

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

NOTICE OF CEASING TO ACT AS
LIQUIDATOR

Pursuant to Section 253

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

I, KO CHAN Pui Cheung Doris of 4th Floor,
View Mansion, 5P Bowen Road, Mid Levels,
Hong Kong hereby give notice that I have
ceased to act as Liquidator of the abovenamed
Company on 15 September 2016.

Dated this 23rd day of September 2016

KO CHAN Pui Cheung Doris
Former Liquidator

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

EAST-WEST PACIFIC HOTEL
CORPORATION LIMITED

(In Member's Voluntary Winding Up)

NOTICE TO CREDITORS

NOTICE is hereby given that the creditors of
the abovenamed company, which is being
voluntarily wound up, are required on or before
5:30 p.m. on the 23rd day of 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, and if so required by
the 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 23rd day of September, 2016

CHAN Wai Ling
HO Siu Pik
Joint and Several Liquidators

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

NOTICE OF CEASING TO ACT AS
LIQUIDATOR

ABM NOMINEES LIMITED

(In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN that pursuant
to Section 253(2) of the Companies (Winding
Up and Miscellaneous Provisions) Ordinance
(Chapter 32), I, LEE Kit Mei of 30th Floor,
CATIC Plaza, 8 Causeway Road, Hong Kong
SAR, ceased to act as Liquidator of the
abovenamed Company on 8 September 2016.

Dated this 23rd day of September 2016

LEE Kit Mei
Former Liquidator

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

TERMBRAY CIRCUIT BOARD COMPANY
LIMITED

(In Members' Voluntary Liquidation)

NOTICE TO FINAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT pursuant
to Section 239 of the Companies (Winding Up
and Miscellaneous Provisions) Ordinance that
the Final General Meeting of the sole member
of the above-named Company will be held at
29th Floor, Lee Garden Two, 28 Yun Ping
Road, Causeway Bay, Hong Kong on the 24th
day of October 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 23rd 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)

CLASSIC POWER COMPANY LIMITED
典座有限公司
(In Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253(1)

I, Lee Sze Ho of Unit 2605, Island Place Tower, 510 King's Road, North Point, Hong Kong hereby give you notice that I have been appointed liquidator of CLASSIC POWER COMPANY LIMITED by a Special Resolution passed on 15th September, 2016.

Dated this 15th September, 2016

LEE SZE HO
Liquidator

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

RAL Holding HK Limited
(In Member's Voluntary Liquidation)

NOTICE TO CREDITORS

Notice is hereby given that the Creditors of the abovementioned Company, which is being voluntarily wound up, are required on or before 22nd October 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 Liquidator, are personally or by their Solicitors to come in and prove their debts or claims at such time and place specified in such notice, or in default thereof, they will be deemed to waive all of such debts or claims and the Liquidator will be entitled seven days after the above date, to distribute the funds available or any part thereof to the Member.

Dated this 23rd September 2016

Roman TKACHENKO
Liquidator

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

嘉富國際企業有限公司
GALAX INTERNATIONAL ENTERPRISE
LIMITED
(In Creditors' Voluntary Liquidation)

NOTICE OF CESSATION TO ACT AS
LIQUIDATOR

Pursuant to Section 253(2)

NOTICE IS HEREBY GIVEN that I, LO Wing Hung of 12th Floor, EIB Centre, 40-44 Bonham Strand, Sheung Wan, Hong Kong ceased to act as liquidator of the company on 14 September 2016.

Dated this 23rd day of September, 2016

LO Wing Hung
Former liquidator

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

SPECIAL RESOLUTIONS
OF
EAST-WEST PACIFIC HOTEL
CORPORATION LIMITED
(the "Company")

By written resolutions signed by the sole member of the Company, the following resolutions were duly passed as special resolutions on 12 September 2016:—

“That the Company be wound up voluntarily and that Ms. CHAN Wai Ling of c/o Tricor Services Limited, Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong and Ms. HO Siu Pik of c/o Tricor Services Limited, Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong, be and are hereby appointed Liquidators of the Company jointly and severally for the purpose of such winding up.”

Dated this 23rd day of September, 2016

Tobis International Limited
Sole Member

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

PRIDE DRAGON INVESTMENTS
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 14 September 2016.

Dated this 23rd 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)

KWEI LUN TRADING LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253

To the Registrar of Companies

I, LEUNG CHI KWONG (HKID Card No. G198305(8)) of Room 2009, Hang Bong Commercial Centre, 28 Shanghai Street, Jordan, Kowloon, hereby give you notice that I have been appointed Liquidator of KWEI LUN TRADING LIMITED by a Special Resolution of the Company passed at an Extraordinary General Meeting of members on 23 September 2016.

Dated this 23 September 2016.

LEUNG CHI KWONG
Liquidator

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

CHAMPION WILL INVESTMENTS
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 14 September 2016.

Dated this 23rd 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 APPOINTMENT OF
LIQUIDATORS

Pursuant to Section 253

EAST-WEST PACIFIC HOTEL
CORPORATION LIMITED

(the "Company")

(In Member's Voluntary Winding Up)

We, CHAN Wai Ling and HO Siu Pik, both of c/o Tricor Services Limited, Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong, hereby give notice that we have been appointed Liquidators of EAST-WEST PACIFIC HOTEL CORPORATION LIMITED to act jointly and severally, by Special Resolutions of the Company passed on 12 September 2016.

Dated this 23rd day of September, 2016

CHAN Wai Ling
HO Siu Pik
Joint and Several Liquidators

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

CLASSIC POWER COMPANY LIMITED
(In Members' Voluntary Liquidation)

NOTICE TO CREDITORS

NOTICE IS HEREBY GIVEN that the Creditors of the abovenamed Company, which is being voluntarily wound up, are required on or before 28th October, 2016 to send 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, are personally or by their solicitors, to come in and prove their debts or claims at such time and place as shall be specified in such notice, or in default thereof, they will be deemed to have waived all or any of such debts or claims and the Liquidator shall be entitled seven days after the above date to distribute the funds available or any part thereof to the members.

Dated this 15th September, 2016

LEE SZE HO
Liquidator
Unit 2605, Island Place Tower,
510 King's Road, North Point,
Hong Kong.

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

PRIDE DRAGON INVESTMENTS
LIMITED
(In Members' Voluntary Liquidation)
(The "Company")

SPECIAL RESOLUTIONS

Passed on the 14th day of September 2016

By resolutions in writing signed by the sole shareholder of the Company pursuant to Article 65(a) 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, whether or not the assets shall consist of property of one kind or shall consist of properties of different kinds, and may for such purpose set such value as they deem fair upon any one or more class or classes of property and may determine how such division shall be carried out as between the members or different classes of members."
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 Excellent Bright Holdings Limited, the Company Secretary of the Company, after the dissolution of the Company."

Dated this 23rd day of September 2016

Green Mount Investments Limited
Sole Shareholder

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

PRIDE DRAGON INVESTMENTS
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 24

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 23rd 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)

KWEI LUN TRADING LIMITED
(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 wound up voluntarily, are required on or before noon of 24 October 2016 to send 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 Company at Room 2009, Hang Bong Commercial Centre, 28 Shanghai Street, Jordan, Kowloon, and if so required by notice in writing from the said Liquidator, either by themselves 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 23 September 2016

Leung Chi Kwong
Liquidator

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

NOTICE OF APPOINTMENT OF
LIQUIDATORS

Pursuant to Section 253

OF

Momoi International (H. K.) Limited
(In Member's Voluntary Liquidation)

We, Fong Yuk Yu Tracy and Chan Yin Tao Vera both of Units 1607-8, 16th Floor, Citicorp Centre, 18 Whitfield Road, Causeway Bay, Hong Kong hereby give you notice that we have been appointed liquidators of Momoi International (H. K.) Limited jointly and severally by a Special Resolution of the Company passed on 9 September 2016.

Dated this 9th day of September 2016

Fong Yuk Yu Tracy
Chan Yin Tao Vera
Joint and Several Liquidators

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

NOTICE OF CESSATION TO ACT AS
LIQUIDATORS

ATLANTIC PROJECTS COMPANY (HK)
LIMITED
(In Members' Voluntary Liquidation)
(the "Company")

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), we, Kwok Siu Man and Tam Wai Yip both of 31/F., 148 Electric Road, North Point, Hong Kong, ceased to act as Joint and Several Liquidators of the Company on 15 September 2016.

Date this 15th day of September, 2016

Kwok Siu Man & Tam Wai Yip
Joint and Several Liquidators
31/F., 148 Electric Road
North Point, Hong Kong

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

CHAMPION WILL INVESTMENTS
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 24 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 23rd 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)

RESOLUTION
OF

CAH HOLDING CO., LIMITED
旭寶控股有限公司
(In Member's Voluntary Liquidation)

Passed on 20 September 2016

By the Written Record of the Sole Member of the Company made pursuant to Article 10(d) of the Company's Articles of Association on 20 September 2016 the following special resolution was passed:

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

FCPR CATHAY CAPITAL 1

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

SMART STAR INDUSTRIAL LIMITED
俊南實業有限公司

(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 and Miscellaneous Provisions) Ordinance (Cap. 32) the Final General Meeting of the Members of the abovenamed Company will be held at Flat V, 13/F., Phase 1, Kwun Tong Industrial Centre, 472 Kwun Tong Road, Kowloon, Hong Kong on 29 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 23 September 2016

HO Mei Ngan
LOW Fung Ping
Joint and Several Liquidators

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

CAH HOLDING CO., LIMITED
旭寶控股有限公司
(In Member's Voluntary Liquidation)

NOTICE IS HEREBY GIVEN that the Creditors of the abovenamed Company, which is being voluntarily wound up, are required on or before 21 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 23rd day of September 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)

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

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) that the Final General Meeting of the Company will be held on the 28th October 2016 at Room 1205, 12/F., No. 345 Nathan Road, Kowloon at 10:00 a.m. for the purposes of having an account laid before the Members showing the manner in which the winding up of the Company has been conducted and the property of the Company

disposed, hearing any explanation that may be given by the Liquidator considering and, if thought fit, passing the following resolution:—

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 three months from the dissolution of the Company, be destroyed.”

Dated this 23rd day of September 2016

CHANG YU-CHIH
Liquidator
of FOREVER GRACE INDUSTRIAL
LIMITED
(In Members' Voluntary Winding Up)

A Member entitled to attend and vote at the Meeting is entitled to appoint a proxy to attend and, on a poll, vote instead of him; a proxy need not be a Member. The instrument appointing a proxy should be deposited at the Registered Office of the Company 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)

NOTICE OF FINAL MEETING OF
KAM SHADOW COMPANY LIMITED
金影有限公司
(In Members' Voluntary Winding Up)

NOTICE is hereby given that pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), the Final Meeting of the sole member of the abovenamed Company will be held at Unit 402, 4/F., Malaysia Building, No. 50, Gloucester Road, Wanchai, Hong Kong on 24 October 2016 at 10:00 a.m. for the purpose of having an accounts laid before them, showing the manner in which the winding up has been conducted, and the property of the abovenamed Company disposed of, and of hearing any explanation that may be given by the Liquidators and of considering and, if thought fit, passing the following Special Resolution for the abovenamed Company:

“THAT the books, accounts and documents of the Company and of the Liquidators be retained by Liquidators and at the expiration of six years from the dissolution of the Company, be destroyed.”

A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote on its behalf. A proxy needs not be a member of the Company.

Dated this 23rd day of September 2016

LI FAT CHUNG
LI KING MAN
Joint & Several Liquidators

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

Momoi International (H. K.) Limited
(In Member's Voluntary Liquidation)

NOTICE TO CREDITORS

NOTICE is hereby given that creditors of the abovenamed Company, which is being voluntarily wound up, are required on or before 24 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 Liquidators of the abovenamed Company, and if so required by notice in writing from the Liquidators, to come in and prove their debts or claims personally or by their solicitors at such time and place as shall be specified in such notice, or in default thereof, such creditors will be deemed to waive all of such debts or claims and they will be excluded from the benefit of any distribution of available funds made after the above date.

Dated this 23rd day of September 2016

Fong Yuk Yu Tracy
Chan Yin Tao Vera
Joint and Several Liquidators
Units 1607-8, 16th Floor
Citicorp Centre
18 Whitfield Road
Causeway Bay, Hong Kong

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

SKILLTECH INVESTMENTS LIMITED
(In Members' Voluntary Liquidation)
(The "Company")

SPECIAL RESOLUTIONS

Passed on the 14th day of September 2016

By resolutions in writing signed by the sole shareholder of the Company pursuant to Article 65(a) 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, whether or not the assets shall consist of property of one kind or shall consist of properties of different kinds, and may for such purpose set such value as they deem fair upon any one or more class or classes of property and may determine how such division shall be carried out as between the members or different classes of members."
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 Excellent Bright Holdings Limited, the Company Secretary of the Company, after the dissolution of the Company."

Dated this 23rd day of September 2016

Rising State Limited
Sole Shareholder

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

GRIPS ATHLETICS LIMITED
("the Company")
(In Creditors' Voluntary Liquidation)

NOTICE OF SPECIAL RESOLUTION FOR
WINDING-UP

At an Extraordinary General Meeting of Members of the Company duly convened and held at Room 1002A, Duke of Windsor Social Service Building, 15 Hennessy Road, Wanchai, Hong Kong on 13 September 2016 at 0930 a.m., the following resolution was duly passed as a Special Resolution:

"THAT the Company be wound up voluntarily under Section 241 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance and THAT Simon Richard Blade and Mavis Wee Gene Tan, both of Control Risks, 2501-02, 25/F The Centrium, 60 Wyndham Street, Central, Hong Kong be appointed Joint and Several Liquidators of the Company to act with authority to exercise any powers given to Liquidators by the Hong Kong Companies (Winding Up and Miscellaneous Provisions) Ordinance."

Dated this 13 September 2016

Katty Fung
Chairman

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

RESOLUTIONS
OF
RAL HOLDING HK LIMITED
(In Member's Voluntary Liquidation)

Passed on 23 September 2016

By the Written Resolutions of the Sole Member of the Company passed pursuant to the Company's Articles of Association on 23 September 2016 the following resolutions were passed:

AS SPECIAL RESOLUTIONS

- i. "That the Company be and is hereby put into Member's Voluntary Liquidation and that Mr Roman TKACHENKO of Bolotnikovskaya Street, 43 apt. 30, Moscow 117209, Russian Federation be and is hereby appointed Liquidator solely for the purpose of such winding up and that he is authorised to distribute to the Sole Member of the Company in cash or in specie the whole or any part of the assets of the Company as he may think fit."
- ii. "That the Liquidator be at liberty to exercise all or any of the powers referred to in Section 199(1)(d), (e) and (f) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance."
- iii. "That the Liquidator be and is hereby empowered to dispose of the statutory books and papers of the Company as he shall deem fit."

AS AN ORDINARY RESOLUTION

- i. "That the Liquidator's Statement of Account needs not be audited."

Dated this 23rd September 2016

R.A.L. Holding SPF
Sole Member

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

NOTICE OF APPOINTMENT OF
LIQUIDATOR

RAL Holding HK Limited
(In Member's Voluntary Liquidation)

I, Roman TKACHENKO of Bolotnikovskaya Street, 43 Apt. 30, Moscow 117209, Russian Federation, hereby give notice that I have been appointed Liquidator of RAL Holding HK Limited ("the Company") by a Special Resolution of the Company passed on 23 September 2016.

Dated this 23rd September 2016

Roman TKACHENKO
Liquidator

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

Silver Tree Hong Kong Limited
(the “Company”)

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

NOTICE IS HEREBY GIVEN THAT:

1. All members of 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 12 September 2016 to reduce the share capital of the Company from HKD45,008,326 to HKD40,439,983. The amount of share capital to be reduced is HKD4,568,343.
3. The Special Resolution and the Solvency Statement (Form NSC17) are available for inspection during business hours at 17/F, Wheelock House, 20 Pedder Street, Central, Hong Kong.
4. Any creditor 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.

Dated this 12th of September 2016.

David SARKIS
Edward MCCREIGHT
Shareholders

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

SPECIAL RESOLUTION
OF

Momoi International (H. K.) Limited
(In Member’s Voluntary Liquidation)

Passed on the 9th day of September 2016

By resolutions in writing of the Sole Member of the Company passed pursuant to Section 548 of the Companies Ordinance (Cap. 622) on 9 September 2016, the following resolution was duly passed:—

AS A SPECIAL RESOLUTION

Resolved that the following resolution be passed as a special resolution:—

“That the Company be wound up voluntarily and that Ms Fong Yuk Yu Tracy and Ms Chan Yin Tao Vera both of Units 1607–8, 16th Floor, Citicorp Centre, 18 Whitfield Road, Causeway Bay, Hong Kong, be appointed liquidators to act jointly and severally for the purpose of such winding up and that the liquidators be authorised to distribute to the Sole Member of the Company in cash or in specie in whole or any part of the assets of the Company as they shall think fit.”

Momoi Fishing Net Manufacturing Co. Ltd.
Sole Member

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

SKILLTECH INVESTMENTS 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 24 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 23rd 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 FINAL MEETINGS
Pursuant to Section 248(1)

AKAMAI FINANCIAL MARKETS
(HONG KONG) LIMITED
(In Creditors' Voluntary Liquidation)

Take notice that the final meetings of creditors and members of the Company will be held concurrently at the office of FTI Consulting (Hong Kong) Limited, Level 22, The Center, 99 Queen's Road Central, Central, Hong Kong on 24 October 2016 at 11:00 a.m., for the purposes of having an account laid before the meetings showing how the winding up has been conducted and the property of the Company has been disposed of and of hearing any explanations that may be given by the Liquidators.

Form of proxy can be obtained from the office of FTI Consulting (Hong Kong) Limited. Proxy to be used at the meetings must be lodged at the office of FTI Consulting (Hong Kong) Limited not later than 4:00 p.m. on 21 October 2016.

Dated this 23rd day of September 2016.

FOK Hei Yu
Joint and Several Liquidator

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

MEMBERS' VOLUNTARY WINDING UP

CLASSIC POWER COMPANY LIMITED
典座有限公司

SPECIAL AND ORDINARY
RESOLUTIONS

Passed on 15th September, 2016

By a written resolution signed by the shareholders of the Company on 15th September, 2016 the following resolutions were duly passed:—

SPECIAL RESOLUTION

THAT the Company be wound up voluntarily and THAT Mr. Lee Sze Ho of Unit 2605, Island Place Tower, 510 King's Road, North Point, Hong Kong be appointed liquidator to act for the purposes of such winding up.

ORDINARY RESOLUTION

THAT an audit of the liquidators' account of receipts and payments, as required under Section 255A of the Companies Ordinance, Chapter 32, shall not be required.

LI HUI XIAN 李惠嫻
WONG KIT YEE, WITTY 黃潔儀

THE COMPANIES ORDINANCE
(CHAPTER 622)

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

GREEN FRONTIER LIMITED

NOTICE IS HEREBY GIVEN THAT:—

1. The member of the Company has, by passing a special resolution on 13 September 2016 ("Special Resolution"), approved a reduction of share capital of the Company from USD 28,000,000.00 to USD 3,000,000.00. The amount of share capital to be reduced is USD 25,000,000.00.
2. The Special Resolution of the members and the Solvency Statement made by the Directors are available for inspection during office hours at the Company's registered office at: Unit C, 3/F., Lippo Leighton Tower, 103 Leighton Road, Causeway Bay, Hong Kong.
3. Any member of the Company who did not consent to or vote in favour of the above mentioned special resolution or any creditor of the Company may, at any time, 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 resolution.

Date this 13 September 2016

GREEN FRONTIER LIMITED

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

SKILLTECH INVESTMENTS 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 14 September 2016.

Dated this 23rd 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)

CHAMPION WILL INVESTMENTS
LIMITED
(In Members' Voluntary Liquidation)
(The "Company")

SPECIAL RESOLUTIONS

Passed on the 14th day of September 2016

By resolutions in writing signed by the sole shareholder of the Company pursuant to Article 65(a) 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, whether or not the assets shall consist of property of one kind or shall consist of properties of different kinds, and may for such purpose set such value as they deem fair upon any one or more class or classes of property and may determine how such division shall be carried out as between the members or different classes of members."
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 Excellent Bright Holdings Limited, the Company Secretary of the Company, after the dissolution of the Company."

Dated this 23rd day of September 2016

Best Action Limited
Sole Shareholder

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

SUNG LAN MIDDLE SCHOOL
崇蘭中學
(In Members' Voluntary Liquidation)

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

Notice is hereby given that we, Foo Tak Ching and Wong Jan Yue Regina both of 21/F, Euro Trade Centre, 21–23 Des Voeux Road Central, Hong Kong, ceased to act as Joint and Several Liquidators of the above-named Company on 13th September, 2016.

Dated this 23rd day of September, 2016

Foo Tak Ching
Wong Jan Yue Regina
Former Joint and Several Liquidators

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

HUAMBO LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF CESSATION TO ACT AS
LIQUIDATORS

Notice is hereby given that pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), we, Reynold HUNG and CHAN Wai Mei both of 21/F, Edinburgh Tower, The Landmark, 15 Queen's Road Central, Hong Kong, ceased to act as Liquidators of the above company on 6 September 2016.

Dated this the 6th day of September 2016

Reynold HUNG
CHAN Wai Mei
Former Joint and Several Liquidators

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

Kitterick Company Limited
(In Members' Voluntary Liquidation)
Concept Corporation Limited
King Cosmos Limited
Kingliness Company Limited
Orient Profit Enterprise Limited and
Original New Century Enterprises Limited
(All in Creditors' Voluntary Liquidation)
(Collectively, the "Companies")

NOTICE OF ANNUAL MEETINGS
OF MEMBERS AND CREDITORS

NOTICE IS HEREBY GIVEN that pursuant to Section 247 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), the Annual Meetings of the Members and Creditors of the Companies will be held at 62/F, One Island East, 18 Westlands Road, Island East, Hong Kong on 14 October 2016 at the following time for the purpose of receiving accounts of the Liquidator's acts and dealings and of the conduct of the winding-up of the Companies during the preceding year:

<i>Names of Companies In Liquidation</i>	<i>Time of Meetings (Members)</i>	<i>Time of Meetings (Creditors)</i>
Kitterick Company Limited	10:00 a.m.	10:30 a.m.
Concept Corporation Limited	11:00 a.m.	11:30 a.m.
King Cosmos Limited	12:00 noon	12:30 p.m.
Kingliness Company Limited	02:00 p.m.	02:30 p.m.
Orient Profit Enterprise Limited	03:00 p.m.	03:30 p.m.
Original New Century Enterprises Limited	04:00 p.m.	04:30 p.m.

Note:—Proxies for 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 23rd day of September 2016

Stephen Liu Yiu Keung
David Yen Ching Wai
*Joint and Several Liquidators
of the Companies*

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

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

NOTICE OF CESSATION TO ACT AS
LIQUIDATOR
(Pursuant to Section 253)

To the Registrar of Companies

I, LO Ka Keung (HKID Card No. G433369(0)) of Flat 7, 17/F, Block L, Fanling Centre, 33 San Wan Road, Fanling, New Territories, Hong Kong, hereby give notice that I have ceased to act as the Liquidator of Partners Group Elevation Investment I Limited with effect from 13 September 2016.

Dated: 13 September 2016

LO Ka Keung
Liquidator

《公司條例》
(香港法律第622章)

關於股份回購的公告

多保渦輪有限公司
(“本公司”)

特此通知：—

1. 本公司的所有成員通過特別決議後，批准公司回購本身的股份，並從公司資本中撥款。
2. 該項股份回購從資本中撥款共499,800港元，該項特別決議於2016年9月13日獲通過。
3. 本特別決議及一份由本公司所有董事作出之償付能力陳述書副本已存放於本公司註冊辦事處香港粉嶺安樂門街28號福成商業大廈7樓707-709室於本特別決議日期後的五個星期為止，在公司的一般辦公時間內可供查閱。
4. 任何不同意或沒有表決贊成本特別決議的本公司股東或本公司債權人，可在本特別決議日期後的五個星期內，在任何時候根據公司條例第263條向原訟法庭提出申請，要求撤銷本特別決議。

日期：2016年9月23日

多保渦輪有限公司
承董事會命

THE COMPANIES ORDINANCE
(CHAPTER 622)

Turbo Drive Limited
(“the Company”)

NOTICE OF BUY-BACK OF SHARES OF
THE COMPANY OUT OF ITS CAPITAL

NOTICE IS HEREBY GIVEN THAT:

1. The Company has approved a payment out of capital in respect of the repurchase of its own shares.
2. The amount of such payment out of capital is HK\$499,800 and the special resolution approving such payment out of capital was passed on 13 September 2016.

3. Copies of the Special Resolution and a Solvency Statement made by all directors of the Company are available for inspection during normal office hours at the Company's registered office located at Unit 707-709, 7th Floor, Fuk Shing Commercial Building, 28 On Lok Mun Street, Fanling, N.T. Hong Kong until the end of the fifth week after 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, at any time within 5 weeks after the date of the Special Resolution apply to the court under Section 263 of the Companies Ordinance for cancellation of the Special Resolution.

Dated this 23 September 2016

By Order of the Board
Turbo Drive Limited

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

GARUPA DEVELOPMENT LIMITED
固博發展有限公司
(“the Company”)

NOTICE OF REDUCTION OF SHARE
CAPITAL
Pursuant to Section 218

NOTICE IS HEREBY GIVEN pursuant to Section 218 of the Companies Ordinance that:

1. the Company has approved, by special resolution duly passed by the shareholders of the Company on 12 September 2016 (“Special Resolution”), a reduction of the share capital of the Company from HKD3,000,000.00 to HKD2,450,000.00. The amount of share capital to be reduced is HKD550,000.00.
2. copies of the Special Resolution and the solvency statement made by all directors of the Company are available for inspection during office hours at Company's registered office at Suite 4006, 40/F, Jardine House, 1 Connaught Place, Central, Hong Kong.

3. any creditor of the Company may, at any time within five weeks after the date of the Special Resolution, apply to the Court under Section 220 of the Companies Ordinance (Cap. 622) for cancellation of the Special Resolution.

Dated this the 12th day of September 2016

On Behalf of the Board of
GARUPA DEVELOPMENT LIMITED
固博發展有限公司
Simon James Graham RAE
Director

THE COMPANIES ORDINANCE
(CHAPTER 622)

EATA THAI (HONG KONG) COMPANY
LIMITED
日大(香港)有限公司

NOTICE OF REDUCTION OF
SHARE CAPITAL
Pursuant to Section 218 of the
Companies Ordinance

NOTICE IS HEREBY GIVEN that:

1. Eata Thai (Hong Kong) Company Limited 日大(香港)有限公司 approved a reduction of the issued share capital of the Company from HK\$16,000,000 to HK\$56,000 by a special resolution passed on 13th September 2016 ("the special resolution"). The amount of share capital to be reduced is HK\$15,944,000 without cancelling and extinguishing any ordinary share.
2. The special resolution and the solvency statement made by the directors are available for inspection during business hours at the Company's registered office at 7/F., Tern Centre, Tower 2, No. 251 Queen's Road Central, Hong Kong from the date of this notice until the end of the fifth week from the date of the special resolution;
3. Any member of the Company who did not consent to or vote in favour of the special resolution or any creditor of the Company may, within 5 weeks after the date of the

special resolution, apply to the Court of First Instance of the High Court of Hong Kong under Section 220 of the Companies Ordinance for cancellation of the special resolution.

Dated this 23rd day of September 2016.

Eata Thai (Hong Kong) Company Limited
日大(香港)有限公司

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

ORIENTAL CONFIDENCE TRUST
COMPANY LIMITED
華盈勝信託有限公司
(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 the members of the abovenamed company will be held at 20/F, Henley Building, 5 Queen's Road Central, Hong Kong on the 24th 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 Joint and Several Liquidators.

The required form of proxy to be used at the meeting 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 meeting is to be held.

Dated this 23rd day of September 2016.

Chan King Wai Leonard
Joint and Several Liquidator
c/o JLA Asia
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)

GRIPS ATHLETICS LIMITED
("the Company")

(In Creditors' Voluntary Liquidation Under
Section 241)

NOTICE OF APPOINTMENT OF JOINT
AND SEVERAL LIQUIDATORS

NOTICE IS HEREBY GIVEN THAT, Simon Richard Blade (ID Card No. P569534(5)) and Mavis Wee Gene Tan (ID Card No. R100630(3)), both of Control Risks of 2501-02, 25/F, The Centrium, 60 Wyndham Street, Central, Hong Kong, have been appointed Joint and Several Liquidators of Grips Athletics Limited, by virtue of a Special Resolution passed at the Extraordinary General Meeting of the Company duly convened and held on 13 September 2016 pursuant to Section 241 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance. Their appointment was confirmed at a meeting of creditors of the Company which was held after the said Extraordinary General Meeting of Members on the same day.

Dated this 13 September 2016

SIMON RICHARD BLADE
MAVIS WEE GENE TAN
Joint and Several Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 622)

NOTICE OF REDUCTION OF SHARE
CAPITAL
Pursuant to Section 218

NGAN TONG COMPANY LIMITED
雁蕩有限公司

NOTICE IS HEREBY GIVEN that:

1. NGAN TONG COMPANY LIMITED 雁蕩有限公司 (the "Company") has approved the reduction of its share capital by a special resolution of the Company passed on 19th September, 2016 (the "Special Resolution").

2. The issued and paid up share capital of the Company will be reduced by HK\$63,607,829.00 from HK\$76,760,000.00 to HK\$13,152,171.00 and 63,607,829 issued ordinary shares will be cancelled.
3. 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 23rd September, 2016 to 24th October, 2016 during office hours at the Company's registered office at 13th Floor, Winner Commercial Building, 401-403 Lockhart Road, Wanchai, 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 23rd September, 2016

Lin Zheng Liang
Director

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

Energetic Society (Hong Kong) Limited
Flyway Trading Limited
Joy Strong Limited
Joyway Development Limited
Kingliness International Marketing (HK)
Limited
Kitterick (Hong Kong) Company Limited
K-Mass Limited
Sino Grand Development Limited
Sure Master International Enterprise Limited
and
Treasure Mass Limited
(All in Creditors' Voluntary Liquidation)
(collectively, the "Companies")

NOTICE OF ANNUAL AND FINAL
MEETING OF MEMBERS AND
CREDITORS

NOTICE IS HEREBY GIVEN THAT, pursuant to Section and 247 and 248 of the Companies (Winding Up and Miscellaneous

Provisions) Ordinance (Chapter 32), the Annual and Final Meeting of Members and Creditors of the Companies (the “Meetings”) will be held at 62/F, One Island East, 18 Westlands Road, Island East, Hong Kong on 24 October 2016 at the following times:

	<i>Time of Meetings</i>
Energetic Society (Hong Kong) Limited	10:00 a.m.
Flyway Trading Limited	10:30 a.m.
Joy Strong Limited	11:00 a.m.
Joyway Development Limited	11:30 a.m.
Kingliness International Marketing (HK) Limited	12:00 noon
Kitterick (Hong Kong) Company Limited	12:30 p.m.
K-Mass Limited	2:00 p.m.
Sino Grand Development Limited	2:30 p.m.
Sure Master International Enterprise Limited	3:00 p.m.
Treasure Mass Limited	3:30 p.m.

The purpose of the Meetings includes having the accounts laid before members and creditors, showing the manner in which the winding up has been conducted and the assets of the Companies have 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 Companies, and of the Liquidators thereof, shall be disposed of.

Note:—Proxies for 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 23rd day of September 2016.

STEPHEN LIU YIU KEUNG
DAVID YEN CHING WAI
*Joint and Several Liquidators
of the Companies*

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

NOTICE OF APPOINTMENT OF LIQUIDATORS

Pursuant to Section 253(1)

CAH HOLDING CO., LIMITED
旭寶控股有限公司
(In Member’s Voluntary Liquidation)

We, Mark John O Sullivan and Chan Lai Fun both of 36/F., Tower Two, Times Square, 1 Matheson Street, Causeway Bay, Hong Kong hereby give notice that we have been appointed Liquidators, jointly and severally of CAH Holding Co., Limited 旭寶控股有限公司 (“the Company”) by a special Resolution of the Company passed on 20 September 2016.

Dated this 23rd day of September 2016

MARK JOHN O SULLIVAN
CHAN LAI FUN

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

SPECIAL RESOLUTION
OF
KWEI LUN TRADING LIMITED

Passed on 23 September 2016

At an Extraordinary General Meeting of the Members of the above Company duly convened and held at Room 2009, Hang Bong Commercial Centre, 28 Shanghai Street, Jordan, Kowloon on 23 September 2016, the following resolution was duly passed as a Special Resolution:—

That KWEI LUN TRADING LIMITED be wound up voluntarily and that Mr. LEUNG Chi Kwong of Room 2009, Hang Bong Commercial Centre, 28 Shanghai Street, Jordan, Kowloon be appointed to act as Liquidator of the Company for the purpose of such winding up.

Hei Kui
Chairman of the Meeting

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

冠宇投資有限公司
EVER COUNTRY INVESTMENT 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 abovenamed Company will be held at 76/F., Two International Finance Centre, 8 Finance Street, Central, Hong Kong on Wednesday, the 26th 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 also of determining by special resolution the manner in which the books, accounts and documents of the Company and of the Liquidator thereof, shall be disposed of.

Dated the 23rd day of September, 2016

LEE KING YUE
Liquidator

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

IN THE MATTER OF
KING POLICY LIMITED
(嘉派有限公司)
(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 General Meeting of the Members of the above Company will be held at House 7, Yosemite, 163 Wo Mei, Sai Kung, N.T. on the 24th 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 also of determining by Special Resolution of the Company the manner in which the books, accounts and documents of the Company, and of the Liquidators thereof, shall be disposed of.

Dated this Hong Kong, 12th September 2016

Tse Wing Sing, Victor
Joint and Several Liquidator

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

Saddle Sound Company Limited
(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

Notice is hereby given that pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), the Final General Meeting of the abovenamed Company will be held at 19/F, Tower A, Manulife Financial Centre, 223-231 Wai Yip Street, Kwun Tong, Kowloon, Hong Kong on Wednesday, 26 October 2016 at 10:30 a.m., for the purpose of having an account laid before the members showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the 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 12 September 2016

Reynold HUNG
CHAN Wai Mei
Joint and Several Liquidators

《公司條例》
(第 622 章)

股本減少公告
根據第 218 條

JAPAN VILENE (HONG KONG) LIMITED
日本寶翎(香港)有限公司

茲通告：

- (一) JAPAN VILENE (HONG KONG) LIMITED 日本寶翎(香港)有限公司(「本公司」)已於 2016 年 9 月 13 日議決通過特別決議批准減少本公司股本(「特別決議」)。
- (二) 本公司已發行及已繳付股本的款額將由港幣 48,380,000.00 元減少至港幣 18,380,000.00 元，減少港幣 30,000,000.00 元，且已發行及已繳付的 300,000 股股份將被註銷。
- (三) 有關減少股本之特別決議及償付能力陳述書(表格 NSC17)的副本於 2016 年 9 月 23 日起至 2016 年 10 月 18 日止期間的辦公時間內備存於本公司的註冊辦事處，地址為香港皇后大道東 183 號合和中心 54 樓，以供查閱。
- (四) 任何沒有同意或沒有表決贊成該特別決議的本公司成員或任何本公司的債權人可在特別決議日期後的五個星期內，根據《公司條例》第 220 條向原訟法庭提出申請，要求撤銷該項決議。

日期：2016 年 9 月 23 日

代表董事會
JAPAN VILENE (HONG KONG) LIMITED
日本寶翎(香港)有限公司
Atsushi Shimoda
董事

THE COMPANIES ORDINANCE
(CHAPTER 622)

NOTICE OF REDUCTION OF SHARE
CAPITAL
Pursuant to Section 218

JAPAN VILENE (HONG KONG) LIMITED
日本寶翎(香港)有限公司

NOTICE IS HEREBY GIVEN that:

1. JAPAN VILENE (HONG KONG) LIMITED 日本寶翎(香港)有限公司(the "Company") has approved the reduction of its share capital by a special resolution of the Company passed on 13 September, 2016 (the "Special Resolution").
2. The issued and paid up share capital of the Company will be reduced by HK\$30,000,000.00 from HK\$48,380,000.00 to HK\$18,380,000.00 and 300,000 issued and paid up shares will be cancelled.
3. Copies of the Special Resolution and the Solvency Statement (Form NSC17) in relation to the reduction of share capital are available for inspection for the period from 23 September, 2016 to 18 October, 2016 during office hours at the Company's registered office at Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong.
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 220 of the Companies Ordinance for cancellation of the Special Resolution.

Dated this 23 September, 2016

On Behalf of the Board of Directors
JAPAN VILENE (HONG KONG) LIMITED
日本寶翎(香港)有限公司
Atsushi Shimoda
Director

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

SUNFILL LIMITED
(In Creditors' Voluntary Liquidation)

NOTICE OF FIRST AND FINAL
ORDINARY DIVIDEND

Name of Company	— Sunfill Limited (In Creditors' Voluntary Liquidation)
Address of registered office and liquidator's office	— Rooms 801-4, 8/F., China Merchants Building, 303 Des Voeux Road Central, Hong Kong
Dividend to sole creditor	— Distribution of shares in a subsidiary and the amount due from the subsidiary in specie to sole creditor
When Payable	— On or after 23rd September, 2016
Where Payable	— Rooms 801-4, 8/F., China Merchants Building, 303 Des Voeux Road Central, Hong Kong

Dated this 23rd day of September, 2016

Kenny King Ching Tam
Joint and Several Liquidator