

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

LONE PINE CAPITAL (HK) 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 10 June 2016.

Dated this 10 June 2016

Yeo Boon Ann
Chan Leung Lee
Joint and Several Liquidators

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

NOTICE OF CEASING TO ACT AS
LIQUIDATOR

MANLY PROPERTY LIMITED
萬利物業有限公司
KAYSUN INVESTMENT LIMITED
駢信投資有限公司
(In Members' Voluntary Winding Up)

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies (Winding up and Miscellaneous Provisions) Ordinance (Chapter 32), Fan Kin Nang of Room 501, 5/F, Cheong K. Building, 84-86 Des Voeux Road Central, Hong Kong, ceased to act as the liquidator of the above-named Company on 30 May 2016.

Dated this 30th day of May 2016

Fan Kin Nang
Liquidator

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

SPECIAL RESOLUTIONS

LONE PINE CAPITAL (HK) LIMITED
(In Members' Voluntary Liquidation)
("the Company")

Passed on 10 June 2016

By the written resolutions duly signed by the sole shareholder of the Company dated 10 June 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 10 June 2016.

Lone Pine Capital LLC
The Sole Shareholder

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

ORACLE TANKER CHARTERING
LIMITED
(In Members' Voluntary Winding Up)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

To The Registrar of Companies

I, Nederkoorn Robin Hoddle holder of Singapore Passport No. E2748577B of 1202 Takshing House, 20 Des Voeux Road Central, Hong Kong hereby give you notice that I have been appointed sole Liquidator of Oracle Tanker Chartering Limited by a Special Resolution of the Company dated 13 June 2016.

Dated: 13 June 2016

NEDERKOORN ROBIN HODDLE

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

InvestLab Technology Limited
(In Creditors' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF
LIQUIDATOR
(Pursuant to Section 242)

CREDITORS' VOLUNTARY WINDING UP

I, Victor Robert Lew (holder of H.K. Identity Card No. K470028(7), of 22nd Floor, Tai Yau Building, 181 Johnston Road, Wanchai, Hong Kong, hereby give notice that I have been appointed Liquidator of InvestLab Technology Limited by a Special Resolution of the said Company passed on 10 June 2016.

Dated this the 17th day of June, 2016.

Victor Robert Lew
Liquidator

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

CROWN INTERNATIONAL INVESTMENT
LIMITED
(In Creditors' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 248 of the Companies (Winding up and Miscellaneous Provisions) Ordinance (Chapter 32), a Final Meeting of the Members and a Final Meeting of the Creditors of the abovenamed company will be held at Room 10, 16/F., Parklane Centre, 25 Kin Wing Street, Tuen Mun, N. T., Hong Kong on 15 July 2016 at 3:00 p.m.. and 3:30 p.m. respectively for the purposes of having an account laid before them showing the manner in which the winding-up has been conducted and the property disposed of, hearing any explanation that may be given by the Liquidator and directing by Special Resolution the manner in which the books, accounts and documents of the Company and of the Liquidator shall be disposed of.

A member or creditor entitled to attend and vote at either of the above meetings is entitled to appoint a proxy to attend and vote on his behalf. A proxy need not also be a member or creditor of the Company. Forms of proxy for any of the above meetings must be lodged at Room 10, 16/F., Parklane Centre, 25 Kin Wing Street, Tuen Mun, N. T., Hong Kong not later than 4:00 p.m. on the day before the meetings or adjourned meetings at which it is to be used.

Dated this 17 June 2016

PUI CHIU WING
Liquidator
Neil Collins Corporate Advisory Services Limited

THE COMPANIES ORDINANCE
(CHAPTER 622)

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

TBS INTERNATIONAL CO., LIMITED
鈺評國際股份有限公司
(the "Company")

NOTICE IS HEREBY GIVEN that:

1. The sole member of the Company has by passing a special resolution, approved a reduction of share capital of the Company (the "Special Resolution").
2. The Special Resolution was passed on 8 June 2016 to reduce the share capital of the Company from HK\$5,292,000,000 to HK\$5,290,166. The amount of share capital to be reduced is HK\$5,286,709,834.
3. The Special Resolution and the solvency statement (Form NSC17) are available for inspection during business hours at Suite 701, Tung Hip Commercial Building, 244-248 Des Voeux Road Central, Hong Kong.
4. Any creditor of the Company may, within 5 weeks after the date of the Special Resolution, apply to the Court under Section 220 for cancellation of the Special Resolution.

Date this 17th of June 2016

TBS INTERNATIONAL CO., LIMITED

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

SERMAN LIMITED

思明有限公司

(In Members' Voluntary Winding Up)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253

I, Chow Wai Yi, Donald of Flat F, 15/F, Ivy Court, New Town Plaza III, Shatin, N.T., Hong Kong hereby give you notice that I have been appointed Liquidator of the above-named Company by the Company's Special Resolution passed on 3rd June 2016.

Dated this 3rd June 2016

Chow Wai Yi, Donald
Liquidator

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

QINTUM TECHNOLOGIES (HONG
KONG) LIMITED

寬能科技(香港)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 18 July 2016 at 12:00 noon 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 13th day of June 2016

Thomas Andrew Corkhill
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)

SERMAN LIMITED

思明有限公司

(In Members' Voluntary Winding Up)

NOTICE TO CREDITORS TO CLAIM

NOTICE IS HEREBY GIVEN that the creditors of the above-named Company which is being wound up voluntarily are required on or before 5:00 p.m. on 18th July 2016 to send in their names and addresses and descriptions, and full particulars of their debts or claims 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, personally 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, such creditors will be deemed to waive all of such debts or claims and the Liquidator will be entitled seven days after the above date, to distribute the funds available or any part thereof to the members.

Dated this 17th June 2016

Chow Wai Yi Donald
Liquidator
Flat F, 15/F Ivy Court
New Town Plaza III
Shatin, New Territories

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

InvestLab Technology Limited
(In Creditors' Voluntary Winding Up)

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 16 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 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 such debts or claims and the Liquidator will be entitled seven days after the above date to distribute the funds available or any part thereof.

Dated this the 17th day of June, 2016.

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

THE COMPANIES ORDINANCE
(CHAPTER 622)

NOTICE OF PAYMENT OUT OF
CAPITAL FOR SHARE BUY-BACK
Pursuant to Section 261

MILMA & CO. LIMITED
索迪加財務顧問有限公司
(the "Company")
Company Number 1064459

NOTICE IS HEREBY GIVEN pursuant to Section 261 of the Companies Ordinance that:—

1. The Company has approved a payment out of the Company's capital for the buy-back by the Company of 2,200,000 of the Company's own shares.

2. The amount of the payment out of capital is HK\$2,200,000 and the special resolution approving such payment was passed on 6 June 2016 (the "Special Resolution").
3. The Special Resolution and the related Solvency Statement are available for inspection at the registered office of the Company at Unit 71, 6th Floor, Citibank Tower, 3 Garden Road, Central, Hong Kong.
4. A 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 17 June 2016

Deacons
Solicitors for the Company

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

HUA XIA TRAVEL LIMITED
香港金華旅有限公司
(In Members' Voluntary Liquidation)

NOTICE TO CREDITORS

NOTICE IS HEREBY GIVEN that the Creditors of the above-named company, which is being voluntarily wound up, are required on or before 8th 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, are personally or by their Solicitors to come in and prove their debts or claims at such time and place specified in such notice, or in default thereof, they will be deemed to waive all of such debts or claims and the Liquidator will be entitled seven days after the above date, to distribute the funds available or any part thereof to Members.

Dated this 8th June 2016

Lee Ju Hsu Lucy
Liquidator
Apartment A, 2nd Floor, Waldorf Mansion,
No. 2 Causeway Road, Hong Kong

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

GOLDSTAR CORPORATION LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

To: The Registrar of Companies

I, Poon Chin Ping Jackson, holder of HKI.D. No. C249316(9) of Flat A3, 2/F., Happy Garden, 85 Broadcast Drive, Kowloon, Hong Kong hereby give you notice that I have been appointed as Liquidator of Goldstar Corporation Limited by Special Resolutions of the Company passed on 6 June 2016.

Dated this 6th day of June, 2016

Poon Chin Ping Jackson
Liquidator

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

SERVICE COMPANY FIVE 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 18 July 2016 at 2:00 p.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 13th 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.

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

LONE PINE CAPITAL (HK) 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 19 July 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 17 June 2016

Yeo Boon Ann
Chan Leung Lee
Joint and Several Liquidators

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

CIG (Hong Kong) Limited
(In Member's Voluntary Liquidation)

NOTICE OF FINAL GENERAL MEETING

Notice is hereby given in pursuance of Section 239 of the Companies (Winding up and Miscellaneous Provisions) Ordinance (Chapter 32) that a Final General Meeting of the members of the above-named company will be held at 22/F., Guangdong Finance Building, 88 Connaught Road West, Sheung Wan, Hong Kong on 18th July 2016 at 10:00 a.m. for the purpose laid down in the said section and for the purpose of having an account laid before them showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanations that may be given by the liquidator, and also of 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.

Date: 17th June 2016

YU Chung Leung
Liquidator

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

GOOD HARVEST TEXTILES LIMITED
(In Creditors' Voluntary Liquidation)

NOTICE OF ANNUAL MEETING OF
MEMBERS AND ANNUAL GENERAL
MEETING OF CREDITORS

NOTICE IS HEREBY GIVEN that pursuant to Section 247 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, Annual Meeting of Members and Annual General Meeting of Creditors of the above-named Company will be held at 29/F, Lee Garden Two, 28 Yun Ping Road, Causeway Bay, Hong Kong on 30 June 2016 at the following time:

Annual Meeting of Members 2:30 p.m.
Annual General Meeting of Creditors 3:00 p.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 17th day of June 2016

Osman Mohammed Arab
Joint and Several Liquidator

Presented by RSM Corporate Advisory
(Hong Kong) Limited

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

QUALITY HEALTHCARE CHINESE
MEDICINE LIMITED
(In Members' Voluntary Liquidation)
(The "Company")

NOTICE OF ANNUAL AND FINAL
GENERAL MEETING

NOTICE IS HEREBY GIVEN that, pursuant to Sections 238 and 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, the annual and 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 18 July 2016 at 10:00 a.m. for the purpose of considering the accounts laid before the members of the Company, showing the manners in which the winding up of the Company have been conducted and of hearing any explanation that may be given by the Liquidators.

Dated this 17th day of June, 2016.

Stephen Liu Yiu Keung
Koo Chi Sum
Joint and Several Liquidators

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

WILL SUCCESS INTERNATIONAL
LIMITED

NOTICE OF MEETING OF CREDITORS

NOTICE IS HEREBY GIVEN pursuant to Section 241 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32) that a meeting of the creditors of Will Success International Limited will be held at 29th Floor, Lee Garden Two, 28 Yun Ping Road, Causeway Bay, Hong Kong at 10:30 a.m. on 24 June 2016 for the purposes set out in Sections 241, 242, 243, 244, 251(1)(a), 255A(2) and 283 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32).

Creditors may vote either in person or by proxy.

Proxies must be lodged at 29th Floor, Lee Garden Two, 28 Yun Ping Road, Causeway Bay, Hong Kong no later than 4:00 p.m. on 23 June 2016 or the day before the adjourned meeting.

Dated this 17th day of June 2016

By Order of the Board
Dynamic Bloom Limited
Corporate Director

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

Gaydoul Group (Asia) Limited
(In Member's Voluntary Liquidation)

SPECIAL RESOLUTION
&
ORDINARY RESOLUTION

Passed on 10 June 2016

At a general meeting of the above Company duly convened and held at Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong on 10 June 2016 at 3:00 p.m., the following resolutions were duly passed:—

A. AS A SPECIAL RESOLUTION

"That the Company be wound up voluntarily and that Mrs Natalia K M SENG and Ms Susan Y H LO both of Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong be and are hereby appointed Liquidators of the Company to act jointly and severally for the purpose of such winding up, and that they are hereby authorized to divide any part of the assets of the Company as they will think fit to the sole member of the Company in specie or kind."

B. AS AN ORDINARY RESOLUTION

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

Y T SOON
Chairman of the Meeting

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

IN THE MATTER OF
Iolite Limited
(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, a Final General Meeting of the Members of the above Company will be held at Room 2105, 21/F., Office Tower, Langham Place, 8 Argyle Street, Mongkok, Kowloon, Hong Kong on 18 July 2016 at 11:00 for the purpose of having an account laid before them showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidator, and also of determining by Special Resolution of the Company the manner in which the books, accounts and documents of the Company, and of the Liquidator thereof, shall be disposed of.

Date: 17 June 2016

MAN YUN WAH
Liquidator

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

IN THE MATTER OF
PROSPAXX TRADING CO., LIMITED

NOTICE OF MEETING OF CREDITORS
Pursuant to Section 241

NOTICE IS HEREBY GIVEN, pursuant to Section 241 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), that a meeting of the creditors of the above named Company will be held at Suite 610, 6/F., Tower 1, Silvercord, 30 Canton Road, Tsim Sha Tsui, Kowloon, Hong Kong on 28 June, 2016 at 10:30 a.m. for the purposes provided for 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. Proxies to be used at the meeting must be lodged at Suite 2302, 23/F., Seaview Commercial Building, 21 Connaught Road West, Sheung Wan, Hong Kong or by facsimile transmission at (852) 2116-0638 not later than 3:00 p.m. on the day before the meeting or adjourned meeting at which they are to be used.

Dated this 17 June, 2016

YOO Brian Byung Hwi
Sole Director

THE COMPANIES ORDINANCE
(CHAPTER 622)

創升集團有限公司
FIRST SUMMIT HOLDINGS LIMITED
(the "Company")

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

- (a) the Company by Special Resolution of its sole Member passed on 6th June 2016 approved a reduction of share capital of the Company amounted to HKD39,347,832.00 for 39,347,832 ordinary shares;

- (b) the Company satisfies the solvency test under Section 205 of the Companies Ordinance and the sole Director has approved a Solvency Statement;
- (c) the Special Resolution and Solvency Statement are available for inspection at the registered office of the Company at Room 1808, 18/F., Tower II, Admiralty Centre, 18 Harcourt Road, Admiralty, Hong Kong.
- (d) any member or creditor of the Company may at any time within 5 weeks immediately following 6th June 2016 (being the date of the said Special Resolution for Share Capital Reduction) apply to the Court under Section 220 of the Companies Ordinance for an order prohibiting the Share Capital Reduction.

Dated: 6th June 2016

KIM Maeng Su
Director

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

SPECIAL RESOLUTIONS
OF
GOLDSTAR CORPORATION LIMITED
(In Members' Voluntary Liquidation)

Passed on 6th day of June, 2016

At an Extraordinary General Meeting of the Shareholder held at Flat A3, 2/F., Happy Garden, 85 Broadcast Drive, Kowloon, Hong Kong on 6 June 2016 at 11:00 a.m., the following special resolutions were duly passed:—

SPECIAL RESOLUTIONS

"THAT the Company be wound up voluntarily and that Poon Chin Ping Jackson of Flat A3, 2/F., Happy Garden, 85 Broadcast Drive, Kowloon, Hong Kong be and is hereby appointed as Liquidator for the purpose of such winding up and that he be and is hereby authorised to divide any part of the surplus assets of the Company in specie or in kind amongst the member of the Company as he shall think fit."

Poon Chin Ping Jackson
Chairman

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

HARVEST PLUS INVESTMENTS LIMITED
(In Members' Voluntary Liquidation)

NOTICE TO CREDITORS TO PROVE
DEBTS

Notice is hereby given that the creditors of the above-named Company, which is being voluntarily wound up, are required on or before 22nd of 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 Liquidator of the Company at Room 2602-03, 26th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, and if so required by notice in writing from the said Liquidator, either by themselves or by their solicitors to come in and prove their said debts or claims at such time and place as shall be specified in such notice, or in default thereof, they will be excluded from the benefit of any distribution made before such debts are proved.

Dated this 13 June 2016

Peter Luis Oskar GROSS
Liquidator

Presented by Triple A Corporate Services Limited

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

ORDINARY & SPECIAL RESOLUTIONS
OF
SERMAN LIMITED
思明有限公司
(In Members' Voluntary Winding Up)

Passed on 3rd June 2016

By a Written Record of Decision of the Sole Member of the Company made on 3rd June 2016 pursuant to Section 617 of the Companies Ordinance (Cap. 622), the following resolutions were duly passed:

AS A SPECIAL RESOLUTION

"That the Company be wound up voluntarily and that Mr. Chow Wai Yi, Donald of Flat F, 15/F, Ivy Court, New Town Plaza III, Shatin, N.T., Hong Kong be appointed Liquidator of the Company 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."

AS AN ORDINARY RESOLUTION

"That the Liquidator will not be required to cause the Liquidator's Statement of Account to be audited."

Dated this 3rd June 2016

Kum Chui Yi, Lisa
Sole Member

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

ORACLE TANKER CHARTERING
LIMITED
(In Members' Voluntary Winding Up)

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 17 July 2016 to send in their names and addresses and the particulars of their debts or claims, and the names and addresses of their solicitors (if any) to the undersigned, Mr. Nederkoorn Robin Hoddle of 1202 Takshing House, 20 Des Voeux Road Central, Hong Kong sole Liquidator of the said Company, and if so required by notice in writing from the said Liquidator, personally or by their solicitors, to come in and prove their debts or claims at such time and place 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: 17 June 2016

NEDERKOORN ROBIN HODDLE
Liquidator

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

IN THE MATTER OF
GOLDEN FULL TRADING LIMITED
NEO CORPORATION LIMITED
(All In Creditors' Voluntary Liquidations)
(Collectively "Companies")

NOTICE TO CREDITORS TO PROVE
DEBTS
Pursuant to Rule 93

Notice is hereby given that the creditors of the Companies, which are being wound-up voluntarily, are required on or before 17 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 Joint and Several Liquidators of the Companies at Level 17, Tower 1, Admiralty Centre, 18 Harcourt Road, Hong Kong and if so required by notice in writing from the said Joint and Several Liquidators, either by themselves or by their solicitors to come in and prove their said debts and 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 17th day of June 2016.

G Jacqueline Fagonil Walsh
Tai Shaw Hoong
Joint and Several Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 622)

NOTICE OF REDUCTION OF SHARE
CAPITAL
Pursuant to Section 218

SUSHI TA-KE LIMITED

NOTICE IS HEREBY GIVEN that Sushi Ta-Ke Limited (the "Company") has approved a reduction of share capital in the amount of HK\$7,000,000.00 by a special resolution dated 8th day of June 2016.

The special resolution and the relating solvency statement are available for inspection during business hours at the Company's registered office at Room 1004, 10th Floor, Tung Chiu Commercial Centre, 193 Lockhart Road, Wanchai, Hong Kong.

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

Dated this 17th day of June 2016.

SUSHI TA-KE LIMITED
Room 1004, 10th Floor
Tung Chiu Commercial Centre
193 Lockhart Road
Wanchai, Hong Kong

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

NOTICE OF APPOINTMENT OF
LIQUIDATOR

MEMBER'S VOLUNTARY WINDING UP
Pursuant to Section 253

永福集團有限公司
EVERLUCK HOLDINGS LIMITED
(In Member's Voluntary Liquidation)

To the Registrar of Companies,

I, KWOK Ping Ho, holder of Hong Kong Identity Card No.: D038363(6) of 72-76/F., Two International Finance Centre, 8 Finance Street, Central, Hong Kong, hereby give you notice that I have been appointed Liquidator of Everluck Holdings Limited (in Members' Voluntary Liquidation) by a Special Resolution passed by the sole member of the Company on 8th June, 2016.

Dated the 8th day of June, 2016

KWOK Ping Ho
Liquidator

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

IN THE MATTER OF
Agatha Limited
(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, a Final General Meeting of the Members of the above Company will be held at Room 2105, 21/F., Office Tower, Langham Place, 8 Argyle Street, Mongkok, Kowloon, Hong Kong on 18 July 2016 at 11:00 for the purpose of having an account laid before them showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidator, and also of determining by Special Resolution of the Company the manner in which the books, accounts and documents of the Company, and of the Liquidator thereof, shall be disposed of.

Date: 17 June 2016

MAN YUN WAH
Liquidator

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

MEMBERS' VOLUNTARY WINDING-UP

RESOLUTIONS
OF

EVER VICTORY LIMITED
FALCON LUCK LIMITED
GAIN WAVE LIMITED
TOP STANDARD (CHINA) LIMITED

Passed on 8 June 2016

By Resolutions in Writing of the Sole Member of the abovenamed Companies made on 8 June 2016 pursuant to Section 548 of the Companies Ordinance, the following resolutions were duly passed:—

AS A SPECIAL RESOLUTION:—

“That the Company be wound up voluntarily and that Ms. LAM Ying Sui of 10/F., Allied Kajima Building, 138 Gloucester Road, Wanchai, Hong Kong be appointed Liquidator for the purpose of such winding up.”

AS AN ORDINARY RESOLUTION:—

“That an audit of the Liquidator's Statement of Accounts under S.255A of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, Cap. 32 shall not be required.”

Dated 8 June 2016

TOP STANDARD GROUP LIMITED
Sole Member

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

SPECIAL RESOLUTION
OF

InvestLab Technology Limited
(In Creditors' Voluntary Liquidation)

Passed on 10 June 2016

At the extraordinary general meeting of InvestLab Technology Limited (the “Company”) held at 22nd Floor, Tai Yau Building, 181 Johnston Road, Wanchai, Hong Kong on 10 June 2016 at 10:00 a.m., the following was duly passed as a special resolution:

SPECIAL RESOLUTION

“It having been proved to the satisfaction of this meeting that the Company cannot by reason of its liabilities continue its business and it being advisable to wind up the Company, that the Company therefore be wound up voluntarily, that Victor Robert LEW of 22nd Floor, Tai Yau Building, 181 Johnston Road, Wanchai, Hong Kong be nominated liquidator of the Company for the purposes of such winding up, such nomination to be recommended to a meeting of the creditors for their confirmation.”

Dated this the 17th day of June, 2016.

Nathan D. Emerson
Chairman of the Meeting

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

RADIAN MORTGAGE SERVICES (HONG
KONG) LIMITED

(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance that the Final Meeting of the above-named Company will be held at 7th Floor, Alexandra House, 18 Chater Road, Central, Hong Kong on 18 July 2016 at 10:00 a.m. for the purpose of having an account laid before it showing the manner in which the winding-up has been conducted and the assets of the Company disposed of and of hearing any explanation that may be given by the Liquidator thereof, and also of determining by special resolution of the Company the manner in which the books, accounts and documents of the Company, and of the Liquidator thereof, shall be disposed of.

Dated the 17th day of June 2016.

Philip Brendan Gilligan
Liquidator

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

CITI INSURANCE BROKERS (HONG
KONG) LIMITED

花旗保險經紀(香港)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 18 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 13th day of June 2016

Thomas Andrew Corkhill
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)

ORACLE TANKER CHARTERING
LIMITED

(In Members' Voluntary Winding Up)

SPECIAL RESOLUTION

By a written resolution signed by the sole shareholder of the Company on 13 June 2016 and pursuant to Section 548 of the Companies Ordinance, the following special resolution was passed:

“That the Company be wound up voluntarily and that Mr Nederkoorn Robin Hoddle of 1202 Takshing House, 20 Des Voeux Road Central, Hong Kong be appointed sole Liquidator of the Company for the purpose of such winding up.”

Dated: 13 June 2016

NEDERKOORN ROBIN HODDLE
Sole Shareholder

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

LITTLE ITALY LIMITED
(In Creditors' Voluntary Liquidation)

NOTICE OF ANNUAL MEETINGS OF
MEMBERS AND CREDITORS

NOTICE IS HEREBY GIVEN that pursuant to Section 247 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), an annual general meeting of members of the above-named company will be held at 2nd Floor, 625 King's Road, North Point, Hong Kong on 6th July 2016 at 3:00 p.m., follow by an annual meeting of creditors at 3:30 p.m. for the purpose of receiving an account of the liquidators' acts and dealings and of the conduct of the winding-up of the company during the preceding year.

Dated this 17th day of June 2016

JACKSON IP
Joint and Several Liquidator

Note:—Proxies for meetings must be lodged at Suite 1704, 17th Floor, 625 King's Road, North Point, Hong Kong no later than 4:00 p.m. in the afternoon on the day before the meetings.

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

PANASONIC INDUSTRIAL DEVICES
(HONG KONG) CO., LIMITED
香港松下電子部品有限公司
(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 18 July 2016 at 11:00 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 13th 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.

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

NOTICE OF APPOINTMENT OF
LIQUIDATORS

Pursuant to Section 253

Gaydoul Group (Asia) Limited
(In Member's Voluntary Winding Up)

We, Natalia K M SENG and Susan Y H LO both of Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong, hereby give you notice that we have been appointed Liquidators of Gaydoul Group (Asia) Limited to act jointly and severally by virtue of a Special Resolution of the Company passed on 10 June 2016.

Dated this 10th day of June, 2016

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

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

IN THE MATTER OF
SUPER BRIGHT TRADING LIMITED
(In Creditors' Voluntary Liquidation)

NOTICE TO CREDITORS OF INTENTION
TO DECLARE DIVIDEND

NOTICE IS HEREBY GIVEN to the creditors of the above-named company that preferential payment and a first & final dividend are 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 Joint and Several Liquidators of the above-named company at 21/F., Tung Hip Commercial Building, 248 Des Voeux Road Central, Hong Kong. (Contact No. 3521 2334)

If you are a creditor of the above-named company and do not prove your debt by 8 July 2016, you will be excluded from this dividend.

Dated this 17th day of June 2016

Wong Sun Keung
Joint and Several Liquidator

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

MEMBER'S VOLUNTARY WINDING UP

SPECIAL AND ORDINARY
RESOLUTIONS
OF
永福集團有限公司
EVERLUCK HOLDINGS LIMITED

Passed on the 8th day of June, 2016

By written resolutions of the sole member of the Company made pursuant to Section 548 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) on 8th June, 2016, the following resolutions were duly passed:

A. AS SPECIAL RESOLUTIONS

- "(1) That the Company be wound up voluntarily.
- (2) That Mr. KWOK Ping Ho, holder of Hong Kong Identity Card No.: D038363(6) of 72-76/F., Two International Finance Centre, 8 Finance Street, Central, Hong Kong be and is hereby appointed Liquidator for the purpose of such winding up and that he be hereby authorised to distribute any part of the assets of the Company among the Member of the Company in specie or in kind."

B. AS AN ORDINARY RESOLUTION

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

Infostar Investment Limited
Member

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

WINDWARD ENTERPRISES LIMITED
(In Members' Voluntary Winding Up)

SPECIAL RESOLUTION

At an Extraordinary General Meeting of Shareholders of the abovenamed Company duly convened and held at Winway Building, 22nd Floor, 50 Wellington Street, Hong Kong on 13 June 2016 the following Resolution was duly passed as a Special Resolution:

"That the Company be wound up voluntarily and that Messrs. Wong Kai Wing and Wong Kai Yuen both of Winway Building, 22nd Floor, 50 Wellington Street, Central, Hong Kong be appointed Liquidators of the Company jointly and severally for the purpose of such winding up."

Dated: 13 June 2016

WONG KAI WING
Chairman

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

ENCHANTER DEVELOPMENT LIMITED
(In Members' Voluntary Winding Up)

NOTICE OF CESSATION TO ACT AS
LIQUIDATOR

NOTICE IS HEREBY GIVEN THAT,
I, KONG Chung Kau of Room M202, Haleson
Building, 1 Jubilee Street, Central, Hong Kong,
ceased to act as liquidator of the above
company on 11th June 2016.

Dated this 11th June 2016.

KONG Chung Kau
Former Liquidator

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

WINDWARD ENTERPRISES LIMITED
(In Members' Voluntary Winding Up)

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 17 July 2016 to send in their names and
addresses and the particulars of their debts or
claims, and the names and addresses of their
solicitors (if any) to the undersigned, Messrs.
Wong Kai Wing and Wong Kai Yuen, both of
Winway Building, 22nd Floor, 50 Wellington
Street, Central, Hong Kong Liquidators of the
said Company, and if so required by notice in
writing from the said Liquidators, personally or
by their solicitors, to come in and prove their
debts or claims at such time and place as shall
be specified in such notice, or in default thereof,
they will be excluded from the benefit of any
distribution before such debts are proved.

Dated: 17 June 2016

WONG KAI WING
WONG KAI YUEN
Liquidators

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

YOUNG AND BRADLEY COMPANY
LIMITED

(In Creditors' Voluntary Liquidation)

NOTICE OF LIQUIDATORS CEASING
TO ACT

Pursuant to Section 253(2)(a)

We, John Robert Lees and Mat Ng both of JLA
Asia Limited, 20/F, Henley Building, 5 Queen's
Road Central, Hong Kong, hereby give you
notice that we ceased to act as the Joint
and Several Liquidators of the above-named
company on 8 June 2016.

Dated this 17th day of June 2016.

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

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

SILVER STONE LIMITED
(In Creditors' Voluntary Liquidation)

NOTICE OF CEASING TO ACT AS
LIQUIDATOR

I, Kenny King Ching Tam of Kenny Tam &
Co., Certified Public Accountants, of Rooms
801-4, 8/F., China Merchants Building, 303 Des
Voeux Road Central, Hong Kong, hereby give
notice that I have ceased to act as Liquidator of
Silver Stone Limited on 7th June, 2016.

Dated this 17th day of June, 2016

Kenny King Ching Tam
Former Liquidator

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

NOTICE OF APPOINTMENT OF
LIQUIDATOR

MEMBERS' VOLUNTARY WINDING UP
(Pursuant to Section 253)

Name of Company — HONEY
ACCESSORIES
COMPANY LIMITED
(In Members' Voluntary
Winding Up)

Presented By — CURRENT
MANAGEMENT
CONSULTANTS
LIMITED

To — The Registrar of
Companies,
Hong Kong.

I, TONG FU HUNG, holder of Hong Kong Identity Card No.D115051(1) of Room 1205, 12/F., No. 345 Nathan Road, Kowloon hereby give you Notice that I have been appointed Liquidator of HONEY ACCESSORIES COMPANY LIMITED to act for the purposes of the winding up of the Company, by a Special Resolution of the Company passed on 17th June 2016.

Dated this 17th day of June 2016

TONG FU HUNG
Liquidator

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

HONEY ACCESSORIES COMPANY
LIMITED
(In Members' Voluntary Winding Up)

NOTICE IS HEREBY GIVEN that the creditors of the above Company, which is being wound up voluntarily, are requested to send their names, addresses and descriptions, together with full particulars of their debts or claims and

the names and addresses of their solicitors (if any) to TONG FU HUNG of Room 1205, 12/F., No. 345 Nathan Road, Kowloon who is acting as Liquidator of the Company for the purposes of the winding up, on or before 18th July 2016 and FURTHER THAT, if so required by written notice from the Liquidator, given personally or by his solicitor or representative, such creditors shall attend and prove their debts or 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 Liquidator may exclude such creditors from the benefit of any distribution made before such debts are proved.

Dated this 17th day of June 2016

TONG FU HUNG
Liquidator

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

SPECIAL RESOLUTION
OF

HUA XIA TRAVEL LIMITED
香港金華旅有限公司
(In Members' Voluntary Liquidation)

Passed on 8 June 2016

At an Extraordinary General Meeting of Members of the Company held at Apartment A, 2nd Floor, Waldorf Mansion, No. 2 Causeway Road, Hong Kong on 8th June 2016, the following was passed as Special Resolution:—

WINDING UP

“That the Company be and is hereby put into Members' Voluntary Liquidation and that Ms. Lee Ju Hsu Lucy of Apartment A, 2nd Floor, Waldorf Mansion, No. 2 Causeway Road, Hong Kong be appointed Liquidator for the purpose of winding up the company.

Dated this 8th June 2016

Lee Ju Hsu Lucy
Chairman

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

WINDWARD ENTERPRISES LIMITED
(In Members' Voluntary Winding Up)

NOTICE OF APPOINTMENT OF
LIQUIDATORS

To The Registrar of Companies

We, Wong Kai Wing (黃啟榮) holder of H.K. Identity Card No. B607192(4) and Wong Kai Yuen (黃啟源) holder of H.K. Identity Card No. A790938(4) both of Winway Building, 22nd Floor, 50 Wellington Street, Central, Hong Kong hereby give you notice that we have been appointed Liquidators of Windward Enterprises Limited jointly and severally by a Special Resolution of the Company dated 13 June 2016.

Dated: 13 June 2016

WONG KAI WING
WONG KAI YUEN

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

FU YUEN WATCH COMPANY LIMITED
FU YUEN WATCH AND CRAFTS
COMPANY LIMITED

NOTICE OF CREDITORS' MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 241 of the Companies (Winding up and Miscellaneous Provisions) Ordinance, (Chapter 32), that the meetings of the creditors of the following companies will be held at Units 10-11, 13/F., Wah Shing Centre, 11-13 Shing Yip Street, Kwun Tong, Kowloon, Hong Kong for the purposes mentioned in Sections 241, 242, 243, 244, 251, 255A and 283 of the Companies (Winding up and Miscellaneous Provisions) Ordinance on Tuesday, 5 July 2016 at the following times:

Time of Meetings

Fu Yuen Watch Company Limited	2:30 p.m.
Fu Yuen Watch and Crafts Company Limited	3:00 p.m.

Creditors may vote either in person or by proxy. Form of proxy to be used at the meeting must be lodged at Unit A, 14/F., JCG Building, 16 Mongkok Road, Mongkok, Kowloon, Hong Kong, not later than 4:00 p.m. on the day before the meeting or adjourned meeting at which they are to be used.

Dated this 17 June 2016

On behalf of the Board
Fu Yuen Group Limited
Director

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

IN THE MATTER OF
GOLDEN FULL TRADING LIMITED
NEO CORPORATION LIMITED
(All In Creditors' Voluntary Liquidations)
(Collectively "Companies")

NOTICE OF APPOINTMENT OF
LIQUIDATORS
Pursuant to Section 253

We, G Jacqueline Fangonil Walsh and Tai Shaw Hoong 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 as Joint and Several Liquidators of the Companies by resolutions of each of the Companies passed on 3 June 2016.

Dated this 17th day of June 2016.

G Jacqueline Fangonil Walsh
Tai Shaw Hoong
Joint and Several Liquidators

Presented by Borrelli Walsh Limited

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

MOMOYA (HONG KONG) COMPANY
LIMITED

桃屋 (香港) 有限公司
(In Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF
LIQUIDATORS

Pursuant to Section 253

We, Reynold HUNG and CHAN Wai Mei both of 21/F, Edinburgh Tower, The Landmark, 15 Queen's Road Central, Hong Kong, hereby give you notice that we have been appointed liquidators to act jointly and severally of MOMOYA (HONG KONG) COMPANY LIMITED 桃屋(香港)有限公司 (In Members' Voluntary Liquidation) by a Special Resolution of the Company passed on 13 June 2016.

Dated 13 June 2016

Reynold HUNG
CHAN Wai Mei
Joint and Several Liquidators

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

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253

AND

NOTICE TO CREDITORS

MEMBERS' VOLUNTARY WINDING-UP

EVER VICTORY LIMITED
FALCON LUCK LIMITED
GAIN WAVE LIMITED
TOP STANDARD (CHINA) LIMITED

I, LAM Ying Sui of 10/F., Allied Kajima Building, 138 Gloucester Road, Wanchai, Hong Kong hereby give you notice that I have been appointed Liquidator of the abovenamed Companies by a Special Resolution of the Companies passed on 8 June 2016.

NOTICE is hereby given that the Creditors of the abovenamed Companies, which are being voluntarily wound up, are required on or before 17 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 liquidator to prove their debts or claims at such time and place as shall be specified in such notice, or in default thereof, they will be excluded from the benefit of any distribution made before such debts are proved.

Dated 17 June 2016

LAM Ying Sui
Liquidator

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

NOTICE OF CREDITORS

MEMBER'S VOLUNTARY WINDING-UP

RED RUTH INVESTMENTS LIMITED

NOTICE is hereby given that the Creditors of the abovenamed Company, which is being voluntarily wound up, are required on or before the 8th day of July 2016 to send their names, addresses and descriptions, full particulars of their debts or claims, as well as the names, addresses of their solicitors (if any) to undersigned, Lau, Shak Wah of 18th Floor, World Trust Tower, 50 Stanley Street, Central, Hong Kong and if so required by notice in writing from the said Liquidator to come in and prove their debts or claims at such time and place as shall be specified in such notice, or in default thereof, they will be excluded from the benefit of any distribution before such debts are proved.

Dated this 8th day of June 2016

LAU SHAK WAH
Liquidator

《公司條例》
(第 622 章)

減少股本之公告
根據第 218 條之規定

UMP Medical Centre Management (II)
Limited
聯合醫務中心管理(第二)有限公司
(以下簡稱為“公司”)

茲通知根據《公司條例》第 218 條之規定：

1. 公司已批准減少公司的股本。
2. 減少的股本之款額為港幣 19,990,000.00 元及批准該股本之減少的股東特別決議(“特別決議”)已經由公司的股東於 2016 年 6 月 13 日批准通過。
3. 該項特別決議及公司董事所作出的償付能力陳述書，備存於公司的註冊辦事處香港德輔道中 71 號永安集團大廈 1404-1408 室以供查閱。
4. 任何並無同意或無表決贊成上述特別決議之公司股東或任何公司債權人，可在上述特別決議之日期後五個星期內之任何時間，根據《公司條例》第 220 條之規定向原訟法庭提出申請要求撤銷該項特別決議。

2016 年 6 月 13 日

承董事命的
孫耀江
董事

THE COMPANIES ORDINANCE
(CHAPTER 622)

NOTICE OF REDUCTION OF
SHARE CAPITAL
Pursuant to Section 218

UMP Medical Centre Management (II)
Limited
聯合醫務中心管理(第二)有限公司
(the “Company”)

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

1. The Company has approved a reduction of the share capital of the Company.

2. The amount of share capital to be reduced is HK\$19,990,000.00 and a special resolution (“Special Resolution”) approving such reduction of share capital was duly passed by the members of the Company on 13 June 2016.
3. The Special Resolution and the solvency statement made by the directors of the Company for the capital reduction are available for inspection at the registered office of the Company at Room 1404-1408, Wing On House, 71 Des Voeux Road Central, Hong Kong.
4. 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 13 June 2016

By Order of the Board
SUN Yiu Kwong
Director

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

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

THE ALBANY MANAGEMENT LIMITED
(In Member’s Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT we, LOW Mei Shuen Michelle and SHIU Yuen Yee both of 33rd Floor, One Pacific Place, 88 Queensway, Hong Kong, ceased to act as Joint and Several Liquidators of the abovenamed Company on 17th June 2016.

Dated this 17th June 2016

LOW MEI SHUEN MICHELLE
SHIU YUEN YEE
Former Joint and Several Liquidators

THE COMPANIES (WINDING UP AND
MISCELLANEOUS PROVISIONS)
ORDINANCE (CHAPTER 32)
AND
IN THE MATTER OF
ATOLL TECHNOLOGY HOLDINGS
LIMITED
ATOLL TRADING LIMITED
CMA GROUP LIMITED
PENOLA SHIPPING LIMITED
(All in Creditors' Voluntary Liquidation)
("the Companies")

NOTICE OF FINAL GENERAL
MEETINGS OF
CONTRIBUTORIES AND CREDITORS

NOTICE IS HEREBY GIVEN that pursuant to Section 248 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), the Final General Meetings for Contributories of the Companies will be held at Suite 2302, Seaview Commercial Building, 21 Connaught Road West, Sheung Wan, Hong Kong and the Final General Meetings for Creditors of the Companies will be held at Suite 2302, Seaview Commercial Building, 21 Connaught Road West, Sheung Wan, Hong Kong both on 21 July 2016, at the time as prescribed below:—

	<i>Contributories' Meeting</i>	<i>Creditors' Meeting</i>
Atoll Technology Holdings Limited	1:30 p.m.	3:30 p.m.
Atoll Trading Limited	2:00 p.m.	4:00 p.m.
CMA Group Limited	2:30 p.m.	4:30 p.m.
Penola Shipping Limited	3:00 p.m.	5:00 p.m.

The Final General Meetings of Contributories and Creditors of the Companies will be held for the purpose, in each case, of having an account laid before them, showing the manner in which the winding up of the Companies have been conducted and the property of the Companies disposed of, of hearing any explanation that may be given by the Liquidators, and if applicable, for the purposes provided for in Sections 244, 255A and 283 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance.

A creditor or contributory entitled to attend and vote at any of the above meetings may appoint a proxy to attend and vote instead of him. A

proxy need not be a contributory or creditor of the Companies.

Forms of proxies must be lodged at Suite 2302, Seaview Commercial Building, 21 Connaught Road West, Sheung Wan, Hong Kong or via fax at 8169 1161 no later than 4:00 p.m. on the day before the meetings.

Dated this 17 June 2016.

Cheung Hok Hin, Alan
Joint and Several Liquidator

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

IN THE MATTER OF
GOLDEN FULL TRADING LIMITED
NEO CORPORATION LIMITED
(All In Creditors' Voluntary Liquidation)
(Collectively "Companies")

NOTICE OF SPECIAL RESOLUTION

At an EXTRAORDINARY GENERAL MEETING of the members of the Companies duly convened and held at Level 17, Tower 1, Admiralty Centre, 18 Harcourt Road, Hong Kong on 3 June 2016 the following resolutions were duly passed:

BY WAY OF SPECIAL RESOLUTION:

"That it has been demonstrated to the satisfaction of this meeting that the Company cannot, by reason of its liabilities, continue its business and that it is advisable to wind-up the same, and accordingly that the Company be wound up voluntarily."

BY WAY OF ORDINARY RESOLUTION:

"That G Jacqueline Fangonil Walsh and Tai Shaw Hoong of Borrelli Walsh Limited, Level 17, Tower 1, Admiralty Centre, 18 Harcourt Road, Hong Kong be nominated as Joint and Several Liquidators of the Company."

Dated this 17th day of June 2016.

Chan Ho Yin
Chairman

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

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253

ASIA PROJECT SERVICES LIMITED
(In Member's Voluntary Winding-Up)

To The Registrar of Companies,

I, LAU SHAK WAH, of 18th Floor, World Trust Tower, 50 Stanley Street, Central, Hong Kong, hereby give you notice that I have been appointed as liquidator of ASIA PROJECT SERVICES LIMITED by a Special Resolution of the Company passed on 11th May 2016.

Dated this 8th day of June 2016

LAU SHAK WAH
Liquidator

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

HARVEST PLUS INVESTMENTS LIMITED
(In Members' Voluntary Liquidation)

SPECIAL AND ORDINARY
RESOLUTIONS

By written resolutions signed by the sole shareholder of the Company pursuant to Section 548 of the Companies Ordinance, the following resolutions were duly passed on 8 June 2016

AS SPECIAL RESOLUTIONS

1. "That the company be wound up voluntarily and that Mr. Peter Luis Oskar GROSS of Room 2602-03, 26th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong be and is hereby appointed Liquidator of the Company, to act solely for the purpose of such winding-up at a fee to be mutually agreed upon and that he be empowered to borrow monies and to do all such acts, deeds and things to complete the said liquidation."

2. 'That the Liquidator be at liberty to exercise all or any of the powers referred to in Section 199(1)(d), (e) and (f) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance as applicable to a members' voluntary liquidation under Section 251(1)(a) of the same Ordinance.'
3. 'That the Liquidator be authorised to divide any part of the assets of the Company as he thinks fit amongst the members of the Company in specie and in kind pursuant to the Company's Articles and Association.'
4. 'That pursuant to Section 283(1)(b) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, the books and records of the Company and of the Liquidator be retained for one month commencing from the date of dissolution of the Company and that thereafter they may be disposed of in such manner as the Liquidator thinks fit.'

AS ORDINARY RESOLUTION:

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

Date: 8 June 2016

For and on behalf of
Asia Pacific Services Inc.
Sole Shareholder

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

SPECIAL AND ORDINARY
RESOLUTIONS

OF
HONEY ACCESSORIES COMPANY
LIMITED

Passed on the 17th day of June 2016

At an Extraordinary General Meeting of the Company held on 17th June 2016 at Room 1205, 12/F., No. 345 Nathan Road, Kowloon at 10:00 a.m., the following Special and Ordinary Resolutions were passed:—

SPECIAL RESOLUTION

THAT HONEY ACCESSORIES COMPANY LIMITED be wound up voluntarily, THAT TONG FU HUNG of Room 1205, 12/F., No. 345 Nathan Road, Kowloon be and hereby appointed Liquidator of the Company, to act for the purposes of such winding up, THAT he be and hereby authorized to exercise any of the powers given to a liquidator in a winding up by the court by paragraphs (d), (e) and (f) of Section 199(1) of the Companies Ordinance and THAT he be and hereby authorized to divide any part of the assets of the Company as he may think fit among the Members of the Company in specie or in kind.

ORDINARY RESOLUTION

THAT the Liquidator be empowered to charge for his professional services rendered during the course of the winding up of the Company at his scale rate of charges.

THAT the Liquidator's accounts of receipts and payments need not be audited.

TONG FU HUNG
Chairman of the Meeting

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

HUA XIA TRAVEL LIMITED
香港金華旅有限公司
(In Members' Voluntary Liquidation)

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

I, Lee Ju Hsu (Hong Kong Identity Card Holder D308435(4)) of Apartment A, 2nd Floor, Waldorf Mansion, No. 2 Causeway Road, Hong Kong hereby give you notice that I have been appointed Liquidator of Hua Xia Travel Limited by a Special Resolution of the Company passed on 8th June 2016.

Dated this 8th June 2016

Lee Ju Hsu Lucy
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 622)

DANAHER HK HOLDINGS LIMITED

NOTICE OF SHARE BUY-BACK OUT OF
CAPITAL

NOTICE is hereby given that:—

- (a) by a special resolution in writing of the members of Danaher HK Holdings Limited (the "Company") dated 10 June 2016 (the "Special Resolution"), the Company has approved the buy-back of its own shares of the Company out of capital;
- (b) the Special Resolution was passed to reduce the issued share capital of the Company from 48,283,265,483 ordinary shares (with a total paid in capital contribution of HK\$482,832,654.83) and 1,388,805 preference shares (with a total paid in capital contribution of HK\$13,888,050,000) to 47,005,311,120 ordinary shares (with a total paid in capital contribution of HK\$470,053,111.20) and 1,388,805 preference shares (with a total paid in capital contribution of HK\$13,888,050,000), by buying back and cancelling 1,277,954,363 ordinary shares for a consideration of US\$17,500,000;
- (c) copies of the Special Resolution and the sole director's solvency statement made pursuant to Section 259(1) of the Companies Ordinance are available for inspection at the Company's registered office at Suites 406-409, 4/F., Three Pacific Place, 1 Queen's Road East, Hong Kong, for the period beginning from the date of this Notice and ending on 15 July 2016; and
- (d) any member of the Company who did not consent to or vote in favour of the Special Resolution or any creditor of the Company may, at any time within 5 weeks after 10 June 2016 (being the date of the Special Resolution), apply to the High Court of Hong Kong under Section 263 of the Companies Ordinance for cancellation of the Special Resolution.

Dated this 17th day of June 2016.

DANAHER HK HOLDINGS LIMITED

公司條例
(第 622 章)

關於股本減少的公告
根據公司條例第 218 條

Wealth Retail Holdings Limited

特此通知，根據公司條例第 218 條：

1. Wealth Retail Holdings Limited (「本公司」) 於二零一六年六月八日以特別決議通過減少本公司的股本(「本特別決議」)。
2. 本公司之已發行及繳足股本將會減少美元 19,126,981.00，已發行的 19,126,981 股普通股(美元)將會被註銷。
3. 本特別決議及由本公司董事根據公司條例第 206 及 216(1) 條作出之償付能力陳述書副本，已存放於本公司註冊辦事處香港皇后大道東 183 號合和中心 54 樓，由二零一六年六月九日至二零一六年七月十三日於辦公時間以供查閱。
4. 本公司的債權人可在本特別決議日期後的五個星期內，根據公司條例第 220 條向原訟法庭提出申請，要求撤銷本特別決議。

日期：二零一六年六月八日

謹代表公司董事
Wealth Retail Holdings Limited
胡麗芬
董事

THE COMPANIES ORDINANCE
(CHAPTER 622)

NOTICE OF REDUCTION OF SHARE
CAPITAL
Pursuant to Section 218

Wealth Retail Holdings Limited

NOTICE is hereby given pursuant to Section 218 of the Companies Ordinance that:

1. Wealth Retail Holdings Limited has approved a reduction of its share capital by a special resolution of the Company passed on 8 June 2016 (the "Special Resolution").

2. The issued and paid up share capital of the Company will be reduced by USD19,126,981.00 and 19,126,981 issued ordinary shares (USD) will be cancelled.
3. Copies of the Special Resolution and the Solvency Statement made by the Directors of the Company as required by Sections 206 and 216(1) of the Companies Ordinance in relation to such reduction of share capital are available for inspection for the period from 9 June 2016 to 13 July 2016 during office hours at the Company's registered office at Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong.
4. Any creditor of the Company may, within five weeks after the date of the Special Resolution, apply to the Court under Section 220 of the Companies Ordinance for cancellation of the Special Resolution.

Dated: 8 June 2016

On behalf of the Board
Wealth Retail Holdings Limited
WU Lai Fan
Director

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

IN THE MATTER OF
HARVEST PLUS INVESTMENTS LIMITED
(In Members' Voluntary Liquidation)

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

I, Peter Luis Oskar GROSS of Room 2602-03, 26th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong hereby give notice that I have been appointed Liquidator of Harvest Plus Investments Limited by a Special Resolution of its member passed on 8 June 2016.

Dated this 8th day of June 2016

Peter Luis oskar gross
Liquidator

Presented by Triple A Corporate Services Limited

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

KWOK SHUE INVESTMENT COMPANY
LIMITED

(In Members' Voluntary Winding Up)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), a final meeting of the members of the abovenamed Company will be held at the Royal Garden Hotel, Chinese Restaurant, 69 Mody Road, Tsimshatsui East, Kowloon, Hong Kong on 20th July, 2016, Wednesday at 12:30 p.m. for the purpose of having an account laid before them, showing the manner in which the winding up has been conducted and the property of the Company has been disposed of, and of hearing any explanation that may be given by the Liquidator, and also of considering and, if thought fit, passing the following special resolution, viz:—

“That the books, accounts and documents of the Company and of the Liquidator be retained by the Liquidator and at the expiration of six months from the dissolution of the Company, be destroyed.”

Dated this 17th day of June, 2016

Cheung Pui Kay, Jimmy
Liquidator

of Kwok Shue Investment Company Limited
(In Members' Voluntary Winding Up)

- Notes:*— 1. 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.
2. The instrument appointing a proxy or attorney 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 not less than 48 hours before the time of the meeting.

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

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

FOOTWEAR INTERNATIONAL
SOURCING LIMITED
AND
USG ASIA LIMITED

NOTICE is hereby given that meetings of the creditors of the above Companies will be held on 24 June 2016 at the office of FTI Consulting (Hong Kong) Limited, Level 22, The Center, 99 Queen's Road Central, Central, Hong Kong at the following times for the purposes provided by Sections 241, 242, 243, 244 and 251 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance:

<i>Name of the Companies</i>	<i>Time of the Meeting</i>
Footwear International Sourcing Limited	10:30 a.m.
USG Asia Limited	11:00 a.m.

Forms of proxies for the meetings can be obtained from the office of FTI Consulting (Hong Kong) Limited. All completed proxy forms must be lodged at Level 22, The Center, 99 Queen's Road Central, Central, Hong Kong not later than 4:00 p.m. on the day before the meetings or adjourned meetings at which they are to be held.

Dated this 17th day of June 2016.

By Order of the Boards
GEORGE Jerry Mathen
Unlimited Sports Group B.V.
Directors
of Footwear International Sourcing Limited

GEORGE Jerry Mathen
GILLEBAARD Jos
Directors
of USG Asia Limited

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

MEMBERS' VOLUNTARY WINDING UP
Pursuant to Section 228

IN THE MATTER
OF
MOMOYA (HONG KONG) COMPANY
LIMITED

桃屋 (香港) 有限公司
(the "Company")

SPECIAL RESOLUTIONS

Passed on 13 June 2016

By resolutions in writing signed by all the members of the Company pursuant to Section 548(1) of the Companies Ordinance (Chapter 622), the following resolutions were passed as special resolutions on the aforesaid date:—

- (a) "That the Company be wound up voluntarily and that Mr Reynold HUNG and Ms CHAN Wai Mei both of 21/F, Edinburgh Tower, The Landmark, 15 Queen's Road Central, Hong Kong, be appointed liquidators to act jointly and severally for the purposes of such winding up."
- (b) "That pursuant to Section 251(1)(a) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, the liquidators be authorised to exercise any of the powers given by paragraphs (d), (e) and (f) of Section 199(1) of the said Ordinance to a liquidator in a winding up by court."
- (c) "That pursuant to the Company's articles of association, the liquidators be authorised to divide among the members in specie or kind the whole or any part of the assets of the Company."

Momoya Co., Ltd.
Takayuki KOIDE
Members

THE COMPANIES ORDINANCE
(CHAPTER 622)

NOTICE OF REDUCTION OF SHARE
CAPITAL
Pursuant to Section 218

SILVER MASTER DEVELOPMENT
LIMITED
銀茂發展有限公司

NOTICE IS HEREBY GIVEN that:

1. Silver Master Development Limited 銀茂發展有限公司 (the "Company") has approved the reduction of its share capital of the redeemable preference shares by a special resolution of the Company passed on 9 June 2016 (the "Special Resolution").
2. The issued and paid up share capital of the redeemable preference shares of the Company will be reduced by EUR7,500,000.00 from EUR232,840,175.00 to EUR225,340,175.00 and 7,500,000 issued redeemable preference shares will be cancelled.
3. Copies of the Special Resolution and the Solvency Statement (Form NSC17) signed by the directors of the Company in relation to the reduction of share capital of the redeemable preference shares are available for inspection for the period from 17 June 2016 to 14 July 2016 during office hours at the Company's registered office at Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong.
4. Any member of the Company who did not consent to or vote in favour of the Special Resolution or any creditor of the Company may, within five weeks following the date of the Special Resolution, apply to the Court under section 220 of the Companies Ordinance for cancellation of the Special Resolution.

Dated this 17th day of June, 2016

Jean Lee
Director

THE COMPANIES ORDINANCE
(CHAPTER 622)

NOTICE OF REDUCTION OF SHARE
CAPITAL

Pursuant to Section 218

BELLA VITA LIMITED

NOTICE IS HEREBY GIVEN that Bella Vita Limited (the “Company”) has approved a reduction of share capital in the amount of HK\$7,000,000.00 by a special resolution dated 8th day of June 2016.

The special resolution and the relating solvency statement are available for inspection during business hours at the Company’s registered office at Room 1004, 10th Floor, Tung Chiu Commercial Centre, 193 Lockhart Road, Wanchai, Hong Kong.

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

Dated this 17th day of June 2016.

BELLA VITA LIMITED
Room 1004, 10th Floor
Tung Chiu Commercial Centre
193 Lockhart Road
Wanchai, Hong Kong