

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

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

TOPMARK INDUSTRIAL LIMITED

NOTICE is hereby given that a meeting of the creditors of the above Company will be held on 5 August 2016 at 10:30 a.m. at JLA Asia Limited at 20/F, Henley Building, 5 Queen's Road Central, Hong Kong for the purposes provided for in Sections 241, 242, 243, 244 and 251 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance.

Creditors may vote either in person or by proxy. Proxies to be used at the meeting must be lodged at the office of JLA Asia Limited at 20/F, Henley Building, 5 Queen's Road Central, Hong Kong not later than 4 p.m. on the day before the meeting.

Dated this 22nd day of July 2016.

The Board of Directors of
Topmark Industrial Limited

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

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

SPECIAL & ORDINARY RESOLUTIONS
OF
DIETHELM & CO. (S.E. ASIA) LIMITED
(In Members' Voluntary Liquidation)

Passed on 12 July 2016

By Written Resolutions of the Sole Member of the above Company pursuant to Section 548 of the Companies Ordinance passed on the above mentioned date, the following resolutions were duly passed as Special Resolution and Ordinary Resolution respectively:

SPECIAL RESOLUTION

"That the Company be wound up voluntarily and that Mr. Tam Kan Wing of Unit 2002, 20/F., Millennium City 3, 370 Kwun Tong Road, Kowloon, Hong Kong be and is hereby appointed as a liquidator of the Company for the purpose of such winding up, and that the liquidator be and is hereby authorised to divide any part of the assets of the Company as he shall think fit to the sole member of the Company in specie or kind."

ORDINARY RESOLUTION

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

DKSH Holding AG
Sole Member

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

TAGISH LIMITED
AND
TERNLET LIMITED
AND
MENKAR LIMITED

(All in Members' Voluntary Liquidation)

NOTICE OF FINAL GENERAL
MEETINGS

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 each of the abovenamed Companies will be held at Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong on 5 September 2016 at the respective times shown below 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 Companies disposed of, and of hearing any explanation that may be given by the Liquidators, and of considering and if thought fit, passing the following Special Resolution, viz

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

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

The instrument appointing a proxy and the power of attorney, if any, or other authority, if any, under which it is signed, or a notarially certified copy of such power or authority shall be deposited at the registered office of the respective Companies not less than 48 hours before the time of the meetings or the adjourned meetings.

<i>Company</i>	<i>Time</i>
TAGISH LIMITED	12:11 p.m.
TERNLET LIMITED	12:12 p.m.
MENKAR LIMITED	12:13 p.m.

Dated this 18th day of July, 2016

Susan Y H LO
Joint and Several Liquidator
Level 54, Hopewell Centre
183 Queen's Road East
Hong Kong

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

IN THE MATTER OF
GREEN CITY TECHNOLOGY 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), the Final Meeting of the Members of the above named Company will be held at Room 1705-6, 17/F., Sunlight Tower, 248 Queen's Road East, Wanchai, Hong Kong on 22nd 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 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.

Members may vote either in person or by proxy. Form of proxy to be used at both meetings must be duly completed and lodged to the Registered Office not less than 24 hours before the time fixed for holding the Meeting or adjourned Meeting.

Dated this 12th day of July, 2016

Yan Tung Kwong
Liquidator

IN THE MATTER OF
MF GLOBAL HONG KONG LIMITED
(In Creditors' Voluntary Liquidation)
AND
THE COMPANIES (WINDING UP AND
MISCELLANEOUS PROVISIONS)
ORDINANCE (CHAPTER 32)

NOTICE IS HEREBY GIVEN that the creditors of the abovenamed company, which is in Creditors' Voluntary Liquidation, are required (if they have not already done so), on or before the close of business on 5 August 2016, to send in their names and addresses, and the particulars of their debts or claims (including establishing any title they may have to priority under Section 265 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance), and the name and address of their solicitors, if any, to the undersigned at 8th Floor, Prince's Building, 10 Chater Road, Central, Hong Kong and, if so required by notice in writing from the said Liquidators, are personally or by their solicitors to come in and prove their said debts or claims at such time and place as shall be specified in such notice, or in default thereof they will be excluded from the benefit of any distribution made before such debts are proved.

Dated this 22nd day of July 2016.

Patrick Cowley
Fergal Thomas Power
Lui Yee Man
Joint and Several Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 622)

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

HONG KONG WING YUE FINANCIAL
GROUP HOLDINGS LIMITED
香港永裕金融控股集團有限公司
("the Company")

NOTICE IS HEREBY GIVEN that the Company has approved, by special resolution of the sole member (the "Special Resolution") duly passed on 05 July 2016, a reduction of share capital of the Company from HK\$74,000,000 to

HK\$35,600,000 by cancelling the amount of HK\$38,400,000.

Copies of the Special Resolution and a Solvency Statement made by the sole director of the Company are available for inspection during normal office hours at the Company's registered office located at Room 1508, 15/F, SPA Centre, 53-55 Lockhart Road, Wanchai, Hong Kong until the end of the fifth week after the date of the Special Resolution.

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 8th day of July, 2016

HONG KONG WING YUE FINANCIAL
GROUP HOLDINGS LIMITED
香港永裕金融控股集團有限公司

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

SUNG LAN MIDDLE SCHOOL
崇蘭中學
(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 21/F., Euro Trade Centre, 21-23 Des Voeux Road Central, Hong Kong on 31st August, 2016 at 10:00 a.m. for the purpose of having an account laid before the Members showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Joint and Several Liquidators and also of directing by Special Resolution the manner in which the books, accounts and documents of the Company

and of the Joint and Several Liquidators shall be disposed of.

Dated this 22nd day of July 2016

Foo Tak Ching
Wong Jan Yue Regina
Joint and Several Liquidators

Note:— 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.

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

IN THE MATTER OF
EVER RISE ASIA LIMITED
恒陞亞洲有限公司
(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 22 August 2016 at 12:30 p.m. for the purpose of having an account laid before them, showing the manner in which the winding up has been conducted and the property of the Company 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 15th day of July 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)

NOTICE OF APPOINTMENT OF
LIQUIDATORS

Pursuant to Section 253

HARMONY CAPITAL LIMITED
(In Member's Voluntary Winding Up)

We, Natalia K M SENG and Susan Y H LO both of Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong, hereby give you notice that we have been appointed Liquidators of HARMONY CAPITAL LIMITED to act jointly and severally by virtue of a Special Resolution of the Company passed on 8 July 2016.

Dated 8 July 2016

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

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

BEAUTY EXPRESS INTERNATIONAL
LIMITED
美通國際有限公司
(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 (Chapter 32), I, Mr. David TSOI of 22/F., Hing Yip Commercial Centre, 280 Des Voeux Road Central, Hong Kong, ceased to act as Liquidator of the above named Company on 22nd July, 2016.

Dated this 22nd day of July, 2016

David TSOI
Liquidator

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

SPIRIT CONSULTANTS LIMITED
超力顧問有限公司
(In Members' Voluntary Liquidation)

NOTICE OF FINAL GENERAL MEETING

TO: THE REGISTRAR OF COMPANIES

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 Room 1307-8 Dominion Centre, 43-59 Queen's Road East, Wanchai, Hong Kong on 24 August, 2016 for the purpose of having an account laid before them, showing the manner in which the winding up has been conducted and the property of the Company has been 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 a Special Resolution:

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

Dated this 22 July, 2016

POON Chin Chung, Philip 潘展聰
Liquidator

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

SPECIAL AND ORDINARY
RESOLUTIONS

OF
SUNVIN CERAMICS CO., LIMITED
晨穎陶瓷有限公司
(In Members' Voluntary Winding-Up)

Passed on 15 July 2016

By a written resolution signed by all the Members of the Company pursuant to Section 548 of the Companies Ordinance, the following

Special and Ordinary Resolutions were duly passed:—

SPECIAL RESOLUTION:

"THAT the Company be wound up voluntarily and that Mr. LEE Kwok On, Alexander of Rooms 1914-15, Park-In Commercial Centre, 56 Dundas Street, Kowloon be appointed Liquidator for the purpose of such winding-up and that he is hereby authorized to divide any part of the assets of the Company as he shall think fit among the members of the Company in specie or in kind."

ORDINARY RESOLUTION:

"THAT pursuant to Section 255A(2) the Companies (Winding-Up And Miscellaneous Provisions) Ordinance (Chapter 32), the Liquidator's statement of accounts need not be audited."

CHANG Chai You, David
CHU Hoi Kwan, Maggie

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

360 COMMUNICATIONS LIMITED
全面體文化傳播有限公司
(In Creditors' Voluntary Winding Up)
(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 Units 1102-3, 11th Floor, Nine Queen's Road Central, Hong Kong on the 23rd day of August 2016 at follows:

General Meeting of the Company	10:45 a.m.
Meeting of Creditors	11:00 a.m.

To lay before the meetings by the liquidator an account of her acts and dealings and of the conduct of the winding-up during the preceding year.

Creditors or members may vote either in person or by proxy. Proxy forms of the creditors

may be obtained from and must be lodged at Units 1102-03, 11th Floor, Nine Queen's Road Central, Hong Kong not later than 11:00 a.m. on the day before the meeting or adjourned meeting at which they are to be used. Proxy forms of the members may be obtained from and must be lodged at the registered office of the Company not less than forty-eight hours before the time fixed for the meeting.

Dated this 22nd day of July 2016.

Leung Fung Yee Alice
Liquidator

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

MEMBERS' VOLUNTARY WINDING UP
CONVENTIONAL INVESTMENTS
LIMITED
康悅投資有限公司

NOTICE OF FINAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance a Final General Meeting of the members of the above-named Company will be held at 12TH FLOOR CNT COMMERCIAL BUILDING 302 QUEEN'S ROAD CENTRAL HONG KONG on 30 September 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 Liquidator, and also of determining by Special Resolution the manner in which the books, accounts and documents of the Company and of the Liquidator thereof shall be disposed of.

Dated this 11 July 2016.

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

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

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253(1)

SUNVIN CERAMICS CO., LIMITED
晨穎陶瓷有限公司
(In Members' Voluntary Winding-Up)

I, LEE Kwok On, Alexander of Rooms 1914-15, Park-In Commercial Centre, 56 Dundas Street, Kowloon, hereby give you notice that I have been appointed Liquidator of Sunvin Ceramics Co., Limited by a Special Resolution passed on 15 July 2016.

Dated 15 July 2016

LEE Kwok On, Alexander
Liquidator

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

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

FU YUEN WATCH AND CRAFTS
COMPANY LIMITED
(In Creditors' Voluntary Liquidation)

We, Chow Wai Shing Daniel and John Howard Batchelor, both of FTI Consulting (Hong Kong) Limited, 22/F, The Center, 99 Queen's Road Central, Central, Hong Kong, hereby give you notice that we have been appointed Joint and Several Liquidators of the above-named company, with a committee of inspection, by virtue of resolutions passed at the meeting of creditors duly convened and held on 5 July 2016.

Dated this 22nd day of July 2016

Chow Wai Shing Daniel
John Howard Batchelor
Joint and Several Liquidators

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

NOTICE OF CEASING TO ACT AS
LIQUIDATORS

恒久香港有限公司

HANKOW 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, Natalia K M SENG and Susan Y H LO both of Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong, ceased to act as Joint and Several Liquidators of the above named company on 11 July 2016.

Dated this 11th day of July, 2016

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

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

SPECIAL RESOLUTIONS
OF

CHINA POINT STOCK BROKERS
LIMITED

中方証券有限公司
("the Company")

(In Members' Voluntary Liquidation)

Passed on 30th day of June 2016

By the written resolutions signed by all the shareholders of the Company in lieu of an Extraordinary General Meeting passed pursuant to Section 548(1)(3) of the Companies Ordinance (Cap. 622), the following special resolutions were duly passed:

1. That the Company be wound up voluntarily; and
2. That Mr. HO Man Kit and Ms. KONG Sze Man Simone both of Units 1405-6, Dominion Centre, 43-59 Queen's Road

East, Wanchai, Hong Kong, be appointed as Joint and Several Liquidators of the Company for the purposes of such winding up.

China Point Finance Limited
SONG She Ji
Shareholders

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

IN THE MATTER OF
Yutong Holdings 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 (Chapter 32), that a Final Meeting of the Members of the abovenamed Company will be held at the office of the Liquidator, 9/F., Surson Commercial Building, 140-142 Austin Road, Tsimshatsui, Kowloon on the 22nd day of August, 2016 at the time shown below for the purpose of having an account laid before them, showing the manner in which the winding-up has been conducted and the assets of the Company have been disposed of, and of hearing any explanations that may be given by the Liquidator, and 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 destroyed.'

<i>Name of Company</i>	<i>Time of Meeting</i>
Yutong Holdings Limited	10:30 a.m.

Dated this 22nd day of July, 2016.

LUK WING HAY
Liquidator

Note:— Any member of the Company is entitled to appoint a proxy to attend and, on a

poll, vote on his behalf. A proxy need not be a member. Any instrument of proxy must be deposited at the address of the place of the meeting no later than 48 hours prior to the time and date for which the meeting has been convened.

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

ON YUEN DEVELOPMENT LIMITED
(In Creditors' Voluntary Liquidation)

NOTICE OF ANNUAL GENERAL MEETINGS OF MEMBERS AND CREDITORS

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

Annual General Meeting of Members	2:30 p.m.
Annual General Meeting of Creditors	3:00 p.m.

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

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

Dated this 22nd 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

DIETHELM & CO. (S.E. ASIA) LIMITED
(In Members' Voluntary Liquidation)

I, Tam Kan Wing, holder of Hong Kong Identity Card No. G551093(6) of Unit 2002, 20/F., Millennium City 3, 370 Kwun Tong Road, Kowloon, Hong Kong hereby give you notice that I have been appointed as a Liquidator of the above Company by a Special Resolution of the Company passed on 12 July 2016.

Dated this 12th day of July 2016.

TAM KAN WING
Liquidator

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

NOTICE OF APPOINTMENT OF LIQUIDATORS

Pursuant to Section 253

CHINA POINT STOCK BROKERS LIMITED

中方証券有限公司
("the Company")

(In Members' Voluntary Liquidation)

We, HO Man Kit and KONG Sze Man Simone both of Units 1405-06, Dominion Centre, 43-59 Queen's Road East, Wanchai, Hong Kong hereby given notice that we have been appointed as Joint and Several Liquidators of the Company by Special Resolutions of the Company passed on 30 June 2016.

Date: 30 June 2016

HO Man Kit
KONG Sze Man Simone
Joint and Several Liquidators

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

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253

D&S GREEN PROPERTY TWO LIMITED
(In Members' Voluntary Winding Up)

I, HO, KA WAI GRACE, Corporate Services Manager of 17/F, Hing Yip Commercial Centre, 272-284 Des Voeux Road Central, Hong Kong hereby give you notice that I have been appointed Liquidator of the Company by the resolution passed by the sole member of the Company on 4 July 2016.

Date this 4 July 2016

HO, KA WAI GRACE
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 622)

NOTICE OF BUY-BACK OF SHARE
CAPITAL

KEYBRIDGE INTERNATIONAL
(HONG KONG)
INVESTMENT COMPANY LIMITED

NOTICE IS HEREBY GIVEN THAT:

1. The members of KEYBRIDGE INTERNATIONAL (HONG KONG) INVESTMENT COMPANY LIMITED ("the Company") has by passing a special resolution, approved the buy-back of the own shares of the Company ("the Special Resolution").
2. The Special Resolution was passed on 13th July 2016 to reduce the issued share capital of the Company from HK\$310,175,604.00 to HK\$10,000,000.00 by buying-back and extinguishing 300,175,604 ordinary shares and that HK\$300,175,604.00 be repaid to the members entitled thereon in cash funded out of the Company's capital.
3. The Special Resolution and the Solvency Statement made in accordance with Section

259(1) of the Companies Ordinance are available for inspection during office hours at the registered office of the Company at Flat A, 14th Floor, Hennessy Plaza, No. 166 Hennessy Road, Wanchai, Hong Kong until the end of the 5th week after the date of the Special Resolution.

4. Any member of the Company who did not consent to or vote in favour of the Special Resolution or any creditor of the Company may, within 5 weeks after the date of the Special Resolution, apply to the court under Section 263 of the Companies Ordinance for cancellation of the Special Resolution.

Dated this 22nd day of July 2016.

By Order of the Board
Ye Qiong
Director

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

IN THE MATTER OF
SUNVIN CERAMICS CO., LIMITED
晨穎陶瓷有限公司
(In Members' Voluntary Winding-Up)

NOTICE IS HEREBY GIVEN that the creditors of the abovenamed Company are required on or before 22 August 2016 to send in their names and addresses and particulars of their debts or claims and the names and addresses of their Solicitors (if any) to the Liquidator of the said Company, and if so required by notice in writing from the liquidator, personally or by their Solicitors to come in and prove their debts or claims at such time and place specified in such notice, or in default thereof, such creditors will be excluded from the benefit of any distribution of the assets made before such debts or claims are proved.

Dated 15 July 2016

LEE Kwok On, Alexander
Liquidator
Rooms 1914-15, Park-In Commercial Centre
56 Dundas Street, Kowloon

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

WORLD WIN TRADING LIMITED

國運貿易有限公司

("the Company")

(In Creditors' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF
LIQUIDATORS

Pursuant to Section 253

We, HO Man Kit and KONG Sau Wai, both of Units 1405-1406, Dominion Centre, 43-59 Queen's Road East, Wan Chai, Hong Kong, hereby give notice that we have been appointed Joint and Several Liquidators of the abovenamed company by virtue of a special resolution passed in the Extraordinary General Meeting of the Company on the 4th day of July 2016.

Dated this 4th day of July 2016

HO Man Kit
KONG Sau Wai
Joint and Several Liquidators

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

SPECIAL AND ORDINARY
RESOLUTIONS

OF

D&S GREEN PROPERTY TWO LIMITED

Passed on the 4th day of July 2016

The following resolutions were passed as a Special and Ordinary Resolutions by a written decision of the sole Member of the Company dated 4th day of July 2016:

SPECIAL RESOLUTION

THAT D&S GREEN PROPERTY TWO LIMITED be wound up voluntarily, THAT HO, KA WAI GRACE, Corporate Services Manager of 17/F, Hing Yip Commercial Centre, 272-284 Des Voeux Road Central, Hong Kong be and she is hereby appointed Liquidator of the

Company, to act for the purposes of such winding up, THAT she be and she is hereby authorized to exercise any of the powers given to a liquidator in a winding up by the court by paragraphs (d), (e) and (f) of Section 199(1) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32) and THAT she be and she is hereby authorized to divide any part of the assets of the Company as she shall think fit among the Members of the Company in cash or in kind.

ORDINARY RESOLUTION

THAT the Liquidator be entitled to receive service charges in respect of professional services provided by her during the course of the Company's liquidation.

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

Jurg Martin Syz
Rudolf Franz Tschopp
Directors

D&S Green Property Holding AG
Sole Member

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

NEXT HORIZON COMPANY LIMITED

(In Creditors' Voluntary Liquidation)

("the Company")

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Take notice that at a meeting of creditors duly held on 13 July 2016, Mak Hau Yin was appointed in place of Stephen Briscoe as one of the liquidators of the Company to act jointly and severally with Wong Teck Meng.

Dated this 22nd day of July 2016

WONG TECK MENG
MAK HAU YIN
Joint and Several Liquidators

Presented by Briscoe Wong Advisory Limited

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

FUTURE VISIONARIES LIMITED
(In Members' Voluntary Liquidation)

NOTICE TO FINAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance that the Final General Meeting of the sole member of the above-named Company will be held at 29th Floor, Lee Garden Two, 28 Yun Ping Road, Causeway Bay, Hong Kong on the 23rd day of August 2016 at 11:00 a.m. for the purpose of having an account laid before the sole member, showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidator.

Dated this 22nd day of July 2016

WONG POH WENG
WONG TAK MAN, STEPHEN
Joint and Several Liquidators

The COMPANIES ORDINANCE
(CHAPTER 622)

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

HONG KONG WING YUE SECURITIES
LIMITED
香港永裕證券有限公司
("the Company")

NOTICE IS HEREBY GIVEN that the Company has approved, by special resolution of the sole member (the "Special Resolution") duly passed on 05 July 2016, a reduction of share capital of the Company from HK\$10,000,000 to HK\$100,000 by cancelling the amount of HK\$9,900,000.

Copies of the Special Resolution and a Solvency Statement made by the sole director of the Company are available for inspection during

normal office hours at the Company's registered office located at Room 1508, 15/F, SPA Centre, 53-55 Lockhart Road, Wanchai, Hong Kong until the end of the fifth week after the date of the Special Resolution.

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 8th day of July, 2016

HONG KONG WING YUE SECURITIES
LIMITED
香港永裕證券有限公司

THE COMPANIES ORDINANCE
(CHAPTER 622)

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

HONG KONG WING YUE FUTURES
LIMITED
香港永裕期貨有限公司
("the Company")

NOTICE IS HEREBY GIVEN that the Company has approved, by special resolution of the sole member (the "Special Resolution") duly passed on 05 July 2016, a reduction of share capital of the Company from HK\$10,000,000 to HK\$100,000 by cancelling the amount of HK\$9,900,000.

Copies of the Special Resolution and a Solvency Statement made by the sole director of the Company are available for inspection during normal office hours at the Company's registered office located at Room 1508, 15/F, SPA Centre, 53-55 Lockhart Road, Wanchai, Hong Kong until the end of the fifth week after the date of the Special Resolution.

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 8th day of July, 2016

HONG KONG WING YUE FUTURES
LIMITED
香港永裕期貨有限公司

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

THE CHINESE UNIVERSITY OF HONG
KONG—TUNG WAH GROUP OF
HOSPITALS COMMUNITY COLLEGE
香港中文大學——東華三院社區書院
(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 on 1st September 2016 at the Registered Office of the Company at 2:30 p.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 disposed, hearing any explanation that may be given by the Liquidator and directing by Special Resolution the manner in which the books, accounts and papers of the Company and of the Liquidators shall be disposed.

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. 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.

Dated this 22nd day of July 2016.

NG KING KWONG
Liquidator

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

NOTICE OF CEASING TO ACT AS
LIQUIDATOR

NEXT HORIZON COMPANY LIMITED
(In Creditors' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT Stephen Briscoe of 602 The Chinese Bank Building, 61–65 Des Voeux Road Central, Hong Kong ceased to act as one of the joint and several liquidators of the above-named company on 13 July 2016.

Dated this 22nd day of July 2016

STEPHEN BRISCOE
Former Joint and Several Liquidator

Presented by Briscoe Wong Advisory Limited

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

HARMONY CAPITAL LIMITED
(In Member's Voluntary Liquidation)

NOTICE TO CREDITORS TO PROVE
DEBTS

NOTICE IS HEREBY GIVEN that the Creditors of the abovenamed Company, whose debts or claims have not already been admitted, are required on or before the 22nd day of August 2016 to prove by affidavit their debts or claims by sending in their names, addresses and descriptions and full particulars of their debts or claims in accordance with Form 63A of the Companies (Winding-up) Rules, and the names and addresses of their Solicitors (if any) to the undersigned Liquidators of the said Company, and, if so required by notice in writing from the said Liquidators, are personally or by their Solicitors or duly Authorized Representative, to come and prove their said debts or claims and to establish any title they may have to priority at such time and place as shall be specified in such notice. In default of complying with this Notice, such creditors will be excluded from the benefit

of any distribution made before such debts or claims are proved and/or from objecting to any distribution made before such priorities are established.

Dated 22 July 2016

Natalia K M SENG
Susan Y H LO
Joint and Several Liquidators
Level 54, Hopewell Centre
183 Queen's Road East
Hong Kong

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

LOSCAM MIT LIMITED
(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, the Final General Meeting of the members of the abovenamed Company will be held at Room 1409, 14/F, Harbour Centre, 25 Harbour Road, Wanchai, Hong Kong at 10:00 a.m. on 2 September 2016, for the purpose of having an account laid before them showing the manner in which the winding up has been conducted and the property of the Company disposed of, hearing any explanation that may be given by the Sole Liquidator and directing by special resolution of the Company the manner in which the books, accounts and documents of the Company and of the Sole Liquidator shall be disposed of.

A member of the Company entitled to attend and vote at the meeting is entitled to appoint a proxy to exercise all or any of the member's rights to attend and to speak and vote at the Final General Meeting of the Company. A proxy need not also be a member of the Company. The instrument appointing a proxy should be deposited at the registered office of the Company at least 48 hours before the time fixed for holding the Final General Meeting or adjourned Meeting, or, in the case of a poll, not

less than 24 hours before the time appointed for taking of the poll.

Dated 22 July 2016

Poon Wai Hung, Richard
Sole Liquidator

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

IN THE MATTER OF
JOINT SILVER LIMITED
(In Creditors' Voluntary Liquidation)
(The "Company")

NOTICE OF ANNUAL GENERAL
MEETING OF MEMBER
AND ANNUAL MEETING OF
CREDITORS

NOTICE IS HEREBY GIVEN THAT pursuant to Section 247 of the Companies (Winding Up and Miscellaneous Provision) Ordinance (Chapter 32), an annual general meeting of the member of the Company will be held at 22nd Floor, Prince's Building, Central, Hong Kong on 29 July 2016 at 3:30 p.m. to be followed at 4:00 p.m. by an annual meeting of the creditors for the purposes of receiving an account of the liquidators' acts and dealings and of the conduct of the winding up of the Company during the preceding year.

A member or creditor entitled to attend and vote at either of the above meetings may appoint a proxy to attend and vote instead of him. A proxy need not be a member or creditor of the Company.

Proxies for both meetings must be lodged at 22nd Floor, Prince's Building, Central, Hong Kong not later than 4:00 p.m. on the day before the meetings.

Dated this the 22nd day of July 2016.

Donald Edward Osborn
Man Chun So
Joint and Several Liquidators

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

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

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, a Final General Meeting of the Members of the above Company will be held at Room 2105, 21/F., Office Tower, Langham Place, 8 Argyle Street, Mongkok, Kowloon, Hong Kong on 23 August 2016 at 11:00 for the purpose of having an account laid before them showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidator, and also of determining by Special Resolution of the Company the manner in which the books, accounts and documents of the Company, and of the Liquidator thereof, shall be disposed of.

Date: 22 July 2016

MAN YUN WAH
Liquidator

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

景捷發展有限公司
HARVEST CHARM DEVELOPMENT
LIMITED
(In Members' Voluntary Winding-Up)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN THAT pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), a Final General Meeting of the above company will be held at Suite 1222, 12/F., Leighton Centre, 77 Leighton Road, Causeway Bay, Hong Kong on 26th 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 disposal of, and of hearing any explanation that may be given by the Liquidator.

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

Dated this 22nd day of July 2016

Lam Kwai Ming
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 622)

SCRIVEN GARMENT LIMITED
京港服裝有限公司

PUBLIC NOTICE OF REDUCTION OF
SHARE CAPITAL
Pursuant to Section 218

Notice is hereby given by the above-named Company pursuant to Section 218 of the Companies Ordinance (Chapter 622) in regard to the followings:

- (a) The Company on the 14 July 2016 passed a special resolution whereas its share capital was approved to be reduced by 999,999 ordinary shares and the amount of HK\$999,999 respectively to the then revised share capital of 1 ordinary shares and the amount of HK\$1 only;
- (b) The said special resolution together with the Company's solvency statement as made pursuant to Section 216(1) of the Companies Ordinance shall be available for public inspection at Room 2103, Futura Plaza, 111 How Ming Street, Kwun Tong, Hong Kong.
- (c) A creditor of the Company may, within 5 weeks after the date of the special resolution, apply to the Court under Section 220 of the Companies Ordinance for cancellation of the special resolution.

Dated this 14th day of July, 2016.

SCRIVEN GARMENT LIMITED

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

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

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, a Final General Meeting of the Members of the above Company will be held at Room 2105, 21/F., Office Tower, Langham Place, 8 Argyle Street, Mongkok, Kowloon, Hong Kong on 23 August 2016 at 11:00 for the purpose of having an account laid before them showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidator, and also of determining by Special Resolution of the Company the manner in which the books, accounts and documents of the Company, and of the Liquidator thereof, shall be disposed of.

Date: 22 July 2016

MAN YUN WAH
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 622)

NOTICE OF REDUCTION OF SHARE
CAPITAL
Pursuant to Section 218

ADF GLF HK A1 Limited
(the "Company")

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

1. The Company has approved a reduction of the share capital of the Company.
2. The amount of the share capital to be reduced is EUR 2,559,601 and a special resolution (the "Special Resolution") approving such reduction of share capital was passed on 11 July 2016.

3. The Special Resolution and the solvency statement for the share capital reduction are available for inspection at 11th Floor, Two Exchange Square, Hong Kong.
4. A member of the Company who did not consent to or vote in favour of the Special Resolution or a creditor of the Company may, within 5 weeks after the date of the Special Resolution, apply to the court under Section 220 of the Companies Ordinance for cancellation of the Special Resolution.

Dated: 22 July 2016

ADF GLF HK A1 Limited
Room 1902, 19/F, Lee Garden One
33 Hysan Avenue, Causeway Bay
Hong Kong

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

IN THE MATTER OF
NINGBO HUAHUI APPAREL LIMITED
寧波華匯有限公司
(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 (Chapter 32), the Final General Meeting of the Members of the abovenamed Company will be held at 4304, 43/F, China Resources Building, 26 Harbour Road, Wanchai, Hong Kong on the 1st day of September 2016 at 10:00 a.m. for the purpose of having an account laid before them showing the manner in which the winding up has been conducted and the property of the Company has been disposed of, and of hearing any explanation that may be given by the Liquidator, and also of determining 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 22nd day of July 2016.

HENG POI CHER
Liquidator

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

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

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, a Final General Meeting of the Members of the above Company will be held at Room 2105, 21/F., Office Tower, Langham Place, 8 Argyle Street, Mongkok, Kowloon, Hong Kong on 23 August 2016 at 11:00 for the purpose of having an account laid before them showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidator, and also of determining by Special Resolution of the Company the manner in which the books, accounts and documents of the Company, and of the Liquidator thereof, shall be disposed of.

Date: 22 July 2016

MAN YUN WAH
Liquidator

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

SUNRAY ASIA DEVELOPMENT LIMITED

NOTICE OF CREDITORS' MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 241 of the Companies (Winding up and Miscellaneous Provisions) Ordinance (Chapter 32), a meeting of the creditors of the company will be held at Flat 15, 13/F, Block A, Profit Industrial Building, 1-15 Kwai Fung Crescent, Kwai Chung, N.T. on Wednesday, 3 August 2016 at 2:30 p.m. for the purposes mentioned in Sections 241, 242, 243, 244, 251, 255A and 283 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance.

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

Dated this 22 July 2016

On Behalf of the Board
Yip Siu Wan
Director

THE COMPANIES ORDINANCE
(CHAPTER 622)

NOTICE OF REDUCTION OF SHARE
CAPITAL

Pursuant to Section 218

ADF GLF HK A2 Limited
(the "Company")

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

1. The Company has approved a reduction of the share capital of the Company.
2. The amount of the share capital to be reduced is EUR 140,401 and a special resolution (the "Special Resolution") approving such reduction of share capital was passed on 11 July 2016.
3. The Special Resolution and the solvency statement for the share capital reduction are available for inspection at 11th Floor, Two Exchange Square, Hong Kong.
4. A member of the Company who did not consent to or vote in favour of the Special Resolution or a creditor of the Company may, within 5 weeks after the date of the Special Resolution, apply to the court under Section 220 of the Companies Ordinance for cancellation of the Special Resolution.

Dated: 22 July 2016

ADF GLF HK A2 Limited
Room 1902, 19/F, Lee Garden One
33 Hysan Avenue, Causeway Bay
Hong Kong

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

WORLD WIN TRADING LIMITED
國運貿易有限公司
("the Company")
(In Creditors' Voluntary Liquidation)

SPECIAL RESOLUTION

At an Extraordinary General Meeting of the Company held on 4th July 2016 at Units 1405-1406, Dominion Centre, 43-59 Queen's Road East, Wan Chai, Hong Kong, the following special resolution was duly passed:—

"THAT it has been proved to the satisfaction of this resolution that the Company cannot by reason of its liabilities, continue its business and to wind up the same, and that Mr. Ho Man Kit and Ms. Kong Sau Wai both of Units 1405-1406, Dominion Centre, 43-59 Queen's Road East, Wan Chai, Hong Kong, be and is hereby appointed as Joint and Several Liquidators of the Company for the purpose of such winding up."

Dated this 4th day of July 2016

Chen Eileen
Chairman of the Meeting

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

DIETHELM & CO. (S.E. ASIA) LIMITED
(In Members' Voluntary Liquidation)

NOTICE TO CREDITORS TO PROVE
DEBTS

NOTICE IS HEREBY GIVEN that the creditors of the abovenamed Company, which is being wound up voluntarily, are required on or before 22 August 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 undersigned, the Liquidator of the said Company, and if so required by notice in writing from the said Liquidator, personally or by their solicitors, to

come in and prove their said debts or claims at such time and place as shall be specified in such notice, or in default thereof, they will be excluded from the benefit of any distribution before such debts are proved.

Dated this 12th day of July 2016.

TAM KAN WING
Liquidator
Unit 2002, 20/F., Millennium City 3
370 Kwun Tong Road
Kowloon, Hong Kong

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

HARMONY CAPITAL LIMITED
(In Member's Voluntary Liquidation)

SPECIAL RESOLUTION
&
ORDINARY RESOLUTION

Passed on 8 July 2016

At an Extraordinary General Meeting of the above Company duly convened and held at Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong on 8 July 2016 at 11:35 a.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 member of the Company in specie or kind."

B. AS AN ORDINARY RESOLUTION

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

Y T SOON
Chairman of the Meeting

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

IN THE MATTER OF
GREEN STATION 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), the Final Meeting of the Members of the above named Company will be held at Room 1705-6, 17/F., Sunlight Tower, 248 Queen's Road East, Wanchai, Hong Kong on 22nd August, 2016 at 10:30 a.m. for the purpose of having an account laid before the members, showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidator, and 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.

Members may vote either in person or by proxy. Form of proxy to be used at both meetings must be duly completed and lodged to the Registered Office not less than 24 hours before the time fixed for holding the Meeting or adjourned Meeting.

Dated this 12th day of July, 2016

Yan Tung Kwong
Liquidator

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

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

WING KEY CONSTRUCTION COMPANY
LIMITED

NOTICE IS HEREBY GIVEN that a meeting of the creditors of the abovenamed Company

will be held at Suite C, 10th Floor, Reason Group Tower, 403 Castle Peak Road, Kwai Chung, Hong Kong on 1 August 2016 at 3.30 p.m. HK time for the purposes provided by Section 241, 242, 243, 244 and 251 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32).

A creditor entitled to attend the above meeting may appoint a proxy to attend instead of him. A proxy needs not to be a creditor of the Company.

Forms of proxy for the meeting when signed must be lodged at Suite C, 10th Floor, Reason Group Tower, 403 Castle Peak Road, Kwai Chung, Hong Kong not later than 2 days before the day of the meeting (that is not later than 4 p.m. of 29th July 2016).

Dated this 8th day of July, 2016

For and on behalf of
Wing Key Construction Company Limited
Lai Yun Kwai
Sole Director