

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

BIOGEN IDEC (HONG KONG) LIMITED  
(In Members' Voluntary Liquidation)  
("the Company")

NOTICE OF APPOINTMENT OF  
LIQUIDATORS

Pursuant to Section 253

We, Yeo Boon Ann (also known as Kenneth Yeo) and Chan Leung Lee, both of 25th Floor, Wing On Centre, 111 Connaught Road Central, Hong Kong hereby give you notice that we have been appointed as Joint and Several Liquidators of the Company to act by virtue of a Special Resolution of the Company passed by the sole member of the Company on 29 April 2016.

Dated this 29 April 2016

Yeo Boon Ann  
Chan Leung Lee  
*Joint and Several Liquidators*

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

ZN COMMUNICATIONS LIMITED  
(In Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

Pursuant to Section 253

I, TSE Shek-Woo Thomas (holder of Hong Kong Identity Card No. A847828(A)) with office address at Room 2103, Futura Plaza, 111 How Ming Street, Kwun Tong, Kowloon, Hong Kong hereby give notice that I have been appointed liquidator of the above-named Company by a written Special Resolution duly passed by the sole shareholder (sole member) of the above-named Company on the 30th day of April 2016.

Dated this day of 30th April 2016.

TSE Shek-Woo Thomas  
*Liquidator*

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

NOTICE OF CESSATION TO ACT AS  
LIQUIDATORS

EAC PROSPERITY LOGISTICS  
ENTERPRISE LIMITED  
(In Creditors' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies (Winding up and Miscellaneous Provisions) Ordinance, we, Kwan Pak Kong and Liu Chi Tat Stephen, both of Rm. 1405-8, 14/F., C C Wu Building, 302-308 Hennessy Road, Wanchai, Hong Kong, ceased to act as Joint and Several Liquidators of the abovenamed company on 28th April 2016.

Dated this 13th day of May 2016

Kwan Pak Kong  
Liu Chi Tat Stephen  
*Former Joint and Several Liquidators*

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

SANYO ELECTRONIC DEVICE SALES  
(HK) LIMITED  
(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

Notice is hereby given that a Final General Meeting of Members of the above named company will be held at 2/F., No. 1 Science Park East Avenue, Hong Kong Science Park, Pak Shek Kok, New Territories, Hong Kong on 15 June 2016 at 10:00 a.m. 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 disposed of, and of hearing any explanation that may be given by the liquidator.

Dated this 13th day of May, 2016

WONG CHUN YEE  
*Liquidator*

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

CATTSOFT TECHNOLOGY COMPANY  
LIMITED  
KEEN PORT LIMITED

NOTICE OF APPOINTMENT OF  
LIQUIDATORS

Pursuant to Section 253(1)

To: The Registrar of Companies

We, Lui Wan Ho and To Chi Man, both of 17/F, Kam Sang Building, 255 Des Voeux Road Central, Sheung Wan, Hong Kong, hereby give you notice that we have been appointed liquidators of the above Companies jointly and severally by each of the Special Resolutions passed on 3 May, 2016.

Dated this 3 May, 2016

LUI WAN HO  
TO CHI MAN

*Joint and Several Liquidators*

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

L. KEE & COMPANY (HK) LIMITED  
(In Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF  
LIQUIDATORS

Pursuant to Section 253

We, Kenneth Graeme MORRISON and MAK Kwai Wing, both of 42/F., Central Plaza, 18 Harbour Road, Wanchai, Hong Kong, hereby give you notice that we have been appointed Joint and Several Liquidators of L. KEE & COMPANY (HK) LIMITED by a Special Resolution of the Company passed on 6 May 2016.

Dated this 13 May 2016

Kenneth Graeme MORRISON  
MAK Kwai Wing  
*Joint and Several Liquidators*

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

M&D INVESTMENTS HOLDING LIMITED  
(In Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

Pursuant to Section 253

I, TSE Shek-Woo Thomas (holder of Hong Kong Identity Card No. A847828(A)) with office address at Room 2103, Futura Plaza, 111 How Ming Street, Kwun Tong, Kowloon, Hong Kong hereby give notice that I have been appointed liquidator of the above-named Company by a written Special Resolution duly passed by the sole shareholder (sole member) of the above-named Company on the 30th day of April 2016.

Dated this 30th day of April 2016.

TSE Shek-Woo Thomas  
*Liquidator*

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

NOTICE OF CEASING TO ACT AS  
LIQUIDATORS

ASCENTIAL SOFTWARE (HONG KONG)  
LIMITED

(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), we, Ho Man Kei, Keith and Chan Chi Kin, Raymond both of 601 Prince's Building, Chater Road, Central, Hong Kong, ceased to act as Joint and Several Liquidators of the above Company on 3rd day of May, 2016.

Dated this 13th day of May, 2016.

Chan Chi Kin, Raymond  
Ho Man Kei, Keith  
*Former Joint and Several Liquidators*

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

NOTICE OF CESSATION TO ACT AS  
JOINT AND SEVERAL LIQUIDATORS

Pursuant to Section 253

CHIN FONG (H.K.) LIMITED

金豐 (香港) 股份有限公司

(“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, HO Man Kit and KONG Sze Man Simone 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 27 April 2016.

Dated this 27th April of 2016

HO Man Kit  
KONG Sze Man Simone  
*Former Joint and Several Liquidators*

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

TEK NEK TOYS (HK) LIMITED  
(In Creditors’ Voluntary Liquidation)  
(the “Company”)

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

(Pursuant to Section 253)

NOTICE IS HEREBY GIVEN THAT I, Lau Wai Kwong Joseph, of 1204 & 13/F, Chinachem Tower, 34–37 Connaught Road Central, Hong Kong have been appointed as liquidator of the Company by virtue of a Special Resolution of the Company. The said appointment was later confirmed by the subsequent creditor’s meeting held on 5 May 2016.

Dated this 5th day of May 2016.

Lau Wai Kwong Joseph  
*Liquidator of the Company*

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

KAM FUNG LAND INVESTMENT  
COMPANY LIMITED

(In Members’ Voluntary Liquidation)

NOTICE OF CESSATION 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), We, Mr. Ng Shing Kit of Flat H., 9/F, Blk 6, Willow Mansion Whampoa Garden, Kowloon, and Mr. Ng Chi Chiu of Flat D, 16/F, Blk 2, Banyan Mansion, Whampoa Garden, Kowloon ceased to act as joint and several liquidators of the above company on 29 April 2016.

Dated this 29 April 2016

Ng Shing Kit  
Ng Chi Chiu  
*Joint and Several Liquidators*

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

EASY DYNAMIC HOLDINGS LIMITED  
(In Members’ Voluntary Liquidation)

NOTICE OF APPOINTMENT OF  
LIQUIDATORS

Pursuant to Section 253

We, Kenneth Graeme MORRISON and MAK Kwai Wing, both of 42/F., Central Plaza, 18 Harbour Road, Wanchai, Hong Kong, hereby give you notice that we have been appointed Joint and Several Liquidators of EASY DYNAMIC HOLDINGS LIMITED by a Special Resolution of the Company passed on 6 May 2016.

Dated this 13 May 2016

Kenneth Graeme MORRISON  
MAK Kwai Wing  
*Joint and Several Liquidators*

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

HENG TONG TRADING CO., LIMITED

亨通貿易(香港)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 (Chapter 32) that the Final Meeting of the Members of the abovenamed Company will be held at Unit 909, Tower 1, Silvercord, 30 Canton Road, Tsimshatsui, Kowloon, Hong Kong on the 15th day of 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.

Dated this 13th day of May, 2016

Wong Pong Kwok Ivan  
*Liquidator*

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

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

MEMBERS' VOLUNTARY WINDING UP  
Pursuant to Section 253

HELEN ORIENTAL ART LIMITED

I, LAU PO YAN (HKID No.: Y183522(8)) of Unit 507-08, 5/F., Lu Plaza, 2 Wing Yip Street, Kwun Tong, Kowloon, Hong Kong hereby give you notice that I have been appointed liquidator of the abovenamed company by a Special Resolution of the Company passed on 4 May, 2016.

Dated: 4 May, 2016

LAU PO YAN  
*Liquidator*

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

SPECIAL RESOLUTION  
OF

KEEN PORT LIMITED  
(In Members' Voluntary Liquidation)

Pursuant to Section 548 of the Companies Ordinance and by resolution in writing signed by the Sole Member of the Company on 3 May, 2016, the following resolution was duly passed as a Special Resolution:

“That the Company be wound up voluntarily and that Mr. Lui Wan Ho and Mr. To Chi Man, both of 17/F, Kam Sang Building, 255 Des Voeux Road Central, Sheung Wan, Hong Kong be appointed Joint and Several Liquidators for the purpose of such winding-up and that they are authorized to divide any part of the assets of the Company as they think fit to the members of the Company in specie or in kind.”

Easy Concepts Limited  
(In Members' Voluntary Liquidation)  
*Sole Member*

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

EXCELLENT HERO LIMITED  
(In Creditors' Voluntary Liquidation)  
("the Company")

NOTICE OF APPOINTMENT OF  
LIQUIDATOR  
Pursuant to Section 253

I, Pui Chiu Wing of Suite 1610, 16/F., Parklane Centre, 25 Kin Wing Street, Tuen Mun, N. T., Hong Kong, hereby give notice that I have been appointed as Liquidator of the Company by resolution passed by members and creditors of the Company on 29 April 2016..

Dated 13 May 2016

PUI CHIU WING  
Neil Collins Corporate Advisory Services  
Limited

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

CITIC SECURITIES INTERNATIONAL  
ASSET MANAGEMENT LIMITED  
(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 that the Final Meeting of the members of the above company will be held at Room 502, 5th Floor, Prosperous Building, 48-52 Des Voeux Road Central, Hong Kong on 15th day of June, 2016 at 11:00 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.

Dated this 13th day of May, 2016

LAW YUI LUN  
*Liquidator*

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

MEGA THRIVE LIMITED  
(In Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF  
LIQUIDATORS  
Pursuant to Section 253

We, Kenneth Graeme MORRISON and MAK Kwai Wing, both of 42/F., Central Plaza, 18 Harbour Road, Wanchai, Hong Kong, hereby give you notice that we have been appointed Joint and Several Liquidators of MEGA THRIVE LIMITED by a Special Resolution of the Company passed on 6 May 2016.

Dated this 13 May 2016

Kenneth Graeme MORRISON  
MAK Kwai Wing  
*Joint and Several Liquidators*

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

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

MEMBERS' VOLUNTARY LIQUIDATION  
Pursuant to Section 253

Name of Company — MATTHEWS-DANIEL  
INTERNATIONAL  
(HONG KONG)  
LIMITED

I, David Charles COX of High Lea, Bumpstead Road, Hempstead, Saffron Walden, Essex, CB10 2PW, United Kingdom hereby give notice that I have been appointed to act as Liquidator of MATTHEWS-DANIEL INTERNATIONAL (HONG KONG) LIMITED by a Special Resolution of the Company passed on 5 May 2016.

Dated this 5th day of May 2016

David Charles COX  
*Liquidator*

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

IGAI COMPANY LIMITED  
(In Creditors' Voluntary Liquidation)

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

We, Alan Chung Wah Tang, of SHINEWING Specialist Advisory Services Limited, and Wong Kwok Man hereby give notice that we have ceased to act as Joint and Several Liquidators of Igai Company Limited since 3 May 2016, the date of adjourned final meetings of contributories and creditors.

Dated this the 13th day of May 2016

ALAN CHUNG WAH TANG  
WONG KWOK MAN  
*Former Joint and Several Liquidators*

公司條例  
(第622章)

PEWC ASSET HOLDINGS LIMITED  
太電資產控股有限公司  
(“本公司”)

現根據公司條例的第218條公佈下列通告：——

- (一) 本公司於二零一六年五月十二日的唯一成員特別決議案批准了一項減少公司股本總額為港幣37,013,670元為數3,701,367股普通股的議案；
- (二) 本公司符合公司條例第205條償付能力測試，所有董事已批准償付能力陳述書；
- (三) 特別決議和償付能力陳述書可於本公司香港註冊辦事處查閱，地址為香港德輔道中173號南豐大廈10樓1008室。
- (四) 本公司的任何債權人可在緊接二零一六年五月十二日(是用於股本削減上述特別決議案之日)5個星期內的任何時間根據公司條例第220條向法院申請禁止股本削減。

日期：二零一六年五月十二日

李超群  
董事

THE COMPANIES ORDINANCE  
(CHAPTER 622)

PEWC ASSET HOLDINGS LIMITED  
太電資產控股有限公司  
(the “Company”)

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

- (a) the Company by Special Resolution of the sole Member passed on 12th May 2016 approved a reduction of share capital of the Company amounted to HK\$37,013,670 for 3,701,367 ordinary shares;
- (b) the Company satisfies the solvency test under Section 205 of the Companies Ordinance and all the Directors have approved a Solvency Statement;
- (c) the Special Resolution and Solvency Statement are available for inspection at the registered office of the Company at Room 1008, 10/F., Nan Fung Tower, 173 Des Voeux Road Central, Hong Kong;

- (d) any creditor of the Company may at any time within 5 weeks immediately following 12th May 2016 (being the date of the said Special Resolution for Share Capital Reduction) apply to the Court under Section 220 of the Companies Ordinance for an order prohibiting the Share Capital Reduction.

Dated: 12th May 2016

Lee Chao Chun  
Director

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

ZN COMMUNICATIONS LIMITED  
(In Members' Voluntary Liquidation)

NOTICE TO CREDITORS

Notice is hereby given that creditors of the above-named Company, which is being voluntarily wound up, are requested on or before 13th day of June 2016 to send their names and addresses and particulars of their debts or claims and the names and addresses of their solicitors, if any, to the undersigned, the liquidator of the above-named Company, at his office address at Room 2103, Futura Plaza, 111 How Ming Street, Kwun Tong, Kowloon, Hong Kong and further, if so required by notice in writing, personally or by their solicitors or representatives to come in and prove their debts or claims as aforesaid at such time and place as shall be specified in such notice. And further notice is hereby given that if in default thereof, they will be deemed to have waived all such debts or claims and the liquidator shall be entitled seven days after the abovementioned date to distribute the surplus assets available or any part thereof in accordance to the provisions contained in the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32) if he thinks fit.

Dated this 30th day of April 2016

TSE Shek-Woo Thomas  
Liquidator

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

SUN BRIGHT INTERNATIONAL 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 (Cap. 32) that a Final Meeting of the members will be held at Flat G, 34th Floor, Tower 2, South Horizons, No. 2 South Horizon Drive, Hong Kong on 13 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 explanations that may be given by the Liquidator, and also of determining by Special Resolution the manner in which the books, accounts, papers and documents of the Company, and of the Liquidator thereof, shall be disposed of.

Dated this 13 May 2016

LAM Man Ching  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 622)

Asia Investment Capital 1 Limited  
(the Company)

NOTICE OF REDUCTION OF SHARE  
CAPITAL

NOTICE is hereby given that:

1. By a written resolution of the sole shareholder of the Company dated 26 April 2016 (the Special Resolution), the Company has approved a reduction in the amount of its share capital from NZD26,244,615 (Class A and B Shares) and USD4,094,398 (Class D shares) to NZD2 (Class B Shares) and USD4,094,398 (Class D shares).

2. The amount of share capital be reduced is NZD26,244,613.
3. Copies of the Special Resolution and the directors' solvency statement made pursuant to Section 206 of the Companies Ordinance are available for inspection at 11th Floor, Central Tower, 28 Queen's Road Central, Central, Hong Kong.
4. Any creditor of the Company may, within five 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 26th day of April, 2016.

On behalf of the Board  
Asia Investment Capital 1 Limited  
Graham Gurney  
*Chairman*

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

IN THE MATTER OF  
ING INVESTMENTS ASIA 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, a Final Meeting of the Sole Member of the above Company will be held at 36/F, One International Finance Centre, 1 Harbour View Street, Central, Hong Kong on 17th 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 thereof shall be disposed of.

Dated this 13th day of May, 2016.

Johannes Boudewijn de Vin  
*Liquidator*

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

Noble Crown Construction 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), the first annual meetings of members and creditors will be held at Lecture Room B, Joint Professional Centre, G/F., The Center, 99 Queen's Road Central, Hong Kong on the 1st day of June 2016 at 3:15 p.m. and 3:45 p.m. respectively for the purpose of receiving an account of the Liquidators' of the winding-up of the company during the preceding year.

Members or creditors who are unable to attend may appoint a proxy. Proxies must be lodged at Room 5, 18/F., Telford House, 16 Wang Hoi Road, Kowloon Bay, Kowloon, Hong Kong not later than 4:00 p.m. on the day before the meeting.

Dated this 4th May 2016

Chung Cheuk Ming  
*Joint and Several Liquidator*

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

SPECIAL RESOLUTION  
OF

HELEN ORIENTAL ART LIMITED  
(In Members' Voluntary Winding Up)

Passed on 4 May, 2016

At an Extraordinary General Meeting of the members of the abovenamed Company duly convened and held at Unit 507-08, 5/F., Lu Plaza, 2 Wing Yip Street, Kwun Tong, Kowloon, Hong Kong on 4 May, 2016, the following resolution was passed as a Special Resolution:

'That the Company be wound up voluntarily and LAU PO YAN (HKID No.: Y183522(8)) of Unit 507-08, 5/F., Lu Plaza, 2 Wing Yip Street, Kwun Tong, Kowloon, Hong Kong be and hereby appointed as liquidator for the purpose of such winding up.'

LAM CHAK LEUNG  
*Chairman*

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

M&D INVESTMENTS HOLDING LIMITED  
(In Members' Voluntary Liquidation)

NOTICE TO CREDITORS

Notice is hereby given that creditors of the above-named Company, which is being voluntarily wound up, are requested on or before 13th day of June 2016 to send their names and addresses and particulars of their debts or claims and the names and addresses of their solicitors, if any, to the undersigned, the liquidator of the above-named Company, at his office address at Room 2103, Futura Plaza, 111 How Ming Street, Kwun Tong, Kowloon, Hong Kong and further, if so required by notice in writing, personally or by their solicitors or representatives to come in and prove their debts or claims as aforesaid at such time and place as shall be specified in such notice. And further notice is hereby given that if in default thereof, they will be deemed to have waived all such debts or claims and the liquidator shall be entitled seven days after the abovementioned date to distribute the surplus assets available or any part thereof in accordance to the provisions contained in the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32) if he thinks fit.

Dated this 30th day of April 2016

TSE Shek-Woo Thomas  
*Liquidator*



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

NOTICE TO CREDITORS

OPTICDESIGN LABORATORIES LIMITED  
(In Members' Voluntary Winding Up)

NOTICE is hereby given that the Creditors of the above-named Company, which is being Voluntary Winding Up, are required on or before 15 June 2016 to send their names, addresses and descriptions, full particulars of their debts or claims, as well as the names and addresses of their solicitors (if any) to the undersigned, and if so required by notice in writing from the Liquidator to prove their debts or claims at such time and place as shall be specified in such notice, or in default thereof, he shall be excluded from the benefit of any distribution before such debts are proved.

Dated this 3rd day of May 2016

OPTICDESIGN LABORATORIES LIMITED  
(In Members' Voluntary Winding Up)  
Cheung Chi Ming  
*Liquidator*  
Rooms 1501-03 Far East Consortium Building  
121 Des Voeux Road Central, Hong Kong

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

SPECIAL RESOLUTION

GREAT VISION TECHNOLOGY  
LIMITED  
(In Creditors' Voluntary Liquidation)  
("the Company")

At an Extraordinary General Meeting of the Company duly convened and held at Unit 13, 5/F., Wellborne Commercial Centre, 8 Java Road, North Point, Hong Kong on 3 May, 2016, the following resolution was passed as a Special Resolution:—

"THAT it has been proved to the satisfaction of this meeting that the Company cannot, by reason of its liabilities, continue its business and that it is advisable to wind up the Company, and accordingly that the Company be wound up voluntarily and THAT Mr. Hui Kwok Sheung Dunkun of Unit 13, 5/F., Wellborne Commercial Centre, 8 Java Road, North Point, Hong Kong be nominated and appointed as Liquidator of the Company for the purposes of such winding up."

Dated this 3 May, 2016

TANG WING KWONG  
*Chairman of the Meeting*

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

MEGA THRIVE LIMITED  
(In Members' Voluntary Liquidation)

NOTICE TO CREDITORS

NOTICE IS HEREBY GIVEN that the Creditors of the abovenamed 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 to the Liquidators of the said Company, and if so required by notice in writing from the Liquidators, 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 Liquidators will be entitled seven days after the above date, to distribute the funds available or any part thereof to the Members.

Dated this 13 May 2016

Kenneth Graeme MORRISON  
MAK Kwai Wing  
*Joint and Several Liquidators*  
42/F., Central Plaza,  
18 Harbour Road, Wanchai,  
Hong Kong

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

LAI CHUN LOGISTICS COMPANY  
LIMITED

勵駿物流有限公司

(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 (Chapter 32), a Final Meeting of the Members of the abovenamed Company will be held at Room 38, Flat C, 5/F, Man Foong Ind. Bldg., 7 Cheung Lee Street, Chai Wan, Hong Kong on 17 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 manner in which the books, accounts and documents of the Company, and of the Liquidator thereof, shall be disposed of.

Dated this 13 May, 2016

MAK Yuk Tung  
*Liquidator*

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

CKB168 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 (Chapter 32), a final general meeting of the members of the abovenamed company will be held at Suite 2302, 23rd Floor, Seaview Commercial Building, 21 Connaught Road West, Sheung Wan, Hong Kong on the 14th day of June 2016 at 9:15 a.m.

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 shall be disposed of.

Dated this the 13th day of May 2016.

Suen Fuk Yuen Bernie  
*Liquidator*

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

CENTAURUS CAPITAL (HONG KONG)  
LIMITED

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

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 meeting of the Company will be held at 62/F, One Island East, 18 Westlands Road, Island East, Hong Kong on 14 June 2016 at 3:00 p.m. The purpose of the meeting is to consider the account laid before the member 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, 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 Liquidators shall be disposal of.

Dated this 13th 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)

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

(Pursuant to Section 253(1))

EVERWELL TECHNOLOGY LIMITED  
(In Creditors' Voluntary Winding Up)

We, Chan Chi Ho and Lau Wai Fung of Room 1403, 3 Sugar Street, Hong Kong hereby give you Notice that we have been appointed Joint Liquidators of EVERWELL TECHNOLOGY LIMITED by resolutions of the members and creditors passed on 6th May 2016.

Date: 6th May 2016

Chan Chi Ho  
Lau Wai Fung  
*Joint Liquidators*

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

INDIGO GROUP 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 13 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 4th day of May 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)

L. KEE & COMPANY (HK) LIMITED  
(In Members' Voluntary Liquidation)

NOTICE TO CREDITORS

NOTICE IS HEREBY GIVEN that the Creditors of the abovenamed 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 to the Liquidators of the said Company, and if so required by notice in writing from the Liquidators, 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 Liquidators will be entitled seven days after the above date, to distribute the funds available or any part thereof to the Members.

Dated this 13 May 2016

Kenneth Graeme MORRISON  
MAK Kwai Wing  
*Joint and Several Liquidators*  
42/F., Central Plaza,  
18 Harbour Road, Wanchai,  
Hong Kong

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

MINING CONSULTING SERVICES  
LIMITED

(In Members' Voluntary Winding Up)  
(the "Company")

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 members of the Company will be held at Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong on 14 June, 2016 at 10:00 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: 13 May, 2016

SENG SZE KA MEE, NATALIA  
CHENG PIK YUK  
*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)

SPECIAL RESOLUTIONS  
OF

L. KEE & COMPANY (HK) LIMITED  
(In Members' Voluntary Liquidation)

Passed on 6 May 2016

By Resolutions in Writing of the Sole Member of the Company pursuant to Article 24 of the Company's Articles of Association dated 6 May 2016, the following resolutions were passed as Special Resolutions:—

- (i) "That the Company be and is hereby put into Members' Voluntary Liquidation and that Mr. Kenneth Graeme MORRISON and Mr. MAK Kwai Wing both of 42/F., Central Plaza, 18 Harbour Road, Wanchai, Hong Kong be appointed Liquidators jointly and severally for the purpose of winding up the Company."
- (ii) "That the Joint and Several Liquidators be authorized to distribute any part of the assets of the Company as they think fit to the Sole Member in cash or in specie or partly in cash and partly in specie."

Dated this 6 May 2016

KEE Lap Tat, Leonard  
*Sole Director*

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

Rototech Hong Kong Holdings Limited  
(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 that the Final Meeting of the above-named Company will be held at 7th Floor, Alexandra House, 18 Chater Road, Central, Hong Kong on 14 June 2016 at 10:00 a.m. for the purpose of having an account laid before it showing the manner in which the winding-up has been conducted and the assets of the Company disposed of and of hearing any explanation that may be given by the Liquidator thereof, 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 thereof, shall be disposed of.

Dated the 13th day of May 2016.

Philip Brendan Gilligan  
*Liquidator*

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

Noble Crown Development 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), the first annual meetings of members and creditors will be held at Lecture Room B, Joint Professional Centre, G/F., The Center, 99 Queen's Road Central, Hong Kong on the 1st day of June 2016 at 1:15 p.m. and 1:45 p.m. respectively for the purpose of receiving an account of the Liquidators' of the winding-up of the company during the preceding year.

Members or creditors who are unable to attend may appoint a proxy. Proxies must be lodged at Room 5, 18/F., Telford House, 16 Wang Hoi Road, Kowloon Bay, Kowloon, Hong Kong not later than 4:00 p.m. on the day before the meeting.

Dated this 4th May 2016

Chung Cheuk Ming  
*Joint and Several Liquidator*

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

SPECIAL RESOLUTIONS  
OF

EASY DYNAMIC HOLDINGS LIMITED  
(In Members' Voluntary Liquidation)

Passed on 6 May 2016

By Resolutions in Writing of the Sole Member of the Company pursuant to Article 24 of the Company's Articles of Association dated 6 May 2016, the following resolutions were passed as Special Resolutions:—

- (i) "That the Company be and is hereby put into Members' Voluntary Liquidation and that Mr. Kenneth Graeme MORRISON and Mr. MAK Kwai Wing both of 42/F., Central Plaza, 18 Harbour Road, Wanchai, Hong Kong be appointed Liquidators jointly and severally for the purpose of winding up the Company."
- (ii) "That the Joint and Several Liquidators be authorized to distribute any part of the assets of the Company as they think fit to the Sole Member in cash or in specie or partly in cash and partly in specie."

Dated this 6 May 2016

KEE Lap Tat, Leonard  
*Sole Director*

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

IN THE MATTER OF  
TSI INTERNATIONAL GROUP LIMITED  
(In Creditors' Voluntary Liquidation)

NOTICE OF MEETING OF CREDITORS

NOTICE IS HEREBY GIVEN pursuant to Sections 228A and 241 of the Hong Kong Companies (Winding Up and Miscellaneous Provisions) Ordinance ("Ordinance") that a meeting of the creditors of TSI International Group Limited will be held at the office of Borrelli Walsh Limited at Level 17, Tower 1, Admiralty Centre, 18 Harcourt Road, Hong Kong at 10:45 a.m. on 23 May 2016 for the purposes set out in Sections 199, 241, 242, 243, 244, 251(1)(a), 255A(2) and 283 of the Ordinance.

Creditors may vote either in person or by proxy. Proxies must be lodged at Borrelli Walsh Limited at Level 17, Tower 1, Admiralty Centre, 18 Harcourt Road, Hong Kong not later than 4:00 p.m. on the business day prior to the meeting.

Dated this 13th day of May 2016.

Jacqueline Walsh  
*Joint and Several Provisional Liquidator*

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

HELEN ORIENTAL ART LIMITED  
(In Members' Voluntary Winding Up)

NOTICE TO CREDITORS TO PROVE  
DEBTS

NOTICE is hereby given that the Creditors of the abovenamed Company which is being voluntarily wound up, are required on or before 13 June, 2016, to send in their names, addresses and descriptions, full particulars of their debts or claims, as well as the names and addresses of their solicitors (if any) to the Liquidator of the said Company at Unit 507-08, 5/F., Lu Plaza, 2 Wing Yip Street, Kwun Tong, Kowloon, Hong Kong and if so required by notice in writing from the said liquidator to prove their 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 before such debts are proved.

Dated: 13 May, 2016

LAU PO YAN  
*Liquidator*

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

BRIDGESTONE EVER LIGHT H.K. CO.,  
LIMITED

NOTICE OF FIRST MEETING OF  
CREDITORS

NOTICE IS HEREBY GIVEN that pursuant to Section 241 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, (Chapter 32), a meeting of the creditors of the abovenamed company will be held at 35/F., One Pacific Place, 88 Queensway, Hong Kong on the 26th day of May 2016 at 10:00 a.m. for the purposes mentioned in Sections 241, 242, 243, 244, 251, 255A and 283 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance.

Creditors may vote either in person or by proxy. Forms of proxy to be used at the meeting must be lodged at 35/F., One Pacific Place, 88 Queensway, Hong Kong not later than 4:00 p.m. on the day before the meeting or adjourned meeting at which they are to be used.

Dated this 13th day of May 2016

By Order of the Board of  
BRIDGESTONE EVER LIGHT H.K. CO.,  
LIMITED  
Yutaka Narahashi  
*Director*

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

SPECIAL RESOLUTIONS  
OF  
MEGA THRIVE LIMITED  
(In Members' Voluntary Liquidation)

Passed on 6 May 2016

By Resolutions in Writing of the Sole Member of the Company pursuant to Article 24 of the Company's Articles of Association dated 6 May 2016, the following resolutions were passed as Special Resolutions:—

- (i) "That the Company be and is hereby put into Members' Voluntary Liquidation and that Mr. Kenneth Graeme MORRISON and Mr. MAK Kwai Wing both of 42/F., Central Plaza, 18 Harbour Road, Wanchai, Hong Kong be appointed Liquidators jointly and severally for the purpose of winding up the Company."
- (ii) "That the Joint and Several Liquidators be authorized to distribute any part of the assets of the Company as they think fit to the Sole Member in cash or in specie or partly in cash and partly in specie."

Dated this 6 May 2016

KEE Lap Tat, Leonard  
*Sole Director*

THE COMPANIES ORDINANCE  
(CHAPTER 622)

NOTICE OF REDUCTION OF SHARE  
CAPITAL

Pursuant to Section 218

APOLLO ELECTRONICS GROUP  
LIMITED

阿波羅電子集團有限公司

NOTICE IS HEREBY GIVEN that:

1. APOLLO ELECTRONICS GROUP LIMITED 阿波羅電子集團有限公司 (the "Company") has approved the reduction of its share capital by a special resolution of the Company passed on 3 May, 2016 (the "Special Resolution").
2. The total amount of issued and paid up share capital of the Company will be reduced by HK\$12,500,000.00 from HK\$50,000,000.00 to HK\$37,500,000.00.
3. Copies of the Special Resolution and the Solvency Statement (Form NSC17) signed by the directors of the Company in relation to the reduction of share capital are available for inspection for the period from 13 May, 2016 to 8 June, 2016 during office hours at the Company's registered office at Room 1905, Nan Fung Centre, 264-298 Castle Peak Road, Tsuen Wan, New Territories, 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, within five weeks following 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 13th day of May, 2016

Chen Kuo Hsiung  
*Director*

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

LUCKY EAST INDUSTRIAL LIMITED  
(In Members' 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 30 May 2016 to send in their names, addresses and descriptions, full particulars of their debts or claims, as well as the names and addresses of their solicitors (if any) to the liquidator of the said Company at Block D1, 9/F, Victorious Factory Building, 35 Tseuk Luk Street, San Po Kong, Kowloon, Hong Kong 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, 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 fourteen days after the above date to distribute the funds available or any part thereof to the members.

Dated this 13 May 2016

CHUI Philina  
*Liquidator*

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

NOTICE OF CEASING TO ACT AS  
LIQUIDATOR

Gold Toe Moretz HK, 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, TSEUNG Chun Lan Meggy 蔣春蘭 of Room B, 2/F., Block 6, Cavendish Heights, 33 Perkins Road, Hong Kong, ceased to act as Liquidator of the above-named Company on 25 April 2016.

Dated this 25th day of April, 2016

TSEUNG Chun Lan Meggy 蔣春蘭  
*Former Sole Liquidator*

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

RESOLUTIONS  
OF  
ZN COMMUNICATIONS LIMITED

Passed on 30th day of April 2016

By Resolutions in Writing of the sole shareholder (sole member) of ZN Communications Limited ("the Company"), the following written resolutions in lieu of an Extraordinary General Meeting of the Company pursuant to Section 548 of the Companies Ordinance, Chapter 622 of the Laws of Hong Kong are passed:—

(1) AS SPECIAL RESOLUTION

"That the Company be wound up voluntarily in the manner of members' voluntary liquidation and that Mr. TSE Shek-Woo Thomas (holder of Hong Kong Identity Card No. A847828(A)), chartered secretary, be and he is hereby appointed liquidator for the purpose of such winding-up and that he is hereby further authorized to divide any part of the assets of the Company as he shall think fit to the sole shareholder (sole member) of the Company in specie or in kind."

(2) AS ORDINARY RESOLUTION

"That an audit of the liquidator's statement of accounts under Section 255A of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, Chapter 32 of the Laws of Hong Kong shall not be required."

Dated this 30th day of April 2016

BEYER Steve  
*Sole Shareholder*

THE COMPANIES ORDINANCE  
(CHAPTER 622)

NOTICE OF REDUCTION OF SHARE  
CAPITAL  
(Pursuant to Section 215)

Brightek Opto Holding Co., Limited  
(弘凱光電控股有限公司)  
(the "Company")  
(Company Number 1391710)

NOTICE IS HEREBY GIVEN that the Company has approved, by special resolution of the members duly passed on 5 May 2016, a reduction of the share capital of the Company from HK\$101,639,716 to HK\$75,939,716. The amount of share capital to be reduced is HK\$25,700,000.

Copies of the special resolution of the members and the Solvency Statement made by the Directors are available for inspection during office hours at the Company's registered office at: Unit 1102, 11/F., Pacific Plaza, 418 Des Voeux Road West, Hong Kong.

Any member 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 the Court under Section 220 of the companies Ordinance for cancellation of the resolution.

Dated this 13 May 2016

Brightek Opto Holding Co., Limited  
(弘凱光電控股有限公司)



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

BALDININI H.K. 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), a Final Meeting of Members of the Company will be held at 2/F., Surson Commercial Building, 140-142 Austin Road, Tsimshatsui, Kowloon on the 15th day of June, 2016 at 10.30 a.m. to be followed by a Final Meeting of Creditors of the Company at 11.00 a.m. 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 disposed of, and of hearing any explanations that may be given by the Liquidator, and also of directing by resolution of the Creditors the manner in which the books, accounts and documents of the Company and of the Liquidator be retained by the Liquidator and that the same be destroyed at the expiration of three months from the dissolution of the Company.

A member or creditor entitled to attend and vote at either of the above Meetings is entitled to appoint a proxy to attend and vote on his behalf. A proxy need not also be a member or creditor of the Company.

Proxies to be used at the Meetings must be lodged at 9/F., Surson Commercial Building, 140-142 Austin Road, Tsimshatsui, Kowloon. Member's proxies should be lodged at the above address not less than 48 hours before the time for holding the members' meeting and creditors' proxies not later than 4.00 p.m. on the day before the meeting.

Dated this 13th day of May, 2016.

Luk Wing Hay  
*Liquidator*

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

UNIMAX TOYS LIMITED  
(友義玩具有限公司)  
("Company")  
(In Members' Voluntary Winding Up)

NOTICE TO CREDITORS TO CLAIM

NOTICE IS HEREBY GIVEN THAT the creditors of the abovenamed Company which is being wound up voluntarily are required on or before 5 p.m. on Monday, the 20th day of June 2016 to send their names and addresses and 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 undersigned, 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 of such debts or claims and the undersigned shall be entitled seven days after the above date, to distribute the funds or assets in specie or in kind available or any part thereof to the members without further notice.

Dated this 13th day of May 2016

WONG Chun Nam  
CHAU Cham Kuen  
*Joint and Several Liquidators*  
Suite 2508, Tower 1  
Lippo Centre,  
89 Queensway, Hong Kong  
(Ref: DW-15689-TC)

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 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 14 June 2016 to send their names, addresses and descriptions, full particulars of their debts or claims as well as the names and addresses of their solicitors (if any) to the undersigned, 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, or in default thereof, they will be excluded from the benefit of any distribution before such debts are proved.

Dated this the 13th day of May 2016

Reynold HUNG  
CHAN Wai Mei  
*Joint and Several Liquidators*  
21/F., Edinburgh Tower  
The Landmark  
15 Queen's Road Central  
Hong Kong

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

SPECIAL RESOLUTIONS

BIOGEN IDEC (HONG KONG) LIMITED  
(In Members' Voluntary Liquidation)  
("the Company")

Passed on 29 April 2016

By the written resolutions duly signed by the sole shareholder of the Company dated 29 April 2016, the following special resolutions were duly passed:—

"THAT the Company be wound up voluntarily and that Mr Yeo Boon Ann (also known as Kenneth Yeo) and Mr Chan Leung Lee both of 25th Floor, Wing On Centre, 111 Connaught Road Central, Hong Kong be appointed as Joint and Several Liquidators of the Company to act for the purpose of such winding-up."

Dated this 29 April 2016.

Biogen MA Inc.  
*The Sole Shareholder*

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

PROMOTION & PRODUCTION LIMITED

普迅推廣製作有限公司  
(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 (CHAPTER 32), a Final Meeting of the members of the above Company will be held at Suites 1501-2, 15/F, Chinachem Johnston Plaza, 178-186 Johnston Road, Wan Chai, Hong Kong, on the 14 June 2016 at 10:00 a.m. for the purpose laid down in the said section and 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 liquidator and also of directing by special resolution the manner in which the books, accounts and documents of the Company and of the liquidator shall be disposed of.

Dated this 13 May 2016

YU KING TIN  
*Sole Liquidator*

A member entitled to attend and vote at the Meeting is entitled to appoint a proxy to attend and vote for her/him. A proxy need not be a member of the Company.

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

NOTICE OF APPOINTMENT OF  
LIQUIDATORS

MEMBERS' VOLUNTARY WINDING UP  
Pursuant to Section 253

ORIENTAL CONFIDENCE TRUST  
COMPANY LIMITED  
華盈勝信托有限公司  
(In Members' Voluntary Liquidation)

We, Mat Ng and Chan King Wai Leonard 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 the abovenamed company by resolution of members on 9 May 2016.

Dated this 13th day of May 2016.

Mat Ng  
Chan King Wai Leonard  
*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)

SPECIAL RESOLUTION  
OF  
CATTSOFT TECHNOLOGY COMPANY  
LIMITED  
(In Members' Voluntary Liquidation)

At an adjourned Extraordinary General Meeting of the Company held at 17/F., Kam Sang Building, 255 Des Voeux Road Central, Sheung Wan, Hong Kong on 3 May, 2016, the following resolution was duly passed as a Special Resolution:

“That the Company be wound up voluntarily and that Mr. Lui Wan Ho and Mr. To Chi Man, both of 17/F, Kam Sang Building, 255 Des Voeux Road Central, Sheung Wan, Hong Kong be appointed Joint and Several Liquidators for the purpose of such winding-up and that they are authorized to divide any part of the assets of the Company as they think fit to the members of the Company in specie or in kind.”

Lam Yau Sing  
*Chairman*

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

CHARLES RIVER LABORATORIES  
PRECLINICAL SERVICES HONG KONG  
LIMITED  
(In Members' Voluntary Liquidation)  
(the “Company”)

NOTICE OF ANNUAL AND FINAL  
MEETINGS

NOTICE IS HEREBY GIVEN that, pursuant to Sections 238 and 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), the annual and final meetings of the Company will be held at 62/F, One Island East, 18 Westlands Road, Island East, Hong Kong on 14 June 2016 at 4:00 p.m. for the purpose of having the accounts laid before the member 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, 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 Liquidators shall be disposal of.

Dated this 13th 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)

BIOGEN IDEC (HONG KONG) LIMITED  
(In Members' Voluntary Liquidation)  
("the Company")

NOTICE TO CREDITORS TO PROVE  
DEBTS

NOTICE is hereby given that the creditors of the Company, which is being voluntarily wound up, are required on or before 14 June 2016 to send in their names, addresses, and particulars of their debts or claims to the Joint and Several Liquidators of the Company at 25th Floor, Wing On Centre, 111 Connaught Road Central, Hong Kong and if so required by notice in writing from the Joint and Several Liquidators, either by themselves 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 Joint and Several Liquidators will be entitled seven days after the above date, to distribute the funds available or any part thereof to the members of the Company.

Dated this 13 May 2016

Yeo Boon Ann  
Chan Leung Lee  
*Joint and Several Liquidators*

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

SPECIAL AND ORDINARY  
RESOLUTIONS  
OF  
OPTICDESIGN LABORATORIES LIMITED

By resolutions in writing of the Sole Member of the Company pursuant to Section 548 of the Companies Ordinance, the following resolutions were duly passed on 3rd May 2016:—

SPECIAL RESOLUTION

"That the Company be wound up voluntarily and that Mr. CHEUNG Chi Ming of Rooms 1501-3, Far East Consortium Building, 121 Des Voeux Road Central, Hong Kong be and is hereby appointed Liquidator of the Company for the purpose of such winding up."

ORDINARY RESOLUTION

"That, pursuant to Section 255A(2) of the Companies (Winding up and Miscellaneous Provisions) Ordinance (Cap. 32), the liquidator's receipts and payments need not be audited."

OVEN Nicholas  
*Sole Member*

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

IN THE MATTER OF  
TSI INTERNATIONAL GROUP ASIA  
LIMITED  
(In Creditors' Voluntary Liquidation)

NOTICE OF WINDING UP AND  
APPOINTMENT OF JOINT AND  
SEVERAL PROVISIONAL LIQUIDATORS  
Pursuant to Section 228A

NOTICE IS HEREBY GIVEN that the winding up of the above-named company has commenced on 28 April 2016 by the delivery to the Registrar of Companies a Statement of Voluntary Winding Up in Case of Inability to Continue Business (Form NW2) made under Section 228A of the Companies Ordinance on 21 April 2016. Cosimo Borrelli and G Jacqueline Fangonil Walsh both of Borrelli Walsh Limited, Level 17, Tower 1, Admiralty Centre, 18 Harcourt Road, Hong Kong, were appointed Joint and Several Provisional Liquidators of the above-named company on 21 April 2016 by written resolutions passed by the sole director of the above-named company dated 21 April 2016.

Dated this 13th day of May 2016.

Meagan Maguire  
*Director*

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

IN THE MATTER OF  
TSI INTERNATIONAL GROUP LIMITED  
(In Creditors' Voluntary Liquidation)

NOTICE OF WINDING UP AND  
APPOINTMENT OF JOINT AND  
SEVERAL PROVISIONAL LIQUIDATORS  
Pursuant to Section 228A

NOTICE IS HEREBY GIVEN that the winding up of the above-named company has commenced on 28 April 2016 by the delivery to the Registrar of Companies a Statement of Voluntary Winding Up in Case of Inability to Continue Business (Form NW2) made under Section 228A of the Companies Ordinance on 21 April 2016. Cosimo Borrelli and G Jacqueline Fangonil Walsh both of Borrelli Walsh Limited, Level 17, Tower 1, Admiralty Centre, 18 Harcourt Road, Hong Kong, were appointed Joint and Several Provisional Liquidators of the above-named company on 21 April 2016 by written resolutions passed by the sole director of the above-named company dated 21 April 2016.

Dated this 13th day of May 2016.

Meagan Maguire  
*Director*

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

EXCELLENT HERO LIMITED  
(In Creditors' Voluntary Liquidation)  
("the Company")

SPECIAL AND ORDINARY RESOLUTION

Passed on 29 April 2016

Pursuant to Written Resolutions of the Company,  
the following resolutions were passed:—

SPECIAL RESOLUTION

"That the Company is unable, by reason of its liabilities, to continue in business and should therefore be wound up voluntarily.

ORDINARY RESOLUTION

"That Mr. PUI Chiu Wing of Neil Collins Corporate Advisory Services Limited of Suite 1610, 16/F, Parklane Centre, 25 Kin Wing Street, Tuen Mun, Hong Kong be appointed liquidator for the purpose of winding up the affairs of the Company."

WONG Philey  
*Director*

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

IN THE MATTER OF  
TSI INTERNATIONAL GROUP ASIA  
LIMITED  
(In Creditors' Voluntary Liquidation)

NOTICE OF MEETING OF CREDITORS

NOTICE IS HEREBY GIVEN pursuant to Sections 228A and 241 of the Hong Kong Companies (Winding Up and Miscellaneous Provisions) Ordinance ("Ordinance") that a meeting of the creditors of TSI International Group Asia Limited will be held at the office of Borrelli Walsh Limited at Level 17, Tower 1, Admiralty Centre, 18 Harcourt Road, Hong Kong at 11:15 a.m. on 23 May 2016 for the purposes set out in Sections 199, 241, 242, 243, 244, 251(1)(a), 255A(2) and 283 of the Ordinance.

Creditors may vote either in person or by proxy.

Proxies must be lodged at Borrelli Walsh Limited at Level 17, Tower 1, Admiralty Centre, 18 Harcourt Road, Hong Kong not later than 4:00 p.m. on the business day prior to the meeting.

Dated this 13th day of May 2016.

Jacqueline Walsh  
*Joint and Several Provisional Liquidator*

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

Wonder Million Limited  
奇萬有限公司

(In Member's Voluntary Winding Up)  
(the "Company")

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 Company will be held at Room 3205, 32nd Floor, Tower Two, Lippo Centre, 89 Queensway, Admiralty, Hong Kong on 14 June 2016 at 10 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.

Dated this 13 May 2016

Anthony John Jex  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 622)

BROAD VISION GROUP LIMITED  
(the "Company")

NOTICE OF REDUCTION OF SHARE  
CAPITAL

In Pursuant to Section 218 of the Companies  
Ordinance

NOTICE IS HEREBY GIVEN that:—

- (1) The Company has approved by a Special Resolution of the members duly passed on 27 April 2016 to reduce the share capital of the Company from HK\$48,000,000 to HK\$5,000,000. The amount of the share capital to be reduced is HK\$43,000,000.

- (2) Copies of the said special resolution together with the Company's solvency statement as made pursuant to Section 216(1) of the Companies Ordinance are available for inspection during business hours at the Company's registered office at 20/F Euro Trade Centre 21–23 Des Voeux Road Central Hong Kong.
- (3) A member of the Company who did not consent to vote in favour of the said special resolution or a creditor of the Company may, at any time within five (5) weeks after the date of the said special resolution, apply to the Court under Section 220 of the Companies Ordinance for cancellation of the said special resolution.

Dated this 13 May 2016

By Order of the Board  
BROAD VISION GROUP LIMITED  
Angkrit RUNGROTKITIYOT  
*Director*

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

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

MEMBERS' VOLUNTARY WINDING UP  
Pursuant to Section 253

OPTICDESIGN LABORATORIES LIMITED  
(In Members' Voluntary Winding Up)

To The Registrar of Companies,

I, CHEUNG Chi Ming, holder of Hong Kong Identity Card No. D217703(0), of Rooms 1501–3, Far East Consortium Building, 121 Des Voeux Road Central, Hong Kong hereby give you notice that I have been appointed Liquidator of OPTICDESIGN LABORATORIES LIMITED, by virtue of a Special Resolution of the Company passed on 3rd May 2016.

Dated this 3rd day of May 2016

CHEUNG Chi Ming

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

IN THE MATTER OF  
MATTHEWS-DANIEL INTERNATIONAL  
(HONG KONG) LIMITED  
(In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN that the creditors of the above-named Company which is being wound up voluntarily are required on or before noon of 3 June 2016 to send their names and addresses and particulars of their debts and claims and the names of their solicitors, if any, to the undersigned 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 the notice or in default thereof, such creditors will be excluded from the benefits of the distribution made next after that date.

Dated this 13th day of May 2016

David Charles COX  
*Liquidator*  
High Lea, Bumpstead Road,  
Hempstead, Saffron Walden,  
Essex, CB10 2PW, United Kingdom

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

RESOLUTIONS  
OF  
M&D INVESTMENTS HOLDING LIMITED

Passed on 30th day of April 2016

By Resolutions in Writing of the sole shareholder (sole member) of M&D Investments Holding Limited ("the Company"), the following written resolutions in lieu of an Extraordinary General Meeting of the Company pursuant to Section 548 of the Companies Ordinance, Chapter 622 of the Laws of Hong Kong are passed:—

- (1) AS SPECIAL RESOLUTION  
"That the Company be wound up voluntarily in the manner of members' voluntary liquidation and that Mr. TSE Shek-Woo Thomas (holder of Hong Kong Identity Card No. A847828(A)), chartered secretary, be and he is hereby appointed liquidator for the purpose of such winding-up and that he is hereby further authorized to divide any part of the assets of the Company as he shall think fit to the sole shareholder (sole member) of the Company in specie or in kind."
- (2) AS ORDINARY RESOLUTION  
"That an audit of the liquidator's statement of accounts under Section 255A of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, Chapter 32 of the Laws of Hong Kong shall not be required."

Dated this 30th day of April 2016

BEYER Steve  
*Sole Shareholder*

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

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

N.V. Nail Spa Limited  
蓮之苑有限公司  
("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, HO Man Kit and KONG Sze Man Simone 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 1 May 2016.

Dated this 1st May of 2016

HO Man Kit  
KONG Sze Man Simone  
*Former Joint and Several Liquidators*

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

ORIENTAL CONFIDENCE TRUST  
COMPANY LIMITED

華盈勝信托有限公司

(In Members' Voluntary Liquidation)

NOTICE TO CREDITORS

Notice is hereby given that the creditors of the abovenamed company, which is being voluntarily wound up, are required on or before 3 June 2016 to send their names, addresses, and descriptions, full particulars of their debts or claims, as well as the names and addresses of their solicitors (if any) to the undersigned, or in default thereof, such creditors will be excluded from the benefit of any distribution made before such debts are proved.

Dated this 13th of May 2016.

Chan King Wai Leonard  
*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)

TEK NEK TOYS (HK) LIMITED  
(the "Company")

(In Creditors' Voluntary Liquidation pursuant to  
S. 228A Companies (Winding Up and  
Miscellaneous Provisions) Ordinance)

SPECIAL RESOLUTIONS

Passed on the 5th day of May 2016

At a General Meeting of the above Company duly convened and held at 1204, Chinachem Tower, 34-37 Connaught Road Central, Hong Kong on 5 May 2016, the following resolutions were passed as Special Resolutions:—

"That due to the Company's liability, it cannot continue its business and accordingly, the Company be wound up voluntarily."

"That Mr. Lau Wai Kwong Joseph (Holder of Hong Kong Identity Card No. D391885(9)) be appointed as liquidator of the Company."

"That the liquidator be and is hereby empowered to charge for his and his assistant's services during the winding up of the Company on time-spent basis at the hourly rate of HK\$5,500 for professional services rendered."

Date: 5 May 2016

Tung Tai Hoi  
*Chairman*

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

EASY DYNAMIC HOLDINGS LIMITED  
(In Members' Voluntary Liquidation)

NOTICE TO CREDITORS

NOTICE IS HEREBY GIVEN that the Creditors of the abovenamed 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 to the Liquidators of the said Company, and if so required by notice in writing from the Liquidators, 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 Liquidators will be entitled seven days after the above date, to distribute the funds available or any part thereof to the Members.

Dated this 13 May 2016

Kenneth Graeme MORRISON  
MAK Kwai Wing  
*Joint and Several Liquidators*  
42/F., Central Plaza,  
18 Harbour Road, Wanchai,  
Hong Kong



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

One World Hospitality Manufacturing Limited  
Archee Holdings Limited  
Kingsly Group 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 (Cap. 32) that a Final Meeting of the members will be held at 11/F., Kam Sang Building, 257 Des Voeux Road Central, Hong Kong on 13 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 Companies disposed of, and of hearing any explanations that may be given by the Liquidator, and also of determining by Special Resolution the manner in which the books, accounts, papers and documents of the Companies, and of the Liquidator thereof, shall be disposed of.

Dated this 13 May 2016

CHOI Lai Ping  
*Liquidator*

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

MEMBERS' VOLUNTARY LIQUIDATION

SPECIAL RESOLUTION  
OF

MATTHEWS-DANIEL INTERNATIONAL  
(HONG KONG) LIMITED

Passed on 5 May 2016

By the written resolutions signed by all the Members of the Company on 5 May 2016, the following resolution was duly passed as Special Resolution:—

THAT MATTHEWS-DANIEL INTERNATIONAL (HONG KONG) LIMITED be wound up voluntarily and that Mr. David Charles COX of High Lea, Bumpstead Road, Hempstead, Saffron Walden, Essex, CB10 2PW, United Kingdom be appointed to act as Liquidator of the Company for the purpose of such winding up.

Kevin Edward JARMAN  
Matthews-Daniel Holdings (Bermuda) Limited

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

IN THE MATTER OF  
INTERVET (HONG KONG) LIMITED  
(In Members' Voluntary Liquidation)

NOTICE OF FINAL GENERAL MEETING

NOTICE is hereby given, pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), that the final general meeting of members of the above-named company will be held at 20/F, Prince's Building, Central, Hong Kong on 14 June 2016 at 10:00 a.m. for the purpose laid down in the said section and 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 liquidators, also of directing by special resolution the manner in which the books, accounts and documents of the company and of the liquidators shall be disposed of.

A member entitled to attend and vote at the above meeting may appoint a proxy to attend and vote instead of him/her. A proxy need not be a member of the company.

Dated this 13th day of May 2016.

Rainier Hok Chung Lam  
*Joint and Several Liquidator*

*Note*:—The instrument appointing a proxy shall be deposited at the registered office of the company not less than 48 hours before the time for holding the meeting at which the person named in such instrument purports to vote.

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

CANSIN DEVELOPMENT LIMITED  
ETTA LIMITED  
JANON ONEIGHT LIMITED  
KINFINE INTERNATIONAL LIMITED  
MEXFUL LIMITED  
(All In Members' Voluntary Liquidation)  
("the Companies")

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies (Winding Up And Miscellaneous Provisions) Ordinance (Chapter 32), the Final Meetings of member(s) of the Companies will be held at Suites 313–316, 3/F., Shui On Centre, 6–8 Harbour Road, Wanchai, Hong Kong on 17 June 2016 at the time stipulated below against their respective names for the purpose of having accounts laid before them, showing the manner in which the winding up have been conducted and the assets of the Companies disposed of, and of hearing any explanation that may be given by the Liquidator.

<i>Name of the Companies</i>	<i>Time</i>
CANSIN DEVELOPMENT LIMITED	10:00 a.m.
ETTA LIMITED	10:30 a.m.
JANON ONEIGHT LIMITED	11:00 a.m.
KINFINE INTERNATIONAL LIMITED	11:30 a.m.
MEXFUL LIMITED	12:00 p.m.

Dated this 13th day of May 2016

Chen Yung Ngai Kenneth  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 622)  
AND

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

ORIENTAL CONFIDENCE TRUST  
COMPANY LIMITED  
華盈勝信托有限公司  
("The Company")  
(In Members' Voluntary Liquidation)

The following special resolutions were duly passed by the members of the abovenamed company on 9 May 2016:

- "That the Company be wound up voluntarily and that Mr Mat Ng and Mr Chan King Wai Leonard, both of JLA Asia Limited, 20/F, Henley Building, 5 Queen's Road Central, Hong Kong, be appointed Joint and Several Liquidators of the Company for the purposes of the winding up."
- "That the Joint and Several Liquidators be authorised to divide any part of the assets of the Company as they think fit amongst the members of the Company in specie or in kind."
- "That, pursuant to Section 283 (1)(b) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Cap. 32), when the Company has been wound up and is about to be dissolved, the books and papers of the Company and of the Joint and Several Liquidators may be disposed of in such way as the Joint and Several Liquidators direct."

Dated this 13th day of May 2016.

Thriving Virtue Company Limited  
Supreme Blossom Company Limited  
Grande Wealth Company Limited  
Impressive Honesty Company Limited  
Megalink International Trading Company Limited  
*Shareholders*

Presented by JLA Asia Limited

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

SUPER BUSINESS LIMITED (特貿有限公司)  
WYMBROOK LIMITED

(In Members' Voluntary Winding Up)

NOTICE OF FINAL GENERAL MEETING  
Pursuant to Section 239

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, Chapter 32 of the Laws of Hong Kong, a Final General Meeting of the respective members of each of the above-named companies (each "Company" and collectively "Companies") will be held at 11th Floor, Lai Sun Commercial Centre, 680 Cheung Sha Wan Road, Kowloon, Hong Kong on Wednesday, 22 June 2016 at the respective times shown below for the purposes of having an account laid before the respective company, showing the manner in which the winding up has been conducted and the property of each of the above-named Companies disposed of, and of hearing any explanation that may be given by the Liquidator, and also of considering and if thought fit, passing the following Special Resolution at the respective final general meeting:

"THAT the Liquidator's unaudited final statement of accounts as presented be received and that the books, accounts and documents of the Company be retained by the Liquidator and they be destroyed on the expiration of five years from the dissolution of the Company."

<i>Name of Company</i>	<i>Time of Meeting</i>
SUPER BUSINESS LIMITED (特貿有限公司)	11:00 a.m.
WYMBROOK LIMITED	11:30 a.m.

Dated this 13 May 2016

CHOW KWOK WOR  
*Liquidator*

*Note*:—A Member entitled to attend and vote at the abovementioned Meeting is entitled to appoint a proxy to attend and vote on his/her/its behalf; a proxy need not be a Member of the Company. The instrument appointing a proxy should be deposited at the Registered Office of the Company stated above not less than 48 hours before the time for holding the Meeting or its adjourned meeting.

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

SAFARI HONG KONG I LIMITED

凱浩香港有限公司

AND

SAFARI HONG KONG II LIMITED

凱恒香港有限公司

(Both In Member's Voluntary Liquidation)

NOTICE OF FINAL GENERAL  
MEETINGS

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 each of the abovenamed Companies will be held at 66/F, Plaza 66, No. 1266 Nanjing Road West, Shanghai 200040, China on 17 June 2016 at the respective times 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 properties of the Companies disposed of, and of hearing any explanation that may be given by the Liquidator, and of considering and if thought fit, passing the following Special Resolution, viz

"THAT the unaudited Liquidator's accounts as presented be received and that the books, accounts and documents of the Company be retained by the Liquidator and, at the expiration of six years from the dissolution of the Company, be destroyed."

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

The instrument appointing a proxy and the power of attorney, if any, or other authority, if any, under which it is signed, or a notarially certified copy of such power or authority shall be deposited at the registered office of the respective Companies not less than 48 hours before the time of the meetings or the adjourned meetings.

<i>Company</i>	<i>Time</i>
SAFARI HONG KONG I LIMITED 凱浩香港有限公司	2:00 p.m.
SAFARI HONG KONG II LIMITED 凱恒香港有限公司	2:30 p.m.

Dated this 13th day of May, 2016

Miao Liyan  
*Liquidator*

66/F, Plaza 66

No. 1266 Nanjing Road West  
Shanghai 200040, China

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

GREAT VISION TECHNOLOGY LIMITED  
(In Creditors' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

I, Hui Kwok Sheung Dunkun of Unit 13, 5/F., Wellborne Commercial Centre, 8 Java Road, North Point, Hong Kong, hereby give you notice that I have been appointed as Liquidator of the Company, by virtue of a Special Resolution of the Company, passed at an Extraordinary General Meeting duly convened and held on 3 May, 2016.

My appointment was also confirmed at a creditors' meeting held subsequent to the said Extraordinary General Meeting on the same day.

Dated this 3 May, 2016.

Hui Kwok Sheung Dunkun  
*Liquidator*

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

SPECIAL AND ORDINARY RESOLUTION

EVERWELL TECHNOLOGY LIMITED  
(In Creditors' Voluntary Winding Up)

Passed on 6th May 2016

At an Extraordinary General Meeting of the shareholders of the Company held 1st Floor, E-tech Centre, 402 Hennessy Road, Wanchai, Hong Kong on 6th May 2016 2:30 p.m., the following resolutions were duly passed unanimously:—

AS SPECIAL RESOLUTIONS:—

THAT it has been proved that the company, cannot by reason of its liabilities, continue its business and that is advisable to wind up the same and THAT accordingly the company be wound up voluntarily under Section 241.

THAT Chan Chi Ho and Lau Wai Fung of Room 1403, 3 Sugar Street, Hong Kong be appointed as Joint Liquidators of the company.

AS ORDINARY RESOLUTIONS:—

THAT no committee of inspection be formed.

THAT the audit of the Liquidator's Account of Receipts and Payments be dispensed with pursuant to Section 255A(2) of the Companies (Winding up and Miscellaneous Provisions) Ordinance.

CHAN Kwok Keung  
*Chairman of the Meeting*