

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

REDISCOVERED VOYAGES LIMITED  
(In Members' Voluntary Liquidation)  
("the Company")

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 30 September 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 liquidators of the Company at 602 The Chinese Bank Building, 61-65 Des Voeux Road Central, Hong Kong and if so required by notice in writing from the said liquidators, 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 9th day of September 2016

WONG TECK MENG  
*Joint and Several Liquidator*

Presented by Briscoe Wong Advisory Limited

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

AND  
IN THE MATTER OF  
EVERGOOD ELECTRONICS LIMITED  
永好電子有限公司  
(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 11 October 2016 to send in their names, addresses and particulars of their debts or claims to the undersigned, 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 fourteen days after the above date, to distribute the funds available or any part thereof to the Member.

Dated: 31 August 2016

NG Kin Yung, Tony  
*Liquidator*  
6/F., Greenwich Centre,  
260 King's Road,  
North Point,  
Hong Kong

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

DOUCEUR FASHIONS LIMITED  
(In Creditors' 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, Mr. James Wardell and Mr. Jackson Ip, both of Suite 1704, 17th Floor, 625 King's Road, North Point, Hong Kong, ceased to act as Joint and Several Liquidators of the above named company on 24 August 2016.

Dated this 9th day of September 2016

JAMES WARDELL  
JACKSON IP  
*Former Joint and Several Liquidators*

Presented by Wardell & Associates Limited

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

CIMTEK ASIA LIMITED  
(In Members' Voluntary Liquidation)  
("The Company")

NOTICE OF SPECIAL RESOLUTION

At an Extraordinary General Meeting of Members of the Company on 25 August 2016, the following Special Resolution was passed:

"That the Company be wound up voluntarily and that David Bennett of Grant Thornton, Level 12, 28 Hennessy Road, Wanchai, Hong Kong, be and is hereby appointed Liquidator of the Company for the purposes of winding up the affairs and distributing the assets of the Company."

Cimtek Inc.  
*Sole Member*

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

PERSISTENT ASSET MANAGEMENT  
LIMITED  
(In Members' Voluntary Liquidation)

NOTICE OF CEASING TO ACT AS  
LIQUIDATORS

NOTICE IS HEREBY GIVEN that pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), we, Osman Mohammed Arab and Wong Kwok Keung, both of 29th Floor, Lee Garden Two, 28 Yun Ping Road, Causeway Bay, Hong Kong, ceased to act as Joint and Several Liquidators of the above-named Company on 31 August 2016.

Dated this 9th day of September 2016.

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

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

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

NOTICE OF CEASING TO ACT AS  
LIQUIDATOR

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), I, FAN, Mang Yee Tisa of Room 501, 5/F., Hing Yip Commercial Centre, 272-284 Des Voeux Road Central, Hong Kong, ceased to act as Liquidator of the above-named company on 5 September 2016.

Dated this 9th day of September, 2016

FAN, Mang Yee Tisa  
*Former Liquidator*

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

REDITUNE EQUIPMENT LIMITED  
AND  
REDITUNE (HONG KONG) LIMITED  
(Both in Members' Voluntary Liquidation)

Passed on the 31st day of August, 2016

At the General Meetings of Shareholders of the abovenamed companies duly convened and held at 16th Floor, Ocean Centre, Harbour City, Canton Road, Kowloon, Hong Kong on Wednesday, 31st August, 2016, the following resolution was duly passed as a Special Resolution:—

“THAT the Company be and is hereby put into Members' Voluntary Liquidation and THAT Mr. Wai Hung FU of 16th Floor, Ocean Centre, Harbour City, Canton Road, Kowloon, Hong Kong be appointed Liquidator for the purpose of winding up the Company.”

PAUL Y. C. TSUI  
*Chairman of the Meeting*

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

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

EVERGOOD ELECTRONICS LIMITED  
永好電子有限公司  
(In Members' Voluntary Liquidation)

I, NG Kin Yung, Tony of 6/F., Greenwich Centre, 260 King's Road, North Point, Hong Kong, hereby give you notice that I have been appointed liquidator of EVERGOOD ELECTRONICS LIMITED 永好電子有限公司 by a Special Resolution of the said Company passed on 31 August 2016.

Dated: 31 August 2016

NG Kin Yung, Tony  
*Liquidator*

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

FOX INTERNATIONAL PRODUCTIONS  
(HK) LIMITED  
(In Members' Voluntary Liquidation)

NOTICE TO FINAL MEETING

NOTICE IS HEREBY GIVEN THAT pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, a Final General Meeting of the members of the above Company will be held at 29th Floor, Lee Garden Two, 28 Yun Ping Road, Causeway Bay, 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.

Dated this 9th day of September 2016

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

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

KEEN LEAGUE MANUFACTURING  
LIMITED

(In Voluntary Winding-Up Under  
Section 228A)

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

I, CHAN Yui Hang of Flat A, 8/F., MG Tower, 133 Hoi Bun Road, Kwun Tong, Hong Kong, hereby give notice that I have been appointed liquidator of the above said companies by virtue of a Special Resolution of the Company, passed at an First Creditors' Meeting on 8th July 2016.

Dated the 9th day of September 2016

CHAN Yui Hang  
*Liquidator*

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

NOTICE OF  
APPOINTMENT OF LIQUIDATORS  
Pursuant to Section 253

GENII RUSSIA LIMITED  
(In Liquidation)

We, Mat Ng and Chan King Wai Leonard, both of JLA Asia Limited, 20/F, Henley Building, 5 Queen's Road Central, Hong Kong, the Joint and Several Provisional Liquidators hereby give you notice that we have been appointed Joint and Several Liquidators by resolution of creditors of the captioned Company passed on 2 September 2016 without a Committee of Inspection.

Dated this 9th day of September 2016.

Mat Ng  
Chan King Wai Leonard  
*Joint and Several Liquidators*  
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)

DROPGIFTS HONG KONG LIMITED  
(In Members' Voluntary Liquidation)

NOTICE OF CESSATION TO ACT AS  
LIQUIDATOR

NOTICE IS HEREBY GIVEN THAT I, Philip Brendan Gilligan, ceased to act as the Liquidator of the abovenamed Company DropGifts Hong Kong Limited (In Members' Voluntary Liquidation) on 5 September 2016.

Dated this 9th day of September 2016.

PHILIP BRENDAN GILLIGAN  
*Former Liquidator*

《公司(清盤及雜項條文)條例》  
(第三十二章)

CHINA EDUCATION INT'L HOLDINGS  
LIMITED

中國教育國際控股有限公司  
(成員自動清盤中)

清盤人委任公告

根據於2016年8月30日所通過之股東特別決議，文潤華先生已獲委任為上述公司的清盤人，其地址為香港九龍旺角朗豪坊辦公大樓21樓2105室。

日期：2016年8月30日

文潤華  
清盤人

《公司(清盤及雜項條文)條例》  
(第三十二章)

CHINA EDUCATION INT'L HOLDINGS  
LIMITED

中國教育國際控股有限公司  
(成員自動清盤中)

於2016年8月30日通過之  
特別及普通決議

上述公司於2016年8月30日假座北京市東城區北三環東路36號環球貿易中心c座1803召開的特別股東大會上，通過以下決議：

- (1) 特別決議  
“公司進行成員自動清盤及委任文潤華先生為清盤人，並授權其處置公司的財產。”
- (2) 普通決議  
“根據香港法例第32章《公司(清盤及雜項條文)條例》第255A(2)條，清盤人的賬目不用審計。”

日期：2016年8月30日

王嘯宇  
主席

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

CIMTEK ASIA LIMITED  
(In Members' Voluntary Liquidation)  
("The Company")

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

Pursuant to Section 253

NOTICE IS HEREBY GIVEN THAT I,  
David Bennett, of Grant Thornton, Level 12,  
28 Hennessy Road, Wanchai, Hong Kong, have  
been appointed as Liquidator of the Company  
by a Special Resolution of the Company passed  
on 25 August 2016.

Dated this 9th day of September 2016

DAVID BENNETT  
*Liquidator*

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

RICHMOND PROPERTIES & TRADING  
COMPANY LIMITED  
(In Members' Voluntary Liquidation)

NOTICE OF ANNUAL GENERAL  
MEETING

NOTICE IS HEREBY GIVEN that pursuant  
to Section 238 of the Companies (Winding  
Up and Miscellaneous Provisions) Ordinance  
(Chapter 32), Annual General Meeting of  
Members of the abovenamed company will be  
held at 20/F, Henley Building, 5 Queen's Road  
Central, Hong Kong at 10:00 a.m. on 4 October  
2016 (Tuesday), for the purpose of receiving an  
account of the Liquidators showing their acts  
and dealings and the conduct of the winding up  
of the above company.

A member entitled to attend at the above  
meeting is entitled to appoint a proxy to attend  
on his/her behalf. A proxy need not also be a  
member of the company.

Proxies in prescribed form must be lodged at  
the offices of JLA Asia Limited not later than  
4:00 p.m. on 3 October 2016.

Dated this 9th 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: 2842 5056  
Fax: 2526 0771

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

IN THE MATTER OF  
ELITE BUSINESS MACHINES  
MANUFACTURING COMPANY LIMITED  
(In Liquidation)

NOTICE OF ANNUAL MEETINGS OF  
CREDITORS AND MEMBERS

NOTICE IS HEREBY GIVEN, pursuant to  
Section 247 of the Companies (Winding Up and  
Miscellaneous Provisions) Ordinance, that the  
annual meetings of creditors and members of  
the above named Company will be held at  
11:00 a.m. and 11:30 a.m. respectively on  
28th September 2016 at 5th Floor, Ho Lee  
Commercial Building, 38-44 D'Aguilar Street,  
Central, Hong Kong (the "Meetings").

A Creditor or a Member entitled to attend the  
Meetings may appoint a proxy to attend. A  
proxy need not be a Creditor or a Member of  
the above named Company.

Proxies must be lodged at the office of Messrs.  
KLC Kennic Lui & Co., 5th Floor, Ho Lee  
Commercial Building, 38-44 D'Aguilar Street,  
Central, Hong Kong no later than 4:00 p.m. on  
27th September 2016.

Dated this 9th September 2016

YUEN Tsz Chun, Frank  
*Joint and Several Liquidator*

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

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

Pursuant to Section 253(1)

GREAT STANDARD LIMITED  
衡偉有限公司  
(In Members' Voluntary Winding-Up)

I, LEE Kwok On, Alexander of Rooms 1914-15, Park-In Commercial Centre, 56 Dundas Street, Kowloon, hereby give you notice that I have been appointed Liquidator of Great Standard Limited by a Special Resolution passed on 2 September 2016.

Dated 2 September 2016

LEE Kwok On, Alexander  
*Liquidator*

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

NOTICE OF FINAL MEETING  
Pursuant to Section 239

ANITY DEVELOPMENT LIMITED  
(In Members' Voluntary Winding-Up)

NOTICE IS HEREBY GIVEN pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Cap. 32) that a Final General Meeting of the Members of the abovenamed Company will be held at Room 303, 3rd Floor, Dominion Centre, 43-59 Queen's Road East, Wanchai, Hong Kong on the 11th day of 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 Liquidator, and of considering and if thought fit, passing the following resolution as Special Resolution :-

"THAT the books, accounts and documents of the Company and of the Liquidator be retained for a period of one year from the date of dissolution of the Company and thereafter be destroyed."

Dated the 9th day of September, 2016.

WONG YUN TUNG  
*Liquidator*

A member entitled to attend and vote at the Meeting is entitled to appoint a proxy to attend and vote on his behalf.

A proxy need not be a member of the Company.

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

REDITUNE EQUIPMENT LIMITED  
AND  
REDITUNE (HONG KONG) LIMITED  
(Both in Members' Voluntary Liquidation)

NOTICE is hereby given that the creditors of the abovenamed companies, which are being voluntarily wound up, are required on or before 11th October, 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, the Liquidator of the abovenamed companies, 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 deemed to waive all of such debts or claims and the Liquidator will be entitled seven days after the above date, to distribute the funds available or any part thereof to the members.

Dated this 9th day of September, 2016

WAI HUNG FU  
*Liquidator*  
16th Floor, Ocean Centre,  
Harbour City, Canton Road,  
Kowloon,  
Hong Kong

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

HSCB STRUCTURED FUNDS (ASIA)  
LIMITED

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

NOTICE OF APPOINTMENT OF  
JOINT AND SEVERAL LIQUIDATORS

We, Stephen Liu Yiu Keung and Koo Chi Sum, both of 62nd Floor, One Island East, 18 Westlands Road, Island East, Hong Kong, hereby give you notice that we have been appointed as Joint and Several Liquidators of the Company by the Special Resolutions of the Company passed on 30 August 2016.

Dated this 9th day of September 2016

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

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

DOUBLETREE PRIVATE OFFICE  
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 General Meeting of the Members of the above company will be held at 905 Silvercord, Tower 2, 30 Canton Road, Tsimshatsui, Kowloon, Hong Kong on 12 October 2016 at 10:00 a.m. for the purpose of having an account laid before the meeting, showing the manner in which the winding-up has been conducted and the property of the company disposed of, and for the purpose of hearing any explanation that may be given by the Liquidators, and considering the following Resolution as a Special Resolution:—

SPECIAL RESOLUTION

THAT the books, accounts and documents of the company and of the Liquidators be retained by the Liquidators and at the expiration of seven years from the dissolution of the company be destroyed.

Dated this 9 September 2016.

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

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

TAKASHIMAYA HONG KONG  
ENTERPRISES LIMITED

高島屋香港有限公司

(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 General Meeting of the above-named Company will be held at 19/F, Tower A, Manulife Financial Centre, 223-231 Wai Yip Street, Kwun Tong, Kowloon, Hong Kong on Wednesday, 12 October 2016 at 10:00 a.m., for the purpose of having an account laid before the members showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the liquidators, and also of directing by Special Resolution the manner in which the books, accounts and documents of the Company and of the liquidators shall be disposed of.

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

Dated 26 August 2016

Reynold HUNG  
CHAN Wai Mei  
*Joint and Several Liquidators*

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

LUNG FUNG PROPERTY  
CONSULTANT LIMITED

龍豐物業顧問有限公司

(In Member's Voluntary Winding Up)

SPECIAL RESOLUTION

Passed on 9th September 2016

RESOLUTION in writing of the Sole Member of the Company pursuant to Section 548 of the Company Ordinance on 9th September 2016, the following Special Resolution was duly passed:—

“That the Company be and is hereby put into Member's Voluntary Liquidation and that CHENG Kai Tai, Allen of 19/F., Beverly House, Nos. 93–107 Lockhart Road, Wanchai, Hong Kong be appointed as Liquidator for the purpose of winding up the Company.”

Dated 9th September 2016

CHUNG Fai Ming  
*Chairman*

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

IN THE MATTER OF  
EXCELERATE TECHNOLOGY LIMITED  
(IN LIQUIDATION)

NOTICE OF ANNUAL MEETINGS OF  
CREDITORS AND MEMBERS

NOTICE IS HEREBY GIVEN, pursuant to Section 247 of the Companies (Winding Up And Miscellaneous Provisions) Ordinance, that the annual meetings of creditors and members of the above named Company will be held at 11:00 a.m. and 11:30 a.m. respectively on 22nd September 2016 at 5th Floor, Ho Lee Commercial Building, 38–44 D'Aguiar Street, Central, Hong Kong (the “Meetings”).

A Creditor or a Member entitled to attend the Meetings may appoint a proxy to attend. A proxy need not be a Creditor or a Member of the above named Company.

Proxies must be lodged at the office of Messrs. KLC Kennic Lui & Co., 5th Floor, Ho Lee Commercial Building, 38–44 D'Aguiar Street, Central, Hong Kong no later than 4:00 p.m. on 21st September 2016.

Dated this 9th of September, 2016

YUEN Tsz Chun, Frank  
*Joint and Several Liquidator*

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

JOSEPH CHAN WING CHIU  
INTERNATIONAL LIMITED

陳永超國際有限公司

(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), a Final Meeting of Members of the abovenamed Company will be held at 3rd Floor, Alliance Building, 130–136 Connaught Road Central, Hong Kong on 30th 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 directing by Special Resolution the manner in which the books, accounts and documents of the Company and of the Liquidator shall be disposed of.

A Member entitled to attend and vote at the Meeting is entitled to appoint a proxy, who need not be a Member of the Company, to attend and vote instead of him.

Dated this 29th August 2016.

Annie Wong  
*Liquidator*



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

LUNG FUNG PROPERTY  
CONSULTANT LIMITED

龍豐物業顧問有限公司

(In Member's Voluntary Winding Up)

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

Pursuant to Section 253(1)

I, CHENG Kai Tai, Allen of 19/F., Beverly House, Nos. 93-107 Lockhart Road, Wanchai, Hong Kong, hereby give you notice that I have been appointed as Liquidator of the abovenamed Company by virtue of a Special Resolution of the above Company passed on 9th September 2016.

Dated 9th September 2016

CHENG KAI TAI, ALLEN  
*Liquidator*

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

SPECIAL AND ORDINARY  
RESOLUTIONS  
OF

GREAT STANDARD LIMITED

衡偉有限公司

(In Members' Voluntary Winding-Up)

Passed on 2 September 2016

By a written resolution signed by the Sole Member of the Company pursuant to Section 548 of the Companies Ordinance, the following Special and Ordinary Resolutions were duly passed:—

SPECIAL RESOLUTION:

“THAT the Company be wound up voluntarily and that Mr. LEE Kwok On, Alexander of Rooms 1914-15, Park-In Commercial Centre, 56 Dundas Street, Kowloon be appointed Liquidator for the purpose of such winding-up

and that he is hereby authorized to divide any part of the assets of the Company as he shall think fit among the members of the Company in specie or in kind.”

ORDINARY RESOLUTION:

“THAT pursuant to Section 255A(2) the Companies (Winding-Up And Miscellaneous Provisions) Ordinance (Chapter 32), the Liquidator's statement of accounts need not be audited.”

Antex Management Limited

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

NOTICE OF FIRST MEETING OF  
CREDITORS

KONBORN ENTERPRISES LIMITED  
(In Creditors' Voluntary Liquidation under  
Section 228A)

NOTICE IS HEREBY GIVEN THAT pursuant to Section 228A of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), a meeting of creditors of the abovementioned 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. for the purposes mentioned in Sections 228A(6)(c), 241, 242, 243, 244 and 255A of the Companies (Winding Up and Miscellaneous Provisions) Ordinance.

Creditors may either vote in person or by proxy. Forms of proxy to be used at the meeting must be lodged at Room 10, 16/F., Parklane Centre, 25 Kin Wing Street, Tuen Mun, N. T. not later than 4:00 p.m. on the day before the meeting.

Dated this 9 September 2016

PUI CHIU WING  
PROVISIONAL LIQUIDATOR  
Neil Collins Corporate Advisory Services Limited

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

IN THE MATTER OF  
GREAT STANDARD LIMITED

衡偉有限公司

(In Members' Voluntary Winding-Up)

NOTICE IS HEREBY GIVEN that the creditors of the abovenamed Company are required on or before 11 October 2016 to send in their names and addresses and particulars of their debts or claims and the names and addresses of their Solicitors (if any) to the Liquidator of the said Company, and if so required by notice in writing from the liquidator, 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 of the assets made before such debts or claims are proved.

Dated 2 September 2016

LEE Kwok On, Alexander  
*Liquidator*

Rooms 1914-15, Park-In Commercial Centre  
56 Dundas Street, Kowloon

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

IN THE MATTER OF  
UPGOOD ENTERPRISES LIMITED  
(In Liquidation)

NOTICE OF ANNUAL MEETINGS OF  
CREDITORS AND MEMBERS

NOTICE IS HEREBY GIVEN, pursuant to Section 247 of the Companies (Winding Up And Miscellaneous Provisions) Ordinance, that the annual meetings of creditors and members of the above named Company will be held at 11:00 a.m. and 11:30 a.m. respectively on 28 September 2016 at 5th Floor, Ho Lee Commercial Building, 38-44 D'Aguiar Street, Central, Hong Kong (the "Meetings").

A Creditor or a Member entitled to attend the Meetings may appoint a proxy to attend. A proxy need not be a Creditor or a Member of the above named Company.

Proxies must be lodged at the office of Messrs. KLC Kennic Lui & Co., 5th Floor, Ho Lee Commercial Building, 38-44 D'Aguiar Street, Central, Hong Kong no later than 4:00 p.m. on 27 September 2016.

Dated this 9th September 2016

YUEN Tsz Chun, Frank  
*Joint and Several Liquidator*

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

HSBC STRUCTURED FUNDS (ASIA)  
LIMITED

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

NOTICE TO CREDITORS TO PROVE  
THEIR DEBTS

NOTICE IS HEREBY GIVEN that creditors of the Company, which is being voluntarily wound up, are requested on or before 11 October 2016 to send in their names, addresses and particulars of their debts or claims and the names and addresses of their solicitors (if any) to the undersigned, the Liquidators of the Company at 62nd Floor, One Island East, 18 Westlands Road, Island East, Hong Kong, and further, if so required by notice in writing from the said Liquidators, personally or by their solicitors or representatives to come in and prove their said debts or claims at such time and place as shall be specified in such notice, or in default thereof, such creditors will be excluded from the benefit of any distribution made before such debts are proved.

Dated this 9th day of September 2016

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

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

NOTICE OF CEASING TO ACT AS  
LIQUIDATORS

MACWAN FINANCE LIMITED

名運財務有限公司

(In Members' Voluntary Winding Up)

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), we, Natalia Seng Sze Ka Mee and Cynthia Wong Tak Yee, both of Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong, ceased to act as Joint and Several Liquidators of the above-named Company on 30 August 2016.

Dated this 9th day of September 2016.

Natalia Seng Sze Ka Mee  
Cynthia Wong Tak Yee  
*Former Joint and Several Liquidators*

THE COMPANIES ORDINANCE  
(CHAPTER 622)

NOTICE OF REDUCTION OF SHARE  
CAPITAL

Pursuant to Section 218

Novozymes Biopharma Hong Kong Company  
Limited

諾維信生物醫藥香港有限公司  
Company Number 1295864

NOTICE IS HEREBY GIVEN THAT:—

1. The sole member of Novozymes Biopharma Hong Kong Company Limited 諾維信生物醫藥香港有限公司 (the "Company") has by passing a special resolution, approved a reduction of share capital of the Company (the "Special Resolution").
2. The Special Resolution was passed on 30 August 2016 to reduce the share capital of the Company by US\$71,019,999.00 by cancelling and extinguishing 71,019,999 ordinary shares.

3. The Special Resolution and the solvency statement (Form NSC17) are available for inspection at the Company's registered office at 1401 Hutchison House, 10 Harcourt Road, Hong Kong until the end of the 5th week after the date of the Special Resolution.
4. Any creditor of the Company may within the 5 weeks after the date of the Special Resolution apply to the court under Section 220 of the Companies Ordinance for cancellation of the Special Resolution.

Dated this 9th day of September, 2016.

Mikkel Viltoft  
*Director*

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

KOHZO LIMITED

NOTICE OF MEETING OF CREDITORS

Notice is hereby given that pursuant to Section 241 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, Chapter 32, a meeting of the creditors of the above-named company will be held on 27th September 2016 at Units 4-6, 7th Floor, Far East Consortium Building, 121 Des Voeux Road Central, Hong Kong, at 4:00 p.m., for the purposes of considering the matters as provided in Sections 241, 242, 243, 244, 251(1)(a) and 255A(2) of the said Ordinance.

A creditor may vote either in person or by proxy. All proxy forms to be used at the meeting must be lodged at 21/F., Tung Hip Commercial Building, 248 Des Voeux Road Central, Hong Kong not later than 12:00 at noon of the day before the day appointed for holding the meeting or adjourned meeting.

Dated this 2nd day of September 2016

GAGLIO Raphael Francesco  
*Sole Director*

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

REDITUNE EQUIPMENT LIMITED  
AND

REDITUNE (HONG KONG) LIMITED  
(Both in Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

I, Wai Hung FU of 16th Floor, Ocean Centre, Harbour City, Canton Road, Kowloon, Hong Kong, hereby give you notice that I have been appointed Liquidator of the abovenamed companies by virtue of Special Resolution of the abovenamed companies passed at the General Meetings duly convened and held on 31st August, 2016.

Dated this 31st day of August, 2016

WAI HUNG FU  
*Liquidator*

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

TIS KARRIE TECHNOLOGIES (H.K.)  
COMPANY LIMITED  
(In Members' Voluntary Liquidation)

NOTICE OF CEASING TO ACT AS JOINT  
AND SEVERAL LIQUIDATORS

NOTICE IS HEREBY GIVEN that pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, Chapter 32, We, Mr. CHAU Ho Cheung and Mr. WONG Sun Keung, both of 21/F., Tung Hip Commercial Building, 248 Des Voeux Road Central, Hong Kong, ceased to act as the Joint and Several Liquidators of the above-named company on the 31st day of August 2016.

Dated this 9th day of September 2016

CHAU Ho Leung  
WONG Sun Keung  
*Former Joint and Several Liquidators*

THE COMPANIES ORDINANCE  
(CHAPTER 622)

Kjeldsens Limited  
丹麥藍罐曲奇有限公司

NOTICE OF REDUCTION OF SHARE  
CAPITAL

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

- (a) Kjeldsens Limited 丹麥藍罐曲奇有限公司 ("the Company") has approved, subject to the Company complying with the requirements as set out in Division 3 of Part 5 of the Companies Ordinance (Cap. 622), a reduction of share capital;
- (b) The amount of share capital to be reduced is HKD82,000,000 and the special resolution approving such reduction was duly passed on 30 August 2016;
- (c) The said special resolution and the solvency statement in relation to such reduction of share capital are available for inspection during office hours at the Company's registered office at 25/F Cambridge House, Taikoo Place, 979 King's Road, Quarry Bay, Hong Kong; and
- (d) 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 five (5) weeks after 30 August 2016, being the date on which the special resolution referred to paragraph (b) above was passed, apply to the Court under Section 220 of the Companies Ordinance (Cap. 622) for cancellation of the said special resolution.

Dated this 31st day of August, 2016

On behalf of the Board  
Hoi Wai, Heidi NAM  
*Director*

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

MEMBERS' VOLUNTARY LIQUIDATION

SPECIAL RESOLUTION  
OF

EVERGOOD ELECTRONICS LIMITED  
永好電子有限公司

Passed on 31 August 2016

At the General Meeting of the Company duly convened and held at Room 390, 3/F., Peninsula Centre, 67 Mody Road, Tsimshatsui East, Kowloon on 31 August 2016 at 10:00 a.m., the following resolution was duly passed as Special Resolution:—

“That the Company be wound up voluntarily and that Mr. NG Kin Yung, Tony of 6/F., Greenwich Centre, 260 King's Road, North Point, Hong Kong be and is hereby appointed Liquidator for the purpose of such winding up.”

Allen Suryadipura WIDJAJA  
representing GLOBAL E-CASH LTD.  
*Chairman*

《公司（清盤及雜項條文）條例》  
（第三十二章）

CHINA EDUCATION INT'L HOLDINGS  
LIMITED

中國教育國際控股有限公司  
（成員自動清盤中）

給予債權人的通知書

上述正進行成員自動清盤的公司之債權人需於 2016 年 9 月 22 日或之前向清盤人提供他／她們的姓名、地址，連同詳盡的債權或申索詳情。如果有委任律師，請亦提供律師的姓名及地址。不能履行上述義務的債權人，將會被排除在其債務被證實前作出任何分派權益。

日期：2016 年 8 月 30 日

文潤華  
清盤人

THE COMPANIES ORDINANCE  
(CHAPTER 622)  
(the “Companies Ordinance”)

怡運發展有限公司  
EASELUCK DEVELOPMENT LIMITED  
(the “Company”)

NOTICE IS HEREBY GIVEN pursuant to Section 218(1) of the Companies Ordinance that:-

- (a) The Company has approved the cancellation of 2 non-voting deferred shares in the share capital of the Company for no consideration and the reduction of share capital of the Company accordingly.
- (b) The amount of the share capital of the Company to be reduced is HK\$2 and the special resolution (the “Special Resolution”) approving the aforesaid reduction of share capital was passed on 2 September 2016 by all the shareholders of the Company.
- (c) The Special Resolution and solvency statement made by the directors of the Company as required by Section 206(2) of the Companies Ordinance are available for inspection without charge during business hours at the registered office of the Company at 72-76/F., Two International Finance Centre, 8 Finance Street, Central, Hong Kong.
- (d) Any members of the Company who did not consent to or vote in favour of the Special Resolution or any creditors of the Company may within 5 weeks immediately following 2 September 2016 (being the date of the Special Resolution) apply to the court under Section 220 of the Companies Ordinance for cancellation of the Special Resolution.

Dated: 9 September 2016

By Order of the Board  
Lee King Yue  
*Director*

THE COMPANIES ORDINANCE  
(CHAPTER 622)  
(the “Companies Ordinance”)

德美置業有限公司  
DESORMIERE INVESTMENT LIMITED  
(the “Company”)

NOTICE IS HEREBY GIVEN pursuant to Section 218(1) of the Companies Ordinance that:-

- (a) The Company has approved the cancellation of 20,000 non-voting deferred shares in the share capital of the Company for no consideration and the reduction of share capital of the Company accordingly.
- (b) The amount of the share capital of the Company to be reduced is HK\$2,000,000 and the special resolution (the “Special Resolution”) approving the aforesaid reduction of share capital was passed on 2 September 2016 by all the shareholders of the Company.
- (c) The Special Resolution and solvency statement made by the directors of the Company as required by Section 206(2) of the Companies Ordinance are available for inspection without charge during business hours at the registered office of the Company at 72-76/F., Two International Finance Centre, 8 Finance Street, Central, Hong Kong.
- (d) Any members of the Company who did not consent to or vote in favour of the Special Resolution or any creditors of the Company may within 5 weeks immediately following 2 September 2016 (being the date of the Special Resolution) apply to the court under Section 220 of the Companies Ordinance for cancellation of the Special Resolution.

Dated: 9 September 2016

By Order of the Board  
Lee King Yue  
*Director*

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

HSBC STRUCTURED FUNDS (ASIA)  
LIMITED  
(In Members’ Voluntary Liquidation)  
(The “Company”)

SPECIAL RESOLUTIONS

Passed on the 30th day of August 2016

By resolutions in writing signed by all members of the Company pursuant to Article 73 of the Company’s Articles of Association, the following special resolutions were duly passed:—

1. “That the Company be wound up voluntarily.”
2. “That Mr. Stephen Liu Yiu Keung and Ms. Koo Chi Sum, both of 62/F, One Island East, 18 Westlands Road, Island East, Hong Kong, be appointed Joint and Several Liquidators of the Company for the purpose of the winding-up of the Company.”
3. “That the Liquidators be authorized to divide among the members in specie or kind the whole or any part of the assets of the Company or vest any part of the assets of the Company in trustees upon such trusts for the benefit of the members or any of them as the resolution shall provide.”
4. “That the Liquidators be authorized to exercise any of the powers given by the Companies (Winding Up and Miscellaneous Provisions) Ordinance pursuant to Section 251(1) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance.”
5. “That the books and records of the Company be retained by HSBC Securities (Asia) Limited, a member of the Company.”

Dated this 9th day of September 2016

HSBC Securities (Asia) Limited  
HSBC Securities Asia Nominees Limited  
*Shareholders*

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

FLYKE HONG KONG HOLDINGS  
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 Ho Kwok Leung, Glen both of 35th Floor, One Pacific Place, 88 Queensway, Hong Kong, ceased to act as Joint and Several Liquidators of the abovenamed company on 29 August 2016.

Dated this 9th day of September 2016

LAI KAR YAN (DEREK)  
HO KWOK LEUNG, GLEN  
*Former Joint and Several Liquidators*

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

GOLDEN WINNER ENTERPRISES  
LIMITED

(In Creditors' Voluntary Liquidation)

NOTICE OF ANNUAL MEETINGS OF  
MEMBER AND CREDITORS

NOTICE IS HEREBY GIVEN that pursuant to Section 247 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), an annual meeting of the member of the above named company will be held at 35th Floor, One Pacific Place, 88 Queensway, Hong Kong on the 3rd day of October 2016 at 10:30 a.m. and will be followed by an annual meeting of the creditors of the company to be held at the same place at 11:30 a.m. for the purpose of receiving an account of the liquidator's acts and dealings and of the conduct of the winding up of the company for the period from 6 July 2015 to 5 July 2016.

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

Form of proxy to be used at the meetings must be lodged at 35th Floor, One Pacific Place, 88 Queensway, Hong Kong not later than 4:00 p.m. on the day before the meetings or adjourned meetings at which they are to be used.

Dated this the 9th day of September 2016

DARACH E. HAUGHEY  
HO KWOK LEUNG (GLEN)  
*Joint and Several Liquidators*

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

CATTSOFT TECHNOLOGY COMPANY  
LIMITED

CITIC 21CN DIGITAL TELEVISION  
AND MOVIES LIMITED  
KEEN PORT LIMITED

(All in Members' Voluntary Liquidations)

NOTICE OF FINAL MEETINGS

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies (Winding Up And Miscellaneous Provisions) Ordinance (Chapter 32), Final Meetings of the Members of the abovenamed Companies will be held at 17/F, Kam Sang Building, 255 Des Voeux Road Central, Sheung Wan, Hong Kong on the 17th day of October 2016 at the time specified below, 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, and also of directing by a Special Resolution of each of the Companies the manner in which the books, accounts and documents of the Company and of the Liquidators shall be disposed of.

CATTSOFT TECHNOLOGY COMPANY LIMITED 9:30 a.m.  
 CITIC 21CN DIGITAL TELEVISION AND MOVIES LIMITED 9:45 a.m.  
 KEEN PORT LIMITED 10:00 a.m.

Dated this 9th day of September 2016

LUI WAN HO  
 TO CHI MAN  
*Joint & Several Liquidators*

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

LEPACK COMPANY (1955) LIMITED  
 利百有限公司  
 (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), the Final General Meeting of the Company will be held on 11 October 2016 at Unit 607, 6/F., Lippo Sun Plaza, 28 Canton Road, Tsimshatsui, Kowloon, Hong Kong 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 properties of the Company disposed of, and of hearing any explanation that may be given by the Liquidator.

Following the liquidator's explanation, all the members of the Company will be invited to consider and, if thought fit, passing the following Special Resolution:

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

Dated: 9 September 2016

LAU Vui Cheong  
*Liquidator*

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

Biscayne (Hong Kong) Limited  
 (In Member's Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, the Final General Meeting of the Member of the above Company will be held on 10 October 2016 at 22nd Floor, Tai Yau Building, 181 Johnston Road, Wanchai, Hong Kong at 10:00 a.m. for the purpose of having an account laid before the member showing the manner in which the winding up of the Company has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidator, and to consider and if thought fit, passing the following resolution as a Special Resolution:

"That the books, accounts and documents of the Company be retained by the Liquidator and, at the expiration of five (5) years from the dissolution of the Company, be destroyed."

Dated this the 9th day of September, 2016.

Victor Robert LEW  
*Liquidator*  
 22nd Floor  
 Tai Yau Building  
 181 Johnston Road  
 Wanchai  
 Hong Kong

*Note:*—Any member of the Company is entitled to appoint a proxy to attend and, on a poll, vote on his behalf. A proxy need not be a member. Any instrument of proxy must be deposited at the liquidator's registered office no later than 48 hours prior to the time and date for which the meeting has been convened.



THE COMPANIES ORDINANCE  
(CHAPTER 622)  
(the “Companies Ordinance”)

先寶置業有限公司  
SIBYL INVESTMENT LIMITED  
(the “Company”)

NOTICE IS HEREBY GIVEN pursuant to Section 218(1) of the Companies Ordinance that:-

- (a) The Company has approved the cancellation of 1,000 non-voting deferred shares in the share capital of the Company for no consideration and the reduction of share capital of the Company accordingly.
- (b) The amount of the share capital of the Company to be reduced is HK\$100,000 and the special resolution (the “Special Resolution”) approving the aforesaid reduction of share capital was passed on 2 September 2016 by all the shareholders of the Company.
- (c) The Special Resolution and solvency statement made by the directors of the Company as required by Section 206(2) of the Companies Ordinance are available for inspection without charge during business hours at the registered office of the Company at 72–76/F., Two International Finance Centre, 8 Finance Street, Central, Hong Kong.
- (d) Any members of the Company who did not consent to or vote in favour of the Special Resolution or any creditors of the Company may within 5 weeks immediately following 2 September 2016 (being the date of the Special Resolution) apply to the court under Section 220 of the Companies Ordinance for cancellation of the Special Resolution.

Dated: 9 September 2016

By Order of the Board  
Lee King Yue  
*Director*

THE COMPANIES ORDINANCE  
(CHAPTER 622 OF THE LAWS OF  
HONG KONG)

THERMO FISHER  
SCIENTIFIC (IVGN) LIMITED

NOTICE OF PAYMENT OUT OF  
CAPITAL FOR THE PURPOSE OF  
ACQUIRING ITS OWN SHARES

NOTICE is hereby given pursuant to Section 261 of the Companies Ordinance that:—

- (1) By a special resolution passed on 2 September 2016 (the “Special Resolution”) in accordance with Section 258 of the Companies Ordinance, the above-named Company has approved a payment out of capital for the purpose of acquiring its own shares by purchase (the “Share Buy-back”);
- (2) Pursuant to the Special Resolution, the amount of the payment out of capital for the shares in question is the HKD equivalent of USD2,000,000,000 based on the prevailing exchange rate on the date of the Share Buy-Back, which is approximately HK\$15,513,700,000;
- (3) The Special Resolution and the solvency statement made by all directors of the Company pursuant to Section 206 of the Companies Ordinance are available for inspection at the Company’s registered office at 36/F., Tower Two, Times Square, 1 Matheson Street, Causeway Bay, Hong Kong from Monday to Friday between 9:00 a.m. and 5:00 p.m. until the end of the fifth week following 2 September 2016 (the date of the Special Resolution); and
- (4) Any member of the Company who did not consent to or vote in favour of the Special Resolution or any creditor of the Company may, within 5 weeks after 2 September 2016 (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 9th day of September, 2016.

By Order of the Board  
Anthony Hugh SMITH  
*Sole Director*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

BlackRock (Hong Kong) Limited  
貝萊德 (香港) 有限公司  
(In Member's Voluntary Winding-up)

NOTICE OF FINAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies Ordinance (Chapter 32), the Final General Meeting of the member of the abovenamed Company will be held at Suite 1, 8/F., New Henry House, 10 Ice House Street, Central, Hong Kong on October 12, 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 explanation that may be given by the Liquidators and also of considering and if thought fit, passing the following resolution as a Special Resolution:

“THAT the books, accounts and documents of the Company and Liquidators be retained by the Liquidators for a period of three months from the date of dissolution of the Company and thereafter be destroyed.”

A Member entitled to attend and vote at the abovementioned Meeting is entitled to appoint a proxy, who need not be a Member of the Company, to attend and vote instead of him.

The instrument appointing a proxy or attorney or other authority, if any, under which it is signed, or a notarially certified copy of such power of authority shall be deposited at Suite 1, 8th Floor, New Henry House, 10 Ice House Street, Central, Hong Kong not less than 48 hours before the time of the abovementioned meeting or the adjourned meeting.

Dated this September 9, 2016

CHAN CHEUK YING  
LEE CHO YIU JULIA  
*Joint & Several Liquidators*

THE COMPANIES ORDINANCE  
(CHAPTER 622)  
(the “Companies Ordinance”)

廣基置業有限公司  
KWONG KAY INVESTMENT COMPANY  
LIMITED  
(the “Company”)

NOTICE IS HEREBY GIVEN pursuant to Section 218(1) of the Companies Ordinance that:-

- (a) The Company has approved the cancellation of 10,000 non-voting deferred shares in the share capital of the Company for no consideration and the reduction of share capital of the Company accordingly.
- (b) The amount of the share capital of the Company to be reduced is HK\$1,000,000 and the special resolution (the “Special Resolution”) approving the aforesaid reduction of share capital was passed on 2 September 2016 by all the shareholders of the Company.
- (c) The Special Resolution and solvency statement made by the directors of the Company as required by Section 206(2) of the Companies Ordinance are available for inspection without charge during business hours at the registered office of the Company at 72-76/F., Two International Finance Centre, 8 Finance Street, Central, Hong Kong.
- (d) Any members of the Company who did not consent to or vote in favour of the Special Resolution or any creditors of the Company may within 5 weeks immediately following 2 September 2016 (being the date of the Special Resolution) apply to the court under Section 220 of the Companies Ordinance for cancellation of the Special Resolution.

Dated: 9 September 2016

By Order of the Board  
Lee King Yue  
*Director*

THE COMPANIES ORDINANCE  
(CHAPTER 622)  
(the “Companies Ordinance”)

鴻順置業有限公司  
HUNG SHUN INVESTMENT COMPANY  
LIMITED  
(the “Company”)

NOTICE IS HEREBY GIVEN pursuant to Section 218(1) of the Companies Ordinance that:-

- (a) The Company has approved the cancellation of 20,000 non-voting deferred shares in the share capital of the Company for no consideration and the reduction of share capital of the Company accordingly.
- (b) The amount of the share capital of the Company to be reduced is HK\$2,000,000 and the special resolution (the “Special Resolution”) approving the aforesaid reduction of share capital was passed on 2 September 2016 by all the shareholders of the Company.
- (c) The Special Resolution and solvency statement made by the directors of the Company as required by Section 206(2) of the Companies Ordinance are available for inspection without charge during business hours at the registered office of the Company at 72-76/F., Two International Finance Centre, 8 Finance Street, Central, Hong Kong.
- (d) Any members of the Company who did not consent to or vote in favour of the Special Resolution or any creditors of the Company may within 5 weeks immediately following 2 September 2016 (being the date of the Special Resolution) apply to the court under Section 220 of the Companies Ordinance for cancellation of the Special Resolution.

Dated: 9 September 2016

By Order of the Board  
Lee King Yue  
*Director*