MACWAN LIMITED

名運有限公司

(In Members' Voluntary Winding Up)

NOTICE IS HEREBY GIVEN THAT pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), a Final General Meeting of the members of the above Company will be held at Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong on the 22nd day of 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 explanations that may be given by the Liquidators.

Dated this 20th day of May 2016.

NATALIA SENG SZE KA MEE CYNTHIA WONG TAK YEE

Joint and Several Liquidators Level 54, Hopewell Centre 183 Queen's Road East, Hong Kong

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

NOTICE OF APPOINTMENT OF LIQUIDATORS

Pursuant to Section 253(1)

VEROSOL ASIA LIMITED (In Member's Voluntary Liquidation)

We, Mark John O Sullivan and Chan Lai Fun both of 36/F., Tower Two, Times Square, 1 Matheson Street, Causeway Bay, Hong Kong hereby give notice that we have been appointed Liquidators, jointly and severally of Verosol Asia Limited ("the Company") by a Special Resolution of the Company passed on 11 May 2016

Dated this 20th day of May 2016

MARK JOHN O SULLIVAN CHAN LAI FUN

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

IN THE MATTER OF CA INTERNATIONAL LIMITED (In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN that the creditors of the abovenamed company which is being wound up voluntarily are required on or before noon on 24 June 2016 to send their names and addresses and particulars of their solicitors, if any to the undersigned and, if so required by notice in writing from the joint and several Liquidators, 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 20th day of May, 2016.

CHENG Wai Kwan

Joint and Several Liquidator

16B, Yam Tze Commercial Building

23 Thomson Road, Wanchai, Hong Kong

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

SPECIAL RESOLUTION
OF
K2 ADVISORS HONG KONG LIMITED

By resolutions in writing signed by the sole shareholder of the Company pursuant to Section 548 of the Companies Ordinance (Cap. 622) on 9th May 2016, the following resolution was duly passed as a Special Resolution:

'That the Company be wound up voluntarily and that Ms. CHAN Mi Har and Mr. Christopher John CAMPION, both of Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong, be and they are hereby appointed Liquidators of the Company jointly and severally for the purpose of such winding up.'

K2/D&S Management Co., L.L.C.

NOTICE OF APPOINTMENT OF LIQUIDATOR

MEMBER'S VOLUNTARY LIQUIDATION
Pursuant to Section 253

Name of Company — QMS ASIA PACIFIC OUTDOOR LIMITED

I, Jaber Abdulla I F ALANSARI of Villa No. 2, Ibn Moath Street, Onaiza Area, Doha, State of Qatar hereby give notice that I have been appointed to act as Liquidator of QMS ASIA PACIFIC OUTDOOR LIMITED by a Special Resolution of the said Company passed on 10 May 2016.

Dated this 10th day of May 2016

Jaber Abdulla I F ALANSARI

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

HONG KONG FINANCE SERVICES LIMITED (In Liquidation)

MEMBERS' VOLUNTARY WINDING UP

SPECIAL RESOLUTIONS

To the Registrar of Companies.

By written resolutions signed by all the shareholders of the Company pursuant to Article 65 of the Company's Articles of Association, the following special resolutions were duly passed on 9 May 2016:—

(1) "That the Company be and is hereby put into Members' Voluntary Liquidation and that Mr. Philip Brendan Gilligan of 7th Floor, Alexandra House, 18 Chater Road, Central, Hong Kong be appointed Liquidator for the purpose of winding up the Company."

- (2) "That the assets of the Company be distributed amongst the members in cash or in specie or partly in cash and partly in specie."
- (3) "That the Liquidator be authorised under the provisions of Section 251 to exercise the powers laid down in Section 199(1)(d), (e) and (f) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Cap. 32)."
- (4) "That the books and papers of the Company and of the Liquidator may be disposed of by the Liquidator at a time selected by him after the final meeting of members is convened pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Cap. 32)."

For and on behalf of Toray Industries, Inc. by Eizo TANAKA Director/Authorised Signatory Shareholder

For and on behalf of Toray Industries (H.K.) Limited 東麗 (香港) 有限公司 by Noriyuki MIKI Director/Authorised Signatory Shareholder

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

LUCK SILVER LIMITED (In Creditors' Voluntary Liquidation)

NOTICE OF ANNUAL MEETINGS OF MEMBER AND CREDITORS

NOTICE IS HEREBY GIVEN that pursuant to Section 247 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, Annual Meeting of Member and Annual General Meeting of Creditors of the abovenamed Company will be held at 29/F, Lee Garden Two, 28 Yun Ping Road, Causeway Bay, Hong Kong on 31 May 2016 at the following times:

Annual Meeting of Member 10:00 a.m. Annual General Meeting of Creditors 10:30 a.m.

for the purpose of having laid before the meetings by the Liquidators an account of their acts and dealings and of the conduct of the winding-up during the preceding year.

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

Dated this 20th day of May 2016.

Wong Kwok Keung Joint and Several Liquidator

Presented by RSM Corporate Advisory (Hong Kong) Limited

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

VEROSOL ASIA 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 20 June 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 Member.

Dated this 20th day of May 2016

MARK JOHN O SULLIVAN CHAN LAI FUN Liquidators

36/F., Tower Two, Times Square
1 Matheson Street, Causeway Bay, Hong Kong

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

BLANK ROME CORPORATE SERVICES LIMITED

(In Members' Voluntary Liquidation)

NOTICE OF ADJOURNED FINAL MEETING

The Final General Meeting of the Members of the Company, which was scheduled to be held on 29 February 2016 pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, has been adjourned.

NOTICE IS HEREBY GIVEN that the adjourned Final General Meeting will be held on 27 May 2016 at 22nd Floor, Tai Yau Building, 181 Johnston Road, Wanchai, Hong Kong at 10:00 a.m. for the purpose of having an account laid before the members showing the manner in which the winding up of the Company has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidator, and to consider and if thought fit, passing the following resolution as a Special Resolution:

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

Dated this the 20th day of May, 2016.

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

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

SCM STRATEGIC CAPITAL MANAGEMENT ASIA 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 9 May 2016.

Dated this 9 May 2016

Yeo Boon Ann Chan Leung Lee Joint and Several Liquidators

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

NOTICE OF APPOINTMENT OF LIQUIDATORS (Pursuant to Section 253)

CA International Limited (In Members' Voluntary Liquidation)

We, MAZEN Jiries Odeh Qusous and CHENG Wai Kwan both of 16B, Yam Tze Commercial Building, 23 Thomson Road, Wanchai, Hong Kong, hereby give you notice that we have been appointed to act as joint and several Liquidators of CA International Limited by a Special Resolution of the said Company passed on 13 May 2016.

Dated this 13th day of May, 2016.

MAZEN Jiries Odeh Qusous CHENG Wai Kwan Joint and Several Liquidators

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

SPECIAL RESOLUTION OF CA International Limited

Passed on 13 May 2016

By the written resolutions duly signed by all the shareholders of the Company dated 13 May 2016, the following resolution was duly passed as a Special Resolution:—

"THAT CA International Limited be wound up voluntarily and that Mr. MAZEN Jiries Odeh Qusous and Ms. CHENG Wai Kwan both of 16B, Yam Tze Commercial Building, 23 Thomson Road, Wanchai, Hong Kong be appointed to act as joint and several Liquidators of the Company for the purpose of such winding up.

Orlando Jose VELOSO MAZEN Jiries Odeh Qusous Shareholders

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

SPECIAL RESOLUTION
OF
QMS ASIA PACIFIC OUTDOOR LIMITED

Passed on 10 May 2016

By a written resolution signed by the sole shareholder of the Company on 10 May 2016, the following resolution was duly passed as Special Resolution:—

That QMS ASIA PACIFIC OUTDOOR LIMITED be wound up voluntarily and that Mr Jaber Abdulla I F ALANSARI of Villa No. 2, Ibn Moath Street, Onaiza Area, Doha, State of Qatar be appointed to act as Liquidator of the Company for the purpose of such winding up.

QMS ASIA PACIFIC OUTDOOR PTE LTD

Sole Shareholder

NOTICE OF APPOINTMENT OF LIQUIDATORS

SMART STAR INDUSTRIAL LIMITED 俊南實業有限公司 (In Members' Voluntary Liquidation)

Passed on 13 May 2016

To the Registrar of Companies,

We, HO Mei Ngan holder of Hong Kong Identity Card No. E860108(2) and LOW Fung Ping holder of Hong Kong Identity Card No. D341010(3) both of Rooms 904–908, Kai Tak Commercial Building, 317–319 Des Voeux Road Central, Hong Kong hereby give you notice that we have been appointed Liquidators of the abovenamed Company joint and several, by virtue of a Special Resolution of the abovenamed Company, passed at a General Meeting duly convened and held on 13 May 2016.

Dated this 13 May 2016

HO Mei Ngan LOW Fung Ping Joint and Several Liquidators

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

SPECIAL AND ORDINARY RESOLUTIONS OF ASIA EASTERN INTERNATIONAL LIMITED 信英國際有限公司 (the "Company")

Passed on the 13th day of May, 2016

The following resolutions were passed as Special and Ordinary Resolutions by Written Resolutions of the Sole Member of the Company dated 13 May 2016 pursuant to Section 548 of the Companies Ordinance in lieu of a General Meeting:

As a Special Resolution

"THAT the Company be and is hereby put into Member's Voluntary Liquidation, THAT both Kwok Siu Man and 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 Sole Member 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."

For and on behalf of Kirkcowan Limited

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

NOTICE OF APPOINTMENT OF LIQUIDATORS

MEMBERS' VOLUNTARY WINDING UP
Pursuant to Section 253

K2 ADVISORS HONG KONG LIMITED (In Members' Voluntary Liquidation)

CHAN Mi Har and Christopher John CAMPION, both of Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong, hereby give notice that they have been appointed Liquidators of K2 ADVISORS HONG KONG LIMITED jointly and severally, by virtue of a Special Resolution of the Company, passed by Written Resolutions of the sole shareholder pursuant to Section 548 of the Companies Ordinance (Cap. 622) on 9th May 2016.

Dated this 9th day of May 2016

CHAN Mi Har Christopher John CAMPION

WRITTEN RESOLUTION OF ALL MEMBERS OF ON NICE TOURS LIMITED

Passed on the 20 May, 2016

"That the Company be wound up voluntarily and that Ms SZE Sau Wan of Rm 602, 447 Lockhart Rd, H. K. be and is hereby appointed Liquidator."

LAI Toi Suet, Daisy SO Wing Yi Members

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

TAL KNITS LIMITED 聯業針織有限公司 (In Liquidation)

MEMBERS' VOLUNTARY WINDING UP

SPECIAL RESOLUTIONS

To the Registrar of Companies.

By written resolutions signed by all the shareholders of the Company pursuant to Section 548 of the Companies Ordinance (Cap. 622), the following special resolutions were duly passed on 9 May 2016:—

- (1) "That the Company be and is hereby put into Members' Voluntary Liquidation and that Mr. Philip Brendan Gilligan of 7th Floor, Alexandra House, 18 Chater Road, Central, Hong Kong be appointed Liquidator for the purpose of winding up the Company."
- (2) "That the assets of the Company be distributed amongst the members in cash or in specie or partly in cash and partly in specie."

- (3) "That the Liquidator be authorised under the provisions of Section 251 to exercise the powers laid down in Section 199(1)(d), (e) and (f) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Cap. 32)."
- (4) "That the books and papers of the Company and of the Liquidator may be disposed of by the Liquidator at a time selected by him after the final meeting of members is convened pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Cap. 32)."

Toray Industries, Inc. by Eizo TANAKA Director/Authorised Signatory Shareholder

For and on behalf of

For and on behalf of Toray Industries (H.K.) Limited by Noriyuki MIKI Director/Authorised Signatory Shareholder

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

NOTICE OF APPOINTMENT OF LIQUIDATOR

(Pursuant to Section 253)

ON NICE TOURS LIMITED (In Members' Voluntary Winding Up)

I, SZE Sau Wan HKIC No. D234812(9) of Rm 602, 447 Lockhart Rd, H. K. hereby give you Notice that I have been appointed Liquidator of ON NICE TOURS LIMITED by a Special Resolution of the said Company passed on 20 May, 2016.

Date: 20 May, 2016

SZE Sau Wan Liquidator

Capetronic Far Eastern Holdings Limited
Lafe Holdings Limited
Hongkew Holdings Limited
Nakamichi Vision 21 Limited
Sound View International Limited
Brighton Marketing Limited
TWD International Limited
Tomei Industrial (Holdings) Limited
Devon Technical Services Limited
(Collectively, the "Companies")
(All in Creditors' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF JOINT AND SEVERAL LIQUIDATORS

NOTICE IS HEREBY GIVEN THAT, Bruno Arboit and Denny Cheuk Kai Tse, both of Zolfo Cooper (Hong Kong) Limited, Suite 2806, 28/F, Tower 1, Lippo Centre, 89 Queensway, Admiralty, Hong Kong, have been appointed Joint and Several Liquidators of the above named Companies, by resolution of creditors at meetings held on 6 May 2016, without a committee of inspection.

Dated this 20th day of May 2016

Bruno Arboit Joint and Several Liquidator

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

PRIVATE COMPANY LIMITED BY SHARES

IN THE MATTER OF TOYOBO (HONG KONG) CO., LIMITED 東洋纺 (香港) 有限公司

SPECIAL AND ORDINARY RESOLUTIONS

By a written resolutions signed by the sole member of the Company dated 12th May, 2016, the following resolutions were duly passed as Special Resolution and Ordinary Resolution:—

SPECIAL RESOLUTION

"THAT the Company be wound up voluntarily and that Mr. Toru MATSUMOTO of Rooms 407–410, 4/F., Tower 2, Lippo Centre, 89 Queensway, Admiralty, Hong Kong, be and is hereby appointed Liquidator for the purpose of such winding up, and that he be hereby authorized to divide any part of the assets of the Company as he shall think fit among the members of the Company in specie or kind."

Ordinary Resolution

"THAT the Liquidator's Statement of Account is not required to be audited."

Dated: 12th May, 2016

For and on behalf of Toyobo Co., Ltd. represented by Taneaki NAGATA Corporate Officer

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

TREASURE WISE LIMITED 弘寶有限公司

NOTICE OF APPOINTMENT OF LIQUIDATOR

MEMBERS' VOLUNTARY WINDING-UP Pursuant to Section 253

To The Registrar of Companies

I, Mok Wai Kwong of 26/F Times Media Centre 133 Wanchai Road Wanchai Hong Kong, hereby give you notice that I have been appointed Liquidator of the above Company by a Special Resolution of the Company passed on 9th May, 2016.

Dated this 9th day of May, 2016.

MOK WAI KWONG Liquidator 26/F Times Media Centre 133 Wanchai Road Wanchai Hong Kong

IN THE MATTER OF QMS ASIA PACIFIC OUTDOOR LIMITED (In Member's 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 8 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 20th day of May 2016

Jaber Abdulla I F ALANSARI

Liquidator

Villa No. 2, Ibn Moath Street,
Onaiza Area, Doha, State of Oatar

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

CHINA MOTION TELECOM INVESTMENT LIMITED

潤迅通信投資有限公司 (In Members' Voluntary Liquidation)

NOTICE OF ANNUAL MEETINGS OF MEMBERS AND CREDITORS Pursuant to Section 247

NOTICE IS HEREBY GIVEN that the annual meeting of the members and creditors of the above company will be held on 17 June 2016 at the following time at 5th Floor, Far East Consortium Building, 121 Des Voeux Road Central, Hong Kong, for the purpose of receiving an account of the Liquidator showing his acts and dealings and of the conduct of the winding-up of the company during the preceding year.

Time of members' meeting 10:00 a.m. Time of creditors' meeting 10:30 a.m.

A member or creditor entitled to attend and vote at any 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.

Proxy forms which are available upon request from 5th Floor, Far East Consortium Building, 121 Des Voeux Road Central, Hong Kong must be lodged at that office not later than 12:00 p.m. on the day before the meeting.

Dated 20 May 2016

Fung Tze Wa Joint and Several Liquidator

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

OCEAN FLOWER LIMITED (海棠有限公司) ("the Company") (In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies (Winding Up Miscellaneous Provisions) Ordinance (Chapter 32), that a Final Meeting of the Member(s) of the abovenamed Company will be held at Suite 1102, 11/F., Lucky Building, No. 39 Wellington Street, Central, Hong Kong on 22 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 assets of the Company disposed of, and of hearing any explanation that may be given by the Liquidator, and of determining 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 20 May, 2016

LI Chi Fai Liquidator

IN THE MATTER OF VAN LUIN FOODS ASIA LIMITED (In Creditors' Voluntary Liquidation)

NOTICE TO CREDITORS OF INTENTION TO DECLARE DIVIDEND

Notice is hereby given to creditors of the abovenamed company that a dividend is intended to be declared in the above matter.

Creditors of the above-named company are required to send in their names and addresses, full particulars of their debts and claims, and the names and addresses of their solicitors (if any) to the Liquidators of the company at 29/F, Lee Garden Two, 28 Yun Ping Road, Causeway Bay, Hong Kong.

If you are a creditor of the company and you do not prove your debt by the 3rd day of June 2016, you will be excluded from this dividend.

Dated this 20th day of May 2016

Osman Mohammed Arab Joint and Several Liquidator

Presented by RSM Corporate Advisory (Hong Kong) Limited

THE COMPANIES ORDINANCE (CHAPTER 622)

NOTICE OF REDUCTION OF SHARE CAPITAL

(Pursuant to Section 215 of the Companies Ordinance)

MEDIA MATRIX (HK) LIMITED (the"Company")

NOTICE IS HEREBY GIVEN that the Company has approved, by special resolution of the members duly passed on 11th May 2016, a reduction of share capital of the Company from HK\$2,000,000 to HK\$100,000. The amount of share capital to be reduced is HKD1,900,000.

Copies of the special resolution of the members and the solvency statement made by the directors of the Company are available for inspection during business hours at the Company's registered office at Unit C, 14/F., Charmhill Centre, 50 Hillwood Road, Tsimshatsui, Kowloon, Hong Kong.

Any member of the Company who did not consent to or vote in favour of the special resolution or any creditor of the Company may, 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 11th May 2016

On behalf of the Board MEDIA MATRIX (HK) LIMITED Shishir DUGAR

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

NOTICE OF APPOINTMENT OF LIQUIDATORS Pursuant to Section 253

GLOBAL MERCHANT FUNDING LIMITED GMF FINANCE LIMITED (Both in Liquidation)

We, John Robert Lees and Tsui Chi Chiu, 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 by resolutions of members and creditors of the captioned companies passed on 11 May 2016.

Dated this 20th day of May 2016.

John Robert Lees
Tsui Chi Chiu
Joint and Several Liquidators
c/o JLA Asia Limited
20/F Henley Building
5 Queen's Road Central
Hong Kong
Tel: 2526 0550

SMART STAR INDUSTRIAL LIMITED 俊南實業有限公司 (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 24 June 2016 to send in their names, addresses and descriptions, and full particulars of their debts or claims and the names and addresses of their solicitors (if any) to the undersigned, the Liquidators of the said Company, and 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 20 May 2016

HO Mei NganLOW Fung Ping Joint and Several Liquidators Rooms 904–908 Kai Tak Commercial Building 317–319 Des Voeux Road Central Hong Kong

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

NOTICE OF REDUCTION OF SHARE CAPITAL

(Pursuant to Section 215)

KK ORIENT LIMITED

NOTICE IS HEREBY GIVEN that the Company has approved by special resolution of the members duly passed on 09 May 2016, a reduction of the share capital of the Company from HKD4,900,000 to HKD3,900,000. The amount of share capital to be reduced is HKD1,000,000.

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: Suites 2702–03, C. C. Wu Building, 302–8 Hennessy Road, Wan Chai, 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.

Date this 20 May 2016

KK ORIENT LIMITED

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

GANDHI WORLD HUNGER FUND HONG KONG LIMITED 甘地全球賑饑基金香港有限公司 (In Members' Voluntary Winding Up)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of The Companies (Winding Up Miscellaneous Provisions) Ordinance, Chapter 32, a final general meeting of the members of the abovenamed Company will be held at 5/F., Dah Sing Life Building, 99-105 Des Voeux Road Central, Hong Kong on 24th 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 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 20th day of May 2016

Yan Tat Wah Liquidator THE COMPANIES (WINDING UP AND MISCELLANEOUS PROVISIONS)
ORDINANCE (CHAPTER 32)
AND
THE COMPANIES ORDINANCE
(CHAPER 622)

R & A INVESTMENT (HK) COMPANY LIMITED

(In Members' Voluntary Winding Up)

NOTICE IS HEREBY GIVEN that the Creditors of the above named Company, which is being voluntarily wound up, are required on or before 31st July, 2016 to send in their names and addresses and descriptions, and full particulars of their debts or claims and the names and addresses of their Solicitors (if any) to the undersigned, the Liquidator of the said Company, and further, if so required by notice in writing from the said Liquidator, are personally or bv their Solicitors 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 18th April, 2016

LAU HAK LAP

Liquidator
12th Floor CNT Commercial Building
302 Queen's Road Central Hong Kong

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

SPECIAL RESOLUTION AND ORDINARY RESOLUTION OF TREASURE WISE LIMITED 弘寶有限公司

Passed on 9th May, 2016

By resolutions in writing signed by the members of the Company pursuant to Section 548 of the Companies Ordinance (Chapter 622), the following resolutions were duly passed:—

- 1. As a Special Resolution:—
- "THAT the Company be wound up voluntarily and that Mr. Mok Wai Kwong of 26/F Times Media Centre 133 Wanchai Road Wanchai Hong Kong, be appointed as Liquidator for the purpose of such winding-up and that he is hereby authorized to divide any part of the assets of the Company as he thinks fit in specie or in kind to the members of the Company."
- As an Ordinary Resolution:—
 "That pursuant to Section 255A(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, the Liquidators' statement of accounts need not be audited."

HOWAI (NOMINEES) LIMITED GRACINDA A.G. Shareholders

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

華妍有限公司 WORLD BEAUTY LIMITED (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 20th day of June 2016 to send in their names, addresses and particulars of their debts or claims to the Liquidator of the captioned Company, and if so required by notice in writing from the said 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 excluded from the benefit of any distribution made before such debts are proved.

Dated this 19th day of May 2015

SIU Yee Cheong Stephen

Liquidator

Rm. 1003, Easey Commercial Building
253–261 Hennessy Road

Hong Kong

SCM STRATEGIC CAPITAL MANAGEMENT ASIA 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 21 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 20 May 2016

Yeo Boon Ann Chan Leung Lee Joint and Several Liquidators

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

RESOLUTION
OF
VEROSOL ASIA LIMITED
(In Member's Voluntary Liquidation)

Passed on 11 May 2016

By the Written Resolutions of the Sole Member of the Company passed pursuant to Article 69 of the Company's Articles of Association on 11 May 2016 the following special resolution was passed:

"That the Company be and is hereby put into Member's Voluntary Liquidation and that Mr Mark John O Sullivan and Ms Chan Lai Fun both of 36/F., Tower Two, Times Square, I Matheson Street, Causeway Bay, Hong Kong be and are hereby appointed Liquidators jointly and severally for the purpose of such winding up and that they are authorised to distribute to the Sole Member of the Company in cash or in specie the whole or any part of the assets of the Company as they may think fit."

VEROSOL GROUP B.V.

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

MEMBERS' VOLUNTARY WINDING UP

IN THE MATTER OF TOYOBO (HONG KONG) CO., LIMITED 東洋纺 (香港) 有限公司 (In Voluntary Liquidation)

NOTICE IS HEREBY GIVEN that the Creditor of the abovenamed Company which is being wound up voluntarily are required on or before the 21st day of June, 2016 to send in their names and addresses and particulars of 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 Liquidator, either by themselves or by their Solicitors to come in and prove their said debts or claims at such time and place as shall be specified in such notice, or in default thereof, they will be excluded from the benefit of any distribution before such debts are proved.

Dated this 12th day of May, 2016.

Toru MATSUMOTO

Liquidator

Rooms 407–410, 4/F.,

Tower 2, Lippo Centre,
89 Queensway, Admiralty,

Hong Kong.

CREATIVE ONLINE SERVICES LIMITED
Pursuant to Section 241

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 above named company will be held at Suite 1610, 16/F, Parklane Centre, 25 Kin Wing Street, Tuen Mun, Hong Kong on 10 June 2016 at 3:30 p.m. for the purposes mentioned in Sections 241, 242, 243, 244 and 255A 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 the above address not later than 4:00 p.m. on the day before the meeting or adjourned meeting at which they are to be used.

Dated 20 May 2016

By Order of the Board of CREATIVE ONLINE SERVICES LIMITED LAM CHI CHUNG BENEDICT Director

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

MANDARIN MEDIA LIMITED Pursuant to Section 241

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 above named company will be held at Suite 1610, 16/F, Parklane Centre, 25 Kin Wing Street, Tuen Mun, Hong Kong on 10 June 2016 at 3:30 p.m. for the purposes mentioned in Sections 241, 242, 243, 244 and 255A 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 the above address not later than 4:00 p.m. on the day before the meeting or adjourned meeting at which they are to be used.

Dated 20 May 2016

By Order of the Board of CREATIVE ONLINE SERVICES LIMITED LAM CHI CHUNG BENEDICT Director

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

BRIGHTBASE INVESTMENTS 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 meeting of the member of the abovenamed company will be held at 35th Floor, One Pacific Place, 88 Queensway, Hong Kong on the 22nd day of June, 2016 at 10:00 a.m. for the purpose of having an account laid before the 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 20th day of May, 2016

LAI KAR YAN (DEREK) KONG KIAN CHONG (WESLEY) Joint and Several Liquidators

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 of the company. Forms of proxy must be lodged at 35th Floor, One Pacific Place, 88 Queensway, Hong Kong not less than 48 hours before the time for holding the meeting.

K2 ADVISORS HONG KONG LIMITED (In Members' Voluntary Liquidation)

NOTICE is hereby given that the Creditors of the abovenamed Company, which is being voluntarily wound up, are required on or before the 10th 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 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 20th day of May 2016

CHAN Mi Har Christopher John CAMPION Joint Liquidators Level 54 Hopewell Centre 183 Queen's Road East Hong Kong

THE COMPANIES ORDINANCE (CHAPTER 622)

Guard Capital Management Limited (the "Company")

NOTICE OF REDUCTION OF SHARE CAPITAL

(Pursuant to Section 218)

NOTICE IS HEREBY GIVEN THAT:

- All the Members of the Company have by passing a Special Resolution, approved a reduction of share capital of the Company (the "Special Resolution").
- 2. The Special Resolution was passed on 11 May 2016 to reduce the share capital of the Company from HK\$16,340,000 to HK\$2,000,000. The amount of share capital to be reduced is HK\$14,340,000.

- The Special Resolution and the Solvency Statement (Form NSC17) are available for inspection during business hours at Suites 3202-04, 32nd Floor, ICBC Tower, 3 Garden Road, 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 11 May 2016.

Leland LIM Leland Lim 2015 Descendants Trust (EIN# 35–7111733) Shareholders

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

GHC HOLDINGS LIMITED QUALITY HEALTHCARE HONG KONG LIMITED

QUALITY HOSPITALS HONG KONG LIMITED

(All in Members' Voluntary Liquidation) (Collectively the "Companies")

NOTICE OF CESSATION TO ACT AS LIQUIDATORS

NOTICE IS HEREBY GIVEN that, pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, we, Stephen Liu Yiu Keung and Koo Chi Sum, both of 62nd Floor, One Island East, 18 Westlands Road, Island East, Hong Kong, ceased to act as Joint and Several Liquidators of the Companies on 3 May 2016.

Dated this 20th day of May, 2016

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

STARCLASS (HK) LIMITED (In Members' Voluntary Liquidation) ("the Company")

NOTICE OF CEASING TO ACT AS LIQUIDATOR

Pursuant to Section 253(2)

We, Hou Chung Man and Kan Lap Kee of 43/F., Lee Garden One, 33 Hysan Avenue, Causeway Bay, Hong Kong hereby give notice that we have ceased to act as the Joint and Several Liquidators of the Company since 16 May 2016, the date of the final meeting of members of the Company.

Dated this 20th day of May 2016

HOU CHUNG MAN KAN LAP KEE

Former Joint and Several Liquidators

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

NOTICE OF FINAL MEETING OF GIANT WORLD LIMITED 雄宇有限公司

(In Member's Voluntary Winding Up)

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 sole member of the abovenamed Company will be held at Unit 402, 4/F., Malaysia Building, No. 50, Gloucester Road, Wanchai, Hong Kong on 21 June 2016 at 10:00 a.m. for the purpose of having an accounts laid before them, showing the manner in which the winding up has been conducted, and the property of the abovenamed Company disposed of, and of hearing any explanation that may be given by the Liquidators and of considering and, if thought fit, passing the following Special Resolution for the abovenamed Company:-

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

A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote on its behalf. A proxy needs not be a member of the Company.

Dated this 20 May 2016

CHAN CHI BOR LI FAT CHUNG Joint & Several Liquidators

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

SPECIAL RESOLUTIONS

SCM STRATEGIC CAPITAL MANAGEMENT ASIA LIMITED (In Members' Voluntary Liquidation) ("the Company")

Passed on 9 May 2016

By the written resolutions duly signed by the sole shareholder of the Company dated 9 May 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 9 May 2016.

Mercer Private Markets AG The Sole Shareholder

NOTICE OF APPOINTMENT OF LIQUIDATORS

Pursuant to Section 253(1)

ASIA EASTERN INTERNATIONAL LIMITED

信英國際有限公司 (In Member's 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 ASIA EASTERN INTERNATIONAL LIMITED 信英國際有限公司 (the "Company"), for the purposes of its Member's Voluntary Liquidation, by a Special Resolution of the Company passed on 13 May 2016.

Dated this the 13th day of May, 2016

Kwok Siu Man Tam Wai Yip Joint and Several Liquidators

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

CHINA MOTION UNITED TELECOM LIMITED

香港潤迅通信聯合有限公司 (In Creditors' Voluntary Liquidation)

NOTICE OF ANNUAL MEETINGS OF MEMBERS AND CREDITORS Pursuant to Section 247

NOTICE IS HEREBY GIVEN that the annual meeting of the members and creditors of the above company will be held on 17 June 2016 at the following time at 5th Floor, Far East Consortium Building, 121 Des Voeux Road Central, Hong Kong, for the purpose of receiving an account of the Liquidator showing his acts and dealings and of the conduct of the winding-up of the company during the preceding year.

Time of members' meeting 11:00 a.m. Time of creditors' meeting 11:30 a.m.

A member or creditor entitled to attend and vote at any 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.

Proxy forms which are available upon request from 5th Floor, Far East Consortium Building, 121 Des Voeux Road Central, Hong Kong must be lodged at that office not later than 12:00 p.m. on the day before the meeting.

Dated 20 May 2016

Fung Tze Wa Joint and Several Liquidator

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

SUCCESS TERMINALS LIMITED (In Members' Voluntary Liquidation) (the "Company")

NOTICE OF FINAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that, pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, the final general meeting of the members of the above-named company will be held at 62/F, One Island East, 18 Westlands Road, Island East, Hong Kong on 21 June 2016 at 10:00 a.m. The purpose of the meeting is to consider the accounts laid before the members of the Company, showing the manner in which the winding up of the Company has been conducted and of hearing any explanation that may be given by the Liquidators.

Dated this 20th day of May, 2016.

Stephen Liu Yiu Keung Koo Chi Sum Joint and Several Liquidators

SAN CHUNG DIE CASTING FACTORY LIMITED

(In Members' Voluntary Winding Up)

NOTICE OF FINAL MEETING OF SHAREHOLDERS

NOTICE is hereby given that a Final General Meeting of the Members of the abovenamed Company will be held at Unit 507–08, 5/F., Lu Plaza, 2 Wing Yip Street, Kwun Tong, Kowloon, Hong Kong on 20 June, 2016 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: 20 May, 2016

LAU PO YAN

Liquidator

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

HONGKONG YOSHIDA & 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, Reynold HUNG and Peggy Pei Chi CHENG both of 21/F, Edinburgh Tower, The Landmark, 15 Queen's Road Central, Hong Kong, ceased to act as Joint and Several Liquidators of the above company on 11 May 2016.

Dated this the 11th day of May 2016.

Reynold HUNG Peggy Pei Chi CHENG Joint and Several Liquidators

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

NOTICE OF CESSATION TO ACT AS LIQUIDATORS

SWISSCOM HOSPITALITY HONG KONG 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, CHAN Wai Hing and Kenneth Graeme MORRISON both of 42/F, Central Plaza, 18 Harbour Road, Wanchai, Hong Kong, ceased to act as Joint and Several Liquidators of the above-named company on 10 May 2016.

Dated this 20th day of May 2016.

CHAN Wai Hing Kenneth Graeme MORRISON Former Joint and Several Liquidators

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

NOTICE OF APPOINTMENT OF LIQUIDATOR

Pursuant to Section 253

HONG KONG FINANCE SERVICES LIMITED

(In Members' Voluntary Liquidation)

I, Philip Brendan Gilligan (holder of Hong Kong Identity Card No. P524024(0)) of 7th Floor, Alexandra House, 18 Chater Road, Central, Hong Kong hereby give you notice that I have been appointed Liquidator of HONG KONG FINANCE SERVICES LIMITED (in Members' Voluntary Liquidation) by the Special Resolutions passed by all the Shareholders of the Company on 9 May 2016.

Dated: 11 May 2016

Philip Brendan Gilligan Liquidator

DIRTY JERZ ASIA LIMITED (In Member's Voluntary Winding Up)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of The Companies (Winding Up Miscellaneous Provisions) Ordinance (Chapter 32), Final Meeting of Member of the abovenamed Company will be held at 11/F.. Kwan Chart Tower, 6 Tonnochy Road, Wanchai, Hong Kong on 21st June, 2016 at 4:00 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 Liquidators, and of directing by Special Resolution of the Company the manner in which the books, accounts and documents of the Company and of the Liquidators thereof. shall be disposed of.

Dated this 20th day of May, 2016

PUEN Wing Fai Joint and Several Liquidator

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

SPECIAL AND ORDINARY RESOLUTIONS OF

SMART STAR INDUSTRIAL LIMITED 俊南實業有限公司

(In Members' Voluntary Liquidation)

Passed on 13 May 2016

At a General Meeting of the Members of the abovenamed Company duly convened and held at Flat V, 13/F., Phase 1, Kwun Tong Industrial Centre, 472 Kwun Tong Road, Kowloon, Hong Kong on 13 May 2016 the following resolutions were duly passed, namely:

(1) As a Special Resolution:

"That the Company be wound up voluntarily as a members' voluntary winding up and that Ms. HO Mei Ngan and Ms. LOW Fung Ping both of Rooms 904–908, Kai Tak Commercial Building, 317–319 Des Voeux Road Central, Hong Kong be and are hereby appointed joint and several Liquidators of the Company for the purpose of such winding up and that they be hereby authorised to divide any part of the assets of the Company as they shall think fit among the members of the Company in specie or in kind."

(2) As an Ordinary Resolution:

"That the Liquidators' Statement of Accounts be not required to be audited pursuant to Section 255A(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Cap. 32)."

YEUNG Fun Nam Chairman of the Meeting

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

ABC CONSULTANCY 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 20 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 16th 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)

ADF Dragon II (H.K.) Limited (Incorporated in Hong Kong with limited liability) (In Members' Voluntary Liquidation)

NOTICE TO CREDITORS TO PROVE DEBTS

Notice is hereby given that the creditors of the Company. abovenamed which voluntarily wound up, are required on or before 3rd June, 2016 to send in their names, addresses, and particulars of their debts or claims to the liquidator of the Company at 6 Temasek Boulevard. #16-02 Suntec Tower Four, Singapore 038986 and if so required by notice in writing from the liquidator, 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 liquidator 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 the 20th day of May, 2016

NG Beng Tiong *Liquidator*6 Temasek Boulevard, #16-02 Suntec Tower Four
Singapore 038986

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

MOORINGS LIMITED (In Members' Voluntary Liquidation)

NOTICE OF FINAL GENERAL 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 members of the abovenamed Company will be held at Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong on 24 June 2016 at 10:45 a.m. for the purpose of having an account laid before them, showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidators, and of considering and if thought fit, passing the following Special Resolution, viz

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

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

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 Company not less than 48 hours before the time of the meeting or the adjourned meeting.

Dated this 20th day of May, 2016

Natalia K M SENG Joint and Several Liquidator Level 54, Hopewell Centre 183 Queen's Road East Hong Kong

TWIN PROSPER LIMITED 倍昌有限公司

(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Cap. 32), a final general meeting of TWIN PROSPER LIMITED 倍昌有限公司 ("the Company") will be held at 6 Temasek Boulevard, #16-02 Suntec Tower Four, Singapore 038986 on the 22nd 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 has been disposed of, and of hearing any explanation that may be given by the liquidator, and of passing the following resolution as a special resolution of the Company:

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

Dated the 20th day of May, 2016

NG BENG TIONG Liquidator

- Notes:—1. A member of the Company entitled to attend and vote at the meeting is entitled to appoint another person (whether a member or not) as a proxy to attend and to speak and vote instead of him at the general meeting of the Company.
 - 2. A member of the Company may appoint separate proxies to represent respectively the number of the shares held by the member that is specified in their instrument of appointment.

THE COMPANIES (WINDING UP AND MISCELLANEOUS PROVISIONS)
ORDINANCE (CHAPTER 32)
AND
THE COMPANIES ORDINANCE
(CHAPER 622)

SPECIAL RESOLUTIONS OF R & A INVESTMENT (HK) COMPANY LIMITED

Passed on 18th April, 2016

At an Extraordinary General Meeting of the members of the above named Company duly convened and held at Unit 13, 31/F., China Merchants Tower, Shun Tak Centre, No. 168–200 Connaught Road Central, Sheung Wan, Hong Kong on 18th April, 2016 at 11:00 a.m., the following Resolutions were duly passed as Special Resolutions:

"That the Company be wound up voluntarily and that MR. LAU HAK LAP, a professional accountant with Hong Kong Identity Card No. H321084(9) of 12TH FLOOR CNT COMMERCIAL BUILDING 302 QUEEN'S ROAD CENTRAL HONG KONG be and is hereby appointed Liquidator of the Company, for the purpose of such winding up and that he be hereby authorized to divide any part of the assets of the Company as he shall think fit among the members of the Company in specie or kind."

"That all shareholders present in the meeting agreed and pursuant to Section 255A(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, the Liquidator's Statement of Accounts need not be audited."

Dated this 18th April, 2016

For and on behalf of PANDAN SAMUDERA (M) SDN. BHD. Chairman

ADF Dragon II (H.K.) 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), a final general meeting of ADF Dragon II (H.K.) Limited ("the Company") will be held at 6 Temasek Boulevard, #16-02 Suntec Tower Four, Singapore 038986 on the 22nd day of June, 2016 at 10:30 a.m. for the purpose of having an account laid before them, showing the manner in which the winding up has been conducted and the property of the Company has been disposed of, and of hearing any explanation that may be given by the liquidator, and of passing the following resolution as a special resolution of the Company:

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

Dated the 20th day of May, 2016

NG BENG TIONG Liquidator

- Notes:—1. A member of the Company entitled to attend and vote at the meeting is entitled to appoint another person (whether a member or not) as a proxy to attend and to speak and vote instead of him at the general meeting of the Company.
 - A member of the Company may appoint separate proxies to represent respectively the number of the shares held by the member that is specified in their instrument of appointment.

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

DICKSON CONSTRUCTION (HOUSING) LIMITED

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

NOTICE OF FINAL MEETINGS OF MEMBERS AND CREDITORS

NOTICE IS HEREBY GIVEN THAT, pursuant to Section 248 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), the Final Meetings of Members and Creditors of the Company (the "Meetings") will be held at 62/F. One Island East, 18 Westlands Road, Island East, Hong Kong on 22 June 2016 at 10:00 a.m. and 10:30 a.m. respectively for the purpose of having the accounts laid before them, showing the manner in which the winding up has been conducted and the property of the Company has been disposed of, and of hearing any explanation that may be given by the Liquidator, and also of determining by resolution of the creditors the manner in which the books. accounts and documents of the Company, and of the Liquidator thereof, shall be disposed of.

Members or creditors who are unable to attend may appoint a proxy who need not be a member or a creditor of the Company to attend, act and vote on their behalf. Proxies to be used at the Meetings must be lodged at 62/F, One Island East, 18 Westlands Road, Island East, Hong Kong no later than 4:00 p.m. on the date before the Meetings.

Dated this 20th day of May 2016

Stephen Liu Yiu Keung Liquidator

ECOLOGICAL DEVELOPMENT UNION INTERNATIONAL FOUNDATION LIMITED

生態發展國際聯盟有限公司 (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, the Final General Meeting of the Members of the above Company will be held on 20 June 2016 at 22nd Floor, Tai Yau Building, 181 Johnston Road, Wanchai, Hong Kong at 10:00 a.m. for the purpose of having an account laid before the members showing the manner in which the winding up of the Company has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidator, and to consider and if thought fit, passing the following resolution as a Special Resolution:

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

Dated this the 20th day of May, 2016.

Victor Robert LEW

Liquidator
22nd Floor
Tai Yau Building
181 Johnston Road
Wanchai
Hong Kong

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

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

NOTICE OF CREDITORS

ASIA EASTERN INTERNATIONAL LIMITED

信英國際有限公司 (In Member's Voluntary Liquidation)

IS HEREBY GIVEN NOTICE THAT Creditors of ASIA **EASTERN** INTERNATIONAL LIMITED 信英國際有限 公司 (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 Kwok Siu Man and 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 Member's Voluntary Liquidation, on or before 20 June 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 16th day of May, 2016

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

THE COMPANIES ORDINANCE (CHAPTER 622)

NOTICE OF BUY-BACK OF THE SHARE CAPITAL

BAF CHINA LIMITED

NOTICE IS HEREBY GIVEN THAT:

- The members of BAF CHINA LIMITED (the "Company") have by passing a special resolution, approved the buy-back of the own shares by payment out of the capital of the Company (the "Special Resolution").
- 2. The Special Resolution was passed on 13 May 2016 to reduce the issued share capital of the Company from HK\$10,414,579.00 to HK\$9,009,162.00 by buying-back and extinguishing 1,405,417 ordinary shares and that HK\$1,405,417.00 be repaid to the member entitled thereto in cash.
- 3. The Special Resolution and the Solvency Statement made in accordance with Section 259(1) of the Companies Ordinance were available for inspection at the office of CHENG & CHENG CORPORATE SERVICES LIMITED, at Room 1201, Allied Kajima Building, 138 Gloucester Road, Wanchai, Hong Kong, until the end of the 5th week after the date of the Special Resolution.
- 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 5 weeks after the date of the Special Resolution apply to the court under Section 263 of the Companies Ordinance for cancellation of the Special Resolution.

Date this 20 May 2016

By Order of the Board TO Shuji Director THE COMPANIES (WINDING UP AND MISCELLANEOUS PROVISIONS)
ORDINANCE (CHAPTER 32)
AND
THE COMPANIES ORDINANCE
(CHAPER 622)

MEMBERS' VOLUNTARY WINDING UP

NOTICE OF APPOINTMENT OF LIQUIDATOR Pursuant to Section 253(1)

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

NAME OF COMPANY: — R & A INVESTMENT (HK) COMPANY LIMITED

To the Registrar of Companies, Hong Kong

I, MR. LAU HAK LAP, a professional accountant with Hong Kong Identity Card No. H321084(9) of 12TH FLOOR CNT COMMERCIAL BUILDING 302 QUEEN'S ROAD CENTRAL HONG KONG give you notice that I have been appointed Liquidator of R & A INVESTMENT (HK) COMPANY LIMITED by a Special Resolution passed by the company on 18th April, 2016.

Dated this 18th April, 2016

LAU HAK LAP

Liquidator

Presented and filing by: Metro Management Limited 6th Floor CNT Commercial Building, 302 Queen's Road Central, Hong Kong.

NOTICE OF APPOINTMENT OF LIQUIDATOR

MEMBERS' VOLUNTARY WINDING UP Pursuant to Section 253

TOYOBO (HONG KONG) CO., LIMITED 東洋纺 (香港) 有限公司

I, Toru MATSUMOTO, Japan Passport No. TK1574281, of Rooms 407–410, 4/F., Tower 2, Lippo Centre, 89 Queensway, Admiralty, Hong Kong hereby give you notice that I have been appointed Liquidator of TOYOBO (HONG KONG) CO., LIMITED 東洋纺 (香港) 有限公司 by a Special Resolution of the Company dated 12th May, 2016.

Hong Kong: 12th May, 2016

Toru MATSUMOTO

Liquidator

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

MARGARET TANG & ASSOCIATES LIMITED

(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies (Winding up Miscellaneous Provisions) Ordinance (Chapter 32), the Final Meeting of the Members of the abovenamed Company will be held at Unit A, 19/F, Tung Hip Commercial Building. 248 Des Voeux Road Central, Hong Kong on 20 June 2016 at 11:30 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 Liquidator. and also to consider and, if thought fit, to pass the following Special Resolution:-

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

Dated 10 May 2016

LAW WEI MAN
Liquidator

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

NOTICE OF APPOINTMENT OF LIQUIDATOR

Pursuant to Section 253

TAL KNITS LIMITED 聯業針織有限公司 (In Members' Voluntary Liquidation)

I, Philip Brendan Gilligan (holder of Hong Kong Identity Card No. P524024(0)) of 7th Floor, Alexandra House, 18 Chater Road, Central, Hong Kong hereby give you notice that I have been appointed Liquidator of TAL KNITS LIMITED 聯業針織有限公司 (in Members' Voluntary Liquidation) by the Special Resolutions passed by all the Shareholders of the Company on 9 May 2016.

Dated: 10 May 2016

Philip Brendan Gilligan Liquidator

TWIN PROSPER LIMITED

倍昌有限公司

(Incorporated in Hong Kong with limited liability)

(In Members' Voluntary Liquidation)

NOTICE TO CREDITORS TO PROVE DEBTS

Notice is hereby given that the creditors of the abovenamed Company, which voluntarily wound up, are required on or before 3rd June, 2016 to send in their names, addresses, and particulars of their debts or claims to the liquidator of the Company at 6 Temasek Boulevard. #16-02 Suntec Tower Singapore 038986 and if so required by notice in writing from the liquidator, 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 liquidator 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 the 20th day of May, 2016

NG Beng Tiong

Liquidator
6 Temasek Boulevard, #16-02 Suntec Tower Four
Singapore 038986