

公 共 啟 事
PUBLIC NOTICES

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

ENERGYSOLUTIONS ASIA LIMITED
(In Member's Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32) that the Final Meeting of the Sole Member of the abovenamed Company will be held at 36/F., Tower Two, Times Square, 1 Matheson Street, Causeway Bay, Hong Kong on 31 October 2016 at 10:00 a.m. for the purpose of having an account laid before the Sole Member, showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidators.

Dated this 26th day of September 2016

Chan Lai Fun
Liquidator

Note:—A shareholder entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and to speak and vote on his behalf. A proxy need not also be a shareholder. A shareholder may also appoint separate proxies to represent respectively the number of the shares held by the shareholder that is specified in their instruments of appointment. The instrument appointing a proxy should be deposited at 36/F., Tower Two, Times Square, 1 Matheson Street, Causeway Bay, Hong Kong not less than 48 hours before the time fixed for holding the Meeting or adjourned Meeting.

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

MEGCIF ASSET MANAGEMENT II
LIMITED
(In Member's Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32) that the Final Meeting of the Sole Member of the abovenamed Company will be held at 36/F., Tower Two, Times Square, 1 Matheson Street, Causeway Bay, Hong Kong on 31 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 Liquidators.

Dated this 26th day of September 2016

Chan Lai Fun
Liquidator

Note:—A shareholder entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and to speak and vote on his behalf. A proxy need not also be a shareholder. A shareholder may also appoint separate proxies to represent respectively the number of the shares held by the shareholder that is specified in their instruments of appointment. The instrument appointing a proxy should be deposited at 36/F., Tower Two, Times Square, 1 Matheson Street, Causeway Bay, Hong Kong not less than 48 hours before the time fixed for holding the Meeting or adjourned Meeting.

公司條例
(第622章)

Floor Plan International Limited
科羅柏納國際有限公司

減少股本公告

現根據公司法第218條(1)發出公佈如下：

Floor Plan International Limited 科羅柏納國際有限公司(公司編號：1955184)已批准減少股本，將要減少股本的款額是港幣20,000,000，該項特別決議的日期是30/9/2016；該項決議及有關償付能力陳述可在香港灣仔軒尼士169號19樓查閱。沒有同意或沒有表決讚成該項特別決議的公司成員或公司債權人，可在該項決議的日期後5個星期內，根據第220條向原訴法庭提出申請，要求撤銷該項決議。

日期：2016年9月30日

Floor Plan International Limited
科羅柏納國際有限公司

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

SANRIO ASIA MERCHANDISE CO.,
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, we, Stephen Liu Yiu Keung and Koo Chi Sum, both of 62nd Floor, One Island East, 18 Westlands Road, Island East, Hong Kong, ceased to act as Joint and Several Liquidators of the abovenamed company on 20 September 2016.

Dated this 30th day of September, 2016.

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

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

SPECIAL RESOLUTION
OF
SYSTEM-PRO SOLUTIONS LIMITED

At an Extraordinary General Meeting of SYSTEM-PRO SOLUTIONS LIMITED duly convened and held at 19th Floor, Tower 1, Millennium City 1, 388 Kwun Tong Road, Kowloon, Hong Kong on 23rd September 2016, the following resolution was duly passed as a Special Resolution:

'That the Company be wound up voluntarily and that Ms. CHAN Mi Har and Mr. Christopher John CAMPION, both of Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong, be and they are hereby appointed Liquidators of the Company jointly and severally for the purpose of such winding up.'

Eric H van der Hoeven
Chairman of the Meeting

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

SPECIAL RESOLUTION
OF
SYSTEM-PRO COMPUTERS LIMITED

At an Extraordinary General Meeting of SYSTEM-PRO COMPUTERS LIMITED duly convened and held at 19th Floor, Tower 1, Millennium City 1, 388 Kwun Tong Road, Kowloon, Hong Kong on 23rd September 2016, the following resolution was duly passed as a Special Resolution:

'That the Company be wound up voluntarily and that Ms. CHAN Mi Har and Mr. Christopher John CAMPION, both of Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong, be and they are hereby appointed Liquidators of the Company jointly and severally for the purpose of such winding up.'

Eric H van der Hoeven
Chairman of the Meeting

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

THE NEW CHINA HONG KONG
ADVERTISING LIMITED
THE NEW CHINA HONG KONG ASSET
MANAGEMENT LIMITED
THE NEW CHINA HONG KONG
PROPERTIES LIMITED
THE NEW CHINA HONG KONG
TRADING (BEIJING) LIMITED
(All in Creditors' Voluntary Liquidation)

NOTICE OF ANNUAL MEETINGS OF
MEMBERS AND CREDITORS

NOTICE IS HEREBY GIVEN pursuant to Section 247 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32) that the annual meetings of members and creditors of the above-named companies will be held at Suite 1704, 17th Floor, 625 King's Road, North Point, Hong Kong on 21st October 2016 at the time shown below for the purpose of receiving an account of the liquidators' acts and dealings and of the conduct of the winding-up of the companies during the preceding year.

Name of the companies

(All In Creditors' Voluntary Liquidation)

Meeting of Members *Meeting of Creditors*

The New China Hong Kong Advertising Limited	10:00 a.m.	10:30 a.m.
The New China Hong Kong Asset Management Limited	11:00 a.m.	11:30 a.m.
The New China Hong Kong Properties Limited	2:00 p.m.	2:30 p.m.
The New China Hong Kong Trading (Beijing) Limited	3:00 p.m.	3:30 p.m.

Dated this 30th day of September 2016.

James Wardell
Joint and Several Liquidator

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

Presented by Baker Tilly Hong Kong
Restructuring and Recovery
Limited

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

SPECIAL AND ORDINARY
RESOLUTIONS

OF

NTX INDUSTRIES (HK) LIMITED
(In Members' Voluntary Liquidation)

Passed on 26 September 2016

At a General Meeting of the Members of the abovenamed Company duly convened and held at Flat D, 13/F, Manley House, 86-98 Canton Road, Tsimshatsui, Kowloon, Hong Kong on 26/9/2016 the following resolutions were duly passed, namely:

- (1) AS A SPECIAL RESOLUTION:
"That the Company be wound up voluntarily as a members' voluntary winding up and that Ms. HO Mei Ngan and Ms. LOW Fung Ping both of Rooms 903-908, Kai Tak Commercial Building, 317-319 Des Voeux Road Central, Hong Kong be and are hereby appointed joint and several Liquidators of the Company for the purpose of such winding up and that they be hereby authorised to divide any part of the assets of the Company as they shall think fit among the members of the Company in specie or in kind."
- (2) AS AN ORDINARY RESOLUTION:
"That the Liquidators' Statement of Accounts be not required to be audited pursuant to Section 255A(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Cap. 32)."

Daniel B. Gross
Chairman of the Meeting

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

RESOLUTIONS
OF
QIART COMPANY LIMITED

Passed on the 19th day of September, 2016

Written Resolutions passed by the sole shareholder of the Company who is entitled to attend and vote at a General Meeting of the Company for the purpose of considering and passing the following resolutions as Special and Ordinary Resolutions in respect of the winding up the Company pursuant to Section 548 of the Companies Ordinance (Chapter 622) on 19 September, 2016, the following resolutions were duly passed as Special and Ordinary resolutions:—

AS A SPECIAL RESOLUTION
THAT QIART COMPANY LIMITED be wound up voluntarily, THAT Ulrich HOTZE be hereby appointed Liquidator of the Company for the purposes of such winding-up and THAT he be hereby authorized to divide any part of the assets of the Company as he shall think fit among the member of the Company in specie or in kind.

AS AN ORDINARY RESOLUTION
THAT the Liquidator's Accounts of Receipts and Payments shall not be required to be audited.

Q United Private Limited represented by
Ulrich HOTZE
Sole Shareholder

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

NOTICE OF CESSATION TO ACT AS
LIQUIDATORS

DIRTY JERZ ASIA LIMITED
(In Member's 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, PUEN Wing Fai and LO Yeuk Ki, Alice, both of 11/F., Kwan Chart Tower, 6 Tonnochy Road, Wanchai, Hong Kong, ceased to act as Liquidators of the above company on 22nd September, 2016.

Dated this 22nd day of September, 2016

PUEN Wing Fai
LO Yeuk Ki, Alice
Former Liquidators

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

NOBLE DELIGHT LIMITED
NTX INDUSTRIES (HK) LIMITED
MD HEALTHCARE INTERNATIONAL
LIMITED
GREENVILLE SHIPPING (HONG KONG)
LIMITED
(All In Members' Voluntary Liquidation)

NOTICE TO CREDITORS

NOTICE IS HEREBY GIVEN that the Creditors of the abovenamed Companies, which are being voluntarily wound up, are required on or before 2 November 2016 to send in their names, addresses and descriptions, and full particulars of their debts or claims and the names and addresses of their solicitors (if any) to the undersigned, the Liquidators of the said Companies, and 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 30 September 2016

HO Mei Ngan
LOW Fung Ping
Joint and Several Liquidators
Rooms 903-908,
Kai Tak Commercial Building,
317-319 Des Voeux Road Central,
Hong Kong

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

JOINSHEEN DEVELOPMENTS LIMITED
充盛發展有限公司
(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 (Chapter 32) a Final General Meeting of the Members of the above-named Company will be held at Room 2106, 21/F., Tamson Plaza, 161 Wai Yip Street, Kwun Tong, Kowloon on 31 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 passing, if thought fit, the following resolution as a Special Resolution:

“That the books, accounts and documents of the Company and of the Liquidator be retained by the Liquidator and that she undertakes to destroy the same at the expiration of three months from the date of dissolution of the Company.”

Dated this 30 September 2016

KWOK Lai Ngor
Liquidator

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

NOTICE OF CEASING TO ACT AS
LIQUIDATORS

RITZ RESOURCES (HK) LIMITED
(In Creditors' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT Stephen Briscoe and Wong Teck Meng of 602 The Chinese Bank Building, 61–65 Des Voeux Road Central, Hong Kong ceased to act as joint and

several liquidators of the above-named company on 20 September 2016.

Dated this 30th day of September 2016

STEPHEN BRISCOE
WONG TECK MENG
Former Joint and Several Liquidators

Presented by Briscoe Wong Advisory Limited

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

CENTRAL PACIFIC ENTERPRISES
LIMITED
(In Members' Voluntary Liquidation)
("The Company")

NOTICE OF FINAL MEETING OF
MEMBERS

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), the Final Meeting of Members of the Company will be held at 5th Floor, Ho Lee Commercial Building, 38–44 D'Aguiar Street, Central, Hong Kong on 2 November 2016 at 10:00 a.m. The purposes of the final meeting is to have an account laid before the members showing the manner in which the winding up has been conducted by the Joint and Several Liquidators, and also of determining by resolution of the members the manner in which the books, accounts and documents of the Company, and of the Joint and Several Liquidators thereof, shall be disposed of.

A member entitled to attend and vote at the final meeting is entitled to appoint a proxy to attend and vote on his or her behalf. A proxy need not be a member. Proxies to be used at the final meeting must be lodged at 5th Floor, Ho Lee Commercial Building, 38–44 D'Aguiar Street, Central, Hong Kong no later than 4:00 p.m. on 1 November 2016.

Dated this 30th day of September 2016

LAU WU Kwai King, Lauren
Joint and Several Liquidator

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

LOSCAM MIT LIMITED
(In Members' Voluntary Winding Up)

NOTICE OF CEASING TO ACT AS
LIQUIDATOR

Pursuant to Section 253(2)

I, Poon Wai Hung, Richard (holder of Hong Kong Identity Card No. D360752(7)) of Room 1409, 14/F, Harbour Centre, 25 Harbour Road, Wanchai, Hong Kong hereby give you notice that I ceased to act as the Sole Liquidator of the abovenamed Company on 30 September 2016.

Dated 30 September 2016

Poon Wai Hung, Richard
Sole Liquidator

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

KINSAN COLLECTIONS LIMITED
(the "Company")
(In Creditors' Voluntary Winding-Up)

NOTICE OF FINAL MEETINGS OF
MEMBERS AND CREDITORS

NOTICE IS HEREBY GIVEN that pursuant to Section 248 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), the Final Meetings of Members and Creditors of the Company will be held at 10/F., Allied Kajima Building, 138 Gloucester Road, Wanchai, Hong Kong on 31 October 2016 as follows:

<i>Final Meeting of Members</i>	<i>Final Meeting of Creditors</i>
10:00 a.m.	10:30 a.m.

AGENDA

- (1) To consider the liquidator accounts of the manner in which the winding-up has been conducted and the property of the Company has been disposed of.

- (2) To distribute the realized assets to the Creditors.
- (3) To consider and if thought fit pass the following resolution:
"THAT the books of accounts and documents of the Company and of the liquidator be disposed of after six months from the date of this meeting."

Dated 30 September 2016

YU Kwong Fat
Liquidator

Notes:—A creditor may appoint a proxy to attend and to vote instead of him and that proxy need not be a creditor. A member may appoint a proxy to attend and to vote instead of him and that proxy need not be a member. If a proxy is to be appointed, the proxy form must be completed, and lodged with the Liquidator, Mr. YU Kwong Fat at 10/F., Allied Kajima Building, 138 Gloucester Road, Wanchai, Hong Kong not later than 48 hours before the meeting or the adjourned meeting.

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

STAMPAN LIMITED
四通寶有限公司
(In Members' Voluntary Winding Up)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

I, YANG Sih Yu, Samuel, holder of HKID No. A771930(5) of Room 2, 1st Floor, Block A, Sea View Estate, 2-8 Watson Road, North Point, Hong Kong hereby give notice that I have been appointed Liquidator of STAMPAN LIMITED 四通寶有限公司, by virtue of a Special Resolution of the Company passed on 26th September 2016.

Dated this 26th September 2016

YANG Sih Yu, Samuel
Liquidator

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

NOTICE OF APPOINTMENT OF
LIQUIDATORS

MEMBERS' VOLUNTARY WINDING UP
Pursuant to Section 253

SYSTEM-PRO SOLUTIONS LIMITED
(In Members' Voluntary Liquidation)

CHAN Mi Har and Christopher John CAMPION, both of Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong, hereby give notice that they have been appointed Liquidators of SYSTEM-PRO SOLUTIONS LIMITED jointly and severally, by virtue of a Special Resolution of the Company, passed at an Extraordinary General Meeting duly convened and held on 23rd September 2016.

Dated this 26th day of September 2016

CHAN Mi Har
Christopher John CAMPION

TITAN GROUP INVESTMENT LIMITED
(In Liquidation)
("the Company")
Insolvency Act, 2003

Notice is hereby given that the creditors of the above named Company are required on or before 20 October 2016 to send in writing their name and address and the particulars of their debts or claims, and the names and addresses of their solicitors, if any, to the liquidators of the Company (the "Liquidators"), either Russell Crumpler, P.O. Box 4467, Road Town, Tortola, VG1110, British Virgin Islands (Facsimile: +1 284 494 9009) or Patrick Cowley and Edward Middleton, 8th Floor, Prince's Building, 10 Chater Road, Hong Kong (Facsimile: +852 2869 7357).

If so notified in writing by either the Liquidators or their solicitors, creditors may be required to prove their debts or claims at such time as shall be specified in such notice. The Liquidators intend to distribute a dividend. Failure by a creditor to submit a claim by the

deadline specified above will result in such creditor being excluded from the benefit of any distribution made before such claim is submitted.

Dated: Hong Kong – 30 September 2016
British Virgin Islands – 29 September 2016

Russell Crumpler
Joint and Several Liquidator
Date of Liquidation: 16 July 2012

Contact for enquiries:
British Virgin Islands
Name: Deborah Bell
Telephone: +1 284 852 4801
Facsimile: +1 284 494 9009

Hong Kong
Name: Fiona Yuen
Telephone: +852 2140 2221
Facsimile: +852 2869 7357

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

SYSTEM-PRO SOLUTIONS LIMITED
(In Members' Voluntary Liquidation)

NOTICE is hereby given that the Creditors of the abovenamed Company, which is being voluntarily wound up, are required on or before the 21st 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 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 30th day of September 2016

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

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

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253

OCEANFRESH ASIA LIMITED
(In Members' Voluntary Liquidation)

I, To Fung Wo 杜鳳和 [Holder of Hong Kong Permanent Identity Card No. D129105(0)] of 31/F., Chinachem Century Tower, 178 Gloucester Road, Wanchai, Hong Kong hereby give notice that I have been appointed the Liquidator of the abovenamed Company by virtue of a Special Resolution of the Company passed by written resolutions of the sole shareholder pursuant to Section 548 of the Companies Ordinance on 19 September 2016.

Dated this 30 day of September 2016

TO FUNG WO

THE COMPANIES ORDINANCE
(CHAPTER 622)

Isola Holdings Yi Limited
(Incorporated in Hong Kong with limited liability)

NOTICE OF REDUCTION OF SHARE
CAPITAL

Pursuant to Section 218

NOTICE IS HEREBY GIVEN that:

1. By a special resolution of the member of Isola Holdings Yi Limited (the "Company") dated 19 September 2016 (the "Special Resolution"), the Company has approved the reduction of share capital.
2. The amount of the reduction of share capital by an amount of USD95,000.00 from a total of USD4,609,368.85 to USD4,514,368.85 without changing the total number of issued ordinary shares of the Company.
3. Copies of the Special Resolution and the Solvency Statement (Form NSC17) signed by the Sole Director of the Company in

relation to the reduction of share capital are available for inspection for the period from 30 September 2016 to 24 October 2016 during office hours at the Company's registered office at 3601, Two Exchange Square, 8 Connaught Place, Central, Hong Kong.

4. Any member of the Company who do not consent to or vote not in favour of the Special Resolution or any creditor of the Company may, within five weeks after the date of the Special Resolution, apply to the Court under Section 220 of the Companies Ordinance for cancellation of the Special Resolution.

Dated this 30th day of September, 2016

Maisy CHEE
Sole Director
Isola Holdings Yi Limited

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

STAMPAN LIMITED
四通寶有限公司
(In Members' 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 26th September 2016 to send in their names, addresses and descriptions, 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 day of September 2016

YANG Sih Yu, Samuel
Liquidator

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

IN THE MATTER OF
Max Prom 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, a Final General Meeting of the Members of the above Company will be held at 10/F., Allied Kajima Building, 138 Gloucester Road, Wanchai, Hong Kong on 31 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 of the Company the manner in which the books, accounts and documents of the Company, and of the Liquidator thereof, shall be disposed of.

Dated 30 September 2016

LAM YING SUI
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 622)

NOTICE OF REDUCTION OF SHARE
CAPITAL

Pursuant to Section 218 of the
Companies Ordinance

DECADE (HK) LIMITED
時銘(香港)有限公司

NOTICE IS HEREBY GIVEN that:

- Decade (HK) Limited 時銘(香港)有限公司 (the "Company") has approved a reduction of its share capital by special resolution of the Company passed on 22 September 2016 (the "Special Resolution").
- The share capital of the Company will be reduced by HK\$88.00.

- Copies of the Special Resolution and the solvency statement made by the director of the Company as required by Sections 206 and 216(1) of the Companies Ordinance, are available for inspection for the period from 30 September 2016 to 27 October 2016 (both days inclusive) during office hours at the office of the Company situated at Unit 1901, FWD Financial Centre, 308 Des Voeux Road Central, Hong Kong.
- Any creditor of the Company may, within five weeks after the date of the Special Resolution, apply to the Court under Section 220 of the Companies Ordinance for cancellation of the Special Resolution.

Dated this 30 September, 2016

DECADE (HK) Limited
時銘(香港)有限公司

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

NOTICE OF FINAL MEETING

MEMBER'S VOLUNTARY WINDING-UP

ASIA PROJECT SERVICES LIMITED

NOTICE is hereby given that pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), a Final Meeting of the Members of the abovenamed Company will be held at 18th Floor, World Trust Tower, 50 Stanley Street, Central, Hong Kong on the 14th 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 after 6 months of this Final Meeting.

Dated this 21st day of September 2016

LAU SHAK WAH
Liquidator

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

Global Mall Group Limited
(In Members' Voluntary Liquidation)

NOTICE OF FINAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), a final general meeting of the members of the abovenamed company will be held at Room 2311, Tower II, Lippo Centre, 89 Queensway, Central Hong Kong on 28th October 2016 at 2:30 p.m. for the purpose of having an account laid before them, showing the manner in which the winding up has been conducted.

A member entitled to attend and vote at the said meeting is entitled to appoint a proxy to attend and vote on his/her behalf. A proxy need not be a member of the company but must be present in person of the said meeting to represent the member. Form of proxy to be used at the said meeting must be lodged at Room 2311, Tower II, Lippo Centre, 89 Queensway, Central Hong Kong not later than 4:00 p.m. on the day before the meeting.

Dated this 30th day of September 2016.

Chan Kin Fung Phil
The Liquidator

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

IN THE MATTER OF
VDMFK DESIGN & MARKETING
LIMITED
(In Members' Voluntary Liquidation)

Notice is hereby given that the creditors of the abovenamed company which is being voluntarily wound up, are required on or before the 31st day of October 2016 to send in their names, addresses and descriptions, full particulars of their debts or claims, as well as the names and addresses of their solicitors (if any) to the

Liquidator of the said company at 31/F., Chinachem Century Tower, 178 Gloucester Road, Wanchai, Hong Kong and if so required by notices in writing from the said Liquidator, 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 notices, or in default thereof, they will be excluded from the benefit of any distribution before such debts or claims are proved.

Dated this 30th day of September 2016

To Fung Wo
Liquidator

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

NOTICE TO CREDITORS TO PROVE
DEBTS

凍聯企業有限公司
UNITED FROZEN FOOD ENTERPRISES
LIMITED
(In Member's Voluntary Winding Up)

NOTICE IS HEREBY GIVEN that the creditors of the abovenamed Company which is being wound up voluntarily are required, on or before 30 October 2016, to send their names and addresses with full particulars of their debts or claims, and the names and addresses of their solicitors, if any, to the undersigned and, if so required by notice in writing from the said Liquidator, personally or by their solicitors or representatives, to come in and prove their said debts or claims at such time and place as shall be specified in such notice, or in default thereof, they will be excluded from the benefit of any distribution made before such debts are proved.

Dated this 30 September 2016

PAK Kim Kam Zoe
Joint and Several Liquidator
凍聯企業有限公司
UNITED FROZEN FOOD ENTERPRISES
LIMITED
11A, Yue On Commercial Building
385-387 Lockhart Road
Wan Chai, Hong Kong

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

NOTICE OF APPOINTMENT OF
LIQUIDATORS

NOBLE DELIGHT LIMITED
NTX INDUSTRIES (HK) LIMITED
MD HEALTHCARE INTERNATIONAL
LIMITED
GREENVILLE SHIPPING (HONG KONG)
LIMITED
(All In Members' Voluntary Liquidation)

To the Registrar of Companies,

We, HO Mei Ngan holder of Hong Kong Identity Card No. E860108(2) and LOW Fung Ping holder of Hong Kong Identity Card No. D341010(3) both of Rooms 903-908, Kai Tak Commercial Building, 317-319 Des Voeux Road Central, Hong Kong hereby give you notice that we have been appointed Liquidators of the abovenamed Companies joint and several, by virtue of a Special Resolution of the respective Companies, all passed at a General Meeting duly convened and held on 26 September 2016.

Dated this 30 September 2016

HO Mei Ngan
LOW Fung Ping
Joint and Several Liquidators

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

CHEERSUN INVESTMENT LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF FINAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that, pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, the Final General Meeting of the Company will be held on 31 October 2016 at Room 810, Argyle Centre, 688 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 and directing by Special Resolution the manner in which the books, accounts and papers of the Company and of the Liquidator shall be disposed.

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.

Dated this 30 day of September 2016

Cheng Alexander Chiu Wang
Liquidator

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

STAMPAN LIMITED
四通寶有限公司
(In Members' Voluntary Winding Up)

SPECIAL AND ORDINARY
RESOLUTIONS

Passed on the 26th September, 2016

By Written Resolutions signed by the sole shareholder of the Company pursuant to Section 548 of the Companies Ordinance, the following special and ordinary resolutions were duly passed:—

SPECIAL RESOLUTIONS

“THAT the Company be wound up voluntarily and that Mr. YANG Sih Yu, Samuel of Room 2, 1st Floor, Block A, Sea View Estate, 2-8 Watson Road, North Point, Hong Kong be appointed liquidator of the Company for the purposes of such winding up and be authorised to divide any part of the assets of the Company as he may think fit amongst the members of the Company in cash or in specie.”

ORDINARY RESOLUTION

“THAT an audit of the liquidator's account of his receipts and payments shall not be required.”

Solferino Limited
Sole Shareholder

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

IN THE MATTER
OF
FOOTFALL ASIA 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 Meeting of the Sole Member of the abovenamed Company will be held at the office of the Liquidator, Rooms C-E, 9/F, China Overseas Building, 139 Hennessy Road, Wanchai, Hong Kong on 1 November, 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 considering and, if thought fit, passing the following resolution as a Special Resolution:—

“That the books, accounts and documents of the Company and of the Liquidator be retained by the Liquidator and at the expiration of three months 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 his behalf. A proxy need not be a member of the Company.

Dated: 30 September, 2016

Yeh King Yeung Albrecht Carl
Liquidator
Rooms C-E, 9/F
China Overseas Building
139 Hennessy Road
Wanchai
Hong Kong

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

凍聯企業有限公司
UNITED FROZEN FOOD ENTERPRISES
LIMITED
(In Member's Voluntary Winding Up)

RESOLUTIONS

Passed on 19 September 2016

By Resolutions of the sole Member in Writing pursuant to Article 9(c) of the Articles of Association of the Company dated 19 September 2016, the following resolutions of the Company were duly passed:—

- (1) AS SPECIAL RESOLUTIONS
“THAT UNITED FROZEN FOOD ENTERPRISES LIMITED be wound up voluntarily and THAT Ms. LEE Yuen Han Hope and Ms. PAK Kim Kam Zoe, both of 11A, Yue On Commercial Building, 385-387 Lockhart Road, Wan Chai, Hong Kong, be appointed as liquidators of the Company (the “Liquidators”) for the purpose of such winding up and THAT any one of the Liquidators may exercise the powers of liquidators in a sole capacity.”

“THAT the books, accounts and documents of the Company and of the Liquidators at the expiration of three months from the dissolution of the Company be destroyed, if desired.”

“THAT the Liquidators be authorised to make distribution of assets of the Company in specie if appropriate.”

- (2) AS AN ORDINARY RESOLUTION
“THAT the Liquidators shall not be required to cause their account of receipts and payments to be audited.”

China Resources Ng Fung Limited

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

SPECIAL AND ORDINARY
RESOLUTIONS

OF

OCEANFRESH ASIA LIMITED
(In Members' Voluntary Liquidation)

Passed on the 19 day of September 2016

By the Resolutions in Writing of the sole shareholder of Oceanfresh Asia Limited passed pursuant to Section 548 of the Companies Ordinance on 19 September 2016, the following resolutions were duly passed:

AS A SPECIAL RESOLUTION

"That the Company be wound up voluntarily and that Mr. To Fung Wo 杜鳳和 [Holder of Hong Kong Permanent Identity Card No. D129105(0)] of 31/F., Chinachem Century Tower, 178 Gloucester Road, Wanchai, Hong Kong be and is hereby appointed the Liquidator for the purpose of such winding up."

AS AN ORDINARY RESOLUTION

"That the Liquidator's Statement of Account need not be audited."

Reto Suter
For and on behalf of
Protea Seafoods
Sole Shareholder

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

LEUNG'S TRANSPORTATION COMPANY
LIMITED

梁氏運輸有限公司
(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 Flat 16, 2/F., Fu Tao Bldg., 98 Argyle Street,

Ho Man Tin, Kowloon, Hong Kong on 4 November, 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 of the manner in which the books, accounts and documents of the Company, and of the Liquidator thereof, shall be disposed of.

Dated this 30 September, 2016

LEUNG Sai Wah
Liquidator

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

IN THE MATTER OF
15MR LIMITED

(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING
Pursuant to Section 239

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 Members of the above Company will be held at Level 54 Hopewell Centre, 183 Queen's Road East, Hong Kong on 31 October 2016 at 10.00 a.m. for the purpose of having accounts laid before them showing the manner in which the winding up has been conducted and the property of the Company disposed of, hearing any explanation that may be given by the Liquidators and directing by Special Resolution of the Company the manner in which the books, accounts and documents of the Company and of the Liquidators shall be disposed of.

Dated this 30th day of September 2016

CHAN MI HAR
CAMPION CHRISTOPHER JOHN
Joint Liquidators

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

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253(1)

MEMBERS' VOLUNTARY WINDING UP

To the Registrar of Companies:

I, Ulrich HOTZE of Room 1307-8, Dominion Centre, 43-59 Queen's Road East, Wanchai, Hong Kong hereby give you notice that I have been appointed as a liquidator of QIART COMPANY LIMITED by a Special Resolution of the Company dated 19 September, 2016.

Dated this: 19 September, 2016

Ulrich HOTZE

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

TAR HEEL TRADING INTERNATIONAL
HOLDING LIMITED

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

NOTICE OF FINAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that, pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, the final general meeting of the sole member of the above-named company will be held at 62/F, One Island East, 18 Westlands Road, Island East, Hong Kong on 1 November 2016 at 9:00 a.m. The purpose of the meeting is to consider the accounts laid before the sole member of the Company, showing the manner in which the winding up of the Company has been conducted and of hearing any explanation that may be given by the Liquidators.

Dated this 30th 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 CESSATION TO ACT AS
LIQUIDATOR

OF

CHEMI-CON MATERIAL LOGISTICS
LIMITED

貴彌功電子材料有限公司

(In Member's Voluntary Liquidation)

Dated 30 September 2016

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, I, NAKAJO Yusuke of Flat C, 21st Floor, Wai Sing Mansion, Sing Fai Terrace, No. 12 Taikoo Sing Road, Taikoo Shing, Hong Kong, ceased to act as the liquidator of the Company on 30 September 2016.

NAKAJO Yusuke
Former Liquidator

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

NOTICE OF APPOINTMENT OF
LIQUIDATORS

MEMBERS' VOLUNTARY WINDING UP
Pursuant to Section 253

SYSTEM-PRO COMPUTERS LIMITED
(In Members' Voluntary Liquidation)

CHAN Mi Har and Christopher John CAMPION, both of Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong, hereby give notice that they have been appointed Liquidators of SYSTEM-PRO COMPUTERS LIMITED jointly and severally, by virtue of a Special Resolution of the Company, passed at an Extraordinary General Meeting duly convened and held on 23rd September 2016.

Dated this 26th day of September 2016

CHAN Mi Har
Christopher John CAMPION

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

SYSTEM-PRO COMPUTERS LIMITED
(In Members' Voluntary Liquidation)

NOTICE is hereby given that the Creditors of the abovenamed Company, which is being voluntarily wound up, are required on or before the 21st 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 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 30th day of September 2016

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

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

SPECIAL AND ORDINARY
RESOLUTIONS

OF
NOBLE DELIGHT LIMITED
(In Members' Voluntary Liquidation)

Passed on 26 September 2016

At a General Meeting of the sole Member of the abovenamed Company duly convened and held at Rooms 903-908, Kai Tak Commercial Building, 317-319 Des Voeux Road Central, Hong Kong on 26 September 2016 the following resolutions were duly passed, namely:

(1) AS A SPECIAL RESOLUTION:

"That the Company be wound up voluntarily as a members' voluntary winding up and that Ms. HO Mei Ngan and Ms. LOW Fung Ping both of Rooms 903-908, 9/F., Kai Tak Commercial Building, 317-319 Des Voeux Road Central, Hong Kong be and are hereby appointed joint and several Liquidators of the Company for the purpose of such winding up and that they be hereby authorised to divide any part of the assets of the Company as they shall think fit among the members of the Company in specie or in kind."

(2) AS AN ORDINARY RESOLUTION:

"That the Liquidators' Statement of Accounts be not required to be audited pursuant to Section 255A(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Cap. 32)."

CHAN Sik Tong
Chairman of the Meeting

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

SPECIAL AND ORDINARY
RESOLUTIONS

OF
MD HEALTHCARE INTERNATIONAL
LIMITED
(In Members' Voluntary Liquidation)

Passed on 26 September 2016

At a General Meeting of the sole Member of the abovenamed Company duly convened and held at Rooms 903-908, Kai Tak Commercial Building, 317-319 Des Voeux Road Central, Hong Kong on 26 September 2016 the following resolutions were duly passed, namely:

(1) AS A SPECIAL RESOLUTION:

"That the Company be wound up voluntarily as a members' voluntary winding up and that Ms. HO Mei Ngan and Ms. LOW Fung Ping both of Rooms

903–908, Kai Tak Commercial Building, 317–319 Des Voeux Road Central, Hong Kong be and are hereby appointed joint and several Liquidators of the Company for the purpose of such winding up and that they be hereby authorised to divide any part of the assets of the Company as they shall think fit among the members of the Company in specie or in kind.”

- (2) AS AN ORDINARY RESOLUTION:
“That the Liquidators’ Statement of Accounts be not required to be audited pursuant to Section 255A(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Cap. 32).”

HONG Seung Bok
Chairman of the Meeting

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

SPECIAL AND ORDINARY RESOLUTIONS OF GREENVILLE SHIPPING (HONG KONG) LIMITED
(In Members’ Voluntary Liquidation)

Passed on 26 September 2016

By a written resolution signed by the sole Member of the Company pursuant to Section 548 of the Companies Ordinance, the following resolutions were duly passed:

- (1) AS A SPECIAL RESOLUTION:
“That the Company be wound up voluntarily as a members’ voluntary winding up and that Ms. HO Mei Ngan and Ms. LOW Fung Ping both of Rooms 903–908, Kai Tak Commercial Building, 317–319 Des Voeux Road Central, Hong Kong be and are hereby appointed joint and several Liquidators of the Company for the purpose of such winding up and that they be hereby authorised to divide any part of the assets of the Company as they shall think fit among the members of the Company in specie or in kind.”

- (2) AS AN ORDINARY RESOLUTION:
“That the Liquidators’ Statement of Accounts be not required to be audited pursuant to Section 255A(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Cap. 32).”

ZHANG Xun 張汛
Sole Member

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

NOTICE OF APPOINTMENT OF LIQUIDATORS
Pursuant to Section 253(1)

凍聯企業有限公司
UNITED FROZEN FOOD ENTERPRISES LIMITED
(In Member’s Voluntary Winding Up)

We, LEE Yuen Han Hope (holder of HKID Card No. D428456(A)) and PAK Kim Kam Zoe (holder of HKID Card No. D531164(1)), both of 11A, Yue On Commercial Building, 385–387 Lockhart Road, Wan Chai, Hong Kong, hereby give notice that we have been appointed as Liquidators for the purpose of Winding Up of UNITED FROZEN FOOD ENTERPRISES LIMITED and that any one of us may exercise the powers of liquidators in a sole capacity by a Special Resolution duly passed by the sole member of UNITED FROZEN FOOD ENTERPRISES LIMITED on 19 September 2016.

Dated this 30 September 2016

LEE Yuen Han Hope
PAK Kim Kam Zoe