

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

ALLIED PACIFIC INVESTMENT
LIMITED

合洋投資有限公司
(In Members' Voluntary Liquidation)

NOTICE OF CEASING TO ACT AS
LIQUIDATOR

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, I, CHEUNG Yuk Ting Linda of 17/F, Borrett Mansions, 8A Bowen Road, Hong Kong, ceased to act as the Liquidator of the above named company on 12 October 2016.

Dated this 12th day of October 2016

CHEUNG Yuk Ting Linda

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

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

NOTICE OF CEASING TO ACT AS
LIQUIDATOR

Pursuant to Section 253(2)

I, Kan William (HKID Card No: D693455(3)), of Unit 2612, 26th Floor, West Tower, Shun Tak Centre, 168-200 Connaught Road Central, Hong Kong, hereby give you notice that I ceased to act as Liquidator of Mapasia Holdings Company Limited on 5th day of October 2016.

Dated this 5th day of October 2016.

Kan William
Liquidator

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

ARCH MOTOR HOLDINGS LIMITED
PAGAC HORSESHOE HOLDING I (HK)
LIMITED

(All in Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253

I, Wong Man Chung, Francis of 19/F., No. 3 Lockhart Road, Wanchai, Hong Kong, hereby give you notice that I have been appointed as the Liquidator of the above-named companies by Special Resolution passed on 7 October 2016 for ARCH Motor Holdings Limited and on 11 October 2016 for PAGAC Horseshoe Holding I (HK) Limited.

Dated this 17 October 2016

WONG MAN CHUNG FRANCIS
Liquidator

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

FOX INTERNATIONAL PRODUCTIONS
(HK) LIMITED

(In Members' Voluntary Liquidation)

NOTICE OF CEASING TO ACT AS
LIQUIDATORS

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), we, Wong Poh Weng and Wong Tak Man Stephen, both of 29th Floor, Lee Garden Two, 28 Yun Ping Road, Causeway Bay, Hong Kong, ceased to act as Joint and Several Liquidators of the above named company on 14 October 2016.

Dated this 21st day of October 2016

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

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

NOTICE OF CESSATION TO ACT AS
LIQUIDATOR

ALPHASOFT CO. LIMITED

嘉卓微電設計有限公司

(In Members' Voluntary Winding Up)
(the "Company")

NOTICE is hereby given that pursuant to Section 253(2) of the Companies (Winding up and Miscellaneous Provisions) Ordinance (Chapter 32), I, Yang Yun Ping of 33/F., Flat A, Block 6, Lake Silver, 599 Sai Sha Road, Ma On Shan, New Territories, Hong Kong, ceased to act as Liquidator of the Company on 17 October 2016.

Dated this 17 day of October 2016

YANG YUN PING
Liquidator

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

FORM 28
(RULE 46)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

MEMBERS' VOLUNTARY WINDING-UP
Pursuant to Section 253

ATLANTIC RAINBOW LIMITED

I, LEUNG Mei Fan of Room 1005, Allied Kajima Building, 138 Gloucester Road, Wanchai, Hong Kong hereby give you notice that I have been appointed Liquidator of ATLANTIC RAINBOW LIMITED by a written resolution signed by all the members of the Company on 17 October 2016.

Date: 17 October 2016

LEUNG Mei Fan
Liquidator

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

COE LIMITED
(In Creditors' Voluntary Liquidation)

NOTICE OF COMMENCEMENT OF
LIQUIDATION
AND APPOINTMENT OF PROVISIONAL
LIQUIDATORS

Pursuant to S.228A of the Companies
(Winding Up and Miscellaneous Provisions)
Ordinance

NOTICE IS HEREBY GIVEN pursuant to
Section 228A that:

1. COE Limited ("the Company") has commenced liquidation on 14 October 2016 by delivering to the Registrar a winding-up statement; and
2. Mr. Yuen Shu Tong of Unit 301, 3/F., Malaysia Building, 50 Gloucester Road, Wanchai, Hong Kong has been appointed as a Provisional Liquidators of the Company by a resolution of the Board of Directors passed on 14 October 2016.

Dated this 21 October 2016

By Order of the Board
Wu Yuhong
Director

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

IN THE MATTER OF
Prime Anchor & Associates Limited
(In Members' Voluntary Winding-Up)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies Ordinance, (Chapter 32), a Final Meeting of the Members of the abovenamed Company will be held at Rooms 1914-15, Park-In Commercial Centre, 56 Dundas Street, Kowloon on 21 November 2016 at 11:30 a.m. for the purpose of having an account laid before them, showing the manner

in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidator and also of directing 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 this 14th day of October 2016

Lee Kwok On, Alexander
Liquidator

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

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

MEMBERS' VOLUNTARY WINDING-UP
RESOLUTIONS
OF
ATLANTIC RAINBOW LIMITED

Passed on 17 October 2016

By a written resolution signed by all the members of the Company on 17 October 2016, the following resolutions were duly passed:—

AS A SPECIAL RESOLUTION:—

"That the Company be wound up voluntarily and that LEUNG Mei Fan of Room 1005, Allied Kajima Building, 138 Gloucester Road, Wanchai, Hong Kong be appointed Liquidator for the purpose of such winding up."

AS AN ORDINARY RESOLUTION:—

"That an audit of the Liquidator's Statement of Accounts under S.255A of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32) shall not be required."

Dated 17 October 2016

IP Lai Wah Sylvia
IP Lai Sheung
Members

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

IN THE MATTER OF
APM GROUP LIMITED
(In Creditors' Voluntary Liquidation)

NOTICE OF COMMENCEMENT OF
WINDING UP AND
APPOINTMENT OF PROVISIONAL
LIQUIDATORS
Pursuant to Section 228A

The winding-up of the above Company commenced on 11 October 2016 by the delivery to the Registrar of Companies on 12 October 2016 of a Statement of Voluntary Winding Up in Case of Inability to Continue Business made under Section 228A of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32).

Mr Cheung Hok Hin, Alan and Suen Fuk Yuen Bernie, both of Certified Public Accountants of Wing United CPA Limited, Suite 2302, Seaview Commercial Building, 21 Connaught Road West, Sheung Wan, Hong Kong, have been appointed as Joint and Several Provisional Liquidators of the Company on 11 October 2016.

Dated this the 12th day of October 2016

Philippe Joseph Pierre Prette
Representing the Board of Directors

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

IN THE MATTER OF
GORTON LIMITED

NOTICE OF MEETING OF CREDITORS
(Pursuant to Section 241(2))

NOTICE is hereby given, pursuant to Section 241(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), that a meeting of the creditors of the above named company will be held at Suite 2302, 23/F., Seaview Commercial Building, 21 Connaught

Road West, Sheung Wan, Hong Kong on 8 November 2016 at 2:30 p.m. for the purposes provided for in Sections 241, 242, 243 and 244 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance.

Creditors may vote either in person or by proxy.

Proxies must be lodged at the office of Wing United CPA Limited, Suite 2302, 23/F., Seaview Commercial Building, 21 Connaught Road West, Sheung Wan, Hong Kong not later than 4:00 p.m. on the day before the meeting.

Dated this the 21st day of October 2016

Wong Hill Fung Carlos
Director

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

IN THE MATTER OF
ES-TECH PRODUCTION LIMITED

NOTICE OF MEETING OF CREDITORS
(Pursuant to Section 241(2))

NOTICE is hereby given, pursuant to Section 241(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), that a meeting of the creditors of the above named company will be held at Suite 2302, 23/F., Seaview Commercial Building, 21 Connaught Road West, Sheung Wan, Hong Kong on 8 November 2016 at 3:30 p.m. for the purposes provided for in Sections 241, 242, 243 and 244 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance.

Creditors may vote either in person or by proxy.

Proxies must be lodged at the office of Wing United CPA Limited, Suite 2302, 23/F., Seaview Commercial Building, 21 Connaught Road West, Sheung Wan, Hong Kong not later than 4:00 p.m. on the day before the meeting.

Dated this the 21st day of October 2016

Leung Ka Kit
Director

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

SPECIAL AND ORDINARY
RESOLUTIONS
OF

邦龍國際有限公司
Dragon State International Limited

Passed on 11 October 2016

By written record of decision of the sole member of the Company made pursuant to Article 10(d) of the Articles of Association of the Company, the following resolutions were duly passed as Special and Ordinary Resolutions:—

MEMBER'S VOLUNTARY WINDING UP
SPECIAL RESOLUTION

“That the Company be wound up voluntarily and that Mr WU Yu Ching of Room 501, Building No. 12, Lakeville, 168 Jinan Road, Huangpu District, Shanghai, 200021, China be appointed Liquidator of the Company for the purpose of such winding up, and that he is authorised to distribute in specie or kind any part of the assets of the Company amongst the member of the Company as he may think fit.”

ORDINARY RESOLUTION

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

Prax Capital Fund II, L.P.
Sole Member

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

IN THE MATTER OF
APM GROUP LIMITED
(In Creditors' Voluntary Liquidation)

NOTICE OF MEETING OF CREDITORS
Pursuant to Section 228A

NOTICE is hereby given, pursuant to Section 228A(5)(c) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, that a

meeting of the creditors of the above named Company will be held at 3:00 p.m. on 8 November 2016 at Suite 2302, 23/F, Seaview Commercial Building, 21 Connaught Road West, Hong Kong for the purposes provided for in Sections 228A, 241, 242, 243, 244, 251, 255A and 283 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance.

Creditors may vote either in person or by proxy.

Proxies must be lodged at Room Suite 2302, 23/F, Seaview Commercial Building, 21 Connaught Road West, Hong Kong not later than 4:00 p.m. on 7 November 2016.

Dated this 21 October 2016.

Philippe Joseph Pierre Prette
Representing the Board of Directors

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

DENSO KOGYO (HK) LIMITED
(In Members' Voluntary Liquidation)

SPECIAL RESOLUTION

At a General Meeting of the Members of the abovenamed Company, duly convened and held at 2-12-9, Shinyokohama, Kouhoku-Ku, Yokohama-Shi, Kanagawa-Ken, Japan on 10th October 2016, the following resolutions were duly passed: No: 1 as special resolution and No: 2 as an ordinary resolution:

1. “That the Company be wound up voluntarily as pursuant to Section 228(1)(b) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance.”
2. “That Mr. Kwan Pak Kong and Mr. Liu Chi Tat Stephen, both of Room 1405-8, 14/F., C C Wu Building, 302-8 Hennessy Road, Wanchai, Hong Kong be and are hereby appointed as Joint and Several Liquidators of the company.

Dated this 13th day of October 2016

Shigeru ASO
Chairman

公司條例
(香港法例第622章)
(「公司條例」)

ITW Hong Kong Limited
依工香港有限公司
(「本公司」)
公司編號: 1944774

關於股本減少的公告

根據公司條例第218條，謹公佈：

1. 本公司已批准將本公司的普通股本由27,266,031港元減少至266,031港元。
2. 減少的普通股本的款額為27,000,000港元，且批准減少本公司的普通股本的特別決議已經本公司唯一股東於2016年10月13日通過。
3. 公司條例第215及216條規定的特別決議及償付能力陳述書可在香港中環康樂廣場8號交易廣場二座34樓查閱。
4. 任何本公司的債權人，可在2016年10月13日後的5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10月21日

ITW Hong Kong Limited
依工香港有限公司

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

ITW Hong Kong Limited
依工香港有限公司
(the “Company”)
Company Number: 1944774

NOTICE OF REDUCTION OF SHARE
CAPITAL

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

1. The Company has approved a reduction of the ordinary share capital of the Company from HK\$27,266,031 to HK\$266,031.
2. The amount of the ordinary share capital to be reduced is HK\$27,000,000 and the special resolution approving such reduction of ordinary share capital was passed by the

sole shareholder of the Company on 13 October 2016.

3. Copies of the special resolution and solvency statement required by Sections 215 and 216 of the Companies Ordinance are available for inspection at 34/F, Two Exchange Square, 8 Connaught Place, Central, Hong Kong.
4. Any creditor of the Company may, within the 5 weeks after 13 October 2016, apply to the Court under Section 220 of the Companies Ordinance for cancellation of the special resolution.

Dated this 21 October 2016.

ITW Hong Kong Limited
依工香港有限公司

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

TUSKAS 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 (Chapter 32), a final meeting of the members of the abovenamed Company will be held at 607-608, 6th Floor, Wing On House, 71 Des Voeux Road Central, Hong Kong on 22nd November 2016 at 3 p.m. for the purposes of having an account laid before them, showing the manner in which the winding up has been conducted, and the property of the Company disposed of, and of hearing any explanation that may be given by the liquidator, and considering and, if thought fit, to pass the following Special Resolution:—

“THAT the books, accounts and documents of the Company and of the Liquidator be disposed of at the expiration of three months from the date of dissolution of the Company.”

Dated this 14th day of October 2016

CHAN Chun Wa
Sole Liquidator

《公司條例》
< 第 622 章 >

關於股本減少的公告
(根據第 218 條)

AEGON DIRECT MARKETING SERVICES
INSURANCE BROKER (HK) LIMITED
(翔滙保險策劃有限公司)

茲公告本公司已經特別決議減少批准減少股本，將本公司股本由港幣 52,600,000 元減少至港幣 40,266,486 元，股本減少款額為港幣 12,333,514 元。上述特別決議已於 2016 年 10 月 7 日獲通過。

上述特別決議及有關償付能力陳述書現已在本公司位於香港太古坊華蘭路 18 號港島東中心 5705 至 5708 室的註冊辦理處內以供查閱。

沒有同意或沒有表決贊成上述特別決議的公司成員或任何公司債權人，可在上述特別決議的日期後的 5 個星期內，根據公司條例第 220 條向原訟法庭提出申請，要求撤銷上述特別決議。

日期：2016 年 10 月 21 日

AEGON DIRECT MARKETING SERVICES
INSURANCE BROKER (HK) LIMITED
(翔滙保險策劃有限公司)

THE COMPANIES ORDINANCE
(CHAPTER 622)

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

AEGON DIRECT MARKETING SERVICES
INSURANCE BROKER (HK) LIMITED
(翔滙保險策劃有限公司)

NOTICE IS HEREBY GIVEN that the Company has approved, by special resolution of the sole member duly passed on 7th October 2016, a reduction of the share capital of the Company from HKD52,600,000 to HKD40,266,486. The amount of share capital to be reduced is HKD12,333,514.

Copies of the special resolution of the sole member and the Solvency Statement made by

the Directors are available for inspection during office hours at the Company's registered office at: Suites 5705-5708, One Island East, 18 Westlands Road, Taikoo Place, Hong Kong.

Any member of the Company who did not consent to or vote in favour of the abovementioned special resolution or any creditor of the Company may, at any time within five weeks after the date of the abovementioned special resolution, apply to the Court under Section 220 of the Companies Ordinance for cancellation of the resolution.

Dated this 21st day of October 2016.

AEGON DIRECT MARKETING SERVICES
INSURANCE BROKER (HK) LIMITED
(翔滙保險策劃有限公司)

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

IN THE MATTER OF
K2 ADVISORS HONG KONG 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 Sole Shareholder of the above Company will be held at Level 54 Hopewell Centre, 183 Queen's Road East, Hong Kong on 22 November 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 21st day of October 2016

CHAN MI HAR
CAMPION CHRISTOPHER JOHN
Joint Liquidators

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

喜福貿易有限公司
Graceford Trading Limited
(In Members' 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 Final Meeting of all the Shareholders of the abovenamed Company will be held at 3806 Central Plaza, 18 Harbour Road, Wanchai, Hong Kong on 22 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.

Dated: 21 October 2016

LO Ka Keung 盧家強
Liquidator

Note:— 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 also be a member. The instrument appointing a proxy should be deposited at Flat 7, 17/F, Block L, Fanling Centre, 33 San Wan Road, Fanling, New Territories, Hong Kong not less than 48 hours before the time fixed for holding the Meeting.

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

PEDIGREE INVESTMENTS LIMITED
(In Member's Voluntary Winding Up)

NOTICE OF APPOINTMENT OF
LIQUIDATORS

Pursuant to Section 253

We, Natalia Seng Sze Ka Mee and
Cynthia Wong Tak Yee both of Level 54,

Hopewell Centre, 183 Queen's Road East, Hong Kong, hereby give you notice that we have been appointed liquidators of PEDIGREE INVESTMENTS LIMITED jointly and severally by virtue of a special resolution of the Company passed on 14 October 2016.

Date: 21 October 2016

Natalia Seng Sze Ka Mee
Cynthia Wong Tak Yee
Joint and Several Liquidators
Level 54, Hopewell Centre
183 Queen's Road East, Hong Kong

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

GREENPAN EASTERN EUROPE LIMITED
(In Members' Voluntary Winding Up)

SPECIAL & ORDINARY RESOLUTIONS

Passed on the 13th October 2016

At an Extraordinary General Meeting of the Members of Greenpan Eastern Europe Limited duly convened and held at Suite 2401, 24/F., China Insurance Group Building, 141 Des Voeux Road Central, Hong Kong on 13th October 2016 at 11:00 a.m., the following resolutions were duly passed as Special Resolution and Ordinary Resolution, viz:—

SPECIAL RESOLUTION

“That the company be wound up voluntarily and that Ms KWOK Wai Man of Suite 2401, 24/F., China Insurance Group Building, 141 Des Voeux Road Central, Hong Kong be and is hereby appointed Liquidator of the Company for the purpose of such winding up, and that she be hereby authorized to distribute in specie or in kind any part of the assets of the Company amongst the members of the Company as she may think fit.”

ORDINARY RESOLUTION

“That the Liquidators' Statement of Account need not be audited.”

KWOK Wai Man
Chairman

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

MEMBERS' VOLUNTARY WINDING UP

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253

Name of Company — Greenpan Eastern
Europe Limited
Presented by — WPG Corporate &
Secretarial Service
Limited

I, KWOK Wai Man, I/D No. G617845(5) of Suite 2401, 24/F., China Insurance Group Building, 141 Des Voeux Road Central, Hong Kong hereby give notice and I have been appointed liquidator of Greenpan Eastern Europe Limited by Special Resolution of the Company dated on 13th October 2016.

Dated the 13th October 2016

KWOK Wai Man
Liquidator

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

TERRIGENA ONE GERMAN SOLAR
LIMITED

(In Member's Voluntary Liquidation)
(the "Company")

SPECIAL RESOLUTION
&
ORDINARY RESOLUTION

Passed On 7th October 2016

At an Extraordinary General Meeting of the Company duly convened and held at 5705, 57th Floor, The Center, 99 Queen's Road Central, Hong Kong on 7th October 2016 at 10:00 a.m., the following resolutions were duly passed:—

AS A SPECIAL RESOLUTION

"That the Company be wound up voluntarily and that Mr. Christopher Edwin Michael

Lambert and Mr. Christopher David Ian Gordon both of 5705, 57th Floor, The Center, 99 Queen's Road Central, Hong Kong be and are hereby appointed Liquidators of the Company to act jointly and severally for the purpose of such winding up, and that they are hereby authorized to distribute the assets of the Company as they will think fit to the sole shareholder of the Company in specie or in kind."

AS AN ORDINARY RESOLUTION

"That the Liquidators shall not be required to cause their account of receipts and payments to be audited."

Christopher Edwin Michael Lambert
Chairperson of the Meeting

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

TERRIGENA ONE GERMAN SOLAR
LIMITED

(In Member's Voluntary Liquidation)

NOTICE TO CREDITORS

NOTICE IS HEREBY GIVEN that the Creditors of the abovenamed Company, which is being wound up voluntarily are required on or before 5:00 p.m. on 6th November 2016 to send full particulars of their debts or claims and the names and addresses of their solicitors (if any) to the Liquidators of the said Company at 5705, 57th Floor, The Center, 99 Queen's Road Central, Hong Kong and, if so required by notice in writing from the Liquidators, to come in and prove their said debts or claims by themselves or their solicitors at such time and place as shall be specified in such notice or in default thereof, they will be deemed to have waived all or any of such debts or claims and the Liquidators shall be entitled seven days after the above date to distribute the funds available or any part hereof to the sole shareholder.

Dated this 7th day of October 2016

Christopher David Ian Gordon
Christopher Edwin Michael Lambert
Joint and Several Liquidators

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

SPECIFY ESTATES LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies Ordinance (Chapter 32), a Final Meeting of the Members of the abovenamed Company will be held at Room 1801, Melbourne Plaza, 33 Queen's Road Central, Hong Kong, on the 21st November 2016 at 3:00 p.m. for the purpose of having an account laid before them showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidator, and also of determining by Special Resolution of the Company the manner in which the books, accounts and documents of the Company, and of the Liquidator thereof, shall be disposed of.

Dated this 21st October 2016

GEORGE LAW KWAN WAH
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 622)

NOTICE OF REDUCTION OF SHARE
CAPITAL

Pursuant to Section 218

SHIBA DAIMON HOLDINGS LIMITED

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

1. Shiba Daimon Holdings Limited (the "Company") has approved a reduction of its share capital by a special resolution of the Company passed on 13 October 2016 (the "Special Resolution").
2. The issued and paid up share capital of the Company will be reduced by JPY7,421,881,409 from JPY7,421,881,601 to JPY192 without cancelling any issued shares of the Company.

3. Copies of the Special Resolution and the solvency statement made by the directors of the Company as required by Sections 206 and 216(1) of the Companies Ordinance in relation to such reduction of share capital are available for inspection during office hours at Suite 2102, Nine Queen's Road Central, Hong Kong, until 17 November 2016.
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 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 the 21st day of October 2016

For and on Behalf of
SHIBA DAIMON HOLDINGS LIMITED
Nancy Ferguson
Director

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

ATLANTIC RAINBOW LIMITED
(In Members' Voluntary Liquidation)

NOTICE is hereby given that the Creditors of the above named Company, which is being voluntarily wound up, are required on or before 21 November 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 liquidator to prove their debts or claims at such time and place as shall be specified in such notice, or in default thereof, they will be excluded from the benefit of any distribution made before such debts are proved.

Dated 21 October 2016

LEUNG Mei Fan
Liquidator
Room 1005, Allied Kajima Building,
138 Gloucester Road, Wanchai,
Hong Kong

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

NOTICE OF CEASING TO ACT AS
LIQUIDATORS

CATTSOFT TECHNOLOGY COMPANY
LIMITED
CITIC 21CN DIGITAL TELEVISION AND
MOVIES LIMITED
KEEN PORT LIMITED
(All In Members' Voluntary Liquidations)

NOTICE IS HEREBY GIVEN that pursuant to Section 253(2) of the Companies (Winding Up And Miscellaneous Provisions) Ordinance (Chapter 32), we, Lui Wan Ho and To Chi Man both of 17/F., Kam Sang Building, 255 Des Voeux Road Central, Sheung Wan, Hong Kong, ceased to act as Joint and Several Liquidators of the above named companies on 17th day of October 2016.

Dated this 17th day of October 2016

LUI WAN HO
TO CHI MAN
Former Joint and Several Liquidators

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

ARCH MOTOR HOLDINGS LIMITED
PAGAC HORSESHOE HOLDING I (HK)
LIMITED
(All in Members' Voluntary Liquidation)

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

I, Wong Man Chung, Francis of 19/F., No. 3 Lockhart Road, Wanchai, Hong Kong, hereby give you notice that I have been appointed as the Liquidator of the above-named companies by Special Resolution passed on 7 October 2016 for ARCH Motor Holdings Limited and on 11 October 2016 for PAGAC Horseshoe Holding I (HK) Limited.

NOTICE IS HEREBY GIVEN that the creditors of the abovenamed companies, which is being voluntarily liquidated, are required on or before 21 November 2016 to send in their names, addresses and descriptions, full particulars of their debts or claims to the Liquidator, Mr. Wong Man Chung, Francis of 19/F., No.3 Lockhart Road, Wanchai, Hong Kong, and if so required by notice in writing from the said Liquidator, to come in and to prove their debts or claims at such time and place as shall be specified in such notice, or in default thereof, they will be deemed to waive all of such debts or claims and will consequently be excluded from the benefit of any distribution.

Dated this 17 October 2016

WONG MAN CHUNG, FRANCIS
Liquidator

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

THE HONG KONG EDUCATIONAL
PUBLISHERS ASSOCIATION LIMITED
(In Members' 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 members of The Hong Kong Educational Publishers Association Limited will be held on 18/F., Cornwall House, Taikoo Place, 979 King's Road, Quarry Bay, Hong Kong on 25th November, 2016 at 10:00 a.m. for the purposes of having an account laid before them showing the manner in which the liquidation 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 shall be disposed of.

Dated this 13th October, 2016

Chua Tin Chor
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 622)

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

ASD ELECTRONICS LIMITED
亞憶電子(香港)有限公司

NOTICE IS HEREBY GIVEN that, pursuant to Section 218 of the Companies Ordinance (Chapter 622) that:—

- (a) A Special Resolution approving the Reduction of Share Capital was passed on 12th October 2016 (the “Special Resolution”);
- (b) THAT the amount of share capital of the Company to be reduced from its existing figure of HK\$100,000,000.00 to HK\$22,000,000.00. The amount of share capital to be reduced is HK\$78,000,000.00 represented by 78,000,000 Ordinary Shares;
- (c) The Special Resolution and relevant solvency statement are available for inspection at Rooms 1501–3, Far East Consortium Building, 121 Des Voeux Road Central, Hong Kong; and
- (d) 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 under Section 220 for cancellation of the Special Resolution.

Dated 12 October 2016

By Order of the Board
PENG Chiun-Ping
Director

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

PEDIGREE INVESTMENTS LIMITED
(In Member's Voluntary Winding Up)

NOTICE IS HEREBY GIVEN that the creditors of the above-named Company which is being wound up voluntarily are required on or

before 5:30 p.m. on 21 November 2016 to send 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 liquidators, are to come in and prove their said debts or claims by themselves or their solicitors at such time and place as shall be specified in the Notice or in default thereof they will be deemed to have waived all or any of such debts or claims and the liquidators shall be entitled seven days after the above date to distribute the funds available or any part thereof to the member(s).

Date: 21 October 2016

Natalia Seng Sze Ka Mee
Cynthia Wong Tak Yee
Joint and Several Liquidators
Level 54, Hopewell Centre
183 Queen's Road East, Hong Kong

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

GREENPAN EASTERN EUROPE LIMITED
(In Members' Voluntary Winding Up)

NOTICE OF CREDITORS TO PROVE
DEBTS

NOTICE IS HEREBY GIVEN that the Creditors of the above-named Company, which is being voluntarily wound up, are required on or before 21st November 2016 to send in their names, addresses and particulars of their debts or claims to the Liquidator of the said Company, and if so required by notice in writing from the said Liquidator are personally or by their Solicitors to come in and prove their debts or claims at such time and place specified in such notice, or in default thereof, they will be excluded from the benefit of any distribution before such debts are proved.

Dated this 13th October 2016

Kwok Wai Man
Liquidator
Suite 2401, 24/F.,
China Insurance Group Building,
141 Des Voeux Road Central, HongKong.

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

MATESTAR ELECTRONICS LIMITED
(In Creditors' Voluntary Liquidation)

NOTICE OF CEASING TO ACT AS
LIQUIDATORS

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), we, Mr. James Wardell and Mr. Jackson Ip, both of Suite 1704, 17th Floor, 625 King's Road, North Point, Hong Kong, ceased to act as Joint and Several Liquidators of the above named company on 6 October 2016.

Dated this 21st day of October 2016

JAMES WARDELL
JACKSON IP
Former Joint and Several Liquidators

Presented by Baker Tilly Hong Kong
Restructuring and Recovery
Limited

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

CALIBURGER HONG KONG LIMITED
(In Creditors' Voluntary Liquidation)

NOTICE OF ANNUAL MEETINGS OF
MEMBERS AND CREDITORS

NOTICE IS HEREBY GIVEN that pursuant to Section 247 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), the Annual Meetings of the Members and Creditors of the abovenamed company will be held at Unit 903A, 9th Floor, Yue Xiu Building, 160-174 Lockhart Road, Wanchai, Hong Kong on 28th October 2016 at the following times:

Members' Meeting: 10:30 a.m.
Creditors' Meeting: 11:00 a.m.

The purpose of the Meetings is to receive an account of the Liquidator's acts and dealings and of the conduct of the winding-up of the Company during the preceding year.

A Member or Creditor entitled to attend and vote at the abovementioned Meetings may appoint a proxy, who need not be a Member of the Company, to attend and vote instead of him. To be valid and vote at the above Meetings, any such proxy must be lodged at Unit 903A, 9th Floor, Yue Xiu Building, 160-174 Lockhart Road, Wanchai, Hong Kong, not later than 11:00 a.m. on 27th October 2016.

Dated this 21st day of October 2016

TAM YIM MAN KUEN
Liquidator
Unit 903A, 9th Floor
Yue Xiu Building
160-174 Lockhart Road
Wanchai
Hong Kong

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

NOTICE OF APPOINTMENT OF
LIQUIDATOR

MEMBERS' VOLUNTARY WINDING-UP
Pursuant to Section 253

DENSO KOGYO (HK) LIMITED
(In Members' Voluntary Liquidation)

We, Kwan Pak Kong and Liu Chi Tat Stephen, both of Rm. 1405-8, 14/F., C C Wu Building, 302-308 Hennessy Road, Wanchai, Hong Kong, hereby give notice that we have been appointed Joint and Several Liquidators of the above-mentioned company by resolution of the members of the Company on 10th October 2016.

Dated this 13th day of October 2016

Kwan Pak Kong
Liu Chi Tat Stephen
Joint and Several Liquidators

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

NOTICE OF APPOINTMENT OF
LIQUIDATORS

TERRIGENA ONE GERMAN SOLAR
LIMITED
(In Member's Voluntary Liquidation)

We, Christopher Edwin Michael Lambert and Christopher David Ian Gordon both of 5705, 57th Floor, The Center, 99 Queen's Road Central, Hong Kong, hereby give you notice that we have been appointed as Liquidators of Terrigena One German Solar Limited (the "Company") to act jointly and severally by virtue of a Special Resolution of the Company passed at an Extraordinary General Meeting duly convened and held at 5705, 57th Floor, The Center, 99 Queen's Road Central, Hong Kong on 7th October 2016.

Dated this 7th day of October 2016

Christopher David Ian Gordon
Christopher Edwin Michael Lambert
Joint and Several Liquidators

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

TOP REACH TRADING LIMITED
(In Members' Voluntary Winding Up)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), the Final General Meeting of the Members of the abovenamed Company will be held at Rooms 1009-1012, 10th Floor, K. Wah Centre, 191 Java Road, North Point, Hong Kong on the 21 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 properties of the Company disposed of, and of hearing any explanation that may be given by the Liquidator; and also of determining at the said

meeting the manner in which the books, accounts and documents of the Company, and of the Liquidator thereof, shall be disposed of.

Dated: 21 October 2016

FAN Sai Yee
Liquidator

(Rule 114)

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

DIADORA ASIA PACIFIC LIMITED
(In Creditors' Voluntary Liquidation)
("the Company")

NOTICE OF ANNUAL MEETINGS OF
MEMBERS AND CREDITORS

NOTICE IS HEREBY GIVEN that pursuant to Section 247 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, the Annual General Meetings of Members and Creditors of the Company ("the Meetings") will be held at Suite 2806, 28/F, Tower 1, Lippo Centre, 89 Queensway, Admiralty, Hong Kong on 11 November 2016 as follows:

Annual General Meeting of Members: 2:00 p.m.
Annual General Meeting of Creditors: 3:00 p.m.

For the purpose of having laid before the Meetings by the Liquidator an account of his acts and dealings and of the conduct of the winding-up during the preceding year.

Members and Creditors may vote either in person or by proxy.

Proxies must be lodged at the office of Zolfo Cooper, Suite 2806, 28th Floor, Tower 1, Lippo Centre, 89 Queensway, Admiralty, Hong Kong not later than 24 hours before the day of the Meetings or adjourned meeting at which it is to be held.

Dated this 21 October 2016

Bruno Arboit
Liquidator

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

PEACE WAY LIMITED

寧華有限公司

(In Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253

To: The Registrar of Companies

I, Li Wai Sang, holder of Hong Kong Identity Card No. E899726(1) of 26/F., Shun Feng International Centre, 182 Queen's Road East, Wan Chai, Hong Kong, hereby give you notice that I have been appointed liquidator of Peace Way Limited 寧華有限公司 by a Special Resolution of the Company passed on 12 October, 2016.

Dated this 12 October, 2016

Li Wai Sang
Liquidator

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

COE LIMITED

(In Creditors' Voluntary Liquidation)

Under Section 228A

NOTICE OF FIRST MEETING OF
CREDITORS

NOTICE IS HEREBY GIVEN THAT pursuant to Section 228A of the Companies (Winding Up and Miscellaneous Provisions) Ordinance that a Meeting of the creditors of the above-named Company will be held at Unit 301, 3/F., Malaysia Building, 50 Gloucester Road, Wanchai, Hong Kong on 31 October 2016 at 6:00 p.m. to appoint liquidator and to consider further matters relevant to the creditors' voluntary winding-up of the above-named Company pursuant to Sections 241, 242, 243, 244 and 255A of the Companies (Winding Up and Miscellaneous Provisions) Ordinance. Creditors may vote either in person or by proxy.

Proxies must be lodged at Unit 301, 3/F., Malaysia Building, 50 Gloucester Road, Wanchai, Hong Kong or sent by facsimile transmission at (852) 2332 0304 not later than 4:00 p.m. of the day before the meeting.

Dated this 21 October 2016

By Order of the Board
Wu Yuhong
Director

THE COMPANIES ORDINANCE
(CHAPTER 622)

OPENPORT 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 US\$200,000 and the special resolution approving such payment out of capital was passed on 17 October 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 11, 11th Floor, Tower Two, Ever Gain Plaza, No. 88 Container Port Road, Kwai Chung, 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 favor 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 21 day of October, 2016

By Order of the Board
OPENPORT LIMITED

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

CA INTERNATIONAL LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), a Final General Meeting of the Members of the above-named Company will be held at Unit B, 16/F, Yam Tze Commercial Building, 23 Thomson Road, Wanchai, Hong Kong on 1 December 2016 at 11:00 a.m. for the purpose of having an account laid before them showing the manner in which the winding-up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidators, and also of determining by Special Resolution the manner in which the books, accounts and documents of the Company, and of the Liquidators thereof shall be disposed of.

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

Dated the 21st day of October, 2016.

CHENG WAI KWAN
Joint and Several Liquidator

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

THE NEW CHINA HONG KONG
FINANCE Limited
(In Creditors' Voluntary Liquidation)

NOTICE OF FINAL MEETINGS OF
MEMBERS AND CREDITORS

NOTICE IS HEREBY GIVEN that pursuant to Section 248 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), the final meeting of members of the above-named company will be held at 2nd Floor, 625 King's Road, North Point, Hong

Kong on 23rd November 2016 at 3:00 p.m., to be followed at 3:30 p.m. by the final meeting of creditors for the purpose of having an account laid before them showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidators.

Dated this 21st day of October 2016

James Wardell
Joint and Several Liquidator

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

Presented by Baker Tilly Hong Kong
Restructuring and Recovery
Limited

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

PEACE WAY LIMITED
寧華有限公司
(In Members' Voluntary Liquidation)

SPECIAL RESOLUTION

By Written Resolutions of the Sole Member of the Company, the following resolution was passed as a Special Resolution on 12 October, 2016:

“That the Company be wound up voluntarily and that Mr. Li Wai Sang of 26/F., Shun Feng International Centre, 182 Queen's Road East, Wan Chai, Hong Kong be and is hereby appointed the Liquidator for the purpose of such winding up and that he be and is hereby authorised to distribute to the Sole Member in specie or in kind the whole or any part of the assets of the Company as he will think fit.”

Penelope Anne MCIVOR
Sole Member

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

AIG Asset Management (Asia) Limited
(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance that the Final Meeting of the above-named Company will be held at 7th Floor, Alexandra House, 18 Chater Road, Central, Hong Kong on 22 November 2016 at 10:00 a.m. for the purpose of having an account laid before it showing the manner in which the winding-up has been conducted and the assets of the Company disposed of and of hearing any explanation that may be given by the Liquidator thereof, 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 the 21st day of October 2016.

Philip Brendan Gilligan
Liquidator

IN THE MATTER OF
FANSZ ASIA LIMITED
(In Creditors' Voluntary Liquidation)
AND

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

NOTICE IS HEREBY GIVEN that the creditors of the abovenamed company, which is in Creditors' Voluntary Liquidation, are required (if they have not already done so), on or before the close of business on 8 November 2016, to send in their names and addresses, and the particulars of their debts or claims (including establishing any title they may have to priority under Section 265 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance), and the name and address of their solicitors, if any, to the undersigned at 8th Floor, Prince's Building, 10 Chater Road, Central, Hong Kong and, if so required by notice in writing from the

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

Dated this 21st day of October 2016.

Patrick Cowley
Chan Mei Lan
Joint and Several Liquidators

BVI BUSINESS COMPANIES ACT 2004

JUNE AGENTS LIMITED
MIDTOWN HOLDINGS LIMITED
(Both in Creditors' Voluntary Liquidation)

NOTICE OF ANNUAL MEETINGS OF
MEMBERS AND CREDITORS

NOTICE IS HEREBY GIVEN 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 11th November 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.

<i>Name of the companies (Both In Creditors' Voluntary Liquidation)</i>	<i>Meeting of Members</i>	<i>Meeting of Creditors</i>
June Agents Limited	4:00 p.m.	4:30 p.m.
Midtown Holdings Limited	5:00 p.m.	5:30 p.m.

Dated this 21st day of October 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 ORDINANCE
(CHAPTER 622)

ALGORITHMIC TRADING GROUP (ATG)
LIMITED
(the “Company”)

NOTICE OF REDUCTION OF SHARE
CAPITAL

Pursuant to Section 218

NOTICE IS HEREBY GIVEN THAT:

- By written Special Resolutions of all members of the Company dated 12th October 2016, the Company approved the following reduction of share capital:—
 - Class A Share Capital be reduced from HK\$22,500,000 to HK\$9,500,000 and that 13,000,000 Class A shares be cancelled.
 - Class B Share Capital be reduced from HK\$2,250 to HK\$0 and that all Class B shares be cancelled.
- Copies of the Special Resolutions and the sole Director’s Solvency Statement are available for inspection during business hours at Room 303, East Ocean Centre, 98 Granville Road, Tsim Sha Tsui, Kowloon.
- Any creditor of the Company may, within five weeks after the date of the Special Resolutions, apply to the Court under Section 220 of the Companies Ordinance for cancellation of the Special Resolutions.

Dated this 21st day of October 2016.

Paul Antoine Voute
Sole Director

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

ING ASIA/PACIFIC 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 member of

the above company will be held at 35th Floor, One Pacific Place, 88 Queensway, Hong Kong on the 24th day of November 2016 at 9:30 a.m. for the purpose of having an account laid before the member by the liquidators, 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 21st day of October 2016

Lai Kar Yan (Derek)
Darach E. Haughey
Joint and Several Liquidators

Note:—A member entitled to attend and vote at the above meeting is entitled to appoint a proxy to attend and vote instead of him. A proxy need not be a member of the company. Forms of proxy to be used at the meeting must be lodged at 35th Floor, One Pacific Place, 88 Queensway, Hong Kong not less than 48 hours before the time fixed for holding the meeting.

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

NOTICE OF CEASING TO ACT AS
LIQUIDATOR

SUPERB SOFA DESIGN LIMITED
(In Members’ Voluntary Liquidation)

VIOLINO CREATIONS LIMITED
(In Members’ Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Chapter 32 Companies (Winding Up and Miscellaneous Provisions) Ordinance, I, LEUNG Mei Fan of Room 1005, Allied Kajima Building, 138 Gloucester Road, Wanchai, Hong Kong, ceased to act as Liquidator of the above named companies on 18 October 2016.

Dated this 18 October 2016

LEUNG Mei Fan
Former Liquidator

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

ASAP MERCHANT SERVICES LIMITED

NOTICE OF MEETING OF CREDITORS

Notice is hereby given that pursuant to Section 241 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, Chapter 32, a meeting of the creditors of ASAP Merchant Services Limited will be held on 4th November 2016 at 21/F., Tung Hip Commercial Building, 248 Des Voeux Road Central, Hong Kong, at 3:00 p.m., for the purposes of considering the matters as provided in Sections 241, 242, 243, 244, 251(1)(a), 255A(2) and 283 of the said Ordinance.

A creditor may vote either in person or by proxy. All proxy forms to be used at the meeting must be lodged at 21/F., Tung Hip Commercial Building, 248 Des Voeux Road Central, Hong Kong, at noon of the day before the day appointed for holding the meeting or adjourned meeting.

Dated this 18th day of October 2016

Tam Kwok Kong
Director

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

PEDIGREE INVESTMENTS LIMITED
(In Member's Voluntary Winding Up)

SPECIAL RESOLUTION

By resolutions in writing of the sole member of the above-named Company dated 14 October 2016, the following resolution was duly passed as a special resolution:

“That the Company be wound up voluntarily and that Mrs. Natalia Seng Sze Ka Mee and Ms. Cynthia Wong Tak Yee both of 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, and that they are hereby authorized to divide any part of the assets of the Company as they shall think fit among the member(s) of the Company in specie or kind pursuant to articles 145 and 146 of the Company's articles of association.”

WAI CHIU COMPANY LIMITED
Sole Member

THE COMPANIES ORDINANCE
(CHAPTER 622)

GRANDTECH (CHINA) LIMITED
上奇(中國)有限公司

PUBLIC NOTICE OF REDUCTION OF
SHARE CAPITAL

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

Notice is hereby given by the above-named Company pursuant to Section 218 of the Companies Ordinance (Chapter 622) in regard to the followings:—

- (a) The Company on the 12 October 2016 passed a special resolution whereas its share capital was approved to be reduced by 24,000,000 ordinary shares and the amount of HK\$24,000,000 respectively to the then revised share capital of 57,116,000 ordinary shares and the amount of HK\$57,116,000 only;
- (b) The said special resolution together with the Company's solvency statement as made pursuant to Section 216(1) of the Companies Ordinance shall be available for public inspection at Unit 701, 7/F., Citicorp Centre, 18 Whitfield Road, Causeway Bay, Hong Kong; and
- (c) A creditor of the Company may, within 5 weeks after the date of the special resolution, apply to the Court under Section 220 of the Companies Ordinance for cancellation of the special resolution.

Dated this 12 October 2016

GRANDTECH (CHINA) LIMITED
上奇(中國)有限公司

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

達和投資有限公司
ASIAWARD INVESTMENT LIMITED
(In Members' Voluntary Winding-Up)

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 above company will be held at Suite 1222, 12/F., Leighton Centre, 77 Leighton Road, Causeway Bay, Hong Kong on 25th 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 disposal of, and of hearing any explanation that may be given by the Liquidator.

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

Dated this 21st day of October 2016

Fung Tat Man
Liquidator

《公司條例》
(第 622 章)

減少股本之公告
根據第 218 條之規定

WASTE MANAGEMENT CHINA
HOLDINGS, LIMITED
(以下簡稱為“公司”)

茲通知根據《公司條例》第 218 條之規定：

1. 公司已批准減少公司的股本。
2. 減少的股本之款額為港幣 1,121,935,019 元及批准該股本之減少的股東特別決議（“特別決議”）已經由公司的唯一股東於 2016 年 10 月 7 日批准通過。

3. 該項特別決議及公司所有董事所作出的償付能力陳述書，備存於公司的註冊辦事處香港中環皇后大道中 15 號置地廣場告羅士打大廈 13 樓以供查閱。
4. 任何並無同意或無表決贊成上述特別決議之公司股東或任何公司債權人，可在上述特別決議之日期後五個星期內之任何時間，根據《公司條例》第 220 條之規定向香港高等法院原訟法庭提出申請要求撤銷該項特別決議。

2016 年 10 月 21 日

WASTE MANAGEMENT CHINA
HOLDINGS, LIMITED

THE COMPANIES ORDINANCE
(CHAPTER 622)

NOTICE OF REDUCTION OF
SHARE CAPITAL
Pursuant to Section 218

WASTE MANAGEMENT CHINA
HOLDINGS, LIMITED
(the “Company”)

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

1. The Company has approved a reduction of the share capital of the Company.
2. The amount of share capital to be reduced is HK\$1,121,935,019 and special resolutions (“Special Resolutions”) approving such reduction of share capital were duly passed by the sole shareholder of the Company on 7 October 2016.
3. The Special Resolutions and the solvency statement made by all directors of the Company for the capital reduction are available for inspection at the registered office of the Company at 13/F., Gloucester Tower, The Landmark, 15 Queen’s Road Central, Central, Hong Kong.
4. A shareholder of the Company who did not consent to or vote in favour of the Special Resolutions or a creditor of the Company may, within 5 weeks after the date of the Special Resolutions, 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 Resolutions.

Dated this 21st day of October 2016

WASTE MANAGEMENT CHINA
HOLDINGS, LIMITED

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

邦龍國際有限公司
Dragon State International Limited
(In Member's Voluntary Liquidation)

NOTICE OF APPOINTMENT OF
LIQUIDATOR
(Pursuant to Section 253)
AND
NOTICE TO CREDITORS

TO THE REGISTRAR OF COMPANIES
I, WU Yu Ching, (HKID No. Z213890(6))
of Room 501, Building No. 12, Lakeville, 168
Jinan Road, Huangpu District, Shanghai,
200021, China, hereby give notice that I have
been appointed Liquidator of Dragon State
International Limited 邦龍國際有限公司 by a
Special Resolution of the said Company passed
on 11 October 2016.

TO CREDITORS OF THE COMPANY
NOTICE IS HEREBY GIVEN that the
Creditors of the above-named Company, which
is being voluntarily wound up, are required on
or before 8 November 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: 11 October 2016

WU Yu Ching
Liquidator

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

COTT (HONG KONG) LIMITED
(the "Company")
(In Member's 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), a Final General Meeting of the Sole
Member of the Company will be held at Level
54, Hopewell Centre, 183 Queen's Road East,
Hong Kong on the 22nd day of November, 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: 21 October 2016

NGAI KIT FONG
Joint and Several Liquidator
Level 54, Hopewell Centre
183 Queen's Road East
Hong Kong

- Notes:— (a) A member is entitled to appoint
another person (whether a member
or not) as a proxy to exercise all
or any of the member's rights to
attend and to speak and, in the
event of a poll, vote at a general
meeting.
- (b) A member may appoint separate
proxies to represent respectively
the number of the shares held by
the member that is specified in the
proxy form.
- (c) The instrument appointing a
proxy and the power of attorney
of other authority, if any, under
which it is signed, or a notarially
certified copy of that power or
authority shall be deposited at the
registered office of the Company
not less than 48 hours before the
time for holding the meeting or
adjourned meeting.

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

ECOSERVE LIMITED

衡業廢物轉運有限公司

(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

Notice is hereby given that pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), the Final General Meeting of the above-named Company will be held at 19/F, Tower A, Manulife Financial Centre, 223–231 Wai Yip Street, Kwun Tong, Kowloon, Hong Kong on Wednesday, 23 November 2016 at 10:00 a.m., for the purpose of having an account laid before the members showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the liquidators, and also of directing by Special Resolution the manner in which the books, accounts and documents of the Company and of the liquidators shall be disposed of.

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

Dated 12 October 2016

Reynold HUNG
Peggy Pei Chi CHENG
Joint and Several Liquidators

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

HITACHI ZOSEN COMPANY (HK)
LIMITED

(日立造船香港有限公司)

(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

Notice is hereby given that pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter

32), the Final General Meeting of the above-named Company will be held at 19/F, Tower A, Manulife Financial Centre, 223–231 Wai Yip Street, Kwun Tong, Kowloon, Hong Kong on Wednesday, 23 November 2016 at 11:00 a.m., for the purpose of having an account laid before the members showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the liquidators, and also of directing by Special Resolution the manner in which the books, accounts and documents of the Company and of the liquidators shall be disposed of.

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

Dated 17 October 2016

Reynold HUNG
CHAN Wai Mei
Joint and Several Liquidators

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

HOTUNG ESTATES LIMITED
(In Creditors' Voluntary Liquidation)
("the Company")

NOTICE OF ANNUAL MEETINGS

NOTICE IS HEREBY GIVEN pursuant to Section 247 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), a General Meeting of the Company and a Meeting of Creditors will be held at Unit 1715, 17/F., Concordia Plaza, No. 1 Science Museum Road, Tsimshatsui, Kowloon, Hong Kong on 16th November, 2016 as follows:—

General Meeting of the Company	10:30 a.m.
Meeting of Creditors	11:00 a.m.

to lay before the meetings by the Liquidator an account of his acts and dealings and of the conduct of the winding-up during the preceding year.

Creditors or members may vote either in person or by proxy. Proxies must be lodged at Unit 1715, 17/F., Concordia Plaza, No.1 Science Museum Road, Tsimshatsui, Kowloon, Hong Kong no later than 4:00 p.m. on the day before the meetings or adjourned meetings at which it is to be held.

Dated this 21st day of October, 2016

Chui Chi Yun, Robert
Liquidator

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

LONE PINE CAPITAL (HK) LIMITED
(In Members' Voluntary Liquidation)

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 the members of the Company will be held at 25/F, Wing On Centre, 111 Connaught Road Central, Hong Kong on 22 November 2016 at 11:00 a.m. for the purpose of having an account laid before them showing the manner in which the winding-up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Joint and Several Liquidators.

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

Forms of proxy of the meeting must be lodged at 25/F, Wing On Centre, 111 Connaught Road Central, Hong Kong no later than 4:00 p.m. on the day before the meeting.

Dated this 21 October 2016.

Yeo Boon Ann
Chan Leung Lee
Joint and Several Liquidators

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

IN THE MATTER OF
KENLAP CHEMICALS LIMITED
(In Creditors' Voluntary Liquidation)

NOTICE OF 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), a meeting of the members of the abovenamed company will be held at 39th Floor, One Pacific Place, 88 Queensway, Hong Kong on the 14th day of November 2016 at 10:30 a.m. and will be followed by a meeting of the creditors of the company to be held at the same place at 11:00 a.m. for the purpose of receiving an account of the liquidators' acts and dealings and of the conduct of the winding up of the company during the year ended 18 June 2016.

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

Forms of proxy to be used at both meetings must be lodged at 39th Floor, One Pacific Place, 88 Queensway, Hong Kong not later than 4:00 p.m. on the day before the meetings.

Dated this 21st day of October 2016

LAI KAR YAN (DEREK)
DARACH E. HAUGHEY
Joint and Several Liquidators