

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

COSMO COMMERCIAL COMPANY,
LIMITED

(In Members' Voluntary Liquidation)

NOTICE OF CEASING TO ACT AS
LIQUIDATORS

Pursuant to Section 253(2)

We, CHAN Shu Kin (Hong Kong Identity Card Number D130718(6)) and CHOW Chi Tong (Hong Kong Identity Card Number D230457(1)) of 9th Floor, Tung Ning Building, 249–253 Des Voeux Road Central, Hong Kong, hereby give you notice that we have ceased to act as the joint and several liquidators of Cosmo Commercial Company, Limited on 12th August, 2016.

Dated this 12th day of August, 2016

CHAN Shu Kin
CHOW Chi Tong
Joint and Several Liquidators

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

HING WAH ENTERPRISES LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF CEASING TO ACT AS
LIQUIDATORS

Pursuant to Section 253(2)

We, CHAN Shu Kin (Hong Kong Identity Card Number D130718(6)) and CHOW Chi Tong (Hong Kong Identity Card Number D230457(1)) of 9th Floor, Tung Ning Building, 249–253 Des Voeux Road Central, Hong Kong, hereby give you notice that we have ceased to act as the joint and several liquidators of Hing Wah Enterprises Limited on 12th August, 2016.

Dated this 12th day of August, 2016.

CHAN Shu Kin
CHOW Chi Tong
Joint and Several Liquidators

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

NOTICE OF CEASING TO ACT AS
LIQUIDATORS

CALM SEAS PROJECT MANAGEMENT
LIMITED

(In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2)(a) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), we, Lai Kar Yan (Derek) and Darach E. Haughey, both of 35th Floor, One Pacific Place, 88 Queensway, Hong Kong, ceased to act as Joint and Several Liquidators of the above named company on 3 August 2016.

Dated this 12th day of August 2016

LAI KAR YAN (DEREK)
DARACH E. HAUGHEY
Former Joint and Several Liquidators

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

WRITTEN RESOLUTION OF ALL
MEMBERS

OF
TAP CHECK HOLDING LIMITED

Passed on the 12 August, 2016

“That the Company be wound up voluntarily and that Ms SZE Sau Wan of Rm 602, 447 Lockhart Rd, H. K. be and is hereby appointed Liquidator.”

CHEMLA Alain Henri Bernard
Bervie Investment Inc
Dutronic Pascale Michele
Dutronic Didier Georges Joseph
Class A—Shareholders
Class B—Shareholders

Global Trade International Enterprises Ltd
Bitan Elie
Chicheportiche Raphael Isaac
Class A—Shareholders

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

Max Prom Limited

To the Registrar of Companies,

I, LAM Ying Sui [holder of Hong Kong Identity Card No. A982409(2)] of 10/F., Allied Kajima Building, 138 Gloucester Road, Wanchai, Hong Kong hereby give you notice that I have been appointed Liquidator of the abovenamed Company by a Special Resolution of the Company passed at an Extraordinary General Meeting of Shareholders held on 4 August 2016.

Dated 12 August 2016

LAM Ying Sui
Liquidator

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

GUI JIANG TRADING COMPANY
LIMITED

桂江貿易有限公司
(In Members' Voluntary Liquidation)

NOTICE OF CEASING TO ACT AS
LIQUIDATOR

NOTICE IS HEREBY GIVEN THAT Yuen Tat Tong of Room 1201, 12/F., Hing Yip Commercial Centre, 272-284 Des Voeux Road Central, Hong Kong ceased to act as liquidator of the above-named company on 27th July 2016.

Dated this 12th day of August 2016

Yuen Tat Tong
Former Liquidator

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

GUI JIANG DEVELOPMENT COMPANY
LIMITED

桂江發展有限公司
(In Members' Voluntary Liquidation)

NOTICE OF CEASING TO ACT AS
LIQUIDATOR

NOTICE IS HEREBY GIVEN THAT Yuen Tat Tong of Room 1201, 12/F., Hing Yip Commercial Centre, 272-284 Des Voeux Road Central, Hong Kong ceased to act as liquidator of the above-named company on 27th July 2016.

Dated this 12th day of August 2016

Yuen Tat Tong
Former Liquidator

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

Max Prom Limited
(In Members' Voluntary Liquidation)

NOTICE TO THE CREDITORS

NOTICE is hereby given that the Creditors of the abovenamed Company, which is being voluntarily wound up, are required on or before 11 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 12 August 2016

LAM Ying Sui
Liquidator
10/F., Allied Kajima Bldg.
138 Gloucester Road
Wanchai, Hong Kong

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

AIRMOBILE LIMITED
(In Members' Voluntary Winding Up)

NOTICE TO CREDITORS

NOTICE IS HEREBY GIVEN that the Creditors of the abovenamed Company, which is being voluntarily wound up, are required on or before 20th September, 2016 to send in their names, addresses and descriptions, 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 funds available or any part thereof to the Member.

Dated this 8th August, 2016

YANG Sih Yu, Samuel
Liquidator

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

M & T SERVICES (H.K.) LIMITED
(In Members' Voluntary Winding-Up)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253(1)

I, YIP Tak On of 18/F, Chun Wo Commercial Centre, 23-29 Wing Wo Street, Central, Hong Kong, hereby give you notice that I have been appointed Liquidator of M & T SERVICES (H.K.) LIMITED by a Special Resolution of the Company passed on 5th August, 2016.

Dated this 5th day of August, 2016.

YIP Tak On
Liquidator

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

NOTICE OF APPOINTMENT OF
LIQUIDATOR

(Pursuant to Section 253)

TAP CHECK HOLDING LIMITED
(In Members' Voluntary Winding Up)

I, SZE Sau Wan HKIC No. D234812(9) of Rm 602, 447 Lockhart Rd, H. K. hereby give you Notice that I have been appointed Liquidator of TAP CHECK HOLDING LIMITED by a Special Resolution of the said Company passed on 12 August, 2016.

Date: 12 August, 2016

SZE Sau Wan
Liquidator

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

RESOLUTION
OF

SERVICE COMPANY FOUR LIMITED
(In Member's Voluntary Liquidation)

Passed on 29 July 2016

By the Written Resolution of the Sole Member of the Company passed pursuant to Article 69 of the Company's Articles of Association on 29 July 2016 the following special resolution was passed:

"That Mr. Mark John O Sullivan of 36/F, Tower Two, Times Square, 1 Matheson Street, Causeway Bay, Hong Kong be and is hereby appointed as a joint and several liquidator in accordance with Section 236 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance with effect from 29 July 2016 in place of Mr Thomas Andrew Corkhill who resigned as a joint and several liquidator with effect from 30 June 2016."

DEUTSCHE BANK AKTIENGESELLSCHAFT

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

NOTICE OF APPOINTMENT OF JOINT
AND SEVERAL LIQUIDATORS

Pursuant to Section 253

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

We, Chow Wai Shing Daniel and John Howard Batchelor, both of FTI Consulting (Hong Kong) Limited, 22/F, The Center, 99 Queen's Road Central, Central, Hong Kong, hereby give you notice that we have been appointed Joint and Several Liquidators of the above-named company by virtue of a resolution passed at the meeting of creditors duly convened and held on 27 July 2016.

Dated this 12th day of August 2016

Chow Wai Shing Daniel
John Howard Batchelor
Joint and Several Liquidators

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

CHINA COIN DEVELOPMENT LIMITED
華剛發展有限公司
(In Members' Voluntary liquidation)

NOTICE OF FINAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that, pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), the Final General Meeting of the Company will be held on 15 September 2016 at 22/F., Infinitus Plaza, 199 Des Voeux Road Central, 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 has been disposed of, 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 of.

A Member entitled to attend and vote at the Meeting is entitled to appoint a proxy to attend and, vote. A proxy need not be a Member. Proxies to be used at the Meeting must be completed and lodged with the Liquidator at 22/F., Infinitus Plaza, 199 Des Voeux Road Central, Hong Kong not later than 10:00 a.m. on the day before the Meeting.

Dated this 12th day of August 2016.

CHEUNG TAK MAN, DESMOND
Liquidator

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

SPECIAL AND ORDINARY
RESOLUTIONS

OF
M & T SERVICES (H.K.) LIMITED
(In Members' Voluntary Winding-Up)

Passed on the 5th day of August, 2016

At an Extraordinary General Meeting of the abovenamed Company duly convened and held at 18/F, Chun Wo Commercial Centre, 23-29 Wing Wo Street, Central, Hong Kong on 5th August, 2016 at 11:00 a.m., the following resolutions were duly passed as:

AS A SPECIAL RESOLUTION

"THAT M & T Services (H.K.) Limited be wound up voluntarily and that Mr. YIP Tak On of 18/F, Chun Wo Commercial Centre, 23-29 Wing Wo Street, Central, Hong Kong be hereby appointed a 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 in kind."

AS AN ORDINARY RESOLUTION

"THAT pursuant to Section 255A(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Cap. 32), the Liquidator's Statement of Accounts need not be audited."

TAN Bee Lan
Chairman

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

NAN FUNG INVESTMENT ADVISER
LIMITED

南豐投資顧問有限公司
(In Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253

Notice is hereby given that I, Leung Wei Ping Ronald (HKID No. D576085(3)) of 23rd Floor, Nan Fung Tower, 88 Connaught Road C & 173 Des Voeux Road C, Central, Hong Kong, have been appointed as liquidator of NAN FUNG INVESTMENT ADVISER LIMITED 南豐投資顧問有限公司 (In Members' Voluntary Liquidation) by a Special Resolution passed by the sole member of the Company on 10th August, 2016.

Dated 10th August, 2016

Leung Wei Ping Ronald
Liquidator

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

FORM 75

NOTICE OF ANNUAL GENERAL
MEETING

LP DISPLAYS INTERNATIONAL
LIMITED

(In Creditors' Voluntary Liquidation)

TAKE NOTICE that the annual general meetings of creditors and members of the above matter will be held concurrently at the offices of FTI Consulting (Hong Kong) Limited, Level 22, The Center, 99 Queen's Road Central, Central, Hong Kong on 26 August 2016 at 10:30 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 meeting must be received by me no later than 12:00 p.m. on the day before the meetings. Proxy may be delivered or posted to the offices 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 12th day of August 2016

Bruno Arboit
Joint and Several Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 622)

NOTICE OF REDUCTION OF SHARE
CAPITAL

(Pursuant to Section 215)

FULL STAR ENTERPRISES LIMITED
裕星企業有限公司

NOTICE IS HEREBY GIVEN that the Company has approved by special resolution of the members duly passed on 01 August 2016, a reduction of the share capital of the Company from USD11,560,000 to USD8,660,000. The amount of share capital to be reduced is USD2,900,000.

Copies of the special resolution of the members and the Solvency Statement made by the Directors are available for inspection during office hours at the Company's registered office at: Room 1508, 15/F., SPA Centre, 53-55 Lockhart Road, Wanchai, 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.

Date this 12 August 2016

FULL STAR ENTERPRISES LIMITED
裕星企業有限公司

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

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253(1)

SERVICE COMPANY FOUR LIMITED
(In Member's Voluntary Liquidation)

I, Mark John O Sullivan of 36/F., Tower Two, Times Square, 1 Matheson Street, Causeway Bay, Hong Kong hereby give notice that I have been appointed Liquidator of SERVICE COMPANY FOUR LIMITED (In Member's Voluntary Liquidation) ("the Company"), jointly and severally with Mr Iain Ferguson Bruce, by a Special Resolution of the Company passed on 29 July 2016.

Dated this 12th day of August 2016

MARK JOHN O SULLIVAN

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

LUNG FUNG BUILDING OWNERS
ASSOCIATION LIMITED

龍鳳大廈業主聯合會有限公司
(In Members' Voluntary Liquidation)

NOTICE OF FINAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), the Final General Meeting of Members of the abovenamed Company will be held at Lung Fung Building, 151-155 Kiu Kiang Street, 131-5 Un Chau Street, Kowloon, Hong Kong on 14 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 directing by Special Resolution the manner in which the books, accounts and documents of the Company and of the Liquidator 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 12 August 2016

NG Wai Hung (伍偉雄)
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 622)

NOTICE OF PAYMENT OUT OF
CAPITAL

Pursuant to Section 261

ASIAINSPECTION AND TESTING
HOLDINGS LIMITED

Notice is hereby given that:—

1. AsiaInspection and Testing Holdings Limited (the "Company") has approved a payment out of capital in respect of the buyback of its own shares.
2. The amount to be paid out of capital for the buyback of shares of the Company will be USD3,964,851.88 and the payment was approved and passed by written resolution of all members of the Company on 22nd July 2016 (the "Special Resolution").
3. The Special Resolution along with the Solvency Statement (Form NSC17) signed by each of the Company's directors are available for inspection at the Company's registered office at 5th Floor, Dah Sing Life Building, 99-105 Des Voeux Road Central, Hong Kong until the end of the fifth week from the date of the Special Resolution.
4. Any member of the Company who did not consent to or vote in favour of the Special Resolution or any creditor of the Company may, within five weeks following 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 29th July 2016

Sebastien Pierre Yvan Breteau
Director

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

CITIC Securities International Asset
Management Limited
(In Members' Voluntary Liquidation)

NOTICE OF CEASING TO ACT AS
LIQUIDATOR

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, I, Law Yui Lun, of Room 502, 5th Floor, Prosperous Building, 48-52 Des Voeux Road Central, Central, Hong Kong, ceased to act as the Liquidator of the above-named company on 2nd August, 2016.

Dated this 12th day of August, 2016

Law Yui Lun
Former Liquidator

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

AIRMOBILE LIMITED
(In Members' Voluntary Winding Up)

SPECIAL AND ORDINARY
RESOLUTIONS

Passed on the 8th August, 2016

By Written Resolutions signed by the sole shareholder of the Company pursuant to Section 548 of the Companies Ordinance, the following special and ordinary resolutions were duly passed:—

SPECIAL RESOLUTIONS

“THAT the Company be wound up voluntarily and that Mr. YANG Sih Yu, Samuel of Room 2, 1st Floor, Block A, Sea View Estate, 2-8 Watson Road, North Point, Hong Kong be appointed liquidator of the Company for the purposes of such winding up and be authorised to divide any part of the assets of the Company as he may think fit amongst the members of the Company in cash or in specie.”

ORDINARY RESOLUTION

“THAT an audit of the liquidator's account of his receipts and payments shall not be required.”

TAM Wai Fong, Selina
Sole Shareholder

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

MEMBERS' VOLUNTARY WINDING UP
Pursuant to Section 228

RESOLUTIONS
OF
EXMAR GENERAL PARTNER LIMITED

Passed on the 5th day of August 2016

We, the undersigned, being the sole member for the time being of EXMAR GENERAL PARTNER LIMITED entitled to receive notice and to attend and vote at general meeting of the Company hereby pass the following resolutions and agree that the said resolutions shall pursuant to Article 61 of the Company's Articles of Association for all purposes be as valid and effective as if the same had been passed at a general meeting of the Company duly convened and held:

AS SPECIAL RESOLUTIONS:

- (a) That the Company be wound up voluntarily;
- (b) That Hugo Stefan August Cox of Room 1021 Sun Hung Kai Centre, 30 Harbour Road, Wanchai, Hong Kong be appointed liquidator to act solely for the purposes of such winding up;
- (c) That the Liquidator be authorized to divide amongst the members in kind the whole or any part of the assets of the Company (whether they consist of property of the same kind or not) and may for that purpose set such value as he deems fair upon any property to be divided as aforesaid and may determine how the division shall be carried out as between the members.

Patrick Guy Jacques M.O. DE BRABANDERE
Nicolas Georges Marie SAVERYS
representing Exmar NV

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

WING KEY CONSTRUCTION COMPANY
LIMITED

(In Creditors' Voluntary Liquidation)

SPECIAL RESOLUTION

On the General Meeting held on 1 August 2016, the following resolution was duly passed as a special resolution:

“THAT the company be wound up voluntarily and THAT Mr. Ronny Wah Chan of 15C Wah Hen Commercial Centre, 381 Hennessy Road, Hong Kong be appointed liquidator of the Company for the purpose of the winding up.”

Dated this 12th day of August, 2016

Lai Yun Kwai
Sole Member

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

NOTICE OF FINAL MEETING OF
ST. TERESA'S HOSPITAL
COMPREHENSIVE BREAST CENTRE
COMPANY LIMITED

聖德肋撒醫院乳腺綜合診治中心有限公司
(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 members of the abovenamed Company will be held at Unit 402, 4/F., Malaysia Building, No. 50, Gloucester Road, Wanchai, Hong Kong on 13 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 12th day of August 2016

LI FAT CHUNG
CHAN CHI BOR
Joint & Several Liquidators

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

NOTICE OF FINAL MEETING
Pursuant to Section 239

XIANGLU PETROCHEMICALS
(HONGKONG) CO., LIMITED
翔鷲石化 (香港) 有限公司
(In Member's 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 31/F, 148 Electric Road, North Point, Hong Kong on 15 September 2016 at 11:00 a.m. for the purpose of (i) having an account laid before the Member, 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 12th day of August 2016

Kwok Siu Man
Chee Mei Fung Ida
Joint and Several Liquidators

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

MEMBERS' VOLUNTARY WINDING-UP

RESOLUTIONS
OF
Max Prom Limited

Passed on 4 August 2016

As an Extraordinary General Meeting of shareholders of Max Prom Limited duly convened and held at the Company's Registered Office on 4 August 2016, the following resolutions were duly passed:—

AS A SPECIAL RESOLUTION:—

“That the Company be wound up voluntarily and that Ms. LAM Ying Sui of 10/F., 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, Cap. 32 shall not be required.”

Dated 4 August 2016

CHIU Wai Hong
Chairman

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

SPECIAL AND ORDINARY
RESOLUTIONS
OF
FOREVER GRACE INDUSTRIAL
LIMITED

Passed on the 12th day of August 2016

At an Extraordinary General Meeting of the Company held on 12th August 2016 at Room 1205, 12/F., No. 345 Nathan Road, Kowloon at 10:00 a.m., the following Special and Ordinary Resolutions were passed:

SPECIAL RESOLUTION

THAT FOREVER GRACE INDUSTRIAL LIMITED be wound up voluntarily, THAT CHANG YU-CHIH of Room 1205, 12/F., No. 345 Nathan Road, Kowloon be and hereby appointed Liquidator of the Company, to act for the purposes of such winding up, THAT he be and hereby authorized to exercise any of the powers given to a liquidator in a winding up by the court by paragraphs (d), (e) and (f) of section 199(1) of the Companies Ordinance and THAT he be and hereby authorized to divide any part of the assets of the Company as he may think fit among the Members of the Company in specie or in kind.

ORDINARY RESOLUTION

THAT the Liquidator be empowered to charge for his professional services rendered during the course of the winding up of the Company at his scale rate of charges.

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

CHANG YU-CHIH
Chairman of the Meeting

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

DTC LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF LIQUIDATORS CEASING TO
ACT
Pursuant to Section 253(2)

We, Yeo Boon Ann (also known as Kenneth Yeo) and Chan Leung Lee, both of 25/F, Wing On Centre, 111 Connaught Road Central, Hong Kong hereby give notice that we ceased to act as the Joint and Several Liquidators of DTC Limited (In Members' Voluntary Liquidation) on 2 August 2016.

Dated this 2 August 2016

Yeo Boon Ann
Chan Leung Lee
Former Joint and Several Liquidators

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

嘉富國際企業有限公司

GALAX INTERNATIONAL ENTERPRISE
LIMITED

(In Creditors' Voluntary Liquidation)

NOTICE OF FINAL GENERAL MEETING
NOTICE OF FINAL MEETING OF
CREDITORS

Pursuant to Section 248

NOTICE IS HEREBY GIVEN that pursuant to Section 248 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Cap. 32), a final general meeting of the company and a final meeting of the creditors will be held at 12th Floor, EIB Centre, 40-44 Bonham Strand, Sheung Wan, Hong Kong on Wednesday, 14 September 2016 at 10:00 a.m. and 10:30 a.m., respectively, both for the purposes of having an account laid before the meetings 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.

Dated this 12th day of August, 2016

LO Wing Hung
Liquidator

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

SUNNY TRIUMPH INVESTMENT
LIMITED

(In Members' Voluntary Liquidation)

SPECIAL AND ORDINARY RESOLUTIONS

Passed on 8 August 2016

Pursuant to Section 548 of the Companies Ordinance, we, the undersigned, being the sole shareholder for the time being of SUNNY TRIUMPH INVESTMENT LIMITED, hereby resolved that the following resolutions were duly passed by the Company:—

SPECIAL RESOLUTION

"It was resolved that the Company be and is hereby put into Members' Voluntary Liquidation and that Mr. Chow Sheung Bing of 7/F, San Toi Building, 139 Connaught Road Central, Hong Kong be appointed Liquidator for the purpose of winding up the Company."

ORDINARY RESOLUTION

"It was further resolved that the Liquidator shall not be required to cause the Liquidator's Statement of Accounts to be audited."

Dated 8 August 2016

GLORY YIELD INTERNATIONAL
LIMITED
Sole Shareholder

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

NOTICE OF FINAL MEETING
Pursuant to Section 239

ALEXANDRA COTTAGE LIMITED
(In Member's 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 31/F, 148 Electric Road, North Point, Hong Kong on 15 September 2016 at 10:00 a.m. for the purpose of (i) having an account laid before the Sole Member, hearing 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 12th day of August 2016

Kwok Siu Man
Chee Mei Fung Ida
Joint and Several Liquidators

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

NOTICE OF CESSATION TO ACT AS
LIQUIDATOR

Pursuant to Section 253(2)

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

I, WONG Soo Kam (黃素琴) of 11th Floor, Li Ka Shing Tower, The Hong Kong Polytechnic University, Hung Hom, Kowloon, Hong Kong, hereby give you notice that I have ceased to act as the Liquidator of POLYU ENTERPRISES LIMITED 理大企業有限公司 (the "Company") with effect from 11 August 2016.

Dated this 11th day of August 2016.

WONG Soo Kam (黃素琴)
Liquidator

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

SPECIAL AND ORDINARY
RESOLUTIONS
OF

KING POLICY LIMITED
(嘉派有限公司)

(In Members' Voluntary Winding Up)

Passed on the 3rd day of August 2016

At an Extra-Ordinary General Meeting of the Members of the above Company duly convened and held at House 7, Yosemite, 163 Wo Mei, Sai Kung, N. T., on the 3rd August 2016, the following resolutions were duly passed as Special Resolution and Ordinary Resolution:—

SPECIAL RESOLUTION

"THAT the Company shall be wound up voluntarily by its members and Tse Wing Sing, Victor and Yeung Man Chi both of Flat B, 16/F, Kwong On Bank (Mongkok Branch) Building, 728-730 Nathan Road, Mongkok, H.K.S.A.R. be appointed as Joint and Several Liquidators for the purpose of winding up."

ORDINARY RESOLUTION

"THAT pursuant to Section 255A(2) of the Companies (Winding Up and Miscellaneous Provisions), the Liquidators' Statement of Accounts shall not be audited."

Dated this Hong Kong, 3rd August 2016

Yiu Ming Fai, James
Chairman

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

Partners Group Elevation Investment
I Limited
(In Member's Voluntary Liquidation)

NOTICE OF THE 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 Sole Shareholder of the abovenamed Company will be held on 12 September 2016 at 3806 Central Plaza, 18 Harbour Road, Wanchai, Hong Kong at 10:00 a.m. for the purpose laid down in the said section and for the purpose of having accounts laid before them showing the manners in which the winding up have been conducted and the properties of the Company disposed of, and of hearing any explanations that may be given by the Liquidator, and of directing by special resolution the manner in which the books, accounts and documents of the Company and of the Liquidator shall be disposed of upon the expiration of three months from the dissolution of the Company.

Dated: 12 August 2016

LO Ka Keung
Liquidator

A member entitled to attend and vote at the meeting may appoint a proxy to attend and vote instead of him/her/them. A proxy need not also be a member.

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

KING POLICY LIMITED
(嘉派有限公司)

NOTICE OF APPOINTMENT OF
LIQUIDATORS

MEMBERS' VOLUNTARY WINDING UP
Pursuant to Section 253(1)

To: The Registrar of Companies

We, Tse Wing Sing, Victor, holder of Hong Kong Identity Card No. K619147(9) and Yeung Man Chi, holder of Hong Kong Identity Card No. G709750(5) both of Flat B, 16/F, Kwong On Bank (Mongkok Branch) Building, 728-730 Nathan Road, Mongkok, H.K.S.A.R. hereby give you notice that we have been appointed as Joint and Several Liquidators of KING POLICY LIMITED by a Special Resolution of the Company passed on 3rd August 2016.

Dated this Hong Kong, 3rd August 2016

Yeung Man Chi
Tse Wing Sing, Victor
Joint and Several Liquidators

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

MEMBER'S VOLUNTARY WINDING UP

SPECIAL AND ORDINARY
RESOLUTIONS
OF
新福麗東有限公司
FORTUNE NEWTON LIMITED

Passed on the 5th day of August, 2016

By written resolutions of the sole member of the Company made pursuant to Section 548 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) on 5th August, 2016, the following resolutions were duly passed:

A. AS SPECIAL RESOLUTIONS

- “(1) That the Company be wound up voluntarily.
(2) That Mr. KWOK Ping Ho, holder of Hong Kong Identity Card No.: D038363(6) of 72-76/F., Two International Finance Centre, 8 Finance Street, Central, Hong Kong be and is hereby appointed Liquidator for the purpose of such winding up and that he be hereby authorised to distribute any part of the assets of the Company among the Member of the Company in specie or in kind.”

B. AS AN ORDINARY RESOLUTION

- “That pursuant to Section 255A(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.”

Cheerbond Limited
Member

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

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253(1)

SOLDONELLA COMPANY LIMITED
(In Members' Voluntary Winding Up)

I, Sung Mi Yin, Mella [H.K.I.D. Card No. D329276(3)] of Suite No. A, 11th Floor, Ritz Plaza, 122 Austin Road, Tsimshatsui, Kowloon, Hong Kong hereby give you notice that I have been appointed Liquidator of SOLDONELLA COMPANY LIMITED (the “Company”) by a special resolution of the Company passed on 4th August, 2016.

Dated this 12th day of August, 2016.

SUNG MI YIN, MELLA
Liquidator

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

SUNNY TRIUMPH INVESTMENT
LIMITED

(In Members' Voluntary Liquidation)

NOTICE TO CREDITORS

NOTICE IS HEREBY GIVEN that the creditors of the abovenamed Company, which is being voluntarily wound up, are required on or before 19 September 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 said 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 excluded from the benefits of any distributions before such debts are proved.

Dated 8 August 2016

Chow Sheung Bing
Liquidator
7/F, San Toi Building,
139 Connaught Road Central,
Hong Kong.

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

EXMAR GENERAL PARTNER LIMITED
(In Members' Voluntary Winding Up)

NOTICE TO CREDITORS TO PROVE
DEBTS

NOTICE IS HEREBY GIVEN that the creditors of the above-named Company, which is being voluntarily wound up, are required on or before 12th September 2016 to send in 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 Liquidator of the said Company at Room 1021 Sun Hung Kai Centre, 30 Harbour

Road, Wanchai, Hong Kong 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 before such debts are proved.

Dated this 12th August 2016

Hugo Stefan August Cox
Liquidator

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

SPACEGRADE COMPANY LIMITED
YALLEROI COMPANY LIMITED

NOTICE OF MEETINGS OF CREDITORS

NOTICE IS HEREBY GIVEN that meetings of the creditors of the above-named companies will be held at Conference Room No. 4, 5/F., MassMutual Tower, 38 Gloucester Road, Wanchai, Hong Kong on 24th August, 2016 for the purposes provided for in Sections 241, 242, 243, 244, 251 and 283 of the Companies (Winding up and Miscellaneous Provisions) Ordinance.

<i>Name of Companies</i>	<i>Time</i>
SPACEGRADE COMPANY LIMITED	10:15 a.m.
YALLEROI COMPANY LIMITED	10:30 a.m.

Creditors may vote either in person or by proxy. Forms of proxy to be used at the meeting may be obtained from Unit 2106, Technology Plaza, 651 King's Road, North Point, Hong Kong and must be lodged at the said address 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 12th day of August, 2016

By Order of the Board
Unionstar Properties Limited
Director

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

KING POLICY LIMITED
(嘉派有限公司)

MEMBERS' VOLUNTARY WINDING UP

NOTICE IS HEREBY GIVEN that the creditors of the abovenamed Company, which is being voluntarily wound up, are required on or before 12th September 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 undersigned, and if so required by notice in writing from the said Liquidators, 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 this Hong Kong, 3rd August 2016

Tse Wing Sing, Victor
Joint and Several Liquidator
Flat B, 16/F, Kwong On Bank
(Mongkok Branch) Building,
728-730 Nathan Road,
Mongkok, H.K.S.A.R.

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

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

NOTICE OF 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 4th Floor, View Mansion, 5P Bowen Road, Mid Levels, Hong Kong on 15 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 of the Company has been conducted and the property of the Company has been disposed of, and of hearing any explanation that may be given by the Liquidator and also of directing by Special Resolution of the Company the manner in which the books, accounts and documents of the Company and of the Liquidator shall be disposed of.

Dated this 12th day of August 2016

KO CHAN Pui Cheung Doris
Liquidator

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

NOTICE OF APPOINTMENT OF
LIQUIDATOR

MEMBERS' VOLUNTARY WINDING UP
(Pursuant to Section 253)

Name of Company — FOREVER GRACE
INDUSTRIAL
LIMITED (In
Members' Voluntary
Winding Up)
Presented By — CURRENT
MANAGEMENT
CONSULTANTS
LIMITED

To: The Registrar of Companies,
Hong Kong.

I, CHANG YU-CHIH, holder of Taiwan Passport No. 309100833 of Room 1205, 12/F., No. 345 Nathan Road, Kowloon hereby give you Notice that I have been appointed Liquidator of FOREVER GRACE INDUSTRIAL LIMITED to act for the purposes of the winding up of the Company, by a Special Resolution of the Company passed on 12th August 2016.

Dated this 12th day of August 2016

CHANG YU-CHIH
Liquidator

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

IN THE MATTER OF
FTN FINANCIAL ASIA 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 Sole Shareholder of the above Company will be held at Level 54 Hopewell Centre, 183 Queen's Road East, Hong Kong on 13 September 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 12th day of August 2016

YING HING CHIU
CHAN MI HAR
Joint Liquidators

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

FOREVER GRACE INDUSTRIAL
LIMITED
(In Members' Voluntary Winding Up)

NOTICE IS HEREBY GIVEN that the creditors of the above Company, which is being wound up voluntarily, are requested to send their names, addresses and descriptions, together with full particulars of their debts or claims and the names and addresses of their solicitors (if any) to CHANG YU-CHIH of Room 1205, 12/F., No. 345 Nathan Road, Kowloon who is acting as Liquidator of the Company for the purposes of the winding up, on or before 13th

September 2016 and FURTHER THAT, if so required by written notice from the Liquidator, given personally or by his solicitor or representative, such creditors shall attend and prove their debts or claims at such date, place and time as shall be specified in such notice and FINALLY THAT, in default of complying with this request to send particulars or with any written notice to attend and prove debts then the Liquidator may exclude such creditors from the benefit of any distribution made before such debts are proved.

Dated this 12th day of August 2016

CHANG YU-CHIH
Liquidator

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

D.T. ENTERPRISES (H.K) LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies (Winding up and Miscellaneous Provisions) Ordinance (Chapter 32), the Final Meeting of the Members of the abovenamed Company will be held at 7/F, San Toi Building, 139 Connaught Road Central, Hong Kong on 19 September 2016 at 11:30 a.m. for the purpose of having an account laid before the members, showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidator, and also to consider and, if thought fit, to pass the following Special Resolution:—

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

Dated 12 August 2016

CHOW SHEUNG BING
Liquidator

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

NOTICE OF APPOINTMENT OF
LIQUIDATOR

MEMBER'S VOLUNTARY WINDING UP
Pursuant to Section 253

新福麗東有限公司
FORTUNE NEWTON LIMITED
(In Member's Voluntary Liquidation)

To the Registrar of Companies,

I, KWOK Ping Ho, holder of Hong Kong Identity Card No.: D038363(6) of 72-76/F., Two International Finance Centre, 8 Finance Street, Central, Hong Kong, hereby give you notice that I have been appointed Liquidator of Fortune Newton Limited (in Members' Voluntary Liquidation) by a Special Resolution passed by the sole member of the Company on 5th August, 2016.

Dated the 5th day of August, 2016

KWOK Ping Ho
Liquidator

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

NAN FUNG INVESTMENT ADVISER
LIMITED

南豐投資顧問有限公司
(In Members' Voluntary Liquidation)

NOTICE TO CREDITORS

NOTICE IS HEREBY GIVEN that the creditors of the abovenamed company, which is being voluntarily wound up, are required on or before 12th 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 said liquidator, are to come in and prove their debts or the claims by

themselves or their solicitors at such time and place as shall be specified in such 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 sole member.

Dated this 10th day of August, 2016

Leung Wei Ping Ronald
Liquidator
23rd Floor, Nan Fung Tower
88 Connaught Road C &
173 Des Voeux Road C
Central
Hong Kong

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

SOLDONELLA COMPANY LIMITED
(In Members' Voluntary Winding Up)

NOTICE TO CREDITORS

NOTICE IS HEREBY GIVEN that the creditors of the above-named company, which is being voluntarily wound up, are required on or before 13th September, 2016 to send in their names, addresses and particulars of their debts or claims to the liquidator of the said company (the "Liquidator"), and if so required by notice in writing from the Liquidator, either by themselves or by their solicitors, to come in and prove their debts or claims at such time and place specified in such notice, or in default thereof, they will be deemed to waive all of such debts or claims and the Liquidator will be entitled seven days after the above date, to distribute the funds available or any part thereof among all the members of the above-named company.

Dated this 12th day of August, 2016.

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

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

M & T SERVICES (H.K.) LIMITED
(In Members' Voluntary Winding-Up)

NOTICE TO CREDITORS

NOTICE IS HEREBY GIVEN that the Creditors of the abovenamed Company, which is being voluntarily wound up, are required on or before 5:30 p.m. on 13th September, 2016 to send in their names and addresses with particulars of their debts or claims and the names and addresses of their solicitors, if any, to the Liquidator of the Company, and, if so required by notice in writing from the said Liquidator, to come in and prove their debts or claims, personally or by 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 they will be excluded from the benefit of any distribution before such debts are proved.

Dated this 12th day of August, 2016

YIP Tak On
Liquidator
18/F, Chun Wo Commercial Centre
23-29 Wing Wo Street
Central, Hong Kong

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

PRIVATE COMPANY LIMITED BY
SHARES

RESOLUTIONS
OF

NAN FUNG INVESTMENT ADVISER
LIMITED

南豐投資顧問有限公司
(In Members' Voluntary Liquidation)

Passed on the 10th day of August, 2016

Pursuant to Section 548 of the Companies
Ordinance (Chapter 622), the sole member of

the Company for the time being entitled to receive notice of and to attend and vote at general meetings of the Company resolved that the following resolutions be passed as Special Resolutions and Ordinary Resolution of the Company:

SPECIAL RESOLUTIONS

- (1) "That the Company be wound up voluntarily and that Leung Wei Ping Ronald of 23rd Floor, Nan Fung Tower, 88 Connaught Road C & 173 Des Voeux Road C, Central, Hong Kong be appointed as liquidator for the purpose of such winding-up."
- (2) "That the liquidator be authorised to divide any part of the surplus assets of the Company as he will think fit in specie or in kind to the sole member of the Company."

ORDINARY RESOLUTION

"That Section 255A(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Cap. 32) be applied and that the liquidator shall not be required to cause the liquidator's statement of accounts to be audited."

Nan Fung Capital Management Ltd.

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

AIRMOBILE LIMITED
(In Members' Voluntary Winding Up)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

I, YANG Sih Yu, Samuel, holder of HKID No. A771930(5) of Room 2, 1st Floor, Block A, Sea View Estate, 2-8 Watson Road, North Point, Hong Kong hereby give notice that I have been appointed Liquidator of AIRMOBILE LIMITED, by virtue of a Special Resolution of the Company passed on 8th August, 2016.

Dated this 8th August, 2016

YANG Sih Yu, Samuel
Liquidator

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

NOTICE OF APPOINTMENT OF
LIQUIDATORS

Pursuant to Section 253

MEMBERS' VOLUNTARY WINDING-UP
EXMAR GENERAL PARTNER LIMITED

I, Hugo Stefan August Cox of Room 1021, Sun Hung Kai Centre, 30 Harbour Road, Wanchai, Hong Kong hereby give you notice that I have been appointed liquidator to act for the purpose of winding up of the abovenamed Company by a Special Resolution of the abovenamed Company passed on 5th August 2016.

Dated this 12th August 2016

Hugo Stefan August Cox

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

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253

SUNNY TRIUMPH INVESTMENT
LIMITED
(In Members' Voluntary Liquidation)

I, Chow Sheung Bing, (holder of Hong Kong I.D. Card No. E241744(1)), of 7/F, San Toi Building, 139 Connaught Road Central, Hong Kong, hereby give you notice that I have been appointed Liquidator of Sunny Triumph Investment Limited by a Special Resolution of the Company passed on 8 August 2016.

Dated 8 August 2016

Chow Sheung Bing
Liquidator

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

MEMBERS' VOLUNTARY WINDING UP

SPECIAL AND ORDINARY
RESOLUTIONS

OF
SOLDONELLA COMPANY LIMITED

Passed on 4th August, 2016

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

AS SPECIAL RESOLUTIONS:

1. 'That the Company be wound up voluntarily and that Sung Mi Yin, Mella of Suite No. A, 11th Floor, Ritz Plaza, 122 Austin Road, Tsimshatsui, Kowloon, Hong Kong be and is hereby appointed as the Liquidator of the Company for the purpose of such winding up and that the Liquidator be hereby authorized to distribute any part of the assets of the Company as she shall think fit among all the members of the Company in specie or kind.'
2. 'That pursuant to Section 283(1)(b) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, the books, accounts and documents of the Company and of the Liquidator be retained for three months commencing from the date of dissolution of the Company and that thereafter they may be disposed of in such a manner as the Liquidator shall think fit.'

AS AN ORDINARY RESOLUTION:

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

COFCO (Hong Kong) Limited
KOG Investments Pte Ltd.
Members