

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

NATIONAL SEMICONDUCTOR HONG  
KONG SALES LIMITED  
(In Member's Voluntary Liquidation)  
(the "Company")

NOTICE OF FINAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies (Winding up and Miscellaneous Provisions) Ordinance (Chapter 32), a Final General Meeting of the sole Member of the Company will be held at Unit 1501–1505, Level 15, Tower II, Grand Century Place, 193 Prince Edward Road West, Mongkok, Kowloon, Hong Kong on 27 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.

The sole Member entitled to attend and vote at the abovementioned Meeting is entitled to appoint a proxy to attend and vote instead of him. A proxy need not also be a Member.

Dated this 17th day of August, 2016

Gu Qing  
*Liquidator*

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

SPECIAL RESOLUTIONS  
OF  
DELTA POWER SHARP LIMITED  
仲權有限公司  
("the Company")  
(In Members' Voluntary Liquidation)

Passed on 15 August 2016

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

1. That the Company be wound up voluntarily;
2. That Mr. HO Man Kit and Ms. KONG Sze Man Simone both of Unit 1405–1406, Dominion Centre, 43–59 Queen's Road East, Wanchai, Hong Kong, be appointed as Joint and Several Liquidators of the Company for the purposes of such winding up; and
3. That the books, accounts and documents of the Company be retained by the Liquidators and at the expiration of three months from the dissolution of the Company, be destroyed.

Date: 15 August 2016

Delta International Holding Limited  
*Sole Shareholder*

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

NOTICE OF APPOINTMENT OF JOINT  
AND SEVERAL LIQUIDATORS

Pursuant to Section 253

YORK STAR COMPANY LIMITED  
(In Creditors' Voluntary Liquidation)

We, Fok Hei Yu and Chow Wai Shing Daniel, both of FTI Consulting (Hong Kong) Limited, 22/F., The Center, 99 Queen's Road Central, Central, Hong Kong, hereby give you notice that we have been appointed Joint and Several Liquidators of the above-named company, with a committee of inspection, by virtue of resolutions passed at the meeting of creditors duly convened and held on 9 August 2016.

Dated this 26th day of August 2016

Fok Hei Yu  
Chow Wai Shing Daniel  
*Joint and Several Liquidators*

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

MEGA THRIVE LIMITED  
(In Members' Voluntary Liquidation)

NOTICE OF CEASING TO ACT AS  
LIQUIDATORS

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), we, Kenneth Graeme MORRISON and MAK Kwai Wing, both of 42/F., Central Plaza, 18 Harbour Road, Wanchai, Hong Kong, ceased to act as Joint and Several Liquidators of the above-named Company on 26 August 2016.

Dated this 26 August 2016

KENNETH GRAEME MORRISON  
MAK KWAI WING  
*Former Joint and Several Liquidators*

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

JETSTAR HONG KONG AIRWAYS  
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 Jetstar Hong Kong Airways Limited (In Members' Voluntary Liquidation) on 18 August 2016.

Dated this 18 August 2016

Yeo Boon Ann  
Chan Leung Lee  
*Former Joint and Several Liquidators*

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

QUALITY HEALTHCARE CHINESE  
MEDICINE LIMITED  
(In Members' Voluntary Liquidation)  
(the "Company")

NOTICE OF CESSATION TO ACT AS  
LIQUIDATORS

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

Dated this 26th day of August, 2016

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

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

NEW PROSPECT INVESTMENT LIMITED  
(In Members' Voluntary Liquidation)

NOTICE OF CEASING TO ACT AS  
LIQUIDATORS

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), we, 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 abovenamed company on 17 August 2016.

Dated this 26th 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)

IN THE MATTER OF  
JOINTEK INTERNATIONAL HOLDING  
LIMITED  
(In Creditors' Voluntary Liquidation)

SPECIAL RESOLUTION

At an EXTRAORDINARY GENERAL MEETING of the above Company duly convened and held on 16 August 2016, the following resolutions were duly passed as Special Resolutions:—

“THAT the Company be wound up voluntarily; and THAT Mr. Fung Pak Wai Alex of Unit B, 12/F., Rice Merchants' Building, 77–78 Connaught Road West, Hong Kong, be appointed as Liquidator of the Company for the purpose of such winding up.”

Date this 16th day of August 2016

Chen Tong  
*Sole Member*

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

SUN SPARKLE LIMITED  
(In Members' Voluntary Winding Up)

NOTICE OF CEASING TO ACT AS  
LIQUIDATOR

Pursuant to Section 253(2)

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, I, Hui Po Wu of Unit 911, 9/F, The Octagon, 6 Sha Tsui Road, Tsuen Wan, New Territories, Hong Kong, ceased to act as Liquidator of Sun Sparkle Limited on 20 August 2016.

Dated this 20th day of August 2016

HUI PO WU  
*Former Liquidator*

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

Golden Griddle Company Limited  
(In Members' Voluntary Winding Up)

NOTICE IS HEREBY GIVEN THAT pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), a Final General Meeting of the members of the above Company will be held at 9th Floor, Cheung Kong Center, 2 Queen's Road Central, Hong Kong on the 28th day of 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 explanations that may be given by the Liquidators.

Dated this 26th day of August 2016.

NATALIA SENG SZE KA MEE  
CYNTHIA WONG TAK YEE  
*Joint and Several Liquidators*  
Level 54, Hopewell Centre  
183 Queen's Road East, Hong Kong

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

SPECIAL RESOLUTION  
OF  
STARFISH COMPANY LIMITED

By resolutions in writing signed by the sole Shareholder of the Company pursuant to Section 548 of the Companies Ordinance (Cap. 622) on 15th 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.’

NATIONAL HK INVESTMENTS LIMITED  
*Sole Shareholder*

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

BESBURY LIMITED  
(In Members’ Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTEICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), a final meeting of the member of the abovenamed company will be held at Room 601, Tai Tung Building, No. 8 Fleming Road, Wanchai, Hong Kong. On the 30th day of September 2016 at 10:00 a.m. for the purposes of having an account laid before them, showing the manner in which the winding up has been conducted and the property of the company disposed of, and of hearing any explanation that may be given by the liquidators.

Dated this 17th day of August 2016

Kwong Chi Choi, Oliver  
*Liquidator*

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

MEMBERS’ VOLUNTARY WINDING UP  
Pursuant to Section 253

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

SAUSALITO LIMITED  
(In Members’ Voluntary Winding Up)

I, Chui Cheuk Yin, Bruce [HKID No. Z035485(7)] of 19/F, Wah Kit Commercial Centre, 300 Des Voeux Road Central, Hong Kong, hereby give you notice that I have been appointed Liquidator of Sausalito Limited by a Special Resolution of the Company passed on 26 August 2016.

Dated this 26 August 2016

Chui Cheuk Yin, Bruce  
*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

SUN MICROSYSTEMS OF CALIFORNIA  
LIMITED  
(In Member’s Voluntary Winding-Up)  
(the “Company”)

I, Tam Shui Ying of 46th Floor, Lee Garden One, 33 Hysan Avenue, Causeway Bay, Hong Kong do hereby give you notice that I have been appointed as liquidator of Sun Microsystems of California Limited (In Member’s Voluntary Winding-Up) by a special resolution of the Company passed on the 10 August 2016.

Dated this 10 August, 2016.

Tam Shui Ying  
*Liquidator*

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

QUALITY HEALTHCARE MEDICAL  
HOLDINGS LIMITED

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

NOTICE OF CESSATION TO ACT AS  
LIQUIDATORS

NOTICE IS HEREBY GIVEN that, pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, we, Stephen Liu Yiu Keung and Koo Chi Sum, both of 62nd Floor, One Island East, 18 Westlands Road, Island East, Hong Kong, ceased to act as Joint and Several Liquidators of the Company on 16 August 2016.

Dated this 26th day of August, 2016

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

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

NOTICE OF APPOINTMENT OF  
LIQUIDATORS

ERA FILMS (HK) LIMITED  
ERA HOME ENTERTAINMENT LIMITED  
ERA DIGITAL MEDIA LIMITED  
RED RIVER AGENTS LIMITED  
(All in Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN that we, Wing Sze Tiffany Wong and Chan Mei Lan, both of KPMG, 8th Floor, Prince's Building, 10 Chater Road, Central, Hong Kong, were appointed Liquidators of the abovenamed companies jointly and severally, by Special Resolutions of the companies on 19 August 2016.

Dated this the 26th day of August, 2016

Wing Sze Tiffany Wong  
Chan Mei Lan  
*Joint and Several Liquidators*

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

HARBERT ASIAN FUND ADVISORS,  
LIMITED

(In Members' Voluntary Liquidation)

NOTICE OF CESSATION TO ACT AS  
LIQUIDATOR

Presented by: Lai Chiu Loong  
19th Floor, Amtel Building,  
144-148 Des Voeux Road Central,  
Hong Kong.

NOTICE IS HEREBY GIVEN THAT I, Lai Chiu Loong, ceased to act as the Liquidator of the abovenamed Company Harbert Asian Fund Advisors, Limited (In Members' Voluntary Liquidator) on 16th August 2016.

Dated this 26th August 2016

Lai Chiu Loong  
*Former Liquidator*

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

NOTICE OF APPOINTMENT OF  
LIQUIDATORS

Pursuant to Section 253

DELTA POWER SHARP LIMITED  
仲權有限公司  
("the Company")  
(In Members' Voluntary Liquidation)

We, HO Man Kit and KONG Sze Man Simone both of Unit 1405-1406, Dominion Centre, 43-59 Queen's Road East, Wanchai, Hong Kong hereby given notice that we have been appointed as Joint and Several Liquidators of the Company by Special Resolutions of the Company passed on 15 August 2016.

Date: 15 August 2016

HO Man Kit  
KONG Sze Man Simone  
*Joint and Several Liquidators*

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

SCM STRATEGIC CAPITAL  
MANAGEMENT ASIA 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 SCM Strategic Capital Management Asia Limited (In Members' Voluntary Liquidation) on 16 August 2016.

Dated this 16 August 2016

Yeo Boon Ann  
Chan Leung Lee  
*Former Joint and Several Liquidators*

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

CORNHILL DEVELOPMENT LIMITED  
(In Creditors' Voluntary Liquidation)  
(the "Company")

NOTICE OF ANNUAL AND FINAL  
MEETINGS OF MEMBERS AND  
CREDITORS

NOTICE IS HEREBY GIVEN THAT, pursuant to Sections 247 and 248 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, the Annual and Final Meetings of Members and Creditors of the Company will be held at 62/F, One Island East, 18 Westlands Road, Island East, Hong Kong on 30 September 2016 at 10:00 a.m. and 11:00 a.m. respectively for the purpose of having the accounts laid before them, showing the manner in which the winding up has been conducted and the property of the Company has been

disposed of, and of hearing any explanation that may be given by the Liquidators, and also of determining by resolution of the creditors the manner in which the books, accounts and documents of the Company, and of the Liquidators thereof, shall be disposed of.

Members or creditors who are unable to attend may appoint a proxy who need not be a member or a creditor of the Company. Proxies to be used at the meeting must be lodged at 62/F, One Island East, 18 Westlands Road, Island East, Hong Kong no later than 4:00 p.m. on 29 September 2016.

Dated this 26th day of August 2016.

David Yen Ching Wai  
*Joint and Several Liquidator*

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

INVISTA KOREA HOLDINGS LIMITED  
(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 26 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 the 26th day of August, 2016

Reynold HUNG  
CHAN Wai Mei  
*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)

NOTICE OF APPOINTMENT OF  
LIQUIDATORS

Pursuant to Section 253(1)

HONG KONG OPTICAL  
(INTERNATIONAL) LENS NORTHERN  
CHINA LIMITED

明達眼鏡(國際)鏡片北京有限公司  
(In Members' 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 HONG KONG OPTICAL (INTERNATIONAL) LENS NORTHERN CHINA LIMITED 明達眼鏡(國際)鏡片北京有限公司 ("the Company") by a Special Resolution of the Company passed on 22 August 2016.

Dated this 26th day of August 2016

MARK JOHN O SULLIVAN  
CHAN LAI FUN

THE COMPANIES ORDINANCE  
(CHAPTER 622)

HTC HK, Limited  
宏達國際電子(香港)有限公司

NOTICE OF REDUCTION OF SHARE  
CAPITAL

NOTICE IS HEREBY GIVEN pursuant to Section 218 of the Companies Ordinance (Cap. 622) that:

- (1) HTC HK, Limited 宏達國際電子(香港)有限公司 (the "Company") has approved, subject to the Company complying with other requirements as set out in Division 3 of Part 5 of the Companies Ordinance, a reduction of share capital.
- (2) The amount of share capital to be reduced is HKD50,000,000 and the special resolution approving such reduction was passed on 17 August 2016.

- (3) The said special resolution and the solvency statement in relation to such reduction are available for inspection during office hours at 36/F., Tower Two, Times Square, 1 Matheson Street, Causeway Bay, Hong Kong.
- (4) A member of the Company who did not consent to or vote in favour of the said special resolution or a creditor of the Company may, within 5 weeks after 17 August 2016, apply to the Court of First Instance under Section 220 of the Companies Ordinance for cancellation of the said special resolution.

Dated this 26th day of August 2016

HTC HK, Limited  
宏達國際電子(香港)有限公司

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

HONG KONG OPTICAL  
(INTERNATIONAL) LENS NORTHERN  
CHINA LIMITED

明達眼鏡(國際)鏡片北京有限公司  
(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 26 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 Members.

Dated this 26th 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)

STARFISH COMPANY LIMITED  
(In Members' Voluntary Liquidation)

NOTICE is hereby given that the Creditors of the abovenamed Company, which is being voluntarily wound up, are required on or before the 16th 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 26th day of August 2016

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

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

新皇發展有限公司  
SUN DYNASTY DEVELOPMENT  
LIMITED  
(In Members' Voluntary Winding Up)  
Pursuant to Section 253(1)

NOTICE OF APPOINTMENT OF  
LIQUIDATOR  
AND  
NOTICE TO CREDITORS

I, Fung Tat Man of Suite 1222, 12/F., Leighton Centre, 77 Leighton Road, Causeway Bay, Hong Kong hereby give you notice that I have been appointed liquidator of Sun Dynasty Development Limited 新皇發展有限公司 by virtue of a Special Resolution of the said Company dated 19th August 2016.

Notice is also given that the Creditors of the said Company, which is being voluntarily wound up, are required on or before 30th September 2016 to send in their names and addresses and particulars of their debts and claims and the names and addresses of their solicitors, if any, to the undersigned, and if so required by notice in writing from the Liquidator, either by themselves or by their solicitors to come in and prove their said debts and 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 26th day of August 2016

Fung Tat Man  
*Liquidator*

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

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

NOTICE TO CREDITORS TO PROVE  
DEBTS

NOTICE is hereby given that the creditors of the abovenamed Company, which is being Creditors' voluntarily wound up, are required on or before the 26 September 2016 to prove their debts or claims by sending their names and addresses, descriptions and full particulars of their debts or claims, as well as the names and addresses of their solicitors (if any) to the undersigned, and if of 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 26 August 2016

Yuen Shu Tong  
*Liquidator*  
Unit 301, 3/F., Malaysia Building,  
50 Gloucester Road, Wanchai  
Hong Kong



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

UNITED WORKWEAR INTERNATIONAL  
(H.K.) LIMITED

(In Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF  
LIQUIDATORS

(Pursuant to Section 253(1) of the Companies  
(Winding up and Miscellaneous Provisions)  
Ordinance Chapter 32)

To the Registrar of Companies:—

We, Tang Hoi Lin, Helen and Cordelia Tang, both of 905 Silvercord, Tower 2, 30 Canton Road, Tsimshatsui, Kowloon, Hong Kong hereby give you notice that we have been appointed Joint and Several Liquidators of United Workwear International (H.K.) Limited by a Special Resolution of the Company dated this 19 August 2016.

Dated this 19 August 2016.

Tang Hoi Lin, Helen  
Cordelia Tang  
*Joint and Several Liquidators*

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

MEMBERS' VOLUNTARY LIQUIDATION

SPECIAL AND ORDINARY  
RESOLUTIONS

OF  
EASY POLICY (HOLDINGS) PROPERTY  
DEVELOPMENT LIMITED

Passed on the 19th day of August, 2016

At an Extraordinary General Meeting of the Shareholders of the above-named Company duly convened and held at Room 702, 7th Floor, Tai Yau Building, 181 Johnston Road, Wanchai, Hong Kong on 19th August, 2016 at 3:00 p.m., the following Resolutions were duly passed:

A. AS SPECIAL RESOLUTIONS

1. "That the Company be wound up voluntarily and that Mr. Lee Chun Wai Simon of 9/F, Times Media Centre, 133 Wanchai Road, Wanchai, Hong Kong be and is hereby appointed Liquidator of the Company to act for the purpose of such winding up."
2. "That the Liquidator be 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 in kind."

B. AS ORDINARY RESOLUTION

"That an audit under Section 255A of the Liquidator's account of receipts and payments shall not be required."

Siu Yuk Shing  
*Chairman of the Meeting*

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

UNITED WORKWEAR INTERNATIONAL  
(H.K.) LIMITED

(In Members' Voluntary Liquidation)

SPECIAL RESOLUTION

Passed on 19 August 2016

At an Extraordinary General Meeting of the Company held at 905 Silvercord, Tower 2, 30 Canton Road, Tsimshatsui, Kowloon, Hong Kong on 19 August 2016 the following resolution was passed as a Special Resolution:

SPECIAL RESOLUTION

THAT the Company be wound up voluntarily and that Ms. Tang Hoi Lin, Helen and Ms. Cordelia Tang both of 905 Silvercord, Tower 2, 30 Canton Road, Tsimshatsui, Kowloon, Hong Kong be appointed as Joint and Several Liquidators for the purpose of such winding up.

Dated this 19 August 2016.

Lai Siu Man  
*Chairman*

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

EASY POLICY (HOLDINGS) PROPERTY  
DEVELOPMENT LIMITED

(In Members' Voluntary Liquidation)

NOTICE TO CREDITORS TO PROVE  
DEBTS

NOTICE is hereby given that the Creditors of the abovenamed Company, which is being voluntarily wound up, are required on or before 20th 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 Liquidator of the said Company at 9/F, Times Media Centre, 133 Wanchai 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 made before such debts are proved.

Dated this 19th August 2016

Lee Chun Wai Simon  
*Liquidator*

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

達和投資有限公司

ASIAWARD INVESTMENT LIMITED

(In Members' Voluntary Winding Up)  
Pursuant to Section 253(1)

NOTICE OF APPOINTMENT OF  
LIQUIDATOR  
AND

NOTICE TO CREDITORS

I, Fung Tat Man of Suite 1222, 12/F., Leighton Centre, 77 Leighton Road, Causeway Bay, Hong Kong hereby give you notice that I have been appointed liquidator of Asiaward Investment Limited 達和投資有限公司 by virtue of a Special Resolution of the said Company dated 19th August 2016.

Notice is also given that the Creditors of the said Company, which is being voluntarily wound up, are required on or before 30th September 2016 to send in their names and addresses and particulars of their debts and claims and the names and addresses of their solicitors, if any, to the undersigned, and if so required by notice in writing from the Liquidator, either by themselves or by their solicitors to come in and prove their said debts and 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 26th day of August 2016

Fung Tat Man  
*Liquidator*

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

CH HONG KONG HOLDINGS V  
LIMITED

(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 26 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 the 26th day of August 2016

Reynold HUNG  
CHAN Wai Mei  
*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)

NOTICE OF SPECIAL RESOLUTION  
(Pursuant to Section 229)

TOPMARK INDUSTRIAL LIMITED  
(In Creditors' Voluntary Liquidation)

At an Extraordinary Meeting of the Company held on 5 August 2016 at JLA Asia Limited, 20/F Henley Building, 5 Queen's Road Central, Hong Kong, the following Special Resolution was passed:

"That the Company be wound up voluntarily pursuant to Section 228(1)(b) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance."

Dated this 18th day of August 2016.

Wu Kam Bun  
*Chairman of the Meeting*

IN THE MATTER OF  
ERA FILMS (HK) LIMITED  
ERA HOME ENTERTAINMENT LIMITED  
ERA DIGITAL MEDIA LIMITED  
RED RIVER AGENTS LIMITED  
(All in Members' Voluntary Liquidation)  
AND

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

NOTICE IS HEREBY GIVEN that the creditors of the abovenamed companies, which are in Members' Voluntary Liquidation, are required (if they have not already done so), on or before the close of business on 13 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 KPMG, 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 the 26th day of August, 2016

Wing Sze Tiffany Wong  
Chan Mei Lan  
*Joint and Several Liquidators*

THE COMPANIES ORDINANCE  
(CHAPTER 622)

RBC CAPITAL MARKETS (HONG KONG)  
LIMITED  
加皇資本市場(香港)有限公司  
(the "Company")

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

NOTICE IS HEREBY GIVEN THAT the Company has approved, by a special resolution of the sole shareholder duly passed on 22 August 2016 (the "Special Resolution"), a reduction of issued and paid up share capital of the Company by HK\$348,600,416 from HK\$348,600,417 to HK\$1.

Copies of the Special Resolution and the related solvency statement made by the directors of the Company are available for inspection during office hours at the Company's registered office at 15/F, Cheung Kong Center, 2 Queen's Road Central, Hong Kong.

Any creditor of the Company may, within five weeks after the date of the Special Resolution, apply to the Court of First Instance under Section 220 of the Companies Ordinance for cancellation of the Special Resolution.

Dated this 22nd day of August, 2016.

RBC CAPITAL MARKETS (HONG KONG)  
LIMITED  
加皇資本市場(香港)有限公司

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

NOTICE TO CREDITORS TO PROVE  
DEBTS

SAUSALITO LIMITED

(In Members' Voluntary Winding Up)

NOTICE IS HEREBY GIVEN that the creditors of the abovenamed Company, which is being wound up voluntarily, are requested on or before 5:00 p.m. on 28 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, to come in and prove their said debts or claims by themselves or their solicitors at such time and place as shall be specified in such notice, or in default thereof, they will be deemed to waive all of such debts or claims and the Liquidator will be entitled fourteen days after the above date, to distribute the funds available or any part thereof to the Shareholders of the Company.

Dated this 26 August 2016

Chui Cheuk Yin, Bruce  
*Liquidator*  
19/F, Wah Kit Commercial Centre  
300 Des Voeux Road Central  
Hong Kong

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

MATESTAR ELECTRONICS LIMITED  
(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 (Cap. 32), the final meeting of members of the abovenamed company will be held at Suite 1704, 17th Floor, 625 King's Road, North Point, Hong Kong on 29 September 2016 at 2:30 p.m., to be followed at 3:00 p.m. by the final meeting of

creditors for the purpose of having an account laid before them showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidators.

Dated this 26th day of August 2016

Jackson Ip  
*Joint and Several Liquidator*

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

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

SPECIAL RESOLUTION  
AND  
ORDINARY RESOLUTION  
OF  
SAUSALITO LIMITED

Passed on 26 August 2016

SPECIAL RESOLUTION

"That the Company be wound up voluntarily and that Mr. Chui Cheuk Yin, Bruce of 19/F, Wah Kit Commercial Centre, 300 Des Voeux Road Central, Hong Kong, be hereby appointed Liquidator for the purpose of such winding up and that he be hereby authorized to divide any part of the assets of the Company as he will think fit among the members of the Company, either in specie or in kind."

ORDINARY RESOLUTION

"That Section 255A(2) of the Companies (Winding up and Miscellaneous Provisions) Ordinance (Cap. 32, Laws of Hong Kong) be applied and that the Liquidator will not be required to cause the Liquidator's Statement of Accounts to be audited."

Ling Joe K.  
Ling (Fong) Karen  
*Directors*

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

UNITED WORKWEAR INTERNATIONAL  
(H.K.) LIMITED

(In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT the creditors of the abovementioned company, which is being voluntarily wound up, are required on or before 26 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, 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 this 26 August 2016.

Tang Hoi Lin, Helen  
Cordelia Tang  
*Joint and Several Liquidators*  
905 Silvercord, Tower 2  
30 Canton Road, Tsimshatsui  
Kowloon, Hong Kong.

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

ADVANCE WATCH COMPANY  
(FAR EAST) LIMITED  
(In Creditors' Voluntary Liquidation)  
(The "Company")

NOTICE OF ANNUAL GENERAL  
MEETINGS OF MEMBERS AND OF  
CREDITORS

NOTICE IS HEREBY GIVEN that pursuant to Section 247 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), the Annual Meetings of Members and Creditors of the Company will be held at

22/F, CITIC Tower, 1 Tim Mei Avenue, Central, Hong Kong on 20 September 2016 at 15:00 p.m. (members) and 15:30 p.m. (creditors) respectively for the purpose of receiving an account of the Liquidators' acts and dealings and of the conduct of the winding-up of the Company during the preceding year.

Members and creditors who are unable to attend may appoint a proxy who need not be a member or a creditor of the Company. Proxies to be used at the meetings must be lodged at 62/F, One Island East, 18 Westlands Road, Island East, Hong Kong no later than 4:00 p.m. on the date before the meetings.

Dated this 26th day of August 2016

Koo Chi Sum  
David Yen Ching Wai  
*Joint and Several Liquidators*

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

THE ANTIQUE EXPRESS HOLDING  
COMPANY LIMITED  
(In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN that the Creditors of the above-named Company, which is being voluntarily wound up, are required on or before the 26th 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 17/F, Hing Yip Commercial Centre, 272-284 Des Voeux Road Central, Hong Kong and if so required by notice in writing from the said liquidator, personally or by their solicitors, to come in and prove their debts or claims, 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 fourteen days after the above date to distribute the funds available or any part thereof to the members.

Dated this 26 August 2016

Cornelia Johanna Le Blanc  
*Liquidator*

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

LION NATHAN CHINA BREWING  
GROUP 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 members of the above-named company will be held at 62nd, One Island East, 18 Westlands Road, Island East, Hong Kong on 27 September 2016 at 10:00 a.m. The purpose of the meeting is to consider the accounts laid before the members 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 26th 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)

萬帝投資有限公司  
MAIN DYNASTY INVESTMENT LIMITED  
(In Members' Voluntary Winding Up)  
Pursuant to Section 253(1)

NOTICE OF APPOINTMENT OF  
LIQUIDATOR  
AND  
NOTICE TO CREDITORS

I, Fung Tat Man of Suite 1222, 12/F., Leighton Centre, 77 Leighton Road, Causeway Bay, Hong Kong hereby give you notice that I have been appointed liquidator of Main Dynasty Investment Limited 萬帝投資有限公司 by virtue of a Special Resolution of the said Company dated 19th August 2016.

Notice is also given that the Creditors of the said Company, which is being voluntarily wound up, are required on or before 30th September 2016 to send in their names and addresses and particulars of their debts and claims and the names and addresses of their solicitors, if any, to the undersigned, and if so required by notice in writing from the Liquidator, either by themselves or by their solicitors to come in and prove their said debts and 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 26th day of August 2016

Fung Tat Man  
*Liquidator*

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

RESOLUTION  
OF  
HONG KONG OPTICAL  
(INTERNATIONAL) LENS NORTHERN  
CHINA LIMITED  
明達眼鏡(國際)鏡片北京有限公司  
(In Members' Voluntary Liquidation)

Passed on 22 August 2016

By the Written Resolutions of all the Members of the Company passed pursuant to Section 548 of the Companies Ordinance on 22 August 2016 the following special resolution was passed:

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

HONG KONG OPTICAL LENS COMPANY  
LIMITED 明達眼鏡鏡片有限公司  
HORSESHOE OPTICAL LIMITED

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

NOTICE OF APPOINTMENT OF  
LIQUIDATORS

MEMBERS' VOLUNTARY WINDING UP  
Pursuant to Section 253

STARFISH COMPANY LIMITED  
(In Members' Voluntary Liquidation)

CHAN Mi Har and Christopher John CAMPION, both of Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong, hereby give notice that they have been appointed Liquidators of STARFISH COMPANY 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 15th August 2016.

Dated this 15th day of August 2016

CHAN Mi Har  
Christopher John CAMPION

THE COMPANIES ORDINANCE  
(CHAPTER 622)

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

EXPRESS ASSOCIATES LIMITED

NOTICE IS HEREBY GIVEN that the Company has approved, by special resolution of the members duly passed on 16th August 2016, a reduction of the share capital of the Company from HK\$100,000,002 to HK\$2. The amount of share capital to be reduced is HK\$100,000,000.

The said 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: Flat A, 1st Floor, Hop Hing Industrial Building, 704 Castle Peak Road, Kowloon, Hong Kong.

Any member of the Company who did not consent to or vote in favour of the abovementioned special resolution or any creditor of the Company may, at any time within five weeks from 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 the 26th day of August 2016.

EXPRESS ASSOCIATES LIMITED

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

JIP FAIR INDUSTRIAL LIMITED  
環星實業有限公司  
(In Members' Voluntary Winding Up)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), the Final Meeting of the Members of the abovenamed Company will be held at Room 707, Floor 7, No. 43, Songfeng Road, Chancheng District, Foshan, China on 27 September, 2016 at 9:30 a.m. for the purpose of having an account laid before them showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidator, and of considering and if thought fit, passing the following Special Resolution:

“THAT the unaudited liquidator's accounts as presented be received and that the books, accounts and documents of the Company be retained by the Liquidator and at the expiration of three months from the dissolution of the Company, be destroyed.”

Dated this 26th day of August, 2016

LO Wah Wai  
*Liquidator*

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

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

Pursuant to Section 253

EASY POLICY (HOLDINGS) PROPERTY  
DEVELOPMENT LIMITED

(In Members' Voluntary Liquidation)

To: The Registrar of Companies

I, Lee Chun Wai Simon H.K.I.D. Card No. D274177(7) of 9/F, Times Media Centre, 133 Wanchai Road, Wanchai, Hong Kong, hereby give you notice that I have been appointed Liquidator of Easy Policy (Holdings) Property Development Limited by virtue of a Special Resolution of the Company passed at an Extraordinary General Meeting duly convened and held at Room 702, 7th Floor, Tai Yau Building, 181 Johnston Road, Wanchai, Hong Kong on 19th August 2016.

Dated this 19th day of August 2016

Lee Chun Wai Simon  
*Liquidator*

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

IN THE MATTER OF  
SILVER IMAGE LIMITED

銀影有限公司

(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32) the Final Meeting of the Members of the abovenamed Company will be held at 20th Floor, Tung Wai Commercial Building, 109-111 Gloucester Road, Wanchai, Hong Kong on 3rd October, 2016 at 2:00 p.m. for the purpose of having an account laid before them, showing the manner in which the winding

up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidator, and of considering and, if thought fit, passing the following resolution as a Special Resolution:—

That the books, accounts and documents of the Company and of the Liquidator be retained by the said Liquidator, and at the expiration of five years from the date of dissolution of the Company, be destroyed.

Dated this 26th day of August, 2016.

FRANCIS YOUNG  
*Liquidator*

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

NOTICE OF APPOINTMENT OF  
LIQUIDATORS

Pursuant to Section 253

ATLANTIC CENTURY LIMITED

英紀有限公司

(In Members' Voluntary Winding-up)

To: The Registrar of Companies

We, Susanna Bik-Chu Lung [HKID Card No. D448686(3)] and Albert Wai-Shing Lo [HKID Card No. E936117(4)], both of 2503 Bank of America Tower, 12 Harcourt Road, Central, Hong Kong hereby give you notice that we have been appointed Liquidators, either one acting singly of ATLANTIC CENTURY LIMITED 英紀有限公司 by a special resolution of the members passed on the 15th day of August 2016.

Dated the 15th day of August 2016.

Susanna Bik-Chu Lung  
HKID Card No. D448686(3)

Albert Wai-Shing Lo  
HKID Card No. E936117(4)  
*Liquidators*

for ATLANTIC CENTURY LIMITED



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

PANASONIC PROCUREMENT (HONG  
KONG) CO., LIMITED

松下國際採購 (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 26 September 2016 at 2:00 p.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 26th day of August 2016

Iain Ferguson Bruce  
*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)

SPECIAL RESOLUTIONS  
OF

ERA HOME ENTERTAINMENT LIMITED  
("the Company")

By Written Resolutions of the sole member of the Company on the 19 August 2016, the following resolutions were duly passed as Special Resolutions of the Company:—

AS SPECIAL RESOLUTIONS

1. "That the Company be wound up voluntarily and that Wing Sze Tiffany Wong and Chan Mei Lan, both of KPMG, 8th Floor, Prince's Building, 10 Chater Road, Central, Hong Kong, be and are hereby appointed Liquidators of the Company, jointly and severally, for the purposes of winding up the affairs and distributing the assets of the Company."
2. "That the Liquidators be authorised to distribute any part of the assets of the Company as they think fit to the sole member of the Company in specie or in kind pursuant to the Company's Articles of Association."
3. "That the Liquidators either jointly or severally be at liberty to exercise all or any of the powers referred to in Sections 199(1)(d), (e) and (f) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance as applicable to a Members' Voluntary Liquidation under Section 251(1)(a) of the same Ordinance."
4. "That the Liquidators be at liberty to destroy in such manner as they deem fit all or any of the books and records of the Company and of the Liquidators any time after the dissolution of the Company."

Era Information & Entertainment (BVI) Limited  
*Sole Member*

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

SPECIAL RESOLUTIONS  
OF  
ERA FILMS (HK) LIMITED  
("the Company")

By Written Resolutions of the sole member of the Company on the 19 August 2016, the following resolutions were duly passed as Special Resolutions of the Company:—

AS SPECIAL RESOLUTIONS

1. "That the Company be wound up voluntarily and that Wing Sze Tiffany Wong and Chan Mei Lan, both of KPMG, 8th Floor, Prince's Building, 10 Chater Road, Central, Hong Kong, be and are hereby appointed Liquidators of the Company, jointly and severally, for the purposes of winding up the affairs and distributing the assets of the Company."
2. "That the Liquidators be authorised to distribute any part of the assets of the Company as they think fit to the sole member of the Company in specie or in kind pursuant to the Company's Articles of Association."
3. "That the Liquidators either jointly or severally be at liberty to exercise all or any of the powers referred to in Sections 199(1)(d), (e) and (f) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance as applicable to a Members' Voluntary Liquidation under Section 251(1)(a) of the same Ordinance."
4. "That the Liquidators be at liberty to destroy in such manner as they deem fit all or any of the books and records of the Company and of the Liquidators any time after the dissolution of the Company."

Era Information & Entertainment (BVI) Limited  
*Sole Member*

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

JOINTEK INTERNATIONAL HOLDING  
LIMITED

(In Creditors' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF  
LIQUIDATOR  
AND  
NOTICE TO CREDITORS

I, Fung Pak Wai Alex of Unit B, 12/F., Rice Merchants' Building, 77-78 Connaught Road West, Hong Kong, hereby give notice that I have been appointed as the Liquidator of the Company by the Special Resolution of the Company passed on 16 August 2016. This appointment was confirmed by the subsequent Creditors' Meeting of the Company duly convened and held on the same day.

NOTICE IS HEREBY GIVEN THAT the creditors of the above-named company, which is in Creditors' Voluntary Liquidation, are required (if they have not already done so), on or before 4:00 p.m. on 24th September 2016 to send their names, addresses and full particulars of their debts and claims to the Liquidator of the above-named company, the address of the Liquidator is at Unit B, 12/F., Rice Merchants' Building, 77-78 Connaught Road West, Hong Kong, and if so required by notice in writing from the Liquidator, either personally or by their solicitors to come in and prove their debts or claims at such time and place specified in such notice, or in default thereof, such creditors will be excluded from the benefit of any distribution made before such debts are proved.

Dated this 16th day of August 2016

FUNG PAK WAI ALEX  
*Liquidator*

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

SPECIAL RESOLUTIONS  
OF  
RED RIVER AGENTS LIMITED  
("the Company")

By Written Resolutions of the sole member of the Company on the 19 August 2016, the following resolutions were duly passed as Special Resolutions of the Company:—

AS SPECIAL RESOLUTIONS

1. "That the Company be wound up voluntarily and that Wing Sze Tiffany Wong and Chan Mei Lan, both of KPMG, 8th Floor, Prince's Building, 10 Chater Road, Central, Hong Kong, be and are hereby appointed Liquidators of the Company, jointly and severally, for the purposes of winding up the affairs and distributing the assets of the Company."
2. "That the Liquidators be authorised to distribute any part of the assets of the Company as they think fit to the sole member of the Company in specie or in kind pursuant to the Company's Articles of Association."
3. "That the Liquidators either jointly or severally be at liberty to exercise all or any of the powers referred to in Sections 199(1)(d), (e) and (f) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance as applicable to a Members' Voluntary Liquidation under Section 251(1)(a) of the same Ordinance."
4. "That the Liquidators be at liberty to destroy in such manner as they deem fit all or any of the books and records of the Company and of the Liquidators any time after the dissolution of the Company."

Era Information & Entertainment (BVI) Limited  
*Sole Member*

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

SPECIAL RESOLUTIONS  
OF  
ERA DIGITAL MEDIA LIMITED  
("the Company")

By Written Resolutions of the sole member of the Company on the 19 August 2016, the following resolutions were duly passed as Special Resolutions of the Company:—

AS SPECIAL RESOLUTIONS

1. "That the Company be wound up voluntarily and that Wing Sze Tiffany Wong and Chan Mei Lan, both of KPMG, 8th Floor, Prince's Building, 10 Chater Road, Central, Hong Kong, be and are hereby appointed Liquidators of the Company, jointly and severally, for the purposes of winding up the affairs and distributing the assets of the Company."
2. "That the Liquidators be authorised to distribute any part of the assets of the Company as they think fit to the sole member of the Company in specie or in kind pursuant to the Company's Articles of Association."
3. "That the Liquidators either jointly or severally be at liberty to exercise all or any of the powers referred to in Sections 199(1)(d), (e) and (f) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance as applicable to a Members' Voluntary Liquidation under Section 251(1)(a) of the same Ordinance."
4. "That the Liquidators be at liberty to destroy in such manner as they deem fit all or any of the books and records of the Company and of the Liquidators any time after the dissolution of the Company."

Era Information & Entertainment (BVI) Limited  
*Sole Member*

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

AAPC INVESTMENT HONG KONG  
LIMITED

(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 26 September 2016 at 11:00 a.m. for the purpose of having an account laid before the Sole Member, showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidator.

Dated this 26th day of August 2016

Iain Ferguson Bruce  
*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)

FOREVER 21 HONG KONG  
PROCUREMENT LIMITED

(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 26 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 22nd day of August 2016

Mark John O Sullivan  
*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)

SHUN FAT LOGISTICS LIMITED  
(In Creditors' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 248 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), final meetings of the members and creditors of the abovenamed company will be held at 20/F, Henley Building, 5 Queen's Road Central, Hong Kong on the 28th day of September 2016 at the following times:

- |              |            |
|--------------|------------|
| 1. Members   | 10:00 a.m. |
| 2. Creditors | 10:30 a.m. |

The meetings will be held 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 Joint and Several Liquidators.

The required form of proxy to be used at the meetings can be obtained from my office and must be lodged at my office not later than 4:00 p.m. on the day before which the meetings are to be held.

Dated this 26th day of August 2016.

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

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

GREATABLE LIMITED  
FIRSTGO LIMITED  
GRAND CHANCE LIMITED  
WEALTH PLACE LIMITED  
(All in Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF  
LIQUIDATOR  
AND  
NOTICE TO CREDITORS TO PROVE  
DEBTS

I, Wong Man Chung, Francis of 19/F, No. 3 Lockhart Road, Wanchai, Hong Kong, hereby give you notice that I have been appointed as the Liquidator of the above-named companies by Special Resolution passed on 18th August 2016.

NOTICE IS HEREBY GIVEN that the creditors of the abovenamed companies, which is being voluntarily liquidated, are required on or before 26th September 2016 to send in their names, addresses and descriptions, full particulars of their debts or claims to the Liquidator, Mr. Wong Man Chung, Francis of 19/F, No. 3 Lockhart Road, Wanchai, Hong Kong, and if so required by notice in writing from the said Liquidator, to come in and to prove their debts or claims at such time and place as shall be specified in such notice, or in default thereof, they will be deemed to waive all of such debts or claims and will consequently be excluded from the benefit of any distribution.

Dated this 18th of August 2016

WONG MAN CHUNG, FRANCIS  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 622)

NOTICE OF REDUCTION OF SHARE  
CAPITAL

(Pursuant to Section 218)

GREENLANDER INVESTMENT  
HOLDING LIMITED  
綠色東方投資控股有限公司  
(the “Company”)

NOTICE IS HEREBY GIVEN that:

1. The Company by Special Resolution of its members passed on 17th August, 2016 approved a reduction of share capital of the Company amounted from HK\$427,120,000 to HK\$1 (the “Special Resolution”). The amount of share capital to be reduced is HK\$427,119,999.
2. The Company satisfied the solvency test under Section 205 of the Companies Ordinance and the directors have approved a Solvency Statement.
3. The Special Resolution and the Solvency Statement (Form NSC 17) are available for inspection during business hours at Room D, 8/F., Wing Cheong Commercial Building, 19–15 Jervois Street, Sheung Wan, Hong Kong.
4. Any member or creditor of the Company may at any time within 5 weeks after the date of the Special Resolution apply to the Court under Section 220 of the Companies Ordinance for cancellation of the Special Resolution.

Dated this 26th August, 2016

By Order of the Board  
Zheng Weixian  
*Director*

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 15th August 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 26th day of August 2016

Sebastien Pierre Yvan Breteau  
*Director*

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

GREATABLE LIMITED  
FIRSTGO LIMITED  
GRAND CHANCE LIMITED  
WEALTH PLACE LIMITED  
(All in Members' Voluntary Liquidation)

SPECIAL RESOLUTION

By resolution in writing signed by all the Members of the above Companies pursuant to Section 548 of the Companies Ordinance (Cap. 622) on 18th August 2016, the following resolution was duly passed as a Special Resolution:—

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

Date this 18th of August 2016

K. Wah Properties Investment Limited being  
*Sole Shareholder*  
of Greatable Limited

Great Gold International Limited being  
*Sole Shareholder*  
of Firstgo Limited

New Generation International Limited being  
*Sole Shareholder*  
of Grand Chance Limited

Minirise Group Limited being  
*Sole Shareholder*  
of Wealth Place Limited

THE COMPANIES ORDINANCE  
(CHAPTER 622)

NOTICE OF REDUCTION OF SHARE  
CAPITAL

Pursuant to Section 218

Thunder Power Hong Kong Limited  
昶洵香港有限公司

NOTICE IS HEREBY GIVEN THAT:—

1. The members of Thunder Power Hong Kong Limited 昶洵香港有限公司 (the “Company”) have approved a reduction of share capital of the Company by a special resolution passed in accordance with Subdivision 2 of Division 3 in Part 5 of the Companies Ordinance (the “Special Resolution”).
2. The Special Resolution was passed on 22 August 2016 whereby the share capital of the Company be reduced by HK\$948,979,756.53 without changing the total number of issued shares of the Company.
3. The Special Resolution and the related solvency statement are available for inspection at the Company’s registered office at Room 901, Lyndhurst Terrace, Central, Hong Kong until the end of the fifth 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 26th day of August, 2016.

SHEN Wei  
TONG Wai Oi Wanda  
*Directors*

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

NOTICE OF APPOINTMENT OF  
LIQUIDATORS

(Pursuant to Section 253)

TOPMARK INDUSTRIAL LIMITED  
(In Creditors' Voluntary Liquidation)  
("the Company")

We, Chan King Wai Leonard and Tsui Chi Chiu of JLA Asia Limited, 20/F, Henley Building, 5 Queen's Road Central, Hong Kong, hereby give you notice that we have been appointed Joint and Several Liquidators of the abovenamed company by a resolution of the Company passed on 5 August 2016.

Dated this 26th day of August 2016.

Chan King Wai Leonard  
Tsui Chi Chiu  
*Joint and Several Liquidators*

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

SPECIAL AND ORDINARY  
RESOLUTIONS  
OF

萬帝投資有限公司  
MAIN DYNASTY INVESTMENT LIMITED

Passed on the 19th August 2016

By a resolution in writing of the sole member of the Company pursuant to Article 10(c) of the Articles of Association of the Company, the following resolutions were duly passed:

AS SPECIAL RESOLUTIONS

- (a) THAT the Company be wound up voluntarily and THAT Mr. Fung Tat Man of Suite 1222, 12/F., Leighton Centre, 77 Leighton Road, Causeway Bay, Hong Kong be and is hereby appointed liquidator of the Company for the purpose of such winding up. No remuneration will be paid for such appointment of liquidator.

- (b) THAT pursuant to Section 251(1)(a) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, Chapter 32, the liquidator be authorized to exercise any of the powers referred to in Section 199(1)(d), (e) and (f) of the said Ordinance in a winding up by the Court.
- (c) THAT the liquidator be hereby authorized to divide any part of the assets (if any) of the Company as he will think fit to the sole member of the Company in specie or in kind.
- (d) THAT pursuant to Section 283 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, Chapter 32, the statutory books and records of the Company and of the liquidator be retained by the liquidator for a period of six months from the date of dissolution of the Company and THAT he thereafter will dispose of such books and records in such manner as he thinks fit.

AS ORDINARY RESOLUTION

- (e) THAT an audit of the liquidator's account of receipts and payments, as required under Section 255A(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, Chapter 32, shall not be required.

Certified by:  
LO, CHIEN-LANG  
*Director*

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

PORTSTEWART LIMITED  
(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, the Final Meeting of the members of the abovenamed Company will be held at Suite No. A, 11th Floor, Ritz Plaza, 122 Austin Road, Tsimshatsui, Kowloon, Hong Kong on 27th September, 2016 at 3:00 p.m., for the purpose of



having an account laid before them, showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidator, and also of determining by special resolution of the Company the manner in which the books, accounts and documents of the Company and of the Liquidator thereof shall be disposed of.

Dated this 26th day of August, 2016.

SUNG MI YIN, MELLA

*Liquidator*

Suite No. A, 11th Floor, Ritz Plaza,  
122 Austin Road, Tsimshatsui,  
Kowloon, Hong Kong

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

SPECIAL AND ORDINARY  
RESOLUTIONS  
OF

達和投資有限公司

ASIAWARD INVESTMENT LIMITED

Passed on the 19th August 2016

By a resolution in writing of the sole member of the Company pursuant to Article 10(c) of the Articles of Association of the Company, the following resolutions were duly passed:

AS SPECIAL RESOLUTIONS

- (a) THAT the Company be wound up voluntarily and THAT Mr. Fung Tat Man of Suite 1222, 12/F., Leighton Centre, 77 Leighton Road, Causeway Bay, Hong Kong be and is hereby appointed liquidator of the Company for the purpose of such winding up. No remuneration will be paid for such appointment of liquidator.
- (b) THAT pursuant to Section 251(1)(a) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, Chapter 32, the liquidator be authorized to exercise any of the powers referred to in Section 199(1)(d), (e) and (f) of the said Ordinance in a winding up by the Court.

- (c) THAT the liquidator be hereby authorized to divide any part of the assets (if any) of the Company as he will think fit to the sole member of the Company in specie or in kind.
- (d) THAT pursuant to Section 283 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, Chapter 32, the statutory books and records of the Company and of the liquidator be retained by the liquidator for a period of six months from the date of dissolution of the Company and THAT he thereafter will dispose of such books and records in such manner as he thinks fit.

AS ORDINARY RESOLUTION

- (e) THAT an audit of the liquidator's account of receipts and payments, as required under Section 255A(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, Chapter 32, shall not be required.

Certified by:  
LO, CHIEN-LANG  
*Director*

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

ATLANTIC CENTURY LIMITED

英紀有限公司

(In Members' Voluntary Winding-up)

SPECIAL AND ORDINARY  
RESOLUTIONS

Passed on the 15th day of August 2016

WRITTEN RESOLUTIONS SIGNED BY  
THE SOLE MEMBER PURSUANT TO  
THE ARTICLES OF ASSOCIATION OF  
THE COMPANY

The following resolutions were passed as Special Resolutions and Ordinary Resolutions:

AS SPECIAL RESOLUTIONS:

1. "That the Company be wound up voluntarily and that Ms. Susanna Bik-Chu Lung [HKID Card No. D448686(3)] or

failing her, Mr. Albert Wai-Shing Lo [HKID Card No. E936117(4)], both of 2503 Bank of America Tower, 12 Harcourt Road, Central, Hong Kong be and are hereby appointed as Liquidators of the Company, either one acting singly 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 will think fit among the members of the Company in specie or in kind.”

2. “That pursuant to Section 251(1)(a) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Cap. 32), the Liquidators be authorized to exercise any of the powers given by Section 199(1)(d), (e) and (f) of the said Ordinance.”

AS ORDINARY RESOLUTIONS:

1. “That an audit of the Liquidator’s Statement of Accounts under Section 255A of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Cap. 32) shall not be required.”
2. “That the Liquidators be empowered to charge for their services in winding up the Company.”

Date: 15 August 2016

Bernard POULIOT  
*Sole Member*

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

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SPECIAL AND ORDINARY  
RESOLUTIONS  
OF

新皇發展有限公司  
SUN DYNASTY DEVELOPMENT  
LIMITED

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Passed on the 19th August 2016

By a resolution in writing of the sole member of the Company pursuant to Article 10(c) of the Articles of Association of the Company, the following resolutions were duly passed:

AS SPECIAL RESOLUTIONS

- (a) THAT the Company be wound up voluntarily and THAT Mr. Fung Tat Man of Suite 1222, 12/F., Leighton Centre, 77 Leighton Road, Causeway Bay, Hong Kong be and is hereby appointed liquidator of the Company for the purpose of such winding up. No remuneration will be paid for such appointment of liquidator.
- (b) THAT pursuant to Section 251(1)(a) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, Chapter 32, the liquidator be authorized to exercise any of the powers referred to in Section 199(1)(d), (e) and (f) of the said Ordinance in a winding up by the Court.
- (c) THAT the liquidator be hereby authorized to divide any part of the assets (if any) of the Company as he will think fit to the sole member of the Company in specie or in kind.
- (d) THAT pursuant to Section 283 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, Chapter 32, the statutory books and records of the Company and of the liquidator be retained by the liquidator for a period of six months from the date of dissolution of the Company and THAT he thereafter will dispose of such books and records in such manner as he thinks fit.

AS ORDINARY RESOLUTION

- (e) THAT an audit of the liquidator’s account of receipts and payments, as required under Section 255A(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, Chapter 32, shall not be required.

Certified by:  
LO, CHIEN-LANG  
*Director*

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

NOTICE TO CREDITORS

ATLANTIC CENTURY LIMITED  
英紀有限公司  
(In Members' Voluntary Winding-up)

NOTICE is hereby given that the creditors of the abovenamed Company, which is being voluntarily wound up, are requested on or before the 26th day of 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 Liquidator of the above Company, and further, if so required by notice in writing from the said Liquidator, personally or by their Solicitors or representatives to come in and prove their said debts or claims at such time and place as shall be specified in such notice, or in default thereof, such creditors will be excluded for, the benefit of any distribution made before such debts are proved.

Date: 26 August 2016

Susanna Bik-Chu Lung  
*Liquidator*  
for ATLANTIC CENTURY LIMITED  
2503 Bank of America Tower  
12 Harcourt Road, Central  
Hong Kong

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

WINWORLD CONSULTANTS 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

(Chapter 32), the final general meeting of the sole member of the Company will be held at Room 502, 5th Floor, Hing Yip Commercial Centre, 272–284 Des Voeux Road Central, Hong Kong on 30 September 2016 at 11:00 a.m. for the purposes of having an account laid before the member of the Company, 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 of the Company and of considering and, if thought fit, passing the following resolution as a Special Resolution:—

“That the books, accounts and documents of the Company and of the Liquidator of the Company be retained by the Liquidator or such person as the Liquidator may direct for a period of three months from the date of dissolution of the Company and thereafter be destroyed.”

Dated: 26 August 2016

HO Oi Suen  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 622)

FINEX PUBLICATIONS LIMITED  
(In Members' Voluntary Winding Up)

NOTICE OF APPOINTMENT OF  
LIQUIDATOR AND NOTICE TO  
CREDITORS

I, J P Walsh (HKID K067353(6)) of 2310 Dominion Centre, 43–59 Queen's Road East, Hong Kong give notice that I have been appointed liquidator of FINEX PUBLICATIONS LIMITED on 12 August, 2016.

NOTICE IS HEREBY GIVEN that the creditors of the above named company, which is being voluntarily wound up, are required on or before 30 September, 2016 to send in their names, addresses and particulars of their debts or claims to the liquidator of the said company, and if so required by notice in writing from the

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

12 August, 2016

J P Walsh  
*Liquidator*  
2310 Dominion Centre,  
43 Queen's Road East, Hong Kong

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

IN THE MATTER OF  
OVERSEAS OIL & GAS CORPORATION  
(HONG KONG), LIMITED  
(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of The Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), a Final Meeting of the Members of the above-named Company will be held at Room 2507, 25/F., Harcourt House, 39 Gloucester Road, Wanchai, Hong Kong on 30 September 2016 for the purpose of having an account laid before them, showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidator, and also of determining by Special Resolution of the Company the manner in which the books, accounts and documents of the Company, and of the Liquidator thereof, shall be disposed of. A Member entitled to attend and vote at the Meeting is entitled to appoint a proxy, who need not be a member of the Company, to attend and vote instead of him.

Dated this 26 August 2016

HUANG Dong Yang  
*Liquidator*

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

FORNARI ASIAN PACIFIC LIMITED  
(In Creditors' Voluntary Liquidation)

NOTICE OF ANNUAL MEETINGS OF  
MEMBERS AND CREDITORS

NOTICE IS HEREBY GIVEN that pursuant to Section 247 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (the "Ordinance"), the Annual Meeting of Members and the Annual General Meeting of Creditors of the above-named Company will be held at 29/F, Lee Garden Two, 28 Yun Ping Road, Causeway Bay, Hong Kong on 6 September 2016 at the following times:

Annual Meeting of Members	11:00 a.m.
Annual Meeting of Creditors	11:30 a.m.

for the purpose of (i) discussing and presenting the Liquidators' account, their acts, dealings and conduct of the winding-up during the preceding year, and (ii) the matters set out in Sections 207(7) and 244 of the Ordinance.

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

Dated this 26th day of August 2016.

Wong Kwok Keung  
*Joint and Several Liquidator*

Presented by RSM Corporate Advisory (Hong Kong) Limited

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

SKY VIANNA HOLDINGS LIMITED  
天越集團有限公司  
(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, a final meeting of the members and of the creditors of the above-named Company will be held at Unit 505, 5/F., Wing On House, 71 Des Voeux Road Central, Hong Kong on 26th Sept, 2016 at 4 p.m. and 5 p.m. respectively for the purpose of having an account laid before them showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidator, and also of determining by Special Resolution of the Company the manner in which the books, accounts and documents of the Company, and of the Liquidator thereof, shall be disposed of.

A member or creditor may vote in person or by proxy. Proxies must be lodged at the above-mentioned address no later than 4:00 p.m. on the day before the meeting or the adjourned meeting to which it relates.

Dated this 26th day of August 2016

Lau Yuen Man  
*Liquidator*