Proya (HK) Limited 珀萊雅(香港)有限公司 (In Members' Voluntary Winding Up)

# NOTICE OF APPOINTMENT OF LIQUIDATOR

I, CAO LIANGGUO of 18/F., Tesbury Centre, 28 Queen's Road East, Wanchai, Hong Kong hereby give notice that I have been appointed Liquidator of Proya (HK) Limited (the "Company") by a Special Resolution of the Company passed on 27 August 2016.

Dated this 27th of August, 2016

CAO LIANGGUO Liquidator

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

Proya (HK) Limited 珀萊雅 (香港)有限公司 (In Members' Voluntary Winding Up)

### 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 27 September 2016 to send in their names, addresses and descriptions of their debts or claims, as well as the names and address of their solicitors (if any) to the Liquidator of the Company at 18/F., Tesbury Centre, 28 Queen's Road East, Wanchai, Hong Kong, personally or by their solicitors to come in and prove their debts or claims at such time and place as shall be specified in such notice, or in default thereof, they will be excluded from the benefit of any distribution before such debts are proved.

Dated this 27th of August, 2016

CAO LIANGGUO Liquidator

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

Mapasia Holdings Company Limited (In Members' Voluntary Winding Up)

NOTICE OF FINAL GENERAL MEETING NOTICE IS HEREBY GIVEN pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32) that the Final General Meeting of the Members of the abovenamed Company will be held at Unit 2612, 26th Floor, West Tower, Shun Tak Centre, 168–200 Connaught Road Central, Hong Kong on 3rd October 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 properties of the Company disposed of, and of hearing any explanations that may be given by the Liquidator.

Dated this 2nd September 2016

Kan William Liquidator

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

Yutong Holdings Limited (In Members' Voluntary Liquidation)

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 (Chapter 32), I, Luk Wing Hay, HKID Card No. E487532(3) of 9/F., Surson Commercial Building, 140–142 Austin Road, Tsimshatsui, Kowloon, ceased to act as Liquidator of the abovenamed company on the 23rd day of August, 2016.

Dated this 23rd day of August, 2016.

Luk Wing Hay Former Liquidator

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

SPECIAL RESOLUTION OF Novellus Systems Service (Hong Kong) Limited (In Member's Voluntary Liquidation) (the "Company")

Passed on the 22nd day of August, 2016.

By Written Resolutions of the sole member of the Company passed on 22 August, 2016, the following special resolution was passed:—

"That Novellus Systems Service (Hong Kong) Limited be wound up voluntarily and that Fu Tien-Lan of 1401 Hutchison House, 10 Harcourt Road, Hong Kong be appointed as the liquidator of the Company for the purposes of such winding-up and that she is authorised to divide any part of the assets of the Company as she shall think fit among the member(s) of the Company in specie or in kind."

> For and on behalf of Novellus Systems International B.V. George M. Schisler, Jr. Director

> > 股本減少公告

依據公司條例 (第622章) 第218條

如議決減少股本的特別決議獲通過, 公司須於第 218(2)條指明的日期當日或之前, 在憲報刊登公告

現公告 WONDER (HK) HOLDINGS LIMITED ("該公司"),根據 2016年8月25日的特別決 議批准了該公司的股本減少。

該公司的股本會減少港幣 5,670,894, 是次減少 會透過將超過其所需的任何已繳股本付還。

有關是次股本減少的決議和有關償付能力陳述 可在該公司的註冊地址(九龍灣宏開道8號其 士商業中心22樓)於辦公時間內查閱。 該公司任何不同意或不投票支持決議的股東或 任何債權人可於決議日期起5星期內,根據公 司條例(第622章)第220條向法庭申請取消決 議。

現公告於決議日期起5星期後,任何股東或債 權人無權就是次股本減少或決議中的任何事項 作出反對。

2016年9月2日

## WONDER (HK) HOLDINGS LIMITED 九龍灣宏開道 8 號其士商業中心 22 樓

## NOTICE OF REDUCTION OF SHARE CAPITAL

Pursuant to Section 218 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong)

IF a special resolution for reduction of share capital is passed, the company must, on or before the date specified in subsection 218(2), publish a notice in the Gazette.

Notice is hereby given that WONDER (HK) HOLDINGS LIMITED (the "Company") has approved a reduction of share capital pursuant to a special resolution dated 25th August 2016.

The Company's share capital shall be reduced in the amount of HK\$5,670,894 and that such reduction be effected by repaying any paid-up share capital in excess of the Company's wants.

The special resolution and solvency statement in relation to the reduction of share capital of the Company are available for inspection at the Company's registered office at 22/F, Chevalier Commercial Centre, 8 Wang Hoi Road, Kowloon Bay, Hong Kong.

A member of the Company who did not consent to or vote in favour of the special resolution or a creditor of the Company may, within five (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.

Notice is hereby given that at the expiration of five (5) weeks after the date of the special

resolution, no member or creditor of the Company shall have the right to object to the reduction of share capital of the Company or any matters resolved under such special resolution.

Dated the 2nd day of September 2016

WONDER (HK) HOLDINGS LIMITED 22/F, Chevalier Commercial Centre 8 Wang Hoi Road Kowloon Bay Hong Kong

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

Proya (HK) Limited 珀萊雅 (香港)有限公司 (In Members' Voluntary Winding Up)

#### SPECIAL AND ORDINARY RESOLUTIONS

Passed on 27 August 2016

By Written Resolutions of the All Members of the Company pursuant to Section 548 of the Companies Ordinance, Chapter 622 dated 27 August 2016, the following resolutions of the Company were duly passed:

#### (1) As Special Resolution

- "That the Company be wound up а voluntarily and that Mr. Cao Liangguo of 18/F., Tesbury Centre, 28 Queen's Road East, Wanchai, Hong Kong be hereby appointed as Liquidator of the Company for the purpose of such winding up and that the Liquidator be hereby further authorised to divide any part of the assets of the Company as he shall think fit among the members of the Company in specie or in kind in the articles of accordance with association of the Company.
- b. "That the books, accounts and records of the Company and the Liquidator be retained for one month commencing from the date of dissolution of the Company and thereafter may be disposed of in such manner as the Liquidator thinks fit."

## (2) As Ordinary Resolution

"That the Liquidator shall not be required to cause his account of receipts and payments to be audited in accordance with Section 255A of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32). "

Dated this 27th of August, 2016

HERMOSA HOLDINGS LIMITED BASIL GLOBAL HOLDINGS LIMITED CYRIL HOLDINGS LIMITED SCHON HOLDINGS LIMITED ANDES GLOBAL HOLDINGS LIMITED GORDES HOLDINGS LIMITED REGINALD HOLDINGS LIMITED All Members

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

X-NET INTERNATIONAL HOLDINGS LIMITED 特網國際控股有限公司 (In Members' Voluntary Liquidation)

## NOTICE TO CREDITORS TO PROVE DEBTS

Notice is hereby given that the Creditors of the above-named Company, which is being voluntarily wound up, are required on or before 3rd October 2016 to send in their names and addresses, full particulars of their debts and claims, and the names and addresses of their solicitors (if any) to the Liquidator of the said Company at Unit 505, 5/F., Wing On House, 71 Des Voeux Road Central, Hong Kong, and if so required by notice in writing from the said Liquidator, either by themselves or by their solicitors to come in and to 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 before such debts are proved.

Dated this 2nd day of September 2016

Chan Kwok Ki Liquidator 2016年第35期憲報第6號副刊

## THE COMPANIES ORDINANCE (CHAPTER 622)

## AGEAS TRUSTEES (HK) LIMITED

## NOTICE OF REDUCTION OF SHARE CAPITAL

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

Ageas Trustees (HK) Limited (Company No. 571082) has approved a reduction of capital of HK\$25,000,000 by a Special Resolution passed by all the shareholders of the Company unanimously on 25 August 2016. The Special Resolution and the Solvency Statement are available for inspection at the registered office of the Company at 28/F, Wing On Centre, 111 Connaught Road Central, 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: 2 September 2016

Ageas Trustees (HK) Limited

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

Biscayne Group (Hong Kong) Limited (In Members' Voluntary Liquidation)

# NOTICE OF CESSATION TO ACT AS LIQUIDATOR

NOTICE IS HEREBY GIVEN that pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), I, Victor Robert LEW of 22nd Floor, Tai Yau Building, 181 Johnston Road, Wanchai, Hong Kong, ceased to act as Liquidator of the above named company on 31 August 2016.

Dated this the 2nd day of September, 2016.

Victor Robert LEW Former Liquidator THE COMPANIES (WINDING UP AND MISCELLANEOUS PROVISIONS) ORDINANCE (CHAPTER 32)

UNITED GAIN CORPORATION LIMITED 鉉滙有限公司 (In Members' Voluntary Liquidation)

## NOTICE OF APPOINTMENT OF LIQUIDATORS

To: The Registrar of Companies

We, CHAN Chi Bor and LI King Man, both of Unit 402, 4/F., Malaysia Building, No. 50, Gloucester Road, Wanchai, Hong Kong, hereby give you notice that we have been appointed liquidators of United Gain Corporation Limited jointly and severally by a Special Resolution of the Company passed on 23 August 2016.

Dated this 23rd day of August 2016

CHAN CHI BOR LI KING MAN Joint & Several Liquidators

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

## NOTICE OF CESSATION TO ACT AS LIQUIDATORS

CANON FINETECH NISCA INDUSTRIAL HONG KONG CO., LIMITED 佳能精技立志凱工業香港有限公司 (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), we, Mr. Ying Hing Chiu and Ms. Chan Mi Har, both of Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong, ceased to act as Joint and Several Liquidators of the above company on 23rd August 2016.

Dated this 23rd day of August 2016

YING HING CHIU CHAN MI HAR Former Joint and Several Liquidators

## IN THE MATTER OF GREEN CITY TECHNOLOGY LIMITED (In Members' Voluntary Liquidation)

# NOTICE OF CESSATION TO ACT AS LIQUIDATOR

NOTICE IS HEREBY GIVEN that pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, I, Yan Tung Kwong of Flat B, 9/F., Grace Mansion, 2 King Tak Street, Ho Man Tin, Kowloon, Hong Kong, ceased to act as Liquidator of the above named company on 22nd August, 2016.

Dated this 22nd August, 2016

Yan Tung Kwong Liquidator

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

KIJIMA MUSEN (HK) COMPANY LIMITED (In Creditors' Voluntary Liquidation)

## NOTICE OF ANNUAL AND FINAL GENERAL MEETINGS

NOTICE IS HEREBY GIVEN that pursuant to Sections 247 and 248 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), annual and final general 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 4th day of October 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 S. NO. 6 TO GAZETTE NO. 35/2016

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 2nd day of September 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)

SPACEGRADE COMPANY LIMITED YALLEROI COMPANY LIMITED (Both in Creditors' Voluntary Liquidation)

## NOTICE OF SPECIAL RESOLUTION

At a GENERAL MEETING of each of the captioned Companies held on 24 August 2016 at Conference Room No. 4, 5/F., MassMutual Tower, 38 Gloucester Road, Wanchai, Hong Kong, the following special resolution was passed:

"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, and accordingly that the Company be wound up voluntarily and that Mr. Lui, Kwan-yin of Unit 2106, Technology Plaza, 651 King's Road, North Point, Hong Kong be appointed Liquidator of the Company for the purpose of such winding up."

Dated this 2nd day of September 2016

Lam, Kwong-wai Chairman of the Meetings

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

FUTURE VISIONARIES 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, we, WONG POH WENG and WONG TAK MAN STEPHEN, both of 29th Floor, Lee Garden Two, 28 Yun Ping Road, Causeway Bay, Hong Kong, ceased to act as Joint and Several Liquidators of the above named company on 25th August 2016.

Dated this 2nd day of September 2016

WONG POH WENG WONG TAK MAN, STEPHEN Former Joint and Several Liquidators

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

AWA WINE (H.K.) LIMITED (In Creditors' Voluntary Liquidation)

## NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 248 of the Companies (Winding up Provisions) and Miscellaneous Ordinance (Chapter 32), a Final Meeting of the Members and a Final Meeting of the Creditors of the abovenamed company will be held at Room 10, 16/F., Parklane Centre, 25 Kin Wing Street, Tuen Mun, N. T., Hong Kong on 30 September 2016 at 3:00 p.m., and 3:30 p.m. respectively for the purposes of having an account laid before them showing the manner in which the windingup has been conducted and the property disposed of, hearing any explanation that may be given by the Liquidator and directing by Special Resolution the manner in which the books, accounts and documents of the Company and of the Liquidator shall be disposed of.

A member or creditor entitled to attend and vote at either of the above meetings is entitled to appoint a proxy to attend and vote on his behalf. A proxy need not also be a member or creditor of the Company. Forms of proxy for any of the above meetings must be lodged at Room 10, 16/F., Parklane Centre, 25 Kin Wing Street, Tuen Mun, N. T., Hong Kong not later than 4:00 p.m. on the day before the meetings or adjourned meetings at which it is to be used.

Dated this 2 September 2016

PUI CHIU WING *Liquidator* Neil Collins Corporate Advisory Services Limited

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

LEGEND SUCCESS CORPORATION LIMITED 勵奇有限公司 (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 3 October 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 2nd day of September 2016

CHAN CHI BOR LI KING MAN Joint & Several Liquidators Unit 402, 4/F., Malaysia Building, No. 50, Gloucester Road, Wanchai, Hong Kong.

## S. NO. 6 TO GAZETTE NO. 35/2016

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

LEGEND SUCCESS CORPORATION LIMITED 勵奇有限公司 (In Members' Voluntary Liquidation)

# NOTICE OF APPOINTMENT OF LIQUIDATORS

To : The Registrar of Companies

We, CHAN Chi Bor and LI King Man, both of Unit 402, 4/F., Malaysia Building, No. 50, Gloucester Road, Wanchai, Hong Kong, hereby give you notice that we have been appointed liquidators of Legend Success Corporation Limited jointly and severally by a Special Resolution of the Company passed on 23 August 2016.

Dated this 23rd day of August 2016

CHAN CHI BOR LI KING MAN Joint & Several Liquidators

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

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

# NOTICE OF CESSATION TO ACT AS LIQUIDATOR

NOTICE IS HEREBY GIVEN that pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, I, Yan Tung Kwong of Flat B, 9/F., Grace Mansion, 2 King Tak Street, Ho Man Tin, Kowloon, Hong Kong, ceased to act as Liquidator of the above named company on 22nd August, 2016.

Dated this 22nd August, 2016

Yan Tung Kwong *Liquidator*  THE COMPANIES (WINDING UP AND MISCELLANEOUS PROVISIONS) ORDINANCE (CHAPTER 32)

SPACEGRADE COMPANY LIMITED YALLEROI COMPANY LIMITED (Both in Creditors' Voluntary Liquidation)

## NOTICE OF APPOINTMENT OF LIQUIDATOR Pursuant to Section 253

I, Lui, Kwan-yin of Unit 2106, 21st Floor, Technology Plaza, 651 King's Road, North Point, Hong Kong, hereby give you notice that I have been appointed Liquidator of each of the captioned companies by a Special Resolution of each of the companies passed on 24 August 2016. These appointments were subsequently confirmed at the creditors' meeting of each of the companies respectively held on even date.

Dated this 2nd day of September 2016

Lui, Kwan-yin 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

Novellus Systems Service (Hong Kong) Limited (In Member's Voluntary Liquidation)

I, Fu Tien-Lan of 1401 Hutchison House, 10 Harcourt Road, Hong Kong do hereby give you notice that I have been appointed as the Liquidator of Novellus Systems Service (Hong Kong) Limited (In Member's Voluntary Liquidation) by a Special Resolution of the Company passed on 22 August 2016.

Dated this 22nd day of August, 2016.

Fu Tien-Lan Liquidator

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

### NOTICE OF 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, Ms LEE Yuen Han Hope and Ms PAK Kim Kam Zoe, both of 11A, Yue On Commercial Building, 385–387 Lockhart Road, Wan Chai, Hong Kong, ceased to act as Joint and Several Liquidators of the above company on 31 August 2016.

Dated this 2 September 2016

PAK Kim Kam Zoe Joint and Several Liquidator

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

SPECIAL RESOLUTION AND ORDINARY RESOLUTION OF LEGEND SUCCESS CORPORATION LIMITED 勵奇有限公司

Passed on the 23rd day of August 2016

By a written resolution signed by the sole member of the Company on 23 August 2016, the following resolutions were duly passed:—

## As a Special Resolution

"That the Company be and is hereby put into Member's Voluntary Liquidation and that CHAN Chi Bor and LI King Man, both of Unit 402, 4/F, Malaysia Building, No. 50, Gloucester Road, Wanchai, Hong Kong, be appointed Liquidators jointly and severally for the purpose of winding up the Company, and that they are hereby authorised to distribute any part of the assets of the Company as they will think fit to the Sole Member of the Company in cash or in specie or partly in cash and partly in specie."

As an Ordinary Resolution

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

Dated this 2nd day of September 2016

NG Ka Wai, Benny representing Kornwell Worldwide Limited Sole Member

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

UNITED GAIN CORPORATION LIMITED 鉉滙有限公司 (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 3 October 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 2nd day of September 2016

CHAN CHI BOR LI KING MAN Joint & Several Liquidators Unit 402, 4/F., Malaysia Building, No. 50, Gloucester Road, Wanchai, Hong Kong.

## THE COMPANIES ORDINANCE (CHAPTER 622)

## NOTICE OF REDUCTION OF SHARE CAPITAL

Pursuant to Section 218 of the Companies Ordinance

## METAL LINK LIMITED

## NOTICE IS HEREBY GIVEN that:

- 1. Metal Link Limited (the "Company") has approved a reduction of its share capital by special resolution of the Company passed on 22 August 2016 (the "Special Resolution").
- 2. The share capital of the Company will be reduced by HK\$11,799,999,999.
- 3. Copies of the Special Resolution and the solvency statement made by all of the directors of the Company as required by Sections 206 and 216(1) of the Companies Ordinance, are available for inspection for the period from 2 September 2016 to 26 September 2016 (both days inclusive) during office hours at the office of the Company situated at 32/F, CITIC Tower, 1 Tim Mei Avenue, Central, Hong Kong.
- 4. Any creditor of the Company may, within five 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 2nd day of September, 2016

Metal Link Limited

## THE COMPANIES ORDINANCE (CHAPTER 622)

NOTICE OF REDUCTION OF SHARE CAPITAL Pursuant to Section 218

## BNP PARIBAS SJ LIMITED

## NOTICE IS HEREBY GIVEN that:-

1. BNP PARIBAS SJ LIMITED (the "Company") has approved the reduction of

its share capital by a special resolution of the Company passed on 25 August 2016 (the "Special Resolution").

- 2. The issued and paid up share capital of the Company will be reduced by YEN10,300,000,000 from YEN10,800,000,000 to YEN500,000,000.
- Copies of the Special Resolution and the Solvency Statement (Form NSC17) signed by the directors of the Company in relation to the reduction of share capital are available for inspection for the period from 2 September 2016 to 29 September 2016 during office hours at the Company's registered office at 59–63/F, Two International Finance Centre, 8 Finance Street, Central, Hong Kong.
- 4. Any creditor of the Company may, within five weeks following 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 2nd day of September, 2016

Yves Maurice Guy Marie Drieux Director

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

## SPECIAL AND ORDINARY RESOLUTIONS

WING FUNG FURNITURE DESIGN LIMTIED (In Members' Voluntary Winding Up)

Passed on 27th day of June 2016.

At an Extraordinary General Meeting of the members of the Company duly convened and held at Flat C, 15/F., Block 1, Site 5, Whampoa Garden, Hunghom, Kowloon, Hong Kong on 27th June 2016, the following resolutions were duly passed:—

## As Special Resolutions

(i) "That the Company be wound up voluntarily and that Ms. Kwan Wing Yee of

Room 602, 6/F., Kimberley House, 35 Kimberley Road, Tsim Sha Tsui, Kowloon, Hong Kong be and is hereby appointed Liquidator of the Company to act for the purpose of such winding up."

(ii) "That the books, accounts and documents of the Company and of the Liquidator be retained and at the expiration of three months from the date of dissolution of the Company be destroyed."

As an Ordinary Resolution

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

Suen Tai Yuen Chairman of the Meeting

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

SPECIAL RESOLUTION AND ORDINARY RESOLUTION OF UNITED GAIN CORPORATION LIMITED 鉉滙有限公司

Passed on the 23rd day of August 2016

By a written resolution signed by the sole member of the Company on 23 August 2016, the following resolutions were duly passed:—

## As a Special Resolution

"That the Company be and is hereby put into Member's Voluntary Liquidation and that CHAN Chi Bor and LI King Man, both of Unit 402, 4/F., Malaysia Building, No. 50, Gloucester Road, Wanchai, Hong Kong, be appointed Liquidators jointly and severally for the purpose of winding up the Company, and that they are hereby authorised to distribute any part of the assets of the Company as they will think fit to the sole member of the Company in cash or in specie or partly in cash and partly in specie." As an Ordinary Resolution

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

Dated this 2nd day of September 2016

NG KA WAI, BENNY REPRESENTING CONWISE WORLDWIDE LIMITED

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

PO NGAI PRINTING COMPANY LIMITED 寶藝印刷有限公司 (In Members' Voluntary Winding-up)

NOTICE OF FINAL GENERAL MEETING Pursuant to Section 239

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies (Winding Up Miscellaneous Provisions) and Ordinance (Chapter 32), the Final General Meeting of the Members of the abovenamed Company will be held at Rooms 903-908, Kai Tak Commercial Building, 317-319 Des Voeux Road Central, Hong Kong on 7 October 2016 at 10:00 a.m. for the purpose of having an account laid before them, showing the manner in which the winding up has been conducted, and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidators, and of considering and if thought fit, passing the following Special Resolution:

"THAT the books, accounts and documents of the Company be retained by the Liquidators and, at the expiration of six years under Section 758 of the Companies Ordinance (Cap. 622) from the dissolution of the Company, be destroyed."

Dated this 2 September 2016

HO Mei Ngan LOW Fung Ping Joint and Several Liquidators

## ALLIED PACIFIC INVESTMENT LIMITED 合洋投資有限公司 (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 (Cap. 32), a Final General Meeting of the Members of the abovenamed Company will be held at Rooms 10-12, 2nd Floor, Airport World Trade Centre, 1 Sky Plaza Road, Hong Kong International Airport, Lantau Islands, Hong Kong on 11 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.

A member entitled to attend and vote is entitled to appoint a proxy to attend and vote instead of him. A proxy need not also be a member.

Dated the 2nd day of September 2016

CHEUNG Yuk Ting Linda Liquidator

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

## HEATHERWICK STUDIO HK 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 3 October 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 29th 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)

EUROPEAN CLOTHING GROUP (ASIAN UNION) LIMITED FA GUO INTERNATIONAL TRADE MARK GROUP CHINA HONG KONG LIMITED (All in Creditors' Voluntary Liquidations)

(Together "Companies")

### NOTICE OF FINAL MEETINGS OF MEMBERS AND CREDITORS

NOTICE IS HEREBY GIVEN that pursuant to Section 248 of the Hong Kong Companies (Winding Up and Miscellaneous Provisions) Ordinance, the Final Meetings of Members and Creditors of the Companies will be held at Level 17, Tower 1, Admiralty Centre, 18 Harcourt Road, Hong Kong on 3 October 2016 at the following times:

Name of the Companies (All in Creditors' Voluntary Liquidations)	Final Final Meeting of Meeting of Members Creditors
European Clothing Group (Asian Union) Limited	9:00 a.m. 9:30 a.m.
Fa Guo International Trade Mark Group China Hong Kong Limited	10:00 a.m. 10:30 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 Companies disposed of, and of hearing any explanation that may be given by the Joint and Several Liquidators.

Proxies must be lodged at Level 17, Tower 1, Admiralty Centre, 18 Harcourt Road, Hong Kong no later than 4:00 p.m. on the day before the meeting or adjourned meeting at which it is to be held.

Dated this 2nd day of September 2016

Yuen Lai Yee Chi Lai Man Jocelyn Joint and Several Liquidators

Presented by Borrelli Walsh Limited

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

WING FUNG FURNITURE DESIGN LIMTIED (In Members' Voluntary Winding Up)

NOTICE OF APPOINTMENT OF LIQUIDATOR AND NOTICE TO CREDITORS

I, Kwan Wing Yee of Room 602, 6/F., Kimberley House, 35 Kimberley Road, Tsim Sha Tsui, Kowloon, Hong Kong hereby give you notice that I have been appointed Liquidator of WING FUNG FURNITURE DESIGN LIMTIED by virtue of a Special Resolution of the Company passed at an Extraordinary General Meeting duly convened and held on 27th June 2016.

NOTICE IS HEREBY GIVEN that the Creditors of the abovenamed Company, which is being voluntarily wound up, are required on or before noon on 3rd October 2016 to send 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 said Liquidator, are personally or by their solicitors to come in and prove their debts or claims at such time and place specified in such notice, or in default thereof, they will be deemed to waive all of such debts or claims and the Liquidator will be entitled seven days after the above date, to donate the funds available or any part thereof.

Dated this 2nd day of September 2016.

KWAN WING YEE Liquidator Room 602, 6/F., Kimberley House, 35 Kimberley Road, Tsim Sha Tsui, Kowloon, Hong Kong