

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

SANROC HEAVY EQUIPMENT LIMITED  
(In Members' Voluntary Liquidation)

NOTICE OF SPECIAL RESOLUTION

At an Extraordinary General Meeting of the Company held on 8 November 2016 at Rooms 6-7, 18/F, Laws Commercial Plaza, 788 Cheung Sha Wan Road, Kowloon, Hong Kong, the following Special Resolution was passed:—

“that the Company be wound up voluntarily.”

Dated the 11th day of November 2016

Siu Chun Yiu Jonathan  
*Chairman*

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

HAPPY VALLEY VIII HOLDING  
LIMITED  
(In Members' Voluntary Liquidation)

NOTICE TO CREDITORS

NOTICE IS HEREBY GIVEN that the Creditors of the abovenamed Company which is being voluntarily wound up, are required on or before 20th day of December, 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, personally or by their Solicitors to come in and prove their said debts or claims at such time and place specified in such notice, or in default thereof, they will be deemed to waive all or any of such debts or claims and the Liquidator shall be entitled seven days after the above date to distribute the funds available or any part thereof to the members.

Dated this 18th day of November, 2016.

PETER EMIL GLAUS  
*Liquidator*

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

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

Pursuant to Section 253(1)

MIX TEAM LIMITED  
(In Members' Voluntary Winding-Up)

I, Lam Tak Keung of Suite 504, World Finance Centre, South Tower, Harbour City, 17-19 Canton Road, Tsimshatsui, Kowloon, Hong Kong hereby give you notice that I have been appointed as liquidator of MIX TEAM LIMITED by a special resolution by the sole member of the Company passed on November 10, 2016.

Dated this 10th day of November, 2016

LAM TAK KEUNG  
*Liquidator*

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

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

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 above Company will be held at 11A, Yue On Commercial Building, 385-387 Lockhart Road, Wan Chai, Hong Kong on 19 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 Liquidators.

Dated this 18 November 2016

PAK Kim Kam Zoe  
*Joint and Several Liquidator*

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

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

HAPPY VALLEY VIII HOLDING  
LIMITED  
(In Members' Voluntary Liquidation)

I, Peter Emil GLAUS, holder of Hong Kong Identity Card No. R707746(6) of Flat B, 16/F, Block 5, 98 Route Twisk, The Cliveden, Tsuen Wan, New Territories, Hong Kong, hereby give notice that I have been appointed Liquidator of HAPPY VALLEY VIII HOLDING LIMITED by a special resolution of the Company passed on 7th November, 2016.

Dated this 7th day of November, 2016.

PETER EMIL GLAUS  
*Liquidator*

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

CENTRAL PACIFIC ENTERPRISES  
LIMITED  
(In Members' Voluntary Liquidation)

NOTICE OF CESSATION TO ACT AS  
LIQUIDATORS  
Pursuant to Section 253(2)

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), we, LEUNG Mun Yee Ruby and LAU WU Kwai King, Lauren, both of Messrs. KLC Kennic Lui & Co. CPAs, 5th Floor, Ho Lee Commercial Building, 38-44 D'Aguiar Street, Central, Hong Kong, ceased to act as Joint and Several Liquidators of the above named company on 2 November 2016.

Dated this 9th day of November 2016

LEUNG Mun Yee Ruby  
LAU WU Kwai King, Lauren  
*Former Joint and Several Liquidators*

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

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

MEMBERS' VOLUNTARY WINDING UP  
Pursuant to Section 253

HUGE BILLION LIMITED  
(In Members' Voluntary Liquidation)

To the Registrar of Companies,

I, LAI Wing Kin, holder of Hong Kong Identity Card No.: D099391(4) of Unit B, 1st Floor, Neich Tower, 128 Gloucester Road, Wanchai, Hong Kong, hereby give you notice that I have been appointed Liquidator of Huge Billion Limited (in Members' Voluntary Liquidation) by a Special Resolution passed by all the members of the Company on 7th November, 2016.

Dated the 7th day of November, 2016

LAI Wing Kin  
*Liquidator*

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

SANROC HEAVY EQUIPMENT LIMITED  
(In Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF  
LIQUIDATORS  
(Pursuant to Section 253)

We, Lam Ching Wan and Ip Wing Nin Clifford, both of Rooms 1505-6, 15/F, The Center, 99 Queen's Road Central, Hong Kong, hereby give you notice that we have been appointed liquidators to act jointly of the above-named company by a Special Resolution of the Company passed on 8 November 2016.

Dated the 11th day of November 2016

Lam Ching Wan  
Ip Wing Nin Clifford  
*Joint Liquidators*

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

MANSION ENGINEERING LIMITED  
(In Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF  
LIQUIDATORS  
(Pursuant to Section 253)

We, Lam Ching Wan and Ip Wing Nin Clifford, both of Rooms 1505–6, 15/F, The Center, 99 Queen's Road Central, Hong Kong, hereby give you notice that we have been appointed liquidators to act jointly of the above-named company by a Special Resolution of the Company passed on 8 November 2016.

Dated the 11th day of November 2016

Lam Ching Wan  
Ip Wing Nin Clifford  
*Joint Liquidators*

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

NOTICE OF APPOINTMENT OF  
LIQUIDATORS

MEMBERS' VOLUNTARY WINDING UP  
Pursuant to Section 253

ZBI ASIA LIMITED  
(In Members' Voluntary Liquidation)

CHAN Mi Har and Christopher John CAMPION, both of Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong, hereby give notice that they have been appointed Liquidators of ZBI ASIA LIMITED jointly and severally, by virtue of a Special Resolution of the Company, passed by Written Resolutions of the sole shareholder pursuant to Section 548 of the Companies Ordinance (Cap. 622) on 10th November 2016.

Dated this 11th day of November 2016

CHAN Mi Har  
Christopher John CAMPION

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

EXCEL POWER TECHNOLOGY LIMITED  
(In Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF  
LIQUIDATORS  
Pursuant to Section 253

We, CHAN Wai Hing and Kenneth Graeme MORRISON, both of Mazars Corporate Recovery & Forensic Services Limited, 42/F, Central Plaza, 18 Harbour Road, Wanchai, Hong Kong hereby give you notice that we have been appointed Joint and Several Liquidators of Excel Power Technology Limited by a special resolution passed on 7 November 2016.

Dated this 7 November 2016.

CHAN Wai Hing  
Kenneth Graeme MORRISON  
*Joint and Several Liquidators*

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

ELEGANCE PRINTING (NORTH  
AMERICA) LIMITED  
(In Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF  
LIQUIDATOR  
Pursuant to Section 253

To: The Registrar of Companies,

I, SO Wing Keung, holder of Hong Kong Identity Card No. D294418(A) of Elegance Printing Centre, No. 8, A Kung Ngam Village Road, Shaukeiwan, Hong Kong hereby give you notice that I have been appointed liquidator of Elegance Printing (North America) Limited by special resolution of the Company passed on the 11th day of November, 2016.

Dated the 11th day of November, 2016

SO Wing Keung  
*Liquidator*

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

KERING HOLDINGS LIMITED  
(In Members' Voluntary Winding Up)

NOTICE OF APPOINTMENT OF  
LIQUIDATORS

Pursuant to Section 253

We, Paul David Stuart MOYES and HO Siu Pik both of Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong, hereby give you notice that we have been appointed liquidators to act jointly and severally of Kering Holdings Limited (In Members' Voluntary Winding Up) by a special resolution of the Company passed on 7th day of November 2016.

Dated this 18th day of November 2016

Paul David Stuart MOYES  
HO Siu Pik  
*Joint and Several Liquidators*

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

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

Pursuant to Section 253(1)

SFI CORPORATION LIMITED  
時沛實業有限公司  
(In Members' Voluntary Winding Up)

To: The Registrar of Companies

I, KO Kam Piu of HKID No. B919442(3) of Unit A, 22/F., Full Win Commercial Centre, 573 Nathan Road, Kowloon, hereby give you notice that I have been appointed Liquidator of SFI CORPORATION LIMITED by virtue of the Special Resolution of the Company passed at an Extraordinary General Meeting duly convened and held on 7th November 2016.

Dated this 7th November 2016

KO Kam Piu  
*Liquidator*

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

SPECIAL RESOLUTION  
OF

EXCEL POWER TECHNOLOGY LIMITED  
(In Members' Voluntary Liquidation)

Passed on 7 November 2016

By written resolutions signed by the Sole Shareholder of the Company pursuant to Section 548 of the Companies Ordinance, the following resolution was duly passed as a Special Resolution:—

“That the Company be wound up voluntarily and that Ms. CHAN Wai Hing and Mr. Kenneth Graeme MORRISON both of Mazars Corporate Recovery & Forensic Services Limited, 42/F, Central Plaza, 18 Harbour Road, Wanchai, Hong Kong be appointed Joint and Several Liquidators for the purpose of winding up.”

YU Yu-Shu  
*Sole Director*

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

P & P GROUP COMPANY LIMITED  
(In Members' Voluntary Liquidation)

NOTICE OF CEASING TO ACT AS JOINT  
AND SEVERAL LIQUIDATORS

NOTICE IS HEREBY GIVEN that pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, Chapter 32, We, TAM Kwok Kong and YUEN Kim Hung, Michael, both of Room 907, 9/F., Belgian Bank Building, 721-725 Nathan Road, Mongkok, Kowloon, ceased to act as the Joint and Several Liquidators of the above-named company on the 10th day of November 2016.

Dated this 18th day of November 2016

TAM Kwok Kong  
YUEN Kim Hung, Michael  
*Former Joint and Several Liquidators*

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

MTG ARTS LIMITED  
(In Member's Voluntary Winding Up)

NOTICE OF FINAL MEETING OF  
SHAREHOLDER

NOTICE is hereby given that a Final General Meeting of the Member 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 19 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: 18 November, 2016

LAU PO YAN  
*Liquidator*

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

SKYCOM TECH. CO., LIMITED  
(In Members' Voluntary Liquidation)  
("the Company")

NOTICE OF APPOINTMENT OF  
LIQUIDATORS  
Pursuant to Section 253

We, Yeo Boon Ann (also known as Kenneth Yeo) and Chan Leung Lee, both of 25th Floor, Wing On Centre, 111 Connaught Road Central, Hong Kong hereby give you notice that we have been appointed as Joint and Several Liquidators of the Company to act by virtue of a Special Resolution of the Company passed by the sole member of the Company on 10 November 2016.

Dated this 10 November 2016

Yeo Boon Ann  
Chan Leung Lee  
*Joint and Several Liquidators*

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

MIX TEAM LIMITED  
(In Members' Voluntary Winding-Up)

NOTICE IS HEREBY GIVEN that any persons having claims against the abovenamed Company are requested to forward their names and addresses together with full particulars of their claims to the undersigned, Liquidator of the said Company, at Suite 504, World Finance Centre, South Tower, Harbour City, 17-19 Canton Road, Tsimshatsui, Kowloon, Hong Kong so as to reach the Liquidator on or before the December 21, 2016 after which date no claims can be recognised. Such persons will then, as separately notified in writing, be required to furnish proof of their claims to the satisfaction of the Liquidator.

Dated this 10th day of November, 2016

LAM TAK KEUNG  
*Liquidator*

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

SINO EXPERT LIMITED  
(In Creditors' Voluntary Liquidation)  
(the "Company")

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

(Pursuant to Section 253 of the Ordinance)

NOTICE IS HEREBY GIVEN THAT I, Leung Fung Yee Alice, of Units 1102-03, 11th Floor, Nine Queen's Road Central, Hong Kong have been appointed as liquidator of the Company by virtue of a Special Resolution of the Company. The said appointment was later confirmed by the subsequent creditor's meeting held on the 14th day of November 2016.

Dated this 18th day of November 2016.

Leung Fung Yee Alice  
*Liquidator of the Company*

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

OPENWORLD DEVELOPMENT LIMITED  
(開球發展有限公司)  
PRIME PERFECT DEVELOPMENT  
LIMITED  
(In Members' Voluntary Winding Up)

NOTICE OF FINAL GENERAL MEETING  
Pursuant to Section 239

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, Chapter 32 of the Laws of Hong Kong, a final general meeting of the respective members of each of the above-named companies (each "Company" and collectively "Companies") will be held at 11th Floor, Lai Sun Commercial Centre, 680 Cheung Sha Wan Road, Kowloon, Hong Kong on Wednesday, 21 December 2016 at the respective times shown below for the purposes of having an account laid before the respective final general meeting, showing the manner in which the winding up has been conducted and the property of each of the above-named Companies disposed of, and of hearing any explanation that may be given by the Liquidator, and also of considering and if thought fit, passing the following Special Resolution at the respective final general meeting:

"THAT the Liquidator's unaudited final statement of accounts as presented be received and that the books, accounts and documents of the Company be retained by the Liquidator and they be destroyed on the expiration of five years from the dissolution of the Company."

<i>Name of Company</i>	<i>Time of Meeting</i>
OPENWORLD DEVELOPMENT LIMITED (開球發展有限公司)	11:00 a.m.
PRIME PERFECT DEVELOPMENT LIMITED	12:00 noon

Dated this 18 November 2016

CHOW KWOK WOR  
*Liquidator*

*Note:*—A Member entitled to attend and vote at the abovementioned Meeting is entitled to appoint a proxy to attend and vote on his/her/its behalf; a proxy need not be a Member of the Company. The instrument appointing a proxy should be deposited at the Registered Office of the Company stated above not less than 48 hours before the time for holding the Meeting or its adjourned meeting.

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

RESOLUTIONS

MAXSON INTERNATIONAL  
INVESTMENTS LIMITED

Passed on 11 November 2016

At an Extraordinary General Meeting of the Shareholders of the Company held at Luk Fook Jewellery Centre, No. 239 Temple Street, Jordan, Kowloon, Hong Kong on 11 November 2016, the following resolutions were duly passed:

AS SPECIAL RESOLUTIONS

- "THAT the Company be wound up voluntarily and THAT Mr. CHIU Wai Hon be hereby appointed Liquidator of the Company for the purpose of such winding up, and THAT he is hereby authorized to divide any part of the assets of the Company as he shall think fit among the Members of the Company in specie or in kind."
- "THAT the books, accounts and documents of the Company and of the Liquidator be retained by the Liquidator and at the expiration of six months from the dissolution of the Company, be destroyed."

AS AN ORDINARY RESOLUTION

- "THAT the Liquidator's Accounts of Receipts and Payments shall not be required to be audited."

TSE Moon Chuen  
*Chairman*

公司條例  
(第 622 章)

Beacon Technology Investment Holdings  
Limited  
(「本公司」)

關於股本減少的公告  
(根據公司條例第 218 條)

特此通知，根據公司條例第 218 條，本公司的唯一成員於 2016 年 11 月 11 日以特別決議案（「該特別決議」）通過將本公司的已發行股本由港幣 23,493,140 元減至港幣 100 元。減少的股本為港幣 23,493,040 元。

該特別決議及由全體公司董事作出之償付能力陳述副本已存放於本公司註冊辦事處，位於香港德輔道中 199 號無限極廣場 10 樓 1001 室於辦公時間內以供查閱。

沒有同意或沒有表決贊成該特別決議的本公司成員或本公司債權人可在該特別決議日期後的五個星期內，根據公司條例第 220 條向原訟法庭提出申請，要求撤銷該特別決議。

日期：2016 年 11 月 18 日

Beacon Technology Investment Holdings  
Limited

THE COMPANIES ORDINANCE  
(CHAPTER 622)

Beacon Technology Investment Holdings  
Limited  
(the “Company”)

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

NOTICE IS HEREBY GIVEN that, pursuant to Section 218 of the Companies Ordinance, the Company has approved, by special resolution of the sole member (the “Special Resolution”), a reduction of the share capital of the Company from HKD23,493,140 to HKD100 on 11 November 2016. The amount of the Company’s share capital to be reduced is HKD23,493,040.

Copies of the Special Resolution and a solvency statement made by all directors of the Company are available for inspection during office hours at Company’s registered office at Unit 1001, 10/F, Infinitus Plaza, 199 Des Voeux Road Central, Hong Kong.

Any member of the Company who did not consent to or vote in favour of the Special Resolution or any creditor of the Company may, at any time within 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 18th November 2016

Beacon Technology Investment Holdings  
Limited

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

NOTICE TO CREDITORS

SFI CORPORATION LIMITED  
時沛實業有限公司  
(In Members’ Voluntary Winding Up)

NOTICE IS HEREBY GIVEN that the Creditors of the abovenamed Company, which is being voluntarily wound up, are required on or before 20th December 2016 to send their names, addresses and 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 Liquidator, either by themselves or by their Solicitors to come in and prove their said debts or claims at such time and place as shall be specified in such notice, or in default thereof, such Creditors will be excluded from the benefit of any distribution before such debts are proved.

Dated this 7th November 2016

KO Kam Piu  
Liquidator  
Unit A, 22/F.,  
Full Win Commercial Centre,  
573 Nathan Road,  
Kowloon.

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

SINO EXPERT LIMITED

(In Creditors' Voluntary Liquidation pursuant  
to S. 228A of the Companies (Winding Up  
and Miscellaneous Provisions) Ordinance)

Passed on the 14th day of November 2016

At a general meeting of the above Company  
duly convened and held at Units 1102-03, 11th  
Floor, Nine Queen's Road Central, Hong Kong  
on the 14th day of November 2016.

RESOLVED THAT the following resolutions be  
passed as Special Resolutions:—

- (a) "That due to the Company's liability, it  
cannot continue its business and accordingly,  
the Company be wound up voluntarily."  
(b) "That Ms. Leung Fung Yee Alice (Holder  
of HK Identity Card No. G122312(6)) be  
appointed as the liquidator of the Company.

Dated the 18th day of November 2016.

Chen Jianzhong  
*Chairman*

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

MEMBERS' VOLUNTARY WINDING UP  
Pursuant to Section 228

IN THE MATTER OF  
Kering Holdings Limited  
(the "Company")

SPECIAL RESOLUTIONS

Passed on 7 November 2016

By resolutions in writing signed by the sole  
member of the Company pursuant to Section  
548(1) of the Companies Ordinance (Chapter  
622), the following resolutions were passed as  
special resolutions on the above-mentioned  
date:—

Members' voluntary winding up and appointment  
of liquidators

- (a) "That the Company be wound up  
voluntarily and that Mr. Paul David Stuart  
Moyes and Ms. Ho Siu Pik both of Level  
54, Hopewell Centre, 183 Queen's Road  
East, Hong Kong, be appointed liquidators  
to act jointly and severally for the purpose  
of such winding up."  
(b) "That pursuant to Section 251(1)(a) of the  
Companies (Winding Up and Miscellaneous  
Provisions) Ordinance (Chapter 32), the  
liquidators be authorised to exercise any  
powers given by paragraphs (d), (e) and (f)  
of section 199(1) of the said Ordinance to  
a liquidator in a winding up by the court."  
(c) "That pursuant to the Company's articles  
of association, the liquidators be authorised  
to distribute to the sole member in specie  
or kind the whole or any part of the assets  
of the Company as they think fit."

Dated this 18th day of November 2016

DISCODIS  
*Sole Member*

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

MAXSON INTERNATIONAL  
INVESTMENTS LIMITED  
(In Members' Voluntary Winding Up)

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

I, CHIU Wai Hon [holder of H.K.I.D. Card  
No. E557858(6)] of Unit 201, 2/F., Malaysia  
Building, 50 Gloucester Road, Wanchai,  
Hong Kong hereby give you notice that I have  
been appointed as Liquidator of the above  
Company by virtue of a Special Resolution of  
the above Company passed on 11 November  
2016.

Dated this 11 November 2016

CHIU WAI HON  
*Liquidator*



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

DNB ASSET MANAGEMENT (ASIA)  
LIMITED

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

NOTICE OF APPOINTMENT OF  
JOINT AND SEVERAL LIQUIDATORS

We, Stephen Liu Yiu Keung and Koo Chi Sum, both of 62nd Floor, One Island East, 18 Westlands Road, Island East, Hong Kong, hereby give you notice that we have been appointed as Joint and Several Liquidators of the Company by the Special Resolutions of the Company passed on 7 November 2016.

Dated this 18th 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)

DNB ASSET MANAGEMENT (ASIA)  
LIMITED

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

SPECIAL RESOLUTIONS

Passed on the 7th day of November 2016

By Written Resolutions of the members of the Company, the following special resolutions were duly passed on 7 November 2016:

1. "That the Company be wound up voluntarily."
2. "That Mr Stephen Liu Yiu Keung and Ms Koo Chi Sum, both of 62/F, One Island East, 18 Westlands Road, Island East, Hong Kong, be appointed Joint and Several Liquidators of the Company for the purpose of the winding-up of the Company."

3. "That the Liquidators be authorized to divide among the members in specie or kind the whole or any part of the assets of the Company, whether or not the assets shall consist of property of one kind or shall consist of properties of different kinds, and may for such purpose set such value as they deem fair upon any one or more class or classes of property and may determine how such division shall be carried out as between the members or different classes of members."
4. "That the Liquidators be authorized to exercise any of the powers given by the Companies (Winding Up and Miscellaneous Provisions) Ordinance pursuant to Section 251(1) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance."
5. "That the books and records of the Company be retained by DNB Asset Management Holding AS after the dissolution of the Company."

Dated this 18th day of November, 2016

DNB Asset Management Holding AS  
*Shareholder*

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

SPECIAL RESOLUTION  
OF

OFUNA ENTERPRISE (HK) CO.,  
LIMITED

(In Members' Voluntary Winding Up)

Passed on 18 November, 2016

By a written resolution signed by all members of the abovenamed Company on 18th November, 2016, the following resolution was passed as a Special Resolution:

"That the Company be wound up voluntarily and Ip Pui Lam of 7th Floor, Winbase Centre, 208 Queen's Road Central, Sheung Wan, Hong Kong be and hereby appointed as liquidator for the purpose of such winding up."

HUANG Li Ta  
*Chairman*

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

NOTICE OF CEASING TO ACT AS  
PROVISIONAL LIQUIDATOR

COE LIMITED  
(In Creditors' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT pursuant to Section 228A(11)(a) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), I, Yuen Shu Tong of Unit 301, 3/F., Malaysia Building, 50 Gloucester Road, Wanchai, Hong Kong, ceased to act as Provisional Liquidator of the above named company on 28 October 2016.

Dated this 18 November 2016

Yuen Shu Tong  
*Provisional Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 622)

GUOLIAN FINANCIAL HOLDING  
GROUP CO., LIMITED  
(the "Company")

NOTICE OF PAYMENT OUT OF  
CAPITAL  
Pursuant to Section 261

NOTICE IS HEREBY GIVEN that:

1. The Company has on 7 November 2016 passed a special resolution which approved a payment of HK\$298,140,000 out of its capital for the purpose of acquiring 300,000,000 of its own ordinary shares by way of share buy-back.
2. Copies of the special resolution along with the Solvency Statement (Form NSC17) required by Section 259(1) of the Companies Ordinance, signed by all the Company's directors are available for inspection at the Company's registered office at Room 1901-02, 19/F., Shui On Centre, 6-8 Harbour Road, Wanchai, Hong Kong until the end of 5th week from the date of the Special Resolution.

3. Any member of the Company who did not consent to or vote in favour of the Special Resolution or any creditor of the Company may, within 5 weeks following the date of the Special Resolution, apply to the Court under Section 263 of the Companies Ordinance for an order preventing the payment out of capital and the cancellation of the Special Resolution.

Dated this the 18th day of November, 2016

On Behalf of the Board  
GUOLIAN FINANCIAL HOLDING GROUP  
CO., LIMITED  
Hua Weirong  
*Director*

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

FERTI JEWELRY LIMITED  
(豐蒂珠寶有限公司)

(In Creditors' Voluntary Winding Up)

NOTICE OF MEETING OF CREDITORS

NOTICE IS HEREBY GIVEN that a meeting of the Creditors of the above Company will be held at 12th Floor, Grand Building, 15-18 Connaught Road Central, Hong Kong on Monday, the 5th day of December 2016 at 3:00 p.m. for the purpose of seeking sanction that the liquidator may also exercise any of the powers given by paragraphs (d), (e) and (f) of Section 199(1) of The Companies (Winding Up and Miscellaneous Provisions) Ordinance to a liquidator in a winding up by the court.

Creditors may vote either in person or by proxy. Proxies to be used at the meeting must be lodged at 12th Floor, Grand Building, Nos. 15-18 Connaught Road Central, Hong Kong not later than 1:00 p.m. on 3rd December 2016.

Dated this 18th day of November 2016.

Tsang Kam Chuen  
*Liquidator*  
12th Floor, Grand Building,  
15-18 Connaught Road Central,  
Hong Kong.

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

MANSION ENGINEERING LIMITED  
(In Members' Voluntary Liquidation)

NOTICE OF SPECIAL RESOLUTION

At an Extraordinary General Meeting of the Company held on 8 November 2016 at Rooms 6-7, 18/F, Laws Commercial Plaza, 788 Cheung Sha Wan Road, Kowloon, Hong Kong, the following Special Resolution was passed:—

“that the Company be wound up voluntarily.”

Dated the 11th day of November 2016

Siu Chun Yiu Jonathan  
*Chairman*

THE COMPANIES ORDINANCE  
(CHAPTER 622)

NOTICE OF REDUCTION OF SHARE  
CAPITAL

Pursuant to Section 218

JAPAN SELF STORAGE II (HK) LIMITED

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

1. Japan Self Storage II (HK) Limited (the “Company”) has approved a reduction of its share capital by a special resolution of the Company passed on 7 November 2016 (the “Special Resolution”).
2. The issued and paid up share capital of the Company will be reduced by HK\$63,091,482.610 from HK\$167,665,616.141 to HK\$104,574,133.531 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 301-302, 50 Connaught Road, Central, Hong Kong, until 12 December 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 18th day of November 2016

For and on Behalf of  
JAPAN SELF STORAGE II (HK) LIMITED  
SONG Hubin  
*Director*

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

OWWS LIMITED  
(Incorporated in the Cayman Islands)  
(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 above-named Company will be held at 19/F., No. 3 Lockhart Road, Wanchai, Hong Kong on 16 December 2016 at 9:30 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 Liquidators.

Shareholders unable to attend the meeting in person may be represented by proxy by completing the proxy form and returning to 19/F., No. 3 Lockhart Road, Wanchai, Hong Kong not later than 4:00 p.m. on 14 December 2016.

Dated: 18 November 2016

LAW YUI LUN  
WONG MAN CHUNG, FRANCIS  
*Joint and Several Liquidators*

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

Poshwin Asia Limited  
(In Members' Voluntary Liquidation)

NOTICE OF FINAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that, pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), the Final General Meeting of the above-named Company will be held at Flat F, 12/F, International Industrial Centre, 2-8 Kwei Tei Street, Fo Tan, Hong Kong on 20 December 2016 at 9:00 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 property of the Company disposed of, and of hearing any explanation that may be given by the Liquidator.

Members may attend and vote at the meeting in person or by proxies. Proxies need not be members. All proxy forms to be used at the meeting must be delivered to Flat F, 12/F, International Industrial Centre, 2-8 Kwei Tei Street, Fo Tan, Hong Kong not later than 48 hours before the time for holding the meeting.

Dated this 18 November 2016.

Wong Pik Yin  
*Liquidator*

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

S & R (DE'WAY) LIMITED  
(In Creditors' Voluntary Liquidation)

NOTICE OF FINAL MEETINGS

NOTICE IS HEREBY GIVEN that pursuant to Section 248 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), final meetings of the members and creditors of the abovenamed company will be held at 20/F, Henley Building, 5 Queen's Road Central, Hong Kong on the 20th day of December 2016 at the following times:

- |              |            |
|--------------|------------|
| 1. Members   | 10:00 a.m. |
| 2. Creditors | 10:30 a.m. |

The meetings will be held 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 Joint and Several Liquidators.

The required form of proxy to be used at the meetings 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 meetings are to be held.

Dated this 18th day of November 2016.

Mat Ng  
*Joint and Several Liquidator*  
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)

SPECIAL RESOLUTION  
OF  
ZBI ASIA LIMITED

By resolutions in writing signed by the sole shareholder of the Company pursuant to Section 548 of the Companies Ordinance (Cap. 622) on 10th November 2016, the following resolution was duly passed as a Special Resolution:

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

Ziff Brothers Investments, L.L.C.

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

SPECIAL RESOLUTIONS

SKYCOM TECH. CO., LIMITED  
(In Members' Voluntary Liquidation)  
("the Company")

Passed on 10 November 2016

By the written resolutions duly signed by the sole shareholder of the Company dated 10 November 2016, the following special resolutions were duly passed:—

"THAT the Company be wound up voluntarily and that Mr Yeo Boon Ann (also known as Kenneth Yeo) and Mr Chan Leung Lee both of 25th Floor, Wing On Centre, 111 Connaught Road Central, Hong Kong be appointed as Joint and Several Liquidators of the Company to act for the purpose of such winding-up."

Dated this 10 November 2016.

Canicula Holdings Limited  
*The Sole Shareholder*

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

NFT Development 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 General Meeting of Member of the abovenamed Company will be held at Room 1603, 16/F., Tung Chiu Commercial Centre, 193 Lockhart Road, Wanchai, Hong Kong on 19 December 2016 at 9:30 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 of considering and if thought fit, passing the following Special Resolution, viz

"THAT the unaudited liquidator's accounts as presented be received and that the books, accounts and documents of the Company be retained by the Liquidator and at the expiration of three months from the dissolution of the Company, be destroyed."

A member entitled to attend and vote at the abovementioned 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 18th day of November, 2016

KWONG Ping Man  
*Liquidator*  
Room 1603, 16/F.,  
Tung Chiu Commercial Centre,  
193 Lockhart Road,  
Wanchai, Hong Kong

THE COMPANIES ORDINANCE  
(CHAPTER 622)

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

CITIC Futures International Company  
Limited  
中信期貨國際有限公司  
(the "Company")

NOTICE IS HEREBY GIVEN that:

1. The Company by Special Resolution of its sole member passed on 11th November 2016 approved a reduction of share capital of the Company amounted from RMB\$300,000,000 to RMB\$81,603,000 (the "Special Resolution"). The amount of share capital to be reduced is RMB\$218,397,000.
2. The Company satisfied the solvency test under Section 205 of the Companies Ordinance and all of the directors of the Company have approved a solvency statement (Form NSC 17) (the "Solvency Statement").
3. The Special Resolution and the Solvency Statement are available for inspection during business hours at 23/F., 2314-16 Citic Tower, 1 Tim Mei Avenue, Central, Hong Kong.

4. Any member or creditor of the Company may at any time 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 18th November, 2016

By Order of the Board  
Ge Wenhong  
*Director*

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

SPECIAL AND ORDINARY  
RESOLUTIONS  
OF

SFI CORPORATION LIMITED

時沛實業有限公司

(In Members' Voluntary Winding Up)

Passed on 7th November 2016

At an Extraordinary General Meeting of the abovenamed Company duly convened and held at Unit A, 22/F., Full Win Commercial Centre, 573 Nathan Road, Kowloon on 7th November 2016 at 10:00 a.m., the following Resolutions were duly passed:

SPECIAL RESOLUTION

“THAT the Company be wound up voluntarily and that Mr. KO Kam Piu of Unit A, 22/F., Full Win Commercial Centre, 573 Nathan Road, Kowloon, be appointed Liquidator to act for the purpose of such winding up, and that he is hereby authorised to divide any part of the assets of the Company as he will think fit among the Shareholders of the Company in specie or in kind.”

ORDINARY RESOLUTION

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

KO Kam Piu  
*Chairman of the Meeting*

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

ASAP MERCHANT SERVICES LIMITED  
(In Creditors' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

Pursuant to Section 253

I, Mr. PANG Wai Kui, of Hong Kong I. D. Card No. G674385(3), of Suite A, 12/F., Ritz Plaza, 122 Austin Road, Tsim Sha Tsui, Kowloon, hereby give you notice that I have been appointed as the Liquidator of the abovenamed company by virtue of written resolution of the above-named company on 4th November 2016. This appointment was confirmed at the subsequent meeting of the creditors of the above-named company held on the same day.

Dated this 18th November 2016

PANG Wai Kui  
*Liquidator*

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

ASAP MERCHANT SERVICES LIMITED  
(In Creditors' Voluntary Liquidation)

SPECIAL RESOLUTION

By written resolutions signed by the sole member of the above-named company on 4th November 2016, the following resolution was duly passed as a special resolution:

“THAT the Company cannot by reason of its liabilities continue its business and be wound up voluntarily AND that Mr. PANG Wai Kui, of Suite A, 12/F., Ritz Plaza, 122 Austin Road, Tsim Sha Tsui, Kowloon, be appointed as the Liquidator of the Company for the purpose of the winding up.”

Dated this 18th November 2016

ASAP Transaction Processing Corporation Limited  
*In Creditors' Voluntary Liquidation*

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

IWATSU HONG KONG LIMITED  
岩通香港有限公司  
(In Members' Voluntary Liquidation)

NOTICE TO CREDITORS

NOTICE is hereby given that the creditors of the above-named company, which is being voluntarily wound up, are required on or before 19 December 2016 to send their names, addresses and descriptions, full particulars of their debts or claims as well as the names and addresses of their solicitors (if any) to the undersigned, and if so required by notice in writing from the said liquidators to come in and prove their debts or claims at such time and place as shall be specified in such notice, or in default thereof, they will be excluded from the benefit of any distribution before such debts are proved.

Dated this the 11th day of November 2016

Reynold HUNG  
CHAN Wai Mei  
*Joint and Several Liquidators*  
21/F., Edinburgh Tower  
The Landmark  
15 Queen's Road Central  
Hong Kong

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

SKYCOM TECH. CO., LIMITED  
(In Members' Voluntary Liquidation)  
("the Company")

NOTICE TO 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 19 December 2016 to send in their names, addresses, and particulars of their debts or claims to the Joint and Several Liquidators of the Company at 25th Floor, Wing On Centre, 111 Connaught Road Central,

Hong Kong and if so required by notice in writing from the Joint and Several Liquidators, either by themselves 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 Joint and Several Liquidators will be entitled seven days after the above date, to distribute the funds available or any part thereof to the members of the Company.

Dated this 18 November 2016

Yeo Boon Ann  
Chan Leung Lee  
*Joint and Several Liquidators*

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

MAXSON INTERNATIONAL  
INVESTMENTS LIMITED  
(In Members' Voluntary Winding Up)

NOTICE TO CREDITORS TO PROVE  
DEBTS

Notice is hereby given that the creditors of the abovenamed Company, which is being wound up voluntarily, are required on or before 20 December 2016 to send in their names and addresses, full particulars of their debts and claims, and the names and addresses of their solicitors (if any) to the Liquidator of the abovenamed Company at Unit 201, 2/F., Malaysia Building, 50 Gloucester Road, Wanchai, Hong Kong, 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 such notice or in default thereof they will be deemed to have waived all of such debts or claims and the Liquidator shall be entitled seven days after the above date to distribute the funds available or any part thereof to the members.

Dated 18 November 2016

CHIU Wai Hon  
*Liquidator*

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

SPECIAL RESOLUTION  
OF  
MIX TEAM LIMITED  
(In Members' Voluntary Winding-Up)

By written resolutions signed by the Sole Member of the Company pursuant to the Articles of Association of the Company on 10 November, 2016, the following resolution was duly passed as a Special Resolution:—

“That the Company be wound up voluntarily and that Mr. Lam Tak Keung of Suite 504, World Finance Centre, South Tower, Harbour City, 17–19 Canton Road, Tsimshatsui, Kowloon, Hong Kong be appointed liquidator for the purpose of such winding up and THAT the said liquidator be authorised to divide any part of the assets of the Company as he thinks fit among the members of the Company in specie or in kind pursuant to the Articles of Association of the Company.”

WISE MAX GROUP LIMITED

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

E.TV (CHINA) LIMITED  
(In Members' Voluntary Liquidation)  
("the Company")

NOTICE OF FINAL MEETING OF  
MEMBER

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 member of the Company will be held at Suites 313–316, 3/F., Shui On Centre, 6–8 Harbour Road, Wanchai, Hong Kong on 21 December 2016 at 10:30 a.m. for the purpose of having accounts laid before them, 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.

Form of general proxy to be used at the meeting must be lodged at our office at Suites 313–316, 3/F., Shui On Centre, 6–8 Harbour Road, Wanchai, Hong Kong or sent by facsimile to (852) 3585 3596 not later than 4:00 p.m. on the day before the meeting or adjourned meeting at which it is to be used. A proxy needs not be a member of the Company.

Dated this 18th day of November 2016

Chen Yung Ngai Kenneth  
Sun Wing Sze  
*Joint and Several Liquidators*

THE COMPANIES ORDINANCE  
(CHAPTER 622)

NOTICE OF REDUCTION OF SHARE  
CAPITAL

Pursuant to Section 218

ALMOTEC COMPANY LIMITED  
昇藝模具科技有限公司  
("the Company")

NOTICE IS HEREBY GIVEN that:

1. The Company has approved the reduction of its share capital by a special resolution of the Company passed on 7 November 2016 (the "Special Resolution").
2. The issued and paid share capital of the Company will be reduced by HKD15,480,000.00 and 15,480,000 issued ordinary shares will be cancelled.
3. Copies of the Special Resolution and the Solvency Statement (Form NSC17) are available for inspection during office hours at the Company's registered office at Unit 16, 9/F., International Trade Centre, 11 Sha Tsui Road, Tsuen Wan, New Territories, Hong Kong until the end of the fifth week after the date of the Special Resolution.
4. 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: 7 November 2016

ALMOTEC COMPANY LIMITED



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

ZBI ASIA LIMITED  
(In Members' Voluntary Liquidation)

NOTICE is hereby given that the Creditors of the abovenamed Company, which is being voluntarily wound up, are required on or before the 9th December 2016 to send their names, addresses and descriptions, full particulars of their debts or claims, as well as the names and addresses of their solicitors (if any) to the undersigned, and if so required by notice in writing from the said liquidators to prove their debts or claims at such time and place as shall be specified in such notice, or in default thereof, they will be excluded from the benefit of any distribution before such debts are proved.

Dated this 18th day of November 2016

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

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

Momoya (Hong Kong) Company Limited  
桃屋 (香港) 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 (Chapter 32), the Final General Meeting of the abovenamed Company will be held at 21st Floor, Edinburgh Tower, The Landmark, 15 Queen's Road Central, Hong Kong on Monday, 19 December 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: 9 November 2016

Reynold HUNG  
CHAN Wai Mei  
*Joint and Several Liquidators*

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

MULTISPEED DEVELOPMENT LIMITED  
(萃菱發展有限公司)  
(In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN that Creditors of the above-named Company, which is being wound up voluntarily, are required on or before the 9th day of December, 2016 to send in their names, addresses and particulars of their debts or claims to the undersigned, the Sole Liquidator of the said Company AND if so required by notice in writing from the said Sole Liquidator to come in and prove their debts or claims personally or by their solicitors at such time and place specified in such notice, or in default thereof, they will be deemed to waive all such debts or claims, and the Liquidator shall be entitled seven days after the above date to distribute or transfer the assets of the Company available or any part thereof to all members of the Company in the ratio according to their respective numbers of shares registered under their respective names in the books of the Company as on the date hereof.

Dated the 8th day of November, 2016

YEUNG Yuk Yee  
*Liquidator*  
Flat H, 5/F, Tai Shan Mansion,  
Kao Shan Terrace,  
No. 7 Taikoo Shing Road,  
Taikoo Shing, Hong Kong

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

DNB ASSET MANAGEMENT (ASIA)  
LIMITED

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

NOTICE TO CREDITORS TO PROVE  
THEIR DEBTS

NOTICE IS HEREBY GIVEN that creditors of the Company, which is being voluntarily wound up, are requested on or before 19 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 18th 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)

日本航空電網有限公司  
JAL AVIONET ASIA LIMITED  
AND

ARISTOCRAT TECHNOLOGIES HONG  
KONG LIMITED

(Both in Members' Voluntary Liquidation)

NOTICE OF FINAL GENERAL  
MEETINGS

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 Members of each of the abovenamed Companies will be held at Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong on the respective dates and times shown below 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 Companies 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 Meetings is entitled to appoint a proxy, who need not be a Member of the respective Companies, 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 respective Companies not less than 48 hours before the time of the meetings or the adjourned meetings.

<i>Company</i>	<i>Date</i>	<i>Time</i>
日本航空電網有限公司	19.12.2016	10:00 a.m.
JAL AVIONET ASIA LIMITED		
ARISTOCRAT TECHNOLOGIES HONG KONG LIMITED	23.12.2016	2:35 p.m.

Dated this 18th day of November, 2016

Susan Y H LO  
*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)

KERING HOLDINGS LIMITED  
(In Members' Voluntary Winding Up)

NOTICE TO CREDITORS TO PROVE  
DEBTS

NOTICE IS HEREBY GIVEN that the creditors of the abovenamed company, whose debts or claims have not already been admitted, are required on or before the 19th day of December 2016 to send their names, addresses and descriptions, full particulars of their debts or claims in accordance with Form 63A of the Companies (Winding-up) Rules, and the names and addresses of their Solicitors (if any) to the undersigned liquidators of the said company, and, if so required by notice in writing from the said liquidators to come in and prove their debts or claims at such time and place as shall be specified in such notice. In default of complying with this notice, such creditors will be excluded from the benefit of any distribution made before such debts or claims are proved.

Dated this 18th day of November 2016

Paul David Stuart MOYES  
HO Siu Pik  
*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)

MEMBERS' VOLUNTARY WINDING UP

SPECIAL AND ORDINARY  
RESOLUTIONS  
OF  
HUGE BILLION LIMITED

Passed on the 7th day of November, 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 7th November, 2016, the following resolutions were duly passed:

A. AS SPECIAL RESOLUTIONS

- "(1) That the Company be wound up voluntarily.  
(2) That Mr. LAI Wing Kin, holder of Hong Kong Identity Card No.: D099391(4) of Unit B, 1st Floor, Neich Tower, 128 Gloucester Road, Wanchai, 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."

Furnline Limited  
Perfect Bright Properties Inc.  
*Members*

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

CREATIVE ONLINE SERVICES LIMITED  
(In 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 Meeting of the Members and a Final Meeting of the Creditors of the abovenamed company will be held at Room 10, 16/F., Parklane Centre, 25 Kin Wing Street, Tuen Mun, N. T., Hong Kong on 16 December 2016 at 3:00 p.m. and 3:30 p.m. respectively for the purposes of having an account laid before them showing the manner in which the winding-up has been conducted and the property disposed of, hearing any explanation that may be given by the Liquidator and directing by

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

A member or creditor entitled to attend and vote at either of the above meetings is entitled to appoint a proxy to attend and vote on his behalf. A proxy need not also be a member or creditor of the Company. Forms of proxy for any of the above meetings must be lodged at Room 10, 16/F., Parklane Centre, 25 Kin Wing Street, Tuen Mun, N. T., Hong Kong not later than 4:00 p.m. on the day before the meetings or adjourned meetings at which it is to be used.

Dated this 18 November 2016

PUI CHIU WING

*Liquidator*

Neil Collins Corporate Advisory Services Limited

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THE COMPANIES ORDINANCE  
(CHAPTER 622)

NOTICE OF REDUCTION OF SHARE  
CAPITAL  
Pursuant to Section 218

GR PROPERTIES LIMITED  
國銳地產有限公司  
(the "Company")  
Company Number: 31525

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\$700,000,000.00 and a special resolution approving such reduction of share capital was passed by the members exercising all the voting rights of the eligible shares at the General Meeting held on 7 November 2016 (the "Special Resolution").
3. The Special Resolution and the solvency statement for the capital reduction are available for inspection at the registered office of the Company at Suite 1603, 16th Floor, Wheelock House, 20 Pedder Street, Central, Hong Kong.

4. A member of the Company who did not consent to or vote in favour of the Special Resolution or 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: 18 November 2016

Deacons  
*Solicitors for the Company*

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THE COMPANIES ORDINANCE  
(CHAPTER 622)

NOTICE OF REDUCTION OF SHARE  
CAPITAL  
Pursuant to Section 218

SUNJET (HK) COMPONENTS LIMITED  
商杰 (香港) 股份有限公司  
(the "Company")

Notice is hereby given that:

1. The Company has by passing a special resolution (the "Special Resolution"), approved a reduction of share capital.
2. The Special Resolution was passed on 9 November 2016 to reduce the share capital of the Company by HK\$2,343,383 by cancelling and extinguishing 2,343,383 ordinary shares.
3. The Special Resolution and the solvency statement are available for inspection at the Company's registered office located at 1004 AXA Centre, 151 Gloucester Road, Wanchai, Hong Kong until the end of the fifth week after the date of the Special Resolution.
4. Any member of the Company who did not consent to or vote in favour of the Special Resolution or any creditor of the Company may 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 9th day of November 2016.

SUNJET (HK) COMPONENTS LIMITED  
商杰 (香港) 股份有限公司

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

IN THE MATTER OF  
LUBRIZOL SHANGHAI INVESTMENTS  
III 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 19 December 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 18th day of November 2016

CHAN MI HAR  
CAMPION CHRISTOPHER JOHN  
*Joint Liquidators*

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

MEMBERS' VOLUNTARY WINDING UP  
SPECIAL AND ORDINARY  
RESOLUTIONS  
OF  
HAPPY VALLEY VIII HOLDING  
LIMITED

Passed on the 7th day of November, 2016

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

AS SPECIAL RESOLUTION

That the Company be wound up voluntarily and that Mr. Peter Emil Glaus of Flat B, 16/F., Block 5, 98 Route Twisk, The Cliveden, Tsuen Wan, New Territories, Hong Kong be and is hereby appointed Liquidator of the Company for the purpose of such winding up and he is hereby authorised to divide any part of the assets of the Company as he shall think fit to the sole member of the Company in specie or kind.

AS ORDINARY RESOLUTION

That the Accounts of the Liquidator be not required to be audited pursuant to Section 255A(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance.

FIRST RETAIL AG  
*Sole Member*

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

EVERGOOD ELECTRONICS LIMITED  
永好電子有限公司  
(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 a final general meeting of the Members of the abovenamed Company will be held at Room 390, 3/F., Peninsula Centre, 67 Mody Road, Tsimshatsui East, Kowloon on 19 December 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 that liquidator, and if thought fit, passing the following resolutions:

AS ORDINARY RESOLUTION

- (a) That pursuant to Section 255A(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, the liquidator's statements of account as presented need not be audited and they be and are hereby adopted.

## AS SPECIAL RESOLUTION

- (b) That the books, accounts and documents of the Company and of the liquidator be retained by the liquidator, be undertaking to destroy the same at the expiration of three months from the dissolution of the Company.

Dated: 18 November 2016

NG Kin Yung, Tony  
*Liquidator*

- Notes*—1. A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and on a poll vote on his behalf. A proxy need not be a member of the Company.
2. The instrument appointing a proxy or attorney, if any, under which it is signed, or a notarially certified copy of such power or authority is requested to be deposited at 6/F., Greenwich Centre, 260 King's Road, North Point, Hong Kong not less than 48 hours before the time holding the meeting or adjourned meeting.

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THE COMPANIES ORDINANCE  
(CHAPTER 622)

NOTICE OF REDUCTION OF SHARE  
CAPITAL

Pursuant to Section 218

JCB International (Asia) Limited

NOTICE is hereby given pursuant to Section 218 of the Companies Ordinance that:

- JCB International (Asia) Limited (the "Company") has approved the reduction of its share capital by a special resolution of the Company passed on 7 November 2016 (the "Special Resolution").
- The issued and paid up share capital of the Company will be reduced by US\$380,000 from a total of HK\$2,500,000 and US\$850,000 to a total of HK\$2,500,000 and US\$470,000 and the 38 issued shares will be cancelled.

- Copies of the Special Resolution and the Solvency Statement (Form NSC17) signed by all the directors of the Company as required by Section 206 and 216(1) of the Companies Ordinance in relation to the reduction of share capital are available for inspection for the period from 18 November 2016 to 12 December 2016 during office hours at the Company's registered office at Room 1207, 12/F., Tower 1, Silvercord, 30 Canton Road, Tsimshatsui, Kowloon, Hong Kong.
- Any creditor of the Company may, within five weeks following the date of the Special Resolution, apply to the Court under Section 220 of the Companies Ordinance for cancellation of the Special Resolution.

Dated: 18 November 2016

Katsuyuki OKADO  
*Director*

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

MORE SHINE ENTERPRISES LIMITED  
MORE SHINE LABEL (HK) COMPANY  
LIMITED

NOTICE OF CREDITORS' MEETING

NOTICES IS HEREBY GIVEN that pursuant to Section 241 of the Companies (Winding up and Miscellaneous Provisions) Ordinance, (Chapter 32), that the meetings of the creditors of the following companies will be held at Room 203, 2/F, Duke of Windsor Social Service Building, No. 15 Hennessy Road, Wanchai, Hong Kong for the purposes mentioned in Sections 241, 242, 243, 244, 251, 255A and 283 of the Companies (Winding up and Miscellaneous Provisions) Ordinance on Thursday, 1 December 2016 at the following times:

	<i>Time of Meetings</i>
More Shine Enterprises Limited	2:30 p.m.
More Shine Label (HK) Company Limited	3:30 p.m.

Creditors may vote either in person or by proxy. From 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.

Date this 18 November 2016

On Behalf of the Board  
Leung Chau Mui  
*Director*

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

MULTISPEED DEVELOPMENT LIMITED  
(萃菱發展有限公司)  
(In Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF  
LIQUIDATOR  
Pursuant to Section 253

Name of Company: MULTISPEED  
DEVELOPMENT  
LIMITED  
(萃菱發展有限公司)

Presented by: Ms. YEUNG Yuk Yee  
Flat H, 5/F., Tai Shan Mansion,  
Kao Shan Terrace,  
No. 7 Taikoo Shing Road,  
Taikoo Shing, Hong Kong

To: The Registrar of Companies,  
Hong Kong.

I, YEUNG Yuk Yee of Flat H, 5/F., Tai Shan Mansion, Kao Shan Terrace, No. 7 Taikoo Shing Road, Taikoo Shing, Hong Kong, hereby give you notice that I have been appointed Liquidator of MULTISPEED DEVELOPMENT LIMITED (萃菱發展有限公司) by a Special Resolution of the Company passed on the 8th day of November, 2016.

Dated the 8th day of November, 2016

YEUNG Yuk Yee  
*Liquidator*

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

IN THE MATTER OF  
THE ANTIQUE EXPRESS HOLDING  
COMPANY LIMITED  
(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of The Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), a Final Meeting of the Members of the above-named Company will be held at 4 Deal Road, Medway Park, Singapore 139838 on 20th 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, 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. 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 18th November 2016

Cornelia Johanna Le Blanc  
*Liquidator*

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

MANDARIN MEDIA LIMITED  
(In 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 Meeting of the Members and a Final Meeting of the Creditors of the abovenamed company will be held at Room 10,

16/F., Parklane Centre, 25 Kin Wing Street, Tuen Mun, N. T., Hong Kong on 16 December 2016 at 3:00 p.m. and 3:30 p.m. respectively for the purposes of having an account laid before them showing the manner in which the winding-up has been conducted and the property disposed of, hearing any explanation that may be given by the Liquidator and directing by Special Resolution the manner in which the books, accounts and documents of the Company and of the Liquidator shall be disposed of.

A member or creditor entitled to attend and vote at either of the above meetings is entitled to appoint a proxy to attend and vote on his behalf. A proxy need not also be a member or creditor of the Company. Forms of proxy for any of the above meetings must be lodged at Room 10, 16/F., Parklane Centre, 25 Kin Wing Street, Tuen Mun, N. T., Hong Kong not later than 4:00 p.m. on the day before the meetings or adjourned meetings at which it is to be used.

Dated this 18 November 2016

PUI CHIU WING  
*Liquidator*  
Neil Collins Corporate Advisory Services  
Limited

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THE COMPANIES ORDINANCE  
(CHAPTER 622)

SPECIAL RESOLUTION  
AND  
ORDINARY RESOLUTION  
OF  
ELEGANCE PRINTING (NORTH  
AMERICA) LIMITED  
Pursuant to Section 622

Passed on the 11th day of November, 2016

Pursuant to the authority given by Section 548 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong), all the members for the time being of Elegance Printing (North America) Limited (the "Company") entitled to vote at general meetings of the Company resolved that the following special resolution and ordinary resolution of the Company were duly passed:—

SPECIAL RESOLUTION

"THAT the Company be wound up voluntarily and THAT Mr. SO Wing Keung of Elegance Printing Centre, No. 8, A Kung Ngam Village Road, Shaukeiwan, Hong Kong be and is hereby appointed liquidator of the Company for the purpose of such winding up and that he is hereby authorized to divide any part of the assets of the Company, if any, as he will think fit among the member(s) of the Company in specie or kind."

ORDINARY RESOLUTION

"THAT pursuant to Section 255(A)(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."

Dated the 11th day of November, 2016

SO Wing Keung  
*Director*  
For and on Behalf of  
Elegance Printing Group Limited

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THE COMPANIES ORDINANCE  
(CHAPTER 622)

PURSUANT TO SECTION 622(2)

SPECIAL AND ORDINARY  
RESOLUTIONS  
OF  
MULTISPEED DEVELOPMENT LIMITED  
(萃菱發展有限公司)  
(In Members' Voluntary Liquidation)

Passed on the 8th day of November, 2016

At an Extraordinary General Meeting of Members of the Company duly convened and held at Flat H, 5/F., Tai Shan Mansion, Kao Shan Terrace, No. 7 Taikoo Shing Road, Taikoo Shing, Hong Kong on the 8th day of November, 2016 the following resolutions were duly passed as Special and Ordinary Resolutions:—

SPECIAL RESOLUTION

"THAT the Company be wound up voluntarily and that Ms. YEUNG Yuk Yee be appointed



the Sole Liquidator of the Company for the purpose of such winding up and that she be authorised to distribute or transfer all assets of the Company remaining after the satisfaction of all debts and liabilities to all members of the Company in the ratio according to their respective numbers of shares registered under their respective names in the books of the Company as on the date hereof.”

ORDINARY RESOLUTION

“THAT pursuant to Section 255(A) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, the liquidator’s statement of accounts need not be audited.”

LAM Kai Ying  
*Chairman*

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**NOTICE WITHDRAWN**

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