

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

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253(1)

PCCW IMS LIMITED
電訊盈科互動多媒體有限公司
(In Members' Voluntary Liquidation)

I, Chan Lai Fun of 36/F., Tower Two, Times Square, 1 Matheson Street, Causeway Bay, Hong Kong hereby give notice that I have been appointed Liquidator of PCCW IMS Limited 電訊盈科互動多媒體有限公司 (In Members' Voluntary Liquidation) ("the Company"), jointly and severally with Mr Iain Ferguson Bruce, by a Special Resolution of the Company passed on 30 June 2016.

Dated this 8th day of July 2016

CHAN LAI FUN

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

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253(1)

TCI International Freight Forwarding Limited
騰隆國際貨運有限公司
(In Member's Voluntary Winding Up)

I, Sung Mi Yin, Mella [H.K.I.D. Card No. D329276(3)] of Suite No. A, 11th Floor, Ritz Plaza, 122 Austin Road, Tsimshatsui, Kowloon, Hong Kong hereby give you notice that I have been appointed Liquidator of TCI International Freight Forwarding Limited 騰隆國際貨運有限公司 (the "Company") by a special resolution of the Company passed on 28th June, 2016.

Dated this 8th day of July, 2016.

SUNG MI YIN, MELLA
Liquidator

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

WILL SUCCESS INTERNATIONAL LIMITED
(In Creditors' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF
LIQUIDATORS

We, Osman Mohammed Arab and Wong Kwok Keung, both of 29/F, Lee Garden Two, 28 Yun Ping Road, Causeway Bay, Hong Kong, hereby give notice that we have been appointed Joint and Several Liquidators of Will Success International Limited by a resolution of its creditors at a meeting held on 24 June 2016.

Dated this 8th day of July 2016.

Osman Mohammed Arab
Wong Kwok Keung
Joint and Several Liquidators

Presented by RSM Corporate Advisory
(Hong Kong) Limited

THE COMPANIES ORDINANCE
(CHAPTER 622)

Isola Imagine Holdings Limited
(Incorporated in Hong Kong with limited
liability)

NOTICE OF PAYMENT OUT OF
CAPITAL

Pursuant to Section 261

NOTICE IS HEREBY GIVEN that:

1. By the passing of special resolutions of the sole member (class A share) of Isola Imagine Holdings Limited (the "Company") dated 27 June 2016 (the "Special Resolution"), the Company has approved the redemption of all class B shares of the Company (the "Class B Shares") by payment out of capital.
2. The aggregate amount of the payment out of the capital for the redemption of the Class B Shares is USD12,515,000.
3. Copies of the Special Resolution and the Solvency Statement (Form NSC17) signed

by the Sole Director of the Company in relation to the redemption of the Class B Shares are available for inspection for the period from 8 July 2016 to 1 August 2016 during office hours at the Company's registered office at 3601, Two Exchange Square, 8 Connaught Place, Central, Hong Kong.

4. Any member of the Company who do not consent to or vote not in favour of the Special Resolution or any creditor of the Company may, within five weeks after the date of the Special Resolution, apply to the Court under Section 263 of the Companies Ordinance for cancellation of the Special Resolution.

Dated this 8th day of July, 2016

CHAN Anthony Jen Haw
Sole Director
Isola Imagine Holdings Limited

THE COMPANIES ORDINANCE
(CHAPTER 622)

ING Investment Management Asia Pacific
(Hong Kong) Limited

NOTICE OF REDUCTION OF SHARE
CAPITAL

Notice is hereby given pursuant to Section 218(1) of the Companies Ordinance: ING Investment Management Asia Pacific (Hong Kong) Limited (Company No. 591882) has approved a reduction of capital of HK\$29,000,000.00 by a Special Resolution passed by the sole Shareholder on 27 June, 2016. The Special Resolution and the Solvency Statement are available for inspection at the registered office of the Company at Room 1906, 19/F, Lee Garden One, 33 Hysan Avenue, Causeway Bay, Hong Kong. Any creditors of the Company may, within 5 weeks after the date of the Special Resolution, apply to the Court under Section 220 for cancellation of the Special Resolution.

Dated: 8 July, 2016

ING Investment Management Asia Pacific
(Hong Kong) Limited

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

FORT DODGE (HONG KONG) 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 (Chapter 32), the final general meeting of the Company will be held at 62/F, One Island East, 18 Westlands Road, Island East, Hong Kong on 10 August 2016 at 3:00 p.m. The purpose of the meeting is to consider the account laid before the member of the Company, showing the manner in which the winding up of the Company has been conducted and of hearing any explanation that may be given by the Liquidators.

Dated this 8th day of July, 2016.

Stephen Liu Yiu Keung
David Yen Ching Wai
Joint and Several Liquidators

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

WINDWARD ENTERPRISES LIMITED
(In Members' Voluntary Winding Up)

NOTICE OF FINAL MEETING
Pursuant to Section 239(1)

NOTICE IS HEREBY GIVEN THAT in pursuance to Section 239(1) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance a final meeting of the members of the abovenamed Company will be held at Winway Building, 22nd Floor, 50 Wellington Street, Hong Kong on 12 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 mode in which the assets of the Company were disposed of, and of hearing any explanation that may be required of the Liquidators, and to

consider, if thought fit, passing the following Resolutions as:

SPECIAL RESOLUTION:

"That the Books, Accounts and Documents of the Company be retained by Mr. Wong Kai Wing of Winway Building, 22nd Floor, 50 Wellington Street, Central, Hong Kong and at the expiration of five years from the dissolution of the Company, to be destroyed."

ORDINARY RESOLUTION:

"That the Company dispensed with the requirements that the Liquidators' Statement of Accounts be audited in pursuance to the provisions of Section 255A."

Dated: 8 July 2016

WONG KAI WING
WONG KAI YUEN
Liquidators

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

YSKF LIMITED

MEMBERS' VOLUNTARY WINDING UP

SPECIAL RESOLUTION

By resolutions in writing of the sole shareholder pursuant to Articles 10(c) of the company's Articles of Association passed on 30 June, 2016, the following resolution was passed as a Special Resolution:—

"That YSKF Limited be wound up voluntarily and that Mr. Chan Sek Kwan Rays of Unit D, 12/F., Seabright Plaza, 9–23 Shell Street, North Point, Hong Kong be, and he is hereby appointed as 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."

Willy Bogner GmbH & Co.
Kommanditgesellschaft auf Aktien
Sole Shareholder

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

HSIN KUANG FOOD LIMITED
(In Members' Voluntary Liquidation)

SPECIAL RESOLUTIONS

By the resolutions in writing, the following resolutions were passed by the shareholders of the Company on 23 June 2016:

- (1) "That the Company be and is hereby wound up voluntarily and that Osman Mohammed Arab and Wong Kwok Keung, both of 29th Floor, Lee Garden Two, 28 Yun Ping Road, Causeway Bay, Hong Kong be and are hereby appointed Liquidators of the Company to act jointly and severally for the purpose of such winding-up at a fee to be mutually agreed upon and that they be empowered to borrow monies and to do all such acts, deeds and things jointly and severally to complete the said liquidation."
- (2) "That the Liquidators either jointly or severally be at liberty to exercise all or any of the powers referred to in Sections 199(1)(d), (e) and (f) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32) as applicable to a Members' Voluntary Liquidation under Section 251(1)(a) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance."
- (3) "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 Liquidators 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 Joint and Several Liquidators think fit."

Dated this 23rd day of June 2016

Hsin Kuang Consultant Limited
Hsin Kuang Restaurant (Investment &
Management) Limited
(In Creditors' Voluntary Liquidation)
Shareholders

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

IN THE MATTER OF
HSIN KUANG FOOD 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 5 August 2016 to send in their names and addresses, full particulars of their debts and claims, and the names and addresses of their solicitors (if any) to the Liquidators of the Company at 29/F, Lee Garden Two, 28 Yun Ping Road, Causeway Bay, Hong Kong, and if so required by notice in writing from the said Liquidators, either by themselves or by their solicitors to come in and 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 8th day of July 2016.

WONG KWOK KEUNG
Joint and Several Liquidator

Presented by RSM Corporate Advisory
(Hong Kong) Limited

THE COMPANIES ORDINANCE
(CHAPTER 622)

YesAsia Holdings Limited
(the "Company")

NOTICE OF PAYMENT OUT OF CAPITAL
Pursuant to Section 261

NOTICE IS HEREBY GIVEN THAT:—

1. by the annual general meeting of shareholders of the Company held on 30 June 2016, special resolutions (the "Special Resolutions") were duly passed approving payment of up to US\$812,379.42 out of capital in respect of the repurchase by the

Company of the followings shares of the Company under Section 236 of the Companies Ordinance:

- (a) 733,951 Common Shares;
 - (b) 692 Series A Preferred Shares;
 - (c) 88,867 Series B Preferred Shares; and
 - (d) 66,654 Series C Preferred Shares;
2. the minutes of the annual general meeting of the Company held on 30 June 2016 recording the Special Resolutions for payment out of capital and the solvency statement are available for inspection at the Registered Office of the Company at 19/F., Wyler Centre Phase II, 192-200 Tai Lin Pai Road, Kwai Chung, New Territories, Hong Kong as required by Section 262 of the Companies Ordinance; and
3. any member of the Company who did not consent to or vote in favour of the Special Resolutions or any creditor of the Company may apply to the Court under Section 263 of the Companies Ordinance within five (5) weeks after the 30th day of June 2016, being the date on which the Special Resolutions were passed, for cancellation of the Special Resolutions.

Dated this 30th day of June 2016

On behalf of the Board
LAU Kwok Chu
Director

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

KINSALE COMPANY LIMITED
明崙有限公司
(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 members of the above-named Company will be held at Suite No. A, 11th Floor, Ritz Plaza, 122 Austin Road, Tsimshatsui, Kowloon, Hong Kong on 9th August, 2016 at 3:00 p.m., for the purpose of having an account laid before them, showing the

manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidator, and also of determining by special resolution of the Company the manner in which the books, accounts and documents of the Company and of the Liquidator thereof shall be disposed of.

Dated this 8th day of July, 2016.

SUNG MI YIN, MELLA
Liquidator
Suite No. A, 11th Floor, Ritz Plaza,
122 Austin Road, Tsimshatsui,
Kowloon, Hong Kong

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

STAR RICH LOGISTICS 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 the members of the above-named company will be held at Units 4-6, 7th Floor., Far East Consortium Building, 121 Des Voeux Road Central, Hong Kong, on 10 August 2016 at 10:30 a.m. for the purpose of having an account laid before them, showing the manner in which the winding up of the above-named company has been conducted and the property of the above-named company has been disposed of, and of hearing any explanation that may be given by the Liquidator.

Dated this 8th day of July 2016

Tsui Mei Yuk, Janice
Liquidator

A member of the above-named company entitled to attend and vote at the above meeting is entitled to appoint a proxy to attend and, vote on his behalf. A proxy need not be a member.

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

BOVIS LEND LEASE (HK) LIMITED
聯盛國際企業(香港)有限公司
(In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN that the Creditors of the abovenamed Company, which is being voluntarily wound up, are required on or before 8 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 Members.

Dated this 8th day of July 2016

MARK JOHN O SULLIVAN
CHAN LAI FUN
Liquidators

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

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

YSKF LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF
LIQUIDATOR
AND
NOTICE TO CREDITORS

I, Chan Sek Kwan Rays of Unit D, 12/F., Seabright Plaza, 9-23 Shell Street, North Point, Hong Kong hereby give you notice that I have been appointed liquidator of YSKF Limited passed by resolutions in writing of the shareholders pursuant to Articles 10(c) of the Company's Articles of Association on 30 June, 2016.

NOTICE IS HEREBY GIVEN that the creditors of the abovenamed company which is being wound up voluntarily are required on or before 6:00 p.m. on 9 August, 2016 to send particulars of their debts or claims and the names and addresses of their solicitors, if any, to the undersigned and if so required by notice in writing from the liquidator, are to come in and prove their said debts or claims by themselves or their solicitors at such time and place as shall be specified in the notice or in default thereof they will be deemed to have waived all or any of such debts or claims and the liquidator shall be entitled seven days after the above date to distribute the funds available or any part thereof to the members.

Dated this 8th day of July, 2016

Chan Sek Kwan Rays
Liquidator

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

ZN COMMUNICATIONS 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) that the Final General Meeting of the sole member of the above-named Company will be held at Bahnhofplatz 7, Zürich 8001, Switzerland on the 9th day of August 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 of reviewing any explanations that may be given by the liquidator in documentations, and also of determining by special resolution of the Company the manner in which the books, accounts and documents of the Company, and of the liquidator thereof, shall be disposed of.

Dated this 8th day of July 2016

TSE Shek-Woo Thomas
Liquidator

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

NOMURA SECURITIES (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 9 August 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 8th day of July 2016.

Philip Brendan Gilligan
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 622)

NOTICE OF REDUCTION OF SHARE
CAPITAL

(Pursuant to Section 215 of the Companies
Ordinance)

APEX (HONG KONG) GLOBAL
HOLDING LIMITED

寶碩(香港)環球控股股份有限公司
(the "Company")

NOTICE IS HEREBY GIVEN that the Company has approved, by special resolutions of sole member duly passed on 4th July 2016, a reduction of share capital of the Company from HK\$64,960,000 to HK\$53,335,000. The amount of share capital to be reduced is HK\$11,625,000.

Copies of the special resolutions of the Sole Member and the solvency statement made by the Sole Director of the Company are available for inspection during business hours at the Company's registered office at Room E, 6th Floor, Eastern Commercial Centre, 395-399 Hennessy Road, Hong Kong.

Anyone who is entitled to receive this Notice by law and any creditor of the Company may, within five weeks after the date of the special resolutions, apply to the Court under Section 220 of the Companies Ordinance for cancellation of the special resolutions.

Dated this 4th July 2016

On Behalf of the Board
PAI Chieh-Yu
Director

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

PROSPAXX TRADING CO., LIMITED
(In Creditors' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF
LIQUIDATORS

Pursuant to Section 253

We, Cheung Hok Hin Alan [Hong Kong Identity Card No. K531144(6)] and Suen Fuk Yuen Bernie [Hong Kong Identity Card No. K466348(9)], both of Suite 2302, 23/F., Seaview Commercial Building, 21 Connaught Road West, Sheung Wan, Hong Kong, hereby give notice that we have been appointed Joint and Several Liquidators of the above-named company by virtue of a Special Resolution passed at the extraordinary general meeting of the Company dated 28 June 2016 and our appointments were confirmed by the subsequent Meeting of the Creditors of the Company held on the same date.

Dated this 8 July 2016

CHEUNG HOK HIN ALAN
SUEN FUK YUEN BERNIE
Joint and Several Liquidators

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

RESOLUTION
OF
PCCW IMS LIMITED
電訊盈科互動多媒體有限公司
(In Members' Voluntary Liquidation)

Passed on 30 June 2016

By the Written Resolution of all the Members of the Company passed pursuant to Article 46 of the Company's Articles of Association on 30 June 2016 the following special resolution was passed:

“That Ms Chan Lai Fun of 36/F., Tower Two, Times Square, 1 Matheson Street, Causeway Bay, Hong Kong be and is hereby appointed as a joint and several liquidator in accordance with Section 236 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Cap. 32) with effect from 30 June 2016 in place of Mr Thomas Andrew Corkhill who resigned as a joint and several liquidator with effect from 30 June 2016.”

HONG KONG TELECOMMUNICATIONS
(HKT) LIMITED
HKT SECRETARIES LIMITED

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

NOTICE OF FINAL MEETING
OF
LUNG TAIN (BROTHERS) COMPANY
LIMITED
龍騰(兄弟)有限公司
(In Members' Voluntary Liquidation)

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 Members of the abovenamed Company will be held at Room 1609-11, 16/F., Tai Yau Building, 181 Johnston Road, Wanchai, Hong Kong on 15th August, 2016 at 10:30 a.m. for the purpose of having an account laid before them, showing the manner

in which the winding up has been conducted and the properties of the company disposed of, and of hearing an explanation that may be given by the Liquidator.

Dated this 8th day of July, 2016

TANG MAN CHUNG, JOHN
Liquidator

- Notes:*—(1) A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote on his behalf. A proxy need not be a member of the Company.
(2) The instrument appointing a proxy should be deposited at its registered office 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)

M&D INVESTMENTS HOLDING
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) that the Final General Meeting of the sole member of the above-named Company will be held at Bahnhofplatz 7, Zürich 8001, Switzerland on the 9th day of August 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 of reviewing any explanations that may be given by the liquidator in documentations, and also of determining by special resolution of the Company the manner in which the books, accounts and documents of the Company, and of the liquidator thereof, shall be disposed of.

Dated this 8th day of July 2016

TSE Shek-Woo Thomas
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 622)

NOTICE OF MAKING OF SPECIAL
RESOLUTION

Pursuant to Section 622

MIRANDA GEMS (HK) LIMITED
(In Creditors' Voluntary Liquidation)

At an Extraordinary General Meeting of the Company held on 28 June 2016 at 20/F Henley Building, 5 Queen's Road Central, Hong Kong, the following Special Resolution was passed:

"The Company cannot by reason of its liabilities continue its business, and that the Company be wound up voluntarily."

Dated this 8th day of July 2016.

Zhao Lida
Director
Chairman of the Meeting

Presented by:
JLA Asia Limited
20/F Henley Building
5 Queen's Road Central
Hong Kong
Tel.: 2526 0550
Fax: 2526 0771

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

SPECIAL AND ORDINARY
RESOLUTIONS
OF

CORENTEC (H.K.) LIMITED
(the "Company")
(In Member's Voluntary Liquidation)

Passed on 29th June 2016.

At a General Meeting of the Company duly convened and held at Room 1808, 18/F, Tower II, Admiralty Centre, 18 Harcourt Road, Admiralty, Hong Kong, on 29th June 2016 at 10 a.m., the following resolutions were duly passed:—

SPECIAL RESOLUTIONS

THAT the Company be put into Member's Voluntary Liquidation and that Mr. KIM Chan Su of Room 1808, 18/F, Tower II, Admiralty Centre, 18 Harcourt Road, Admiralty, Hong Kong, be and is hereby appointed as Liquidator for the purpose of winding up and he is hereby authorized to distribute to any Member of the Company in cash or in specie the whole or any part of the assets of the Company as he may think fit.

ORDINARY RESOLUTION

THAT the Liquidator shall keep an account of the receipts and payments as Liquidator and that the account need not to be audited."

KIM Chan Su
Liquidator

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

KWONG WAH LOCK MANUFACTORY
LIMITED
(In Creditors' Voluntary Winding-Up)

NOTICE OF FIRST MEETING OF
CREDITORS
Pursuant to Section 237A

NOTICE is hereby given that a Meeting of the Creditors of the abovenamed Company will be held at Unit 201, 2/F., Malaysia Building, 50 Gloucester Road, Wanchai, Hong Kong on 22 July 2016 at 3:30 p.m. for the purposes provided for in Section 237A of the Companies (Winding Up and Miscellaneous Provisions) Ordinance.

Creditors may vote either in person or by proxy. Proxies must be lodged at Unit 201, 2/F., Malaysia Building, 50 Gloucester Road, Wanchai, Hong Kong, not later than 4:00 p.m. on the day before the meeting or adjourned meeting at which it is to be held.

Date: 8 July 2016

CHIU Wai Hon
Liquidator

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

SPECIAL RESOLUTION
OF
PROSPAXX TRADING CO., LIMITED

Passed on 28 June 2016

At an Extraordinary General Meeting of the shareholders of the Company held at Suite 610, 6/F, Tower 1, Silvercord, 30 Canton Road, Tsim Sha Tsui, Kowloon, Hong Kong on 28 June 2016, the following resolution was duly passed as Special Resolution:—

“That it has been demonstrated to the satisfaction of the shareholders 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 and that Messrs. Alan Hok Hin CHEUNG and Bernie Fuk Yuen SUEN of Wing United CPA Limited at Suite 2302, 23rd Floor, Seaview Commercial Building, 21 Connaught Road West, Sheung Wan, Hong Kong be appointed Joint and Several Liquidators for the purpose of such winding up.”

The above resolution was confirmed by the Meeting of the Creditors of the Company held on the same date.

Dated this 8 July 2016

YOO Brian Byung Hwi
Chairman of the Meeting

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

LOTUS WORLDWIDE LIMITED
(In Creditors' Voluntary Liquidation)

NOTICE OF FINAL MEETINGS OF
MEMBERS AND CREDITORS

NOTICE IS HEREBY GIVEN that pursuant to Section 248 of the Companies (Winding Up And Miscellaneous Provisions) Ordinance

(Chapter 32), Final Meetings of Members and Creditors of LOTUS WORLDWIDE LIMITED will be held at Rooms 1009–1012, 10th Floor, K. Wah Centre, 191 Java Road, North Point, Hong Kong on the 8th day of August 2016 at 10:00 a.m. and 10:10 a.m. respectively for the purpose of having the accounts laid before them by the Liquidator, 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 of considering and if thought fit, passing at the Creditors' Meeting the following 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.”

Members or creditors who are unable to attend may appoint a proxy who need not be a member or a creditor of the Company to attend, act and vote on their behalf. Proxies to be used at the Meetings must be lodged at Rooms 1009–1012, 10th Floor, K. Wah Centre, 191 Java Road, North Point, Hong Kong no later than 9:30 a.m. on the date before the Meetings.

Dated this 8th day of July, 2016

LEUNG Kwong Kin
Liquidator

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

DIGITAL WORLD INTERNATIONAL
LIMITED

數碼世界國際有限公司
(In Members' Voluntary Winding Up)

SPECIAL AND ORDINARY
RESOLUTIONS

Passed on 30 June 2016

By a written record of decisions of the sole member of the Company, the following resolutions were duly passed on 30 June 2016:

AS SPECIAL RESOLUTIONS

1. "THAT the Company be wound up voluntarily and THAT Mr. UNG Chi Hong Cornel of Flat D, 39th Floor, Tower 2, The Harbourside, No. 1 Austin Road West, Kowloon be appointed Liquidator for the purpose of such winding up."
2. "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."

AS AN ORDINARY RESOLUTION

3. "THAT an audit of the Liquidator's Statement of Accounts under section 255A of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Cap. 32) shall not be required."

UNG Ion Seng
The Sole Member

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

IN THE MATTER OF
NEW PARAGON INVESTMENTS
LIMITED
(In Creditors' Voluntary Liquidation)

NOTICE OF 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), a meeting of the members of the abovenamed company will be held at 39th Floor, One Pacific Place, 88 Queensway, Hong Kong on 2 August 2016 at 3:00 p.m. (HK time) and will be followed by a meeting of the creditors of the company to be held at the same place at 3:30 p.m. (HK time) for the purpose of receiving an account of the liquidators' act and dealings and of the conduct of the winding up of the company during the year ended 15 May 2016.

A member or creditor entitled to attend the above meetings may appoint a proxy to attend instead of him. A proxy need not be a member or creditor of the company.

Forms of proxies for both meetings must be lodged at 35th Floor, One Pacific Place, 88 Queensway, Hong Kong not later than 4:00 p.m. (HK time) on the day before the meetings.

Dated this 8th day of July, 2016

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

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

MEMBER'S VOLUNTARY WINDING UP

SPECIAL AND ORDINARY
RESOLUTIONS OF
TCI International Freight Forwarding Limited
騰隆國際貨運有限公司

Passed on 28th June, 2016

By resolutions in writing signed by the sole member of the abovenamed company pursuant to Section 548 of the Hong Kong Companies Ordinance, the following resolutions were passed:

AS A SPECIAL RESOLUTION:

"That the Company be wound up voluntarily and that Sung Mi Yin, Mella of Suite No. A, 11th Floor, Ritz Plaza, 122 Austin Road, Tsimshatsui, Kowloon, Hong Kong be and is hereby appointed Liquidator of the Company for the purpose of such winding up and that the Liquidator be hereby authorized to distribute any part of the assets of the Company as she shall think fit to the sole member of the Company in specie or kind."

AS AN ORDINARY RESOLUTION:

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

KERRY FREIGHT INTERNATIONAL
LIMITED
Sole Member

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

WILL SUCCESS INTERNATIONAL LIMITED
(the “Company”)

RESOLUTIONS

By the resolutions passed by the shareholder of the Company during the extraordinary general meeting held on 24 June 2016 (the “Meeting”), it was resolved that the following resolutions be passed:

BY WAY OF SPECIAL RESOLUTION:

“THAT it has been demonstrated to the satisfaction of this meeting that Will Success International Limited (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 Osman Mohammed Arab and Wong Kwok Keung of 29th Floor, Lee Garden Two, 28 Yun Ping Road, Causeway Bay, Hong Kong be and are hereby appointed Joint and Several Liquidators for the purpose of such winding-up.”

Dated this 24th day of June 2016.

Dynamic Bloom Limited
Chairman of the Meeting

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

RESOLUTION
OF

BOVIS LEND LEASE (HK) LIMITED
聯盛國際企業(香港)有限公司
(In Members’ Voluntary Liquidation)

Passed on 30 June 2016

By the Written Resolutions of the Sole Member of the Company for the time being entitled to receive notice of and to attend and vote at general meetings of the Company passed

pursuant to Article 66(a) of the Company’s Articles of Association on 30 June 2016 the following special resolution was passed:

“That the Company be and is hereby put into Members’ Voluntary Liquidation and that Mr Mark John O Sullivan and Ms Chan Lai Fun both of 36/F., Tower Two, Times Square, 1 Matheson Street, Causeway Bay, Hong Kong be and are hereby appointed Liquidators jointly and severally for the purpose of such winding up and that they are authorised to distribute amongst the Members of the Company in cash or in specie the whole or any part of the assets of the Company as they may think fit.”

LEND LEASE INTERNATIONAL PTY
LIMITED

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

NOTICE OF APPOINTMENT OF
LIQUIDATORS

CREDITORS’ VOLUNTARY WINDING-UP
Pursuant to Section 253

MIRANDA GEMS (HK) LIMITED
(In Creditors’ Voluntary Liquidation)

We, Mat Ng and Chan Kai Wai Leonard both of JLA Asia Limited, 20/F Henley Building, 5 Queen’s Road Central, Hong Kong, hereby give you notice that we have been appointed Joint and Several Liquidators of Miranda Gems (HK) Limited by resolutions of members and creditors of the Company on 28 June 2016 without a Committee of Inspection.

Dated this 8th day of July 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)

RESOLUTIONS
OF

CHINA WELL INDUSTRIES LIMITED
創榮實業有限公司

Passed on the 30th day of June, 2016

At an Extraordinary General Meeting of the Company held at its Registered Office on 30 June, 2016, the following resolutions were passed:

AS A SPECIAL RESOLUTION

THAT CHINA WELL INDUSTRIES LIMITED 創榮實業有限公司 be wound up voluntarily, THAT CHOI Chan Hung 蔡燦鴻 be hereby appointed a Liquidator of the Company for the purposes of such winding-up and THAT he be hereby authorized to divide any part of the assets of the Company as he shall think fit among the members of the Company in specie or in kind.

AS AN ORDINARY RESOLUTION

THAT the Liquidator's Accounts of Receipts and Payments shall not be required to be audited.

TAI Chun Cheung 戴振祥
Chairman of the Meeting

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

SPECIAL AND ORDINARY
RESOLUTIONS
OF

OVERSEAS OIL & GAS CORPORATION
(HONG KONG), LIMITED

Passed on 24 June 2016

At an Extraordinary General Meeting of the above Company duly convened and held at Room 2507, 25/F., Harcourt House, 39 Gloucester Road, Wanchai, Hong Kong on the above date.

The following Resolutions were duly passed:—

(1) AS A SPECIAL RESOLUTION

“That Overseas Oil & Gas Corporation (Hong Kong), Limited be wound up voluntarily and that HUANG Dong Yang be hereby appointed as Liquidator of the Company for the purposes of such winding up.”

(2) AS AN ORDINARY RESOLUTION

“That, pursuant to 255A(2) of The Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), the Liquidator's Statement of Accounts need not be audited.”

WU Meng Fei
Chairman

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

NOTICE OF APPOINTMENT OF
LIQUIDATORS

Pursuant to Section 253

M B HONG KONG LIMITED
MUTUAL STAR (HK) HOLDINGS
LIMITED
OPEN DOOR LIMITED
PRIME CAPITAL LIMITED
SEWIN LIMITED

(All in Members' Voluntary Liquidation)

To: The Registrar of Companies

We, LEE Kam Lam Felix [H.K. I/C No. D371257(6)] and TANG Wai Fong [H.K. I/C No. E841532(7)] both of 19th Floor, Seaview Commercial Building, 21–24 Connaught Road West, Hong Kong hereby give you notice that we have been appointed Liquidators, jointly and severally of the abovenamed Companies by a special resolution of the members of the each of the Companies dated 30 June, 2016.

Dated this 30th day of June 2016

LEE Kam Lam Felix
TANG Wai Fong
Joint and Several Liquidators

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

TCI International Freight Forwarding Limited
騰隆國際貨運有限公司
(In Member's Voluntary Winding Up)

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 9th August, 2016 to send in their names, addresses and particulars of their debts or claims to the liquidator of the said company (the "Liquidator"), and if so required by notice in writing from the Liquidator, either by themselves or by their solicitors, to come in and prove their debts or claims at such time and place specified in such notice, or in default thereof, they will be deemed to waive all of such debts or claims and the Liquidator will be entitled seven days after the above date, to distribute the funds available or any part thereof to the sole member of the above-named company.

Dated this 8th day of July, 2016.

SUNG MI YIN, MELLA
Liquidator

Suite No. A, 11th Floor, Ritz Plaza,
122 Austin Road, Tsimshatsui, Kowloon,
Hong Kong

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

IN THE MATTERS OF
M B HONG KONG LIMITED
MUTUAL STAR (HK) HOLDINGS
LIMITED
OPEN DOOR LIMITED
PRIME CAPITAL LIMITED
SEWIN LIMITED

(All in Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN that the creditors of the abovenamed Companies which are being wound up voluntarily are required on or before 10 August, 2016 to send in their names and addresses and particulars of their debts and

claims and the names of their solicitors, if any, to the undersigned and, if so required by notice in writing from the Liquidators, to come in and prove their said debts or claims by themselves or their solicitors at such time and place as shall be specified in the notice or in default thereof, such creditors will be excluded from the benefits of any distribution made before such debts are proved.

Dated this 30th day of June 2016

LEE Kam Lam Felix
TANG Wai Fong

Joint and Several Liquidators
19th Floor, Seaview Commercial Building,
21-24 Connaught Road West, Hong Kong.

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

WILL SUCCESS INTERNATIONAL LIMITED
(In Creditors' 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 29 July 2016 to send in their names and addresses, full particulars of their debts and claims, and the names and addresses of their solicitors (if any) to the liquidators of the Company at 29/F, Lee Garden Two, 28 Yun Ping Road, Causeway Bay, Hong Kong, and if so required by notice in writing from the said liquidators, either by themselves or by their solicitors to come in and 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 8th day of July 2016.

Wong Kwok Keung
Joint and Several Liquidator

Presented by RSM Corporate Advisory
(Hong Kong) Limited

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

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253(1)

MEMBERS' VOLUNTARY WINDING UP

To the Registrar of Companies:

I, CHOI Chan Hung 蔡燦鴻 of Room 1307-8 Dominion Centre, 43-59 Queen's Road East, Wanchai, Hong Kong hereby give you notice that I have been appointed as liquidator of CHINA WELL INDUSTRIES LIMITED 創榮實業有限公司 by a Special Resolution of the Company dated 30 June, 2016.

Dated this: 30 June, 2016

CHOI Chan Hung 蔡燦鴻

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

MEMBERS' VOLUNTARY WINDING-UP

SPECIAL AND ORDINARY
RESOLUTIONS
OF

M B HONG KONG LIMITED
MUTUAL STAR (HK) HOLDINGS
LIMITED
OPEN DOOR LIMITED
PRIME CAPITAL LIMITED
SEWIN LIMITED

Passed on the 30th day of June 2016

At a General Meeting of each of the abovenamed Companies duly convened and held at 19th Floor, Seaview Commercial Building, 21-24 Connaught Road West, Hong Kong on June 30, 2016 at 9:30 a.m., 10:00 a.m. 10:30 a.m., 11:00 a.m. and 11:30 a.m. respectively, the following resolutions were duly passed:—

A. AS SPECIAL RESOLUTIONS

- (i) That the Company be wound up voluntarily;
- (ii) That Messrs. LEE Kam Lam Felix [H.K. I/C No. D371257(6)] and TANG Wai Fong [H.K. I/C No. E841532(7)] both of 19th Floor, Seaview Commercial Building, 21-24 Connaught Road West, Hong Kong be appointed joint and several Liquidators for purposes of such winding-up; and

B. AS ORDINARY RESOLUTIONS

That the Liquidators' statement of accounts need not be audited.

Dated this 30th day of June 2016

TANG Wai Fong
Chairman

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

MEGA THRIVE 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) that the Final Meeting of the members of the abovenamed Company will be held at 42/F., Central Plaza, 18 Harbour Road, Wanchai, Hong Kong on 15 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 Liquidators.

A member entitled to attend and vote at the abovementioned meeting is entitled to appoint a proxy, who need not be a member, to attend and vote on his behalf.

Dated this 8 July 2016

MAK KWAI WING
Joint and Several Liquidator

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

METEOGROUP ASIA LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF CEASING TO ACT AS
LIQUIDATOR

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies (Winding up and Miscellaneous Provisions) Ordinance, I, Zayed Imad AL JAMIL of 17 Sandycombe Road, Richmond TW9 2EP, United Kingdom, ceased to act as the Liquidator of the above named company on 28th June 2016.

Dated this 29th day of June 2016.

Zayed Imad AL JAMIL

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

WEYENBERG RESOURCES
INTERNATIONAL LIMITED
(In Creditors' Voluntary Liquidation)
("Company")

NOTICE OF FINAL MEETINGS OF
MEMBERS AND CREDITORS

NOTICE IS HEREBY GIVEN that pursuant to Section 248 of the Hong Kong Companies (Winding Up and Miscellaneous Provisions) Ordinance, the Final Meetings of Members and Creditors of the Company will be held at Level 17, Tower 1, Admiralty Centre, 18 Harcourt Road, Hong Kong on 9 August 2016 at the following times:

Final Meeting of Members	9:00 a.m.
Final Meeting of Creditors	9:30 a.m.

for the purpose of having an account laid before them showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Joint and Several Liquidators.

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

Dated this 8th day of July 2016

Jacqueline Walsh
Joint and Several Liquidator

Presented by Borrelli Walsh Limited

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

VBT COMPANY LIMITED
(In Members' Voluntary Winding Up)

SPECIAL RESOLUTION
&
ORDINARY RESOLUTION

Passed on 30 June 2016

At a General Meeting of the above Company duly convened and held at 12/F, AIA Building, No. 1 Stubbs Road, Wanchai, Hong Kong on 30 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 among the members 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."

Manoj Ramachandran
Chairman of the Meeting

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

BRADBURY PRINTING LIMITED
(In Creditors' Voluntary Liquidation)

NOTICE OF CEASING TO ACT AS
JOINT AND SEVERAL LIQUIDATORS

NOTICE IS HEREBY GIVEN that pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, Chapter 32, We, TSUI Mei Yuk, Janice, and WONG Sun Keung, both of 21/F., Tung Hip Commercial Building, 248 Des Voeux Road Central, Hong Kong, ceased to act as the Joint and Several Liquidators of the above-named company on the 30th day of June 2016.

Dated this 8th day of July 2016

TSUI Mei Yuk, Janice
WONG Sun Keung
Former Joint and Several Liquidators

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

BWORKSHOP LIMITED
(In Member's 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), the Final General Meeting of Members of the above-named company will be held Unit A, 6/F., West Gate Tower, No. 7 Wing Hong Street, Lai Chi Kok, Kowloon, Hong Kong on 8th 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.

Date: 8th July 2016

Tjon Yose Manuel Sie Fo
Liquidator

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

SUN SPARKLE 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, a Final Meeting of the Members of the abovenamed Company will be held at Unit 911, 9/F, The Octagon, 6 Sha Tsui Road, Tsuen Wan, New Territories, Hong Kong on the 9th 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 the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidator.

Dated this 8th day of July 2016

HUI PO WU
Liquidator

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

NOTICE OF APPOINTMENT OF
LIQUIDATORS

Pursuant to Section 253(1)

BOVIS LEND LEASE (HK) LIMITED
聯盛國際企業(香港)有限公司
(In Members' Voluntary Liquidation)

We, Mark John O Sullivan and Chan Lai Fun both of 36/F., Tower Two, Times Square, 1 Matheson Street, Causeway Bay, Hong Kong hereby give notice that we have been appointed Liquidators, jointly and severally of Bovis Lend Lease (HK) Limited 聯盛國際企業(香港)有限公司 ("the Company") by a special Resolution of the Company passed on 30 June 2016.

Dated this 8th day of July 2016

MARK JOHN O SULLIVAN
CHAN LAI FUN

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

NOTICE OF CEASING TO ACT AS
LIQUIDATORS

PEREGRINE CAPITAL LIMITED
(In Creditors' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), we, David Richard Hague and Paul Franz Winkelmann, both of 22nd Floor, Prince's Building, 10 Chater Road, Central, Hong Kong, ceased to act as Joint and Several Liquidators of Peregrine Capital Limited on 28 June 2016.

Dated this 8th day of July 2016

David Richard Hague
Former Joint and Several Liquidator

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

IN THE MATTER OF
HSIN KUANG FOOD LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF
LIQUIDATORS

Pursuant to Section 253(1)

We, Osman Mohammed Arab and Wong Kwok Keung, both of 29/F, Lee Garden Two, 28 Yun Ping Road, Causeway Bay, Hong Kong hereby give notice that we have been appointed Joint and Several Liquidators of Hsin Kuang Food Limited by a Special Resolution of its members passed on 23 June 2016.

Dated this 8th day of July 2016

OSMAN MOHAMMED ARAB
WONG KWOK KEUNG
Joint and Several Liquidators

Presented by RSM Corporate Advisory
(Hong Kong) Limited

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

IN THE MATTER OF
FINDS HOLDINGS LIMITED & FINDS
CAFE LIMITED &
SURPLUS STATE LIMITED
(In Creditors' Voluntary Winding up)

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 (Chapter 32), we, CHENG Mo Kit Katherine and WONG Jan Yue Regina both of Euro Trade Centre, 21st Floor, 13-14 Connaught Road Central, Hong Kong ceased to act as the Joint and Several Liquidators of the above-named Companies on 29th June, 2016.

Dated Hong Kong, 8th July, 2016

CHENG Mo Kit Katherine
WONG Jan Yue Regina
Former Joint and Several Liquidators

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

CSI Trade Services 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 (Chapter 32), we, Reynold HUNG and CHAN Wai Mei both of 21/F, Edinburgh Tower, The Landmark, 15 Queen's Road Central, Hong Kong, ceased to act as Liquidators of the above company on 30 June 2016.

Dated this the 30th day of June 2016

Reynold HUNG
CHAN Wai Mei
Former Joint and Several Liquidators

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

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253(1)

OVERSEAS OIL & GAS CORPORATION
(HONG KONG), LIMITED
(In Members' Voluntary Liquidation)

To the Registrar of Companies,

I, HUANG Dong Yang, H.K.I.D. No. R487674(0) of Room 2507, 25/F., Harcourt House, 39 Gloucester Road, Wanchai, Hong Kong hereby give you notice that I have been appointed Liquidator of Overseas Oil & Gas Corporation (Hong Kong), Limited by virtue of a Special Resolution of the Company passed at an Extraordinary General Meeting duly convened and held on 24 June 2016.

Date this 24 June 2016

HUANG Dong Yang
Liquidator

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

IN THE MATTER OF
ROMFORD DEVELOPMENT COMPANY
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, the Final General Meeting of the members of the above Company will be held at 8th Floor, Luk Kwok Centre, 72 Gloucester Road, Wanchai, Hong Kong on 9th 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 of hearing any explanation that may be given by the Liquidators and also of determining by Special

Resolution of the Company the manner in which the books, accounts and documents of the Company and of the Liquidators thereof shall be disposed of.

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 need not be a member of the Company.

The instrument of appointing a proxy shall be deposited at the registered office of the Company not less than 48 hours before the time for holding the meeting at which the person or persons named in such instrument propose to vote.

Dated this 8th July 2016

Wan Hing Chuen
Liquidator

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

NOTICE OF CESSATION TO ACT AS
JOINT AND SEVERAL LIQUIDATOR
Pursuant to Section 253(2)

AAPC INVESTMENT HONG KONG
LIMITED

LEOPARD HONG KONG LIMITED
PCCW IMS LIMITED

電訊盈科互動多媒體有限公司

PPM VENTURES (ASIA) LIMITED
英國保誠直接投資有限公司

SERVICE COMPANY FOUR LIMITED
(All in Member's/Members' Voluntary
Liquidation)

I, Thomas Andrew Corkhill of 36/F., Tower Two, Times Square, 1 Matheson Street, Causeway Bay, Hong Kong hereby give notice that I have resigned and ceased to act as a joint and several Liquidator of the above companies on 30 June 2016.

Dated this 8th day of July 2016

THOMAS ANDREW CORKHILL
Former Joint and Several Liquidator

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

CONSOLIDATED TRUST COMPANY
LIMITED

(In Members' Voluntary Liquidation)

NOTICE OF CEASING TO ACT AS JOINT
AND SEVERAL LIQUIDATORS

NOTICE IS HEREBY GIVEN that pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, Chapter 32, We, CHAU Ho Leung and WONG Sun Keung, both of 21/F., Tung Hip Commercial Building, 248 Des Voeux Road Central, Hong Kong, ceased to act as the Joint and Several Liquidators of the above-named company on the 30th day of June 2016.

Dated this 8th day of July 2016

CHAU Ho Leung
WONG Sun Keung
Former Joint and Several Liquidators

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

NOTICE OF CESSATION TO ACT AS
LIQUIDATOR
OF

HEISEI INDUSTRIAL LIMITED

平成實業有限公司

(In Member's Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, I, MUTO Akira of Room D1, 6/F., On Shing Industrial Building, No. 2-16 Wo Liu Hang Road, Fo Tan, Shatin, New Territories, Hong Kong, ceased to act as the liquidator of the Company on 08 July 2016.

Dated 08 July 2016

MUTO Akira
Former Liquidator

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

ORACLE TANKER CHARTERING
LIMITED

(In Members' Voluntary Winding Up)

NOTICE OF FINAL MEETING
Pursuant to Section 239(1)

NOTICE IS HEREBY GIVEN THAT in pursuance to Section 239(1) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance a final meeting of the sole member of the abovenamed Company will be held at 1202 Takshing House, 20 Des Voeux Road Central, Hong Kong on 12 August 2016 at 10:00 a.m. for the purpose of having an account laid before him, showing the manner in which the winding up has been conducted and the mode in which the assets of the Company were disposed of, and of hearing any explanation that may be required of the Liquidators, and to consider, if thought fit, passing the following Resolutions as:

SPECIAL RESOLUTION:

"That the Books, Accounts and Documents of the Company be retained by Mr. Nederkoorn Robin Hoddle of 1202 Takshing House, 20 Des Voeux Road Central, Hong Kong and at the expiration of five years from the dissolution of the Company, to be destroyed."

ORDINARY RESOLUTION:

"That the Company dispensed with the requirements that the Liquidators' Statement of Accounts be audited in pursuance to the provisions of Section 255A."

Dated: 8 July 2016

NEDERKOORN ROBIN HODDLE
Liquidator

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

DIGITAL WORLD INTERNATIONAL
LIMITED

數碼世界國際有限公司

(In Members' Voluntary Winding Up)

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

I, UNG Chi Hong Cornel [the holder of Hong Kong Identity Card number M269359(9)] of Flat D, 39th Floor, Tower 2, The Harbourside, No. 1 Austin Road West, Kowloon hereby give you notice that I have been appointed as Liquidator of DIGITAL WORLD INTERNATIONAL LIMITED (in Members' Voluntary Winding Up) by a Special Resolution of the Company passed on 30 June 2016.

Dated this 8 July 2016.

UNG Chi Hong Cornel
Liquidator