

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

MHI ENGINE SYSTEM HONG KONG  
LIMITED

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

NOTICE OF ANNUAL GENERAL  
MEETING

NOTICE IS HEREBY GIVEN that, pursuant to Section 238 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, the annual 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 1 August 2016 at 10:00 a.m. The purpose of the meeting is to consider the accounts laid before the members of the Company, showing the manner in which the winding up of the Company has been conducted and of hearing any explanation that may be given by the Liquidators.

Dated this 30th day of June, 2016.

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

香港法例第六百二十二章公司條例  
(「公司條例」)

E FUND MANAGEMENT (HONG KONG)  
CO., LIMITED

易方達資產管理(香港)有限公司  
(「上述公司」)  
公司編號 1263717

減少股本公告  
(根據公司條例第 218 條)

根據公司條例第 218 條，茲通告：

1. 上述公司已由其唯一成員通過一項特別決議批准減少股本(「該項特別決議」)。
2. 將要減少的股本款額為港幣 400,000,000 元，該項特別決議已於二零一六年六月二十日正式通過。

3. 該項特別決議及由每名上述公司董事作出的有關償付能力陳述，由本公告日期至該項特別決議的日期後的 5 個星期期間，在辦公時間內於上述公司註冊辦事處地址，即香港中環金融街 8 號國際金融中心二期 35 樓 3501-3502 室可供查閱。
4. 上述公司債權人，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 220 條向原訟法庭提出申請，要求撤銷該項特別決議。

日期：二零一六年六月三十日

E FUND MANAGEMENT (HONG KONG)  
CO., LIMITED

易方達資產管理(香港)有限公司

THE COMPANIES ORDINANCE  
(CHAPTER 622)

(the "Companies Ordinance")

E FUND MANAGEMENT (HONG KONG)  
CO., LIMITED

易方達資產管理(香港)有限公司  
(the "Company")  
Company Number 1263717

NOTICE OF REDUCTION OF SHARE  
CAPITAL

(Pursuant to Section 218 of the  
Companies Ordinance)

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

1. The Company has approved a reduction of share capital of the Company by a special resolution of its sole member (the "Special Resolution").
2. The amount of share capital to be reduced shall be HK\$400,000,000 and the Special Resolution was duly passed on 20 June 2016.
3. The Special Resolution and the solvency statement made by each of the Company's directors are available for inspection at the Company's registered office at Suite 3501-02, 35/F, Two International Finance Centre, No. 8 Finance Street, Central, Hong Kong during business hours from the date of this Notice ending 5 weeks after the date of the Special Resolution.

4. Any creditor of the Company may, within 5 weeks after the date of the Special Resolution, apply to the court under Section 220 of the Companies Ordinance for cancellation of the Special Resolution.

Dated 30 June 2016

E FUND MANAGEMENT (HONG KONG)  
CO., LIMITED  
易方達資產管理(香港)有限公司

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THE COMPANIES ORDINANCE  
(CHAPTER 622)

NOTICE OF REDUCTION OF SHARE  
CAPITAL  
Pursuant to Section 218

Weldon Technology Co., Limited  
(the "Company")  
Company Number 1717487

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\$3,539,815.00 and a special resolution approving such reduction of share capital was passed by written resolution of the eligible members on 22 June 2016 (the "Special Resolution").
3. The Special Resolution and the solvency statement for the capital reduction are available for inspection at the registered office of the Company at Suite 1201, Tower 2, The Gateway, 25 Canton Road, Tsimshatsui, Kowloon, Hong Kong.
4. A member of the Company who did not consent to or vote in favour of the Special Resolution or 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: 30 June 2016

Deacons  
*Solicitors for the Company*

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

NOTICE OF CEASING TO ACT AS  
LIQUIDATORS

MACWAN LIMITED  
名運有限公司  
(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), we, Natalia Seng Sze Ka Mee and Cynthia Wong Tak Yee, 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 23 June 2016.

Dated this 30th day of June 2016.

Natalia Seng Sze Ka Mee  
Cynthia Wong Tak Yee  
*Former Joint and Several Liquidators*

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

FINE PROSPER CORPORATION LIMITED  
灃騰有限公司  
(In Member's Voluntary Liquidation)

NOTICE OF APPOINTMENT OF  
LIQUIDATORS

To: The Registrar of Companies

We, CHAN Chi Bor and LI Fat Chung, both of Unit 402, 4/F., Malaysia Building, No. 50, Gloucester Road, Wanchai, Hong Kong, hereby give you notice that we have been appointed liquidators of Fine Prosper Corporation Limited jointly and severally by a Special Resolution of the Company passed on 20 June 2016.

Dated this 20th day of June 2016

CHAN CHI BOR  
LI FAT CHUNG  
*Joint & Several Liquidators*

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

DONIFORD 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 1st August, 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 Liquidator of the said Company at 1D, Dragon Garden, 1 Chun Fai Terrace, Tai Hang Road, Hong Kong and if so required by notice in writing from the said Liquidator, personally or by their solicitors, to come in and prove their debts or claims 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, 30th June, 2016

FONG LAI MIN DOREEN  
*Liquidator*

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

NOTICE OF ANNUAL MEETINGS

CHIU WING ENTERPRISE COMPANY  
LIMITED  
and  
TACK FAT INTERNATIONAL HOLDINGS  
LIMITED  
and  
WELL FIT INTIMATE DESIGN &  
MANUFACTURE LIMITED  
(All In Creditors' Voluntary Liquidation)

Take notice that annual meetings of creditors and members of the above companies will be held concurrently at the office of FTI Consulting (Hong Kong) Limited, Level 22, The Center, 99 Queen's Road Central, Central, Hong Kong on 13 July 2016 at the following time, 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.

<i>Name of the Companies</i>	<i>Times</i>
Chiu Wing Enterprise Company Limited	4:00 p.m.
Tack Fat International Holdings Limited	4:30 p.m.
Well Fit Intimate Design & Manufacture Limited	5:00 p.m.

Forms of proxies may be obtained from the office of FTI Consulting (Hong Kong) Limited, Level 22, The Center, 99 Queen's Road Central, Central, Hong Kong. Proxy to be used at the meetings must be lodged at the office of FTI Consulting (Hong Kong) Limited not later than 4:00 p.m. on 12 July 2016.

Dated this 30th day of June 2016.

FOK Hei Yu  
*Joint and Several Liquidator*

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

DONIFORD LIMITED  
(In Members' Voluntary Winding Up)

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

The Registrar of Companies,  
Hong Kong.

I, FONG LAI MIN DOREEN of 1D, Dragon Garden, 1 Chun Fai Terrace, Tai Hang Road, Hong Kong, hereby give you notice that I have been appointed Liquidator of DONIFORD LIMITED by a Special Resolution of the Company dated 20th June, 2016.

Dated, 20th June, 2016

FONG LAI MIN DOREEN  
*Liquidator*

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

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

Pursuant to Section 253

HONG KONG VOICE FOUNDATION  
LIMITED

(Limited by Guarantee)  
香港匯聲基金有限公司  
(In Members' Voluntary Liquidation)

I, Wan Yiu Chung, Paul of Room 2003, C C Wu Building, 302-308 Hennessy Road, Wanchai, Hong Kong hereby give notice that I have been appointed Liquidator of HONG KONG VOICE FOUNDATION LIMITED (Limited by Guarantee) by a Special Resolution of the Company passed on 23rd June, 2016.

Dated this 23rd day of June, 2016.

WAN YIU CHUNG, PAUL  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 622)

Hong Kong Meidi Investment (Holding)  
Limited  
香港美地投資(控股)有限公司  
(the "Company")

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

Passed on 24 June 2016

NOTICE IS HEREBY GIVEN that, the Company has approved, by special resolution of all the shareholders (the "Special Resolution") duly passed on 24 June 2016, a reduction of the share capital of the Company from HK\$17,647,272 to HK\$5,113,801. The amount of share capital to be reduced is HK\$12,533,471.

Copies of the Special Resolution and the solvency statement signed by the sole director of the Company are available for inspection during

office hours at the Company's registered office at Unit 1008, 10th Floor, Tower II, Metroplaza, Hing Fong Road, Kwai Chung, N.T., Hong Kong.

Any member of the Company who does 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 of First Instance under Section 220 of the Companies Ordinance for cancellation of the Special Resolution.

Dated this 30th day of June, 2016.

Hong Kong Meidi Investment (Holding) Limited  
香港美地投資(控股)有限公司

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

MHI MACHINE TOOL (H.K.) LIMITED  
菱重機床(香港)有限公司  
(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, the Final Meeting of the Shareholders of the Company will be held at 1001 Admiralty Centre Tower 1, 18 Harcourt Road, Hong Kong on Monday, 1st August 2016 at 11:00 a.m. for the purpose of having an account laid before them, showing the manner in which the winding up has been conducted and the property of the Company disposed of, and hearing any explanation that may be given by the Joint and Several Liquidators.

A Shareholder 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 Shareholder.

Dated this 30th day of June 2016

CHAN KIM CHEE  
CHIU FAN WA  
*Joint and Several Liquidators*

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

NOTICE OF CEASING TO ACT AS  
LIQUIDATOR

CANSIN DEVELOPMENT LIMITED  
ETTA LIMITED  
JANON ONEIGHT LIMITED  
KINFINE INTERNATIONAL LIMITED  
MEXFUL LIMITED

(All In Member's / Members' Voluntary  
Liquidation)  
("the Companies")

NOTICE IS HEREBY GIVEN THAT pursuant  
to Section 253(2) of the Companies (Winding  
Up and Miscellaneous Provisions) Ordinance, I,  
Chen Yung Ngai Kenneth, of Suites 313-316,  
3/F., Shui On Centre, 6-8 Harbour Road,  
Wanchai, Hong Kong, ceased to act as  
Liquidator of the Companies on 17 June 2016.

Dated this 30th day of June 2016

Chen Yung Ngai Kenneth  
*Former Liquidator*

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

RESOLUTIONS  
OF

TA TUNG CHINA & ARTS LIMITED

大同磁器有限公司

(In Members' Voluntary Liquidation)

Passed on the 23rd day of June 2016

The following resolutions were duly passed on  
23 June 2016 by the resolutions in writing signed  
by all the members of the Company pursuant to  
Section 548 of the Companies Ordinance and  
Article 4(b) of Articles of Association of the  
Company.

(1) AS A SPECIAL RESOLUTION

"That the Company be wound up  
voluntarily and that KO CHAN Pui  
Cheung Doris of 4th Floor, View Mansion,  
5P Bowen Road, Mid Levels, Hong Kong

be appointed Liquidator of the Company  
for the purpose of such winding up, and  
that she be authorised to divide any part of  
the assets of the Company as she shall  
think fit among the members of the  
Company in specie or in kind."

(2) AS AN ORDINARY RESOLUTION

"That the Liquidator shall not be required  
to cause the Liquidator's Statement of  
Accounts to be audited."

KO Wah Bing David  
CHAN Chee Yan Lawrence

LEE I Huey

HO Yin Ling Jeanne

KO CHAN Pui Cheung Doris

LIAO WU Chih Mei

OR Wang Man

CHAN Yun Doek

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

RABCO INVESTMENTS LIMITED  
(In Members' Voluntary Liquidation)  
("the Company")

Company No. 192981

SPECIAL RESOLUTION

Passed on 24 June 2016

The following written resolution was duly passed  
by all the shareholders of the Company as a  
special resolution on 24 June 2016 in accordance  
to Article 54 of the Company's Memorandum &  
Articles of Association:

"THAT the Company be wound up voluntarily  
and that Mr. Bruno Arboit and Mr. Denny Tse  
of Zolfo Cooper (Hong Kong) Limited,  
Suite 2806, 28/F, Tower 1, Lippo Centre,  
89 Queensway, Admiralty, Hong Kong, be  
appointed Joint and Several Liquidators for the  
purpose of such winding-up."

Dated this 30 June 2016

The Grande (Nominees) Limited  
The Grande (Secretaries) Service Limited

*Shareholders*

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

CHRISTIAN MISSION CHURCH LIMITED  
基督徒使命教會有限公司  
(In Members' Voluntary Winding-up)

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 to send on or before 5:00 p.m. of 29 July, 2016, their names and addresses and full particulars of their debts or claims and the names and addresses of their Solicitors, if any, to the undersigned, the Liquidator of the above-named Company, and further, if so required by notice in writing from the said Liquidator, personally or by their Solicitors or Representatives to come and prove their debts or claims at such time and place as shall be specified in such notice; if in default thereof, such Creditors will be excluded from the benefit of any distribution before such debts are proved.

Dated this 30 June, 2016

LAU Wai Yung, Alice  
*Liquidator*  
Room 2402, 24/F.,  
101 King's Road, Fortress Hill,  
Hong Kong.

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

FINE PROSPER CORPORATION LIMITED  
豐騰有限公司  
(In Member's 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 1 August 2016 to send in their names, addresses and particulars of their debts or claims to the Liquidators of the said Company, and if so required by notice in writing from the

Liquidators, are personally or by their Solicitors to come in and prove their debts or claims at such time and place specified in such notice, or in default thereof, they will be deemed to waive all of such debts or claims and the Liquidators will be entitled seven days after the above date, to distribute the funds available or any part thereof to the Member.

Dated this 30th day of June 2016

CHAN CHI BOR  
LI FAT CHUNG  
*Joint & Several Liquidators*  
Unit 402, 4/F., Malaysia Building,  
No. 50, Gloucester Road,  
Wanchai,  
Hong Kong.

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

NOTICE OF APPOINTMENT OF  
LIQUIDATORS

MEMBERS' VOLUNTARY WINDING UP  
Pursuant to Section 253

HONG KONG TRANSPORT, LOGISTICS  
AND MANAGEMENT COMPANY  
LIMITED  
(In Members' Voluntary Liquidation)

We, Mat Ng and Chan King Wai Leonard of JLA Asia Limited, 20/F, Henley Building, 5 Queen's Road Central, Hong Kong, hereby give you notice that we have been appointed Joint and Several Liquidators of the abovenamed company by resolutions of all members on 23 June 2016.

Dated this 30th day of June 2016.

Mat Ng  
Chan King Wai Leonard  
*Joint and Several Liquidators*  
c/o JLA Asia Limited  
20/F, Henley Building  
5 Queen's Road Central  
Hong Kong  
Tel: 2526 0550  
Fax: 2526 0771

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

WESTVENTURE TRADING LIMITED  
(In Members' Voluntary Liquidation)

NOTICE OF FINAL GENERAL MEETING

Notice is hereby given that pursuant to Section 239 of The Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), a Final General Meeting of Members of the above-named Company will be held at Room 2, 1/F., Block A, Sea View Estate, 2-8 Watson Road, North Point, Hong Kong on 1st August, 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 30th June, 2016

Samuel Sih-Yu YANG  
*Liquidator*

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

HARBERT ASIAN FUND ADVISORS,  
LIMITED  
(In Members' Voluntary Liquidation)

NOTICE OF FINAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Cap. 32), a Final General Meeting of the Members of the above-named Company will be held at 19/F., Amtel Building, 144-148 Des Voeux Road Central, Hong Kong on the 1st day

of August 2016 at 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 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 three months from the dissolution of the Company, be disposed of.”

Dated this 21st June 2016

Lai Chiu Loong  
*Liquidator*

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

TAKASHIMAYA HONG KONG  
ENTERPRISES LIMITED  
高島屋香港有限公司  
(In Members' Voluntary Liquidation)

NOTICE TO CREDITORS

NOTICE is hereby given that the creditors of the above-named company, which is being voluntarily wound up, are required on or before 1 August 2016 to send their names, addresses and descriptions, full particulars of their debts or claims as well as the names and addresses of their solicitors (if any) to the undersigned, and if so required by notice in writing from the said liquidators to come in and prove their debts or claims at such time and place as shall be specified in such notice, or in default thereof, they will be excluded from the benefit of any distribution before such debts are proved.

Dated this the 30th day of June, 2016

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



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

TA TUNG CHINA & ARTS LIMITED  
大同磁器有限公司  
(In Members' Voluntary Liquidation)

NOTICE TO CREDITORS

NOTICE IS HEREBY GIVEN that the creditors of the abovenamed Company, which is being voluntarily wound up, are required on or before 5 August 2016 to send in their names and addresses and full particulars of their debts or claims and the names and addresses of their solicitors (if any) to the undersigned, the Liquidator of the said Company, and if so required by notice in writing from the said Liquidator, to come in and prove their said debts or claims at such time and place as shall be specified in such notice, or in default thereof they will be excluded from the benefit of any distribution before such debts are proved.

Dated this 30th day of June 2016

KO CHAN Pui Cheung Doris  
*Liquidator*  
4th Floor, View Mansion  
5P Bowen Road  
Mid Levels, Hong Kong

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

FutureBrand Hong Kong Limited  
(Company No.: 739864)  
CMGRP (Asia Pacific) Limited  
(Company No.: 174617)  
CMGRP (Hong Kong) Limited  
(Company No.: 169203)  
(All In Members' Voluntary Liquidation)  
(collectively, the "Companies")

SPECIAL RESOLUTION

Passed on 21 June 2016

The following written resolution was duly passed by all the shareholders of each of the respective Companies as a special resolution on

21 June 2016 in accordance to the Companies' Memorandum & Articles of Association:

"THAT the company be wound up voluntarily and that Mr. Bruno Arboit and Mr. Denny Tse of Zolfo Cooper (Hong Kong) Limited, Suite 2806, 28/F, Tower 1, Lippo Centre, 89 Queensway, Admiralty, Hong Kong, be appointed Liquidators for the purpose of such winding-up."

Dated this 30 June 2016

Timothy James Scott  
Priscilla Lee Sin Lan  
*Directors*

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

Power TV (Hong Kong) Limited  
勁報電視網(香港)有限公司  
(In Creditors' Voluntary Liquidation)

NOTICE OF FINAL MEETINGS

NOTICE IS HEREBY GIVEN that pursuant to Section 248 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), the Final Meetings of the Creditors and the Contributories of the above-named companies will be held at Units 1405-1406, Dominion Centre, 43-59 Queen's Road East, Wan Chai, Hong Kong on 25th July 2016 at the listed time for the purpose of having an account laid before the meetings by the Liquidator, showing the manner in which the winding-up of the above-named companies has been conducted and the property of the above-named companies disposed of.

Creditors may vote either in person or by proxy. Forms of proxy must be lodged at Units 1405-1406, Dominion Centre, 43-59 Queen's Road East, Wan Chai, Hong Kong not later than 4.00 p.m. on the day before the meetings.

Dated this 23rd day of June 2016

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



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

EAST CHINA DIGITAL TECHNOLOGY  
LIMITED

東華數碼科技有限公司

NOTICE OF MEETING OF CREDITORS

Notice is hereby given that pursuant to Section 241 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, Chapter 32, a meeting of the creditors of East China Digital Technology Limited will be held on 22 July 2016 at Suite A, 12/F, Ritz Plaza, 122 Austin Road, Tsim Sha Tsui, Kowloon, at 4:00 p.m., for the purposes of considering the matters as provided in Sections 241, 242, 243, 244, 251(1)(a) and 255A(2) of the said Ordinance.

A creditor may vote either in person or by proxy. All proxy forms to be used at the meeting must be lodged at Suite A, 12/F, Ritz Plaza, 122 Austin Road, Tsim Sha Tsui, Kowloon, not later than 12:00 at noon of the day before the day appointed for holding the meeting or adjourned meeting.

Dated this 29th day of June 2016

WU Jiaxin  
*Director*

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

IN THE MATTER OF  
MAX CONCEPT INTERNATIONAL  
TRADING LIMITED

創盛國際貿易有限公司

(In Members' Voluntary Winding-Up)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies Ordinance, (Chapter 32), a Final Meeting of the Members of the abovenamed Company will be held at Rooms 1914-15, Park-In Commercial Centre, 56 Dundas Street, Kowloon on 1 August 2016 at 3:30 p.m. for the purpose of having an account

laid before them, showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidator and also of directing by Special Resolution the manner in which the books, accounts and documents of the Company and of the Liquidator thereof, shall be disposed of.

Dated this 24th day of June 2016

LEE Kwok On, Alexander  
*Liquidator*

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

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

KEEN LEAGUE MANUFACTURING  
LIMITED

(In Voluntary Winding-Up under  
Section 228A)

NOTICE OF FIRST MEETING OF  
CREDITORS

NOTICE IS HEREBY GIVEN THAT pursuant to Section 228A of the Companies (Winding Up and Miscellaneous Provisions) Ordinance that a Meeting of the creditors of the above-named Company will be held at 11/F., Rykadan Capital Tower, 135-137 Hoi Bun Road, Kowloon, Hong Kong on 8th July 2016 at 3:00 p.m. to appoint liquidator and to consider further matters relevant to the creditors' voluntary winding-up of the above-named Company pursuant to Sections 241 (as modified by Section 228A(8)), 242, 243, 244 and 255A of the Companies Ordinance. Creditors may vote either in person or by proxy. Proxies must be lodged at 11/F., Rykadan Capital Tower, 135-137 Hoi Bun Road, Kowloon, Hong Kong not later than 12 hours before the meetings.

Dated this 30th day of June 2016

LAI Ming Fung  
*Director*

THE COMPANIES ORDINANCE  
(CHAPTER 622)

NOTICE OF REDUCTION OF SHARE  
CAPITAL

Pursuant to Section 218

AN NAM RESTAURANT LIMITED

NOTICE IS HEREBY GIVEN that An Nam Restaurant Limited (the “Company”) has approved a reduction of share capital in the amount of HK\$9,000,000.00 by a special resolution dated 22nd 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 30th day of June 2016.

AN NAM RESTAURANT LIMITED  
Room 1004, 10th Floor  
Tung Chiu Commercial Centre  
193 Lockhart Road  
Wanchai, Hong Kong

THE COMPANIES ORDINANCE  
(CHAPTER 622)

NOTICE OF REDUCTION OF SHARE  
CAPITAL

Pursuant to Section 218

PETIT AN NAM (YOHO MIDTOWN)  
RESTAURANT LIMITED

NOTICE IS HEREBY GIVEN that Petit An Nam (YOHO Midtown) Restaurant Limited (the “Company”) has approved a reduction of share capital in the amount of HK\$6,500,000.00 by a special resolution dated 22nd 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 30th day of June 2016.

PETIT AN NAM (YOHO MIDTOWN)  
RESTAURANT 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)

EMBEX HOLDINGS LIMITED  
(In Creditors’ Voluntary Liquidation)  
 (“the Company”)

NOTICE OF ANNUAL MEETINGS

NOTICE IS HEREBY GIVEN that pursuant to Section 247 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, a General Meeting of the Company and a Meeting of Creditors will be held at 602 The Chinese Bank Building, 61–65 Des Voeux Road Central, Hong Kong on 19 July 2016 as follows:

General Meeting of the Company: 10:30 a.m.  
Meeting of Creditors: 11:00 a.m.

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

Proxies must be lodged at the offices of Briscoe Wong Advisory Limited, 602 The Chinese Bank Building, 61–65 Des Voeux Road Central, 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 30th day of June 2016.

Mak Hau Yin  
*Joint and Several Liquidator*

Presented by Briscoe Wong Advisory Limited

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THE COMPANIES ORDINANCE  
(CHAPTER 622)

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

HONG KONG TRANSPORT, LOGISTICS  
AND MANAGEMENT COMPANY  
LIMITED  
(In Members' Voluntary Liquidation)  
("the Company")

The following written special resolutions were duly passed by all shareholders of the Company on 23 June 2016:—

1. "That the Company be 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 to the members of the Company in specie or in kind."
3. "That, pursuant to Section 283(1) (b) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Cap. 32), when the Company has been wound up and is about to be dissolved, the books and papers of the Company and of the Joint and Several Liquidators may be disposed of in such way as the Joint and Several Liquidators direct."

Dated this 30th day of June 2016.

Adwood Company Limited  
High Fortune Group Limited  
The Cross-Harbour (Holdings) Limited  
*Shareholders*

Presented by JLA Asia Limited

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

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

NOTICE OF CESSATION TO ACT AS  
LIQUIDATOR

NOTICE IS HEREBY GIVEN that I, LI Chi Fai of Suite 1102, 11/F., Lucky Building, No. 39 Wellington Street, Central, Hong Kong, ceased to act as the Liquidator of the abovenamed Company on 22 June, 2016.

Dated this 30 June, 2016

LI Chi Fai  
*Liquidator*

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

BELTON ENGINEERING COMPANY  
LIMITED  
(In Members' Voluntary Liquidation)  
(the "Company")

NOTICE OF FINAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that, pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, the final general meeting of the members of the above-named company will be held at 62/F, One Island East, 18 Westlands Road, Island East, Hong Kong on 1 August 2016 at 10:00 a.m. The purpose of the meeting is to consider the accounts laid before the members of the Company, showing the manner in which the winding up of the Company has been conducted and of hearing any explanation that may be given by the Liquidators.

Dated this 30th day of June, 2015

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

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

NOTICE TO CREDITORS  
OF

R.P.P.C. ASIA (HK) LIMITED  
("the Company")

(In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN that the creditors of the abovementioned Company, which is being voluntarily wound up are required on or before 15th July 2016 to send in their names, addresses and full particulars of their debts or claims and the names and addresses of their solicitors (if any) to the Liquidator of the said Company at Room 701B, 7th Floor, Nan Dao Commercial Building, 359-361 Queen's Road Central, Hong Kong, and further, if so required by notice in writing from the said Liquidator, personally or by their solicitors or representatives to come in and prove their said debts or claims at such time and place as shall be specified in such notice, or in default thereof, such creditors will be excluded from the benefit of any distribution made before such debts are proved.

Date: 22nd June 2016

LAI CHUNG MAN  
*Liquidator*  
Room 701B, 7th Floor  
Nan Dao Commercial Building  
359-361 Queen's Road Central  
Hong Kong.

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

DTC LIMITED

(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING OF  
MEMBERS

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies (Winding up and Miscellaneous Provisions) Ordinance (Chapter 32), the final meeting of the members of the Company will be held at 25/F, Wing

On Centre, 111 Connaught Road Central, Hong Kong on 2 August 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 Joint and Several Liquidators.

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

Forms of proxy of the meeting must be lodged at 25/F, Wing On Centre, 111 Connaught Road Central, Hong Kong no later than 4:00 p.m. on the day before the meeting.

Dated this 30 June 2016.

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

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

SPECIAL AND ORDINARY  
RESOLUTIONS  
OF

DONIFORD LIMITED  
(In Members' Voluntary Winding Up)

Passed on 20th June, 2016

By written resolutions signed by all the Members of the Company on 20th June, 2016, the following resolutions were duly passed as Special and Ordinary Resolutions respectively:—

SPECIAL RESOLUTION

That the Company be wound up voluntarily and that Mrs. FONG LAI MIN DOREEN of 1D, Dragon Garden, 1 Chun Fai Terrace, Tai Hang Road, Hong Kong be and is hereby appointed Liquidator of the Company for the purpose of such winding up and that she is hereby authorized to divide any part of the assets of the Company as she shall think fit to the Members of the Company in specie or in kind.

## ORDINARY RESOLUTION

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

FONG LAI MIN DOREEN  
FONG THIEW KIM

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THE COMPANIES ORDINANCE  
(CHAPTER 622)

DRAGRAND CAPITAL ASIA LIMITED  
騰龍資本亞洲有限公司  
Company Number 2339295

NOTICE OF REDUCTION OF SHARE  
CAPITAL  
Pursuant to Section 218 of the Companies  
Ordinance

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 the share capital to be reduced is HKD9,500,000 and the special resolution approving such reduction of share capital was passed on 20 June, 2016.
3. The special resolution and solvency statement for the share capital reduction are available for inspection during business hours at the Company's registered office at Room D, 9/F., Block A, Kwong Sang Hong Building, 298 Hennessy Road, Wanchai, Hong Kong from the date of this notice until 25 July, 2016.
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 220 of the Companies Ordinance for cancellation of the special resolution.

Dated: 30 June, 2016

By Order of the Board  
DRAGRAND CAPITAL ASIA LIMITED  
YAO Chun Wah, Tony  
*Director*

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

TA TUNG CHINA & ARTS LIMITED  
大同磁器有限公司  
(In Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF  
LIQUIDATOR  
Pursuant to Section 253

I, KO CHAN Pui Cheung Doris of 4th Floor, View Mansion, 5P Bowen Road, Mid Levels, Hong Kong hereby give notice that I have been appointed Liquidator of Ta Tung China & Arts Limited by a written Special Resolution of the Company passed on 23 June 2016.

Dated this 30th day of June 2016

KO CHAN Pui Cheung Doris  
*Liquidator*

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

NOTICE OF WINDING UP AND  
APPOINTMENT OF PROVISIONAL  
LIQUIDATOR  
Pursuant to Section 228A

KEEN LEAGUE MANUFACTURING  
LIMITED  
(In Creditors' Voluntary Liquidation)

The winding up of the above-name company commenced on 13th June 2016 the delivery on that day to the Registrar of Companies of a Statement of Voluntary Winding Up made under Section 228A of the Companies (Winding Up and Miscellaneous Provisions) Ordinance. Mr. Chan Yui Hang HKID No. C368967(9) of 11/F., Rykadan Capital Tower, 135-137 Hoi Bun Road, Kowloon, Hong Kong was appointed Provisional Liquidator of the company on the same day.

Dated this 30th day of June 2016

LAI Ming Fung  
*Director*

THE COMPANIES (WINDING-UP) RULES  
(CHAPTER 32H)

HONG KONG TRANSPORT, LOGISTICS  
AND MANAGEMENT COMPANY  
LIMITED

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

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 30 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, or in default thereof, such creditors will be excluded from the benefit of any distribution made before such debts are proved.

Dated this 30th day June 2016.

Mat Ng  
Chan King Wai Leonard  
*Joint and Several Liquidators*  
c/o JLA Asia Limited  
20/F, Henley Building  
5 Queen's Road Central  
Hong Kong  
Tel: 2526 0550  
Fax: 2526 0771

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

STERLING INDUSTRIES LIMITED  
常興(合隆)工業有限公司  
(In Members' Voluntary Liquidation)

NOTICE OF FINAL GENERAL MEETING

NOTICE is hereby given that pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), a Final General Meeting of the Members of the abovenamed company will be held at 26th Floor, Bank of East Asia Harbour View Centre, No. 56 Gloucester Road, Wanchai, Hong Kong on 8 August 2016 at 11:00 a.m. for the purpose of having an account laid before the

Members showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidator and also of directing by Special Resolution the manner in which the books, accounts and documents of the Company and of the Liquidator shall be disposed of.

Dated this 30th day of June, 2016

Wong Yee Sui Andrew  
*Liquidator*

- Notes:*—1. A member of the Company is entitled to appoint another person (whether a member or not) as a proxy to exercise all or any of the member's rights to attend and to speak and vote at the meeting.
2. A member of the Company may appoint separate proxies to represent respectively the number of the shares held by him/her that is specified in their instruments of appointment.

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

SPECIAL RESOLUTIONS AND  
ORDINARY RESOLUTION OF

SWIRE WAREHOUSING (H.K.) LIMITED  
(In Member's Voluntary Liquidation)

WRITTEN RESOLUTIONS OF THE SOLE  
SHAREHOLDER OF THE COMPANY  
IN LIEU OF GENERAL MEETING

Pursuant to Section 548 of the Companies Ordinance (Cap. 622), we, the undersigned, being the Sole Shareholder of the Company, hereby:—

RESOLVE AS SPECIAL RESOLUTIONS:  
THAT

"(1) The Company be and is hereby put into Member's Voluntary Liquidation and Margaret K.W. Lo of 30th Floor, Dorset House, Taikoo Place, 979 King's Road,

Quarry Bay, Hong Kong and David Y.H. Fu of 33rd Floor, One Pacific Place, 88 Queensway, Hong Kong, be and are hereby appointed Liquidators of the Company to act jointly and severally for the purpose of winding up the Company.

- (2) The Liquidators be authorised to divide amongst the contributories in specie, the whole or such part of the assets of the Company as they may decide.”

RESOLVE AS ORDINARY RESOLUTION:  
THAT

“Pursuant to Section 255A of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Cap. 32), audit of the Liquidators’ Statement of Accounts be not required.”

Hong Kong, 8th June 2016

Lo Kar Wah Margaret  
Fu Yat Hung David  
*Joint and Several Liquidators*

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

HONG KONG VOICE FOUNDATION  
LIMITED

(Limited by Guarantee)  
香港匯聲基金有限公司  
(In Members’ Voluntary Liquidation)

PROOF OF DEBTS

NOTICE IS HEREBY GIVEN that the creditors of the above-named Company are required to send in their names, addresses and full particulars of their debts or claims to the Liquidator of the Company at Room 2003, C C Wu Building, 302–308 Hennessy Road, Wanchai, Hong Kong on or before 1st August, 2016. In default, creditors will be deemed to waive all of such debts or claims and the Liquidator will be entitled to distribute the funds available or any part thereof to the nominated organization.

Dated this 30th June, 2016.

WAN YIU CHUNG, PAUL  
*Liquidator*

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

LIQUID IMAGE ASIA LIMITED  
(In Liquidation)

NOTICE OF APPOINTMENT OF  
LIQUIDATORS

Pursuant to Section 253

We, Bruno Arboit and Gwynn Hopkins, both of Zolfo Cooper (Hong Kong) Limited, Suite 2806, 28/F, Tower 1, Lippo Centre, Admiralty, Hong Kong, hereby give notice that we have been appointed Joint and Several Liquidators by resolutions of members and creditors of the above company passed on 21 June 2016.

Dated this 30th day of June 2016.

Bruno Arboit  
Gwynn Hopkins  
*Joint and Several Liquidators*

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

SWIRE WAREHOUSING (H.K.) LIMITED  
(In Member’s Voluntary Liquidation)

NOTICE OF APPOINTMENT OF  
LIQUIDATORS

Pursuant to Section 253

We, Lo Kar Wah Margaret of HKID Card No. D323623(5) of 30/F., Dorset House, Taikoo Place, 979 King’s Road, Quarry Bay, Hong Kong and Fu Yat Hung David of HKID Card No. E955704(4) of 33rd Floor, One Pacific Place, 88 Queensway, Hong Kong, hereby give you notice that we have been appointed as the Joint and Several Liquidators of the abovenamed company by Special Resolution passed by the sole Shareholder of the abovenamed company on 8th June 2016.

Dated this 30th June 2016

Lo Kar Wah Margaret  
Fu Yat Hung David  
*Joint and Several Liquidators*



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

SUCCESS TERMINALS 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 21 June 2016.

Dated this 30th day of June, 2016.

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

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

SPECIAL RESOLUTIONS  
AND  
ORDINARY RESOLUTION  
OF

HONG KONG VOICE FOUNDATION  
LIMITED  
(Limited by Guarantee)  
香港匯聲基金有限公司

Passed on 23rd June, 2016

At an Extraordinary General Meeting of Members of the Company duly convened and held at ROOM 2003, C C WU BUILDING, 302-308 HENNESSY ROAD, WANCHAI, HONG KONG at 11:00 a.m., the following resolutions were duly passed as:—

SPECIAL RESOLUTIONS

“THAT the Company be and is hereby put into Members' Voluntary Liquidation and that Mr. Wan Yiu Chung, Paul of Room 2003, C C Wu Building, 302-308 Hennessy Road, Wanchai, Hong Kong be appointed the Liquidator for the

purpose of winding up the company, and that he be authorised to, after the satisfaction of all debts and liabilities of the Company, donate or transfer any money or property whatsoever, to some other organization(s) having purposes similar to the purposes of the Company and prohibiting the distributions of its assets and income amongst its members. Such organization(s) be determined by the Liquidator.”

THAT the Liquidator be at liberty to dispose of the books and records of the Company and of the Liquidator in such manner as he thinks fit, any time after the dissolution of the Company.”

AN ORDINARY RESOLUTION

“THAT pursuant to Section 255A(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, the Liquidator's statement of accounts need not be audited.”

WILLIAM WEI  
*Chairman*

THE COMPANIES ORDINANCE  
(CHAPTER 622)

FIRST METRO INTERNATIONAL  
INVESTMENT COMPANY LIMITED  
首都國際財務投資有限公司

NOTICE OF BUY-BACK OF SHARES  
OUT OF CAPITAL

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

1. By special resolutions passed on 24 June 2016 (the “Special Resolution”) in accordance with Section 258 of the Companies Ordinance, FIRST METRO INTERNATIONAL INVESTMENT COMPANY LIMITED 首都國際財務投資有限公司 (the “Company”) has approved a payment out of capital for the purpose of buy-back 70,110,518 of the Company's own shares;
2. The amount of the payment out of capital of the Company is HK\$111,411,801.00 pursuant to the Special Resolution;
3. The Special Resolution and the Solvency Statement are available for inspection during office hours at the Company's registered office at Unit D-1, 15/F., United

Centre, 95 Queensway, Hong Kong until the end of the fifth week after the date of the Special Resolution; and

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 30th day of June 2016

By Order of the Board  
Alex C. LIM  
*Director*

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THE COMPANIES ORDINANCE  
(CHAPTER 622)

NOTICE OF REDUCTION OF SHARE  
CAPITAL

Pursuant to Section 218

3D JTVM Limited (the "Company")

NOTICE IS HEREBY GIVEN that:

1. The Company has approved the reduction of its share capital by a special resolution of the Company passed on 22 June 2016 (the "Special Resolution").
2. The issued and paid up share capital of the Company will be reduced by EUR1,887,785.00 from EUR2,870,905.00 to EUR983,120.00 and 1,887,785 issued ordinary shares will be cancelled.
3. Copies of the Special Resolution signed by the sole member and the Solvency Statement (Form NSC17) signed by the directors of the Company in relation to the reduction of share capital are available for inspection for the period from 23 June 2016 to 27 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 23 June 2016

YEH Yu Chou  
*Director*

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

POLYU ENTERPRISES LIMITED  
理大企業有限公司  
(In Members' Voluntary Winding Up)

NOTICE OF FINAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that, pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Cap. 32), the Final General Meeting of PolyU Enterprises Limited 理大企業有限公司 (Company No. 749163) (the "Company") will be held at 17th Floor, Li Ka Shing Tower, The Hong Kong Polytechnic University, Hung Hom, Kowloon, Hong Kong on the 4th day of August 2016 at 10:00 a.m. for the purposes of having an account laid before the Members, showing the manner in which the winding up of the Company has been conducted and the property of the Company has been 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 papers of the Company and of the Liquidator shall be disposed of.

Dated this 30th day of June 2016.

WONG Soo Kam (黃素琴)  
*Liquidator*

A Member entitled to attend and vote at the Meeting is entitled to appoint a proxy to attend and vote instead of him; a proxy needs not be a Member. The instrument appointing a proxy should be deposited at the registered office of the Company 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 CEASING TO ACT AS  
LIQUIDATORS

BRIGHTBASE INVESTMENTS LIMITED  
(In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), we, Lai Kar Yan (Derek) and Kong Kian Chong (Wesley), both of 35th Floor, One Pacific Place, 88 Queensway, Hong Kong, ceased to act as Joint and Several Liquidators of the above named company on 22 June 2016.

Dated this 30th day of June 2016

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

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

SWIRE WAREHOUSING (H.K.) LIMITED  
(In Member's Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT the creditors of the abovenamed Company, which is being voluntarily liquidated, are required on or before 5:00 p.m. on 1st August 2016 to send in their names, addresses and particulars of their debts or claims and the names and addresses of their solicitors, if any, to the undersigned liquidators of the abovenamed company, and if so required by notice in writing from the liquidators, are personally or by their solicitors to come in and prove their debts or claims at such time and place specified in such notice, or in default thereof, they will be excluded from the benefit of any distribution before such debts are proved.

Dated this 30th June 2016

Lo Kar Wah Margaret  
Fu Yat Hung David  
*Joint and Several Liquidators*

THE COMPANIES ORDINANCE  
(CHAPTER 622)

Ibis China Investment Limited

NOTICE OF REDUCTION OF SHARE  
CAPITAL

NOTICE IS HEREBY GIVEN pursuant to Section 218 of the Companies Ordinance (Cap. 622) that:—

1. Ibis China Investment Limited (the "Company") has approved, subject to the Company complying with other requirements as set out in Division 3 of Part 5 of the Companies Ordinance, a reduction of share capital.
2. The amount of share capital to be reduced is HK\$43,385,000 and the special resolution approving such reduction was passed on 20 June 2016.
3. The said special resolution and the solvency statement in relation to such reduction are available for inspection during office hours at the Company's registered office at Room 803, 8/F., AXA Centre, 151 Gloucester Road, Wanchai, Hong Kong.
4. A member of the Company who did not consent to or vote in favour of the said special resolution or a creditor of the Company may, within 5 weeks after 20 June 2016, apply to the Court of First Instance under Section 220 of the Companies Ordinance for cancellation of the said special resolution.

Dated this 30th day of June 2016

Ibis China Investment Limited

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

CALM SEAS PROJECT MANAGEMENT  
LIMITED  
(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies (Winding Up

and Miscellaneous Provisions) Ordinance (Chapter 32), a final meeting of the contributories of the above company will be held at 35th Floor, One Pacific Place, 88 Queensway, Hong Kong on the 3rd day of August 2016 at 9:30 a.m. for the purpose of having an account laid before them by the liquidators, 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 30th day of June 2016

Lai Kar Yan (Derek)  
Darach E. Haughey  
*Joint and Several Liquidators*

*Note:*— A member entitled to attend and vote at the above meeting is entitled to appoint a proxy to attend and vote instead of him. A proxy need not be a member of the company. Forms of proxy to be used at the meeting must be lodged at 35th Floor, One Pacific Place, 88 Queensway, Hong Kong not less than 48 hours before the time appointed for holding the meeting.

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

SPECIAL RESOLUTION  
AND  
ORDINARY RESOLUTION  
OF  
Fine Prosper Corporation Limited  
豐騰有限公司

Passed on the 20th day of June 2016

By a written resolution signed by the sole member of the Company on 20 June 2016, the following resolutions were duly passed:—

AS A SPECIAL RESOLUTION

“That the Company be and is hereby put into Member’s Voluntary Liquidation and that CHAN Chi Bor and LI Fat Chung, both of Unit 402, 4/F., Malaysia Building, No. 50, Gloucester Road, Wanchai, Hong Kong, be

appointed Liquidators jointly and severally for the purpose of winding up the Company, and that they are hereby authorised to distribute any part of the assets of the Company as they will think fit to the sole member of the Company in cash or in specie or partly in cash and partly in specie.”

AS AN ORDINARY RESOLUTION

“That pursuant to Section 255A(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, the Liquidators’ Statement of Accounts need not be audited.”

Dated this 30th day of June 2016

NG KA WAI, BENNY  
Representing Valueplus Pacific Limited

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THE COMPANIES ORDINANCE  
(CHAPTER 622)

SHIBA DAIMON HOLDINGS LIMITED

NOTICE OF REDEMPTION OF  
REDEEMABLE SHARES OUT OF  
CAPITAL  
(Pursuant to Section 257)

NOTICE IS HEREBY GIVEN that:

- (a) the Company has approved a payment out of capital for the purpose of redeeming 4,314,330 redeemable ordinary shares of the Company at JPY 50 per share (the “Shares”);
- (b) the amount of the permissible capital payment for the Shares is JPY 215,716,500 and the special resolution approving such payment out of capital (the “Special Resolution”) was passed on 20 June 2016;
- (c) the directors’ solvency statement and the Special Resolution are available for inspection from 9:00 a.m. till 5:00 p.m. Monday to Friday at the registered office of the Company at Suite 2102, Nine Queen’s Road Central, Hong Kong, until 25 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, within 5 weeks after 20 June 2016, being 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 30th day of June 2016

For and on Behalf of  
SHIBA DAIMON HOLDINGS LIMITED  
Nancy Ferguson  
*Director*