

公 共 啟 事
PUBLIC NOTICES

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

WINNING UNITED LIMITED
倡滙有限公司

MEMBERS' VOLUNTARY WINDING UP
SPECIAL RESOLUTION AND ORDINARY
RESOLUTION

Passed on the 21st day of July 2016

At the Extraordinary General Meeting of WINNING UNITED LIMITED 倡滙有限公司 held at 21st Floor, Soundwill Plaza, No. 38 Russell Street, Causeway Bay, Hong Kong on the 21st day of July 2016 at 10:00 a.m.

IT IS RESOLVED THAT:

1. BY SPECIAL RESOLUTION:
"The Company be wound up voluntarily and Tan Benny Min Tack (holder of Hong Kong Identity Card No. A171211(2)) of 12th Floor, No. 12-14 Tai Hang Road, Hong Kong be appointed liquidator for the purpose of such winding-up and that she be hereby authorized to divide any part of the assets of the Company as she shall think fit among the members of the Company in specie or in kind."
2. BY ORDINARY RESOLUTION:
"The requirement of Section 255A(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Cap. 32) be waived and the Liquidator shall not be required to cause the Liquidator's Statement of Accounts to be audited."

Dated the 21st day of July 2016

Tan Benny Min Tack
Chairman

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

GOLDEN POINTER LIMITED
金輪有限公司

MEMBERS' VOLUNTARY WINDING UP
SPECIAL RESOLUTION AND ORDINARY
RESOLUTION

Passed on the 21st day of July 2016

At the Extraordinary General Meeting of GOLDEN POINTER LIMITED 金輪有限公司 held at 21st Floor, Soundwill Plaza, No. 38 Russell Street, Causeway Bay, Hong Kong on the 21st day of July 2016 at 10:00 a.m.

IT IS RESOLVED THAT:

1. BY SPECIAL RESOLUTION:
"The Company be wound up voluntarily and Tan Benny Min Tack (holder of Hong Kong Identity Card No. A171211(2)) of 12th Floor, No. 12-14 Tai Hang Road, Hong Kong be appointed liquidator for the purpose of such winding-up and that she be hereby authorized to divide any part of the assets of the Company as she shall think fit among the members of the Company in specie or in kind."
2. BY ORDINARY RESOLUTION:
"The requirement of Section 255A(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Cap. 32) be waived and the Liquidator shall not be required to cause the Liquidator's Statement of Accounts to be audited."

Dated the 21st day of July 2016

Tan Benny Min Tack
Chairman

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

EAST CHINA DIGITAL TECHNOLOGY
LIMITED
(In Creditors' Voluntary Liquidation)

SPECIAL RESOLUTION

By resolutions in writing signed by the sole member of the Company on 22nd July 2016, the following resolution was duly passed as a special resolution:—

“THAT the Company cannot by reason of its liabilities to continue its business and be wound up voluntarily AND that Mr. PANG Wai Kui of Suite A, 12/F., Ritz Plaza, 122 Austin Road, Tsim Sha Tsui, Kowloon, be appointed as the Liquidator of the Company for the purpose of the winding up.”

Dated this 29th July 2016

WU Jiabin
Sole Member

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

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

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, CHIU Wai Hon [holder of H.K.I.D. Card No. E557858(6)] of Unit 201, 2/F., Malaysia Building, 50 Gloucester Road, Wanchai, Hong Kong, ceased to act as the Liquidator of the abovenamed Company on 22 July 2016.

Dated 29 July 2016

CHIU WAI HON
Former Liquidator

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

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

CITI GENESIS INVESTMENTS LIMITED
成晉投資有限公司
(In Member's 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 Citi Genesis Investments Limited 成晉投資有限公司 (“the Company”) by a Special Resolution of the Company passed on 22 July 2016.

Dated this 29th day of July 2016

MARK JOHN O SULLIVAN
CHAN LAI FUN

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

SPECIAL RESOLUTION
OF
UNIQUE PLAN LIMITED

Passed on the 22nd day of July 2016

By a resolution in writing of a sole shareholder made on 22nd July 2016 pursuant to Article 23 of the Articles of Association of the Company, the following resolution was passed as Special Resolution:-

WINDING-UP

“THAT Unique Plan Limited be wound up voluntarily, and THAT, Hue Yat Lun Sansom be and is hereby appointed Liquidator of the Company for the purposes of such winding-up and THAT he be and 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.”

Ng Wing Han

公司(清盤及雜項條文)條例
(第32章)

債權人通知書

股東自動清盤

ASIA PROJECT SERVICES LIMITED

茲通告上述公司現正進行自動清盤，上述公司債權人須該2016年8月29日或之前付上上述公司一切所欠債項及要求，並如有律師代表付上其律師名字，地址到下述簽署人劉石華於香港中環士丹利街50號，信誠廣場，18字樓。又如公司清盤人要求的話，債權人須往指定地址及時間以證明其債項及要求。如債權人不依上述要求作出上述證明，將無權接受清盤人任何發放資產。

2016年7月29日

劉石華
清盤人

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

NOTICE OF APPOINTMENT OF
LIQUIDATOR

MEMBERS' VOLUNTARY WINDING-UP
Pursuant to Section 253

ARISTAR COMPANY LIMITED
(In Members' Voluntary Liquidation)

We, Kwan Pak Kong and Liu Chi Tat Stephen, both of Rm. 1405-8, 14/F., C C Wu Building, 302-308 Hennessy Road, Wanchai, Hong Kong, hereby give notice that we have been appointed Joint and Several Liquidators of the above-mentioned company by resolution of the Company on 8th July 2016.

Dated this 29th day of July 2016

Kwan Pak Kong
Liu Chi Tat Stephen
Joint and Several Liquidators

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

SPECIAL RESOLUTION OF
UNI-CONCEPT (TEXTILE) LIMITED

聯邦國際紡織有限公司

By resolutions in writing of the sole member pursuant to Article 23 of the Articles of Association of Uni-Concept (Textile) Limited 聯邦國際紡織有限公司 ("the Company") on 26th July 2016, the following special resolution was duly passed:

THAT the Company be wound up voluntarily and that Mr. WONG Sun Keung, of 21/F., Tung Hip Commercial Building, 248 Des Voeux Road Central, Hong Kong, is hereby appointed as the Liquidator of the Company for the purpose of such winding up.

Dated this 29th July 2016

YAU Bo Wan
Sole Member

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

CYBER PRINTING LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253

To: The Registrar of Companies,

I, SO Wing Keung, holder of Hong Kong Identity Card No. D294418(A) of Elegance Printing Centre, No. 8, A Kung Ngam Village Road, Shaueiwan, Hong Kong hereby give you notice that I have been appointed liquidator of CYBER PRINTING LIMITED by special resolution of the Company passed on the 28th day of July, 2016.

Dated the 28th day of July, 2016.

SO Wing Keung
Liquidator

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

NOTICE OF APPOINTMENT OF
LIQUIDATORS

Pursuant to Section 253(1)

MEMBERS' VOLUNTARY WINDING UP

To the Registrar of Companies:

I, LI Man Fai 李文輝 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 a liquidator of KWAN KIT ENGINEERING WORKS & TRADING COMPANY LIMITED 鈞傑機器貿易有限公司 by a Special Resolution of the Company dated 15 July 2016.

Dated this: 15 July 2016

LI Man Fai 李文輝

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

PERSISTENT ASSET MANAGEMENT
LIMITED

(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, a Final General Meeting of the Member of the above Company will be held at 29th Floor, Lee Garden Two, 28 Yun Ping Road, Causeway Bay, Hong Kong on 31 August 2016 at 2:30 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 Joint and Several Liquidators.

Dated this 29th day of July 2016.

Wong Kwok Keung
Joint and Several Liquidator

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

ORIENT CHAMPION RESOURCES
LIMITED

東冠資源有限公司

(In Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253

To: The Registrar of Companies,

I, SO Wing Keung, holder of Hong Kong Identity Card No. D294418(A) of Elegance Printing Centre, No. 8, A Kung Ngam Village Road, Shaukeiwan, Hong Kong hereby give you notice that I have been appointed liquidator of ORIENT CHAMPION RESOURCES LIMITED by special resolution of the Company passed on the 28th day of July, 2016.

Dated the 28th day of July, 2016

SO Wing Keung
Liquidator

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

UNI-CONCEPT (TEXTILE) LIMITED

聯邦國際紡織有限公司

(In Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253(1)

I, WONG Sun Keung, holder of H.K.I.D. No. E722449(8), of 21/F., Tung Hip Commercial Building, 248 Des Voeux Road Central, Hong Kong, hereby give you notice that I have been appointed as the Liquidator of the above-named company by a special resolution of the above-named company passed on 26th July 2016.

Dated this 29th July 2016

WONG Sun Keung
Liquidator

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

NOTICE OF APPOINTMENT OF
LIQUIDATORS

Pursuant to Section 253(1)

波德北亞有限公司

PORTEK NORTH ASIA LIMITED
(In Member's Voluntary Winding Up)

We, LEE Yuen Han Hope (holder of HKID Card No. D428456(A)) and PAK Kim Kam Zoe (holder of HKID Card No. D531164(1)), both of 11A, Yue On Commercial Building, 385-387 Lockhart Road, Wan Chai, Hong Kong, hereby give notice that we have been appointed as Liquidators for the purpose of Winding Up of PORTEK NORTH ASIA LIMITED and that any one of us may exercise the powers of liquidators in a sole capacity by a Special Resolution duly passed by the sole member of PORTEK NORTH ASIA LIMITED on 21 July 2016.

Dated this 29 July 2016

LEE Yuen Han Hope
PAK Kim Kam Zoe

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

NOTICE OF CEASING TO ACT AS
LIQUIDATOR

KELLETT COMPANY LIMITED
(In Members' Voluntary Winding Up)

NOTICE IS HEREBY given that, pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, Chapter 32, I, Cheung Pui Kay, Jimmy of Room 1202, 12/F., Causeway Bay Commercial Building, 3 Sugar Street, Causeway Bay, Hong Kong ceased to act as the Liquidator of the above Company on 20th July, 2016.

Dated this 29th day of July, 2016

Cheung Pui Kay, Jimmy

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

RADIAN MORTGAGE SERVICES (HONG
KONG) LIMITED

(In Members' Voluntary Liquidation)

NOTICE OF CESSATION TO ACT AS
LIQUIDATOR

NOTICE IS HEREBY GIVEN THAT I, Philip Brendan Gilligan, ceased to act as the Liquidator of the abovenamed Company Radian Mortgage Services (Hong Kong) Limited (In Members' Voluntary Liquidation) on 18 July 2016.

Dated this 29th day of July 2016.

PHILIP BRENDAN GILLIGAN
Former Liquidator

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

CYBER ACCESS LIMITED
(In Member's Voluntary Liquidation)

NOTICE IS HEREBY GIVEN that the Creditors of the abovenamed Company, which is being voluntarily wound up, are required on or before 29th August 2016 to send in their names, addresses and particulars of their debts or claims to the Liquidator of the said Company, and if so required by notice in writing from the Liquidator, are personally or by their Solicitors to come in and prove their debts or claims at such time and place specified in such notice, or in default thereof, they will be deemed to waive all of such debts or claims and the Liquidator will be entitled seven days after the above date, to distribute the funds available or any part thereof to the Members.

Dated this 29th July 2016

Tjon Yose Manuel Sie Fo
Liquidator
Flat B, 18/F., Two Chinachem Plaza
68 Connaught Road Central
Hong Kong

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

NOTICE OF CEASING TO ACT AS
LIQUIDATOR

HEIRLINK INDUSTRIAL LIMITED
依聯實業有限公司
(In Member's Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of The Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), I, Yiu Kwong Man of Rooms 1501-3, Far East Consortium Building, 121 Des Voeux Road Central, Hong Kong, ceased to act as Liquidator of Heirlink Industrial Limited (In Members Voluntary Liquidation) on 29th July 2016.

Dated this 29th day of July, 2016.

Yiu Kwong Man
Former Liquidator

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

Elegance Printing Holdings Limited
精雅控股有限公司
(In Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF
LIQUIDATOR
Pursuant to Section 253

To: The Registrar of Companies,

I, SO Wing Keung, holder of Hong Kong Identity Card No. D294418(A) of Elegance Printing Centre, No. 8, A Kung Ngam Village Road, Shaukeiwan, Hong Kong hereby give you notice that I have been appointed liquidator of Elegance Printing Holdings Limited by special resolution of the Company passed on the 28th day of July, 2016.

Dated the 28th day of July, 2016

SO Wing Keung
Liquidator

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

華潤雪花啤酒 (蘇州) 投資有限公司
China Resources Snow Breweries (Suzhou)
Investments Limited
(In Member's Voluntary Winding Up)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN, pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, Chapter 32, that the Final Meeting of the above Company will be held at 11A, Yue On Commercial Building, 385-387 Lockhart Road, Wan Chai, Hong Kong on 31 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.

Dated this 29 July 2016

PAK Kim Kam Zoe
Joint and Several Liquidator

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

CYBER ACCESS LIMITED
(In Member's Voluntary Liquidation)

NOTICE OF APPOINTMENT OF
LIQUIDATOR
Pursuant to Section 253

I, Tjon Yose Manuel Sie Fo (HKID Card No. XG106433(2)) of Flat B, 18/F., Two Chinachem Plaza, 68 Connaught Road Central, Hong Kong hereby give you notice that I have been appointed liquidator of the Company by a Special Resolution of the Company passed on 21st July 2016.

Dated: 21st July 2016

TjonYose Manuel Sie Fo
Liquidator

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

NOTICE OF APPOINTMENT OF
LIQUIDATOR

(In Members' Voluntary Winding up)

UNIQUE PLAN LIMITED
Pursuant to Section 253

I, Hue Yat Lun Sansom holding Hong Kong Identity Card Number G549743(3), of Room 1802, Tamson Plaza, 161 Wai Yip Street, Kwun Tong, Kowloon, Hong Kong hereby give notice that I have been duly appointed Liquidator of Unique Plan Limited by a Special Resolution of the Companies passed on 22 July 2016.

Dated this 22nd July 2016

Hue Yat Lun Sansom
Liquidator

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

DRESSED SALADS HONG KONG
LIMITED

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

NOTICE OF APPOINTMENT OF
LIQUIDATOR AND
NOTICE OF CEASING TO ACT AS
LIQUIDATOR

Take notice that at a meeting of creditors duly held on 12 July 2016, Chan Pui Sze was appointed in place of Stephen Briscoe as one of the liquidators of the Company to act jointly and severally with Wong Teck Meng. Stephen Briscoe ceased to act as joint and several liquidator of the Company on 12 July 2016.

Dated this 29th day of July 2016

WONG TECK MENG
CHAN PUI SZE
Joint and Several Liquidators

Presented by Briscoe Wong Advisory Limited

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

GOH AND MING MARINE OPERATIONS
LIMITED

(In Members' Voluntary Liquidation)

NOTICE OF FINAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies (Winding up and Miscellaneous Provisions) Ordinance (Chapter 32), a Final General Meeting of Members of the abovenamed Company will be held at Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong on 2 September 2016 at 10:40 a.m. for the purpose of having an account laid before them, showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidator, and of considering and if thought fit, passing the following Special Resolution, viz

"THAT the unaudited Liquidator's accounts as presented be received and that the books, accounts and documents of the Company be retained by the Liquidator 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 Meeting is entitled to appoint a proxy, who need not be a Member of the Company, 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 Company not less than 48 hours before the time of the meeting or the adjourned meeting.

Dated this 29th day of July 2016

Guido Jozef Jan MAESEN
Liquidator
Vondelen 56, 9450 Denderhoutem
Belgium

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

DRAGON FINDER INVESTMENT
LIMITED

佳龍投資有限公司

MEMBERS' VOLUNTARY WINDING UP

SPECIAL RESOLUTION AND ORDINARY
RESOLUTION

Passed on the 21st day of July 2016

At the Extraordinary General Meeting of
DRAGON FINDER INVESTMENT
LIMITED 佳龍投資有限公司 held at 21st
Floor, Soundwill Plaza, No. 38 Russell Street,
Causeway Bay, Hong Kong on the 21st day of
July 2016 at 10:00 a.m.

IT IS RESOLVED THAT:

1. BY SPECIAL RESOLUTION:

“The Company be wound up voluntarily
and Tan Benny Min Tack (holder of Hong
Kong Identity Card No. A171211(2)) of
12th Floor, No. 12–14 Tai Hang Road,
Hong Kong be appointed liquidator for the
purpose of such winding-up and that she
be hereby authorized to divide any part of
the assets of the Company as she shall
think fit among the members of the
Company in specie or in kind.”

2. BY ORDINARY RESOLUTION:

“The requirement of Section 255A(2) of
the Companies (Winding Up and
Miscellaneous Provisions) Ordinance (Cap.
32) be waived and the Liquidator shall not
be required to cause the Liquidator's
Statement of Accounts to be audited.”

Dated the 21st day of July 2016

Tan Benny Min Tack
Chairman

THE COMPANIES ORDINANCE
(CHAPTER 622)

SPECIAL RESOLUTION
AND

ORDINARY RESOLUTION
OF

ORIENT CHAMPION RESOURCES
LIMITED

東冠資源有限公司

Pursuant to Section 622

Passed on the 28th day of July, 2016

Pursuant to the authority given by Section 548
of the Companies Ordinance (Chapter 622 of
the Laws of Hong Kong), all the members for
the time being of ORIENT CHAMPION
RESOURCES LIMITED (the “Company”) entitled to vote at general meetings of the
Company resolved that the following special
resolution and ordinary resolution of the
Company were duly passed:—

SPECIAL RESOLUTION

“THAT the Company be wound up voluntarily
and THAT Mr. SO Wing Keung of Elegance
Printing Centre, No. 8, A Kung Ngam Village
Road, Shaukuiwan, Hong Kong be and is hereby
appointed liquidator of the Company for the
purpose of such winding up and that he is
hereby authorized to divide any part of the
assets of the Company, if any, as he will think
fit among the member(s) of the Company in
specie or kind.”

ORDINARY RESOLUTION

“THAT pursuant to Section 255(A)(2) of the
Companies (Winding Up and Miscellaneous
Provisions) Ordinance (Chapter 32 of the Laws
of Hong Kong), the liquidator's statement of
accounts need not be audited.”

Dated the 28th day of July, 2016

SO Wing Keung
Elegance Printing Group Limited

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

EAST CHINA DIGITAL TECHNOLOGY
LIMITED
(In Creditors' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253

I, Mr. PANG Wai Kui, of Hong Kong I. D. Card No. G674385(3), of Suite A, 12/F, Ritz Plaza, 122 Austin Road, Tsim Sha Tsui, Kowloon, hereby give you notice that I have been appointed as the Liquidator of the above-named company by resolutions of members and creditors of the above-named company passed on 22nd July 2016 without a Committee of Inspection.

Dated this 29th July 2016

PANG Wai Kui
Liquidator

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

KWAI CHUNG BAPTIST CHURCH
KINDERGARTEN LIMITED
葵涌浸信會幼稚園有限公司
(In Members' Voluntary Liquidation)

NOTICE OF FINAL GENERAL MEETING

NOTICE IS HEREBY given that pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance a final general meeting of the Members of the abovenamed Company will be held at 58A, Block 1, 8 Waterfront Road, Tung Chung, New Territories, Hong Kong on 29 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 that liquidator, and if thought fit, passing the following resolutions:

AS ORDINARY RESOLUTION

(a) That pursuant to Section 255A(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, the liquidator's statements of account as presented need not be audited and they be and are hereby adopted.

AS SPECIAL RESOLUTION

(b) That the books, accounts and documents of the Company and of the liquidator be retained by the liquidator, be undertaking to destroy the same at the expiration of three months from the dissolution of the Company.

Dated: 29 July 2016

NG Kin Yung, Tony
Liquidator

- Notes:*—1. A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and on a poll vote on his behalf. A proxy need not be a member of the Company.
2. The instrument appointing a proxy or attorney, if any, under which it is signed, or a notarially certified copy of such power or authority is requested to be deposited at 58A, Block 1, 8 Waterfront Road, Tung Chung, New Territories, Hong Kong, not less than 48 hours before the time holding the meeting or the adjourned meeting.

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

MACWAN FINANCE LIMITED
名運財務有限公司
(In Members' Voluntary Winding Up)

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 Company will be held at Level 54, Hopewell Centre, 183 Queen's Road

East, Hong Kong on the 29th day of 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 explanations that may be given by the Liquidators.

Dated this 29th day of July 2016.

NATALIA SENG SZE KA MEE
CYNTHIA WONG TAK YEE
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)

WM (HK) LIMITED
(In Members' Voluntary Winding Up)
(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), a Final General Meeting of the Sole Member of the Company will be held at Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong on 29 August 2016 at 10 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 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 and, at the expiration of at least six years from the date of dissolution of the Company, be destroyed."

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

A member may appoint separate proxies to represent respectively the number of the shares held by the member that is specified in the proxy form.

The instrument appointing a proxy and the power of attorney, if any, under which it is signed and any power of attorney under which any member claims to vote for an absent member shall be deposited at the registered office not less than 48 hours before the time of the meeting or the adjourned meeting.

Dated this 29th day of July 2016

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

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

FOREVER RICHLY HOLDINGS LIMITED
永裕集團有限公司

MEMBERS' VOLUNTARY WINDING UP

NOTICE IS HEREBY GIVEN that the creditors of the above-named company, which is being wound up voluntarily, are required on or before the 29th day of August 2016 to send in their names and addresses and the particulars of their debts or claims and the names and addresses of their solicitors, if any, to the liquidator of the Company at 21st Floor, Soundwill Plaza, No. 38 Russell Street, Causeway Bay, Hong Kong and if so required by notice in writing from the said Liquidator, are personally or by their Solicitors, to come in and prove their debts or claims at such time and place as shall be specified in such notice, or in default thereof, they will be excluded from the benefit of any distribution before such debts are proved.

Dated the 21st day of July 2016

Tan Benny Min Tack
Liquidator

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

SPECIAL RESOLUTIONS

QTECH MICROELECTRONICS (H.K.)
LIMITED

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

Passed on 25 July 2016

By the written resolutions duly signed by the sole shareholder of the Company dated 25 July 2016, the following special resolutions were duly passed:—

"THAT the Company be wound up voluntarily and that Mr Yeo Boon Ann (also known as Kenneth Yeo) and Mr Chan Leung Lee both of 25th Floor, Wing On Centre, 111 Connaught Road Central, Hong Kong be appointed as Joint and Several Liquidators of the Company to act for the purpose of such winding-up."

Dated this 25 July 2016.

Quintic Microelectronics (Wuxi) Co., Ltd.
The Sole Shareholder

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

QTECH MICROELECTRONICS (H.K.)
LIMITED

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

NOTICE TO CREDITORS TO PROVE
DEBTS

NOTICE is hereby given that the creditors of the Company, which is being voluntarily wound up, are required on or before 30 August 2016 to send in their names, addresses, and particulars of their debts or claims to the Joint and Several Liquidators of the Company at 25th Floor, Wing On Centre, 111 Connaught Road Central, Hong Kong and if so required by notice in writing from the Joint and Several Liquidators, either by themselves or by their Solicitors to

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

Dated this 29 July 2016

Yeo Boon Ann
Chan Leung Lee
Joint and Several Liquidators

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

SPECIAL AND ORDINARY
RESOLUTIONS
OF

皇力發展有限公司
CROWN MOTION DEVELOPMENT
LIMITED

Passed on 25 July 2016

By the Written Record of Decision of the Sole Member of the Company passed pursuant to the Articles of Association of the Company, the following resolutions were duly passed as Special and Ordinary Resolutions:—

MEMBER'S VOLUNTARY WINDING UP

SPECIAL RESOLUTION

"That the Company be wound up voluntarily and that Mr LO Ka Keung of Flat 7, 17/F, Block L, Fanling Centre, 33 San Wan Road, Fanling, New Territories, Hong Kong be appointed Liquidator of the Company for the purpose of such winding up, and that he is authorised to distribute in specie or kind any part of the assets of the Company amongst the member of the Company as he may think fit."

ORDINARY RESOLUTION

"That the accounts of the Liquidator are not required to be audited."

KIM Sung Sook
Sole Member

THE COMPANIES ORDINANCE
(CHAPTER 622)

NOTICE OF MAKING OF SPECIAL
RESOLUTION

Pursuant to Section 622

ON FAITH DEVELOPMENT LIMITED
GOLDEN PROFIT INVESTMENT
LIMITED
STAND HONEST INVESTMENT LIMITED
(Collectively “the Companies”)
(All In Creditors’ Voluntary Liquidation)

At the Extraordinary General Meetings of the Companies held on 4 July 2016 at Units 1405–1406, Dominion Centre, 43–59 Queen’s Road East, Wan Chai, Hong Kong, each of the Companies has respectively passed the following Special Resolution:

“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 by the voluntary Liquidation”

Dated this 29th day of July 2016.

Chen Eileen
Director
Chairman of the Meeting

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

LEGAL WAY LIMITED
(In Creditors’ Voluntary Winding Up)
(the “Company”)

NOTICE OF MEETING OF CREDITORS

NOTICE IS HEREBY GIVEN, pursuant to Section 241 of the Hong Kong Companies (Winding-up and Miscellaneous Provisions) Ordinance, that a meeting of the creditors of the Company will be held at Room 901, 9/F., Chau’s Commercial Centre, Nos. 282–284 Sha Tsui Road, Tsuen Wan, New Territories, Hong Kong on 5 August 2016 at 3:30 p.m. to appoint a Liquidator and to consider further matters relevant to the creditors’ voluntary winding-up of the abovenamed company pursuant

to 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. Proxies to be used at the meeting must be lodged at Room 901, 9/F., Chau’s Commercial Centre, No. 282–284 Sha Tsui Road, Tsuen Wan, New Territories, Hong Kong not later than 24 hours before the time appointed for the holding of the meeting.

Dated this 29th day of July 2016

Kwok Ka Lun
Sole Director

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

IN THE MATTER OF
SIMPLY ELECTRONICS LIMITED
(“The Company”)

NOTICE OF CREDITORS’ MEETING

NOTICE IS HEREBY GIVEN THAT, pursuant to Section 241 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), that a meeting of the creditors of the Company will be held at 11:15 a.m. on 9 August 2016 at Room 602, 6/F, 3 Lockhart Road, Wan Chai, Hong Kong for the purposes provided for in Sections 241, 242, 243, 244, 251 and 255A of the Companies (Winding Up and Miscellaneous Provisions) Ordinance.

Creditors may vote either in person or by proxy.

Proxies to be used at the meeting must be lodged at the registered office of the Company at Room 1501, Millennium City 5, 418 Kwun Tong Road, Kwun Tong, Kowloon, Hong Kong no later than 12:00 noon on 8 August 2016 or on the day before the adjourned meeting at which they are to be used.

Dated this 29 July 2016

By Order of the Board
NG Man Lai
Director

THE COMPANIES ORDINANCE
(CHAPTER 622)

GATE GOURMET HONG KONG,
LIMITED

NOTICE OF REDUCTION OF SHARE
CAPITAL

Notice is hereby given pursuant to Section 218(1) of the Companies Ordinance that:

GATE GOURMET HONG KONG, LIMITED (Company No. 458482) has approved a reduction of capital of HK\$91,000,000 by a Special Resolution passed by all the shareholders of the Company on 14 July 2016. The Special Resolution and the Solvency Statement are available for inspection at the registered office of the Company at Gate Gourmet Catering Building, 10 Catering Road West, Hong Kong International Airport, 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.

Date: 29 July 2016

E C COM Corporate Services Limited
Secretary

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

TIS KARRIE TECHNOLOGIES (H.K.)
COMPANY 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 21/F., Tung Hip Commercial Building, 248 Des Voeux Road Central, Hong Kong, on 30th 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 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 Joint and Several Liquidators.

Dated this 26th day of July 2016

Wong Sun Keung
Joint and Several 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)

IN THE MATTER OF
VALUEBASKET.COM LIMITED
(“The Company”)

NOTICE OF CREDITORS' MEETING

NOTICE IS HEREBY GIVEN THAT, pursuant to Section 241 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), that a meeting of the creditors of the Company will be held at 10:30 a.m. on 9 August 2016 at Room 602, 6/F, 3 Lockhart Road, Wan Chai, Hong Kong for the purposes provided for in Sections 241, 242, 243, 244, 251 and 255A of the Companies (Winding Up and Miscellaneous Provisions) Ordinance.

Creditors may vote either in person or by proxy.

Proxies to be used at the meeting must be lodged at the registered office of the Company at Room 1505, 15/F, Yu Sung Boon Building, 107-111 Des Voeux Road Central, Hong Kong no later than 12:00 noon on 8 August 2016 or on the day before the adjourned meeting at which they are to be used.

Dated this 29 July 2016

By Order of the Board
Ho Louis
Director

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

GOLDEN POINTER LIMITED

金輪有限公司

MEMBERS' VOLUNTARY WINDING UP

NOTICE IS HEREBY GIVEN that the creditors of the above-named company, which is being wound up voluntarily, are required on or before the 29th day of August 2016 to send in their names and addresses and the particulars of their debts or claims and the names and addresses of their solicitors, if any, to the liquidator of the Company at 21st Floor, Soundwill Plaza, No. 38 Russell Street, Causeway Bay, Hong Kong and if so required by notice in writing from the said Liquidator, are personally or by their Solicitors, to come in and prove their debts or claims at such time and place as shall be specified in such notice, or in default thereof, they will be excluded from the benefit of any distribution before such debts are proved.

Dated the 21st day of July 2016

Tan Benny Min Tack
Liquidator

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

IN THE MATTER OF
3 LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING
Pursuant to Section 239

NOTICE IS HEREBY GIVEN that, pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), the Final General Meeting of the Members of the above Company will be held at Level 54 Hopewell Centre, 183 Queen's Road East, Hong Kong on 30 August 2016 at 10.00 a.m. for the purpose of having accounts 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 Liquidators and directing by Special Resolution of the Company the manner in which the books, accounts and documents of the Company and of the Liquidators shall be disposed of.

Dated this 29th day of July 2016

CHAN MI HAR
CAMPION CHRISTOPHER JOHN
Joint Liquidators

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

ING ASIA/PACIFIC LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF ANNUAL GENERAL
MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 238 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), an Annual General Meeting of the Member of the abovenamed Company will be held at 35th Floor, One Pacific Place, 88 Queensway, Hong Kong on the 31st day of August 2016 at 9:30 a.m. for the purpose of laying before the member an account of the liquidators' acts and dealings and of the conduct of the winding up during the year ended 1 June 2016.

Dated this 29th day of July 2016

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

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

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

CITI GENESIS INVESTMENTS LIMITED
成晉投資有限公司
(In Member's Voluntary Liquidation)

NOTICE IS HEREBY GIVEN that the Creditors of the abovenamed Company, which is being voluntarily wound up, are required on or before 29 August 2016 to send in their names, addresses and particulars of their debts or claims to the Liquidators of the said Company, and if so required by notice in writing from the Liquidators, are personally or by their Solicitors to come in and prove their debts or claims at such time and place specified in such notice, or in default thereof, they will be deemed to waive all of such debts or claims and the Liquidators will be entitled seven days after the above date, to distribute the funds available or any part thereof to the Member.

Dated this 29th 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

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

WINNING UNITED LIMITED
倡滙有限公司

MEMBERS' VOLUNTARY WINDING UP

NOTICE IS HEREBY GIVEN that the creditors of the above-named company, which is being wound up voluntarily, are required on or before the 29th day of August 2016 to send in their names and addresses and the particulars of their debts or claims and the names and addresses of their solicitors, if any, to the liquidator of the Company at 21st Floor, Soundwill Plaza, No. 38 Russell Street, Causeway Bay, Hong Kong and if so required by notice in writing from the said Liquidator,

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

Dated the 21st day of July 2016

Tan Benny Min Tack
Liquidator

《公司條例》
(第 622 章)

President Chain Store (Hong Kong) Holdings
Limited
統一超商香港控股有限公司
("本公司")

關於股本減少的公告

根據《公司條例》第 622 章第 218 條茲公告：

1. 本公司已批准減少股本；
2. 本公司已於 2016 年 7 月 20 日經特別決議批准通過減少本公司股本為 21,153,555 股普通股股份，總款額為 21,153,555 美元；
3. 減少本公司股本後，本公司之已發行股本為 103,398,075 股普通股股份，總款額為 103,398,075 美元；
4. 《公司條例》第 622 章第 218(1)(c) 條所指明之特別決議及有關償付能力陳述書現已在本公司位於香港灣仔皇后大道東 43-59 號東美中心 1405-1406 室的註冊辦事處內以供查閱，於該項特別決議通過的日期後的 5 個星期結束；
5. 述明沒有同意或沒有表決贊成該項特別決議的公司成員或公司債權人，可在該項決議的日期後的 5 個星期內，根據第 220 條向原訟法庭提出申請，要求撤銷該項決議。

日期：2016 年 7 月 20 日

承董事局令
吳國軒
PRESIDENT CHAIN STORE (BVI)
HOLDINGS LTD.
董事

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

NOTICE TO CREDITORS TO PROVE
DEBTS

波德北亞有限公司

PORTEK NORTH ASIA LIMITED
(In Member's Voluntary Winding Up)

NOTICE IS HEREBY GIVEN that the creditors of the abovenamed Company which is being wound up voluntarily are required, on or before 29 August 2016, to send their names and addresses with full 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 said Liquidator, personally or by their solicitors or representatives, to come in and prove their said debts or claims at such time and place as shall be specified in such notice, or in default thereof, they will be excluded from the benefit of any distribution made before such debts are proved.

Dated this 29 July 2016

PAK Kim Kam Zoe
Joint and Several Liquidator
波德北亞有限公司

PORTEK NORTH ASIA LIMITED
11A, Yue On Commercial Building
385-387 Lockhart Road
Wan Chai, Hong Kong

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

FLYKE HONG KONG 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 (Chapter 32), a final meeting of the member of the abovenamed company will be held at 35th Floor, One Pacific Place, 88 Queensway, Hong Kong on the 29th day of August 2016 at 10:00

a.m. for the purposes 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.

Dated this 29th day of July 2016

LAI KAR YAN (DEREK)
HO KWOK LEUNG, GLEN
Joint and Several Liquidators
35th Floor, One Pacific Place
88 Queensway
Hong Kong

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

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

QTECH MICROELECTRONICS (H.K.)
LIMITED
(In Members' Voluntary Liquidation)
("the Company")

NOTICE OF APPOINTMENT OF
LIQUIDATORS
Pursuant to Section 253

We, Yeo Boon Ann (also known as Kenneth Yeo) and Chan Leung Lee, both of 25th Floor, Wing On Centre, 111 Connaught Road Central, Hong Kong hereby give you notice that we have been appointed as Joint and Several Liquidators of the Company to act by virtue of a Special Resolution of the Company passed by the sole member of the Company on 25 July 2016.

Dated this 25 July 2016

Yeo Boon Ann
Chan Leung Lee
Joint and Several Liquidators

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

RESOLUTIONS
OF

KWAN KIT ENGINEERING WORKS &
TRADING COMPANY LIMITED
鈞傑機器貿易有限公司

Passed on the 15th day of July 2016

At an Extraordinary General Meeting of the Company held at its Registered Office on 15 July 2016, the following resolutions were passed:—

AS A SPECIAL RESOLUTION

THAT KWAN KIT ENGINEERING WORKS & TRADING COMPANY LIMITED 鈞傑機器貿易有限公司 be wound up voluntarily, THAT LI Man Fai 李文輝 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.

CHAN Charm Hong 陳湛康
Chairman of the Meeting

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

HUAMBO 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 General Meeting of the above-named Company will be held at 19/F, Tower A, Manulife Financial Centre, 223-231 Wai Yip Street, Kwun Tong, Kowloon, Hong Kong on Monday, 5 September 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 liquidators, and also of directing by Special Resolution the manner in which the books, accounts and documents of the Company and of the liquidators 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.

Dated 22 July 2016

Reynold HUNG
CHAN Wai Mei
Joint and Several Liquidators

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

IN THE MATTER OF
LONG WING COMPANY LTD.

(活勁有限公司)

(In Creditors' Voluntary Winding Up)

NOTICE IS HEREBY GIVEN that the Creditors of the above Company, which is being voluntarily wound up, are required on or before 6 September 2016 to send in their names, addresses and descriptions, and full particulars of their debts or claims and the names and addresses of their solicitors (if any) to the undersigned, the Liquidator of the above Company, and further, if so required by notice in writing from the said Liquidator, personally or by their solicitors or representatives to come in and prove their said debts or claims at such time and place as shall be specified in such notices or in default thereof, such creditors will be excluded from the benefit of any distribution made before such debts are proved.

Dated the 29 July 2016

Wong Man Yin Margaret
Liquidator
Room 1402, 14/F, Champion Bldg
287-291 Des Voeux Rd., Central, Hong Kong

THE COMPANIES ORDINANCE
(CHAPTER 622)

SPECIAL RESOLUTION
OF
WILFA FAR EAST LIMITED

Passed on the 19th day of July 2016

By written resolutions of the members of Wilfa Far East Limited (“Company”) passed as special resolution of the Company on 19 July 2016:—

“THAT the Company be and is hereby wound up voluntarily under section 228 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Cap. 32) and THAT Bruno Arboit and Gwynn Hopkins, both of Suite 2806, 28/F, Tower 1, Lippo Centre, 89 Queensway, Admiralty, Hong Kong be and are hereby appointed as liquidators of the Company for the purposes of such winding up and that the remuneration of the liquidators for their services in the winding up be agreed between the directors of the Company and the liquidators.”

Chui Kwok Cheong (崔國昌)
Morten Andre Hoff
Director
For and on behalf of AS Wilfa
Shareholders

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

NOTICE OF FINAL MEETING
Pursuant to Section 239

ATLANTIC PROJECTS COMPANY (HK)
LIMITED
(In Members’ Voluntary Liquidation)
(the “Company”)

NOTICE IS HEREBY GIVEN THAT pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, the Final General Meeting of the Company will be held at 3 Marine Road, Dunlaoghaire, Co Dublin, Ireland on 5 September 2016 at

10:00 a.m. for the purpose of (i) having an account laid before the Members, showing the manner in which the liquidation of the Company has been conducted and the property of the Company has been disposed of, (ii) hearing any explanation that may be given by the Liquidators and (iii) directing by Special Resolution the manner in which the books, accounts and papers of the Company and of the Liquidators will be disposed of.

Dated this 29th day of July 2016

Kwok Siu Man and Tam Wai Yip
Joint and Several Liquidators
31/F., 148 Electric Road
North Point, Hong Kong

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

SPECIAL RESOLUTION
AND
ORDINARY RESOLUTION
OF
CYBER ACCESS LIMITED
(In Member’s Voluntary Liquidation)

Passed on 21st July 2016

By written resolution duly signed by the sole shareholder of the Company dated 21st July 2016, the following resolutions were duly passed:

AS A SPECIAL RESOLUTION

‘That the Company be and is hereby put into Member’s Voluntary Liquidation and that Tjon Yose Manuel Sie Fo of Flat B, 18/F., Two Chinachem Plaza, 68 Connaught Road Central, Hong Kong be appointed Liquidator for the purpose of winding up the Company, and that he is hereby authorized to divide any part of the assets of the Company as he will think fit to the sole member of the Company in specie or kind.’

AS A ORDINARY RESOLUTION

‘That the Liquidator’s Statement of Accounts need not be audited.’

Alpha Fame Enterprise Limited
Sole Shareholder

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

NOTICE OF APPOINTMENT OF
LIQUIDATORS

CREDITORS' VOLUNTARY WINDING-UP
Pursuant to Section 253

ON FAITH DEVELOPMENT LIMITED
GOLDEN PROFIT INVESTMENT
LIMITED
STAND HONEST INVESTMENT LIMITED
(All In Creditors' Voluntary Liquidation)

We, John Robert Lees and Mat Ng both of JLA Asia Limited, 20/F Henley Building, 5 Queen's Road Central, Hong Kong, hereby give you notice that we have been appointed Joint and Several Liquidators of the above Companies by resolutions of the creditors on 4 July 2016 with a Committee of Inspection.

Dated this 29th day of July 2016.

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

THE COMPANIES ORDINANCE
(CHAPTER 622)

SPECIAL RESOLUTION
AND
ORDINARY RESOLUTION
OF
CYBER PRINTING LIMITED
Pursuant to Section 622

Passed on the 28th day of July, 2016

Pursuant to the authority given by Section 548 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong), all the members for the time being of CYBER PRINTING LIMITED (the "Company") entitled to vote at

general meetings of the Company resolved that the following special resolution and ordinary resolution of the Company were duly passed:—

SPECIAL RESOLUTION

"THAT the Company be wound up voluntarily and THAT Mr. SO Wing Keung of Elegance Printing Centre, No. 8, A Kung Ngam Village Road, Shauekiwan, Hong Kong be and is hereby appointed liquidator of the Company for the purpose of such winding up and that he is hereby authorized to divide any part of the assets of the Company, if any, as he will think fit among the member(s) of the Company in specie or kind."

ORDINARY RESOLUTION

"THAT pursuant to Section 255(A)(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32 of the Laws of Hong Kong), the liquidator's statement of accounts need not be audited."

Dated the 28th day of July, 2016

SO Wing Keung
Elegance Printing Group Limited

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

CTPARTNERS HK LIMITED
(In Liquidation)

NOTICE OF APPOINTMENT OF
LIQUIDATORS
Pursuant to Section 253

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

Dated this 29th day of July 2016.

Bruno Arboit
Denny Tse
Joint and Several Liquidators

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

WISE STAR CREATION 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, the Final General Meeting of the Company will be held on 31 August 2016 at Room 810, Argyle Centre, 688 Nathan Road, Kowloon at 10.00 a.m. for the purposes of having an account laid before the Members showing the manner in which the winding up of the Company has been conducted and the property of the Company 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 Liquidator 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.

Dated this 29 day of July 2016

Cheng Alexander Chiu Wang
Liquidator

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

DRAGON FINDER INVESTMENT
LIMITED
佳龍投資有限公司

MEMBERS' VOLUNTARY WINDING UP

NOTICE IS HEREBY GIVEN that the creditors of the above-named company, which is being wound up voluntarily, are required on or before the 29th day of August 2016 to send in their names and addresses and the particulars of

their debts or claims and the names and addresses of their solicitors, if any, to the liquidator of the Company at 21st Floor, Soundwill Plaza, No. 38 Russell Street, Causeway Bay, Hong Kong and if so required by notice in writing from the said Liquidator, are personally or by their Solicitors, to come in and prove their debts or claims at such time and place as shall be specified in such notice, or in default thereof, they will be excluded from the benefit of any distribution before such debts are proved.

Dated the 21st day of July 2016

Tan Benny Min Tack
Liquidator

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

YORK STAR COMPANY LIMITED

NOTICE OF CREDITORS' MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 241 of the Companies (Winding up and Miscellaneous Provisions) Ordinance (Chapter 32), a meeting of the creditors of the company will be held at Room 201, 2/F, Duke of Windsor Social Service Building, No. 15 Hennessy Road, Wanchai, Hong Kong on Tuesday, 9 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 29 July 2016

On Behalf of the Board
Chan Mui Chun
Director

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

ARISTAR COMPANY LIMITED
(In Members' Voluntary Liquidation)

SPECIAL RESOLUTION

Passed on 8th July 2016

The following written resolution was duly passed by all the shareholders of the Company on 8th July 2016 in accordance to the Company's Memorandum & Articles of Association: No. 1 as special resolution and No. 2 as an ordinary resolution:

1. "That Aristar Company Limited be wound up voluntarily pursuant to Section 228(1)(b) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance."
2. "That Mr. Kwan Pak Kong and Mr. Liu Chi Tat Stephen, both of Room 1405-8, 14/F, C C Wu Building, 302-8 Hennessy Road, Wanchai, Hong Kong be and are hereby appointed as Joint and Several Liquidators of the company.

Dated this 8th day of July 2016

Hidehiro Kobayashi
Chairman

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

IN THE MATTER OF
HUTCHISON 3G HK LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING
Pursuant to Section 239

NOTICE IS HEREBY GIVEN that, pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), the Final General Meeting of the Members of the above Company will be held at Level 54 Hopewell Centre, 183 Queen's Road

East, Hong Kong on 30 August 2016 at 11.00 a.m. for the purpose of having accounts 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 Liquidators and directing by Special Resolution of the Company the manner in which the books, accounts and documents of the Company and of the Liquidators shall be disposed of.

Dated this 29th day of July 2016

CHAN MI HAR
CAMPION CHRISTOPHER JOHN
Joint Liquidators

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

NAM WAN LOGISTIC LIMITED
(In Creditors' Voluntary Liquidation)

NOTICE OF ANNUAL MEETINGS OF
MEMBERS AND CREDITORS

NOTICE IS HEREBY GIVEN that pursuant to Section 247 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), an annual general meeting of members of the above-named company will be held at Room 203, 2/F, Duke of Windsor Social Service Building, No. 15 Hennessy Road, Wanchai, Hong Kong on 18 August 2016 at 3:00 p.m., follow by an annual meeting of creditors at 3:30 p.m. for the purpose of receiving an account of the liquidators' acts and dealings and of the conduct of the winding-up of the company during the preceding year.

Dated this 29th day of July 2016

LUI CHAU YUET
Joint and Several Liquidator

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

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

皇力發展有限公司
CROWN MOTION DEVELOPMENT
LIMITED
(In Member's Voluntary Liquidation)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

(Pursuant to Section 253)
AND

NOTICE TO CREDITORS

TO THE REGISTRAR OF COMPANIES

I, LO Ka Keung (HKID Card No. G433369(0)) of Flat 7, 17/F, Block L, Fanling Centre, 33 San Wan Road, Fanling, New Territories, Hong Kong hereby give notice that I have been appointed Liquidator of Crown Motion Development Limited by a Special Resolution of the said Company passed on 25 July 2016.

TO CREDITORS OF THE COMPANY

NOTICE IS HEREBY GIVEN that the Creditors of the above-named Company, which is being voluntarily wound up, are required on or before 21 August 2016 to send in their names, addresses and full particulars of their debts or claims to the Liquidator of the said Company, and if so required by notice in writing from the Liquidator, are personally or by their Solicitors to come in and prove their debts or claims at such time and place specified in such notice, or in default thereof, they will be deemed to waive all of such debts or claims and the Liquidator will be entitled seven days after the above date, to distribute the fund available or any part thereof to the Sole Member.

Dated: 25 July 2016

LO Ka Keung
Liquidator
Flat 7, 17/F, Block L
Fanling Centre, 33 San Wan Road
Fanling, New Territories
Hong Kong

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

Biscayne Group (Hong Kong) 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 on 30 August 2016 at 22nd Floor, Tai Yau Building, 181 Johnston Road, Wanchai, Hong Kong at 10:00 a.m. for the purpose 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 of, and of hearing any explanation that may be given by the Liquidator, and to consider 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 five (5) years from the dissolution of the Company, be destroyed.”

Dated this the 29th day of July, 2016.

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

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 liquidator's registered office 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)

HONEY ACCESSORIES COMPANY
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 (Chapter 32) that the Final General Meeting of the Company will be held on the 30th August 2016 at Room 1205, 12/F., No. 345 Nathan Road, Kowloon at 10:00 a.m. for the purposes of having an account laid before the Members showing the manner in which the winding up of the Company has been conducted and the property of the Company disposed, hearing any explanation that may be given by the Liquidator considering and, if thought fit, passing the following resolution:—

SPECIAL RESOLUTION

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

Dated this 29th day of July 2016

TONG FU HUNG
Liquidator
of HONEY ACCESSORIES COMPANY
LIMITED
(In Members' Voluntary Winding Up)

A Member entitled to attend and vote at the Meeting is entitled to appoint a proxy to attend and, on a poll, 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.

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

FOREVER RICHLI HOLDINGS LIMITED
永裕集團有限公司

MEMBERS' VOLUNTARY WINDING UP

SPECIAL RESOLUTION AND ORDINARY
RESOLUTION

Passed on the 21st day of July 2016

At the Extraordinary General Meeting of FOREVER RICHLI HOLDINGS LIMITED 永裕集團有限公司 held at 21st Floor, Soundwell Plaza, No. 38 Russell Street, Causeway Bay, Hong Kong on the 21st day of July 2016 at 10:00 a.m.

IT IS RESOLVED THAT:

1. BY SPECIAL RESOLUTION:

“The Company be wound up voluntarily and Tan Benny Min Tack (holder of Hong Kong Identity Card No. A171211(2)) of 12th Floor, No. 12-14 Tai Hang Road, Hong Kong be appointed liquidator for the purpose of such winding-up and that she be hereby authorized to divide any part of the assets of the Company as she shall think fit among the members of the Company in specie or in kind.”

2. BY ORDINARY RESOLUTION:

“The requirement of Section 255A(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Cap. 32) be waived and the Liquidator shall not be required to cause the Liquidator's Statement of Accounts to be audited.”

Dated the 21st day of July 2016

Tan Benny Min Tack
Chairman

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

波德北亞有限公司

PORTEK NORTH ASIA LIMITED
(In Member's Voluntary Winding Up)

RESOLUTIONS

Passed on 21 July 2016

By Resolutions of the sole Member in Writing pursuant to Article 68 of the Articles of Association of the Company dated 21 July 2016, the following resolutions of the Company were duly passed:

(1) AS SPECIAL RESOLUTIONS

“THAT PORTEK NORTH ASIA LIMITED be wound up voluntarily and THAT Ms. LEE Yuen Han Hope and Ms. PAK Kim Kam Zoe, both of 11A, Yue On Commercial Building, 385–387 Lockhart Road, Wan Chai, Hong Kong, be appointed as liquidators of the Company (the “Liquidators”) for the purpose of such winding up and THAT any one of the Liquidators may exercise the powers of liquidators in a sole capacity.”

“THAT the books, accounts and documents of the Company and of the Liquidators at the expiration of three months from the dissolution of the Company be destroyed, if desired.”

“THAT the Liquidators be authorised to make distribution of assets of the Company in specie if appropriate.”

(2) AS AN ORDINARY RESOLUTION

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

Port Technology Pte Ltd.

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

DRAGON FINDER INVESTMENT
LIMITED

佳龍投資有限公司

MEMBERS' VOLUNTARY WINDING UP

NOTICE OF APPOINTMENT OF
LIQUIDATOR

(Pursuant to Section 253 of the Companies
(Winding Up and Miscellaneous Provisions)
Ordinance (Cap. 32))

Name of Company — DRAGON FINDER
INVESTMENT
LIMITED

佳龍投資有限公司

Presented by — Messrs. Lo, Wong & Tsui,
Solicitors of Suites 1706-8,
17th Floor, China Merchants
Tower, Shun Tak Centre,
168–200 Connaught Road
Central, Hong Kong.

To: The Registrar of Companies,
The Companies Registry,
Hong Kong.

I, Tan Benny Min Tack (holder of Hong Kong Identity Card No. A171211(2)) of 12th Floor, No. 12–14 Tai Hang Road, Hong Kong, hereby give you notice that I have been appointed to act as Liquidator of DRAGON FINDER INVESTMENT LIMITED 佳龍投資有限公司 by a special resolution passed at an Extraordinary General Meeting of the Company duly convened and held on the 21st day of July 2016.

Dated the 21st day of July 2016

Tan Benny Min Tack
Liquidator

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

GOLDEN POINTER LIMITED
金輪有限公司

MEMBERS' VOLUNTARY WINDING UP

NOTICE OF APPOINTMENT OF
LIQUIDATOR

(Pursuant to Section 253 of the Companies
(Winding Up and Miscellaneous Provisions)
Ordinance (Cap. 32))

Name of Company — GOLDEN POINTER
LIMITED
金輪有限公司

Presented by — Messrs. Lo, Wong & Tsui,
Solicitors of Suites 1706-8,
17th Floor, China Merchants
Tower, Shun Tak Centre,
168-200 Connaught Road
Central, Hong Kong.

To: The Registrar of Companies,
The Companies Registry,
Hong Kong.

I, Tan Benny Min Tack (holder of Hong Kong
Identity Card No. A171211(2)) of 12th Floor,
No. 12-14 Tai Hang Road, Hong Kong, hereby
give you notice that I have been appointed to
act as Liquidator of GOLDEN POINTER
LIMITED 金輪有限公司 by a special resolution
passed at an Extraordinary General Meeting of
the Company duly convened and held on the
21st day of July 2016.

Dated the 21st day of July 2016

Tan Benny Min Tack
Liquidator

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

WINNING UNITED LIMITED
倡滙有限公司

MEMBERS' VOLUNTARY WINDING UP

NOTICE OF APPOINTMENT OF
LIQUIDATOR

(Pursuant to Section 253 of the Companies
(Winding Up and Miscellaneous Provisions)
Ordinance (Cap. 32))

Name of Company — WINNING UNITED
LIMITED
倡滙有限公司

Presented by — Messrs. Lo, Wong & Tsui,
Solicitors of Suites 1706-8,
17th Floor, China Merchants
Tower, Shun Tak Centre,
168-200 Connaught Road
Central, Hong Kong.

To: The Registrar of Companies,
The Companies Registry,
Hong Kong.

I, Tan Benny Min Tack (holder of Hong Kong
Identity Card No. A171211(2)) of 12th Floor,
No. 12-14 Tai Hang Road, Hong Kong, hereby
give you notice that I have been appointed to
act as Liquidator of WINNING UNITED
LIMITED 倡滙有限公司 by a special resolution
passed at an Extraordinary General Meeting of
the Company duly convened and held on the
21st day of July 2016.

Dated the 21st day of July 2016

Tan Benny Min Tack
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 622)

SPECIAL RESOLUTION
AND
ORDINARY RESOLUTION
OF

Elegance Printing Holdings Limited
精雅控股有限公司
Pursuant to Section 622

Passed on the 28th day of July, 2016

Pursuant to the authority given by Section 548 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong), all the members for the time being of Elegance Printing Holdings Limited (the “Company”) entitled to vote at general meetings of the Company resolved that the following special resolution and ordinary resolution of the Company were duly passed:—

SPECIAL RESOLUTION

“THAT the Company be wound up voluntarily and THAT Mr. SO Wing Keung of Elegance Printing Centre, No. 8, A Kung Ngam Village Road, Shaukeiwan, Hong Kong be and is hereby appointed liquidator of the Company for the purpose of such winding up and that he is hereby authorized to divide any part of the assets of the Company, if any, as he will think fit among the member(s) of the Company in specie or kind.”

ORDINARY RESOLUTION

“THAT pursuant to Section 255(A)(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32 of the Laws of Hong Kong), the liquidator’s statement of accounts need not be audited.”

Dated the 28th day of July, 2016

SO Wing Keung
Elegance Printing Group Limited

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

FOREVER RICHLY HOLDINGS LIMITED
永裕集團有限公司

MEMBERS’ VOLUNTARY WINDING UP

NOTICE OF APPOINTMENT OF
LIQUIDATOR

(Pursuant to Section 253 of the Companies
(Winding Up and Miscellaneous Provisions)
Ordinance (Cap. 32))

Name of Company — FOREVER RICHLY
HOLDINGS LIMITED
永裕集團有限公司

Presented by — Messrs. Lo, Wong & Tsui,
Solicitors of Suites 1706–8,
17th Floor, China Merchants
Tower, Shun Tak Centre,
168–200 Connaught Road
Central, Hong Kong.

To: The Registrar of Companies,
The Companies Registry,
Hong Kong.

I, Tan Benny Min Tack (holder of Hong Kong Identity Card No. A171211(2)) of 12th Floor, No. 12–14 Tai Hang Road, Hong Kong, hereby give you notice that I have been appointed to act as Liquidator of FOREVER RICHLY HOLDINGS LIMITED 永裕集團有限公司 by a special resolution passed at an Extraordinary General Meeting of the Company duly convened and held on the 21st day of July 2016.

Dated the 21st day of July 2016

Tan Benny Min Tack
Liquidator

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

VISUAL BOX HONG KONG LIMITED
(In Creditors' Voluntary Liquidation)

NOTICE OF ANNUAL GENERAL
MEETINGS

NOTICE IS HEREBY GIVEN that pursuant to Section 247 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), Annual Meetings of Members and Creditors of the abovementioned company will be held at 20/F, Henley Building, 5 Queen's Road Central, Hong Kong both on 18 August 2016 (Thursday) at times listed below, for the purpose of receiving an account of the Liquidators showing their acts and dealings and the conduct of the winding up of the above company.

Members' meeting	11:00 a.m.
Creditors' meeting	11:30 a.m.

A member or creditor entitled to attend at either of the above meetings is entitled to appoint a proxy to attend on their behalf. A proxy need not also be a member or creditor of the company.

Proxies in prescribed form must be lodged at the offices of JLA Asia Limited not later than 4:00 p.m. on 17 August 2016.

Dated this 29th day of July 2016.

Mat Ng
Joint and Several Liquidator
JLA Asia Limited
20/F Henley Building
5 Queen's Road Central
Hong Kong
(Tel.: 2826 5071)
(Fax: 2526 0771)

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

RESOLUTION
OF
CITI GENESIS INVESTMENTS LIMITED
成晉投資有限公司
(In Member's Voluntary Liquidation)

Passed on 22 July 2016

By the Written Record of the Sole Member of the Company made pursuant to Article 53 of the Company's Articles of Association on 22 July 2016 the following special resolution was passed:

"That the Company be and is hereby put into Member's 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 to the Sole Member of the Company in cash or in specie the whole or any part of the assets of the Company as they may think fit."

CITI GENESIS HOLDINGS LTD