NOTICE OF CEASING TO ACT AS LIQUIDATOR

Pursuant to Section 253(2)

GOLD HALELY INVESTMENT LIMITED (In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN that I, LAM KA WING, of Flat 1, 26th Floor, Block A, Ventris Place, 19–23B Ventris Road, Happy Valley, Hong Kong, ceased to act as Liquidator of the above company on 11th day of November 2016.

Dated the 11th day of November 2016.

LAM KA WING

Liquidator

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

MITEL NETWORKS ASIA PACIFIC 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 (Chapter 32), the final general meeting of the Company will be held at 62/F, One Island East, 18 Westlands Road, Island East, Hong Kong on 12 December 2016 at 3:00 p.m. The purpose of the meeting is to consider the account laid before the 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 11th day of November, 2016.

Stephen Liu Yiu Keung David Yen Ching Wai Joint and Several Liquidators

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

SPECIAL RESOLUTIONS OF

Starline Enterprises Limited (In Members' Voluntary Liquidation)

Passed on 11 day of November 2016

At an Extraordinary General Meeting of the Shareholders held at 11/F., Kam Sang Building, 257 Des Voeux Road Central, Hong Kong on 11 November 2016 at 11:00 a.m., the following special resolutions were duly passed:

SPECIAL RESOLUTIONS

"THAT the Company be wound up voluntarily and that CHOI Lai Ping of 11/F., Kam Sang Building, 257 Des Voeux Road Central, Hong Kong be and is hereby appointed Liquidator for the purpose of winding up the Company, and that she is hereby authorised to divide any part of the surplus assets of the Company in specie or kind amongst the members of the Company as she shall think fit."

Cornelis Ken BEYER
Chairman

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

NOTICE OF APPOINTMENT OF LIQUIDATOR OF

GRAND ASIA (H.K.) LIMITED 宏邦(香港)有限公司 (In Member's Voluntary Liquidation)

Dated 24 October 2016

I, ITO Haruyuki of Suites 1629A–30, 16/F., Ocean Centre, Harbour City, Kowloon, Hong Kong, hereby give you notice that I have been appointed liquidator of GRAND ASIA (H.K.) LIMITED by a special resolution of the Company passed on 24 October 2016.

ITO Haruyuki Liquidator

NOTICE OF CEASING TO ACT AS LIQUIDATOR

OPTICDESIGN LABORATORIES LIMITED (In Members' Voluntary Winding Up)

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of The Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), I, CHEUNG Chi Ming of Rooms 1501–3, Far East Consortium Building, 121 Des Voeux Road Central, Hong Kong, ceased to act as Liquidator of Opticdesign Laboratories Limited (In Members' Voluntary Winding Up) on 11 November 2016.

Dated this 11th of November 2016

CHEUNG Chi Ming Former Liquidator

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

SPECIAL RESOLUTION OF GRAND ASIA (H.K.) LIMITED 宏邦(香港)有限公司 (In Member's Voluntary Liquidation)

Passed on 24 October 2016

By resolutions in writing signed by the sole shareholder of the Company pursuant to Section 548 of the Companies Ordinance (Chapter 622) on 24 October 2016, the following resolutions were duly passed as special resolution:

THAT the Company be wound up voluntarily and THAT Mr. ITO Haruyuki of Suites 1629A–30, 16/F., Ocean Centre, Harbour City, Kowloon, Hong Kong be and is hereby appointed liquidator for the purpose of such winding up.

ITO Haruyuki Sole Shareholder

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

NOTICE TO CREDITORS TO PROVE DEBTS

ALLIED INDUSTRIAL LIMITED (In Creditors' Voluntary Liquidation)

A dividend is intended to be declared in the above matter.

Creditors whose debts or claims have not already been admitted are required on or before 24 November 2016, formally to prove their debts or claims. In default, they will be excluded from the benefit of the dividend.

Dated this 11th day of November 2016

Roderick John Sutton John Howard Batchelor Joint and Several Liquidators c/o FTI Consulting (Hong Kong) Limited Level 22, The Center 99 Queen's Road Central Central, Hong Kong

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

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

NOTICE OF APPOINTMENT OF JOINT AND SEVERAL LIQUIDATORS

We, Stephen Liu Yiu Keung and Koo Chi Sum, both of 62nd Floor, One Island East, 18 Westlands Road, Island East, Hong Kong, hereby give you notice that we have been appointed as Joint and Several Liquidators of the Company by the Special Resolutions of the Company passed on 3 November 2016.

Dated this 11th day of November 2016

Stephen Liu Yiu Keung Koo Chi Sum Joint and Several Liquidators

CSI CAPITAL HK LIMITED (In Members' Voluntary Liquidation) (the "Company")

NOTICE OF APPOINTMENT OF JOINT AND SEVERAL LIQUIDATORS

We, Stephen Liu Yiu Keung and Koo Chi Sum, both of 62nd Floor, One Island East, 18 Westlands Road, Island East, Hong Kong, hereby give you notice that we have been appointed as Joint and Several Liquidators of the Company by the Special Resolutions of the Company passed on 31 October 2016.

Dated this 11th day of November 2016

Stephen Liu Yiu Keung Koo Chi Sum Joint and Several Liquidators

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

NOTICE OF APPOINTMENT OF LIQUIDATOR

MEMBERS' VOLUNTARY LIQUIDATION Pursuant to Section 253

Name of Company — WEIGHTS AND MEASURES CONSULTING LIMITED 度量衡工程顧問有限公司

I, CHEUK Kwok Fai of 1902 MassMutual Tower, 38 Gloucester Road, Wanchai, Hong Kong give notice that I have been appointed to act as Liquidator of WEIGHTS AND MEASURES CONSULTING LIMITED by a Special Resolution of the said Company passed on 29th October 2016.

Date: 29th October 2016

CHEUK Kwok Fai

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

NOTICE OF APPOINTMENT OF LIQUIDATOR

Pursuant to Section 253(1)

Starline Enterprises Limited (In Members' Voluntary Liquidation)

To: The Registrar of Companies

I, CHOI Lai Ping <Hong Kong I.D. Card No. G365256(3)> of 11/F., Kam Sang Building, 257 Des Voeux Road Central, Hong Kong hereby give you notice that I have been appointed Liquidator of Starline Enterprises Limited by Special Resolutions of the company passed on 11 November 2016

Dated this 11 November 2016

CHOI Lai Ping Liquidator

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

TOP HARVEST INVESTMENTS LIMITED

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

To: The Registrar of Companies

We, Lui Wan Ho (H.K.I.C. No. E611940(2)) and To Chi Man, (H.K.I.C. No. Z300916(6)) both of 17/F, Kam Sang Building, 255 Des Voeux Road Central, Sheung Wan, Hong Kong, hereby give you notice that we have been appointed liquidators of Top Harvest Investments Limited jointly and severally by a Special Resolution of the Company passed on 3 November, 2016.

Dated this 3 November, 2016

LUI WAN HO TO CHI MAN Joint and Several Liquidators

EGANA FAR EAST PROCUREMENT SERVICES LIMITED

ECO-HARU PROPERTY INVESTMENTS LIMITED

KAI-YIN LO LIMITED TIME SUCCESS INDUSTRIAL LIMITED EGANA FINANCE LIMITED JUNGHANS ASIA LIMITED PIONEER VENTURES LIMITED (All In Creditors' Voluntary Liquidation)

NOTICE OF MEETINGS OF CREDITORS AND MEMBERS

Take notice that meetings of creditors and members in the above matter will be held at 8th Floor, Prince's Building, 10 Chater Road, Central, Hong Kong on the 1st day of December, 2016, at the time listed below.

	Members'	Creditors'
Company Name	Meeting	Meeting
Egana Far East Procurement Services Limited (In Creditors' Voluntary Liquidation)	9:30 a.m.	10:00 a.m.
Eco-Haru Property Investments Limited (In Creditors' Voluntary Liquidation)	10:30 a.m.	11:00 a.m.
Kai-Yin Lo Limited (In Creditors' Voluntary Liquidation)	11:30 a.m.	12:00 noon
Time Success Industrial Limited (In Creditors' Voluntary Liquidation)	2:00 p.m.	2:30 p.m.
Egana Finance Limited (In Creditors' Voluntary Liquidation)	3:00 p.m.	3:30 p.m.

Company Name	Members' Meeting	C. Curro. S
Junghans Asia Limited (In Creditors' Voluntary Liquidation)	4:00 p.m.	4:30 p.m.
Pioneer Ventures Limited (In Creditors' Voluntary Liquidation)	5:00 p.m.	5:30 p.m.

AGENDA

Annual Meetings of Creditors and Members called pursuant to Section 247 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance for the purposes of laying before them an account of the Liquidators' acts and dealings and of the conduct of the winding up during the preceding year.

Dated this the 11th day of November, 2016.

Fergal Power Edward Middleton Joint and Several Liquidators

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

IN THE MATTER OF Mobvista Network Co., Limited 匯聚網絡有限公司 (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, a Final General Meeting of the Members of the above Company will be held at Room 2105, 21/F., Office Tower, Langham Place, 8 Argyle Street, Mongkok, Kowloon, Hong Kong on 12 December 2016 at 11:00 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.

Date: 11 November 2016

MAN YUN WAH
Liquidator

THE COMPANIES ORDINANCE (CHAPTER 622)

NOTICE OF REDUCTION OF SHARE CAPITAL

(Given Pursuant to Secion 218(1))

Kam Wing International Textile Company Limited 錦樂國際紡織有限公司 ("the Company")

NOTICE IS HEREBY GIVEN THAT:-

- The members of the Company have duly passed a special resolution approving a reduction of share capital of the Company ("Special Resolution").
- 2. The Special Resolution was passed on 1 November 2016, which approved the reduction of share capital of the Company by the amount of HK\$107,400,000 from HK\$107,500,000 to HK\$100,000.
- 3. The Special Resolution and the relevant solvency statement are available for inspection during business hours at the registered office of the Company at Unit A, 23/F., TML Tower, 3 Hoi Shing Road, Tusen Wan, Hong Kong.
- 4. Any member or creditor 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 Special Resolution, apply to the Court under Section 220 of the Companies Ordinance for cancellation of the Special Resolution.

Date this 11th day of November 2016

By order of the Board TAI Chin Chun Director

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

BANG & OLUFSEN (HONG KONG) LIMITED

(In Members' Voluntary Winding Up)

NOTICE OF FINAL MEETING OF SHAREHOLDERS

NOTICE is hereby given that a Final General Meeting of the Members of the abovenamed Company will be held at Unit 507–08, 5/F., Lu Plaza, 2 Wing Yip Street, Kwun Tong, Kowloon, Hong Kong on 12 December, 2016 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: 11 November, 2016

LAU PO YAN

Liquidator

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 CEASING TO ACT AS LIQUIDATOR

To: The Registrar of Companies,

I, LEUNG Sai Wah, holder of Hong Kong Identity Card No. B713032(0) of Flat 16, 2/F., Fu Tao Bldg., 98 Argyle Street, Ho Man Tin, Kowloon, Hong Kong hereby give you notice that I have ceased to act as liquidator of LEUNG'S TRANSPORTATION COMPANY LIMITED on 4 November. 2016.

Dated this 4 November, 2016

LEUNG Sai Wah

Liquidator

NOTICE OF DIVIDEND

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

IN THE MATTER OF MORE HEALTH LIMITED (In Compulsory Liquidation)

Name of Company — More Health Limited

(In Compulsory Liquidation)

Address of

Registered Office — 29th Floor, Lee Garden

Two, 28 Yun Ping Road, Causeway Bay, Hong

Kong

First and final

preferential

dividend — 100% When payable — On or after

16 December 2016

Where payable — 29th Floor, Lee Garden

Two, 28 Yun Ping Road, Causeway Bay, Hong

Kong

Dated this 11th day of November 2016.

Osman Mohammed Arab Joint and Several Liquidator

Presented by RSM Corporate Advisory (Hong Kong) Limited

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

KIN YIP INDUSTRIAL (CHINA) COMPANY LIMITED

建業實業 (中國) 有限公司 (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 Members of the Company will be held at Flat B, 11/F., Hung

Mou Industrial Building, 62 Hung To Road, Kwun Tong, Kowloon, Hong Kong on 12 December 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 of the Company has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidator and also of determining by Special Resolution of the Company the manner in which the books, accounts, records and documents of the Company and of the Liquidator shall be disposed of.

Dated 11 November 2016

SUEN Lam Fu Liquidator

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

CSI CAPITAL HK LIMITED (In Members' Voluntary Liquidation) (the "Company")

NOTICE TO CREDITORS TO PROVE THEIR DEBTS

NOTICE IS HEREBY GIVEN that creditors of the Company, which is being voluntarily wound up, are requested on or before 12 December 2016 to send in their names, addresses and particulars of their debts or claims and the names and addresses of their solicitors (if any) to the undersigned, the Liquidators of the Company at 62nd Floor, One Island East, 18 Westlands Road, Island East, Hong Kong, and further, if so required by notice in writing from the said Liquidators, personally or by their solicitors or representatives to come in and prove their said debts or claims at such time and place as shall be specified in such notice, or in default thereof, such creditors will be excluded from the benefit of any distribution made before such debts are proved.

Dated this 11th day of November 2016

Stephen Liu Yiu Keung Koo Chi Sum Joint and Several Liquidators

IWATSU HONG KONG LIMITED 岩通香港有限公司

(In Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF LIQUIDATORS Pursuant to Section 253

We, Reynold HUNG and CHAN Wai Mei both of 21/F, Edinburgh Tower, The Landmark, 15 Queen's Road Central, Hong Kong, hereby give you notice that we have been appointed liquidators to act jointly and severally of Iwatsu Hong Kong Limited 岩通香港有限公司 (In Members' Voluntary Liquidation) by a Special Resolution of the Company passed on 4 November 2016

Dated 4th day of November, 2016

Reynold HUNG CHAN Wai Mei Joint and Several Liquidators

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

CHAMPION ORIENTAL LIMITED 翔東有限公司

(In Members' Voluntary Winding-up)

NOTICE OF FINAL GENERAL MEETING

NOTICE is hereby given that pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Cap. 32), the Final General Meeting of the Member(s) of the abovenamed Company will be held at 2503 Bank of America Tower, 12 Harcourt Road, Central, Hong Kong on 12 Dec 2016 at 10:00 a.m. for the purpose of having an account laid before them, showing the manner in which the liquidation has been conducted and the property of the Company be disposed of, and the hearing of any explanation that may be given by the Liquidators, and of considering and, if thought fit, passing the following Resolutions:—

- As an Ordinary Resolution
 "That the Final Accounts as presented by the Liquidator be approved."
- As a Special Resolution
 "That the books, accounts and documents of the Company and of the Liquidators be retained by the Liquidators and that they undertakes to destroy the same at the expiration of three months from the date of dissolution of the Company."

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

Date: 11 November 2016

Susanna Bik-Chu Lung *Liquidator*for CHAMPION ORIENTAL LIMITED

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

NOTICE OF APPOINTMENT OF LIQUIDATOR

MEMBERS' VOLUNTARY WINDING UP Pursuant to Section 253

MIGHTYGARDEN LIMITED (In Members' Voluntary Liquidation)

To the Registrar of Companies,

I, KWOK Ping Ho, holder of Hong Kong Identity Card No.: D038363(6) of 72–76/F., Two International Finance Centre, 8 Finance Street, Central, Hong Kong, hereby give you notice that I have been appointed Liquidator of Mightygarden Limited (in Members' Voluntary Liquidation) by a Special Resolution passed by all the members of the Company on 31st October, 2016.

Dated the 31st day of October, 2016

KWOK Ping Ho Liquidator

SPECIAL RESOLUTION OF

TOP HARVEST INVESTMENTS LIMITED (In Members' Voluntary Liquidation)

Pursuant to Section 548 of the Companies Ordinance and by resolution in writing signed by all members of the Company on 3 November, 2016, the following resolution was duly passed as a Special Resolution:

"That the Company be wound up voluntarily and that Mr. Lui Wan Ho and Mr. To Chi Man, both of 17/F, Kam Sang Building, 255 Des Voeux Road Central, Sheung Wan, Hong Kong be appointed Joint and Several Liquidators for the purpose of such winding-up and that they are authorized to divide any part of the assets of the Company as they think fit to the members of the Company in specie or in kind."

Cheah Fook Ling, Jeffrey Cheah Yean Shin, Evan Cheah Yean Tih, Sarena Members

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

CHINA MAGIC SOURCING LIMITED (In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that, pursuant to Section 239 of the Companies (Winding Up And Miscellaneous Provisions) Ordinance (Chapter 32), a Final General Meeting of the Members of the above Company will be held at 22/F., Vita Tower, 29 Wong Chuk Hang Road, Hong Kong on 2nd December, 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 the following resolution as a Special Resolution:

"That the books, accounts and documents of the Company and of the Liquidator be destroyed by the Liquidator at the expiration of six months from the date of the Final Meeting."

Dated the 11th November, 2016.

Man King Chi, Eddie *Liquidator*, 13th Floor, Amber Commercial Building, 70 Morrison Hill Road, Hong Kong.

THE COMPANIES ORDINANCE (CHAPTER 622)

HUGIN COMPANY LIMITED 昇益有限公司 (The 'Company')

NOTICE OF REDUCTION OF SHARE CAPITAL

(Pursuant to Section 218)

NOTICE IS HEREBY GIVEN THAT:

- The Company has, by passing a Special Resolution, approved a reduction of share capital of the Company. (the 'Special Resolution')
- 2. The Special Resolution was passed on 1 November 2016 to reduce the share capital of the Company from HK\$600,000 to HK\$455,000. The amount of share capital to be reduced is HK\$145,000.
- 3. The Special Resolution and the Solvency Statement (Form NCS17) are available for inspection during business hours at the Company's registered office at Rooms 428–430, Hankow Centre, No. 5 Hankow Road, Tsimshatsui, Kowloon, Hong Kong.
- Any creditor of the Company may, within 5 weeks after the date of the Special Resolution, apply to the Court under Section 220 for cancellation of the Special Resolution.

Dated this 2nd day of November, 2016.

On behalf of the Board YIP Koon Hop Director

東邦貴石有限公司 OGJ MFG., LIMITED (the "Company")

NOTICE OF CREDITORS TO PROVE DEBTS

NOTICE IS HEREBY GIVEN that the Creditors of the Company, which is being voluntarily wound up, are required on or before 30th November 2016 to send in their names, addresses and particulars of their debts or claims to the Liquidator of the Company, and if so required by notice in writing from the Liquidator, personally or by their solicitors to come in and prove their debts or claims at such time and place specified in such notice, or in fault 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 sole Member

Dated: 31st October 2016

KIM Chan Su Liquidator

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

VIRTUOUS INVESTMENT LIMITED Company Number: 79406 (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 Meeting of the Members of the Company will be held at Rm 2210, 22/F., Island Place Tower, 510 King's Road, North Point, Hong Kong on 16th December, 2016 at 4:00 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 explanations that may be given by the Liquidator and also of determining by special resolution the manner in which the books, accounts and papers of the Company and of the Liquidator shall be disposed at the expiration of three months from the dissolution of the Company. A member entitled to attend and vote at the Meeting is entitled to appoint a proxy, who need not be a Member of the Company, to attend and vote instead of him.

Dated this 11th November, 2016.

LAU WING LING

Liquidator

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

SPECIAL RESOLUTIONS OF WEIGHTS AND MEASURES CONSULTING LIMITED 度量衡工程顧問有限公司

Passed on 29th October 2016

At an Extraordinary General Meeting of the Members of the above Company duly convened and held at 1902 MassMutual Tower, 38 Gloucester Road, Wanchai, Hong Kong on 29th October 2016, the following resolutions were duly passed:—

As Special Resolutions

That WEIGHTS AND MEASURES CONSULTING LIMITED (度量衡工程顧問有限公司) be wound up voluntarily and that Mr. CHEUK Kwok Fai of 1902 MassMutual Tower, 38 Gloucester Road, Wanchai, Hong Kong be appointed to act as Liquidator of the Company for the purpose of such winding up.

That the books, accounts and documents of the Company, and of the Liquidator thereof, be retained by the said Liquidator, who shall undertake to destroy the same at the expiration of one month from the dissolution of the Company.

CHEUK Kwok Fai Chairman of the Meeting

HONG KONG TRANSPORT, LOGISTICS AND MANAGEMENT COMPANY LIMITED

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

NOTICE OF LIQUIDATOR CEASING TO ${\sf ACT}$

Pursuant to Section 253(2)(A)

We, Chan King Wai Leonard and Mat Ng both of JLA Asia Limited, 20/F, Henley Building, 5 Queen's Road Central, Hong Kong, hereby give you notice that we ceased to act as the Joint and Several Liquidators of the abovenamed company on 7 November 2016.

Dated this 11th day of November 2016.

Chan King Wai Leonard
Mat Ng
Former Joint and Several Liquidators
c/o JLA Asia Limited
20/F, Henley Building
5 Queen's Road Central
Hong Kong
Tel: 2526 0550
Fax: 2526 0771

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

MATTHEWS-DANIEL INTERNATIONAL (HONG KONG) 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 abovenamed Company will be held at 80 Anson Road, #30–01 Fuji Xerox Towers, Singapore 079907 on 12 December 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.

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 this 11th day of November 2016

David Charles COX Liquidator

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

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

NOTICE TO CREDITORS TO PROVE THEIR DEBTS

NOTICE IS HEREBY GIVEN that creditors of the Company, which is being voluntarily wound up, are requested on or before 12 December 2016 to send in their names. addresses and particulars of their debts or claims and the names and addresses of their solicitors (if any) to the undersigned, the Liquidators of the Company at 62nd Floor, One Island East, 18 Westlands Road, Island East. Hong Kong, and further, if so required by notice in writing from the said Liquidators, or by their solicitors 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 11th day of November 2016

Stephen Liu Yiu Keung Koo Chi Sum Joint and Several Liquidators

SHIU WAY PAPER COMPANY LIMITED

NOTICE OF CREDITORS' MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 241 of the Companies (Winding up and Miscellaneous Provisions) Ordinance (Chapter 32), a meeting of the creditors of the company will be held at 18/F., Flat G, Phase 2, Kingsford Industrial Building, 26–32 Kwai Hei Street, Kwai Chung, New Territories, Hong Kong on Tuesday, 22 November 2016 at 2:30 p.m. for the purposes mentioned in Sections 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. Form of proxy to be used at the meeting must be lodged at Unit A, 14/F., JCG Building, 16 Mongkok Road, Mongkok, Kowloon, Hong Kong, not later than 4:00 p.m. on the day before the meeting or adjourned meeting at which they are to be used.

Dated this 11 November 2016

On Behalf of the Board Lam Pui Fung Director

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

NOTICE TO CREDITORS OF GRAND ASIA (H.K.) LIMITED 宏邦(香港)有限公司 (In Member's Voluntary Liquidation)

Dated 24 October 2016

NOTICE IS HEREBY GIVEN THAT the creditors of the abovenamed company, which is being voluntarily wound up, are required on or before 12 December 2016 to send in their names, addresses and particulars of their debts or claims, and the names and addresses of their

solicitors, if any, to the undersigned, the liquidator of the Company, and if so required by notice in writing from the said liquidator to prove their debts or claims at such time and place as shall be specified in such notice, or in default thereof, they will be deemed to waive all of such debts or claims, they will be excluded from the benefit of any distribution before such debts are proved.

ITO Haruyuki *Liquidator*Suites 1629A–30, 16/F., Ocean Centre, Harbour City, Kowloon, Hong Kong

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

FIRM WISE INVESTMENT LIMITED (In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), a final meeting of the shareholders of the above company will be held at 35th Floor, One Pacific Place, 88 Queensway, Hong Kong on the 14th day of December 2016 at 9:30 a.m. for the purpose of having an account laid before them 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 11th day of November 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 at least 48 hours before the time appointed for holding the meeting.

SPECIAL RESOLUTIONS OF NUTEK (CHINA) LIMITED 新科(中國)有限公司 ("the Company") (In Members' Voluntary Liquidation)

Passed on 2nd day of November 2016

By the written resolutions signed by all the shareholders of the Company in lieu of an Extraordinary General Meeting dated 2 November 2016, the following special resolutions were duly passed:

- 1. That the Company be wound up voluntarily; and
- Mr. HO Man Kit and Ms. KONG Sze Man Simone both of Units 1405–06, Dominion Centre, 43–59 Queen's Road East, Wanchai, Hong Kong, be appointed as the Joint and Several Liquidators of the Company for the purposes of such winding up.

CHIU Sik Kuen LEUNG Yun Ki Edmund Nutek Private Limited Shareholders

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

ABSOLUTE TALENT 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 above-named Company will be held at Suite No. A, 11th Floor, Ritz Plaza, 122 Austin Road, Tsimshatsui, Kowloon, Hong Kong on 12th December, 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 11th day of November, 2016.

SUNG MI YIN, MELLA Liquidator Suite No. A, 11th Floor, Ritz Plaza, 122 Austin Road, Tsimshatsui, Kowloon, Hong Kong

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

Cheung Loong Manufactory Company Limited (In Members' Voluntary Winding Up)

NOTICE OF FINAL GENERAL MEETING

NOTICE IS HEREBY GIVEN pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, Chapter 32, that a Final General Meeting of the Members of the abovenamed Company will be held at Flat B, 9th Floor, Fook Sing Factory Building, 2 Walnut Street, Tai Kok Tsui, Kowloon, Hong Kong, on the 14th day of December 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 explanations that may be given by the Liquidator, and also of directing by special resolutions the manner in which the books, accounts and documents of the Company and of the Liquidator shall be disposed of.

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

Dated this 11th day of November, 2016.

LUK Kai Cheong

Liquidator

IN THE MATTER OF WEIGHTS AND MEASURES CONSULTING LIMITED 度量衡工程顧問有限公司

度重衡工程顧問有限公司
(In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN that the creditors of the abovenamed Company which is being wound up voluntarily are required on or before 28th November 2016 to send their names and addresses and particulars of their debts and claims and the names of their solicitors, if any, to the undersigned and, if so required by notice in writing from the Liquidator, 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, such creditors will be excluded from the benefits of the distribution made pext after that date

Date: 11th November 2016

CHEUK Kwok Fai Liquidator 1902 MassMutual Tower, 38 Gloucester Road, Wanchai, Hong Kong

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

OAK WOOD INTERNATIONAL LIMITED (In Technical Creditors' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN THAT pursuant to Section 248 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32) a Final General Meeting of the Members and of the creditors of the above company will be held at 905 Silvercord, Tower 2, 30 Canton Road, Tsimshatsui, Kowloon, Hong Kong on 15 December 2016 at 10:00 a.m. and 10:30 a.m. respectively, for the purpose of having an account laid before the meeting,

showing the manner in which the winding-up has been conducted and the property of the company disposed of, and for the purpose of hearing any explanation that may be given by the Liquidators, and considering the following Resolution as a Special Resolution:—

SPECIAL RESOLUTION

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

Dated this 11 November 2016.

Tang Hoi Lin, Helen Cordelia Tang Joint and Several Liquidators

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

MAXIPO INTERNATIONAL LIMITED 美智寶國際有限公司 (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 Meeting of the Members of the abovenamed Company will be held at Units 2702-03, 27/F., Tung Wai Commercial Building, 111 Gloucester Road, Wanchai, Hong Kong, on 16th December 2016 at 2:30 p.m. for the purpose of having the accounts laid before them, showing the manner in which the winding up has been conducted and the property of the Company has been disposed of, and of hearing any explanation that may be given by the Liquidator, and also of determining by 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 11th November 2016

LEUNG Shi Ho *Liquidator*

IN THE MATTER OF TOPPOT BAKERY 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 138 Gloucester Road. Building. Kaiima Wanchai, Hong Kong on 12 December 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 11th November 2016

LAM YING SUI Liquidator

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

BHI INVESTMENT ADVISORS (ASIA) LIMITED

(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), a final meeting of the members of the abovenamed company will be held at 20/F, Henley Building, 5 Queen's Road Central, Hong Kong on 13th December 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 has been disposed of, and of hearing any explanation that may be given by the Joint and Several Liquidators.

The required form of proxy to be used at the meeting can be obtained from my office and must be lodged at my office not later than 4:00 p.m. on the day before which the meeting is to be held.

Dated this 11th day of November 2016.

Mat Ng
Joint and Several Liquidator
c/o JLA Asia
20/F, Henley Building
5 Queen's Road Central
Hong Kong
Tel: 2526 0550

Tel: 2526 0550 Fax: 2526 0771

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

NOTICE OF APPOINTMENT OF LIQUIDATORS Pursuant to Section 253

DOYEN INTERNATIONAL LIMITED
EASTERO LIMITED
KINNOTRADE LIMITED
TINY BEE LIMITED
TRUE FAME CORPORATION LIMITED
(All in Members' Voluntary Liquidation)

To: The Registrar of Companies

We, LEE Kam Lam Felix [H.K. I/C No. D371257(6)] and TANG Wai Fong [H.K. I/C No. E841532(7)] both of 19th Floor, Seaview Commercial Building, 21–24 Connaught Road West, Hong Kong hereby give you notice that we have been appointed Liquidators, jointly and severally of the abovenamed Companies by a special resolution of the members of the each of the Companies dated 4 November, 2016.

Dated this 4th day of November 2016

LEE Kam Lam Felix TANG Wai Fong Joint and Several Liquidators

KWONG WAH LOCK MANUFACTORY LIMITED

(In Creditors' Voluntary Liquidation)

NOTICE OF FINAL MEETINGS

NOTICE IS HEREBY GIVEN that pursuant to Section 248 of the Companies (Winding Up Miscellaneous Provisions) Ordinance (Chapter 32), the final meetings of the members and creditors of the abovenamed Company will be held at Unit 201, 2/F., Malaysia Building, 50 Gloucester Road, Wanchai, Hong Kong on the 16th day of December 2016 at 4:00 p.m. and 4:30 p.m. respectively 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 has been disposed of, and of hearing any explanations that may be given by the Liquidator, and also of determining the manner in which the books, accounts and documents of the Company, and of the Liquidator thereof, shall be disposed of.

The required form of proxy to be used at the meetings can be obtained from my office and must be lodged at Unit 301, 3/F., Malaysia Building, 50 Gloucester Road, Wanchai, Hong Kong not later than 4:00 p.m. on the day before the meetings.

Dated this 11th day of November 2016

Yuen Shu Tong Liquidator

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

HRP (HONG KONG) 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 13 December 2016 at 10:00 a.m. for the purpose of having an account laid before them showing the manner in which the winding-up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Joint and Several Liquidators.

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 11 November 2016

Yeo Boon Ann Chan Leung Lee Joint and Several Liquidators

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

NOTICE OF CEASING TO ACT AS LIQUIDATORS

Pursuant to Section 253

Name of company

Recoton (Hong Kong)
Limited (In Creditors' Voluntary Liquidation)

Liquidators' names

John Howard Batchelor and Roderick John Sutton

Date of release

Name of company

Recoton (Far East)
Limited
(In Members' Voluntary
Liquidation)

Liquidators' names — John Howard Batchelor and Roderick John

Sutton

Date of release — 28 October 2016

Name of company — Akamai Financial

Markets (Hong Kong)

Limited

(In Creditors' Voluntary

Liquidation)

Liquidators' names — Fok Hei Yu and

Roderick John Sutton

Date of release

— 24 October 2016

Address

Level 22, The Center

99 Queen's Road

Central Central Hong Kong

Dated this 11th day of November 2016

John Howard Batchelor Roderick John Sutton Fok Hei Yu Former Joint and Several Liquidators

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

普光液晶有限公司 BK LCD CO., LIMITED (the "Company")

NOTICE OF CREDITORS TO PROVE DERTS

NOTICE IS HEREBY GIVEN that the Creditors of the Company, which is being voluntarily wound up, are required on or before 30th November 2016 to send in their names, addresses and particulars of their debts or claims to the Liquidator of the Company, and if so required by notice in writing from the Liquidator, personally or by their solicitors to come in and prove their debts or claims at such time and place specified in such notice, or in fault thereof, they will be deemed to waive all of such debts or claims and the Liquidator will be entitled seven days after the above date to distribute the funds available or any part thereof to the Members

Dated: 31st October 2016

KIM Chan Su Liauidator THE COMPANIES (WINDING UP AND MISCELLANEOUS PROVISIONS) ORDINANCE (CHAPTER 32)

NOTICE OF APPOINTMENT OF LIOUIDATORS

Pursuant to Section 253

NUTEK (CHINA) LIMITED 新科(中國)有限公司 ("the Company") (In Members' Voluntary Liquidation)

We. HO Man Kit and KONG Sze Man Simone both of Units 1405-06, Dominion Centre, 43-59 Queen's Road East, Wanchai, Hong Kong hereby given notice that we have been appointed as Joint and Several Liquidators of the Companies by Special Resolutions of the Company passed on 2 November 2016.

Date: 2 November 2016

HO Man Kit KONG Sze Man Simone Joint and Several Liquidators

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

TAR HEEL TRADING INTERNATIONAL HOLDING 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 1 November 2016

Dated this 11th day of November, 2016.

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

TAL KNITS LIMITED 聯業針織有限公司

(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 12 December 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 11th day of November 2016.

Philip Brendan Gilligan Liquidator

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

MAGIC SOURCING HONG KONG LIMITED

(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that, pursuant to Section 239 of the Companies (Winding Up And Miscellaneous Provisions) Ordinance (Chapter 32), a Final General Meeting of the Members of the above Company will be held at 22/F., Vita Tower, 29 Wong Chuk Hang Road, Hong Kong on 2nd December, 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 the following resolution as a Special Resolution:

"That the books, accounts and documents of the Company and of the Liquidator be destroyed by the Liquidator at the expiration of six months from the date of the Final Meeting." Dated the 11th November. 2016.

Man King Chi, Eddie

Liquidator,
13th Floor,
Amber Commercial Building,
70 Morrison Hill Road,
Hong Kong.

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

HARMONY CAPITAL LIMITED (In Member's 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 Member of the abovenamed Company will be held at Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong on 16 December 2016 at 11:35 a.m. for the purpose of having an account laid before them, showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidators, and of considering and if thought fit, passing the following Special Resolution, viz

"THAT the unaudited Liquidators' accounts as presented be received and that the books, accounts and documents of the Company be retained by the Liquidators and, at the expiration of five years from the dissolution of the Company, be destroyed."

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

The instrument appointing a proxy and the power of attorney, if any, or other authority, if any, under which it is signed, or a notarially certified copy of such power or authority shall be deposited at the registered office of the Company not less than 48 hours before the time of the meeting or the adjourned meeting.

Dated this 11th day of November, 2016

Natalia K M SENG Joint and Several Liquidator Level 54, Hopewell Centre 183 Queen's Road East Hong Kong

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

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

SPECIAL RESOLUTIONS

Passed on the 3rd day of November 2016

By resolutions in writing signed by the sole shareholder of the Company pursuant to Article 65(a) of the Company's Articles of Association, the following special resolutions were duly passed:—

- "That the Company be wound up voluntarily."
- 2. "That Mr Stephen LIU Yiu Keung and Ms KOO Chi Sum, both of 62/F, One Island East, 18 Westlands Road, Island East, Hong Kong, be appointed Joint and Several Liquidators of the Company for the purpose of the winding-up of the Company."
- 3. "That the Liquidators be authorized to divide amongst the members in specie or kind the whole or any part of the assets of the Company (whether they shall consist of property of the same kind or not) and may, for such purpose, set such value as he deems fair upon any property to be divided as aforesaid and may determine how such division shall be carried out as between the members of different classes of members."

- 4. "That the Liquidators be authorized to exercise any of the powers given by the Companies (Winding Up and Miscellaneous Provisions) Ordinance pursuant to Section 251(1) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance."
- "That the books and records of the Company be retained by Excellent Bright Holdings Limited, the Company Secretary of the Company after the dissolution of the Company."

Dated this 11th day of November 2016

Teamwill Investments Limited Sole Shareholder

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

SPECIAL RESOLUTIONS OF

CSI CAPITAL HK LIMITED (In Members' Voluntary Liquidation) (the "Company")

Passed on the 31st day of October 2016

By resolutions in writing signed by the sole member of the Company, the following special resolutions were duly passed:—

- 1. "THAT the Company be wound up voluntarily."
- "THAT Mr Stephen LIU Yiu Keung and Ms KOO Chi Sum both of 62nd Floor, One Island East, 18 Westlands Road, Island East, Hong Kong be appointed Joint and Several Liquidators of the Company for the purposes of the voluntary winding-up of the Company."
- 3. "THAT the Liquidators be authorized to divide to the members in specie or in kind the whole or any part of the assets of the Company (whether they consist of property of the same kind or not) and may for that purpose set such value as they deem fair upon any property to be divided as aforesaid and may determine how the division shall be carried out as between the members."

- 4. "THAT the Liquidators be authorized to exercise any of the powers given by the Companies (Winding Up and Miscellaneous Provisions) Ordinance pursuant to Section 251(1) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance."
- "THAT the books and records of the Company be retained by CITIC Securities International Company Limited after the dissolution of the Company."

Dated this 11th day of November 2016

CSI Management Limited

Sole Member

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

IN THE MATTER OF NEW WEALTH LOGISTICS LIMITED (In Creditors' Voluntary Liquidation)

NOTICE OF FINAL MEETINGS

NOTICE IS HEREBY GIVEN that pursuant to Section 248 of the Companies (Winding Up Miscellaneous Provisions) Ordinance (Chapter 32), the final meeting of members of the abovenamed company will be held at 35th Floor, One Pacific Place, 88 Queensway, Hong Kong on the 14th day of December 2016 at 10:30 a.m. and will be followed by the final meeting of the creditors of the abovenamed company to be held at the same place at 11:00 a.m. (or immediately after the previous meeting) for the purpose of having an account laid before them by the liquidators, showing the manner in which the winding up of the abovenamed company has been conducted, and the property of the abovenamed company disposed of, and of hearing any explanation that may be given by the liquidators, and of considering and if thought fit, passing the final meeting of the creditors the following resolution, viz:

"THAT the books, accounts and documents of the company and of the liquidators be retained by the liquidators and at the expiration of three months from the dissolution of the company, be destroyed." A member or creditor entitled to attend and vote at either of the above meetings may appoint a proxy to attend and vote instead of him. A proxy need not be a member or creditor of the company.

Forms of proxy for the final meeting of the members must be lodged at 35th Floor, One Pacific Place, 88 Queensway, Hong Kong not less than 48 hours before the time for holding the said meeting. Forms of proxy for the final meeting of the creditors must be lodged at the aforesaid address not later than 4:00 p.m. on the day before the said meeting.

Dated this 11th day of November 2016

YEUNG LUI MING (EDMUND) Ho KWOK LEUNG GLEN Joint and Several Liquidators

THE COMPANIES ORDINANCE (CHAPTER 622)

NOTICE OF REDUCTION OF SHARE CAPITAL

Pursuant to Section 218

VALUE PLASTICS (ASIA PACIFIC) COMPANY LIMITED 威璐塑件(亞太)有限公司

威爾塑件(显太)有限公司 Company Number: 1205311

NOTICE IS HEREBY GIVEN THAT:—

- 1. The Members of Value Plastics (Asia Pacific) Company Limited (the "Company") have by passing a special resolution, approved a reduction of share capital of the Company (the "Special Resolution").
- 2. The Special Resolution was passed on 1 November 2016 to reduce the share capital of the Company by HK\$999,900 by cancelling and extinguishing 999,900 ordinary shares.
- 3. The Special Resolution and the solvency statement (Form NSC17) are available for inspection at the Company's registered office at Room 710, Topsail Plaza, No. 11 On Shum Street, Siu Lek Yuen, Shatin, New Territories, Hong Kong until the end of the 5th week after the date of the Special Resolution.

4. Any creditor of the Company may within the 5 weeks after the date of the Special Resolution apply to the court under Section 220 of the Companies Ordinance for cancellation of the Special Resolution.

Dated this 11th day of November 2016

Robert Eddy Veillette Director

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

AZIAN-I LIMITED BLACKSTONE MINING ASSOCIATES LIMITED ROMA ROMA LIMITED DIAL-A-DINNER LIMITED CHIRAM STRATEGIC RESTAURANTS

RESTAURANT MANAGEMENT CONSULTANTS LIMITED SHAKEY'S PIZZA HONG KONG LIMITED

LIMITED

(All in Creditors' Voluntary Liquidation) (together, the "Companies")

NOTICE OF FINAL MEETINGS OF THE **COMPANIES**

NOTICE IS HEREBY GIVEN that pursuant to Section 248 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, the final meetings of Creditors and Contributories of the Companies will be held at Suite 2806, 28/F, Tower 1, Lippo Centre, 89 Queensway, Admiralty, Hong Kong on 28 November 2016 as follows:-

Restaurant Management	
Restaurants Limited	10:00 a.m.
Shakey's Pizza (Hong Kong)	
Limited	10:30 a.m.
Roma Roma Limited	11:00 a.m.
Dial-A-Dinner Limited	11:00 a.m.
Chiram Strategic Restaurants	
Limited	2:00 p.m.
Azian-I Limited	3:00 p.m.
Blackstone Mining Associates	
Limited	3:30 p.m.

To consider the Liquidator's account of the manner in which the winding-up has been conducted and the property of the Companies disposed of.

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 meeting or adjourned meeting at which it is to he held

Dated this 11 November 2016

Bruno Arboit Joint and Several Liquidator

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

NOTICE OF ANNUAL MEETING

OASIS MEZZANINE FUNDING LIMITED (In Members' Voluntary Liquidation)

Take notice that annual meeting of members in the above matter will be held at the office of FTI Consulting (Hong Kong) Limited, Level 22, The Center, 99 Queen's Road Central, Central, Hong Kong on 22 November 2016 at 4:30 p.m., for the purposes of having accounts laid before the members detailing the Liquidators' acts and dealings and the conduct of the winding-up during the preceding year, and of hearing any explanations that may be given by the Liquidators.

Form of proxy may be obtained from the office of FTI Consulting (Hong Kong) Limited, Level 22, The Center, 99 Queen's Road Central, Central, Hong Kong. Proxy to be used at the meeting must be lodged at the office of FTI Consulting (Hong Kong) Limited or faxed to +852 3012 9664 not later than 4:00 p.m. on the day before the meeting.

Dated this 11th day of November 2016.

FOK Hei Yu Joint and Several Liquidator

IN THE MATTERS OF
DOYEN INTERNATIONAL LIMITED
EASTERO LIMITED
KINNOTRADE LIMITED
TINY BEE LIMITED
TRUE FAME CORPORATION LIMITED
(All in Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN that the creditors of the abovenamed Companies which are being wound up voluntarily are required on or before 16 December, 2016 to send in their names and addresses and particulars of their debts and claims and the names of their solicitors, if any, to the undersigned and, if so required by notice in writing from the Liquidators, to come in and prove their solicitors at such time and place as shall be specified in the notice or in default thereof, such creditors will be excluded from the benefits of any distribution made before such debts are proved.

Dated this 4th day of November 2016

LEE Kam Lam Felix TANG Wai Fong Joint and Several Liquidators 19th Floor, Seaview Commercial Building, 21–24 Connaught Road West, Hong Kong.

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

MEMBERS' VOLUNTARY WINDING UP

SPECIAL AND ORDINARY RESOLUTIONS OF MIGHTYGARDEN LIMITED

Passed on the 31st day of October, 2016

By written resolutions of all the members of the Company made pursuant to Section 548 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) on 31st October, 2016, the following resolutions were duly passed:

A. As Special Resolutions

- "(1) That the Company be wound up voluntarily.
- (2) That Mr. KWOK Ping Ho, holder of Hong Kong Identity Card No.: D038363(6) of 72–76/F., Two International Finance Centre, 8 Finance Street, Central, Hong Kong be and is hereby appointed Liquidator for the purpose of such winding up and that he be hereby authorised to distribute any part of the assets of the Company among the Members of the Company in specie or in kind."

B. As an Ordinary Resolution

"That pursuant to Section 255A(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32 of the Laws of Hong Kong), the Liquidator's Statement of Accounts need not be audited."

Henderson Development Limited Ideal Logistic Developments Limited Wealth (Nominees) Limited Members

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

MEMBERS' VOLUNTARY WINDING-UP

SPECIAL AND ORDINARY
RESOLUTIONS
OF
DOYEN INTERNATIONAL LIMITED
EASTERO LIMITED
KINNOTRADE LIMITED
TINY BEE LIMITED
TRUE FAME CORPORATION LIMITED

passed on the 4th day of November 2016

At a General Meeting of each of the abovenamed Companies duly convened and held at 19th Floor, Seaview Commercial Building, 21–24 Connaught Road West, Hong Kong on November 4, 2016 at 9:00 a.m., 9:30 a.m., 10:00 a.m. 10:30 a.m. and 11:00 a.m. respectively, the following resolutions were duly passed:—

A. As Special Resolutions

- (i) That the Company be wound up voluntarily;
- (ii) That Messrs. LEE Kam Lam Felix [H.K. I/C No. D371257(6)] and TANG Wai Fong [H.K. I/C No. E841532(7)] both of 19th Floor, Seaview Commercial Building, 21–24 Connaught Road West, Hong Kong be appointed joint and several Liquidators for purposes of such winding-up; and that they be and are hereby authorized to distribute any part of the assets of the Company they will think fit among the members of the Company in specie or kind.
- B. As Ordinary Resolutions
 That the Liquidators' statement of accounts
 need not be audited.

Dated this 4th day of November 2016

TANG Wai Fong

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

新皇發展有限公司 SUN DYNASTY DEVELOPMENT LIMITED

萬帝投資有限公司

MAIN DYNASTY INVESTMENT LIMITED
(Both In Members' Voluntary Winding-Up)
("the Companies")

NOTICE OF FINAL MEETINGS

NOTICE IS HEREBY GIVEN THAT pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), the Final General Meetings of the Companies will be held at Suite 1222, 12/F., Leighton Centre, 77 Leighton Road, Causeway Bay, Hong Kong on 16th December 2016, at the time as prescribed below:—

新皇發展有限公司
Sun Dynasty Development
Limited
萬帝投資有限公司
Main Dynasty Investment
Limited

10:00 a.m.
11:00 a.m.
Limited

The Final General Meetings of the Companies will be held for the purpose, in each case, of having an account laid before them, showing the manner in which the winding up of the Companies have been conducted and the property of the Companies disposed 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 Companies, to attend and vote instead of him.

Dated this 11th day of November 2016

Fung Tat Man Liquidator

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

IN THE MATTER OF GENDA MICROELECTRONICS LIMITED GENDA DEVELOPMENT LIMITED GENDA INTERNATIONAL LIMITED (Collectively known as the "Companies") (All 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), an annual meeting of the members and creditors of each of the Companies will be held at 35th Floor, One Pacific Place, 88 Queensway, Hong Kong on the 7th day of December 2016 at the listed times (or immediately after the previous meeting) for the purpose of receiving an account of the liquidators' acts and dealings and of the conduct of the winding up of each of the Companies during the preceding year.

Companies	Meeting of Members	Meeting of Creditors
Genda Development Limited Genda International Limited Genda Microelectronics	2:30 p.m. 2:45 p.m.	3:30 p.m. 4:00 p.m.
Limited	3:00 p.m.	4:30 p.m.

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

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

Dated this 11th day of November 2016

LAI KAR YAN (DEREK) YEUNG LUI MING (EDMUND) Joint and Several Liquidators

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

MEMBERS' VOLUNTARY WINDING UP Pursuant to Section 228

IN THE MATTER
OF
IWATSU HONG KONG LIMITED
岩通香港有限公司
(the "Company")

SPECIAL RESOLUTIONS

Passed on 4 November 2016

By resolutions in writing signed by the sole member of the Company pursuant to article 88 of the Company's articles of association, the following resolutions were passed as special resolutions on the aforesaid date:—

- (a) "That the Company be wound up voluntarily and that Mr Reynold HUNG and Ms CHAN Wai Mei both of 21/F, Edinburgh Tower, The Landmark, 15 Queen's Road Central, Hong Kong, be appointed liquidators to act jointly and severally for the purposes of such winding up."
- (b) "That pursuant to Section 251(1)(a) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, the liquidators be

- authorised to exercise any of the powers given by paragraphs (d), (e) and (f) of Section 199(1) of the said Ordinance to a liquidator in a winding up by court."
- (c) "That pursuant to the Company's articles of association, the liquidators be authorised to divide amongst the members in specie or kind the whole or any part of the assets of the Company."

Iwatsu Electric Co., Ltd.

Sole Member

THE COMPANIES ORDINANCE (CHAPTER 622)

NOTICE OF REDUCTION OF SHARE CAPITAL

Pursuant to Section 218

TMEIC Asia Company Limited 芝菱亞洲有限公司

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

- TMEIC Asia Company Limited 芝菱亞洲 有限公司 (the "Company") has approved a reduction of its share capital by special resolutions of the Company passed on 4 November 2016 (the "Special Resolutions").
- The share capital of the Company will be reduced from HKD1,003,149.00 to HKD1.00 (the "Capital Reduction") and 399,998 issued shares will be cancelled.
- 3. Copies of the Special Resolutions 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 for the period from 11 November 2016 to 9 December 2016 during office hours at the Company's registered office at Units 1603–4, 16th Floor, Causeway Bay Plaza 1, No. 489 Hennessy Road, Hong Kong.
- Any member of the Company who did not consent to or vote in favour of the Special Resolutions or 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.

Date: 11 November 2016

On Behalf of the Board TMEIC Asia Company Limited 芝菱亞洲有限公司 Stefano POLI Director

香港法例第 622 章 《公司條例》

股本減少公告 依據第 218 條規定發出

EMERSON NETWORK POWER (HONG KONG) LIMITED

艾默生網絡能源(香港)有限公司 公司編號:162116

茲公告:

- 1. EMERSON NETWORK POWER(HONG KONG) LIMITED 艾默生網絡能源(香港)有限公司("本公司")之成員已通過特別決議批准本公司減少股本("特別決議")。
- 該項特別決議的日期為2016年11月7日, 通過批准本公司減少股本的款額為港元 69,821,568,00,以取消及終絕100,904,747 股普通股份。
- 3. 該項特別決議及有關償付能力陳述書(表格 NSC17)可在本公司註冊地址(地址為香港北角英皇道 625 號 1503 室)查閱,查閱期限為該項特別決議的日期後的 5 個星期內。
- 本公司的任何債權人可在該項特別決議的 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,要求撤銷該項特 別決議。

日期: 2016年11月7日

謝立人 *董事*

THE COMPANIES ORDINANCE (CHAPTER 622)

NOTICE OF REDUCTION OF SHARE CAPITAL

Pursuant to Section 218

EMERSON NETWORK POWER (HONG KONG) LIMITED

艾默生網絡能源(香港)有限公司 Company Number 162116

NOTICE IS HEREBY GIVEN THAT:—

- 1. The members of EMERSON NETWORK POWER (HONG KONG) LIMITED 艾默生網絡能源(香港)有限公司 (the "Company") has by passing a special resolution, approved a reduction of share capital of the Company (the "Special Resolution").
- The Special Resolution was passed on 7 November 2016 to reduce the share capital of the Company by HKD69,821,568.00 by cancelling and extinguishing 100,904,747 ordinary shares.
- The Special Resolution and the solvency statement (Form NSC17) are available for inspection at the Company's registered office at Suite 1503, 625 King's Road, North Point, Hong Kong until the end of the 5th week after the date of the Special Resolution
- 4. Any creditor of the Company may within the 5 weeks after the date of the Special Resolution apply to the court under Section 220 of the Companies Ordinance for cancellation of the Special Resolution.

Dated this 7th day of November, 2016.

Lap Yan Allan Chi Director