

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

LUBRIZOL SHANGHAI INVESTMENTS III  
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 1st July 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 10th day of June 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)

CALIFORNIA SQUARE DALIAN  
LIMITED

加州廣場大連有限公司  
(the "Company")

NOTICE OF REDUCTION OF SHARE  
CAPITAL

(Pursuant to Section 218)

NOTICE IS HEREBY GIVEN that, pursuant to Section 218 of the Companies Ordinance, the Company has approved, by special resolution of the sole member (the "Special Resolution"), a reduction of the share capital of the Company from HKD 10,000 plus RMB 267,392,113 to HKD10,000 plus RMB 187,392,113 on 31 May 2016. The amount of the Company's share capital to be reduced is RMB 80,000,000.

Copies of the Special Resolution and a solvency statement made by all directors of the Company are available for inspection during office hours at Company's registered office at Unit 1001, 10/F, Infinitus Plaza, 199 Des Voeux Road Central, Hong Kong.

Any member of the Company who did not consent to or vote in favour of the Special Resolution or any creditor of the Company may, at any time within 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 10th June 2016

CALIFORNIA SQUARE DALIAN LIMITED  
加州廣場大連有限公司

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

NOTICE OF CESSATION TO ACT AS  
LIQUIDATOR

Pursuant to Section 253(2)

China Hong Kong Construction  
Engineering Limited  
China International Fund Construction  
And Development Co., Ltd  
China Sonangol Railway Co., Limited  
CIF Airport Construction Co., Limited  
CIF Cotton & Textile Limited  
CIF International Construction Co., Limited  
CIF International Shipping Co., Limited  
CIF Road & Bridge Construction  
Co., Limited  
Link Time International Limited  
(All in Members' Voluntary Winding-Up)

NOTICE IS HEREBY GIVEN THAT, I, Liu Xiu, of Room 2102, 21/F., Easey Commercial Building, 253-261 Hennessy Road, Wanchai, Hong Kong, ceased to act as Liquidator of the above-named Companies.

Date this 3rd day of June 2016.

Liu Xiu  
*Former Liquidator*

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

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

Pursuant to Section 253

晟億國際有限公司

TRILLION GAIN INTERNATIONAL  
LIMITED

MEMBERS' VOLUNTARY WINDING UP

To: The Registrar of Companies

I, KWONG Ping Man, of Room 1603, 16/F., Tung Chiu Commercial Centre, 193 Lockhart Road, Wanchai, Hong Kong, hereby give you notice that I have been appointed liquidator of TRILLION GAIN INTERNATIONAL LIMITED (晟億國際有限公司) by virtue of a special resolution of the Company passed at an Extraordinary General Meeting duly convened and held at Room 1603, 16/F., Tung Chiu Commercial Centre, 193 Lockhart Road, Wanchai, Hong Kong on the 3rd day of June, 2016.

Dated this 3 June 2016

KWONG Ping Man

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

MEMBERS' VOLUNTARY WINDING UP

SPECIAL AND ORDINARY RESOLUTIONS  
OF

INTERNATIONAL ENGINEERING &  
CONSTRUCTION (HK) LIMITED  
理成營造工程(香港)有限公司

Passed on 2 June 2016

At a General Meeting of the Members of the Company duly convened and held at 16F, No.4, Section 3, Min Chuan East Road, Taipei, Taiwan on 2 June 2016, the following special and ordinary resolutions were duly passed:

SPECIAL RESOLUTION:

THAT INTERNATIONAL ENGINEERING & CONSTRUCTION (HK) LIMITED be wound up voluntarily AND THAT I Ted Chih-Fan of Rooms 2107-8, 21/F., Kai Tak Commercial Building, 317-319 Des Voeux Road Central, Hong Kong be and he is hereby appointed as Liquidator of the Company for the purposes of such winding up, and that he is hereby authorized to distribute any part of the assets of the Company as he shall think fit among the members of the Company in specie or in kind.

ORDINARY RESOLUTION:

THAT in accordance with Section 255A(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, an audit of the accounts of the Liquidator of the Company shall not be required.

I Ted Chih-Fan  
*Chairman of the Meeting*

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

MS FIBER HOLDING LIMITED  
NORTH HAVEN PRIVATE EQUITY ASIA  
IV AFFLUENCE LIMITED  
(Both in Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF  
LIQUIDATORS

We, Wong Teck Meng and Chan Pui Sze, both of Briscoe Wong Advisory Limited, 602 The Chinese Bank Building, 61-65 Des Voeux Road Central, Hong Kong, hereby give notice that we have been appointed joint and several liquidators of the above-named companies by written resolutions of their respective sole member passed on 24 May 2016.

Dated this 10th day of June 2016

WONG TECK MENG  
CHAN PUI SZE  
*Joint and Several Liquidators*

Presented by Briscoe Wong Advisory Limited

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

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

Pursuant to Section 253

MAU PO C LIMITED

MEMBERS' VOLUNTARY WINDING UP

To: The Registrar of Companies

I, KWONG Ping Man, of Room 1603, 16/F., Tung Chiu Commercial Centre, 193 Lockhart Road, Wanchai, Hong Kong, hereby give you notice that I have been appointed liquidator of MAU PO C LIMITED by virtue of a special resolution of the Company passed at an Extraordinary General Meeting duly convened and held at Room 1603, 16/F., Tung Chiu Commercial Centre, 193 Lockhart Road, Wanchai, Hong Kong on the 3rd day of June 2016.

Dated this 3 June 2016

KWONG Ping Man

THE COMPANIES ORDINANCE  
(CHAPTER 622)

NOTICE OF REDUCTION OF SHARE  
CAPITAL

Tianhe International Development Group  
Co., Limited  
天和國際發展集團有限公司  
("the company")

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

1. The Company by Special Resolution of its members passed on 1 June 2016 approved a reduction of share capital of the Company from HK\$30,400,000 to HK\$1,000,000. The amount of share capital to be reduced is HK\$29,400,000;
2. The Special Resolution and the Solvency Statement are available for inspection

during office hours at the registered office of the Company at Unit 4, 7/F., Bright Way Tower, No. 33 Mong Kok Road, Kowloon, Hong Kong;

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

Dated this 10 June, 2016

LIN Zeming  
*Chairman*

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

INTERNATIONAL ENGINEERING &  
CONSTRUCTION (HK) LIMITED  
理成營造工程(香港)有限公司  
(In Members' Voluntary Liquidation)

NOTICE TO CREDITORS

NOTICE IS HEREBY GIVEN THAT the creditors of the above company, which is being voluntarily wound up, are required on or before 22 July 2016 to send in their names, addresses and particulars of their debts or claims to the Liquidator of the said Company, and if so required by notice in writing from the Liquidator, personally or by their solicitors to come in and prove their debts or claims at such time and place specified in such notice, or in default thereof, they will be deemed to waive all of such debts or claims and the Liquidator will be entitled seven days after the above date, to distribute the funds available or any part thereof to the Members.

Date: 2 June 2016

I Ted Chih-Fan  
*Liquidator*  
Rooms 2107-8, 21/F.,  
Kai Tak Commercial Building,  
317-319 Des Voeux Road Central, Hong Kong

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

NOTICE OF CEASING TO ACT AS  
LIQUIDATORS

BANDON ENTERPRISES LIMITED  
(In Member's Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), we, Natalia K M SENG and Susan Y H LO both of Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong, ceased to act as Joint and Several Liquidators of the above named company on 27 May 2016.

Dated this 27th day of May, 2016

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

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

MAU PO C LIMITED  
(In Members' Voluntary Liquidation)

SPECIAL RESOLUTION  
&  
ORDINARY RESOLUTION

Passed on 3 June 2016

At an Extraordinary General Meeting of the above Company duly convened and held at Room 1603, 16/F., Tung Chiu Commercial Centre, 193 Lockhart Road, Wanchai, Hong Kong on the 3rd day of June, 2016, the following resolutions were duly passed:—

A. AS A SPECIAL RESOLUTION

“THAT the Company be wound up voluntarily and that Mr KWONG Ping Man of Room 1603, 16/F., Tung Chiu Commercial Centre, 193 Lockhart Road, Wanchai, Hong Kong be and is hereby appointed liquidator of the Company to act 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 will think fit among the members of the Company in specie or kind.”

B. AS AN ORDINARY RESOLUTION

“THAT the liquidator shall not be required to cause his account of receipts and payments to be audited.”

Murphy Timothy Paul  
*Chairman of the Meeting*

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

PACIFIC WINES AND SPIRITS LIMITED  
(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 8 July 2016 at the following time at Rm. A8, 4/F, Man Foong Ind. Bldg., 7 Cheung Lee St., Chaiwan, Hong Kong, for the purpose of receiving an account of the Liquidator showing his acts and dealings and 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 Rm. A8, 4/F, Man Foong Ind. Bldg., 7 Cheung Lee St., Chaiwan, Hong Kong, must be lodged at that office not later than 12.00 p.m. on the day before the meeting.

Dated 10 June 2016

Lo Shing Chi  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 622)

NOTICE OF REDUCTION OF SHARE  
CAPITAL

(In pursuance of Section 218)

NOTICE IS HEREBY GIVEN that Dream Vision (H.K.) Limited (the "Company") has approved a reduction of share capital in the amount of HK\$3,020,000.00 by a special resolution dated 31st May, 2016.

The special resolution and the relating solvency statement are available for inspection during business hours at the Company's registered office at Flat B, 16/F., Glory Centre, 8 Hillwood Road, Tsim Sha Tsui, Kowloon, Hong Kong.

A member of the Company who did not consent to or vote in favour of the special resolution or a creditor of the Company may, within 5 weeks after the date of the special resolution, apply to the Court under Section 220 of the Companies Ordinance for cancellation of the special resolution.

Dated this 10th day of June, 2016.

DREAM VISION (H.K.) LIMITED  
Flat B, 16/F., Glory Centre  
8 Hillwood Road, Tsim Sha Tsui  
Kowloon, Hong Kong

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

晟億國際有限公司  
TRILLION GAIN INTERNATIONAL  
LIMITED  
(In Members' Voluntary Liquidation)

SPECIAL RESOLUTION  
&  
ORDINARY RESOLUTION

Passed on 3 June 2016

At an Extraordinary General Meeting of the above Company duly convened and held at Room 1603, 16/F., Tung Chiu Commercial Centre, 193 Lockhart Road, Wanchai, Hong

Kong on the 3rd day of June, 2016, the following resolutions were duly passed:—

- A. AS A SPECIAL RESOLUTION  
"THAT the Company be wound up voluntarily and that Mr KWONG Ping Man of Room 1603, 16/F., Tung Chiu Commercial Centre, 193 Lockhart Road, Wanchai, Hong Kong be and is hereby appointed liquidator of the Company to act 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 will think fit among the members of the Company in specie or kind."
- B. AS AN ORDINARY RESOLUTION  
"THAT the liquidator shall not be required to cause his account of receipts and payments to be audited."

Murphy Timothy Paul  
*Chairman of the Meeting*

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

NOTICE OF APPOINTMENT OF  
LIQUIDATORS

MEMBERS' VOLUNTARY WINDING UP  
Pursuant to Section 253

LUBRIZOL SHANGHAI INVESTMENTS  
III 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 LUBRIZOL SHANGHAI INVESTMENTS III 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 1st June 2016.

Dated this 1st day of June 2016

CHAN Mi Har  
Christopher John CAMPION

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

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

MIRANDA GEMS (HK) LIMITED

NOTICE is hereby given that a meeting of the creditors of the above Company will be held on 28 June 2016 at 11:00 a.m. at JLA Asia Limited at 20/F Henley Building, 5 Queen's Road Central, Hong Kong for the purposes provided for in Sections 241, 242, 243, 244 and 251 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance.

Creditors may vote either in person or by proxy. Proxies to be used at the meeting must be lodged at the office of JLA Asia Limited at 20/F, Henley Building, 5 Queen's Road Central, Hong Kong not later than 12:00 noon on the day before the meeting.

Dated this 10th day of June 2016.

Zhao Lida  
*Sole Director*

Presented by:  
JLA Asia Limited  
20/F, Henley Building  
5 Queen's Road Central  
Hong Kong  
Tel: (852) 2842 5071  
Fax: (852) 2526 0771

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

TIMRICH LIMITED  
田富有限公司  
(In Members' Voluntary Liquidation)

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

We, CHAU Ho Leung, holder of H.K.I.D. No. V047824(5), and WONG Sun Keung, holder of

H.K.I.D. No. E722449(8), both of 21/F, Tung Hip Commercial Building, 248 Des Voeux Road Central, Hong Kong, hereby give you notice that we have been appointed as the Joint and Several Liquidators of the above-named company by a special resolution of the above-named company passed on 31 May 2016.

Dated this 10th June 2016

CHAU Ho Leung  
WONG Sun Keung  
*Joint and Several Liquidators*

THE COMPANIES ORDINANCE  
(CHAPTER 622)

NOTICE OF BUY-BACK OF SHARES OF  
THE COMPANY OUT OF ITS CAPITAL

SK CHINA REAL ESTATE CO., LIMITED  
愛思開(中國)置業集團有限公司  
(the Company)

NOTICE IS HEREBY GIVEN THAT:

1. The Company has approved a payment out of capital in respect of the buy-back of its own shares.
2. The amount of such payment out of capital is US\$76,000,000 and the special resolution approving such payment out of capital was passed on 27th May 2016.
3. Copies of the Special Resolution and the solvency statement are available for inspection during the office hours at 26F., No. 6 Jia, Jianguomenwai Avenue, Chao Yang District, Beijing 100022, China.
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: 27th May 2016

By Order of the Board  
SK CHINA REAL ESTATE CO., LIMITED

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

IN THE MATTER OF  
GROUP HONOUR ENTERPRISE  
LIMITED

群德企業有限公司  
(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), a Final General Meeting of the Sole Shareholder of the above Company will be held at 601 Prince's Building, Chater Road, Central, Hong Kong on 11th day of July, 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 of considering, and if thought fit, passing the following resolution as 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 dissolution of the Company, be destroyed.”

Dated this 10th day of June, 2016.

Leng Dongjie  
*Liquidator*

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

PAYLESS SHOESOURCE  
INTERNATIONAL LIMITED  
(In Members' Voluntary Liquidation)

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 abovenamed Company on 30 May 2016.

Dated this 10th day of June, 2016.

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

公司條例  
(第 622 章)

關於回購股本的公告

AZENTUS CAPITAL MANAGEMENT  
LIMITED

茲通知：—

1. AZENTUS CAPITAL MANAGEMENT LIMITED (「公司」) 的唯一成員經通過特別決議後，批准公司回購本身的股份 (「該項特別決議」)。
2. 該項特別決議於 2016 年 6 月 2 日獲通過，透過回購及終絕 26,000,000 股普通股將公司的已發行股本由 30,150,000 港元減少至 4,150,000 港元，並從公司資本中撥款，將 26,000,000 港元以現金方式付還予有權享有的成員。
3. 該項特別決議及根據公司條例第 259(1) 條作出的償付能力陳述，於公司的註冊辦事處可供查閱 (直至該項特別決議的日期後的 5 個星期為止)，地址為香港中環花園道 3 號中國工商銀行大廈 15 樓 1501-2 室。
4. 任何沒有同意或沒有表決贊成該項特別決議的公司成員或公司債權人，可在該項特別決議的日期後的 5 個星期內，根據公司條例第 263 條向法庭提出申請，要求撤銷該項特別決議。

2016 年 6 月 10 日

承董事會命  
馮靜怡  
董事

THE COMPANIES ORDINANCE  
(CHAPTER 622)

NOTICE OF BUY-BACK OF THE SHARE  
CAPITAL

AZENTUS CAPITAL MANAGEMENT  
LIMITED

NOTICE IS HEREBY GIVEN THAT:—

1. The sole member of AZENTUS CAPITAL MANAGEMENT LIMITED (the “Company”) has by passing a special resolution, approved the buy-back of the own shares of the Company (the “Special Resolution”).
2. The Special Resolution was passed on 2 June 2016 to reduce the issued share capital of the Company from HK\$30,150,000 to HK\$4,150,000 by buying-back and extinguishing 26,000,000 ordinary shares and that HK\$26,000,000 be repaid to the member entitled thereon in cash funded out of the Company’s capital.
3. The Special Resolution and the Solvency Statement made in accordance with Section 259(1) of the Companies Ordinance are available for inspection at the registered office of the Company at Suite 1501–2, 15th Floor, ICBC Tower, 3 Garden Road, Central, 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.

Dated this 10 June 2016

By Order of the Board  
FUNG Ching Yee Jenie  
*Director*

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

NOTICE OF CESSATION TO ACT AS  
LIQUIDATORS

Pursuant to Section 253(2)

TACPO TRADING LIMITED

特寶貿易有限公司

(In Member’s Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT we, LOW Mei Shuen Michelle and WONG Mei both of 33rd Floor, One Pacific Place, 88 Queensway, Hong Kong, ceased to act as Joint and Several Liquidators of the abovenamed Company on 10th June 2016.

Dated this 10th June 2016

LOW MEI SHUEN MICHELLE  
WONG MEI  
*Former Joint and Several Liquidators*

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

CROWN EXPRESS INVESTMENT  
LIMITED

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

NOTICE OF CEASING TO ACT AS  
LIQUIDATOR

Pursuant to Section 253(2)

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), I, Luk Wing Hay, HKID Card No. E487532(3) of 9/F., Surson Commercial Building, 140–142 Austin Road, Tsimshatsui, Kowloon, ceased to act as Liquidator of the abovenamed companies on the 31st day of May, 2016.

Dated this 31st day of May, 2016.

Luk Wing Hay  
*Former Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 622)

WING'S ENTERPRISES LIMITED  
("the Company")

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

NOTICE IS HEREBY GIVEN that the Company has approved, by special resolution duly passed by the members of the Company on 31st May 2016 ("the Special Resolution"), a reduction of the Company's share capital in the amount of US\$49,998,720.00.

The Special Resolution and the solvency statement are available for inspection during business hours at Room 1818, 18/F., Beverly Commercial Centre, 87-105 Chatham Road South, Tsimshatsui, Kowloon.

Any member or creditor of the Company may, at any time within 5 weeks after the date of the Special Resolution, apply to the Court under Section 220 of the Companies Ordinance for cancellation of the Special Resolution.

Dated this 31st day of May 2016

By Order of the Board  
Woo Yi Man  
*Director*

公司條例  
(第 622 章)

依據第 218(1) 條作出關於減少股本的公告

SUSHI YOSHITAKE LIMITED  
(商業名稱：Sushi Shikon)  
(「本公司」)

茲公告：

1. 本公司之股東已通過特別決議，批准減少本公司之股本（「該特別決議」）。

2. 該特別決議於 2016 年 6 月 1 日獲通過，批准將本公司之股本由 600,020.00 美元減少至 100.00 美元，即減少 599,920.00 美元。
3. 由本公告日期起至 2016 年 7 月 6 日為止（首尾兩天包含在內），該特別決議及相關依據《公司條例》第 216(1) 條由本公司唯一董事作出的償付能力陳述書將可於辦公時間內在本公司位於香港中環干諾道中 88 號南豐大廈 9 樓 901 室之註冊辦事處供查閱。
4. 任何沒有同意或沒有表決贊成該特別決議的本公司成員或債權人，可在該特別決議獲通過的日期後的 5 個星期內，依據《公司條例》第 220 條向香港高等法院原訟法庭提出申請，要求撤銷該特別決議。

日期：2016 年 6 月 10 日

SUSHI YOSHITAKE LIMITED  
(商業名稱：Sushi Shikon)

THE COMPANIES ORDINANCE  
(CHAPTER 622)

NOTICE OF REDUCTION OF SHARE  
CAPITAL  
(Given Pursuant to Section 218(1))

SUSHI YOSHITAKE LIMITED  
(Business Name: Sushi Shikon)  
("Company")

NOTICE IS HEREBY GIVEN THAT:—

1. The members of the Company have duly passed a special resolution approving a reduction of share capital of the Company ("Special Resolution").
2. The Special Resolution was passed on 1 June 2016, which approved the reduction of share capital of the Company by the amount of US\$599,920.00 from US\$600,020.00 to US\$100.00.
3. The Special Resolution and the relevant solvency statement made by the sole director of the Company pursuant to Section 216(1) of the Companies Ordinance are available for inspection during business hours at the Company's registered office at Room 901, 9/F., Nan Fung Tower, 88 Connaught Road C., Central, Hong Kong from the date of this Notice until 6 July 2016 (both dates inclusive).

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 of First Instance of the High Court of Hong Kong under Section 220 of the Companies Ordinance for cancellation of the Special Resolution.

Dated this 10th day of June 2016

SUSHI YOSHITAKE LIMITED  
(Business Name: Sushi Shikon)

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

NOTICE OF ANNUAL MEETINGS

ASIA ADVANCED METAL PRODUCTS  
COMPANY LIMITED  
(In Creditors' Voluntary Liquidation)

TAKE NOTICE that the annual meetings of creditors and members in the above matter will be held concurrently at the offices of FTI Consulting (Hong Kong) Limited, Level 22, The Center, 99 Queen's Road Central, Central, Hong Kong on 23 June 2016 at 3:00 p.m., for the purposes of having accounts laid before the creditors and members detailing the Liquidators' acts and dealings and the conduct of the winding-up during the preceding year, and of hearing any explanations that may be given by the Liquidators.

Form of proxy may be obtained from the offices of FTI Consulting (Hong Kong) Limited, Level 22, The Center, 99 Queen's Road Central, Central, Hong Kong. Proxy to be used at the meeting must be lodged at the offices of FTI Consulting (Hong Kong) Limited not later than 4:00 p.m. on 22 June 2016.

Dated this 10th day of June 2016.

Fok Hei Yu  
*Joint and Several Liquidator*

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

BAREFOOT STUDIO LIMITED  
(In Member's 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), I, Victor Robert LEW of 22nd Floor, Tai Yau Building, 181 Johnston Road, Wanchai, Hong Kong, ceased to act as Liquidator of the above named company on 31 May 2016.

Dated this the 10th day of June, 2016.

Victor Robert LEW  
*Former Liquidator*

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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 APPOINTMENT OF JOINT  
AND SEVERAL LIQUIDATORS  
Pursuant to Section 253

We, Cosimo Borrelli (HKID Card No. P863558(0)) and G Jacqueline Fangonil Walsh (HKID Card No. P956589(6)) both of Borrelli Walsh Limited of Level 17, Tower 1, Admiralty Centre, 18 Harcourt Road, Hong Kong, hereby give notice that we have been appointed Joint and Several Liquidators of the above-named company by resolutions of its creditors passed at a meeting held on 23 May 2016.

Dated this 10th day of June 2016.

Cosimo Borrelli  
Jacqueline Walsh  
*Joint and Several Liquidators*

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

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

MEMBERS' VOLUNTARY WINDING UP  
Pursuant to Section 253(1)

Name of Company — INTERNATIONAL  
ENGINEERING &  
CONSTRUCTION  
(HK) LIMITED  
理成營造工程(香港)有  
限公司  
(In Members' Voluntary  
Liquidation)

To: The Registrar of Companies  
Hong Kong

I, I Ted Chih-Fan, holder of U.S.A. Passport  
No. 454249596 of Rooms 2107-8, 21/F., Kai  
Tak Commercial Building, 317-319 Des Voeux  
Road Central, Hong Kong hereby give you  
notice that I have been appointed as Liquidator  
of INTERNATIONAL ENGINEERING &  
CONSTRUCTION (HK) LIMITED by a  
Special Resolution of the Company passed on  
2 June 2016.

Date: 2 June 2016

I Ted Chih-Fan  
*Liquidator*

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

LONGMAN INVESTMENTS LIMITED  
POWER DOME HOLDINGS LIMITED  
WORLD LUCK TRADING LIMITED  
(All in Creditors' Voluntary Liquidations)  
(Together "Companies")

NOTICE OF FINAL MEETINGS OF  
MEMBERS AND CREDITORS

NOTICE IS HEREBY GIVEN that pursuant  
to Section 248 of the Hong Kong Companies  
(Winding Up and Miscellaneous Provisions)

Ordinance, the Final Meetings of Members and  
Creditors of the Companies will be held at  
Level 17, Tower 1, Admiralty Centre, 18  
Harcourt Road, Hong Kong on 12 July 2016 at  
the following times:

<i>Name of the Companies (All in 'Creditors' Voluntary Liquidations)</i>	<i>Final Meeting of Members</i>	<i>Final Meeting of Creditors</i>
Longman Investments Limited	09:00 a.m.	09:30 a.m.
Power Dome Holdings Limited	10:00 a.m.	10:30 a.m.
World Luck Trading Limited	11:00 a.m.	11:30 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  
Companies disposed of, and of hearing any  
explanation that may be given by the Joint and  
Several Liquidators.

Proxies must be lodged at Level 17, Tower 1,  
Admiralty Centre, 18 Harcourt Road, Hong  
Kong no later than 4:00 p.m. on the day before  
the meeting or adjourned meeting at which it is  
to be held.

Dated this 10th day of June 2016

Jacqueline Walsh  
*Joint and Several Liquidator*

Presented by Borrelli Walsh Limited

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

SPECIAL RESOLUTION OF TIMRICH  
LIMITED  
田富有限公司

At an Extraordinary General Meeting of the  
members of Timrich Limited 田富有限公司("the  
Company") duly convened and held at 21/F.,  
Tung Hip Commercial Building, 248 Des Voeux  
Road Central, Hong Kong, on 31 May 2016, the  
following resolution was duly passed as a special  
resolution:

THAT the Company be wound up voluntarily and that Mr. CHAU Ho Leung and Mr. WONG Sun Keung, both of 21/F., Tung Hip Commercial Building, 248 Des Voeux Road Central, Hong Kong, are hereby appointed as the Liquidators of the Company to act jointly and severally for the purpose of such winding up.

Dated this 10th June 2016

YU Wai Yee  
*Chairwoman of the Meeting*

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

MS FIBER HOLDING LIMITED  
NORTH HAVEN PRIVATE EQUITY ASIA  
IV AFFLUENCE LIMITED  
(Both in Members' Voluntary Liquidation)  
(collectively "the Companies")

NOTICE TO CREDITORS TO PROVE  
DEBTS

Notice is hereby given that the creditors of the Companies, which are being voluntarily wound up, are required on or before 11 July 2016 to send in their names and addresses, full particulars of their debts and claims, and the names and addresses of their solicitors (if any) to the liquidators of the Companies at 602 The Chinese Bank Building, 61-65 Des Voeux Road Central, Hong Kong and if so required by notice in writing from the said liquidators, either by themselves or by their solicitors to come in and to 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 10th day of June 2016

WONG TECK MENG  
*Joint and Several Liquidator*

Presented by Briscoe Wong Advisory Limited

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

RAINBOW MARK LIMITED  
彩誌有限公司  
(In Members' Voluntary Liquidation)

NOTICE OF CEASING TO ACT AS  
LIQUIDATORS

Pursuant to Section 253(2)

We, Fong Yuk Yu Tracy and Mok Mun Lan Linda both of Units 1607-8, 16th Floor, Citicorp Centre, 18 Whitfield Road, Causeway Bay, Hong Kong, hereby give notice that we have ceased to act as the Joint and Several Liquidators of RAINBOW MARK LIMITED 彩誌有限公司 on 30th day of May 2016.

Dated this 30th day of May 2016

FONG YUK YU TRACY  
MOK MUN LAN LINDA  
*Joint and Several Liquidators*

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

SPECIAL RESOLUTION  
OF  
LUBRIZOL SHANGHAI INVESTMENTS  
III LIMITED

By resolutions in writing signed by the sole Shareholder of the Company pursuant to Section 548 of the Companies Ordinance (Cap. 622) on 1st June 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."

Lubrizon Luxembourg S.à r.l.

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

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

NOTICE OF APPOINTMENT OF JOINT  
AND SEVERAL LIQUIDATORS  
Pursuant to Section 253

We, Cosimo Borrelli (HKID Card No. P863558(0)) and G Jacqueline Fangonil Walsh (HKID Card No. P956589(6)) both of Borrelli Walsh Limited of Level 17, Tower 1, Admiralty Centre, 18 Harcourt Road, Hong Kong, hereby give notice that we have been appointed Joint and Several Liquidators of the above-named company by resolutions of its creditors passed at a meeting held on 23 May 2016.

Dated this 10th day of June 2016.

Cosimo Borrelli  
Jacqueline Walsh  
*Joint and Several Liquidators*

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

MS FIBER HOLDING LIMITED  
(In Members' Voluntary Liquidation)  
("the Company")

NOTICE OF SPECIAL RESOLUTIONS

By resolutions in writing signed by the sole member of the Company on 24 May 2016 pursuant to Section 548 of the Companies Ordinance, the following special and ordinary resolutions were duly passed:

AS SPECIAL RESOLUTIONS

1. That the Company be and is hereby wound up voluntarily.
2. 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 pursuant to the Company's Articles of Association.

3. That pursuant to s. 283(1)(b) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, the books and records of the Company be returned to the sole shareholder of the Company as soon as practicable after the date of the final meeting for retention up to a period of 10 years, and to dispose of in such manner as the sole shareholder thinks fit; and that the books and records of the joint and several liquidators be disposed of after the dissolution of the Company in such manner as the joint and several liquidators think fit.

AS ORDINARY RESOLUTIONS

1. That Wong Teck Meng and Chan Pui Sze, both of Briscoe Wong Advisory Limited, 602 The Chinese Bank Building, 61-65 Des Voeux Road Central, Hong Kong, be and are hereby appointed joint and several liquidators of the Company for the purposes of such winding-up.
2. That an audit of the joint and several liquidators' receipts and payments accounts under s. 255A of the Companies (Winding Up and Miscellaneous Provisions) Ordinance shall not be required.

Dated this 10th day of June 2016

Morgan Stanley Private Equity Asia III  
Holdings (Cayman) Limited  
*Sole Member*

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

LEIGHTON ASIA (CHINA) LIMITED  
禮頓亞洲(中國)有限公司  
(In Member's Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32) that the Final Meeting of the Sole Member of the abovenamed Company will be held at 36/F., Tower Two, Times Square, 1 Matheson Street, Causeway Bay, Hong Kong on 11 July 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 3rd day of June 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.

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

NORTH HAVEN PRIVATE EQUITY ASIA  
IV AFFLUENCE LIMITED  
(In Members' Voluntary Liquidation)  
("the Company")

NOTICE OF SPECIAL RESOLUTIONS

By resolutions in writing signed by the sole member of the Company on 24 May 2016 pursuant to Section 548 of the Companies Ordinance, the following special and ordinary resolutions were duly passed:

AS SPECIAL RESOLUTIONS

1. That the Company be and is hereby wound up voluntarily.
2. 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 pursuant to the Company's Articles of Association.

3. That pursuant to s. 283(1)(b) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, the books and records of the Company be returned to the sole shareholder of the Company as soon as practicable after the date of the final meeting for retention up to a period of 10 years, and to dispose of in such manner as the sole shareholder thinks fit; and that the books and records of the joint and several liquidators be disposed of after the dissolution of the Company in such manner as the joint and several liquidators think fit.

AS ORDINARY RESOLUTIONS

1. That Wong Teck Meng and Chan Pui Sze, both of Briscoe Wong Advisory Limited, 602 The Chinese Bank Building, 61–65 Des Voeux Road Central, Hong Kong, be and are hereby appointed joint and several liquidators of the Company for the purposes of such winding-up.
2. That an audit of the joint and several liquidators' receipts and payments accounts under s. 255A of the Companies (Winding Up and Miscellaneous Provisions) Ordinance shall not be required.

Dated this 10th day of June 2016

North Haven Private Equity Asia Healthcare  
Holding Limited  
*Sole Member*

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TRANSFIELD ER FUTURES LIMITED

In Liquidation (The Company)

NOTICE is hereby given that pursuant to Section 216(1) of the Insolvency Act, 2003, that creditors of the Company are required to submit their full names and addresses and full particulars of their claims by 30 June 2016 to the contact below or be excluded from the benefit of any distribution.

Mark McDonald  
*Joint Liquidator*

Contact for enquiries:

Name: Sam Ouriach

Telephone +1 284 494 6162

Facsimile +1 284 494 3529

Email: samuel.d.ouriach@uk.gt.com

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

CK CONSULTANTS LIMITED  
(In Creditors' Voluntary Liquidation)  
(the "Company")

NOTICE OF FINAL MEETINGS OF  
MEMBERS AND CREDITORS

NOTICE IS HEREBY GIVEN THAT, pursuant to Section 248 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), the Final Meetings of Members and Creditors of the Company (the "Meetings") will be held at 22/F., 9 Des Voeux Road West, Hong Kong on 30 June 2016 at 4 p.m. and 4:30 p.m. respectively for the purpose of having the accounts laid before them, showing the manner in which the winding up has been conducted and the property of the Company has been disposed of, and of hearing any explanation that may be given by the Liquidator, and also of determining by resolution of the creditors the manner in which the books, accounts and documents of the Company, and of the Liquidator thereof, shall be disposed of.

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

Dated this the 10th day of June, 2016

Huen Ho Yin  
*Liquidator*

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

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

NOTICE OF FINAL MEETINGS OF  
MEMBERS AND CREDITORS

NOTICE IS HEREBY GIVEN THAT, pursuant to Section 248 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), the Final Meetings of Members and Creditors of the Company (the "Meetings") will be held at 22/F., 9 Des Voeux Road West, Hong Kong on 30 June 2016 at 3 p.m. and 3:30 p.m. respectively for the purpose of having the accounts laid before them, showing the manner in which the winding up has been conducted and the property of the Company has been disposed of, and of hearing any explanation that may be given by the Liquidator, and also of determining by resolution of the creditors the manner in which the books, accounts and documents of the Company, and of the Liquidator thereof, shall be disposed of.

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

Dated this the 10th day of June, 2016

Huen Ho Yin  
*Liquidator*

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

DAILY CHARM INDUSTRIAL LIMITED  
(In Creditors' Voluntary Liquidation)  
(the "Company")

NOTICE OF FINAL MEETINGS OF  
MEMBERS AND CREDITORS

NOTICE IS HEREBY GIVEN THAT, pursuant to Section 248 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), the Final Meetings of Members and Creditors of the Company (the "Meetings") will be held at 22/F., 9 Des Voeux Road West, Hong Kong on 30 June 2016 at 10 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 22/F., 9 Des Voeux Road West, Hong Kong no later than 4:00 p.m. on the date before the Meetings.

Dated this the 10th day of June, 2016

Huen Ho Yin  
*Liquidator*

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

EASY POINT LOGISTICS LIMITED  
(In Creditors' Voluntary Liquidation)  
(the "Company")

NOTICE OF FINAL MEETINGS OF  
MEMBERS AND CREDITORS

NOTICE IS HEREBY GIVEN THAT, pursuant to Section 248 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), the Final Meetings of Members and Creditors of the Company (the "Meetings") will be held at 22/F., 9 Des Voeux Road West, Hong Kong on 30 June 2016 at 11 a.m. and 11:30 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 22/F., 9 Des Voeux Road West, Hong Kong no later than 4:00 p.m. on the date before the Meetings.

Dated this the 10th day of June, 2016

Huen Ho Yin  
*Liquidator*