

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

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253(1)

AI BIE CIE (HONG KONG) COMPANY
LIMITED
(In Members' Voluntary Winding Up)

I, Christopher Harvey Hall of 36/F., Tower Two, Times Square, 1 Matheson Street, Causeway Bay, Hong Kong hereby give you notice that I have been appointed as Liquidator of the above-named Company by a Special Resolution of the Company passed on 8 August 2016.

Dated this 19 August 2016

Christopher Harvey Hall
Liquidator

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

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253

KINGS RAY INVESTMENT LIMITED
敬亮投資有限公司
(In Members' Voluntary Winding up)

I, CHEUNG TAK MAN, DESMOND of 22/F., Infinitus Plaza, 199 Des Voeux Road Central, Hong Kong hereby give you notice that I have been appointed Liquidator of the Company by the resolution passed by the sole member of the Company on 8 August 2016.

Date this 8 August 2016

CHEUNG TAK MAN, DESMOND
Liquidator

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

WING KEY CONSTRUCTION COMPANY
LIMITED

(In Creditors' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253

I, Mr. Ronny Wah Chan, of Hong Kong I.D. Card No. H334158(7), of 15C Wah Hen Commercial Centre, 381 Hennessy Road, Hong Kong, hereby give you notice that I have been appointed as the Liquidator of the above-named company by resolutions of members and creditors of the above-named company passed on 1 August 2016.

Dated this 19th day of August, 2016

Ronny Wah Chan
Liquidator

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

CH HONG KONG HOLDINGS V
LIMITED

(In Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF
LIQUIDATORS

Pursuant to Section 253

We, Reynold HUNG and CHAN Wai Mei both of 21/F, Edinburgh Tower, The Landmark, 15 Queen's Road Central, Hong Kong, hereby give you notice that we have been appointed liquidators to act jointly and severally of CH HONG KONG HOLDINGS V LIMITED (In Members' Voluntary Liquidation) by a Special Resolution of the Company passed on 8 August 2016.

Dated 8 August 2016

Reynold HUNG
CHAN Wai Mei
Joint and Several Liquidators

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

STAR RICH LOGISTICS 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, Chapter 32, I, TSUI Mei Yuk, Janice, of Units 4-6, 7th Floor, Far East Consortium Building, 121 Des Voeux Road Central, Hong Kong, ceased to act as the Liquidator of the above-named company on the 11th day of August 2016.

Dated this 19th day of August 2016

TSUI Mei Yuk, Janice
Former Liquidator

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

PTBridge (Hong Kong) Investment Limited
易橋 (香港) 投資有限公司
(In Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF
LIQUIDATORS

Pursuant to Section 253

We, Reynold HUNG and Peggy Pei Chi CHENG both of 21/F, Edinburgh Tower, The Landmark, 15 Queen's Road Central, Hong Kong, hereby give you notice that we have been appointed liquidators to act jointly and severally of PTBridge (Hong Kong) Investment Limited 易橋 (香港) 投資有限公司 (In Members' Voluntary Liquidation) by a Special Resolution of the Company passed on 8 August 2016.

Dated 19 August 2016

Reynold HUNG
Peggy Pei Chi CHENG
Joint and Several Liquidators

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

NOTICE OF APPOINTMENT OF
LIQUIDATORS

Pursuant to Section 253(1)

FKI SWITCHGEAR (HONG KONG)
LIMITED

(In Member's Voluntary Liquidation)

We, Mark John O Sullivan and Chan Lai Fun both of 36/F., Tower Two, Times Square, 1 Matheson Street, Causeway Bay, Hong Kong hereby give notice that we have been appointed Liquidators, jointly and severally of FKI Switchgear (Hong Kong) Limited ("the Company") by a special Resolution of the Company passed on 9 August 2016.

Dated this 19th day of August 2016

MARK JOHN O SULLIVAN
CHAN LAI FUN

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

YORK STAR COMPANY LIMITED
(In Creditors' Voluntary Liquidation)

NOTICE OF SPECIAL RESOLUTION

At an EXTRAORDINARY GENERAL MEETING of the Company held on Tuesday, 9 August 2016 at Room 201, 2/F, Duke of Windsor Social Service Building, No. 15 Hennessy Road, Wanchai, Hong Kong, the following resolution was passed:

"that it has been demonstrated to the satisfaction of this meeting that the Company cannot, by reason of its liabilities and other matters, continue its business and that it is advisable to wind-up the same, and accordingly that the Company be wound up voluntarily."

Dated this 19 August 2016

Cheung Chi Hung
Chairman

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

LEGAL WAY LIMITED
(In Creditors' Voluntary Liquidation)
(the "Company")

NOTICE OF APPOINTMENT OF
LIQUIDATOR

(Pursuant to Section 253)

I, Mr. Chiu Koon Shou, of Room 901, 9/F., Chau's Commercial Centre, No. 282-284 Sha Tsui Road, Tsuen Wan, New Territories, Hong Kong, hereby give notice that I have been appointed as the Liquidator of the above-named company by resolutions of members and creditors of the above-named company passed on 5 August 2016 without a Committee of Inspection.

Dated this 19th day of August 2016

Chiu Koon Shou
Liquidator

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

INVISTA KOREA HOLDINGS LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF
LIQUIDATORS

Pursuant to Section 253

We, Reynold HUNG and CHAN Wai Mei both of 21/F, Edinburgh Tower, The Landmark, 15 Queen's Road Central, Hong Kong, hereby give you notice that we have been appointed liquidators to act jointly and severally of INVISTA KOREA HOLDINGS LIMITED (In Members' Voluntary Liquidation) by a Special Resolution of the Company passed on 8 August 2016.

Dated 8 August 2016.

Reynold HUNG
CHAN Wai Mei
Joint and Several Liquidators

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

NOTICE OF CEASING TO ACT AS
LIQUIDATOR

TOP GUN COURIER LIMITED
(精英速遞有限公司)
(In Member's Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), I, Sung Mi Yin, Mella of Suite No. A, 11th Floor, Ritz Plaza, 122 Austin Road, Tsimshatsui, Kowloon, Hong Kong, ceased to act as Liquidator of the above-named company on 11th August, 2016.

Dated this 19th day of August, 2016.

SUNG MI YIN, MELLA
Former Liquidator

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

WRITTEN RECORD OF DECISION
OF THE SOLE MEMBER OF
LEOPARD HONG KONG LIMITED
(In Member's Voluntary Liquidation)

Passed on 5 August 2016

By the Written Record of the Sole Member of the Company on 5 August 2016, the following special resolution was passed:

“That Ms Chan Lai Fun of 36/F., Tower Two, Times Square, 1 Matheson Street, Causeway Bay, Hong Kong be and is hereby appointed as a joint and several liquidator in accordance with Section 236 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance with effect from 5 August 2016 in place of Mr Thomas Andrew Corkhill who resigned as a joint and several liquidator with effect from 30 June 2016.”

STANDARD CHARTERED BANK

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

NOTICE OF CESSATION TO ACT AS
LIQUIDATOR

華妍有限公司
WORLD BEAUTY 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), I, SIU Yee Cheong Stephen of Room 1003, Easey Commercial Building, 253-261 Hennessy Road, Hong Kong, ceased to act as Liquidator of the above-named Company on the 16th day of August 2016.

Dated this 16th day of August 2016

SIU Yee Cheong Stephen
Liquidator

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

SPECIAL RESOLUTION
OF
SHELL BITUMEN CHINA HOLDINGS
LIMITED
壳牌瀝青中國控股有限公司

By resolutions in writing signed by the sole Shareholder of the Company pursuant to Section 548 of the Companies Ordinance (Cap. 622) on 8th August 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.’

Shell China Holdings B.V.
Sole Shareholder

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

NOTICE OF CEASING TO ACT AS
LIQUIDATORS

RECO GRAND LIMITED
(In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), we, Natalia K M SENG and Susan Y H LO both of Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong, ceased to act as Joint and Several Liquidators of the above named company on 5 August 2016.

Dated this 5th day of August, 2016

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

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

IN THE MATTER OF
LEGAL WAY LIMITED
(the "Company")

NOTICE OF SPECIAL RESOLUTION

By resolution in writing signed by the sole member of the Company on 5 August 2016, the following special resolution was duly passed:

"THAT it has been proved to the satisfaction of this resolution that the Company cannot, by reason of its liabilities, continue its business and that it is advisable to wind-up the same, and that Mr. Chiu Koon Shou of Room 901, 9/F., Chau's Commercial Centre, 282-284 Sha Tsui Road, Tsuen Wan, New Territories, Hong Kong be hereby appointed as the Liquidator of the Company for the purpose of such winding-up."

Dated this 19th day of August 2016

Zhang Ding Liang
Sole Member

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

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253(1)

LEOPARD HONG KONG LIMITED
(In Member's Voluntary Liquidation)

I, Chan Lai Fun of 36/F., Tower Two, Times Square, 1 Matheson Street, Causeway Bay, Hong Kong hereby give notice that I have been appointed Liquidator of Leopard Hong Kong Limited (In Member's Voluntary Liquidation) ("the Company"), jointly and severally with Mr I F Bruce, by a Special Resolution of the Company passed on 5 August 2016.

Dated this 19th day of August 2016

CHAN LAI FUN

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

MEMBERS' VOLUNTARY WINDING UP
Pursuant to Section 228

IN THE MATTER
OF
PRETTY BRIGHT LIMITED

SPECIAL RESOLUTION

Passed on 9th day of August 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 Choon Onn Chin and Mr Donald Edward Osborn, 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."

Wong Shou Yeh, David
Director

THE COMPANIES ORDINANCE
(CHAPTER 622)

GATE GOURMET HONG KONG,
LIMITED

NOTICE OF REDUCTION OF SHARE
CAPITAL

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

GATE GOURMET HONG KONG, LIMITED (Company No. 458482) has approved a reduction of capital of HK\$91,000,000 by a Special Resolution passed by all the shareholders of the Company on 9 August 2016. The Special Resolution and the Solvency Statement are available for inspection at the registered office of the Company at Gate Gourmet Catering Building, 10 Catering Road West, Hong Kong International Airport, Hong Kong.

Any creditors of the Company may, within 5 weeks after the date of the Special Resolution, apply to the Court under Section 220 for cancellation of the Special Resolution.

Date: 19 August 2016

E C COM Corporate Services Limited
Secretary

IN THE MATTER OF
VALUEBASKET.COM LIMITED
(In Creditors' Voluntary Liquidation)
("The Company")

AND

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

SPECIAL RESOLUTION

At an GENERAL MEETING of the sole member of the above-named Company duly convened and held at Room 602, 6/F., 3 Lockhart Road, Wan Chai, Hong Kong on 9 August 2016 at 10:15 a.m. the following resolution was duly passed as a Special Resolution:

"That it has been demonstrated to the satisfaction of this meeting that the Company cannot, by reason of its liabilities, continue its business and that it is advisable to wind up the same, pursuant to Section 228(1)(c) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), and accordingly the above-named Company be wound up voluntarily and that Mr. Kennic Lai Hang LUI and Mr. YUEN Tsz Chun, Frank, both of Messrs. KLC Kennic Lui & Co. of 5th Floor, Ho Lee Commercial Building, 38-44 D'Aguilar Street, Central, Hong Kong be, and they are hereby appointed Joint and Several Liquidators of the above-named Company for the purpose of such winding up."

Dated this 9 August 2016

Rainbow Plus Investment Limited
Chairman

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

SPECIAL RESOLUTION
OF

SUN MICROSYSTEMS OF CALIFORNIA
LIMITED

(In Member's Voluntary Winding-Up)
(the "Company")

Passed on the 10th of August, 2016.

By written resolutions of the sole member of the Company passed on the 10th of August, 2016, the following special resolution was passed:

"That Sun Microsystems of California Limited be wound up voluntarily and that Tam Shui Ying of 46th Floor, Lee Garden One, 33 Hysan Avenue, Causeway Bay, Hong Kong be appointed liquidator of the Company for the purposes of such winding up and that she be authorised to divide any part of the assets of the Company as she shall think fit to the sole member of the Company in specie or in kind."

Certified True Copy
Shane Leslie Congdon
Director

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

SHELL BITUMEN CHINA HOLDINGS
LIMITED

壳牌瀝青中國控股有限公司
(In Members' Voluntary Liquidation)

NOTICE is hereby given that the Creditors of the abovenamed Company, which is being voluntarily wound up, are required on or before the 9th 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 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 19th day of August 2016

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

IN THE MATTER OF
SIMPLY ELECTRONICS LIMITED
(In Creditors' Voluntary Liquidation)
("The Company")

AND

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

SPECIAL RESOLUTION

At an GENERAL MEETING of the sole member of the above-named Company duly convened and held at Room 602, 6/F., 3 Lockhart Road, Wan Chai, Hong Kong on 9 August 2016 at 11:00 a.m. the following resolution was duly passed as a Special Resolution:

"That it has been demonstrated to the satisfaction of this meeting that the Company cannot, by reason of its liabilities, continue its business and that it is advisable to wind up the same, pursuant to Section 228(1)(c) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), and accordingly the above-named Company be wound up voluntarily and that Mr. Kennic Lai Hang LUI and Mr. YUEN Tsz Chun, Frank, both of Messrs. KLC Kennic Lui & Co. of 5th Floor, Ho Lee Commercial Building, 38-44 D'Aguilar Street, Central, Hong Kong be, and they are hereby appointed Joint and Several Liquidators of the above-named Company for the purpose of such winding up."

Dated this 9 August 2016

Hamburg Consulting Limited
Chairman

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

FKI SWITCHGEAR (HONG KONG)
LIMITED

(In Member's Voluntary Liquidation)

NOTICE IS HEREBY GIVEN that the Creditors of the abovenamed Company, which is being voluntarily wound up, are required on or before 19 September 2016 to send in their names, addresses and particulars of their debts or claims to the Liquidators of the said Company, and if so required by notice in writing from the Liquidators, are personally or by their Solicitors to come in and prove their debts or claims at such time and place specified in such notice, or in default thereof, they will be deemed to waive all of such debts or claims and the Liquidators will be entitled seven days after the above date, to distribute the funds available or any part thereof to the Member.

Dated this 19th day of August 2016

MARK JOHN O SULLIVAN
CHAN LAI FUN
Liquidators
36/F., Tower Two, Times Square
1 Matheson Street, Causeway Bay, Hong Kong

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

RESOLUTION
OF
CSAV GROUP AGENCIES (HONG KONG)
LIMITED
南美船務集團代理(香港)有限公司
(In Member's Voluntary Liquidation)

Passed on 5 August 2016

By the Written Record of the Sole Member of the Company made pursuant to Section 617 of the Companies Ordinance on 5 August 2016 the following special resolution was passed:

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

CNP HOLDING S.A. PANAMA

THE COMPANIES ORDINANCE
(CHAPTER 622)

Selecta Build Limited

MEMBER'S VOLUNTARY WINDING-UP

SPECIAL AND ORDINARY
RESOLUTIONS

Passed on the 8 August, 2016

By resolutions in writing signed by sole shareholder of the Company passed pursuant to the Companies Ordinance and the Articles of Association of the Company, the following resolutions were duly passed on 8 August, 2016:—

AS SPECIAL RESOLUTIONS

- (i) That the Company be wound up voluntarily;
- (ii) That Mr Chan Cheuk Ying and Ms Lee Cho Yiu Julia both of Suite 1, 8th Floor, New Henry House, 10 Ice House Street, Central, Hong Kong be and are hereby appointed as Joint and Several Liquidators of the Company for the purposes of such winding-up and that they are hereby authorised to divide any part of the assets of the Company as they shall think fit among the Member of the Company in specie or in kind.

AS AN ORDINARY RESOLUTION

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

SOH ENG LAM

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

NOTICE OF APPOINTMENT OF
LIQUIDATOR

MEMBER'S VOLUNTARY WINDING UP
Pursuant to Section 253

橋邦有限公司
BRIDGE BOND 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 Bridge Bond Limited (in Members' Voluntary Liquidation) by a Special Resolution passed by the sole member of the Company on 10th August, 2016.

Dated the 10th day of August, 2016

KWOK Ping Ho
Liquidator

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

NOTICE OF APPOINTMENT OF
LIQUIDATORS

Pursuant to Section 253(1)

PRETTY BRIGHT LIMITED
(In Members' Voluntary Liquidation)
("The Company")

We, Choon Onn Chin and Donald Edward Osborn, 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 9 August 2016.

Dated this the 19th day of August 2016.

Choon Onn Chin
Donald Edward Osborn
Joint and Several Liquidators

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

NOTICE OF FINAL MEETING OF

FINE PROSPER CORPORATION LIMITED
豐騰有限公司
(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 20 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 19th day of August 2016

CHAN CHI BOR
LI FAT CHUNG
Joint & Several Liquidators

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

NOTICE OF MEETING OF CREDITORS
Pursuant to Sections 228A and 241(2)

GENII RUSSIA LIMITED
(In Creditors' Voluntary Liquidation)

NOTICE is hereby given that meeting of the creditors of the above Company will be held on 2 September 2016 at 20/F Henley Building, 5 Queen's Road Central, Hong Kong at 11:00am (Hong Kong Time) for the purposes provided for in Sections 228A, 241, 242, 243, 244 and 251 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance.

Creditors may vote either in person or by proxy. Proxies to be used at the meeting must be lodged at the office of JLA Asia Limited at 20/F Henley Building, 5 Queen's Road Central, Hong Kong not later than 12:00 noon (Hong Kong Time) on the day before the meeting.

Dated this 19th day of August 2016

The Board of Directors

Presented by: JLA Asia Limited
20/F, Henley Building
5 Queen's Road Central
Hong Kong
Tel: (852) 2526 0550
Fax: (852) 2526 0771

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

Selecta Build Limited

MEMBER'S VOLUNTARY WINDING-UP

NOTICE IS HEREBY GIVEN THAT the creditors of the above-named Company, which is being voluntarily wound up, are requested on or before 19 September, 2016 to send in their names and addresses and descriptions, and full particulars of their debts or claims and the names and addresses of their Solicitors (if any) to the undersigned, the Liquidators of the said Company at Suite 1, 8/F., New Henry House, 10 Ice House Street, Central, Hong Kong and further, if so required by notice in writing from the said Liquidators, personally or by their Solicitors or representatives to come in and prove their said debts or claims at such time and place as shall be specified in such notice, or in default thereof, such creditors will be excluded from the benefit of any distribution made before such debts are proved.

Dated: 19 August, 2016

CHAN CHEUK YING
LEE CHO YIU JULIA
Joint and Several Liquidators

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

RESOLUTION
OF

FKI SWITCHGEAR (HONG KONG)
LIMITED

(In Member's Voluntary Liquidation)

Passed on 9 August 2016

By the Written Record of the Sole Member of the Company made pursuant to Article 70(b) of the Company's Articles of Association on 9 August 2016 the following special resolution was passed:

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

FKI ENGINEERING LIMITED

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

NOTICE OF WINDING UP AND
APPOINTMENT OF PROVISIONAL
LIQUIDATORS

CREDITORS' VOLUNTARY WINDING UP
Pursuant to Section 228A

GENII RUSSIA LIMITED
(In Creditors' Voluntary Liquidation)

The winding up of the abovementioned Company was commenced on 10 August 2016 upon the delivery of the winding-up statement to the Registrar of the Companies on 10 August 2016 under Section 228A of the Companies (Winding Up and Miscellaneous Provisions) Ordinance. Mr Mat Ng and Mr Chan King Wai Leonard, both of JLA Asia Limited, 20/F Henley Building, 5 Queen's Road Central, Hong Kong, were appointed Joint and Several Provisional Liquidators of the Company on the same day.

Dated this 19th day of August 2016

The Board of Directors

Presented by: JLA Asia Limited
20/F, Henley Building
5 Queen's Road Central
Hong Kong
Tel: (852) 2526 0550
Fax: (852) 2526 0771

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

IN THE MATTER OF
VALUEBASKET.COM LIMITED
(In Creditors' Voluntary Liquidation)

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

We, Kennic Lai Hang LUI and YUEN Tsz Chun, Frank, both of Messrs. KLC Kennic Lui & Co. of 5th Floor, Ho Lee Commercial Building, 38-44 D' Aguilar Street, Central, Hong Kong, hereby give notice that we have been appointed as Joint and Several Liquidators of the above-named company by virtue of a resolution of the creditors of the Company passed at the first meeting of creditors duly convened and held on 9 August 2016.

Dated this 9 August 2016

Kennic Lai Hang LUI
YUEN Tsz Chun, Frank
Joint and Several Liquidators

IN THE MATTER OF
AXA GENERAL INSURANCE CHINA
LIMITED
(In Members' Voluntary Liquidation)
AND
THE COMPANIES (WINDING UP AND
MISCELLANEOUS PROVISIONS)
ORDINANCE (CHAPTER 32)

NOTICE IS HEREBY GIVEN that the creditors of the above named company, which is in Members' Voluntary Liquidation, are required (if they have not already done so), on or before the close of business on 9th September 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 19th day of August 2016.

Patrick Cowley
Lui Yee Man
Joint and Several Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 32)

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

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies Ordinance (Chapter 32), the Final General Meeting of the Members of the abovenamed Company will be held at 5705, 57/F., The Center, 99 Queen's Road Central, Hong Kong on 22nd September 2016 (Thursday) at 12:00 noon 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 explanations 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 19th August 2016

Lee Hing Tai, Ronald
Liquidator
Room 1002, 10/F., Malaysia Building,
50 Gloucester Road, Wanchai,
Hong Kong

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

HOGA INVESTMENTS LIMITED

浩嘉投資有限公司

(In Members' Voluntary Winding Up)

NOTICE IS HEREBY GIVEN that the Creditors of the above-named Company, which is being voluntarily wound up, are required on or before 19th September, 2016 to send in their names, addresses and particulars of their debts or claims to the Liquidators of the said Company, and if so required by notice in writing from the Liquidators, are personally or by their Solicitors to come in and prove their debts or claims at such time and place specified in such notice, or in default thereof, they will be deemed to waive all of such debts or claims and Liquidators will be entitled seven days after the above date, to distribute the funds available or any part thereof to the Members.

Dated this the 19th August, 2016

CHENG Mo Kit Katherine
CHENG Kam Wa Thomas
Joint and Several Liquidators

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

AND

THE COMPANIES ORDINANCE
(CHAPTER 622)

MEMBERS' VOLUNTARY WINDING UP

R & A INVESTMENT (HK) COMPANY
LIMITED

NOTICE OF FINAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance a Final General Meeting of the members of the above-named Company will be held at 12TH FLOOR CNT COMMERCIAL BUILDING 302 QUEEN'S ROAD CENTRAL HONG

KONG on 31 October 2016 at 11:00 a.m. for the purpose of having an account laid before them, showing the manner in which the winding up has been conducted and the property of the Company disposed of and of hearing any explanation that may be given by the Liquidator, and also of determining by Special Resolution the manner in which the books, accounts and documents of the Company and of the Liquidator thereof shall be disposed of.

Dated this 9 August 2016

LAU HAK LAP

Liquidator

12th Floor CNT Commercial Building
302 Queen's Road Central Hong Kong

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

CSAV GROUP AGENCIES (HONG KONG)
LIMITED

南美船務集團代理(香港)有限公司

CSAV GROUP (HONG KONG) LIMITED

南美船務集團(香港)有限公司

(Both in Member's Voluntary Liquidation)

NOTICE IS HEREBY GIVEN that the Creditors of the abovenamed Companies, which are being voluntarily wound up, are required on or before 19 September 2016 to send in their names, addresses and particulars of their debts or claims to the Liquidators of the said Companies, and if so required by notice in writing from the Liquidators, are personally or by their Solicitors to come in and prove their debts or claims at such time and place specified in such notice, or in default thereof, they will be deemed to waive all of such debts or claims and the Liquidators will be entitled seven days after the above date, to distribute the funds available or any part thereof to the Member.

Dated this 19th day of August 2016

MARK JOHN O SULLIVAN

CHAN LAI FUN

Liquidators

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

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

NOTICE OF APPOINTMENT OF
LIQUIDATOR

MEMBER'S VOLUNTARY WINDING UP
Pursuant to Section 253

恩安集團有限公司

GRACE ON HOLDINGS 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 Grace On Holdings Limited (in Members' Voluntary Liquidation) by a Special Resolution passed by the sole member of the Company on 10th August, 2016.

Dated the 10th day of August, 2016

KWOK Ping Ho
Liquidator

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

PAKWELL DEVELOPMENT LIMITED
(In Members' Voluntary Liquidation)
(the "Company")

NOTICE OF FINAL MEETING OF
MEMBERS

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, the Final Meeting of Members of the Company will be held at Rooms 603-4, Hong Kong Trade Centre, 161-167 Des Voeux Road Central, Hong Kong on 20th September 2016 at 4:30 p.m. for the purposes 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 disposed of, and of hearing any explanation that may be given by the liquidator.

A member entitled to attend the meeting may appoint a proxy to attend. A proxy need not be a member of the Company.

Proxy must be lodged at Rooms 603-4, Hong Kong Trade Centre, 161-167 Des Voeux Road Central, Hong Kong not later than 4:00 p.m. of the day before the meeting.

Dated this 19th day of August 2016.

Lau Siu Hung
Liquidator

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

PTBridge (Hong Kong) Investment Limited
易橋 (香港) 投資有限公司
(In Members' Voluntary Liquidation)

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 19 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 liquidators 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 19th day of August 2016

Reynold HUNG
Peggy Pei Chi CHENG
Joint and Several Liquidators
21/F., Edinburgh Tower
The Landmark
15 Queen's Road Central
Hong Kong

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

SPECIAL AND ORDINARY RESOLUTION
OF

CHEERSUN INVESTMENT LIMITED
(In Member's Voluntary Winding Up)

At an Extraordinary General Meeting of the Company held on 19 August 2016 at its Registered Office, the following Resolutions were passed:

SPECIAL RESOLUTION

THAT CHEERSUN INVESTMENT LIMITED be wound up voluntarily, THAT Mr. CHENG Alexander Chiu Wang of Room 810, Argyle Centre, 688 Nathan Road, Kowloon be and he is hereby appointed Liquidator of the Company for the purpose of such winding up.

ORDINARY RESOLUTION

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

Dated this 19 August 2016

LEE San Ho
Chairman

THE COMPANIES ORDINANCE
(CHAPTER 622)

NOTICE OF REDUCTION OF SHARE
CAPITAL

Pursuant to Section 218

FULL LAND DEVELOPMENT LIMITED
豐龍發展有限公司

Company Number: 1563760

NOTICE IS HEREBY GIVEN THAT:

1. The sole member of Full Land Development Limited 豐龍發展有限公司 (the "Company") has, by passing a Special Resolution, approved a reduction of share capital of the Company from HK\$46,800,000 to HK\$50,000.

2. The Special Resolution was passed on 11 August 2016 to reduce the ordinary share capital of the Company by HK\$46,750,000.
3. The Special Resolution and the solvency statement (Form NSC17) are available for inspection at the Company's registered office at 7/F., Tern Centre, Tower 2, 251 Queen's Road Central, Hong Kong until the end of the 5th week after the date of the Special Resolution.
4. Any creditor of the Company may, within 5 weeks after the date of the Special Resolution, apply to the Court under Section 220 of the Companies Ordinance for cancellation of the Special resolution.

Dated this 19th day of August, 2016.

FULL LAND DEVELOPMENT LIMITED
豐龍發展有限公司

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

NOTICE OF APPOINTMENT OF
LIQUIDATORS

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

Name Of Company — Hoga Investments
Limited
浩嘉投資有限公司

TO THE REGISTRAR OF COMPANIES,

We, CHENG Mo Kit Katherine [HKID No. E667362(0)] and CHENG Kam Wa Thomas [HKID No. D207465(7)] both of 21st Floor, Euro Trade Centre, 13-14 Connaught Road Central, Hong Kong hereby give notice that we have been appointed as Joint and Several Liquidators of HOGA INVESTMENTS LIMITED by a special resolution of the Company passed on 5th August, 2016.

Dated this the 19th day of August, 2016

CHENG Mo Kit Katherine
CHENG Kam Wa Thomas
Joint and Several Liquidators

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

IN THE MATTER OF
SIMPLY ELECTRONICS LIMITED
(In Creditors' Voluntary Liquidation)

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

We, Kennic Lai Hang LUI and YUEN Tsz Chun, Frank, both of Messrs. KLC Kennic Lui & Co. of 5th Floor, Ho Lee Commercial Building, 38-44 D' Aguilar Street, Central, Hong Kong, hereby give notice that we have been appointed as Joint and Several Liquidators of the above-named company by virtue of a resolution of the creditors of the Company passed at the first meeting of creditors duly convened and held on 9 August 2016.

Dated this 9 August 2016

Kennic Lai Hang LUI
YUEN Tsz Chun, Frank
Joint and Several Liquidators

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

MURAKAMI CORPORATION (HONG
KONG) LIMITED
村上開明堂(香港)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 above-named Company will be held at 21/F, Edinburgh Tower, The Landmark, 15 Queen's Road Central, Hong Kong on Thursday, 22 September 2016 at 10:00 a.m., for the purpose of having an account laid before the members showing the

manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the liquidators, and also of directing by Special Resolution the manner in which the books, accounts and documents of the Company and of the liquidators shall be disposed of.

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

Dated: 19 August 2016

Reynold HUNG
CHAN Wai Mei
Joint and Several Liquidators

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

NOTICE OF APPOINTMENT OF
LIQUIDATORS

MEMBERS' VOLUNTARY WINDING UP
Pursuant to Section 253

SHELL BITUMEN CHINA HOLDINGS
LIMITED

壳牌瀝青中國控股有限公司
(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 SHELL BITUMEN CHINA HOLDINGS 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 8th August 2016.

Dated this 8th day of August 2016

CHAN Mi Har
Christopher John CAMPION

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

NOTICE OF FINAL MEETING

MEMBER'S VOLUNTARY WINDING-UP

RED RUTH INVESTMENTS LIMITED

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 abovenamed Company will be held at 18th Floor, World Trust Tower, 50 Stanley Street, Central, Hong Kong on the 7th 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 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 after 6 months of this Final Meeting.

Dated this 19th day of August 2016

LAU SHAK WAH
Liquidator

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

FACESSS MANAGEMENT COMPANY
LIMITED

(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE is hereby given pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32) that the Final Meeting of the Members of the abovenamed Company will be held at 27th Floor, One Island South, 2 Heung Yip Road, Wong Chuk Hang, Hong Kong on 21st 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 disposed of.

Dated 19th August, 2016.

CHAN Siu Lai Joan
Liquidator

Note:—A member entitled to attend the meeting is entitled to appoint a proxy to attend and vote on his behalf. A proxy need not also be a member.

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

SANRIO ASIA MERCHANDISE CO.,
LIMITED

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

NOTICE OF FINAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that, pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, the final general meeting of the sole member of the above-named company will be held at 62/F, One Island East, 18 Westlands Road, Island East, Hong Kong on 20 September 2016 at 10:00 a.m. The purpose of the meeting is to consider the accounts laid before the sole member of the Company, showing the manner in which the winding up of the Company has been conducted and of hearing any explanation that may be given by the Liquidators.

Dated this 19th day of August, 2016.

Stephen Liu Yiu Keung
Koo Chi Sum
Joint and Several Liquidators

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

NOTICE OF CEASING TO ACT AS
LIQUIDATOR

NICER FASHION WHOLESALE
COMPANY LIMITED

儷新時裝批發有限公司

(In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), I, Sung Mi Yin, Mella of Suite No. A, 11th Floor, Ritz Plaza, 122 Austin Road, Tsimshatsui, Kowloon, Hong Kong, ceased to act as Liquidator of the above-named company on 11th August, 2016.

Dated this 19th day of August, 2016.

SUNG MI YIN, MELLA
Former Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 622)

NOTICE OF REDUCTION OF SHARE
CAPITAL

Pursuant to Section 218

Collectius Limited
(the "Company")

NOTICE IS HEREBY GIVEN THAT:

1. All of the Members of the Company has approved a reduction of share capital by Special Resolution duly passed on 11 August 2016.
2. The total paid up capital in issue of the Company will be reduced by USD2,490,546.00 from USD3,000,000.00 to USD509,454.00 and SEK834,452.00 from SEK1,000,000.00 to SEK165,548.00 without cancelling any number of ordinary shares. No changes of the paid up capital of the ordinary shares in HKD. The credit arising from the reduction will be returned to the shareholders of the Company.

3. Pursuant to Section 206 and 216 of the Companies Ordinance, the Special Resolution and the Solvency Statement (Form NSC17) are available for inspection during office hours at the Company's registered office at 16th Floor, Wing on Centre, 111 Connaught Road Central, 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 19th day of August, 2016

Collectius Limited

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

NOTICE OF APPOINTMENT OF
LIQUIDATORS

Pursuant to Section 253(1)

CSAV GROUP AGENCIES (HONG KONG)
LIMITED

南美船務集團代理(香港)有限公司

CSAV GROUP (HONG KONG) LIMITED

南美船務集團(香港)有限公司

(Both in Member's Voluntary Liquidation)

We, Mark John O Sullivan and Chan Lai Fun both of 36/F., Tower Two, Times Square, 1 Matheson Street, Causeway Bay, Hong Kong hereby give notice that we have been appointed Liquidators, jointly and severally of CSAV Group Agencies (Hong Kong) Limited 南美船務集團代理(香港)有限公司 and CSAV Group (Hong Kong) Limited 南美船務集團(香港)有限公司 ("the Companies") by a Special Resolution of each of the Companies passed on 5 August 2016.

Dated this 19th day of August 2016

MARK JOHN O SULLIVAN
CHAN LAI FUN

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

FORT DODGE (HONG KONG) LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF CESSATION TO ACT AS
LIQUIDATORS

NOTICE IS HEREBY GIVEN that, pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), we, Stephen Liu Yiu Keung and David Yen Ching Wai, both of 62nd Floor, One Island East, 18 Westlands Road, Island East, Hong Kong, ceased to act as Joint and Several Liquidators of the above named Company on 10 August 2016.

Dated this 19th day of August, 2016

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

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

POWER TV (HONG KONG) LIMITED
勁報電視網(香港)有限公司
("the Company")
(In Creditors' Voluntary Liquidation)

NOTICE OF FINAL MEETINGS OF
MEMBERS AND CREDITORS

NOTICE IS HEREBY GIVEN THAT pursuant to Section 248 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), the final meetings of members and creditors of the Company will be held at Unit 1405-1406, Dominion Centre, 43-59 Queen's Road East, Wanchai, Hong Kong on 20 September 2016 at 10:00 a.m. and 10:30 a.m. respectively for the purposes of having the accounts of the winding up 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 determining by resolution the manner in which the books, accounts and documents of the Company, and of the Liquidator thereof, shall be disposed of.

A member or a creditor entitled to attend and vote at any of the above meetings may appoint a proxy to attend and vote instead of him. A proxy need not be a member or a creditor of the Company. Proxies to be used at the meetings must be lodged at the above address no later than 24 hours before the said meetings.

Date: 19 August 2016

HO Man Kit
KONG Sau Wai
Joint and Several Liquidators

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

NOTICE OF APPOINTMENT OF
LIQUIDATOR

MEMBER'S VOLUNTARY WINDING UP
Pursuant to Section 253

緯俊投資有限公司
WELGEN INVESTMENTS 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 Welgen Investments Limited (in Members' Voluntary Liquidation) by a Special Resolution passed by the sole member of the Company on 10th August, 2016.

Dated the 10th day of August, 2016

KWOK Ping Ho
Liquidator

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

RESOLUTION
OF

CSAV GROUP (HONG KONG) LIMITED
南美船務集團(香港)有限公司
(In Member's Voluntary Liquidation)

Passed on 5 August 2016

By the Written Record of the Sole Member of the Company made pursuant to Section 617 of the Companies Ordinance on 5 August 2016 the following special resolution was passed:

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

CNP HOLDING S.A. PANAMA

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

AI BIE CIE (HONG KONG) 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 wound up voluntarily, are required on or before 19 September 2016 to send their names, addresses and full particulars of their debts or claims, as well as names and addresses of their solicitors (if any) to the Liquidator of the said Company, and if so required by notice in writing from the Liquidator, are personally or

by their solicitors to come in and prove their debts or claims at such time and place as shall be specified in such notice, or in default thereof, they will be 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 parts thereof to the members.

Dated this 19 August 2016

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

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

SUNRAY ASIA DEVELOPMENT LIMITED
(In Creditors' Voluntary Liquidation)

NOTICE OF SPECIAL RESOLUTION

At an EXTRAORDINARY GENERAL MEETING of the Company held on Wednesday, 3 August 2016 at Shop 1, Kwai Tsing Theatre, 12 Hing Ning Road, Kwai Chung, N.T., the following resolution was passed:

“that it has been demonstrated to the satisfaction of this meeting that the Company cannot, by reason of its liabilities and other matters, continue its business and that it is advisable to wind-up the same, and accordingly that the Company be wound up voluntarily and that Mr. Yeung Kwong Tat of Unit A, 14/F., JCG Building, 16 Mongkok Road, Mongkok, Kowloon, Hong Kong, be nominated and appointed as Liquidator of the Company.”

Dated this 19 August 2016

Chan Wai Sum
Chairman

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

Selecta Build Limited

MEMBER'S VOLUNTARY WINDING-UP

NOTICE OF APPOINTMENT OF
LIQUIDATORS

Pursuant to Section 253(1)

We, Chan Cheuk Ying [HKID Card No. D442721(2)] and Lee Cho Yiu Julia [HKID Card No. G165623(5)] both of Suite 1, 8/F., New Henry House, 10 Ice House Street, Central, Hong Kong hereby give you notice that we have been appointed as Joint and Several Liquidators of Selecta Build Limited by a Special Resolution of the Company passed on 8 August, 2016.

Dated: 8 August, 2016

CHAN CHEUK YING
LEE CHO YIU JULIA
Joint and Several Liquidators

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

CHEERSUN INVESTMENT 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 requested on or before the 19 day of September 2016 to send in their names, addresses and particulars of their debts or claims, and the names and addresses of their Solicitors (if any), to the undersigned, Mr. CHENG Alexander Chiu Wang of Room 810, Argyle Centre, 688 Nathan Road, Kowloon the Liquidator of the said Company, and further, if so required by notice in writing from the said Liquidator, personally or by their Solicitors, to come in and prove their said debts or claims at such time and place as

shall be specified in such notice, or, in default thereof, such creditors will be excluded from the benefit of any distribution made before such debts are proved.

Dated this 19 day of August 2016

CHENG Alexander Chiu Wang
Liquidator

《公司(清盤及雜項條文)條例》
(香港法例第32章)

特別及普通決議
敬亮投資有限公司

(KINGS RAY INVESTMENT LIMITED)

于 2016 年 8 月 8 日通過

本公司單一股東在 2016 年 8 月 8 日以書面決議通過以下特別及普通決議：

特別決議

敬亮投資有限公司作出成員自願清盤，

張德民律師，地址為香港德輔道中 199 號無限極廣場 22 樓，現獲委任為本公司的清盤人，代表本公司處理有關清盤事宜，授權他行使按《公司(清盤及雜項條文)條例》(香港法例第 32 章)第 199(1) 條第 (d)、(e) 及 (f) 項在由法院作出的清盤中所賦予清盤人的權力及授權他可以以他認為最合適的方式以現金或實物分配本公司的資產予本公司股東。

普通決議

清盤人有權在本公司清盤過程中就他所提供專業服務以他指定收費標準收取其服務費。
清盤人的帳戶收支不需要進行審核。

高銳
董事
駿威汽車有限公司
單一股東

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

SUNRAY ASIA DEVELOPMENT LIMITED
(In Creditors' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253

I, Yeung Kwong Tat, of Unit A, 14/F.,
JCG Building, 16 Mongkok Road, Mongkok,
Kowloon, Hong Kong, hereby given notice that
I have been appointed Liquidator of above-
named company by a Special Resolution passed
at a meeting held on Wednesday, 3 August 2016.

Dated this 19 August 2016

Yeung Kwong Tat
Liquidator

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

SPECIAL AND ORDINARY
RESOLUTIONS

OF

AI BIE CIE (HONG KONG) COMPANY
LIMITED
(In Members' Voluntary Winding Up)

Passed on the 8th day of August 2016

By written resolutions of all the members of the
above-named Company passed pursuant to
Section 548 of the Companies Ordinance
(Chapter 622), the following resolutions were
duly passed:

AS SPECIAL RESOLUTIONS

(a) 'That the Company be and is hereby put
into Members' Voluntary Winding Up and
that Christopher Harvey Hall of 36/F.,
Tower Two, Times Square, 1 Matheson
Street, Causeway Bay, Hong Kong be
appointed as sole Liquidator of the
Company for the purpose of such winding
up.'

- (b) 'That the Liquidator be authorized to
distribute to the members of the Company
in cash or in specie the whole or any part
of the assets of the Company as he may
think fit.'
- (c) 'That the Liquidator be hereby empowered
to dispose of the statutory books and
papers of the Company and of the
Liquidator as he shall deem fit on
completion of the winding up.'
- (d) 'That the Liquidator be authorized under
the provisions of Section 251 of the
Companies (Winding Up and Miscellaneous
Provisions) Ordinance (Chapter 32) to
exercise the powers laid down in Section
199(1)(d), (e) and (f) of the Companies
(Winding Up and Miscellaneous Provisions)
Ordinance (Chapter 32).'

AS ORDINARY RESOLUTION

'That an audit of the Liquidator's statement of
accounts under Section 255A(2) of the
Companies (Winding Up and Miscellaneous
Provisions) Ordinance (Chapter 32) shall not be
required.'

Fanlaw Limited
Sencomcon Limited
Members

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

NOMURA SECURITIES (HONG KONG)
LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF CESSATION TO ACT AS
LIQUIDATOR

NOTICE IS HEREBY GIVEN THAT I, Philip
Brendan Gilligan, ceased to act as the
Liquidator of the abovenamed Company
Nomura Securities (Hong Kong) Limited (In
Members' Voluntary Liquidation) on 10 August
2016.

Dated this 19th day of August 2016.

PHILIP BRENDAN GILLIGAN
Former Liquidator

《公司條例》
(第622章)

IND-X Advisors Limited
(以下簡稱爲“公司”)

減少股本之公告
根據第215條之規定

茲通知公司已於2016年8月11日，以股東特別決議批准，將公司股本從港幣64,623,373元減少為港幣5,000,000元。減少的股本之款額為港幣59,623,373元。

該項股東特別決議及公司董事所作出的償付能力陳述書，備存於公司的註冊辦事處：地址為香港中環荷李活道32號建業榮基中心8樓801-4室，於辦公時間以供查閱。

任何並無同意或無表決贊成上述特別決議之公司股東或任何公司債權人，可在上述特別決議之日期後五個星期內之任何時間，根據《公司條例》第220條之規定向原訟法庭提出申請要求撤銷該項特別決議。

2016年8月19日

IND-X Advisors Limited
香港中環荷李活道32號
建業榮基中心8樓801-4室

THE COMPANIES ORDINANCE
(CHAPTER 622)

IND-X Advisors Limited
(the “Company”)

NOTICE OF REDUCTION OF SHARE
CAPITAL
Pursuant to Section 215

NOTICE IS HEREBY GIVEN THAT the Company has approved, by special resolution of the shareholders duly passed on 11 August 2016, a reduction of share capital of the Company from HK\$64,623,373 to HK\$5,000,000. The amount of share capital to be reduced is HK\$59,623,373.

Copies of the special resolution of the shareholders and the solvency statement made by the directors of the Company are available for inspection during office hours at the Company's registered office address at: Units 801-4, 8th Floor, Kinwick Centre, 32 Hollywood Road, Central, Hong Kong.

Any shareholder 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 special resolution.

Dated this 19 August 2016

IND-X Advisors Limited
Units 801-4, 8th Floor, Kinwick Centre
32 Hollywood Road, Central
Hong Kong

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

NOTICE OF APPOINTMENT OF
LIQUIDATOR

CHEERSUN INVESTMENT LIMITED
(In Members' Voluntary Winding Up)
Pursuant to Section 253

To the Registrar of Companies

I, CHENG Alexander Chiu Wang, [Hong Kong Identity Card No. A932365(4)] of Room 810, Argyle Centre, 688 Nathan Road, Kowloon, hereby give you notice that I have been appointed Liquidator of CHEERSUN INVESTMENT LIMITED by Special Resolution of the Company passed on 19 August 2016.

Dated this 19 August 2016

CHENG Alexander Chiu Wang
Liquidator

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

IN THE MATTER OF
KITH RESOURCES LIMITED
KITH ELECTRONICS LIMITED
(Collectively known as the “Companies”)
(All in Creditors’ Voluntary Liquidation)

NOTICE OF ANNUAL MEETINGS OF
MEMBERS AND CREDITORS

NOTICE IS HEREBY GIVEN that pursuant to Section 247 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), an annual meeting of the members and creditors of each of the Companies will be held at 39th Floor, One Pacific Place, 88 Queensway, Hong Kong on the 13th day of September 2016 at the listed times (or immediately after the previous meeting) for the purpose of receiving an account of the liquidators’ acts and dealings and of the conduct of the winding up of each of the Companies during the preceding year.

<i>Companies</i>	<i>Meeting of Members</i>	<i>Meeting of Creditors</i>
Kith Resources Limited	2:30 p.m.	3:30 p.m.
Kith Electronics Limited	3:00 p.m.	4:00 p.m.

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

Forms of proxy to be used at the meetings of members must be lodged at 35th Floor, One Pacific Place, 88 Queensway, Hong Kong at least forty-eight hours before the time appointed for holding the said meetings. Forms of proxy to be used at the meetings of creditors must be lodged at 35th Floor, One Pacific Place, 88 Queensway, Hong Kong not later than 4:00 p.m. on the day before the meetings.

Dated this 19th day of August 2016

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

THE COMPANIES ORDINANCE
(CHAPTER 622)

Diamond RC JET Limited
菱華天津開發有限公司

NOTICE OF REDEMPTION OF NON-
CONVERTIBLE REDEEMABLE
PREFERENCE SHARES
OUT OF CAPITAL

NOTICE IS HEREBY GIVEN pursuant to Section 261 of the Companies Ordinance (Cap. 622) that:

- Diamond RC JET Limited 菱華天津開發有限公司 (“the Company”) has approved, subject to the Company complying with the requirements as set out in Division 4 of Part 5 of the Companies Ordinance (Cap. 622), a payment out of the Company’s capital for the purpose of redeeming its own 999 Non-Convertible Redeemable Preference Shares (“Shares”);
- The amount of payment out of capital for the Shares in question is USD67,850,000 and the special resolution required under Section 258 of the Companies Ordinance (Cap. 622) approving such payment was duly passed on 12 August 2016;
- Copies of the said special resolution and the solvency statement required by Section 259 of the Companies Ordinance (Cap. 622) in relation to such redemption of Shares are available for inspection during office hours at the Company’s registered office at 15th Floor, Tower 1, Admiralty Centre, 18 Harcourt Road, Hong Kong; and
- Any creditor of the Company may, within five (5) weeks after 12 August 2016, being the date on which the special resolution referred to paragraph (b) above was passed, apply to the Court under Section 263 of the Companies Ordinance (Cap. 622) for cancellation of the said special resolution.

Dated this 19th day of August, 2016

On behalf of the Board
Toyota Watanabe
Director

THE COMPANIES ORDINANCE
(CHAPTER 622)

Diamond RC Holding Limited
菱華控股有限公司

NOTICE OF REDEMPTION OF NON-
CONVERTIBLE REDEEMABLE
PREFERENCE SHARES
OUT OF CAPITAL

NOTICE IS HEREBY GIVEN pursuant to
Section 261 of the Companies Ordinance
(Cap. 622) that:

- (a) Diamond RC Holding Limited 菱華控股有限公司 (“the Company”) has approved, subject to the Company complying with the requirements as set out in Division 4 of Part 5 of the Companies Ordinance (Cap. 622), a payment out of the Company’s capital for the purpose of redeeming its own 67,850,000 Non-Convertible Redeemable Preference Shares (“Shares”);
- (b) The amount of payment out of capital for the Shares in question is USD67,850,000 and the special resolution required under Section 258 of the Companies Ordinance (Cap. 622) approving such payment was duly passed on 12 August 2016;
- (c) Copies of the said special resolution and the solvency statement required by Section 259 of the Companies Ordinance (Cap. 622) in relation to such redemption of Shares are available for inspection during office hours at the Company’s registered office at 15th Floor, Tower 1, Admiralty Centre, 18 Harcourt Road, Hong Kong; and
- (d) Any creditor of the Company may, within five (5) weeks after 12 August 2016, being the date on which the special resolution referred to paragraph (b) above was passed, apply to the Court under Section 263 of the Companies Ordinance (Cap. 622) for cancellation of the said special resolution.

Dated this 19th day of August, 2016

On behalf of the Board
Toyota Watanabe
Director

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

HOGA INVESTMENTS LIMITED
浩嘉投資有限公司
(In Members’ Voluntary Winding Up)

SPECIAL RESOLUTION
AND
ORDINARY RESOLUTION

Passed on Friday,
the 5th day of August, 2016

At an Extraordinary General Meeting of the shareholders of the above Company duly convened and held at 21st Floor, Euro Trade Centre, 13-14 Connaught Road Central, Hong Kong on Friday, the 5th day of August, 2016 at 11:15 a.m. the following resolutions were duly passed:—

AS A SPECIAL RESOLUTION

“That the Company be wound up voluntarily and that CHENG Mo Kit Katherine and CHENG Kam Wa Thomas both of 21st Floor, Euro Trade Centre, 13-14 Connaught Road Central, Hong Kong be and they are hereby appointed Joint and Several Liquidators of the Company, for the purpose of such winding up and that they be hereby authorized to divide any part of the assets of the Company as they shall think fit among the Members of the Company in specie or kind pursuant to the Company’s Articles of Association.”

AS AN ORDINARY RESOLUTION

“That an audit of the Liquidators’ account under Section 255A of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32) shall not be required.”

Dated Hong Kong , 5th August, 2016

LEE LEUNG Yin Ping, Mitzi
Chairman

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

TOHOKU RICOH HONG KONG CO.,
LIMITED

東北理光香港有限公司
(In Member's Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32) that the Final Meeting of the Sole Member of the abovenamed Company will be held at 36/F., Tower Two, Times Square, 1 Matheson Street, Causeway Bay, Hong Kong on 19 September 2016 at 10:00 a.m. for the purpose of having an account laid before the Sole Member, showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidators.

Dated this 12th day of August 2016

Chan Lai Fun
Liquidator

Note:— A shareholder entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and to speak and vote on his behalf. A proxy need not also be a shareholder. A shareholder may also appoint separate proxies to represent respectively the number of the shares held by the shareholder that is specified in their instruments of appointment.

The instrument appointing a proxy should be deposited at 36/F., Tower Two, Times Square, 1 Matheson Street, Causeway Bay, Hong Kong not less than 48 hours before the time fixed for holding the Meeting or adjourned Meeting.

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

MEMBERS' VOLUNTARY WINDING UP
Pursuant to Section 228

IN THE MATTER
OF

PTBridge (Hong Kong) Investment Limited
易橋 (香港) 投資有限公司
(the "Company")

SPECIAL RESOLUTIONS

Passed on 8 August 2016

By resolutions in writing signed by the sole member of the Company pursuant to Section 548(1) of the Companies Ordinance (Chapter 622), the following resolutions were passed as special resolutions on the aforesaid date:—

- (a) "That the Company be wound up voluntarily and that Mr. Reynold HUNG and Ms. Peggy Pei Chi CHENG both of 21/F, Edinburgh Tower, The Landmark, 15 Queen's Road Central, Hong Kong, be appointed liquidators to act jointly and severally for the purposes of such winding up."
- (b) "That pursuant to Section 251(1)(a) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, the liquidators be authorised to exercise any of the powers given by paragraphs (d), (e) and (f) of Section 199(1) of the said Ordinance to a liquidator in a winding up by court."
- (c) "That pursuant to the Company's articles of association, the liquidators be authorised to divide among the members in specie or kind the whole or any part of the assets of the Company."

Timken (Hong Kong) Holding Limited
鐵姆肯 (香港) 控股有限公司
Sole Member

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

GREAT VISION TECHNOLOGY LIMITED
(In Creditors' Voluntary Liquidation)

NOTICE OF FINAL MEETING OF
MEMBERS AND CREDITORS

NOTICE IS HEREBY GIVEN that, pursuant to Section 248 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), the Final Meeting of the Company's Members and Creditors will be held on 20th September, 2016 at Unit 13, 5/F., Wellborne Commercial Centre, 8 Java Road, North Point, Hong Kong at 3:00 p.m. (Members) and 3:30 p.m. (Creditors) respectively for the purposes of having an account laid before the Members and Creditors showing the manner in which the winding up of the Company has been conducted and the property of the Company disposed of, and 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 papers of the Company and of the Liquidator shall be disposed of and thereafter destroyed by him from the ninetieth day of dissolution of the Company.

Members may vote either in person or by proxy who must be a member of the Company.

Creditors may vote either in person or by proxy. Proxies must be lodged at Unit 13, 5/F., Wellborne Commercial Centre, 8 Java Road, North Point, Hong Kong not later than 4:00 p.m. on the day before the meeting or adjourned meeting at which they are to be used.

Dated this 19th August, 2016

HUI KWOK SHEUNG DUNKUN
Liquidator

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

MEMBER'S VOLUNTARY WINDING UP

SPECIAL AND ORDINARY
RESOLUTIONS
OF

橋邦有限公司

BRIDGE BOND LIMITED

Passed on the 10th 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 10th 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."

Lucky Hero Development Limited
Sole Member

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

MEMBERS' VOLUNTARY WINDING UP
Pursuant to Section 228

IN THE MATTER
OF
CH HONG KONG HOLDINGS V LIMITED
(the "Company")

SPECIAL RESOLUTIONS

Passed on 8 August 2016

By resolutions in writing signed by the sole member of the Company pursuant to Section 548(1) of the Companies Ordinance (Chapter 622), the following resolutions were passed as special resolutions on the aforesaid date:—

- (a) "That the Company be wound up voluntarily and that Mr. Reynold HUNG and Ms. CHAN Wai Mei both of 21/F, Edinburgh Tower, The Landmark, 15 Queen's Road Central, Hong Kong, be appointed liquidators to act jointly and severally for the purposes of such winding up."
- (b) "That pursuant to Section 251(1)(a) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, the liquidators be authorised to exercise any of the powers given by paragraphs (d), (e) and (f) of Section 199(1) of the said Ordinance to a liquidator in a winding up by court."
- (c) "That pursuant to the Company's articles of association, the liquidators be authorised to divide among the members in specie or kind the whole or any part of the assets of the Company."

China Holdings, LLC
Sole Member

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

MEMBERS' VOLUNTARY WINDING UP
Pursuant to Section 228

IN THE MATTER
OF
INVISTA KOREA HOLDINGS LIMITED
(the "Company")

SPECIAL RESOLUTIONS

Passed on 8 August 2016

By resolutions in writing signed by the sole member of the Company pursuant to Section 548(1) of the Companies Ordinance (Chapter 622), the following resolutions were passed as special resolutions on the aforesaid date:—

- (a) "That the Company be wound up voluntarily and that Mr. Reynold HUNG and Ms. CHAN Wai Mei both of 21/F, Edinburgh Tower, The Landmark, 15 Queen's Road Central, Hong Kong, be appointed liquidators to act jointly and severally for the purposes of such winding up."
- (b) "That pursuant to Section 251(1)(a) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, the liquidators be authorised to exercise any of the powers given by paragraphs (d), (e) and (f) of Section 199(1) of the said Ordinance to a liquidator in a winding up by court."
- (c) "That pursuant to the Company's articles of association, the liquidators be authorised to divide among the members in specie or kind the whole or any part of the assets of the Company."

China Holdings, LLC
Sole Member

THE COMPANIES ORDINANCE
(CHAPTER 622)

MOUNT KOWLOON
(HOLDINGS) LIMITED

NOTICE OF REDEMPTION OF
REDEEMABLE PREFERENCE SHARES
OUT OF CAPITAL
(Pursuant to Section 261)

NOTICE IS HEREBY GIVEN that:

- (a) The Company has approved a payment out of capital for the purpose of acquiring its own redeemable preference shares by redemption;
- (b) The amount of the payment out of capital payment for the shares in question is USD3,390,000 and the special resolution required under Section 258 of the Companies Ordinance is dated 10 August 2016;
- (c) The special resolution and solvency statement required by Section 259 of the Companies Ordinance are available for inspection during office hours at the Company's registered office situated at 2608, K Wah Centre, 191 Java Road, North Point, Hong Kong; and
- (d) 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 19th day of August, 2016

Ma King Yan
Director

For and on behalf of
MOUNT KOWLOON
(HOLDINGS) LIMITED

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

RITZ RESOURCES (HK) 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 the creditors of the Company will be held at 602 The Chinese Bank Building, 61-65 Des Voeux Road Central, Hong Kong on 20 September 2016 as follows:

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

AGENDA

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

Members and creditors 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 meetings or adjourned meetings at which they are to be held.

Dated this 19th 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)

MEMBER'S VOLUNTARY WINDING UP

SPECIAL AND ORDINARY
RESOLUTIONS
OF
緯俊投資有限公司
WELGEN INVESTMENTS LIMITED

Passed on the 10th 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 10th 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.”

Shine Ways International Limited
Sole Member

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

MEMBER'S VOLUNTARY WINDING UP

SPECIAL AND ORDINARY
RESOLUTIONS
OF
恩安集團有限公司
GRACE ON HOLDINGS LIMITED

Passed on the 10th 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 10th 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.”

Lucky Hero Development Limited
Sole Member