

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

FOUR STAR DISTRIBUTION (FAR EAST)  
LIMITED

(In Creditors' 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, we, Osman Mohammed Arab and Wong Kwok Keung, both of 29th Floor, Lee Garden Two, 28 Yun Ping Road, Causeway Bay, Hong Kong, ceased to act as Joint and Several Liquidators of the above named company on 26 April 2016.

Dated this 6th day of May 2016.

Osman Mohammed Arab  
Wong Kwok Keung  
*Former Joint and Several Liquidators*

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

NOTICE OF APPOINTMENT OF  
LIQUIDATORS

Pursuant to Section 253(1)

ATLANTIC PROJECTS COMPANY (HK)  
LIMITED

(In Members' Voluntary Liquidation)

We, both Kwok Siu Man and Tam Wai Yip of 31/F., 148 Electric Road, North Point, Hong Kong, hereby give you notice that we have been appointed as Joint and Several Liquidators of ATLANTIC PROJECTS COMPANY (HK) LIMITED (the "Company"), for the purposes of its Members' Voluntary Liquidation, by a Special Resolution of the Company passed on 27 April 2016.

Dated this the 27th day of April, 2016

Kwok Siu Man  
Tam Wai Yip  
*Joint and Several Liquidators*

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

WAI YIP METAL CONSTRUCTION  
COMPANY LIMITED

(In Creditors' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

Pursuant to Section 253

I, Lui Chi Kit, of Unit A, 14/F., JCG Building, 16 Mongkok Road, Mongkok, Kowloon, Hong Kong, hereby given notice that I have been appointed Liquidator of above-named company by Special Resolution passed at a meeting held on Thursday, 28 April 2016.

Dated this 6 May 2016

Lui Chi Kit  
*Liquidator*

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

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

MEMBERS' VOLUNTARY WINDING UP  
Pursuant to Section 253

日德發展有限公司  
GLORYTEX DEVELOPMENT LIMITED  
(In Members' Voluntary Liquidation)

To the Registrar of Companies,

I, CHAN Pui Man, holder of Hong Kong Identity Card No.: E994233(9) of 402 Jardine House, 1 Connaught Place, Central, Hong Kong, hereby give you notice that I have been appointed Liquidator of Glorytex Development Limited (in Members' Voluntary Liquidation) by a Special Resolution passed by the sole member of the Company on 4th May, 2016.

Dated the 4th day of May, 2016

CHAN Pui Man  
*Liquidator*

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

NOTICE OF CEASING TO ACT AS  
LIQUIDATOR

MURDOCH UNIVERSITY MBA ALUMNI  
(CHINA) LIMITED  
(In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN that pursuant to Section 253(2) of the Companies (Winding Up And Miscellaneous Provisions) Ordinance (Chapter 32), I, To Chi Man of 17/F., Kam Sang Building, 255 Des Voeux Road Central, Sheung Wan, Hong Kong, ceased to act as Liquidator of the above named company on 3rd day of May 2016.

Dated this 3rd day of May 2016

TO CHI MAN  
*Former Liquidator*

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

BWORKSHOP LIMITED  
(In Member's Voluntary Liquidation)

NOTICE IS HEREBY GIVEN that the Creditors of the abovenamed Company, which is being voluntarily wound up, are required on or before 6th June 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 Liquidator, are 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 to the Members.

Dated this 6th May 2016

Tjon Yose Manuel Sie Fo  
*Liquidator*  
Flat B, 18/F., Two Chinachem Plaza  
68 Connaught Road Central, Hong Kong

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

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

Pursuant to Section 253(1)

LUCKY EAST INDUSTRIAL LIMITED  
(In Members' Voluntary Liquidation)

To the Registrar of Companies,

I, CHUI Philina, H.K.I.D. No. G304638(8) of Flat D, 66/F, Block 2, Metro Town, No. 8 King Ling Road, Tseung Kwai O, Hong Kong hereby give you notice that I have been appointed Liquidator of Lucky East Industrial Limited by virtue of a Special Resolution of the Company passed at an Extraordinary General Meeting duly convened and held on 28 April 2016.

Date this 28 April 2016

CHUI Philina  
*Liquidator*

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

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

Pursuant to Section 253(1)

WAI KEI VIDEO CASSETTE LIMITED  
(In Members' Voluntary Liquidation)

I, SY Nang Chi 施能智 (Hong Kong ID Card No. D293639(A) of 4/F., Honfield Industrial Building, 5 On Fuk Street, On Lok Tsuen, Fanling, New Territories, Hong Kong hereby give you notice that I have been appointed the sole Liquidator of WAI KEI VIDEO CASSETTE LIMITED to act for the purposes of the winding up of the Company by Special Resolution of the Company passed on 27 April 2016.

Dated this: 27 April 2016

SY Nang Chi 施能智  
*Sole Liquidator*

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

CHIBA PRECISION (HONG KONG)  
LIMITED

千葉精密(香港)有限公司  
(In Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF  
LIQUIDATORS

Pursuant to Section 253

We, Reynold HUNG and CHAN Wai Mei both of 21/F, Edinburgh Tower, The Landmark, 15 Queen's Road Central, Hong Kong, hereby give you notice that we have been appointed liquidators to act jointly and severally of Chiba Precision (Hong Kong) Limited 千葉精密(香港)有限公司 (In Members' Voluntary Liquidation) by a Special Resolution of the Company passed on 29 April 2016.

Dated 29 April 2016

Reynold HUNG  
CHAN Wai Mei  
*Joint and Several Liquidators*

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

IN THE MATTER OF  
SILVER STONE LIMITED  
(In Creditors' Voluntary Liquidation)

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) that the Final Meetings of the members and creditors of the abovenamed company will be held at Rooms 801-4, 8/F., China Merchants Building, 303 Des Voeux Road Central, Hong Kong on 7th June, 2016 at 10:30 a.m. and 10:45 a.m. respectively for the purposes of having an account 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.

Members or creditors who are unable to attend may appoint a proxy who need not be a member or a creditor of the company. Proxies to be used at the meetings must be lodged at Rooms 801-4, 8/F., China Merchants Building, 303 Des Voeux Road Central, Hong Kong not later than 4:00 p.m. on the day before the meetings.

Dated this 6th day of May, 2016

Kenny King Ching Tam  
*Liquidator*

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

SPECIAL AND ORDINARY  
RESOLUTIONS  
OF

LUCKY EAST INDUSTRIAL LIMITED

Passed on 28 April 2016

At an Extraordinary General Meeting of the above Company duly convened and held at Block D1, 9/F, Victorious Factory Building, 35 Tseuk Luk Street, San Po Kong, Kowloon, Hong Kong on the above date.

The following Resolutions were duly passed:—

- (1) AS A SPECIAL RESOLUTION  
“That Lucky East Industrial Limited be wound up voluntarily and that CHUI Philina be hereby appointed as Liquidator of the Company for the purposes of such winding up.”
- (2) AS AN ORDINARY RESOLUTION  
“That, pursuant to 255A(2) of The Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), the Liquidator's Statement of Accounts need not be audited.”

CHUI Philina  
*Chairman*

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

ZOJIRUSHI HONG KONG COMPANY  
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 (Chapter 32), the Final General Meeting of the Company will be held at 15/F., O.T.B. Building, 259-265 Des Voeux Road Central, Hong Kong on 10th June 2016 at 10:30 a.m. for the purpose of (i) having an account laid before the sole member, showing the manner in which the winding up of the Company has been conducted and the property of the Company has been disposed of, (ii) hearing any explanation that may be given by the Liquidator and (iii) directing by Special Resolution the manner in which the books, accounts and papers of the Company and of the Liquidator will be disposed of.

Dated: 6th May 2016

IWATA Koji  
*Liquidator*

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

MITEL NETWORKS ASIA PACIFIC  
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 7 June 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 62nd Floor, 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 6th day of May 2016

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

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

SOWIND ASIA LIMITED  
(In Members' Voluntary Winding Up)

NOTICE TO CREDITORS TO PROVE  
DEBTS

NOTICE IS HEREBY GIVEN that the creditors of the abovenamed company, whose debts or claims have not already been admitted, are required on or before the 8th day of June 2016 to send their names, addresses and descriptions, full particulars of their debts or claims in accordance with Form 63A of the Companies (Winding-up) Rules, and the names and addresses of their Solicitors (if any) to the undersigned liquidators of the said company, and, if so required by notice in writing from the said liquidators to come in and prove their debts or claims at such time and place as shall be specified in such notice. In default of complying with this notice, such creditors will be excluded from the benefit of any distribution made before such debts or claims are proved.

Dated this 6th day of May 2016

Paul David Stuart MOYES  
HO Siu Pik  
*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)

MEMBERS' VOLUNTARY WINDING UP  
Pursuant to Section 228

IN THE MATTER  
OF  
CHIBA PRECISION (HONG KONG)  
LIMITED

千葉精密(香港)有限公司  
(the "Company")

SPECIAL RESOLUTION

Passed on 29 April 2016

By resolution in writing signed by the sole member of the Company pursuant to Section 548(1) of the Companies Ordinance, the following resolution was passed as a special resolution on the aforesaid date:—

“That the Company be wound up voluntarily and that Mr Reynold HUNG and Ms CHAN Wai Mei both of 21/F, Edinburgh Tower, The Landmark, 15 Queen's Road Central, Hong Kong, be appointed liquidators to act jointly and severally for the purposes of such winding up.”

CITIZEN CHIBA PRECISION CO., LTD.  
*Sole Member*

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

SPECIAL AND ORDINARY  
RESOLUTIONS  
OF

ATLANTIC PROJECTS COMPANY (HK)  
LIMITED  
(the "Company")

Passed on the 27th day of April, 2016

At a General Meeting of the Company held at 3 Marine Road, Dunlaoghaire, Co Dublin, Ireland on 27 April 2016 at 10:00 a.m., the following resolutions were passed:—

AS A SPECIAL RESOLUTION

THAT the Company be and is hereby put into Members' Voluntary Liquidation, THAT both Mr. Kwok Siu Man and Mr. Tam Wai Yip of 31/F, 148 Electric Road, North Point, Hong Kong be and are hereby appointed as Joint and Several Liquidators for the purpose of such liquidation and THAT they are authorised to distribute to the Members of the Company in cash or in specie the whole or any part of the assets of the Company as they may think fit.

AS AN ORDINARY RESOLUTION

THAT the Liquidators' Statement of Accounts need not be audited.

Philip Healy  
*Chairman of the Meeting*

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

WELL COSMOS LIMITED

和亨有限公司

(In Member's Voluntary Winding Up)

NOTICE OF FINAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies Ordinance (Chapter 32) that the Final General Meeting of the Member of the above-named Company will be held at its registered office on the 13th day of June, 2016 at 5:00 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:

“That the books, accounts and documents of the Company and of the Liquidator be retained by the Liquidator for a period of five years from the date of dissolution of the Company and thereafter destroyed by him.”

Dated the 6th day of May, 2016.

Ho Tak Kwong  
*Liquidator*

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

MITEL NETWORKS ASIA PACIFIC  
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 62nd Floor, 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 25 April 2016.

Dated this 6th day of May 2016

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

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

JM TECHNOLOGY HOLDING LIMITED  
(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 6 June 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 29th 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)

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

MEMBERS' VOLUNTARY WINDING UP  
Pursuant to Section 253

冠宇投資有限公司  
EVER COUNTRY INVESTMENT LIMITED  
(In Members' Voluntary Liquidation)

To the Registrar of Companies,

I, LEE King Yue, holder of Hong Kong Identity Card No.: A550242(2) of 72-76/F., Two International Finance Centre, 8 Finance Street, Central, Hong Kong, hereby give you notice that I have been appointed Liquidator of Ever Country Investment Limited (in Members' Voluntary Liquidation) by a Special Resolution passed by all the members of the Company on 4th May, 2016.

Dated the 4th day of May, 2016

LEE King Yue  
*Liquidator*

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

NOTICE OF CESSATION TO ACT  
AS LIQUIDATORS

TEXCA LIMITED  
(In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), we, Ms. CHAN Mi Har and Ms. Betty Yuen YEUNG, both of Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong, ceased to act as Joint and Several Liquidators of the above company on 25th April 2016.

Dated this 25th day of April 2016

CHAN MI HAR  
BETTY YUEN YEUNG  
*Former Joint and Several Liquidators*

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

NOTICE OF CREDITORS

ATLANTIC PROJECTS COMPANY (HK)  
LIMITED  
(In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT the Creditors of ATLANTIC PROJECTS COMPANY (HK) LIMITED (the "Company"), which is being liquidated voluntarily, are requested to send in 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 Mr. Kwok Siu Man and Mr. Tam Wai Yip at 31/F., 148 Electric Road, North Point, Hong Kong, who are acting as Joint and Several Liquidators of the Company for the purposes of its Members' Voluntary Liquidation, on or before 20 May 2016 and FURTHER THAT, if so required by written notice from the Joint and Several Liquidators, given personally or by their solicitors or representatives, such creditors shall

attend and prove their debts and claims at such date, place and time as shall be specified in such notice and FINALLY THAT, in default of complying with this request to send particulars or with any written notice to attend and prove debts, then the Joint and Several Liquidators may exclude such creditors from the benefits of any distribution made before such debts are proved.

Dated this the 27th day of April, 2016

Kwok Siu Man  
Tam Wai Yip  
*Joint and Several Liquidators*  
31/F., 148 Electric Road  
North Point, Hong Kong

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

WAI KEI VIDEO CASSETTE LIMITED

MEMBERS' VOLUNTARY WINDING UP  
NOTICE TO CREDITORS

NOTICE IS HEREBY GIVEN that the creditors of the above-named company which is being voluntarily wound up, are required on or before 10 June 2016 to send in their debts and claims, and the names and addresses of their solicitors, if any, to the undersigned and if so required by notice in writing from the said Sole Liquidator, is 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 or any or such debts or claims and the Sole Liquidator shall be entitled seven days after the above date to distribute the funds available or any part thereof to the members.

Dated this: 27 April 2016

SY Nang Chi 施能智  
*Sole Liquidator*  
Address: 4/F., Honfield Industrial Building,  
5 On Fuk Street, On Lok Tsuen, Fanling,  
New Territories, Hong Kong

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

NOTICE OF CEASING TO ACT AS  
LIQUIDATORS

高緯融資亞洲有限公司

Cushman & Wakefield Capital Asia Limited  
(In Member's Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), we, Natalia K M SENG and Susan Y H LO both of Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong, ceased to act as Joint and Several Liquidators of the above named Company on 20 April 2016.

Dated this 20th day of April, 2016

Natalia K M SENG  
Susan Y H LO  
*Former Joint and Several Liquidators*

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

AND  
IN THE MATTER OF  
MEXX ASIA PACIFIC LIMITED  
(the "Company")

(In Creditors' Voluntary Winding Up)

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 Room 503, 3 Lockhart Road, Wanchai, Hong Kong on the 13th day of May 2016 at 2:30 p.m. and will be followed by an annual meeting of the creditors of the company to be held at the same place at 3:00 p.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 13 February 2015 to 12 February 2016.

Members and creditors may vote either in person or by proxy. Form of proxy to be used at the above meetings must be lodged at Units E & F, 12/F, Seabright Plaza, 9-23 Shell Street, North Point, Hong Kong not later than 4:00 p.m. (HK time) on 12 May 2016 (i.e. the day before the meetings) at which they are to be used.

Dated this 5 May 2016

CHAN SEK KWAN RAYS  
*Liquidator*  
Units E & F, 12/F, Seabright Plaza  
9-23 Shell Street, North Point  
Hong Kong

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

NOTICE OF APPOINTMENT OF  
LIQUIDATORS

CREDITORS' VOLUNTARY WINDING-UP  
Pursuant to Section 253

S & R (DE'WAY) LIMITED  
(In Creditors' Voluntary Liquidation)

We, John Robert Lees 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 have been appointed Joint and Several Liquidators of S & R (De'Way) Limited by resolutions of members and creditors of the Company on 27 April 2016 without a Committee of Inspection.

Dated this 6th day of May 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)

BWORKSHOP LIMITED  
(In Member's Voluntary Liquidation)

NOTICE OF APPOINTMENT OF  
LIQUIDATOR  
Pursuant to Section 253

I, Tjon Yose Manuel Sie Fo (HKID Card No.XG106433(2)) of Flat B, 18/F., Two Chinachem Plaza, 68 Connaught Road Central, Hong Kong hereby give you notice that I have been appointed liquidator of the Company by a Special Resolution of the Company passed on 28th April 2016.

Dated: 28th April 2016

TjonYose Manuel Sie Fo  
*Liquidator*

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

China Hong Kong Construction Engineering Limited  
China International Fund Construction And Development Co., Limited  
China Sonangol Railway Co., Limited  
CIF Airport Construction Co., Limited  
CIF Cotton & Textile Limited  
CIF International Construction Co., Limited  
CIF International Shipping Co., Limited  
CIF Road & Bridge Construction Co., Limited  
Link Time International Limited  
(All 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 Meeting of the Members of the above-named Companies will be held at Room 2102, 21/F., Easey Commercial Building, 253-261 Hennessy Road, Wanchai, Hong Kong on 3 June 2016 at the following time 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 Companies disposed of, and of hearing any explanation that may be given by the Liquidator.

<i>Name of Company</i>	<i>Time of Meeting</i>
China Hong Kong Construction Engineering Limited	9:00 a.m.
China International Fund Construction And Development Co., Limited	9:30 a.m.
China Sonangol Railway Co., Limited	10:00 a.m.
CIF Airport Construction Co., Limited	10:30 a.m.
CIF Cotton & Textile Limited	11:00 a.m.
CIF International Construction Co., Limited	11:30 a.m.
CIF International Shipping Co., Limited	12:00 p.m.
CIF Road & Bridge Construction Co., Limited	12:30 p.m.
Link Time International Limited	13:00 p.m.

Dated this 29th day of April 2016

Liu Xiu  
*Liquidator*

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

LUCKY VICTORIA LIMITED  
(In Creditor's Voluntary Liquidation)

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

NOTICE IS HEREBY GIVEN THAT I, TO Chi Lan, of Room 1004 Tung Wah Mansion, 199-203 Hennessy Road, Wanchai, Hong Kong ceased to act as Liquidator of the above-named company.

Dated this 6th day of May 2016

TO Chi Lan  
*Liquidator*

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

NOTICE OF CEASING TO ACT AS  
LIQUIDATOR

HONG FA URBAN PROPERTY  
DEVELOPMENT LIMITED  
AND  
EASTERN SUNRISE LIMITED  
(All In Members' Voluntary Winding-Up)

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), I, Wong Man Chung Francis, of 19th Floor, No. 3 Lockhart Road, Wanchai, Hong Kong, ceased to act as Liquidator of the above-named Companies on 22nd April 2016.

Date this 28th day of April 2016.

WONG MAN CHUNG FRANCIS  
*Former Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 622)

SPECIAL AND ORDINARY  
RESOLUTIONS  
OF

WAI KEI VIDEO CASSETTE LIMITED

Passed on 27 April 2016

By a resolution in writing signed by all the shareholders of the Company on 27 April 2016 the following Special and Ordinary Resolutions were passed:

SPECIAL RESOLUTION

That WAI KEI VIDEO CASSETTE LIMITED be wound up voluntarily and that Mr. SY Nang Chi of 4/F., Honfield Industrial Building, 5 On Fuk Street, On Lok Tsuen, Fanling, New Territories, Hong Kong be and is hereby appointed the sole liquidator of the Company for the purposes of such winding up, and that she be and is hereby authorized to divide any part of the assets of the Company she shall think fit among the Members of the Company in specie or in kind.

ORDINARY RESOLUTION

That pursuant to Section 255A(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Cap. 32), the Liquidator's Statement of Accounts need not be audited.

SY Nang Chi  
*Shareholder*  
PRECISION INVESTMENT  
MANAGEMENT LIMITED  
(Represented by Ng Shiu Kwan)  
*Shareholder*

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

IN THE MATTER OF  
FINE COLOUR LIMITED  
原色有限公司  
(In Members' Voluntary Winding-Up)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies Ordinance, (Chapter 32), a Final Meeting of the Members of the abovenamed Company will be held at Rooms 1914-15, Park-In Commercial Centre, 56 Dundas Street, Kowloon on 6 June 2016 at 12:30 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 directing by Special Resolution the manner in which the books, accounts and documents of the Company and of the Liquidator thereof, shall be disposed of.

Dated this 29th day of April 2016

Lee Kwok On, Alexander  
*Liquidator*

*Note:*—A member entitled to attend and vote at the above meeting is entitled to appoint a proxy to attend and vote instead of him. A proxy need not be a member.

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

SOWIND ASIA LIMITED  
(In Members' Voluntary Winding Up)

NOTICE OF APPOINTMENT OF  
LIQUIDATORS  
Pursuant to Section 253

We, Paul David Stuart MOYES and HO Siu Pik both of Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong, hereby give you notice that we have been appointed liquidators to act jointly and severally of Sowind Asia Limited (In Members' Voluntary Winding Up) by a special resolution of the Company passed on 27 April 2016.

Dated this 6th day of May 2016

Paul David Stuart MOYES  
HO Siu Pik  
*Joint and Several Liquidators*

THE COMPANIES ORDINANCE  
(CHAPTER 622)

VENTURE STAR INVESTMENT (HK)  
LIMITED  
科星創業投資(香港)有限公司  
(the "Company")

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

Notice is hereby given that:

1. The sole member of the Company has by passing a special resolution, approved a reduction of share capital of the Company (the "Special Resolution").
2. The Special Resolution was passed on 3 May, 2016 to reduce the share capital of the Company from USD 19,500,000 to USD 17,000,000. The amount of share capital to be reduced is USD 2,500,000.

3. The Special Resolution and the Solvency Statement (Form NSC17) are available for inspection during business hours at Room 1702, 17/F., Tung Hip Commercial Building, 248 Des Voeux Road Central, Hong Kong.
4. Any Creditor of the Company may, within 5 weeks after the date of the Special Resolution, apply to the Court under Section 220 for cancellation of the Special Resolution.

Dated this 6 May, 2016.

On Behalf of the Board  
KUAN Michael Chao  
*Director*

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

WAI YIP METAL CONSTRUCTION  
COMPANY LIMITED  
(In Creditors' Voluntary Liquidation)

NOTICE OF SPECIAL RESOLUTION

At an EXTRAORDINARY GENERAL MEETING of the Company held on Thursday, 28 April 2016 at Unit A, 14/F., JCG Building, 16 Mongkok Road, Mongkok, Kowloon, Hong Kong, the following resolution was passed:

"that it has been demonstrated to the satisfaction of this meeting that the Company cannot, by reason of its liabilities and other matters, continue its business and that it is advisable to wind-up the same, and accordingly that the Company be wound up voluntarily and that Mr. Lui Chi Kit of Unit A, 14/F., JCG Building, 16 Mongkok Road, Mongkok, Kowloon, Hong Kong, be nominated and appointed as Liquidator of the Company"

Dated this 6 May 2016

Cheung Kim Ching  
*Chairman*

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

NOTICE OF CEASING TO ACT AS  
LIQUIDATOR

Pursuant to Section 253(2)(a)

DYNASTY CHINA AND ARTS LIMITED  
唐朝磁器有限公司  
(In Members' Voluntary Liquidation)

I, CHEUNG Chit Hoi of Ground Floor, 22  
Dumbarton Road, Kowloon, Hong Kong hereby  
give notice that I have ceased to act as Liquidator  
of the abovenamed Company on 29 April 2016.

Dated this 6th day of May 2016

CHEUNG Chit Hoi  
*Former Liquidator*

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

MITEL NETWORKS ASIA PACIFIC  
LIMITED  
(In Members' Voluntary Liquidation)  
(The "Company")

SPECIAL RESOLUTIONS

Passed on the 25th day of April 2016

By resolutions in writing signed by the sole  
shareholder of the Company pursuant to Article  
71 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 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."

3. "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."
4. "That the books and records of the  
Company be disposed of six months after  
the dissolution of the Company."
5. "That pursuant to Section 255A(2) of the  
Companies (Winding Up and Miscellaneous  
Provisions) Ordinance, the requirement for  
the Liquidators to have their receipts and  
payments account audited be dispensed  
with."

Dated this 6th day of May 2016

Mitel Networks Corporation  
*Sole Shareholder of the Company*

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

ORBIS CHINA HONG KONG LIMITED  
(In Creditors' Voluntary Liquidation)

NOTICE OF CESSATION TO ACT AS  
LIQUIDATOR

Pursuant to Section 253(2)

NOTICE IS HEREBY GIVEN THAT I, Robert  
Osborne Lee of Units 2503–2505, 25th Floor,  
C. C. Wu Building, 302–308 Hennessy Road,  
Wan Chai, Hong Kong, ceased to act as the  
Liquidator of the abovenamed company on  
6 May 2016.

Dated this 6th day of May 2016

Robert Osborne Lee  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 622)

NOTICE OF MAKING OF SPECIAL  
RESOLUTION

Pursuant to Section 622

S & R (DE'WAY) LIMITED  
(In Creditors' Voluntary Liquidation)

At an Extraordinary General Meeting of the Company held on 27 April 2016 at 20/F, Henley Building, 5 Queen's Road Central, Hong Kong, the following Special Resolution was passed:

"That the Company cannot by reason of its liabilities continue its business, and that the Company be wound up voluntarily."

Dated this 6th day of May 2016.

Wai Brain Stephen King Ying  
*Chairman of the Meeting*

Presented by:  
JLA Asia Limited  
20/F Henley Building  
5 Queen's Road Central  
Hong Kong  
Tel: 2526 0550  
Fax: 2526 0771

THE COMPANIES ORDINANCE  
(CHAPTER 622)

NOTICE OF REDUCTION OF SHARE  
CAPITAL

Pursuant to Section 218

AGROMOND LIMITED  
Company Number: 2191295

NOTICE IS HEREBY GIVEN THAT:—

- All the members of Agromond Limited (the "Company") have by passing a special resolution, approved a reduction of share capital of the Company (the "Special Resolution").
- The Special Resolution was passed on 27th April, 2016 to reduce the share capital of the Company by HK\$77,220,000 from HK\$78,000,000 to HK\$780,000.

- The Special Resolution and the Solvency Statement (Form NSC17) are available for inspection at the Company's registered office at Unit 1602, Malaysia Building, 50 Gloucester Road, Wanchai, Hong Kong until the end of 5th week after the date of the Special Resolution.
- Any creditor of the Company may 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 6th day of May, 2016.

Ollech David  
*Director*

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

SPECIAL RESOLUTION  
AND  
ORDINARY RESOLUTION  
OF  
BWORKSHOP LIMITED  
(In Member's Voluntary Liquidation)

Passed on 28th April 2016

By written resolution duly signed by the sole shareholder of the Company dated 28th April 2016, the following resolutions were duly passed:

AS A SPECIAL RESOLUTION

'That the Company be and is hereby put into Member's Voluntary Liquidation and that Tjon Yose Manuel Sie Fo of Flat B, 18/F., Two Chinachem Plaza, 68 Connaught Road Central, Hong Kong be appointed Liquidator for the purpose of winding up the Company, and that he is hereby authorized to divide any part of the assets of the Company as he will think fit to the sole member of the Company in specie or kind.'

AS A ORDINARY RESOLUTION

'That the Liquidator's Statement of Accounts need not be audited.'

Tsang Chung Fat Woody Harrison  
*Sole Shareholder*

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

FERTI JEWELRY LIMITED  
(豐蒂珠寶有限公司)

NOTICE OF MEETING OF CREDITORS  
Pursuant to Section 241(2)

NOTICE is hereby given that a meeting of the creditors of the above Company will be held on the 24th day of May 2016 at 11:00 a.m. at Flat C, 10th Floor, Kaiser Estate, Phase 1, 41 Man Yue Street, Hunghom, Kowloon, Hong Kong for the purposes provided for in Sections 241, 242, 243, 244 and 251 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance.

Creditors may vote either in person or by proxy. Proxies to be used at the meeting must be lodged at Flat C, 10th Floor, Kaiser Estate, Phase 1, 41 Man Yue Street, Hunghom, Kowloon, Hong Kong not later than 4:00 p.m. on the day before the meeting.

Dated the 6th day of May 2016

For and on behalf of  
FERTI JEWELRY LIMITED (豐蒂珠寶有限公司)  
CHOI CHUNG YUEN  
*Director*

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

IN THE MATTER OF  
KINGSWOOD CORPORATION LIMITED  
(京活有限公司)  
(In Creditors' Voluntary Liquidation)

NOTICE OF FINAL MEETINGS OF  
MEMBERS AND CREDITORS  
Pursuant to Section 248

NOTICE IS HEREBY GIVEN that pursuant to Section 248 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), the Final Meeting of Members

and Creditors of each of the above-named Company will be held on 8th June 2016 at Unit 102, 1st Floor, Hong Kong Trade Centre, 161-167 Des Voeux Road Central, Hong Kong at the time listed below, for the purposes of having an account laid before them showing the manner in which the winding up of the above-named Company has been conducted and the property of the above-named Company disposed of, and hearing any explanation that may be given by the Liquidator.

Members' Meeting	2:30 p.m.
Creditors' Meeting	3:00 p.m.

Members and Creditors of the above-named Company will be invited to consider and, if thought fit, passing the following resolution as Special Resolution:

“That the books, accounts and papers of the above-named Company and of the Liquidator be retained by the Liquidator for a period of three years from the date of dissolution of the above-named Company and thereafter be destroyed.”

Dated this 6th day of May 2016.

Cheung Ka Wai  
*Liquidator*

A member or creditor of the above-named Company entitled to attend and vote at either of the above meetings is entitled to appoint a proxy to attend and, on a poll, vote on their behalf. A proxy need not be a member or creditor.

Any instrument of proxy must be lodged at Unit 102, 1st Floor, Hong Kong Trade Centre, 161-167 Des Voeux Road Central, Hong Kong. Members' proxies should be lodged at the above address not later than 48 hours prior to the time and date for holding of the members' meeting and creditors' proxies not later than 5:00 p.m. on the day before the meeting.

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

MEMBERS' VOLUNTARY WINDING UP  
Pursuant to Section 228

IN THE MATTER OF  
Sowind Asia Limited  
(the "Company")

SPECIAL RESOLUTIONS

Passed on 27 April 2016

By resolutions in writing signed by the sole member of the Company pursuant to Section 548(1) of the Companies Ordinance (Chapter 622), the following resolutions were passed as special resolutions on the above-mentioned date:—

MEMBERS' VOLUNTARY WINDING UP AND  
APPOINTMENT OF LIQUIDATORS

- (a) "That the Company be wound up voluntarily and that Mr Paul David Stuart Moyes and Ms Ho Siu Pik both of Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong, be appointed liquidators to act jointly and severally for the purpose of such winding up."
- (b) "That pursuant to Section 251(1)(a) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), the liquidators be authorised to exercise any powers given by paragraphs (d), (e) and (f) of Section 199(1) of the said Ordinance to a liquidator in a winding up by the court."
- (c) "That pursuant to the Company's articles of association, the liquidators be authorised to distribute to the sole member in specie or kind the whole or any part of the assets of the Company as they think fit."

Dated this 6th day of May 2016

Sowind Group S.A.  
*Sole Member*

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

YOUNG AND BRADLEY COMPANY  
LIMITED

(In Creditors' Voluntary Liquidation)

NOTICE OF FINAL MEETINGS

NOTICE IS HEREBY GIVEN that pursuant to Section 248 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), final meetings of the members and creditors of the abovenamed company will be held at 20/F, Henley Building, 5 Queen's Road Central, Hong Kong on the 8th day of June 2016 at the following times:

- |              |            |
|--------------|------------|
| 1. Members   | 10:00 a.m. |
| 2. Creditors | 10:30 a.m. |

The meetings will be held 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 explanations that may be given by the Joint and Several Liquidators.

The required form of proxy to be used at the meetings can be obtained from my office and must be lodged at my office not later than 4:00 p.m. on the day before which the meetings are to be held.

Dated this 6th day of May 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)

MEMBERS' VOLUNTARY WINDING UP

SPECIAL AND ORDINARY  
RESOLUTIONS  
OF

冠宇投資有限公司  
EVER COUNTRY INVESTMENT LIMITED

Passed on the 4th day of May, 2016

By written resolutions of all the members of the Company made pursuant to Section 548 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) on 4th May 2016, the following resolutions were duly passed:

A. AS SPECIAL RESOLUTIONS

“(1) That the Company be wound up voluntarily.

(2) That Mr. LEE King Yue, holder of Hong Kong Identity Card No.: A550242(2) of 72-76/F., Two International Finance Centre, 8 Finance Street, Central, Hong Kong be and is hereby appointed Liquidator for the purpose of such winding up and that he be hereby authorised to distribute any part of the assets of the Company among the Members of the Company in specie or in kind.”

B. AS AN ORDINARY RESOLUTION

“That pursuant to Section 255A(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32 of the Laws of Hong Kong), the Liquidator's Statement of Accounts need not be audited.”

Bumpar Limited  
Wealth (Nominees) Limited  
*Members*

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

MEMBERS' VOLUNTARY WINDING UP

SPECIAL AND ORDINARY  
RESOLUTIONS  
OF

日德發展有限公司  
GLORYTEX DEVELOPMENT LIMITED

Passed on the 4th day of May, 2016

By written resolutions of the sole member of the Company made pursuant to Section 548 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) on 4th May, 2016, the following resolutions were duly passed:

A. AS SPECIAL RESOLUTIONS

“(1) That the Company be wound up voluntarily.

(2) That Ms. CHAN Pui Man, holder of Hong Kong Identity Card No.: E994233(9) of 402 Jardine House, 1 Connaught Place, Central, Hong Kong be and is hereby appointed Liquidator for the purpose of such winding up and that she be hereby authorised to distribute any part of the assets of the Company among the Member of the Company in specie or in kind.”

B. AS AN ORDINARY RESOLUTION

“That pursuant to Section 255A(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32 of the Laws of Hong Kong), the Liquidator's Statement of Accounts need not be audited.”

Albatross Secretaries Limited  
*Sole Member*

THE COMPANIES ORDINANCE  
(CHAPTER 622)

NOTICE OF REDUCTION OF SHARE  
CAPITAL

Pursuant to Section 218

KING CAR (H.K.) LIMITED  
金車 (香港) 有限公司  
(the "Company")

NOTICE IS HEREBY GIVEN THAT:

1. The Company has approved, by passing a special resolution, a reduction of the share capital of the Company from HK\$95,650,000 to HK\$25,450,000. ("Special Resolution")
2. The amount of share capital to be reduced is HK\$70,200,000 and the Special Resolution was passed by the sole member of the Company on 26th April, 2016.
3. Copies of the Special Resolution of the sole member and the Solvency Statement made by the Directors of the Company are available for inspection during office hours at the Company's registered office at Unit 2 & 3, 16/F., Everprofit Commercial Building, 34-36 Ko Shing Street, Sheung Wan, Hong Kong.
4. 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 five weeks after the date of the Special Resolution, apply to the Court under Section 220 of the Companies Ordinance (Cap. 622) for cancellation of the Special Resolution.

Dated this 6th day of May, 2016.

On behalf of the Board  
KING CAR (H.K.) LIMITED  
金車 (香港) 有限公司  
LEE Tien Tsai  
*Director*

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

PRIME FINANCIAL LIMITED  
雅業投資有限公司  
(In Members' 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 Members of the abovenamed Company will be held at 36/F., Tower Two, Times Square, 1 Matheson Street, Causeway Bay, Hong Kong on 6 June 2016 at 11:00 a.m. for the purpose of having an account laid before the Members, 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 29th 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.