April, 2016

By a Written Resolution of the Sole Shareholder of ING Investments Asia Limited dated 18th April, 2016, the following resolutions were duly passed:

AS SPECIAL RESOLUTIONS

1. "THAT the Company be wound up voluntarily and that Mr. Johannes Boudewijn de Vin be and is hereby appointed Liquidator of the Company for the purpose of such winding-up."

2. "THAT the Liquidator be authorized to divide any part of the surplus assets of the Company as he thinks fit amongst the members of the Company in specie or in kind pursuant to the Company's Articles of Association."

AS AN ORDINARY RESOLUTION

"THAT, pursuant to Section 255A(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, no audit shall be required of the account of the liquidators' receipts and payments."

ING Bank N.V.  
*Sole Shareholder*

THE COMPANIES (WINDING UP AND  
MISCELLANEOUS PROVISIONS)  
ORDINANCE (CHAPTER 32)

JUMBO POINT HOLDINGS LIMITED  
(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN THAT, pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, the Final General Meeting of the Members of the above-named Company will be held at Room 1501, 15th Floor, Shanghai Industrial Investment Building, 48-62 Hennessy Road, Wanchai, Hong Kong on 1st June 2016 at 2:00 p.m. for the purpose of having an account laid before them showing the manner in which the winding up has been conducted and the property of the company disposed of, and of hearing any explanation that may be given by the Liquidator, and also of passing, if thought fit, the following resolution:

SPECIAL RESOLUTION

"That the books, accounts and documents of the Company and of the Liquidator be retained by the Liquidator and at the expiration of three months from the date of dissolution of the Company, be destroyed."

Dated this 29th day of April 2016

Chung Sau Ting  
*Liquidator*

THE COMPANIES (WINDING UP AND  
MISCELLANEOUS PROVISIONS)  
ORDINANCE (CHAPTER 32)

NOTICE TO CREDITORS

ABM NOMINEES LIMITED  
(In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN that the Creditors of the abovenamed Company, which is being voluntarily wound up, are required on or before 5:00 p.m. on 30 May 2016 to send in their names, addresses and particulars of their debts or claims to the Liquidator of the said Company, and if so required by notice in writing from the said Liquidator, personally or by their Solicitors to come in and prove their debts or claims at such time and place specified in such notice, or in default thereof, they will be deemed to waive all of such debts or claims and the Liquidator will be entitled seven days after the above date, to distribute the funds available or any part thereof.

Dated this 29th day of April 2016

LEE Kit Mei  
*Liquidator*  
30th Floor, CATIC Plaza  
8 Causeway Road  
Hong Kong SAR

THE COMPANIES (WINDING UP AND  
MISCELLANEOUS PROVISIONS)  
ORDINANCE (CHAPTER 32)

中國海外安裝工程有限公司  
CHINA OVERSEAS INSTALLATION  
WORKS LIMITED

MEMBERS' VOLUNTARY WINDING-UP

SPECIAL RESOLUTION

At an adjourned general meeting of the above company duly convened and held at 29th Floor, China Overseas Building, 139 Hennessy Road, Wanchai, Hong Kong on 22 April, 2016 at 10:00 a.m., the following resolution was duly passed as a Special Resolution:—

SPECIAL RESOLUTION

“That China Overseas Installation Works Limited 中國海外安裝工程有限公司 be wound up voluntarily and that Mrs. Natalia Seng Sze Ka Mee and Ms. Cynthia Wong Tak Yee both of Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong be and are hereby appointed liquidators of the Company, jointly and severally for the purpose of such winding-up, and that they are hereby authorised to divide any part of the assets of the Company as they shall think fit among the members of the Company in specie or kind.”

CHINA OVERSEAS BUILDING  
CONSTRUCTION LIMITED

THE COMPANIES (WINDING UP AND  
MISCELLANEOUS PROVISIONS)  
ORDINANCE (CHAPTER 32)

中國海外安裝工程有限公司  
CHINA OVERSEAS INSTALLATION  
WORKS LIMITED  
(In Members' Voluntary Winding-Up)

NOTICE TO CREDITORS

NOTICE IS HEREBY GIVEN that the creditors of the abovenamed company which is being wound up voluntarily are required on or before 5:30 p.m. on the 29th day of May, 2016 to send particulars of their debts or claims and the names and addresses of their solicitors, if any, to the undersigned and if so required by notice in writing from the liquidators, are to come in and prove their said debts or claims by themselves or their solicitors at such time and place as shall be specified in the Notice or in default thereof they will be deemed to have waived all or any of such debts or claims and the liquidators shall be entitled seven days after the above date to distribute the funds available or any part thereof to the members.

Dated this 29th day of April, 2016

Natalia SENG SZE Ka Mee  
Cynthia WONG Tak Yee  
*Joint and Several Liquidators*  
Level 54, Hopewell Centre  
183 Queen's Road East, Hong Kong

THE COMPANIES (WINDING UP AND  
MISCELLANEOUS PROVISIONS)  
ORDINANCE (CHAPTER 32)

IN THE MATTER OF  
ING INVESTMENTS ASIA LIMITED  
(In Members' Voluntary Liquidation)

NOTICE is hereby given that the creditors of the abovenamed Company, which is being voluntarily wound up, are requested to send their names, addresses and descriptions, together with full particulars of their debts or claims and the names and addresses of their solicitors (if any) to Johannes Boudewijn de Vin, who is acting as Liquidator of the Company, on or before the 12th day of May, 2016 and FURTHER THAT, if so required by written notice from the said Liquidator, to prove their debts or claims personally or by their solicitor or representative, at such time and place as shall be specified in such notice and FINALLY THAT, in default of complying thereof, the Liquidator may exclude such creditors from the benefit of any distribution made before such debts are proved.

Dated this 29th day of April, 2016.

Johannes Boudewijn de Vin,  
*Liquidator*

36th Floor, One International Finance Centre  
1 Harbour View Street, Central, Hong Kong

THE COMPANIES (WINDING UP AND  
MISCELLANEOUS PROVISIONS)  
ORDINANCE (CHAPTER 32)

FINISTERRE HONG KONG LIMITED  
(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN THAT pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32) a Final General Meeting of the Members of the above company will be held at 905 Silvercord, Tower 2, 30 Canton Road, Tsimshatsui, Kowloon, Hong Kong on 2 June 2016 at 10:00 a.m. for the purpose of having an account laid before the meeting, showing the manner in which the winding-up has been

conducted and the property of the company disposed of, and for the purpose of hearing any explanation that may be given by the Liquidators, and considering the following Resolution as a Special Resolution:—

SPECIAL RESOLUTION

THAT the books, accounts and documents of the company and of the Liquidators be retained by the Liquidators and at the expiration of six years from the dissolution of the company be destroyed.

Dated this 29 April 2016.

Tang Hoi Lin, Helen  
Cordelia Tang  
*Joint and Several Liquidators*

THE COMPANIES (WINDING UP AND  
MISCELLANEOUS PROVISIONS)  
ORDINANCE (CHAPTER 32)

美洛有限公司

Merry Champion Limited  
(In Members' Voluntary Liquidation)

NOTICE TO CREDITORS

NOTICE IS HEREBY GIVEN that the Creditors of the abovenamed Company, which is being wound up voluntarily are required on or before 20th May 2016 on Friday to send full particulars of their debts or claims and the names and addresses of their solicitors (if any) to the Liquidator of the said Company at Ronald H. T. Lee & Co., Room 1002, 10/F., Malaysia Building, 50 Gloucester Road, Wanchai, Hong Kong and, if so required by notice in writing from the Liquidator, to come in and prove their said debts or claims by themselves or their solicitors at such time and place as shall be specified in such notice or in default thereof, they will be deemed to have waived all or any of such debts or claims and the Liquidator shall be entitled seven days after the above date to distribute the funds available or any part hereof to the shareholders.

Dated this 29th day of April, 2016

Lee Hing Tai, Ronald  
*Liquidator*

THE COMPANIES (WINDING UP AND  
MISCELLANEOUS PROVISIONS)  
ORDINANCE (CHAPTER 32)

NOTICE OF MEETING OF CREDITORS

LOTUS WORLDWIDE LIMITED  
蓮花國際有限公司  
(In Creditors' Voluntary winding Up)

NOTICE IS HEREBY GIVEN THAT a meeting of creditors of the Company will be held on 6 May 2016 and at Rooms 1009-1012, K. Wah Centre, 191 Java Road, North Point, Hong Kong at 10:00 a.m. for the purposes mentioned in Sections 241, 242, 243, 244 and 255A of the Companies (Winding Up and Miscellaneous Provision) Ordinance.

Creditors may either vote in person or by proxy. Forms of Proxy to be used at the meeting must be lodged at Rooms 1009-1012, K. Wah Centre, 191 Java Road, North Point, Hong Kong not later than 3:00 p.m. on the day before the meeting.

Dated: 29 April 2016

LEUNG Kwong Kin  
*Liquidator*

THE COMPANIES (WINDING UP AND  
MISCELLANEOUS PROVISIONS)  
ORDINANCE (CHAPTER 32)

JENNINGS CONSTRUCTION LIMITED  
SUCCESS FANCY INTERNATIONAL  
LIMITED  
(All In Members' Voluntary Winding Up)

NOTICE OF FINAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that, pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, the Final General Meeting of JENNINGS CONSTRUCTION LIMITED and SUCCESS FANCY INTERNATIONAL LIMITED will be held on 31st May, 2016 at Room 810, Argyle Centre, 688 Nathan Road, Kowloon at 10.00 a.m. and 11.00 a.m. respectively for the purposes of having an account laid before the Members showing the manner in which the

winding up has been conducted and the property of the abovenamed Companies disposed of, and hearing any explanation that may be given by the Liquidator and directing by Special Resolution the manner in which the books, accounts and papers of the abovenamed Companies and of the Liquidator shall be disposed.

A Member entitled to attend and vote at the abovementioned Meetings is entitled to appoint a proxy to attend and vote instead of him; a proxy need not be a Member.

Dated this 29th day of April, 2016

Cheng Alexander Chiu Wang  
*Liquidator*

THE COMPANIES (WINDING UP AND  
MISCELLANEOUS PROVISIONS)  
ORDINANCE (CHAPTER 32)

LANDEX INVESTMENTS LIMITED  
(In Members' Voluntary Liquidation)  
(The "Company")

NOTICE TO CREDITORS TO PROVE  
THEIR DEBTS

NOTICE IS HEREBY GIVEN that creditors of the Company, which is being voluntarily wound up, are requested on or before 30 May 2016 to send in their names, addresses and particulars of their debts or claims and the names and addresses of their solicitors (if any) to the undersigned, the Liquidators of the Company at 62/F, One Island East, 18 Westlands Road, Island East, Hong Kong, and further, if so required by notice in writing from the said Liquidators, personally or by their solicitors or representatives to come in and prove their said debts or claims at such time and place as shall be specified in such notice, or in default thereof, such creditors will be excluded from the benefit of any distribution made before such debts are proved.

Dated this 29th day of April, 2016

Stephen LIU Yiu Keung  
David YEN Ching Wai  
*Joint and Several Liquidators*



THE COMPANIES (WINDING UP AND  
MISCELLANEOUS PROVISIONS)  
ORDINANCE (CHAPTER 32)

PAYLESS SHOESOURCE  
INTERNATIONAL LIMITED  
(In Members' Voluntary Liquidation)  
(the "Company")

NOTICE OF FINAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that, pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, the final general meeting of the members of the above-named company will be held at 62/F, One Island East, 18 Westlands Road, Island East, Hong Kong on 30 May 2016 at 10:00 a.m. The purpose of the meeting is to consider the accounts laid before the members of the Company, showing the manner in which the winding up of the Company has been conducted and of hearing any explanation that may be given by the Liquidators.

Dated this 29th day of April 2016

Stephen Liu Yiu Keung  
Koo Chi Sum  
*Joint and Several Liquidators*

THE COMPANIES (WINDING UP AND  
MISCELLANEOUS PROVISIONS)  
ORDINANCE (CHAPTER 32)

美洛有限公司  
Merry Champion Limited  
(In Members' Voluntary Liquidation)  
(the "Company")

SPECIAL RESOLUTION  
&  
ORDINARY RESOLUTION

Passed on 18th April 2016

At an Extraordinary General Meeting of the Company duly convened and held at 5705, 57/F., The Center, 99 Queen's Road Central, Hong Kong on 18th April 2016 at 10:00 a.m., the following resolutions were duly passed:—

AS A SPECIAL RESOLUTION

"That the Company be wound up voluntarily and that Lee Hing Tai, Ronald of Room 1002, 10/F., Malaysia Building, 50 Gloucester Road, Wanchai, Hong Kong be and are hereby appointed Liquidator of the Company to act for the purpose of such winding up, and that he is hereby authorized to distribute the assets of the Company as he will think fit to the shareholders of the Company in specie or in kind."

AS AN ORDINARY RESOLUTION

"That the Liquidator shall not be required to cause their account of receipts and payments to be audited."

Christopher Edwin Michael Lambert  
*Chairperson of the Meeting*

THE COMPANIES (WINDING UP AND  
MISCELLANEOUS PROVISIONS)  
ORDINANCE (CHAPTER 32)

GAIN STAR INTERNATIONAL LIMITED  
錦泰國際有限公司  
(In Members' Voluntary Liquidation)

NOTICE TO CREDITORS TO PROVE  
DEBTS

Notice is hereby given that the creditors of the above-named Company, which is being voluntarily wound up, are required on or before 13th May, 2016 to send in their names and addresses, full particulars of their debts and claims, and the names and addresses of their solicitors (if any) to the Liquidator of the Company at Room 801-4, 8/F., China Merchants Building, 303 Des Voeux Road Central, Hong Kong, and if so required by notice in writing from the said Liquidator, either by themselves or by their solicitors to come in and prove their said debts or claims at such time and place as shall be specified in such notice, or in default thereof, they will be excluded from the benefit of any distribution made before such debts are proved.

Dated this 29th April, 2016

Kenny King Ching Tam  
*Liquidator*

THE COMPANIES (WINDING UP AND  
MISCELLANEOUS PROVISIONS)  
ORDINANCE (CHAPTER 32)

LUNETTES HONG-KONG LIMITED  
(In Member's Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), a Final General Meeting of the sole member of the above Company will be held at Suites 1304-07, 13/F., Gateway Tower 2, Harbour City, No. 25 Canton Road, Tsim Sha Tsui, Kowloon, Hong Kong on 3 June 2016 at 10:00 a.m. for the purpose of having an account laid before them, showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidator, and also of determining by Special Resolution of the Company the manner in which the books, accounts and documents of the Company and of the Liquidator shall be disposal of.

Dated this 29th day of April, 2016

FAN, Mang Yee Tisa  
*Liquidator*

THE COMPANIES (WINDING UP AND  
MISCELLANEOUS PROVISIONS)  
ORDINANCE (CHAPTER 32)

SPECIAL RESOLUTION  
OF

SA FOOTWEAR & SPORTINGS LIMITED  
愛思愛鞋類及體育用品有限公司  
(In Member's Voluntary Liquidation)

Passed on 20 April 2016

By resolutions in writing of all members of the Company passed pursuant to article 65 of the Company, the following resolution was duly passed as a Special Resolution on 20 April 2016:—

“THAT the Company be wound up voluntarily and THAT Mr. HAN Wun Sub of Office C, 24/F., Alliance Building, 133 Connaught Road Central, Sheung Wan, Hong Kong be and is hereby appointed Liquidator solely for the purpose of such winding up and that he is authorized to distribute the whole or any part of the assets of the Company to the Member of the Company in specie and in kind as he shall think fit.”

Dated this the 29th day of April, 2016.

May & Sons International Company Limited  
*Sole Member*

THE COMPANIES (WINDING UP AND  
MISCELLANEOUS PROVISIONS)  
ORDINANCE (CHAPTER 32)

INTER-BIOTEC LIMITED  
(In Members' Voluntary Winding Up)  
("the Company")

NOTICE TO CREDITORS TO PROVE  
DEBTS

NOTICE IS HEREBY GIVEN that the creditors of the above-named company, which is in Members' Voluntary Liquidation, are required (if they have not already done so), on or before 4:00 p.m. on 29th May 2016 to send their names, addresses and full particulars of their debts or claims to the Joint and Several Liquidators of the above-named company, and if so required by notice in writing from the Joint and Several Liquidators, personally or by their solicitors to come in and prove their debts or claims at such time and place specified in such notice, or in default thereof, such creditors will be excluded from the benefit of any distribution made before such debts are proved.

Dated this 29th day of April, 2016

Ho Man Kit  
Kong Sau Wai  
*Joint and Several Liquidators*  
Units 1405-1406, Dominion Centre  
43-59 Queen's Road East  
Wanchai, Hong Kong

THE COMPANIES (WINDING UP AND  
MISCELLANEOUS PROVISIONS)  
ORDINANCE (CHAPTER 32)

MIKLI MANAGEMENT SERVICES  
LIMITED

(In Member's Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), a Final General Meeting of the sole member of the above Company will be held at Suites 1304-07, 13/F., Gateway Tower 2, Harbour City, No. 25 Canton Road, Tsim Sha Tsui, Kowloon, Hong Kong on 3 June 2016 at 10:00 a.m. for the purpose of having an account laid before them, showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidator, and also of determining by Special Resolution of the Company the manner in which the books, accounts and documents of the Company and of the Liquidator shall be disposal of.

Dated this 29th day of April, 2016

FAN, Mang Yee Tisa  
*Liquidator*

THE COMPANIES (WINDING UP AND  
MISCELLANEOUS PROVISIONS)  
ORDINANCE (CHAPTER 32)

ASCENT VANTAGE LIMITED  
(In Creditors' Voluntary Liquidation)  
(the "Company")

NOTICE OF FINAL MEETINGS OF  
MEMBERS AND CREDITORS

NOTICE IS HEREBY GIVEN THAT, pursuant to Section 248 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), the Final Meetings of Members and Creditors of the Company (the "Meetings") will be held at 22/F., 9 Des Voeux Road West, Hong Kong on 27 May 2016 at 3 p.m. and 3:30 p.m. respectively for the purpose of having the accounts laid before them, showing the manner in which the winding up

has been conducted and the property of the Company has been disposed of, and of hearing any explanation that may be given by the Liquidator, and also of determining by resolution of the creditors the manner in which the books, accounts and documents of the Company, and of the Liquidator thereof, shall be disposed of.

Members or creditors who are unable to attend may appoint a proxy who need not be a member or a creditor of the Company to attend, act and vote on their behalf. Proxies to be used at the Meetings must be lodged at 22/F., 9 Des Voeux Road West, Hong Kong no later than 4:00 p.m. on the date before the Meetings.

Dated this the 29nd day of April, 2016

Huen Yuen Fun  
*Liquidator*

THE COMPANIES (WINDING UP AND  
MISCELLANEOUS PROVISIONS)  
ORDINANCE (CHAPTER 32)

中國海外安裝工程有限公司  
CHINA OVERSEAS INSTALLATION  
WORKS LIMITED  
(In Members' Voluntary Winding-Up)

NOTICE OF APPOINTMENT OF  
LIQUIDATORS  
Pursuant to Section 253

We, Natalia SENG SZE Ka Mee and Cynthia WONG Tak Yee both of Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong, hereby give you notice that we have been appointed liquidators of China Overseas Installation Works Limited 中國海外安裝工程有限公司 jointly and severally by virtue of a special resolution of the Company passed at a general meeting duly convened and held on 22 April, 2016.

Dated this 29th day of April, 2016

Natalia SENG SZE Ka Mee  
Cynthia WONG Tak Yee  
*Joint and Several Liquidators*  
Level 54, Hopewell Centre  
183 Queen's Road East, Hong Kong

THE COMPANIES (WINDING UP AND  
MISCELLANEOUS PROVISIONS)  
ORDINANCE (CHAPTER 32)

LOTUS WORLDWIDE LIMITED

蓮花國際有限公司

(In Creditors' Voluntary Winding Up)

NOTICE OF CEASING TO ACT AS  
LIQUIDATOR

(Pursuant to Section 253(2))

I, KAN Ping Kee of HKID Card No. C353529(9) of Rooms A & B, 15/F., Neich Tower, 128 Gloucester Road, Wanchai, Hong Kong, hereby give you notice that I have ceased to act as Liquidator of the above-named Company on 11 April 2016.

Dated: 21 April 2016

KAN Ping Kee  
*Former Liquidator*

THE COMPANIES (WINDING UP AND  
MISCELLANEOUS PROVISIONS)  
ORDINANCE (CHAPTER 32)

IN THE MATTER OF  
CROWN EXPRESS INVESTMENT  
LIMITED

GREAT CHARM ASIA LIMITED  
(All in Members' Voluntary Liquidation)

NOTICE OF FINAL MEETINGS

NOTICE IS HEREBY GIVEN pursuant to Section 239 of the Companies (Winding up and Miscellaneous Provisions) Ordinance (Chapter 32), that a Final Meeting of the Members of each of the abovenamed Companies will be held at the office of the Liquidator, 9/F., Surson Commercial Building, 140-142 Austin Road, Tsimshatsui, Kowloon on the 30th day of May, 2016 at the respective time shown below for the purpose of having an account laid before them, showing the manner in which the winding-up has been conducted and the assets of the Companies have been disposed of, and of hearing any explanations that may be given by the Liquidator, and of considering and if thought fit, passing the following Special Resolution, viz:

'THAT the books, accounts and documents of the Company and of the Liquidator be retained by the Liquidator and at the expiration of three months from the dissolution of the Company, be destroyed.'

<i>Name of Company</i>	<i>Time of Meeting</i>
CROWN EXPRESS	10:00 a.m.
INVESTMENT LIMITED	
GREAT CHARM ASIA LIMITED	10:30 a.m.

Dated this 29th day of April, 2016.

LUK WING HAY  
*Liquidator*

*Note:*— Any member of the Company is entitled to appoint a proxy to attend and, on a poll, vote on his behalf. A proxy need not be a member. Any instrument of proxy must be deposited at the address of the place of the meeting no later than 48 hours prior to the time and date for which the meeting has been convened.

THE COMPANIES (WINDING UP AND  
MISCELLANEOUS PROVISIONS)  
ORDINANCE (CHAPTER 32)

NEW FORTUNE DEVELOPMENT  
LIMITED

(In Member's Voluntary Liquidation)

NOTICE OF CEASSATION TO ACT AS  
LIQUIDATOR

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), I, Lui Ngok Che, holder of Hong Kong Identity Card No. D486205(9) of c/o ALBERT YKL PROCORP SERVICES LIMITED, Room 803, Tung Hip Commercial Building, 248 Des Voeux Road Central, Hong Kong ceased to act as Liquidator of the above company on 18 April 2016.

Dated this 18th of April 2016

Lui Ngok Che

THE COMPANIES (WINDING UP AND  
MISCELLANEOUS PROVISIONS)  
ORDINANCE (CHAPTER 32)

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

美洛有限公司  
Merry Champion Limited  
(In Members' Voluntary Liquidation)

I, Lee Hing Tai, Ronald of Ronald H.T. Lee & Co., Room 1002, 10/F., Malaysia Building, 50 Gloucester Road, Wanchai, Hong Kong, hereby give you notice that I have been appointed as Liquidator of Merry Champion Limited (the "Company") to act by virtue of a Special Resolution of the Company passed at an Extraordinary General Meeting duly convened and held at 5705, 57/F, The Center, 99 Queen's Road Central, Hong Kong on 18th April 2016.

Dated this 18th day of April, 2016

Lee Hing Tai, Ronald  
*Liquidator*

公司條例  
(第 622 章)

股本減少的公告

EXCALIBUR GLOBAL FINANCIAL GROUP  
LIMITED  
駿溢環球金融集團有限公司  
(the "Company")

特此通知，根據公司條例第 218 條：

1. 駿溢環球金融集團有限公司(「本公司」)於二零一六年四月十八日以特別決議通過減少本公司的股本(「本特別決議」)由港幣 37,000,000 元減至港幣 12,000,000 元。減少的股本為港幣 \$25,000,000 元；
2. 該特別決議及償付能力陳述書，已存放於本公司的註冊辦事處香港上環德輔道中 183 號中遠大廈 25 樓 2512 室於辦公時間內以供查閱。

3. 任何不同意或沒有表決贊成該特別決議案的公司成員或任何公司債權人，可在本特別決議日期後的五個星期內，根據公司條例第 220 條向原訟法庭提出申請，要求撤銷本特別決議。

日期為二零一六年四月二十九日

潘國華  
主席

THE COMPANIES ORDINANCE  
(CHAPTER 622)

NOTICE OF REDUCTION OF SHARE  
CAPITAL

EXCALIBUR GLOBAL FINANCIAL  
GROUP LIMITED  
駿溢環球金融集團有限公司  
(the "Company")

NOTICE IS HEREBY GIVEN that pursuant to Section 218 of the Companies Ordinance that:—

1. The Company by Special Resolution of its members passed on 18 April 2016 approved a reduction of share capital of the Company from HK\$37,000,000.00 to HK\$12,000,000.00. The amount of share capital to be reduced is HK\$25,000,000.00;
2. The Special Resolution and the Solvency Statement are available for inspection during office hours at the registered office of the Company at Room 2512, Cosco Tower, 183 Queen's Road Central, Sheung Wan, Hong Kong;
3. Any member or creditor of the Company who did not consent to or vote in favour of the abovementioned Special Resolution or any creditor of the Company may, at any time, within five weeks after the date of Special Resolution, apply to the Court under Section 220 of the Companies Ordinance for cancellation of the resolution.

Date this 29 April, 2016

POON Kwok Wah, Allan  
*Chairman*

THE COMPANIES (WINDING UP AND  
MISCELLANEOUS PROVISIONS)  
ORDINANCE (CHAPTER 32)

Capetronic Far Eastern Holdings Limited  
Lafe Holdings Limited  
Hongkew Holdings Limited  
Nakamichi Vision 21 Limited  
Sound View International Limited  
The Alpha Capital Limited  
Brighton Marketing Limited  
TWD International Limited  
Tomei Industrial (Holdings) Limited  
Akai Enterprises Limited  
Devon Technical Services Limited  
(collectively, the “Companies”)

NOTICE OF MEETINGS OF CREDITORS  
OF THE COMPANIES

NOTICE IS HEREBY GIVEN, pursuant to Section 241 of the Hong Kong Companies (Winding Up and Miscellaneous Provisions) Ordinance, that meetings of the creditors of the Companies will be held at the respective times below (all Hong Kong time) on Friday 6 May 2016 at the offices of Zolfo Cooper (Hong Kong) Limited, Suite 2806, 28th Floor, Tower 1, Lippo Centre, 89 Queensway, Admiralty, Hong Kong to appoint Joint and Several Liquidators to the Companies and to consider further matters relevant to the creditors’ voluntary winding-up of the Companies pursuant to Sections 241, 242, 243, 244, 251, 255A and 283 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance.

Capetronic Far Eastern Holdings Limited	10.00 a.m.
Lafe Holdings Limited	10.30 a.m.
Hongkew Holdings Limited	11.00 a.m.
Nakamichi Vision 21 Limited	11.30 a.m.
Sound View International Limited	12.00 noon
The Alpha Capital Limited	2.00 p.m.
Brighton Marketing Limited	2.30 p.m.
TWD International Limited	3.00 p.m.
Tomei Industrial (Holdings) Limited	3.30 p.m.
Akai Enterprises Limited	4.00 p.m.
Devon Technical Services Limited	4.30 p.m.

Creditors may vote either in person or by proxy.

Proxies must be lodged at the offices of Zolfo Cooper (Hong Kong) Limited, Suite 2806, 28th Floor, Tower 1, Lippo Centre, 89 Queensway, Admiralty, Hong Kong not later than 24 hours before the respective times appointed for the holding of the meetings.

Dated this 29th day of April 2016

John Howard Batchelor  
*Director of the Companies*

THE COMPANIES (WINDING UP AND  
MISCELLANEOUS PROVISIONS)  
ORDINANCE (CHAPTER 32)

SPECIAL AND ORDINARY  
RESOLUTIONS

OF  
ABM NOMINEES LIMITED  
(In Members’ Voluntary Liquidation)

Passed on 18 April 2016

By the written resolutions signed by the sole shareholder of the Company on the abovementioned date, the following resolutions were duly passed as Special and Ordinary Resolutions:—

AS SPECIAL RESOLUTIONS

“That the Company be wound up voluntarily and that Ms. LEE Kit Mei of 30th Floor, CATIC Plaza, 8 Causeway Road, Hong Kong SAR be appointed Liquidator of the Company for the purpose of such winding up and that the Liquidator be authorized to distribute any part of the assets of the Company as she will think fit pursuant to the Company’s Articles of Association.”

AS AN ORDINARY RESOLUTION

“That the Liquidator shall not be required to cause her accounts of receipts and payments to be audited.”

Dated this 29th day of April 2016

ABM Group Limited  
*Sole Shareholder*

THE COMPANIES ORDINANCE  
(CHAPTER 622)

AND

THE COMPANIES (WINDING UP AND  
MISCELLANEOUS PROVISIONS)  
ORDINANCE (CHAPTER 32)

GAIN STAR INTERNATIONAL LIMITED  
錦泰國際有限公司  
(In Members' Voluntary Liquidation)

THE FOLLOWING SPECIAL  
RESOLUTIONS WERE PASSED AT A  
GENERAL MEETING DULY CONVENED  
AND HELD AT 20/F., THE SUN'S GROUP  
CENTRE, 200 GLOUCESTER ROAD, HONG  
KONG ON 21ST APRIL, 2016:—

1. That the Company be wound up voluntarily and that Mr. Kenny King Ching Tam of Messrs. Kenny Tam & Co., Certified Public Accountants at Room 801-4, 8/F., China Merchants Building, 303 Des Voeux Road Central, Hong Kong be and is hereby appointed Liquidator for the purpose of such winding-up.
2. That pursuant to Section 283(1)(b) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, when the Company has been wound up and is about to be dissolved, the books and papers of the Company and of the Liquidator may be disposed of in such way as the Liquidator directs.

Lau Wing Ching  
*Chairman of the Meeting*

THE COMPANIES (WINDING UP AND  
MISCELLANEOUS PROVISIONS)  
ORDINANCE (CHAPTER 32)

NOTICE OF FINAL GENERAL MEETING  
OF  
CHEMI-CON MATERIAL LOGISTICS  
LIMITED

貴彌功電子材料有限公司  
(In Member's Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, a

Final General Meeting of the shareholders of the abovenamed company will be held on 27 May 2016 at 11:00 a.m. at Unit 603-604, 6th Floor, Fourseas Building, 208-212 Nathan Road, Kowloon, Hong Kong for the purpose of having an account laid before them showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the liquidator, and if thought fit, passing the following resolutions:

AS ORDINARY RESOLUTION:

THAT pursuant to Section 255A(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, the liquidator's statements of account as presented need not be audited and they be and are hereby adopted.

AS SPECIAL RESOLUTION:

THAT the books, accounts and documents of the Company and of the liquidator be retained by the liquidator at the expiration of three months from the dissolution of the Company be destroyed.

Dated 29 April 2016

NAKAJO Yusuke  
*Liquidator*

- Notes:*—(1) A shareholder entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and on a poll vote on his behalf. A proxy need not be a shareholder of the Company.
- (2) The instrument appointing a proxy or attorney, if any, under which it is signed, or a notarially certified copy of such power or authority is requested to be deposited at the registered office of the Company not less than 48 hours before the time for holding the meeting.

THE COMPANIES (WINDING UP AND  
MISCELLANEOUS PROVISIONS)  
ORDINANCE (CHAPTER 32)

PO HONG SERVICES LIMITED  
保康服務有限公司  
(In Member's Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32) that the Final Meeting of the Sole Member of the abovenamed Company will be held at 36/F., Tower Two, Times Square, 1 Matheson Street, Causeway Bay, Hong Kong on 30 May 2016 at 10:00 a.m. for the purpose of having an account laid before the Sole Member, showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidators.

Dated this 25th day of April 2016

Chan Lai Fun  
*Liquidator*

*Note*:— A shareholder entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and to speak and vote on his behalf. A proxy need not also be a shareholder. A shareholder may also appoint separate proxies to represent respectively the number of the shares held by the shareholder that is specified in their instruments of appointment. The instrument appointing a proxy should be deposited at 36/F., Tower Two, Times Square, 1 Matheson Street, Causeway Bay, Hong Kong not less than 48 hours before the time fixed for holding the Meeting or adjourned Meeting.

THE COMPANIES (WINDING UP AND  
MISCELLANEOUS PROVISIONS)  
ORDINANCE (CHAPTER 32)

AERO INVENTORY (HONG KONG)  
LIMITED  
(In Creditors' Voluntary Liquidation)

NOTICE OF ANNUAL MEETINGS OF  
MEMBERS AND CREDITORS

Take notice that meetings of members and creditors in the above matter will be held at Cliftons Hong Kong, Level 5, Hutchison House, 10 Harcourt Road, Central, Hong Kong on the 25th day of May, 2016, at the respective time listed below:

	<i>Time</i>
Members' Meeting	11:00 a.m.
Creditors' Meeting	11:30 a.m.

AGENDA

The Annual Meetings of Members and Creditors called pursuant to Section 247 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance for the purposes of laying before them an account of the Liquidators' acts and dealings and of the conduct of the winding up during the preceding year.

Dated this the 29th day of April, 2016.

Edward Simon Middleton  
Patrick Cowley  
*Joint and Several Liquidators*

Proxies to be used at the meetings must be lodged at 8/F, Prince's Building, 10 Chater Road, Central, Hong Kong. Members' proxies should be lodged not less than 24 hours before the time for holding the members' meeting. Creditors' proxies should be lodged at the above address not later than 4:00 o'clock in the afternoon on the 24th day of May, 2016.



THE COMPANIES (WINDING UP AND  
MISCELLANEOUS PROVISIONS)  
ORDINANCE (CHAPTER 32)

BAREFOOT STUDIO LIMITED  
(In Members' Voluntary Winding Up)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, the Final General Meeting of the Members of the above Company will be held on 30 May 2016 at 22nd Floor, Tai Yau Building, 181 Johnston Road, Wanchai, Hong Kong at 10:00 a.m. for the purpose of having an account laid before the members showing the manner in which the winding up of the Company has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidator, and to consider and if thought fit, passing the following resolution as a Special Resolution:

“That the books, accounts and documents of the Company be retained by the Liquidator and, at the expiration of five (5) years from the dissolution of the Company, be destroyed.”

Dated this the 29th day of April, 2016.

Victor Robert LEW  
*Liquidator*  
22nd Floor  
Tai Yau Building  
181 Johnston Road  
Wanchai  
Hong Kong

*Note:*— Any member of the Company is entitled to appoint a proxy to attend and, on a poll, vote on his behalf. A proxy need not be a member. Any instrument of proxy must be deposited at the liquidator's registered office no later than 48 hours prior to the time and date for which the meeting has been convened.

THE COMPANIES (WINDING UP AND  
MISCELLANEOUS PROVISIONS)  
ORDINANCE (CHAPTER 32)

HANG FUNG JEWELLERY  
(INTERNATIONAL) COMPANY LIMITED  
(In Creditors' Voluntary Liquidation)

NOTICE OF ANNUAL MEETINGS OF  
MEMBERS AND CREDITORS

NOTICE IS HEREBY GIVEN that pursuant to Section 247 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), an annual meeting of the members of the above named company will be held at 32nd Floor, One Pacific Place, 88 Queensway, Hong Kong on the 20th day of May 2016 at 10:00 a.m. and will be followed by an annual meeting of the creditors of the company to be held at the same place at 10:30 a.m. for the purpose of receiving an account of the liquidator's acts and dealings and of the conduct of the winding up of the company for the period from 29 March 2015 to 28 March 2016.

A member or creditor entitled to attend and vote at either of the above meetings may appoint a proxy to attend and vote instead of him. A proxy need not be a member or creditor of the company.

Form of proxy to be used at the meetings must be lodged at 35th Floor, One Pacific Place, 88 Queensway, Hong Kong not later than 4:00 p.m. on the day before the meetings or adjourned meetings at which they are to be used.

Dated this the 29th day of April 2016

LAI KAR YAN (DEREK)  
HO KWOK LEUNG (GLEN)  
*Joint and Several Liquidators*

THE COMPANIES (WINDING UP AND  
MISCELLANEOUS PROVISIONS)  
ORDINANCE (CHAPTER 32)

MACK (HK) LIMITED  
(In Creditors' Voluntary Liquidation)

NOTICE OF ANNUAL MEETINGS OF  
MEMBER AND CREDITORS

NOTICE IS HEREBY GIVEN that pursuant to Section 247 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (the "Ordinance"), Annual Meeting of Member and Annual General Meeting of Creditors of the above-named Company will be held at 29/F, Lee Garden Two, 28 Yun Ping Road, Causeway Bay, Hong Kong on 6 May 2016 at the following times:

Annual Meeting of Member	11:00 a.m.
Annual Meeting of Creditors	11:30 a.m.

for the purposes of (i) having laid before the meetings by the Liquidators an account of their acts and dealings and of the conduct of the winding-up during the preceding year, and (ii) the matters set out in Sections 207(7), 255A(2) and 283 of the Ordinance.

Proxies must be lodged at 29/F, Lee Garden Two, 28 Yun Ping Road, Causeway Bay, Hong Kong no later than 4:00 p.m. on the day before the meetings or adjourned meetings at which they are to be held.

Dated this 29th day of April 2016.

Wong Kwok Keung  
*Joint and Several Liquidator*

Presented by RSM Corporate Advisory (Hong Kong) Limited

THE COMPANIES (WINDING UP AND  
MISCELLANEOUS PROVISIONS)  
ORDINANCE (CHAPTER 32)

IN THE MATTER OF  
RAINBOW MARK LIMITED  
彩誌有限公司  
(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Cap. 32), a Final Meeting of the Members of the abovenamed Company will be held at Units 1607-8, 16th Floor, Citicorp Centre, 18 Whitfield Road, Causeway Bay, Hong Kong on the 30th day of May 2016 at 10:30 a.m. for the purpose of having an account laid before them, showing the manner in which the winding up has been conducted and the property of the Company disposed of and of hearing any explanation that may be given by the Liquidators, and of considering and if thought fit, passing the following Special Resolution:

"THAT the books, accounts and documents of the Company and of the Liquidators be retained by the Liquidators and at the expiration of three years from the dissolution of the Company, be destroyed."

A Member entitled to attend and vote at the abovementioned Meeting is entitled to appoint a proxy, who need not be a Member of the Company, to attend and vote instead of him.

Dated this 29th day of April 2016

FONG YUK YU TRACY  
*Joint & Several Liquidator*

THE COMPANIES (WINDING UP AND  
MISCELLANEOUS PROVISIONS)  
ORDINANCE (CHAPTER 32)

LANDEX INVESTMENTS LIMITED  
朗毅投資有限公司  
(In Members' Voluntary Liquidation)  
(The "Company")

SPECIAL RESOLUTIONS

Passed on the 19th day of April 2016

By resolutions in writing signed by the shareholders of the Company pursuant to Article 10(C) of the Company's Articles of Association, the following special resolutions were duly passed:

1. "That the Company be wound up voluntarily."
2. "That Mr Stephen Liu Yiu Keung and Mr David Yen Ching Wai, both of 62/F, One Island East, 18 Westlands Road, Island East, Hong Kong, be appointed Joint and Several Liquidators of the Company (the "Liquidators") for the purpose of the winding-up of the Company."
3. "That the Liquidators be authorized to divide among the members in specie or kind the whole or any part of the assets of the Company and whether or not the assets shall consist of property of one kind or shall consist of properties of different kinds, and may for such purpose set such value as they deem fair upon any one or more class or classes of property and may determine how such division shall be carried out as between the members or different classes of members."
4. "That the Liquidators be authorized to exercise any of the powers given by the Companies (Winding Up and Miscellaneous Provisions) Ordinance pursuant to Section 251(1) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance."
5. "That the books and records of the Company be disposed of six months after the dissolution of the Company."

Dated this 19th day of April 2016

Evergreen Oils & Fats Limited  
Lam Soon Oils & Fats Limited  
*Shareholders*