

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

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

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, the Final General Meeting of the members of the above Company will be held at Room 2503, 25th Floor, Harcourt House, No. 39 Gloucester Road, Wanchai, Hong Kong on 6th 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 of the Company the manner in which the books, accounts and documents of the Company and of the Liquidator thereof shall be disposed of.

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

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

Dated this 5th August 2016

Hugo Stefan August Cox  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 622)

NOTICE OF BUY-BACK OF THE SHARE  
CAPITAL

UP DEVELOPMENT LIMITED

NOTICE IS HEREBY GIVEN that:—

1. The members of UP DEVELOPMENT LIMITED (the "Company") have by passing a special resolution, approved the buy-back of its own shares by payment out of capital of the Company (the "Special Resolution").
2. The Special Resolution was passed on 1 August 2016 to reduce the issued share capital of the Company from HK\$51,194.96 to HK\$10,396 by buying-back and extinguishing 407,989,604 ordinary shares and that HK\$40,798.96 be repaid to the members entitled thereto in cash.
3. The Special Resolution and the Solvency Statement made in accordance with Section 259(1) of the Companies Ordinance were available for inspection at the Company's registered office at Unit 911, 9/F, The Octagon, 6 Sha Tsui Road, Tsuen Wan, New Territories, 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 favor 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 1st day of August 2016

By Order of the Board  
Chan Yi Sing  
*Director*

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

NOTICE OF CEASING TO ACT AS  
LIQUIDATOR

Pursuant to Section 253(2)

FORTUNE DISPENSARY LIMITED  
(In Creditors' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN that I, HA MAN KIT MARCUS of Room 1402, 14/F, Wanchai Central Building, 89 Lockhart Road, Wan Chai, Hong Kong, ceased to act as Liquidator of the above company on 29th day of July 2016.

Dated this 29th day of July 2016

HA MAN KIT MARCUS  
*Former Liquidator*

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

DROPGIFTS HONG KONG LIMITED  
(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance that the Final Meeting of the above-named Company will be held at 7th Floor, Alexandra House, 18 Chater Road, Central, Hong Kong on 5 September 2016 at 10:00 a.m. for the purpose of having an account laid before it showing the manner in which the winding-up has been conducted and the assets of the Company disposed of and of hearing any explanation that may be given by the Liquidator thereof, and also of determining by special resolution of the Company the manner in which the books, accounts and documents of the Company, and of the Liquidator thereof, shall be disposed of.

Dated the 5th day of August 2016.

Philip Brendan Gilligan  
*Liquidator*

公司條例  
(第 622 章)

關於減少股本的公告

國票證券 (香港) 股份有限公司  
Waterland Securities (HK) Company Limited  
(「本公司」)

根據公司條例第 218 條本公司特此通知：

根據公司條例第五部第三分部第二次分部，本公司成員已於 2016 年 7 月 26 日通過一項特別決議，批准本公司的股本由港幣 60,000,000 元減至港幣 43,000,000 元，被減少的股本金額為港幣 17,000,000 元，在 60,000,000 已發行股票中 17,000,000 股票將被取消。

該特別決議及由本公司全體董事作出的償付能力陳述書 (按照公司條例第 206 及 216(1) 條要求) 副本已存放於本公司的註冊辦事處，地址位於香港九龍荔枝角青山道 499 號永興工業大廈 211 室，由本通知日期至 2016 年 8 月 30 日於辦公時間內以供查閱。

任何本公司債權人，可在該特別決議日期後的 5 個星期內，根據公司條例第 220 條向原訟法庭提出申請，要求撤銷該特別決議。

日期：2016 年 8 月 5 日

承董事局命  
國票證券 (香港) 股份有限公司  
陳士龍  
董事

THE COMPANIES ORDINANCE  
(CHAPTER 622)

NOTICE OF REDUCTION OF SHARE  
CAPITAL

Waterland Securities (HK) Company Limited  
國票證券 (香港) 股份有限公司  
(the "Company")

NOTICE IS HEREBY GIVEN pursuant to Section 218 of the Companies Ordinance that the Company has approved, by special resolution of the member duly passed on 26th

July 2016, a reduction of the share capital of the Company from HK\$60,000,000 to HK\$43,000,000 pursuant to Part 5 Division 3 Subdivision 2 of the Companies Ordinance. The amount of share capital to be reduced is HK\$17,000,000 and 17,000,000 shares out of the total of 60,000,000 shares currently in issue will be cancelled.

Copies of the said special resolution of the member and the Solvency Statement made by all of the Directors of the Company as required by Section 206 and 216(1) of the Companies Ordinance are available for inspection during office hours from the date of this notice to 30th August 2016 at the Company's registered office at Room 211, 2/F, Wing Hing Industrial Building, 499 Castle Peak Road, Lai Chi Kok, Kowloon, Hong Kong.

Any creditor of the Company may, at any time within 5 weeks after the date of the said special resolution, apply to the Court under Section 220 of the Companies Ordinance for cancellation of the said special resolution.

Dated this 5th August 2016

On Behalf of the Board  
Waterland Securities (HK) Company Limited  
CHEN SHIH-LONG  
*Director*

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

EASTERN COPPER COMPANY LIMITED  
(In Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF  
LIQUIDATOR  
AND  
NOTICE TO CREDITORS

I, Chan Sek Kwan Rays of Unit D, 12/F., Seabright Plaza, 9-23 Shell Street, North Point, Hong Kong hereby give you notice that I have been appointed liquidator of Eastern Copper Company Limited passed by resolutions in writing of the sole shareholder pursuant to Articles 8(c) of the Company's Articles of Association on 31 July, 2016.

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

Dated this 5th day of August, 2016

Chan Sek Kwan Rays  
*Liquidator*

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

GE INSPECTION TECHNOLOGIES  
(HONG KONG) LIMITED  
(In Members' Voluntary Liquidation)

NOTICE is hereby given that the Creditors of the abovenamed Company, which is being voluntarily wound up, are required on or before the 26th August 2016 to send their names, addresses and descriptions, full particulars of their debts or claims, as well as the names and addresses of their solicitors (if any) to the undersigned, and if so required by notice in writing from the said liquidators to prove their debts or claims at such time and place as shall be specified in such notice, or in default thereof, they will be excluded from the benefit of any distribution before such debts are proved.

Dated this 5th day of August 2016

CHAN Mi Har  
Christopher John CAMPION  
*Joint Liquidators*  
Level 54  
Hopewell Centre  
183 Queen's Road East  
Hong Kong

香港法例第 622 章  
《公司條例》

股本減少公告  
依據第 218 條規定發出

AFH Hong Kong Stores, Limited  
公司編號：1455367

茲公告：

1. AFH Hong Kong Stores, Limited(“本公司”)之成員已通過特別決議批准本公司減少股本(“特別決議”)。
2. 該項特別決議的日期為 2016 年 7 月 27 日，通過批准本公司減少股本的款額為港元(HK\$)80,000,000，以取消及終絕 8,000,000 股普通股股份。
3. 該項特別決議及有關償付能力陳述書(表格 NSC17)可在本公司註冊地址(地址為香港新界葵芳興芳路 223 號新都會廣場第一期十八樓 1808-1817 室)查閱。
4. 本公司的任何債權人可在該項特別決議的日期後的 5 個星期內，根據公司條例第 220 條向原訟法庭提出申請，要求撤銷該項特別決議。

日期：2016 年 7 月 27 日

鄭偉  
董事

THE COMPANIES ORDINANCE  
(CHAPTER 622)

NOTICE OF REDUCTION OF SHARE  
CAPITAL

Pursuant to Section 218

AFH Hong Kong Stores, Limited  
Company Number 1455367

NOTICE IS HEREBY GIVEN THAT:—

1. The member of AFH Hong Kong Stores, Limited (the “Company”) has by passing a special resolution, approved a reduction of share capital of the Company (the “Special Resolution”).
2. The Special Resolution was passed on 27 July 2016 to reduce the share capital of the

Company by HK\$80,000,000 by cancelling and extinguishing 8,000,000 ordinary shares.

3. The Special Resolution and the solvency statement (Form NSC17) are available for inspection at the Company’s registered office at Suites 1808-1817, 18/F., The Metro Plaza Tower 1, 223 Hing Fong Road, Kwai Fong, N.T., Hong Kong until the end of the 5th week after the date of the Special Resolution.
4. Any creditor of the Company may within the 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 27th day of July, 2016.

Wei Cheng  
Director

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

MEMBERS’ VOLUNTARY WINDING-UP

RESOLUTIONS  
OF

SUPERB SOFA DESIGN LIMITED

Passed on 28 July 2016

By a written resolution signed by the sole member of the Company on 28 July 2016, the following resolutions were duly passed:—

AS A SPECIAL RESOLUTION:—

“That the Company be wound up voluntarily and that LEUNG Mei Fan of Room 1005, Allied Kajima Building, 138 Gloucester Road, Wanchai, Hong Kong be appointed Liquidator for the purpose of such winding up.”

AS AN ORDINARY RESOLUTION:—

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

Dated 28 July 2016

吳懷軍  
Sole Member

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

NOTICE OF APPOINTMENT OF  
LIQUIDATORS

Pursuant to Section 253 (1)

TVSN CHINA LIMITED  
(In Members' Voluntary Liquidation)  
("The Company")

We, Yat Kit Jong and Rainier Hok Chung Lam, both of 22/F, Prince's Building, Central, Hong Kong, hereby give you notice that we have been appointed liquidators to act jointly and severally of the Company, by a special resolution of the Company passed on 27 July 2016.

Dated this the 5th day of August 2016.

Yat Kit Jong  
Rainier Hok Chung Lam  
*Joint and Several Liquidators*

THE COMPANIES ORDINANCE  
(CHAPTER 622)

NOTICE OF REDUCTION OF SHARE  
CAPITAL

(Pursuant to Section 218)

VALSPAR (ASIA) PAINTS HOLDINGS  
LIMITED

威士伯(亞洲)塗料有限公司  
(the "Company")

NOTICE IS HEREBY GIVEN THAT:—

The Company has approved, by special resolution of the member duly passed on 28 July 2016, a reduction of the share capital of the Company from HK\$114,475,273.00 to HK\$36,975,273.00. The amount of share capital to be reduced is HK\$77,500,000.00.

Copies of the special resolution of the member and the Solvency Statement made by the Directors are available for inspection during office hours at the Company's registered office at Flat D, 27th Floor, Kings Tower, No. 111 King Lam Street, Cheung Sha Wan, Kowloon, Hong Kong.

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

Dated this 5th day of August, 2016.

VALSPAR (ASIA) PAINTS HOLDINGS  
LIMITED

威士伯(亞洲)塗料有限公司

IN THE MATTER OF

MF GLOBAL HOLDINGS HK 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 19 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 5th day of August 2016.

Patrick Cowley  
Fergal Thomas Power  
Lui Yee Man

*Joint and Several Liquidators*

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

UNION INTERNATIONAL ACCOUNTING  
LIMITED

(In Voluntary Winding-Up Under  
Section 228A)

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

I, HO Sai Kwan David of Room 11/F., Rykadan Capital Tower, 135-137 Hoi Bun Road, Kwun Tong, Kowloon, Hong Kong, hereby give notice that I have been appointed liquidator of the above said companies by virtue of a Special Resolution of the Company, passed at an First Creditors' Meeting on 22nd July 2016.

Dated this on 5th day of August 2016

HO Sai Kwan David  
*Liquidator*

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

DRESSED SALADS HONG KONG  
LIMITED

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

NOTICE OF FINAL MEETINGS

NOTICE IS HEREBY GIVEN that pursuant to Section 248 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, a general meeting of the Company and a meeting of creditors will be held at 602 The Chinese Bank Building, 61-65 Des Voeux Road Central, Hong Kong on 7 September 2016 as follows:

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

AGENDA

1. To consider the liquidator's account of the matter in which the winding-up has been conducted and the property of the Company disposed of.

Creditors or members may vote either in person or by proxy. Proxies must be lodged at the offices of Briscoe Wong Advisory Limited, 602 The Chinese Bank Building, 61-65 Des Voeux Road Central, Hong Kong no later than 4:00 p.m. on the day before the meeting or adjourned meeting at which it is to be held.

Dated this 5th day of August 2016

Wong Teck Meng  
*Joint and Several Liquidator*

Presented by Briscoe Wong Advisory Limited

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

IN THE MATTER OF  
TREASURE WISE LIMITED

弘寶有限公司  
(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), a Final Meeting of the Members of the above-named Company will be held at Unit 1604 Citicorp Centre 18 Whitfield Road Causeway Bay Hong Kong on 6th September, 2016 at 3:00 p.m. for the purpose of having an account laid before them showing the manner in which the winding-up has been conducted and the property of the said Company disposed of, and of hearing any explanation that may be given by the Liquidator and also of determining by Special Resolution of the Company the manner in which the books, accounts and documents of the Company, and of the Liquidator thereof, shall be disposed of.

Dated this 5th day of August, 2016.

MOK WAI KWONG  
*Liquidator*  
Unit 1604 Citicorp Centre  
18 Whitfield Road  
Causeway Bay  
Hong Kong

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

KWONG WAH LOCK MANUFACTORY  
LIMITED

(In Creditors' Voluntary Winding Up  
Under Section 237A)

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

I, Yuen Shu Tong of Unit 301, 3rd Floor, Malaysia Building, 50 Gloucester Road, Wanchai, Hong Kong hereby give notice that I have been appointed as Liquidator of the abovenamed Company by virtue of a Special Resolution of the Company, passed at the First Creditors' Meeting on 22 July 2016.

Dated this 5th day of August 2016

Yuen Shu Tong  
*Liquidator*

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

NOTICE OF FINAL MEETING OF  
MARK FORTUNE LIMITED

誌福有限公司

(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), the Final Meeting of the sole member of the abovenamed Company will be held at Unit 402, 4/F., Malaysia Building, No. 50, Gloucester Road, Wanchai, Hong Kong on 6 September 2016 at 10:00 a.m. for the purpose of having an accounts laid before them, showing the manner in which the winding up has been conducted, and the property of the abovenamed 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 for the abovenamed Company:—

“THAT the books, accounts and documents of the Company and of the Liquidators be retained by Liquidators and at the expiration of six years from the dissolution of the Company, be destroyed.”

A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote on its behalf. A proxy needs not be a member of the Company.

Dated this 5th day of August 2016

CHAN CHI BOR  
LI KING MAN  
*Joint & Several Liquidators*

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

IN THE MATTER OF  
GRIPS ATHLETICS LIMITED

NOTICE OF MEETING OF CREDITORS  
Under Section 241

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 Grips Athletics Limited will be held at 0930 a.m. on 13 September 2016 at Room 1002A, Duke of Windsor Social Service Building, 15 Hennessy Road, Wan Chai, Hong Kong to appoint Liquidators and to consider further matters relevant to the creditors' voluntary winding-up of the abovenamed Company pursuant to Sections 241, 242, 243 and 244 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance.

Creditors may vote either in person or by proxy. Proxies used at the meeting must be lodged at the offices of Control Risks, 1601-1603, 16/F, Lyndhurst Tower, 1 Lyndhurst Terrace, Central, Hong Kong no later than 24 hours before the time appointed for the holding of the meeting.

Dated this 5 August 2016

Claudio Rondinelli  
*Director*



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

BELTON ENGINEERING COMPANY  
LIMITED  
(In Members' Voluntary Liquidation)

NOTICE OF CESSATION TO ACT AS  
LIQUIDATORS

NOTICE IS HEREBY GIVEN that, pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, we, Stephen Liu Yiu Keung and Koo Chi Sum, both of 62nd Floor, One Island East, 18 Westlands Road, Island East, Hong Kong, ceased to act as Joint and Several Liquidators of the abovenamed Company on 1 August 2016.

Dated this 5th day of August, 2016

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

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

PFIZER (FAR EAST) LIMITED  
AND  
WYETH (FAR EAST) LIMITED  
(All in Members' Voluntary Liquidation)  
(Collectively the "Companies")

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), the final general meetings of the Companies will be held at 62/F, One Island East, 18 Westlands Road, Island East, Hong Kong on 7 September 2016 at the following time for the purpose of considering the account laid before the members of the Companies, showing the manner in which the winding up of the Companies have been conducted and of hearing any explanation that may be given by the Liquidators, and also of determining by Special

Resolutions of the Companies the manner in which the books, accounts and documents of the Companies and of the Liquidators shall be disposed of.

*Names of the Companies*                      *Time of Meetings*  
*(Hong Kong Time)*

Pfizer (Far East) Limited	3:00 p.m.
Wyeth (Far East) Limited	3:30 p.m.

Dated this 5th day of August, 2016.

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

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

NOTICE OF ANNUAL MEETINGS

AKAMAI FINANCIAL MARKETS  
(HONG KONG) LIMITED  
(In Creditors' Voluntary Liquidation)

Take notice that the annual meetings of creditors and members of the Company will be held at the office of FTI Consulting (Hong Kong) Limited, Level 22, The Center, 99 Queen's Road Central, Central, Hong Kong on 19 August 2016 at 10:00 a.m., for the purposes of reporting on the progress of the Liquidators' conduct of the winding-up during the preceding year and of hearing any explanations that may be given by the Liquidators.

Form of proxy can be obtained from the office of FTI Consulting (Hong Kong) Limited. Proxy to be used at the meetings must be received by me no later than 4:00 p.m. on the day before the meetings. Proxy may be delivered or posted to the office of FTI Consulting (Hong Kong) Limited, Level 22, The Center, 99 Queen's Road Central, Central, Hong Kong or faxed to +852 3012 9664.

Dated this 5th day of August, 2016.

Fok Hei Yu  
*Joint and Several Liquidator*



《公司條例》  
(第 622 章)

ELRCO., LIMITED  
環雅環保照明有限公司  
("本公司")

減少股本通知

根據《公司條例》第 218 條，茲通告：——

- (1) 本公司已於 2016 年 7 月 25 日獲本公司的所有股東以書面決議形式通過一項特別決議案，批准減少公司股本；
- (2) 減少股本後，公司股本將由港幣 15,600,000 元減少至港幣 10,000 元；
- (3) 該項特別決議案及《公司條例》第 216 條所需的董事作出的償付能力陳述書可于該項特別決議案通過的日期後的五個星期內供有關人士于辦公時間在本公司的註冊辦事處查閱，註冊辦事處地址為香港皇后大道東 43-59 號東美中心 24 樓 01 室；
- (4) 凡任何反對是項特別決議案的債權人，可以于通過特別決議案日期起五個星期內，根據《公司條例》(第 622 章)第 220 條向法院申請取消該項特別決議案。

日期：2016 年 8 月 5 日

承董事局命  
ONG Siang Pheng  
董事

THE COMPANIES ORDINANCE  
(CHAPTER 622)

ELR CO., LIMITED  
("the Company")

NOTICE OF REDUCTION OF SHARE  
CAPITAL

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 by the Special Resolution passed by the Resolutions in Writing of the Members of the Company on 25th July 2016;

- (2) The paid-up share capital of the Company will be reduced from HK\$15,600,000.00 to HK\$10,000.00 following the reduction of its share capital;
- (3) The Special Resolution and the Solvency Statement required by Section 216 of the Companies Ordinance are available for inspection during office hours at the Company's Registered Office at 2401, 24/F, Dominion Centre, 43-59 Queen's Road East, Hong Kong until the end of the fifth (5th) week from the date of passing the Special Resolution;
- (4) Any creditor of the Company may, within five (5) weeks after the date of passing the Special Resolution, apply to the Court under Section 220 of the Companies Ordinance (Cap. 622) for cancellation of the Special Resolution.

Dated this 5th day of August 2016

By Order of the Board  
ONG Siang Pheng  
*Director*

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

NOTICE OF MAKING OF RESOLUTION  
Pursuant to Section 229

USG ASIA LIMITED  
(In Creditors' Voluntary Liquidation)  
("The Company")

The Company resolved on 22 July 2016:

"That the Company be wound up voluntarily and that Messrs John Howard Batchelor and Kenneth Fung both of FTI Consulting (Hong Kong) Limited, Level 22, The Center, 99 Queen's Road Central, Central, Hong Kong be and are hereby nominated as Joint and Several Liquidators of the Company for the purposes of the winding up."

Dated this 22nd day of July 2016.

John Howard Batchelor  
Kenneth Fung  
*Joint and Several Liquidators*

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

PROFIT MADE LIMITED  
(In Member's Voluntary Liquidation)

NOTICE OF CEASSATION 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, Lui Ngok Che, holder of Hong Kong Identity Card No. D486205(9) of c/o Albert YKL Procorp Services Limited, Room 803, Tung Hip Commercial Building, 248 Des Voeux Road Central, Hong Kong ceased to act as Liquidator of the above company on 22 July 2016.

Dated this 22nd July 2016.

Lui Ngok Che  
*Liquidator*

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

GREEN JEWEL LIMITED  
NICE LINK ASIA LIMITED  
SUN CITY LIMITED  
(All in Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

Pursuant to Section 253

NOTICE TO CREDITORS TO PROVE  
DEBTS

I, Wong Man Chung, Francis of 19/F., No. 3 Lockhart Road, Wanchai, Hong Kong, hereby give you notice that I have been appointed as the Liquidator of the above-named companies by Special Resolution passed on 28th July 2016.

NOTICE IS HEREBY GIVEN that the creditors of the abovenamed companies, which is being voluntarily liquidated, are required on or before 30th August 2016 to send in their names, addresses and descriptions, full

particulars of their debts or claims to the Liquidator, Mr. Wong Man Chung, Francis of 19/F., No. 3 Lockhart Road, Wanchai, Hong Kong, and if so required by notice in writing from the said Liquidator, to come in and to prove their debts or claims at such time and place as shall be specified in such notice, or in default thereof, they will be deemed to waive all of such debts or claims and will consequently be excluded from the benefit of any distribution.

Dated this 28th of July 2016

WONG MAN CHUNG, FRANCIS  
*Liquidator*

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

GREEN JEWEL LIMITED  
NICE LINK ASIA LIMITED  
SUN CITY LIMITED  
(All in Members' Voluntary Liquidation)

SPECIAL RESOLUTION

By resolution in writing signed by all the Members of the above Companies pursuant to Section 548 of the Companies Ordinance (Cap. 622) on 28th July 2016, the following resolution was duly passed as a Special Resolution:—

“THAT the Company be wound up voluntarily and that Mr. Wong Man Chung, Francis of 19th Floor, No. 3 Lockhart Road, Wanchai, Hong Kong, be and is hereby appointed Liquidator of the Company, for the purpose of such winding-up.”

Date this 28th of July 2016

Best Scenery Holdings Limited being  
*Sole shareholder* of Green Jewel Limited

Cloudpro Limited being  
*Sole shareholder* of Nice Link Asia Limited

K. Wah Properties Investment Limited and  
High Expectations Limited being  
*Shareholders* of Sun City Limited

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

PLUS INTERACTIVE ASIA LIMITED  
(In Members' Voluntary Liquidation)

NOTICE OF CEASING TO ACT AS  
LIQUIDATORS

NOTICE IS HEREBY GIVEN that pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), we, Osman Mohammed Arab and Wong Kwok Keung, both of 29th Floor, Lee Garden Two, 28 Yun Ping Road, Causeway Bay, Hong Kong, ceased to act as Joint and Several Liquidators of the above-named Company on 26 July 2016.

Dated this 5th day of August 2016.

Osman Mohammed Arab  
Wong Kwok Keung  
*Former Joint and Several Liquidators*

THE COMPANIES ORDINANCE  
(CHAPTER 622)

BRILL DIAM COMPANY LIMITED  
(the "Company")

NOTICE OF SHARE BUY-BACK  
OUT OF CAPITAL

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

1. The Company has approved payment by the Company out of capital for the purpose of buying back its own shares;
2. The amount of payment out of capital for the shares in question is HKD90,034.00 and the Special Resolution approving such payment out of capital was passed on 27 July 2016;
3. The Solvency Statement of the Company required by Section 259(1) of the Companies Ordinance and the Special Resolution are available for inspection during office hours at the Company's Registered Office at Room 1426, 14/F., Hollywood Plaza, 610 Nathan Road, Mongkok, Kowloon; and

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

Dated this 27th July 2016

Shah Laxmi Ajesh  
*Chairman*

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

ABM NOMINEES 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 30th Floor, CATIC Plaza, 8 Causeway Road, Hong Kong SAR on 7 September 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, hearing any explanation that may be given by the Liquidator, and 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.

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.

Dated this 5th day of August 2016

LEE Kit Mei  
*Liquidator*  
30th Floor, CATIC Plaza  
8 Causeway Road  
Hong Kong SAR

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

NOTICE OF APPOINTMENT OF JOINT  
AND SEVERAL LIQUIDATORS

Pursuant to Section 253

USG ASIA LIMITED  
(In Creditors' Voluntary Liquidation)  
("the Company")

We, John Howard Batchelor and Kenneth Fung, both of FTI Consulting (Hong Kong) Limited, Level 22, The Center, 99 Queen's Road Central, Central, Hong Kong, give notice that we have been appointed Joint and Several Liquidators of the Company by resolution of the Company passed on 22 July 2016.

Dated this 1st day of August 2016.

John Howard Batchelor  
Kenneth Fung  
*Joint and Several Liquidators*

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

SPECIAL AND ORDINARY  
RESOLUTIONS  
OF

LEUNG'S TRANSPORTATION COMPANY  
LIMITED  
梁氏運輸有限公司

Passed on the 4 August, 2016

At an Extraordinary General Meeting of the members of the abovenamed Company, duly convened and held at Flat 16, 2/F., Fu Tao Bldg., 98 Argyle Street, Ho Man Tin, Kowloon, Hong Kong on 4 August, 2016 the following resolutions were duly passed as an Special Resolution and an Ordinary Resolution:—

SPECIAL RESOLUTION:—

"That the Company be wound up voluntarily as a Members' Voluntary Winding-up and that Mr. LEUNG Sai Wah, Hong Kong Identity

Card No. B713032(0) of Flat 16, 2/F., Fu Tao Bldg., 98 Argyle Street, Ho Man Tin, Kowloon, Hong Kong be and is hereby appointed liquidator for the purpose of such winding-up."

ORDINARY RESOLUTION:—

"That pursuant to Section 255A(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, audit of the liquidator's statement of accounts be not required."

Dated this 4 August, 2016

LEUNG Kam Tong  
*Chairperson*

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

IN THE MATTER OF  
JOINTEK INTERNATIONAL HOLDING  
LIMITED  
("the Company")

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

NOTICE is hereby given, pursuant to Section 241(2) of the Companies (Winding up and Miscellaneous Provisions) Ordinance (Chapter 32), that the meeting of the creditors of the Company will be held at Room 602 of The Boys' & Girls' Clubs Association of Hong Kong, No. 3 Lockhart Road, Wanchai, Hong Kong, on 16 August 2016 at 10:00 a.m. for the purposes provided for in Sections 241, 242, 243, 244, 251, 255A and 283 of the Companies Ordinance.

Creditors may vote either in person or by proxy.

Proxies must be lodged at Unit B, 12/F., Rice Merchants' Building, 77-78 Connaught Road West, Hong Kong or by fax to 2662-0443 no later than 4:00 p.m. on 15 August 2016.

Dated this 5 August 2016

Chen Tong  
*Sole Director*

香港法例第622章  
《公司條例》

股本減少公告  
依據第218條規定發出

FIRST DATA MERCHANT SOLUTIONS  
(HONG KONG) PRIVATE LIMITED  
公司編號：1042361

茲公告：

1. First Data Merchant Solutions (Hong Kong) Private Limited (“本公司”)之成員已通過特別決議批准本公司減少股本(“特別決議”)。
2. 該項特別決議的日期為2016年7月26日，通過批准本公司減少股本的款額為港元(HK\$)62,300,000，以取消及終絕6,230,000股普通股股份。
3. 該項特別決議及有關償付能力陳述書(表格NSC17)可在本公司註冊地址(地址為香港中環夏慤道10號和記大廈14樓)查閱。
4. 本公司的任何債權人可在該項特別決議的日期後的5個星期內，根據公司條例第220條向原訟法庭提出申請，要求撤銷該項特別決議。

日期：2016年7月26日

Gamini IDDAWELA  
董事

THE COMPANIES ORDINANCE  
(CHAPTER 622)

NOTICE OF REDUCTION OF SHARE  
CAPITAL

Pursuant to Section 218

FIRST DATA MERCHANT SOLUTIONS  
(HONG KONG) PRIVATE LIMITED  
Company Number 1042361

NOTICE IS HEREBY GIVEN THAT:

1. The member of First Data Merchant Solutions (Hong Kong) Private Limited (the “Company”) has, by passing a special resolution, approved a reduction of share capital of the Company (the “Special Resolution”).
2. The Special Resolution was passed on the 26th day of July, 2016 to reduce the share

capital of the Company by HK\$62,300,000 by cancelling and extinguishing 6,230,000 ordinary shares.

3. The Special Resolution and the solvency statement (Form NSC17) are available for inspection at the Company’s registered office at 1401 Hutchison House, 10 Harcourt Road, Hong Kong until the end of the 5th week after the date of the Special Resolution.
4. Any creditor of the Company may within the 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 the 26th day of July, 2016.

Gamini IDDAWELA  
Director

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

OPTICDESIGN LABORATORIES 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), a Final General Meeting of the Members of the above Company will be held at Ground Floor, 20A Yung Shue Wan Main Street, Lamma Island, Hong Kong on 7 September 2016 at 10:00 a.m. for the purpose of having an account laid before it showing the manner in which the winding up has been conducted and the 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 29th day of July 2016

CHEUNG Chi Ming  
Liquidator

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

BRUKER HONG KONG LIMITED  
(In Members' Voluntary Liquidation)  
(‘The Company’)

NOTICE OF CESSATION TO ACT AS  
LIQUIDATOR

NOTICE IS HEREBY GIVEN that pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, I, David James Bennett, of Grant Thornton, Level 12, 28 Hennessy Road, Wanchai, Hong Kong, ceased to act as Liquidator of the Company on 26 July 2016.

Dated this 5th day of August 2016

David James Bennett  
*Former Liquidator*

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

FORM 28 (RULE 46)

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

MEMBERS' VOLUNTARY WINDING-UP  
Pursuant to Section 253

VIOLINO CREATIONS LIMITED

To the Registrar of Companies,

I, LEUNG Mei Fan [holder of Hong Kong Identity Card No. C653755(1)] of Room 1005, Allied Kajima Building, 138 Gloucester Road, Wanchai, Hong Kong hereby give you notice that I have been appointed Liquidator of VIOLINO CREATIONS LIMITED by a written resolution signed by the sole member of the Company on 28 July 2016.

Date: 28 July 2016

LEUNG Mei Fan  
*Liquidator*

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

FORM 28 (RULE 46)

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

MEMBERS' VOLUNTARY WINDING-UP  
Pursuant to Section 253

SUPERB SOFA DESIGN LIMITED

To the Registrar of Companies,

I, LEUNG Mei Fan [holder of Hong Kong Identity Card No. C653755(1)] of Room 1005, Allied Kajima Building, 138 Gloucester Road, Wanchai, Hong Kong hereby give you notice that I have been appointed Liquidator of SUPERB SOFA DESIGN LIMITED by a written resolution signed by the sole member of the Company on 28 July 2016.

Date: 28 July 2016

LEUNG Mei Fan  
*Liquidator*

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

NOTICE OF APPOINTMENT OF  
LIQUIDATORS

MEMBERS' VOLUNTARY WINDING UP  
Pursuant to Section 253

GE INSPECTION TECHNOLOGIES  
(HONG KONG) LIMITED  
(In Members' Voluntary Liquidation)

CHAN Mi Har and Christopher John CAMPION, both of Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong, hereby give notice that they have been appointed Liquidators of GE INSPECTION TECHNOLOGIES (HONG KONG) LIMITED jointly and severally, by virtue of a Special Resolution of the Company, passed by Written Resolutions of the sole shareholder pursuant

to Section 548 of the Companies Ordinance (Cap. 622) on 29th July 2016.

Dated this 29th day of July 2016

CHAN Mi Har  
Christopher John CAMPION

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

SUPERB SOFA DESIGN LIMITED  
(In Members' Voluntary Liquidation)

VIOLINO CREATIONS LIMITED  
(In Members' Voluntary Liquidation)

NOTICE is hereby given that the Creditors of the above named Companies, which is being voluntarily wound up, are required on or before 5 September 2016 to send their names, addresses and descriptions, full particulars of their debts or claims, as well as the names and addresses of their solicitors (if any) to the undersigned, and if so required by notice in writing from the said liquidator to prove their debts or claims at such time and place as shall be specified in such notice, or in default thereof, they will be excluded from the benefit of any distribution made before such debts are proved.

Dated 5 August 2016

LEUNG Mei Fan  
*Liquidator*

Room 1005, Allied Kajima Building,  
138 Gloucester Road, Wanchai, Hong Kong

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THE COMPANIES ORDINANCE  
(CHAPTER 622)

KCF A STORE LIMITED  
(the "Company")

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

NOTICE IS HEREBY GIVEN that, the Company has approved, by special resolution

of Director duly passed on 26 July 2016, a reduction of the issued share capital of the Company from HKD30,000,000 to HKD2,500,000.

The said special resolution and the solvency statement made by the Sole director of the Company are available for inspection during office hours at 4A, Sui Sing Bldg, 202-204 Cheung Sha Wan Rd, Sham Shui po, KIn

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

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

PACIFIC CENTURY DEVELOPMENT  
LIMITED  
(In Members' Voluntary Liquidation)

NOTICE OF FINAL GENERAL MEETING

NOTICE IS HEREBY GIVEN pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32) that the Final General Meeting of the Members of the abovenamed Company will be held at 19/F., Tern Centre Tower 1, 237 Queen's Road Central, Hong Kong on 20 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 disposed of, and of hearing any explanation that may be given by the Liquidator, and also of directing by Special Resolution the manner in which the books, accounts and documents of the Company and of the Liquidator shall be disposal of.

Dated this 5th August, 2016.

Lui Ngok Che  
*Liquidator*



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

NOTICE OF APPOINTMENT OF JOINT  
AND SEVERAL LIQUIDATORS

Pursuant to Section 253

FOOTWEAR INTERNATIONAL  
SOURCING LIMITED  
(In Creditors' Voluntary Liquidation)  
("the Company")

We, John Howard Batchelor and Kenneth Fung, both of FTI Consulting (Hong Kong) Limited, Level 22, The Center, 99 Queen's Road Central, Central, Hong Kong, give notice that we have been appointed Joint and Several Liquidators of the Company by resolution of the Company passed on 22 July 2016.

Dated this 1st day of August 2016.

John Howard Batchelor  
Kenneth Fung  
*Joint and Several Liquidators*

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

SPECIAL AND ORDINARY  
RESOLUTIONS  
OF

THE ANTIQUE EXPRESS HOLDING  
COMPANY LIMITED

Passed on 26 July 2016

At an Extraordinary General Meeting of the above Company duly convened and held at 4 Deal Road, Medway Park, Singapore 139838 on the above date.

The following Resolutions were duly passed:—

- (1) AS A SPECIAL RESOLUTION  
"That The Antique Express Holding Company Limited be wound up voluntarily

and that Cornelia Johanna Le Blanc be hereby appointed as Liquidator of the Company for the purposes of such winding up."

- (2) AS AN ORDINARY RESOLUTION  
"That, pursuant to 255A(2) of The Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), the Liquidator's Statement of Accounts need not be audited."

Cornelia Johanna Le Blanc  
*Chairman*

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

MEMBERS' VOLUNTARY WINDING-UP

RESOLUTIONS  
OF

VIOLINO CREATIONS LIMITED

Passed on 28 July 2016

By a written resolution signed by the sole member of the Company on 28 July 2016, the following resolutions were duly passed:—

AS A SPECIAL RESOLUTION:—

"That the Company be wound up voluntarily and that LEUNG Mei Fan of Room 1005, Allied Kajima Building, 138 Gloucester Road, Wanchai, Hong Kong be appointed Liquidator for the purpose of such winding up."

AS AN ORDINARY RESOLUTION:—

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

Dated 28 July 2016

林燕明  
*Sole Member*

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

HEILEI ENTERPRISE LIMITED  
(In Voluntary Winding-Up Under  
Section 228A)

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

I, CHAN Yui Hang of Room 11/F., Rykadan Capital Tower, 135-137 Hoi Bun Road, Kwun Tong, Kowloon, Hong Kong, hereby give notice that I have been appointed liquidator of the above said companies by virtue of a Special Resolution of the Company, passed at an First Creditors' Meeting on 20th July 2016.

Dated this on 5th day of August 2016

CHAN Yui Hang  
*Liquidator*

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

EASTERN COPPER COMPANY LIMITED

MEMBERS' VOLUNTARY WINDING UP  
SPECIAL RESOLUTION

By resolutions in writing of the sole shareholder pursuant to Articles 8(c) of the Company's Articles of Association passed on 31 July, 2016, the following resolution was passed as a Special Resolution:

"That Eastern Copper Company Limited be wound up voluntarily and that Mr. Chan Sek Kwan Rays of Unit D, 12/F., Seabright Plaza, 9-23 Shell Street, North Point, Hong Kong be, and he is hereby appointed as liquidator of the Company for the purpose of such winding up and that he is hereby authorized to divide any part of the assets of the Company as he will think fit among the members of the Company in specie or kind."

NN CAPITAL FINANCE LIMITED  
*Sole Shareholder*

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

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

Pursuant to Section 253(1)

THE ANTIQUE EXPRESS HOLDING  
COMPANY LIMITED

(In Members' Voluntary Liquidation)

To the Registrar of Companies,

I, Cornelia Johanna Le Blanc, H.K.I.D. No. P147267(8) 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 Antique Express Holding Company Limited by virtue of a Special Resolution of the Company passed at an Extraordinary General Meeting duly convened and held on 26 July 2016.

Date this 5 August 2016

Cornelia Johanna Le Blanc  
*Liquidator*

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

NOTICE OF CESSATION TO ACT AS  
LIQUIDATORS

Pursuant to Section 253(2)

KEITHMAN COMPANY LIMITED  
(In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT we, Lui Yee Man and Christopher Ball both of KPMG, 8th Floor, Prince's Building, 10 Chater Road, Central, Hong Kong, ceased to act as Joint and Several Liquidators of the abovenamed company on 3 August 2016.

Dated this 5th day of August, 2016.

Lui Yee Man  
Christopher Ball  
*Former Joint and Several Liquidators*

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

LEUNG'S TRANSPORTATION COMPANY  
LIMITED

梁氏運輸有限公司

(In Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

To: The Registrar of Companies,

I, LEUNG Sai Wah, holder of Hong Kong Identity Card No. B713032(0) of Flat 16, 2/F., Fu Tao Bldg., 98 Argyle Street, Ho Man Tin, Kowloon, Hong Kong hereby give you notice that I have been appointed liquidator of LEUNG'S TRANSPORTATION COMPANY LIMITED by a Special Resolution passed at an Extraordinary General Meeting of the said Company held on 4 August, 2016.

Dated this 4 August, 2016

LEUNG Sai Wah  
*Liquidator*

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

MEMBERS' VOLUNTARY WINDING UP  
Pursuant to Section 228

IN THE MATTER  
OF  
TVSN CHINA LIMITED  
SPECIAL RESOLUTION

Passed on 27th day of July 2016

Pursuant to section 548 of the Companies Ordinance (Chapter 622), the following resolution was passed as a special resolution on the aforesaid date:—

“THAT the Company be wound up voluntarily and Mr Yat Kit Jong and Mr Rainier Hok Chung Lam, both of 22/F, Prince's Building,

Central, Hong Kong, be appointed Liquidators to act jointly and severally for the purposes of such winding up.”

Choy Chin Michael Cheah  
*Director*

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

NOTICE OF MAKING OF RESOLUTION  
Pursuant to Section 229

FOOTWEAR INTERNATIONAL  
SOURCING LIMITED  
(In Creditors' Voluntary Liquidation)  
("The Company")

The Company resolved on 22 July 2016:

“That the Company be wound up voluntarily and that Messrs John Howard Batchelor and Kenneth Fung both of FTI Consulting (Hong Kong) Limited, Level 22, The Center, 99 Queen's Road Central, Central, Hong Kong be and are hereby nominated as Joint and Several Liquidators of the Company for the purposes of the winding up.”

Dated this 22nd day of July 2016.

John Howard Batchelor  
Kenneth Fung  
*Joint and Several Liquidators*

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

SPECIAL RESOLUTION  
OF  
GE INSPECTION TECHNOLOGIES  
(HONG KONG) LIMITED

By resolutions in writing signed by the sole shareholder of the Company pursuant to Section 548 of the Companies Ordinance (Cap 622) on 29th July 2016, the following resolution was duly passed as a Special Resolution:

“That the Company be wound up voluntarily and that Ms. CHAN Mi Har and Mr. Christopher John CAMPION, both of Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong, be and they are hereby appointed Liquidators of the Company jointly and severally for the purpose of such winding up.”

GE Pacific Private Limited