

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

NOTICE OF CEASING TO ACT AS
LIQUIDATORS

COTT (HONG KONG) LIMITED
(the "Company")
(In Member's Voluntary Winding Up)

Notice is hereby given that pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), we, Natalia Seng Sze Ka Mee and Ngai Kit Fong, both of Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong, ceased to act as Joint and Several Liquidators of the above named Company on 23 November, 2016.

Dated this 25th day of November, 2016

Natalia Seng Sze Ka Mee
Ngai Kit Fong
Former Joint and Several Liquidators

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

NOTICE OF CEASING TO ACT AS
LIQUIDATORS

中國海外安裝工程有限公司
CHINA OVERSEAS INSTALLATION
WORKS 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), we, Natalia Seng Sze Ka Mee and Cynthia Wong Tak Yee both of Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong, ceased to act as Joint and Several Liquidators of the above named company on the 16th day of November, 2016.

Dated this 25th day of November, 2016.

Natalia SENG SZE Ka Mee
Cynthia WONG Tak Yee
Former Joint and Several Liquidators

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

SPECIAL RESOLUTION
OF
ULTRA VIEW HONG KONG
INVESTMENT LIMITED
怡景香港投資有限公司

By resolutions in writing signed by the sole shareholder of the Company pursuant to Section 548 of the Companies Ordinance (Cap. 622) on 15th 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.'

LaSalle Asia Opportunity II Ventures Limited

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

HOP HING OILS AND FATS LIMITED
LAM SOON OILS AND FATS LIMITED
(All In Members' Voluntary Liquidation)
(Collectively the "Companies")

NOTICE OF APPOINTMENT OF
JOINT AND SEVERAL LIQUIDATORS

We, Stephen Liu Yiu Keung and David Yen Ching Wai, both of 62/F, 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 Companies by the Special Resolutions of the Companies passed on 16 November 2016.

Dated this 25th day of November, 2016

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

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

QTECH MICROELECTRONICS (H.K.)
LIMITED
(In Members' Voluntary Liquidation)

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

We, Yeo Boon Ann (also known as Kenneth Yeo) and Chan Leung Lee, both of 25/F, Wing On Centre, 111 Connaught Road Central, Hong Kong hereby give notice that we ceased to act as the Joint and Several Liquidators of Qtech Microelectronics (H.K.) Limited (In Members' Voluntary Liquidation) on 15 November 2016.

Dated this 15 November 2016

Yeo Boon Ann
Chan Leung Lee
Former Joint and Several Liquidators

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

APM GROUP LIMITED
(In Creditors' Voluntary Liquidation)
("the Company")

NOTICE OF APPOINTMENT OF
LIQUIDATORS

We, Cheung Hok Hin, Alan and Suen Fuk Yuen, Bernie of Wing United CPA Limited of Suite 2302, 23rd Floor, Seaview Commercial Building, 21 Connaught Road West, Sheung Wan, hereby give notice that we have been appointed as the Joint and Several Liquidators of the Company, by virtue of a resolution, passed at the Creditors' Meeting duly convened and held on 8 November 2016.

Dated this the 25th day of November 2016

Cheung Hok Hin, Alan
Suen Fuk Yuen, Bernie
Joint and Several Liquidators

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

INFLOW COMPANY LIMITED
穩進有限公司
(In Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF
LIQUIDATOR
Pursuant to Section 253

To: The Registrar of Companies

I, Tam Nga Chong Dilys of Room 201, Hing Yip Commercial Centre, 272-284 Des Voeux Road Central, Hong Kong, hereby give you notice that I have been appointed Liquidator of INFLOW COMPANY LIMITED by Special Resolution of the Company passed on 16 November 2016.

Dated this 16th day of November 2016

Tam Nga Chong Dilys
Liquidator

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

NOTICE OF APPOINTMENT OF
LIQUIDATORS
Pursuant to Section 253

日立電線亞洲有限公司
HITACHI CABLE ASIA LIMITED
(In Member's Voluntary Liquidation)

We, Natalia K M SENG and Susan Y H LO both of Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong, hereby give you notice that we have been appointed Liquidators of HITACHI CABLE ASIA LIMITED 日立電線亞洲有限公司 to act jointly and severally by virtue of a Special Resolution of the Company passed on 18 November 2016.

Dated this 18th day of November, 2016

Natalia K M SENG
Susan Y H LO
Joint and Several Liquidators

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

NOTICE OF CESSATION TO ACT AS
LIQUIDATORS

CIBA VISION (HONG KONG) LIMITED
(In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), we, Mr Choon Onn Chin and Mr Donald Edward Osborn, both of 22nd Floor, Prince's Building, Central, Hong Kong, ceased to act as Joint and Several Liquidators of the above company on 15 November 2016.

Dated this the 25th day of November 2016.

Choon Onn Chin
Donald Edward Osborn
Former Joint and Several Liquidators

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

O & E INVESTMENTS LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF
LIQUIDATORS
(Pursuant to Section 253(1) of the Companies
(Winding up and Miscellaneous Provisions)
Ordinance Chapter 32)

To the Registrar of Companies:—

We, Tang Hoi Lin, Helen and Cordelia Tang, both of 905 Silvercord, Tower 2, 30 Canton Road, Tsimshatsui, Kowloon, Hong Kong hereby give you notice that we have been appointed Joint and Several Liquidators of O & E Investments Limited by a Special Resolution of the Company dated this 18 November 2016.

Dated this 18 November 2016.

Tang Hoi Lin, Helen
Cordelia Tang
Joint and Several Liquidators

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

RED BEE ASIA PACIFIC LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF
LIQUIDATORS
(Pursuant to Section 253(1) of the Companies
(Winding up and Miscellaneous Provisions)
Ordinance Chapter 32)

To the Registrar of Companies:—

We, Tang Hoi Lin, Helen and Cordelia Tang, both of 905 Silvercord, Tower 2, 30 Canton Road, Tsimshatsui, Kowloon, Hong Kong hereby give you notice that we have been appointed Joint and Several Liquidators of Red Bee Asia Pacific Limited by a Special Resolution of the Company dated this 18 November 2016.

Dated this 18 November 2016.

Tang Hoi Lin, Helen
Cordelia Tang
Joint and Several Liquidators

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

NORDSTROM HK LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF CESSATION TO ACT AS
LIQUIDATORS

Notice is hereby given that pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), we, Reynold HUNG and CHAN Wai Mei both of 21/F, Edinburgh Tower, The Landmark, 15 Queen's Road Central, Hong Kong, ceased to act as Liquidators of the above company on 17 November 2016.

Dated this the 17th day of November 2016

Reynold HUNG
CHAN Wai Mei
Former Joint and Several Liquidators

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

SPECIAL RESOLUTION
OF
GOLD RAY LIMITED

Passed on the 25th day of October, 2016.

By the resolution in writing signed by the sole member of the Company dated 25 October 2016, the following special resolution was duly passed:—

“That the Company be wound up voluntarily and that Mr. Fung Nam Shan of Unit 1904, 19/F., Podium Plaza, 5 Hanoi Road, Tsim Sha Tsui, Kowloon, Hong Kong be appointed as Liquidator of the Company to act for the purpose of such winding up.”

HE HUILING
Sole Member

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

SPECIAL RESOLUTION
OF
NIDEC SERVO (HONG KONG) CO.,
LIMITED

日本電產伺服 (香港) 有限公司

By resolutions in writing signed by the sole shareholder of the Company pursuant to Section 548 of the Companies Ordinance (Cap 622) on 14th 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.”

Nidec Servo Corporation
Sole Shareholder

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

瑞典金寶醫療用品有限公司
GAMBRO HONG KONG LIMITED
(In Member’s Voluntary Liquidation)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

(Pursuant to Section 253)

MEMBER’S VOLUNTARY WINDING UP

I, Victor Robert Lew (holder of H.K. Identity Card No. K470028(7)), of 22nd Floor, Tai Yau Building, 181 Johnston Road, Wanchai, Hong Kong, hereby give notice that I have been appointed Liquidator of 瑞典金寶醫療用品有限公司 GAMBRO HONG KONG LIMITED by a Special Resolution of the said Company passed on 16 November 2016.

Dated this the 25th day of November 2016.

Victor Robert Lew
Liquidator

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

OCEAN LEILA (FAR EAST) LIMITED
(In Members’ Voluntary Liquidation)

NOTICE OF LIQUIDATORS CEASING
TO ACT

Pursuant to section 253(2)

We, Yeo Boon Ann (also known as Kenneth Yeo) and Chan Leung Lee, both of 25/F, Wing On Centre, 111 Connaught Road Central, Hong Kong hereby give notice that we ceased to act as the Joint and Several Liquidators of Ocean Leila (Far East) Limited (In Members’ Voluntary Liquidation) on 15 November 2016.

Dated this 15 November 2016

Yeo Boon Ann
Chan Leung Lee
Former Joint and Several Liquidators

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

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253

GOLD RAY LIMITED
("the Company")
(In Member's Voluntary Winding Up)

I, FUNG Nam Shan of Unit 1904, 19/F.,
Podium Plaza, 5 Hanoi Road, Tsim Sha Tsui,
Kowloon, Hong Kong hereby give notice that I
have been appointed as Liquidator of the
Company by a Special Resolution of the
Company passed on 25 October 2016.

Date: 25 October 2016

FUNG Nam Shan
Liquidator

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

O & E INVESTMENTS LIMITED
(In Members' Voluntary Liquidation)

SPECIAL RESOLUTION

Passed on 18 November 2016

At an Extraordinary General Meeting of the
Company held at 905 Silvercord, Tower 2,
30 Canton Road, Tsimshatsui, Kowloon, Hong
Kong on 18 November 2016 the following
resolution was passed as a Special Resolution:—

SPECIAL RESOLUTION

THAT the Company be wound up voluntarily
and that Ms. Tang Hoi Lin, Helen and Ms.
Cordelia Tang both of 905 Silvercord, Tower 2,
30 Canton Road, Tsimshatsui, Kowloon, Hong
Kong be appointed as Joint and Several
Liquidators for the purpose of such winding up.

Dated this 18 November 2016.

Lai Siu Man
Chairman

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

CK BIOTECH LABORATORY LIMITED
長江生化科技研究所有限公司
(In Members' Voluntary Winding Up)

NOTICE OF APPOINTMENT OF
LIQUIDATORS

Pursuant to Section 253

We, Natalia Seng Sze Ka Mee and Cynthia
Wong Tak Yee both of Level 54, Hopewell
Centre, 183 Queen's Road East, Hong Kong,
hereby give you notice that we have been
appointed liquidators of CK BIOTECH
LABORATORY LIMITED 長江生化科技研究
所有限公司 jointly and severally by virtue of a
special resolution of the above-named Company
passed on 11 November 2016.

Date: 25 November 2016

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

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

RAINBOW BASE INVESTMENT LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253

I, Kenny King Ching Tam of Rooms 801-4, 8/F.,
China Merchants Building, 303 Des Voeux Road
Central, Hong Kong, hereby give notice that I
have been appointed as Liquidator of Rainbow
Base Investment Limited by virtue of a Special
Resolution of the above Company passed on
17th November, 2016.

Dated this 17th day of November, 2016

Kenny King Ching Tam
Liquidator

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

LOTTA MANAGEMENT LIMITED
(In Members' Voluntary Winding Up)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

I, YANG Sih Yu, Samuel, holder of HKID No. A771930(5) of Room 2, 1st Floor, Block A, Sea View Estate, 2-8 Watson Road, North Point, Hong Kong hereby give notice that I have been appointed Liquidator of LOTTA MANAGEMENT LIMITED, by virtue of a Special Resolution of the Company passed on 15th November, 2016.

Dated this 25th November, 2016

YANG Sih Yu, Samuel
Liquidator

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

ES-TECH PRODUCTION LIMITED
GORTON LIMITED
(All In Creditors' Voluntary Liquidation)
(Collectively "the Companies")

NOTICE OF APPOINTMENT OF
LIQUIDATOR
Pursuant to Section 253

We, Cheung Hok Hin, Alan [Hong Kong Identity Card No. K531144(6)] and Suen Fuk Yuen, Bernie [Hong Kong Identity Card No. K466348(9)], of Suite 2302, 23rd Floor, Seaview Commercial Building, 21 Connaught Road West, Sheung Wan, Hong Kong, hereby give notice that we have been appointed Joint and Several Liquidators of the Companies to act by virtue of a Special Resolution of the Companies passed by the member of the Company on 8 November 2016.

Dated this the 25th day of November 2016.

Cheung Hok Hin, Alan
Suen Fuk Yuen, Bernie
Joint and Several Liquidators

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

NOTICE OF APPOINTMENT OF
LIQUIDATORS

MEMBERS' VOLUNTARY WINDING UP
Pursuant to Section 253

ULTRA VIEW HONG KONG
INVESTMENT LIMITED
怡景香港投資有限公司
(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 ULTRA VIEW HONG KONG INVESTMENT 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 15th November 2016.

Dated this 15th day of November 2016

CHAN Mi Har
Christopher John CAMPION

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

SUPREME GRASS LIMITED
(In Member's Voluntary Liquidation)

NOTICE OF CEASING TO ACT AS
LIQUIDATOR

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies (Winding up and Miscellaneous Provisions) Ordinance, I, YEWSAU Sau Lai Cora of 1902 MassMutual Tower, 38 Gloucester Road, Wanchai, Hong Kong, ceased to act as the Liquidator of the above named company on 15th November 2016.

Dated this 16th day of November 2016

YEWSAU Sau Lai Cora

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

NOTICE OF APPOINTMENT OF
LIQUIDATORS

MEMBERS' VOLUNTARY WINDING UP
Pursuant to Section 253

NIDEC SERVO (HONG KONG) CO.,
LIMITED

日本電産伺服(香港)有限公司
(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 NIDEC SERVO (HONG KONG) CO., 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 14th November 2016.

Dated this 14th day of November 2016

CHAN Mi Har
Christopher John CAMPION

THE COMPANIES ORDINANCE
(CHAPTER 622)

鼎智集團有限公司
TOPWISE GROUP LIMITED

NOTICE OF REDUCTION OF SHARE
CAPITAL

Pursuant to Section 218

NOTICE IS HEREBY GIVEN that by a special resolution in writing signed by all the members of TOPWISE GROUP LIMITED 鼎智集團有限公司 (the "Company") on 15 November 2016 (the "Special Resolution"), the paid up share capital of the Company has been reduced from HK\$10,000,000.00 divided into 10,000,000 shares, all of which are issued and fully paid, to HK\$5,000,000 divided into 5,000,000 shares; and the reduction to be effected by repaying to the holders of 5,000,000 shares the sum of HK\$1.00 per share.

The Special Resolution and a solvency statement in the Companies Registry specified form NSC17 are available for inspection during office hours at 12th Floor, EIB Centre, 40-44 Bonham Strand, Sheung Wan, Hong Kong, until the end of the 5th week after the date of the Special Resolution.

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 (Cap. 622) for cancellation of the Special Resolution.

Dated this 25th day of November, 2016

鼎智集團有限公司
TOPWISE GROUP LIMITED

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

CK BIOTECH LABORATORY LIMITED

長江生化科技研究所有限公司
(In Members' Voluntary Winding Up)

NOTICE IS HEREBY GIVEN that the creditors of the above-named Company which is being wound up voluntarily are required on or before 5:30 p.m. on 28 December 2016 to send particulars of their debts or claims and the names and addresses of their solicitors, if any, to the undersigned and if so required by notice in writing from the liquidators, are to come in and prove their said debts or claims by themselves or their solicitors at such time and place as shall be specified in the Notice or in default thereof they will be deemed to have waived all or any of such debts or claims and the liquidators shall be entitled seven days after the above date to distribute the funds available or any part thereof to the members.

Date: 25 November 2016

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

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

NOTICE OF CEASING TO ACT AS
LIQUIDATORS

ASIA EASTERN INTERNATIONAL
LIMITED

信英國際有限公司

(In Member's Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies (Winding Up And Miscellaneous Provisions) Ordinance (Chapter 32), we, Kwok Siu Man and Tam Wai Yip both of 31/F, 148 Electric Road, North Point, Hong Kong, ceased to act as Joint and Several Liquidators of the Company on 25 November 2016.

Date this 25th day of November 2016

Kwok Siu Man
Tam Wai Yip
Joint and Several Liquidators

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

CHUEN SHUN INVESTMENT COMPANY
LIMITED

全順置業有限公司

(In Members' Voluntary Winding Up)

NOTICE OF FINAL MEETING

Pursuant to Section 239

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies Ordinance (Chapter 32), the Final General Meeting of the Members of the abovenamed Company will be held at Room A, 14/F., Gaylord Commercial Building, 114-120 Lockhart Road, Wanchai, Hong Kong at 10:00 a.m. on 30th 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, 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 shall be destroyed by the Liquidator at the expiration of three months from the dissolution of the Company.'

Dated this 25th November 2016

FOK HING YAN, JOSEPH
Liquidator

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. Proxies for the Meeting must be lodged at the above address not later than 2 days before the Meeting.

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

SPECIAL RESOLUTION
OF

瑞典金寶醫療用品有限公司

GAMBRO HONG KONG LIMITED
(In Member's Voluntary Liquidation)

Passed on 16 November 2016

BY A RESOLUTION IN WRITING signed by the Sole Shareholder of 瑞典金寶醫療用品有限公司 GAMBRO HONG KONG LIMITED (the "Company"), pursuant to Article 24 of the Articles of Association of the Company, the following was duly passed as a Special Resolution:

SPECIAL RESOLUTION

"That the Company be wound up voluntarily and that Mr. Victor Robert Lew of 22nd Floor, Tai Yau Building, 181 Johnston Road, Wanchai, Hong Kong be appointed Liquidator of the Company for the purpose of such winding up, and that he is authorized to distribute any surplus assets of the Company in accordance with the Articles of Association of the Company."

Dated this the 25th day of November 2016.

Gambro AB
Sole Shareholder

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

LANDEX INVESTMENTS LIMITED
(In Members' Voluntary Liquidation)
(the "Company")

NOTICE OF FINAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that, pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, the final general meeting of the members of the Company will be held at 62/F, One Island East, 18 Westlands Road, Island East, Hong Kong on 29 December 2016 at 10:00 a.m. The purpose of the meeting is to consider the accounts laid before the members 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 25th day of November, 2016.

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

THE COMPANIES ORDINANCE
(CHAPTER 622)

THEMES INVESTMENT
MANAGEMENT LIMITED
(“the Company”)
甲子投資管理有限公司

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

NOTICE IS HEREBY GIVEN that pursuant to a special resolution passed on 16 November 2016, approval is given to reduce the Company's issued share capital by HK\$9,440,000 divided into 9,440,000 shares. The special resolution and the related solvency statement are available for inspection at the Company's registered office at Room 3002-3004, 30/F., Gloucester Tower, The Landmark, 15 Queen's Road Central, Hong Kong until the end of the fifth week after the date of the special resolution.

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 16 November 2016

YU Fan
Director

THE COMPANIES ORDINANCE
(CHAPTER 622)

NOTICE OF REDUCTION OF CAPITAL
(Given pursuant to Section 218(1))

ZS FINANCIAL GROUP LIMITED
(浙商金融集團有限公司)
(“The Company”)

NOTICE IS HEREBY GIVEN THAT:—

1. The members of the Company have duly passed a special resolution approving a reduction of capital of the Company (“the Special Resolution”).
2. The Special Resolution was passed on 15th November 2016, which approved the reduction of share capital of the Company by the amount of HK\$29,999,999.00 from HK\$30,000,000.00 to HK\$1.00.
3. The Special Resolution and the relevant solvency statement are available for inspection during business hours at the registered office of the Company at Room C1, 7/F., Hankow Centre, No. 1C Middle Road, Tsim Sha Tsui, Kowloon, 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 (5) weeks after the date of Special Resolution, apply to the Court under Section 220 of the Companies Ordinance for cancellation of the Special Resolution.

Dated the 25th day of November 2016

By Order of the Board
Ha Chung Yi
Director

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

NOTICE OF DIVIDEND

LECO WATCH CASE MANUFACTORY
LIMITED
(In Creditors' Voluntary Liquidation)

Name of Liquidator — CHAN Yui Hang
Registered Office
and Liquidator's
address — Room 512, 5/F.,
Tower B,
New Mandarin Centre,
14 Science Museum
Road, Tsim Sha Tsui,
Hong Kong

Last day for
receiving proofs — 24th December 2016

Dated this 25th day of November 2016

CHAN Yui Hang
Liquidator

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

SPECIAL AND ORDINARY
RESOLUTIONS
OF

INFLOW COMPANY LIMITED
穩進有限公司
(In Members' Voluntary Liquidation)
Pursuant to Section 239

Passed on 16 November 2016

By a written resolution signed by the sole member of the abovenamed Company on 16 November 2016 and pursuant to Section 548 of the Companies Ordinance, the following resolutions were duly passed:

AS A SPECIAL RESOLUTION

"That the Company be wound up voluntarily and that Tam Nga Chong Dilys of Room 201, Hing Yip Commercial Centre, 272-284 Des Voeux Road Central, Hong Kong be appointed Liquidator for the purpose of such winding up."

AS AN ORDINARY RESOLUTION

"That the audit of the Liquidator's Statement of Accounts of receipts and payments shall not be required."

Dated this 16th day of November 2016

Deborah Suet Ying NG
Sole Member

THE COMPANIES ORDINANCE
(CHAPTER 622)

NOTICE OF REDUCTION OF SHARE
CAPITAL

Pursuant to Section 218

MIROGLIO ASIA LIMITED
(the "Company")

NOTICE IS HEREBY GIVEN THAT:

1. The Sole Member of the Company has approved a reduction of share capital by Special Resolution duly passed on 17 November 2016.
2. The total paid up capital in issue of the Company will be reduced by HKD21,250,000.00 from HKD40,200,000.00 to HKD18,950,000.00 and 212,500 number of Ordinary shares will be cancelled. The credit arising from the reduction will be returned to the Sole shareholder of the Company.
3. Pursuant to Section 206 and 216 of the Companies Ordinance, the Special Resolution and the Solvency Statement (Form NSC17) are available for inspection during office hours at the Company's registered office at Unit 305-7, 3/F., Laford Centre, 838 Lai Chi Kok Road, Cheung Sha Wan, Kowloon, Hong Kong until the end of the 5th week after the date of the Special Resolution.
4. Any creditors 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 25th day of November, 2016

MIROGLIO ASIA LIMITED

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

GLOBE REMIT LIMITED
(In Member's Voluntary Liquidation)

NOTICE TO CREDITORS

NOTICE IS HEREBY GIVEN that the Creditors of the abovenamed Company, which is being wound up voluntarily are required on or before 5:00 p.m. on 18th December, 2016 to send full particulars of their debts or claims and the names and addresses of their solicitors (if any) to the Liquidators of the said Company at 5705, 57th Floor, The Center, 99 Queen's Road Central, Hong Kong and, if so required by notice in writing from the Liquidators, to come in and prove their said debts or claims by themselves or their solicitors at such time and place as shall be specified in such notice or in default thereof, they will be deemed to have waived all or any of such debts or claims and the Liquidators shall be entitled seven days after the above date to distribute the funds available or any part hereof to the sole shareholder.

Dated this 18th day of November, 2016

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

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

GLOBE REMIT LIMITED
(In Member's Voluntary Liquidation)
(the "Company")

SPECIAL RESOLUTION
&
ORDINARY RESOLUTION

Passed on 18th November, 2016

At a General Meeting of the Company duly convened and held at 5705, 57th Floor, The Center, 99 Queen's Road Central, Hong Kong on 18th November, 2016 at 10:00 a.m., the following resolutions were duly passed:—

AS A SPECIAL RESOLUTION

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

AS AN ORDINARY RESOLUTION

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

Christopher David Ian Gordon
Chairperson of the Meeting

THE COMPANIES ORDINANCE
(CHAPTER 622)

IN THE MATTER OF
WAH TAT ELECTROPLATING COMPANY
LIMITED

華達電鍍有限公司
(In Members' Voluntary Liquidation)

At an Extraordinary General Meeting of the Sole Member of the Company, duly convened and held at 5th Floor, No. 11 Nam Kok Road, Kowloon City, Kowloon on 16th November 2016 at 10:00 a.m., the following Resolution was duly passed as a Special Resolution:—

"THAT the Company be wound up voluntarily and that Mr. Yiu Hon Lam, Chartered Secretary, of Room 1101, Yue Xiu Building, Nos. 160-174 Lockhart Road, Wanchai, Hong Kong be and is hereby appointed Liquidator for the purpose of such winding up, and that he be hereby authorized to divide any part of the assets of the Company as he shall think fit to the Sole Member of the Company in specie or in kind."

Dated this 16th November 2016

CHAN Chow Kwong
Chairman

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

O & E INVESTMENTS LIMITED
(In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT the creditors of the abovementioned company, which is being voluntarily wound up, are required on or before 28 December 2016 to send in their names and addresses and descriptions, and full particulars of their debts or claims and the names and addresses of their solicitors (if any) to the undersigned, the Liquidators of the said company, 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 25 November 2016.

Tang Hoi Lin, Helen
Cordelia Tang
Joint and Several Liquidators
905 Silvercord, Tower 2
30 Canton Road, Tsimshatsui
Kowloon, Hong Kong.

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

Kites Limited
(In Members' Voluntary Winding Up)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

AND
NOTICE TO CREDITORS
Pursuant to Section 253(1)

I, Lam Kwai Ming of Suite 1222, 12/F., Leighton Centre, 77 Leighton Road, Causeway Bay, Hong Kong hereby give you notice that I have been appointed liquidator of Kites Limited by virtue of a Special Resolution of the said Company dated 17th November 2016.

Notice is also given that the Creditors of the said Company, which is being voluntarily wound up, are required on or before 31st December 2016 to send in their names and addresses and particulars of their debts and claims and the names and addresses of their solicitors, if any, to the undersigned, and if so required by notice in writing from the Liquidator, either by themselves or by their solicitors to come in and prove their said debts and 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 25th day of November 2016

Lam Kwai Ming
Liquidator

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

BRIGHT ADVANCE PRINTING
COMPANY LIMITED
(In Creditor's Voluntary Liquidation)

NOTICE OF FINAL MEETINGS

NOTICE IS HEREBY GIVEN that pursuant to Section 248 of the Companies (Winding up and Miscellaneous Provisions) Ordinance, a Final Meeting of the Members and a Final Meeting of the Creditors of the abovenamed company will be held at Room 3, 8/F., Yue Xiu Building, 160 Lockhart Road, Wan Chai, Hong Kong on 4 January 2017 at 4:00p.m. and 4:30 p.m. respectively for the purposes in each case, 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 directing by Special Resolution of the Company the manner in which the books, accounts and documents of the Company and of the Liquidator shall be disposed of.

Dated 25 November 2016

LEUNG CHI WING
Liquidator

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

RED BEE ASIA PACIFIC LIMITED
(In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT the creditors of the abovementioned company, which is being voluntarily wound up, are required on or before 28 December 2016 to send in their names and addresses and descriptions, and full particulars of their debts or claims and the names and addresses of their solicitors (if any) to the undersigned, the Liquidators of the said company, 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 25 November 2016.

Tang Hoi Lin, Helen
Cordelia Tang
Joint and Several Liquidators
905 Silvercord, Tower 2
30 Canton Road, Tsimshatsui
Kowloon, Hong Kong.

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

NANOWOOD INT'L INVESTMENT
LIMITED
(In Creditors' Voluntary Liquidation)
("the Company")

SPECIAL RESOLUTION

At an EXTRAORDINARY GENERAL MEETING of Members of the Company duly convened and held on 8 November 2016 at 9:30 a.m., the Members passed the following resolutions as Special Resolutions which has been duly confirmed at the First Creditors' Meeting held on 8 November 2016 at 10:00 a.m.:

"That the Company cannot by reason of its liabilities continue its business and that it is advisable to wind up the Company and accordingly that the Company be wound up voluntarily pursuant to Section 228(1)(c) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance."

"That David James Bennett and Tong Piu (aka Barry Tong) of Grant Thornton, Level 12, 28 Hennessy Road, Wanchai, Hong Kong, be appointed Joint and Several Liquidators of the Company for the purpose of such winding-up.

Dated this 8th day of November 2016

Nicholas James Gronow
Chairman

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

瑞典金寶醫療用品有限公司
GAMBRO HONG KONG LIMITED
(In Member's Voluntary Winding Up)

NOTICE TO CREDITORS

NOTICE IS HEREBY GIVEN that the Creditors of the ABOVE Company, which is being voluntarily wound up, are required on or before 28 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 Liquidator are personally or by their Solicitors to come in and prove their debts or claims at such time and place specified in such notice, or in default thereof, they will be deemed to waive all such debts or claims and the Liquidator will be entitled seven days after the above date to distribute the funds available or any part thereof to the Member.

Dated this the 25th day of November 2016.

Victor Robert LEW
Liquidator
22nd Floor, Tai Yau Building
181 Johnston Road
Wanchai
Hong Kong

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

NOTICE OF FINAL MEETING OF
SERMAN LIMITED

思明有限公司

(In Members' Voluntary Winding Up)

NOTICE is hereby given pursuant to Section 229 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32) that the Final Meeting of the members of the Company will be held at Flat H, 15/F, Block 4, Greenfield Garden, Tsing Yi, N.T., Hong Kong on 25th 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 has been disposed of, and of hearing any explanation that may be given by the Liquidator.

Dated 25th November 2016

Chow Wai Yi, Donald
Liquidator

Flat F, 15/F, Ivy Court,
New Town Plaza III, Shatin, N.T.

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

安言投資有限公司

EN4 INVESTMENT LIMITED

(In Members' Voluntary Winding Up)

NOTICE TO CREDITORS

NOTICE IS HEREBY GIVEN THAT the creditors of the above-named Company, which is being wound up voluntarily, are required on or before 5:00 p.m. on the 23rd day of December 2016 to send in their names and addresses and descriptions, and full particulars of their debts or claims and addresses of their solicitors (if any) to the undersigned, the Liquidator of the said Company, and further, 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 as shall be specified in such

notice, or in default thereof, such creditors will be deemed to waive all of such debts or claims and the Liquidator will be entitled seven days after the above date, to distribute the funds available or any part thereof.

Dated this the 25th day of November 2016.

Simon Cheung
Liquidator

Cheung & Choy, Solicitors & Notaries
Room 417-418, 4th Floor, Hutchison House
10 Harcourt Road, Central
Hong Kong

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 TO CREDITORS

Notice is hereby given that the creditors of the above Company, which is being voluntarily wound up, are requested to send in, on or before 30th December 2016, their names and addresses, and full particulars of their debts or claims (including establishing any title they may have to priority under Section 265 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance) and the names and addresses of their solicitors (if any) to the undersigned, the Liquidator of the above Company, and further, if so required by notice in writing from the said Liquidator, personally or by their solicitors or representatives to attend 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 distributions made before such debts are proved.

Dated this 25th 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)

CK BIOTECH LABORATORY LIMITED
長江生化科技研究所有限公司
(In Members' Voluntary Winding Up)

SPECIAL RESOLUTION

At a general meeting of the above-named Company duly convened and held at 9th Floor, Cheung Kong Center, 2 Queen's Road Central, Hong Kong on 11 November 2016 at 10:00 a.m., the following resolution was duly passed as a special resolution:—

“That the Company be wound up voluntarily and that Mrs. Natalia Seng Sze Ka Mee and Ms. Cynthia Wong Tak Yee both of Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong be and are hereby appointed liquidators of the Company, jointly and severally for the purpose of such winding up, and that they are hereby authorized to divide any part of the assets of the Company as they shall think fit among the members of the Company in specie or kind pursuant to Articles 156 to 158 of the Company's Articles of Association.”

Ip Tak Chuen, Edmond
representing Rado Resources Limited
Chairman of the Meeting

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

安森投資有限公司
EN3 INVESTMENT LIMITED
(In Members' Voluntary Winding Up)

NOTICE TO CREDITORS

NOTICE IS HEREBY GIVEN THAT the creditors of the above-named Company, which is being wound up voluntarily, are required on or before 5:00 p.m. on the 23rd day of December 2016 to send in their names and addresses and descriptions, and full particulars of their debts or claims and addresses of their solicitors (if any) to the undersigned, the Liquidator of the said Company, and further, 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 as shall be specified in such notice, or in default thereof, such creditors will be deemed to waive all of such debts or claims and the Liquidator will be entitled seven days after the above date, to distribute the funds available or any part thereof.

Dated this the 25th day of November 2016.

Simon Cheung
Liquidator
Cheung & Choy, Solicitors & Notaries
Room 417-418, 4th Floor, Hutchison House
10 Harcourt Road, Central
Hong Kong

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

INFLOW COMPANY LIMITED
穩進有限公司
(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 requested on or before 12 December 2016 to send in their names and addresses and descriptions, and full particulars of their debts or claims and the names and addresses of their Solicitors (if any) to the undersigned, the Liquidator of the said Company, and further, if so required by notice in writing from the said Liquidator, personally or by their Solicitors or Representatives to come in and prove their said debts or claims at such time and place as shall be specified in such notice, or in default thereof, such creditors will be excluded from the benefit of any distribution made before such debts are proved.

Dated this 25th day of November 2016

TAM Nga Chong Dilys
Liquidator
Room 201, Hing Yip Commercial Centre
272-284 Des Voeux Road Central
Hong Kong

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

WILFA FAR EAST LIMITED
(In Members' Voluntary Liquidation)
("the Company")

NOTICE TO CREDITORS TO PROVE
THEIR DEBTS

NOTICE IS HEREBY GIVEN THAT that creditors of the Company, which is being voluntarily wound up, are requested on or before 9 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 at Suite 2806, 28/F, Tower 1, Lippo Centre, 89 Queensway, Admiralty, Hong Kong, and further, if so required by notice in writing from the said Liquidator, personally or by their solicitors or representatives to come in and prove their said debts or claims at such time and place as shall be specified in such notice, or in default thereof, such creditors will be excluded from the benefit of any distribution made before such debts are proved.

Dated this 25th day of November 2016

Bruno Arboit
Liquidator

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

P'NT MERCHANDISING COMPANY
LIMITED
飛騰貿易有限公司
(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 requested on or before 12 December 2016 to send in their names and addresses and descriptions, and full particulars of their debts or claims and the names and addresses of their Solicitors (if any) to the undersigned, the Liquidator of the said

Company, and further, if so required by notice in writing from the said Liquidator, personally or by their Solicitors or Representatives to come in and prove their said debts or claims at such time and place as shall be specified in such notice, or in default thereof, such creditors will be excluded from the benefit of any distribution made before such debts are proved.

Dated this 25th day of November 2016

CHING Wai Chung
Liquidator
Flat B, 1st Floor, Park Villa
3 Dianthus Road
Yau Yat Chuen
Kowloon
Hong Kong

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

SWITSTAR TRADING DEVELOPMENT
COMPANY LIMITED
(In Creditor's Voluntary Liquidation)

NOTICE OF FINAL MEETINGS

NOTICE IS HEREBY GIVEN that pursuant to Section 248 of the Companies (Winding up and Miscellaneous Provisions) Ordinance, a Final Meeting of the Members and a Final Meeting of the Creditors of the above named company will be held at Room 3, 8/F., Yue Xiu Building, 160 Lockhart Road, Wan Chai, Hong Kong on 4 January 2017 at 2:00 p.m. and 2:30 p.m. respectively for the purposes in each case, 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 directing by Special Resolution of the Company the manner in which the books, accounts and documents of the Company and of the Liquidator shall be disposed of.

Dated 25 November 2016

LEUNG CHI WING
Liquidator

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

HOP HING OILS AND FATS LIMITED
LAM SOON OILS AND FATS LIMITED
(All In Members' Voluntary Liquidation)
(Collectively the "Companies")

NOTICE TO CREDITORS TO PROVE
THEIR DEBTS

NOTICE IS HEREBY GIVEN that creditors of the Companies, which are being voluntarily wound up, are requested on or before 28 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 Companies at 62/F, 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 25th 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)

WGC INVESTMENT SERVICES LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

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

the member by the liquidators, showing the manner in which the winding up has been conducted and the property of the company disposed of, and of hearing any explanation that may be given by the liquidators.

Dated this 25th 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 not less than 48 hours before the meeting.

THE COMPANIES ORDINANCE
(CHAPTER 622)

IN THE MATTER OF
WAH TAT ELECTROPLATING COMPANY
LIMITED
(華達電鍍有限公司)
(In Members' Voluntary Liquidation)

NOTICE is hereby given that the creditors of the above-named company, which is being wound up voluntarily, are required on or before the 16th December 2016 to send in their names and addresses and the particular of their debts or claims and the names and addresses of their solicitors (if any) to the undersigned, Mr. Yiu Hon Lam of Room 1101, Yue Xiu Building, Nos. 160–174 Lockhart Road, Wanchai, Hong Kong, the liquidator of the said company, and if so required by notice in writing from the said liquidator are by their solicitors or personally to come in and prove the said debts or claims at such time and place as shall be specified in such notice or in default thereof they will be excluded from the benefit of any distribution made before such debts are proved.

Dated this 16th November 2016

YIU HON LAM
Liquidator

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

SPECIAL RESOLUTIONS
OF

ES-TECH PRODUCTION LIMITED
(In Creditors' Voluntary Liquidation)

By the written resolutions duly signed by the sole shareholder of the Company dated 8 November 2016, the following special resolutions and ordinary resolution were duly passed respectively:—

1. "That it has been demonstrated to the satisfaction of this meeting that the company cannot, by reason of its liabilities, continue its business and that it is advisable to wind up the same, and accordingly that the company be wound up voluntarily"; and
2. "That Cheung Hok Hin, Alan and Suen Fuk Yuen, Bernie, both of Wing United CPA Limited, Suite 2302, 23/F., Seaview Commercial Building, 21 Connaught Road West, Sheung Wan, Hong Kong, be and they are hereby appointed Joint and Several Liquidators for the purpose of such winding up."

Leung Ka Kit

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

HSBC MARKETS (ASIA) LIMITED
(In Members' Voluntary Liquidation)
(The "Company")

NOTICE OF ANNUAL GENERAL
MEETING AND FINAL GENERAL
MEETING

NOTICE IS HEREBY GIVEN that, pursuant to Sections 238 and 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, the annual general meeting and final general meeting of the members of the above-named company will be held at 62/F, One Island East, 18 Westlands Road, Island East, Hong Kong on 28 December 2016 at 10:00 a.m.

The purpose of the meeting is to consider the accounts laid before the members 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 25th 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)

PTBridge (Hong Kong) Investment Limited
易橋 (香港) 投資有限公司
(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 19th Floor, Tower A, Manulife Financial Centre, 223-231 Wai Yip Street, Kwun Tong, Kowloon, Hong Kong on Wednesday, 28 December 2016 at 10:00 a.m. for the purpose of having an account laid before the sole member showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the liquidators, 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 21 November 2016

Reynold HUNG
Peggy Pei Chi CHENG
Joint and Several Liquidators

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

MITSUBISHI ELECTRIC RYODEN
AIR-CONDITIONING & VISUAL
INFORMATION SYSTEMS (HONG KONG)
LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF FINAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), a Final General Meeting of the sole member of the Company will be held at 20/F., Cityplaza One, 1111 King's Road, Taikoo Shing, Hong Kong on 28th December 2016 at 10:30 a.m. 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 has been 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:—

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

Dated this 15th day of November 2016

Cheng Sze Wai Cecilia
Liquidator

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

NOTICE TO CREDITORS TO PROVE
TRADEMS LIMITED
(In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN that creditors of the abovenamed Company which is being wound up voluntarily are required on or before 30th day of December 2016 to send particulars of their debts or claims and the names and

addresses of their solicitors, if any, to the undersigned and if so required by notice in writing from the liquidators 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. In default thereof, they will be excluded from the benefit of any distribution before such debts or claims are proved.

Dated this 25th day of November 2016

HA MAN KIT MARCUS
Sole Liquidator
Room 1402, Wanchai Central Bldg
89 Lockhart Road, Wan Chai
Hong Kong

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

LOTTA MANAGEMENT LIMITED
(In Members' Voluntary Winding Up)

SPECIAL AND ORDINARY
RESOLUTIONS

Passed on the 15th November, 2016

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

SPECIAL RESOLUTIONS

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

ORDINARY RESOLUTION

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

TAM Wai Fong, Selina
Sole Shareholder

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

ULTRA VIEW HONG KONG
INVESTMENT LIMITED

怡景香港投資有限公司

(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 16th 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 25th 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)

LOTTA MANAGEMENT LIMITED
(In Members' Voluntary Winding Up)

NOTICE TO CREDITORS

NOTICE IS HEREBY GIVEN that the Creditors of the abovenamed Company, which is being voluntarily wound up, are required on or before 16th December, 2016 to send in their names, addresses and descriptions, full particulars of their debts or claims, to the Liquidator of the said Company, and if so required by notice in writing from the Liquidator, are personally or by their Solicitors to come in and prove their debts or claims at such time and place specified in such notice, or in default thereof, they will be

deemed to waive all of such debts or claims and the Liquidator will be entitled seven days after the above date, to distribute the funds available or any part thereof to the Member.

Dated this 25th November, 2016

YANG Sih Yu, Samuel
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 622)

China Nitrocellulose Company Limited
(中國硝化棉有限公司)

Notice is hereby given that:

- (a) at a general meeting of the shareholders of China Nitrocellulose Company Limited (中國硝化棉有限公司) ("the Company") held at Conference Room 1, 19/F, Tower A, Manulife Financial Centre, 223-231 Wai Yip Street, Kwun Tong, Kowloon, Hong Kong on Friday, 18 November 2016 at 4:00 p.m. (Hong Kong time), a special resolution was duly passed approving a reduction of share capital of the Company pursuant to Subdivision 2 of Division 3 of Part 5 of the Companies Ordinance;
- (b) the amount of share capital to be reduced is USD4,900,000;
- (c) the special resolution dated 18 November 2016 and solvency statement dated 17 November 2016 are available for inspection at the Registered Office of the Company at Room 1401, 14/F., Tung Wah Mansion, 199 Hennessy Road, Wan Chai, Hong Kong; and
- (d) a member of the Company who did not consent to or vote in favour of the special resolution or a creditor of the Company may, within five (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 the 18th day of November, 2016.

On Behalf of the Board
LIN Yu-Chuan
Director

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

NANOWOOD INT'L INVESTMENT
LIMITED

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

NOTICE OF APPOINTMENT OF JOINT
AND SEVERAL LIQUIDATORS

Pursuant to Section 253

NOTICE IS HEREBY GIVEN that we, David James Bennett and Tong Piu (aka Barry Tong) of Grant Thornton, Level 12, 28 Hennessy Road, Wanchai, Hong Kong, were appointed Joint and Several Liquidators of the Company by virtue of a resolution passed at the First Creditors' Meeting of the Company on 8 November 2016.

Dated this 8th day of November 2016

David James Bennett
Tong Piu
Joint and Several Liquidators

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

日立電線亞洲有限公司
HITACHI CABLE ASIA LIMITED
(In Member's Voluntary Liquidation)

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 28th day of December, 2016 to prove by affidavit their debts or claims by sending in their names, addresses and descriptions and 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, are personally

or by their Solicitors or duly Authorized Representative, to come and prove their said debts or claims and to establish any title they may have to priority 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 and/or from objecting to any distribution made before such priorities are established.

Dated this 25th day of November, 2016

Natalia K M SENG
Susan Y H LO
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)

NIDEC SERVO (HONG KONG) CO.,
LIMITED

日本電產伺服(香港)有限公司
(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 16th 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 25th 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)

IN THE MATTER OF
HOGA INVESTMENTS LIMITED

浩嘉投資有限公司

(In Members' Voluntary Winding Up)

NOTICE OF CESSATION TO ACT AS
LIQUIDATORS

NOTICE IS HEREBY GIVEN that pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provision) Ordinance (Chapter 32), We, CHENG Mo Kit Katherine and CHENG Kam Wa Thomas both of 21st Floor, Euro Trade Centre, 13-14 Connaught Road Central, Hong Kong ceased to act as the Joint and Several Liquidators of the above-named Company on 10th November, 2016.

Dated 10th November, 2016

CHENG Mo Kit Katherine
CHENG Kam Wa Thomas
Joint and Several Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 622)

TAHM Investment Limited

NOTICE OF REDUCTION OF SHARE
CAPITAL

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

1. TAHM Investment Limited (the "Company") has approved, subject to the Company complying with other requirements as set out in Division 3 of Part 5 of the Companies Ordinance, a reduction of share capital.
2. The amount of share capital to be reduced is HKD77,000,000 and the special resolution approving such reduction was passed on 14 November 2016.

3. The said special resolution and the solvency statement in relation to such reduction are available for inspection during office hours at the Company's registered office at Room 803, 8/F., AXA Centre, 151 Gloucester Road, Wanchai, Hong Kong.
4. A member of the Company who did not consent to or vote in favour of the said special resolution or a creditor of the Company may, within 5 weeks after 14 November 2016, apply to the Court of First Instance under Section 220 of the Companies Ordinance for cancellation of the said special resolution.

Dated this 25th day of November 2016

TAHM Investment Limited

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

P'NT MERCHANDISING COMPANY
LIMITED

飛騰貿易有限公司

(In Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253

To: The Registrar of Companies

I, CHING Wai Chung of Flat B, 1st Floor, Park Villa, 3 Dianthus Road, Yau Yat Chuen, Kowloon, Hong Kong, hereby give you notice that I have been appointed Liquidator of P'NT MERCHANDISING COMPANY LIMITED by Special Resolution of the Company passed on 16 November 2016.

Dated this 16th day of November 2016

CHING Wai Chung
Liquidator

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

SPECIAL RESOLUTIONS
OF
GORTON LIMITED
(In Creditors' Voluntary Liquidation)

By the written resolutions duly signed by all the shareholders of the Company dated 8 November 2016, the following special resolutions and ordinary resolution were duly passed respectively:—

1. "That it has been demonstrated to the satisfaction of this meeting that the company cannot, by reason of its liabilities, continue its business and that it is advisable to wind up the same, and accordingly that the company be wound up voluntarily"; and
2. "That Cheung Hok Hin, Alan and Suen Fuk Yuen, Bernie, both of Wing United CPA Limited, Suite 2302, 23/F., Seaview Commercial Building, 21 Connaught Road West, Sheung Wan, Hong Kong, be and they are hereby appointed Joint and Several Liquidators for the purpose of such winding up."

Wong Che Biu Raymond
Wong Hillam

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

TIME EASE INVESTMENT LIMITED
泰益投資有限公司
(In Members' Voluntary Winding Up)

NOTICE IS HEREBY GIVEN that the creditors of the abovenamed Company which is being wound up voluntarily are required on or before 5:30 p.m. on the 28th day of December, 2016 to send particulars of their debts or claims and the names and addresses of their solicitors, if any, to the undersigned and if so required by notice in writing from the liquidators, are to

come in and prove their said debts or claims by themselves or their solicitors at such time and place as shall be specified in the Notice or in default thereof they will be deemed to have waived all or any of such debts or claims and the liquidators shall be entitled seven days after the above date to distribute the funds available or any part thereof to the members.

Dated this 25th day of November, 2016

Natalia SENG SZE Ka Mee
Cynthia WONG Tak Yee
Joint and Several Liquidators
Level 54, Hopewell Centre
183 Queen's Road East, Hong Kong

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

RED BEE ASIA PACIFIC LIMITED
(In Members' Voluntary Liquidation)

SPECIAL RESOLUTION

Passed on 18 November 2016

At an Extraordinary General Meeting of the Company held at 905 Silvercord, Tower 2, 30 Canton Road, Tsimshatsui, Kowloon, Hong Kong on 18 November 2016 the following resolution was passed as a Special Resolution:—

SPECIAL RESOLUTION

THAT the Company be wound up voluntarily and that Ms. Tang Hoi Lin, Helen and Ms. Cordelia Tang both of 905 Silvercord, Tower 2, 30 Canton Road, Tsimshatsui, Kowloon, Hong Kong be appointed as Joint and Several Liquidators for the purpose of such winding up.

Dated this 18 November 2016.

Lai Siu Man
Chairman

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

FORTUNE SEA INTERNATIONAL
INVESTMENT COMPANY LIMITED

蚨海國際投資有限公司

(In Members' Voluntary Liquidation)

NOTICE OF LIQUIDATOR CEASING
TO ACT

Pursuant to Section 253(2)(a)

We, Mat Ng and Chan King Wai Leonard 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 above-named company on 14th November 2016.

Dated this 25th day of November 2016.

Mat Ng
Chan King Wai Leonard
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)

RAINBOW BASE INVESTMENT LIMITED
(In Members' Voluntary Liquidation)

NOTICE TO CREDITORS TO PROVE
DEBTS

Notice is hereby given that the creditors of the above-named Company, which is being voluntarily wound up, are required on or before 9th 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 Company at Rooms 801-4, 8/F., China

Merchants Building, 303 Des Voeux Road Central, Hong Kong, and if so required by notice in writing from the said Liquidator, either by themselves or by their solicitors to come in and prove their said debts or claims at such time and place as shall be specified in such notice, or in default thereof, they will be excluded from the benefit of any distribution made before such debts are proved.

Dated this 25th day of November, 2016

Kenny King Ching Tam
Liquidator

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

TIME EASE INVESTMENT LIMITED

泰益投資有限公司

(In Members' Voluntary Winding Up)

NOTICE OF APPOINTMENT OF
LIQUIDATORS

Pursuant to Section 253

We, Natalia SENG SZE Ka Mee and Cynthia WONG Tak Yee both of Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong, hereby give you notice that we have been appointed liquidators of TIME EASE INVESTMENT LIMITED 泰益投資有限公司 jointly and severally by virtue of a Special Resolution of the Company passed by resolutions in writing of all members of the Company dated 18 November, 2016.

Dated this 25th day of November 2016

Natalia SENG SZE Ka Mee
Cynthia WONG Tak Yee
Joint and Several Liquidators
Level 54, Hopewell Centre
183 Queen's Road East, Hong Kong

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

SPECIAL AND ORDINARY
RESOLUTIONS

OF

P'NT MERCHANDISING COMPANY
LIMITED

飛騰貿易有限公司

(In Members' Voluntary Liquidation)
Pursuant to Section 239

Passed on 16 November 2016

At an Extraordinary General Meeting of the abovenamed Company duly convened and held at Flat B, 1st Floor, Park Villa, 3 Dianthus Road, Yau Yat Chuen, Kowloon, Hong Kong on 16 November 2016 at 10:00 a.m. the following Resolutions were duly passed:

AS A SPECIAL RESOLUTION

“That the Company be wound up voluntarily and that Mr. CHING Wai Chung of Flat B, 1st Floor, Park Villa, 3 Dianthus Road, Yau Yat Chuen, Kowloon, Hong Kong be appointed Liquidator for the purpose of such winding up.”

AS AN ORDINARY RESOLUTION

“That the audit of the Liquidator's Statement of Accounts of receipts and payments shall not be required.”

Dated this 16th day of November 2016

CHING Wai Chung
Chairman

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

GOLD RAY LIMITED

(In Member's Voluntary Winding Up)

NOTICE TO CREDITORS

Notice is hereby given that the creditors of the above-named Company, which is being wound

up voluntarily, are required on or before 28 November 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, and if so required by notice in writing from the said Liquidator to prove their debts or claims at such time and place as shall be specified in such notice, or in default thereof, they will be excluded from the benefit of any distribution before such debts are proved.

Dated this 25 October 2016

FUNG Nam Shan
Liquidator

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

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253

WAH TAT ELECTROPLATING COMPANY
LIMITED

(華達電鍍有限公司)

(In Members' Voluntary Liquidation)

To: The Registrar of Companies

I, Yiu Hon Lam (Hong Kong Identity Card No. A890548(A)) of Room 1101, Yue Xiu Building, Nos. 160-174 Lockhart Road, Wanchai, Hong Kong hereby give you notice that I have been appointed liquidator of Wah Tat Electroplating Company Limited by a Special Resolution of the Company passed on 16th November 2016.

Dated this 16th November 2016

YIU HON LAM
Liquidator

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

安森投資有限公司
EN3 INVESTMENT LIMITED
(In Members' Voluntary Winding Up)

SPECIAL AND ORDINARY
RESOLUTIONS

Passed on the 8th day of November 2016

At the Extraordinary General Meeting of the Company held on the 8th day of November 2016 at Room 1001, 10/F, Winful Trading Centre, No. 30 Shing Yip Street, Kwun Tong, Kowloon, Hong Kong at 7:00p.m., the following Special and Ordinary Resolutions were passed:—

SPECIAL RESOLUTION

THAT EN3 INVESTMENT LIMITED be wound up voluntarily, THAT SIMON CHEUNG of Cheung & Choy, Solicitors & Notaries of Room 417-418, 4th Floor, Hutchison House, 10 Harcourt Road, Central, Hong Kong be appointed Liquidator of the Company, to act for the purposes of such winding up, THAT the Liquidator be authorised to exercise any of the powers granted to a liquidator in a winding up pursuant to paragraphs (d), (e) and (f) of Section 199(1) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance and THAT he be authorised to divide any part of the assets of the Company as he shall think fit among the Members of the Company, either in specie or in kind.

ORDINARY RESOLUTION

THAT the Liquidator be empowered to charge for his professional services rendered during the course of the winding up of the Company at his usual rate of charges and THAT the Liquidator's accounts of receipts and payments need not be audited.

Wong Nim Tak
Chairman of the Meeting

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

安言投資有限公司
EN4 INVESTMENT LIMITED
(In Members' Voluntary Winding Up)

SPECIAL AND ORDINARY
RESOLUTIONS

Passed on the 8th day of November 2016

At the Extraordinary General Meeting of the Company held on the 8th day of November 2016 at Room 1001, 10/F, Winful Trading Centre, No. 30 Shing Yip Street, Kwun Tong, Kowloon, Hong Kong at 7:30p.m., the following Special and Ordinary Resolutions were passed:—

SPECIAL RESOLUTION

THAT EN4 INVESTMENT LIMITED be wound up voluntarily, THAT SIMON CHEUNG of Cheung & Choy, Solicitors & Notaries of Room 417-418, 4th Floor, Hutchison House, 10 Harcourt Road, Central, Hong Kong be appointed Liquidator of the Company, to act for the purposes of such winding up, THAT the Liquidator be authorised to exercise any of the powers granted to a liquidator in a winding up pursuant to paragraphs (d), (e) and (f) of Section 199(1) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance and THAT he be authorised to divide any part of the assets of the Company as he shall think fit among the Members of the Company, either in specie or in kind.

ORDINARY RESOLUTION

THAT the Liquidator be empowered to charge for his professional services rendered during the course of the winding up of the Company at his usual rate of charges and THAT the Liquidator's accounts of receipts and payments need not be audited.

Wong Nim Tak
Chairman of the Meeting

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

日立電線亞洲有限公司
HITACHI CABLE ASIA LIMITED
(In Member's Voluntary Liquidation)

SPECIAL RESOLUTION
&
ORDINARY RESOLUTION

Passed on 18 November 2016

We, being the sole shareholder of the abovenamed Company, hereby confirm that by written resolutions of the sole shareholder of the Company, the following resolutions were duly passed:—

A. AS A SPECIAL RESOLUTION

“That the Company be wound up voluntarily and that Mrs Natalia K M SENG and Ms Susan Y H LO both of Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong be and are hereby appointed Liquidators of the Company to act jointly and severally for the purpose of such winding up, and that they are hereby authorized to divide any part of the assets of the Company as they will think fit among the members of the Company in specie or kind.”

B. AS AN ORDINARY RESOLUTION

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

Date: 18 November 2016

For and on behalf of
HITACHI METALS, LTD.
Hideaki Takahashi
Representative Executive Officer
President and Chief Executive Officer
Director
Hitachi Metals, Ltd.
Sole Shareholder

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

ICEA CAPITAL LIMITED
(the “Company”)

MEMBERS' VOLUNTARY WINDING UP

SPECIAL AND ORDINARY
RESOLUTIONS

Pursuant to Section 548 of the Companies Ordinance (CAP. 622) and Article 68 of the Company's Articles of Association, the following resolutions were duly passed on 14 November 2016 as resolutions in writing signed by the Sole Member of the Company:

AS A SPECIAL RESOLUTION

“That ICEA Capital Limited be wound up voluntarily and that TSAI Lung-Yu and WANG Kuo Ying be appointed as liquidators of the Company to act jointly and severally for the purposes of such winding up and that the liquidators be authorised to divide any part of the assets of the Company as they shall think fit among the members of the Company, either in specie or in kind pursuant to the Company's Articles of Association.”

AS AN ORDINARY RESOLUTION

“That the liquidators be empowered to charge for their services rendered during the course of the winding up of the Company and that pursuant to Section 255A(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (CAP. 32), the liquidators shall not be required to cause their accounts of receipts and payments to be audited.”

For and on behalf of
SinoPac International Holdings Limited
(carrying on business in Hong Kong as
SinoPac Securities Holdings Limited) by
TSAI Lung-Yu
Director/Authorised Signatory
Sole Member

THE COMPANIES ORDINANCE
(CHAPTER 622)

ACCETTE INSURANCE MANAGEMENT
LIMITED

裕利保險代理有限公司

NOTICE OF REDUCTION OF SHARE
CAPITAL

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

1. ACCETTE INSURANCE MANAGEMENT LIMITED 裕利保險代理有限公司 (the “Company”) has approved, subject to the Company complying with other requirements as set out in Division 3 of Part 5 of the Companies Ordinance, a reduction of share capital.
2. The amount of share capital to be reduced is HKD1,240,000 and the special resolution approving such reduction was passed on 18 November 2016.
3. The said special resolution and the solvency statement in relation to such reduction are available for inspection during office hours at the Company’s prescribe place at 36/F, Tower Two, Times Square, 1 Matheson Street, Causeway Bay, Hong Kong.
4. A member of the Company who did not consent to or vote in favour of the said special resolution or a creditor of the Company may, within 5 weeks after 18 November 2016, apply to the Court of First Instance under Section 220 of the Companies Ordinance for cancellation of the said special resolution.

Dated this 25th day of November 2016

ACCETTE INSURANCE MANAGEMENT
LIMITED
裕利保險代理有限公司

THE COMPANIES ORDINANCE
(CHAPTER 622)

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

RAINBOW BASE INVESTMENT LIMITED
(In Members’ Voluntary Liquidation)

THE FOLLOWING SPECIAL RESOLUTIONS WERE PASSED AT A GENERAL MEETING DULY CONVENED AND HELD AT 14/F., GOLDEN CENTRE, 188 DES VOEUX ROAD CENTRAL, HONG KONG ON 17TH NOVEMBER, 2016:—

1. THAT the Company be wound up voluntarily AND THAT Mr. Kenny King Ching Tam of Messrs. Kenny Tam & Co., Certified Public Accountants at Rooms 801–4, 8/F., China Merchants Building, 303 Des Voeux Road Central, Hong Kong be and is hereby appointed Liquidator for the purpose of such winding-up.
2. THAT the Liquidator be hereby authorised to distribute the assets of the Company as he may think fit among the members of the Company in specie or in kind.
3. THAT the Liquidator be authorised to exercise any of the powers given by the Companies (Winding Up and Miscellaneous Provisions) Ordinance pursuant to Section 251 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance.
4. THAT pursuant to Section 283(1)(b) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, when the Company has been wound up and is about to be dissolved, the books and papers of the Company and of the Liquidator may be disposed of in such way as the Liquidator directs.

Standguard Nominees (H.K.) Limited
represented by Jia Rong Yan
Chairman of the Meeting

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

ANAND RATHI FINANCIAL SERVICES
(HK) LIMITED

(In Member's Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32) that the Final Meeting of the Sole Member of the abovenamed Company will be held at 36/F., Tower Two, Times Square, 1 Matheson Street, Causeway Bay, Hong Kong on 28 December 2016 at 10:00 a.m. for the purpose of having an account laid before the Sole Member, showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidators.

Dated this 24th day of November 2016

Chan Lai Fun
Liquidator

Note:—A shareholder entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and to speak and vote on his behalf. A proxy need not also be a shareholder. A shareholder may also appoint separate proxies to represent respectively the number of the shares held by the shareholder that is specified in their instruments of appointment.

The instrument appointing a proxy should be deposited at 36/F., Tower Two, Times Square, 1 Matheson Street, Causeway Bay, Hong Kong not less than 48 hours before the time fixed for holding the Meeting or adjourned Meeting.

THE COMPANIES ORDINANCE
(CHAPTER 622)

MEIKO SCHWEIZER ELECTRONICS
HONG KONG CO., LIMITED

NOTICE OF REDUCTION OF SHARE
CAPITAL

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

- (a) MEIKO SCHWEIZER ELECTRONICS HONG KONG CO., LIMITED (“the Company”) has approved, subject to the Company complying with the requirements as set out in Division 3 of Part 5 of the Companies Ordinance (Cap. 622), a reduction of share capital;
- (b) The amount of share capital to be reduced is USD1,616,916 and the special resolution approving such reduction were duly passed on 16 November 2016;
- (c) The said special resolution and the solvency statement in relation to such reduction of share capital are available for inspection during office hours at the Company's registered office at Unit 1616, Tower 1, Metroplaza, 223 Hing Fong Road, Kwai Chung, N.T., Hong Kong; and
- (d) A member of the Company who did not consent to or vote in favour of the said special resolution or a creditor of the Company may, within five (5) weeks after 16 November 2016, being the date on which the special resolution referred to paragraph (b) above was passed, apply to the Court under Section 220 of the Companies Ordinance (Cap. 622) for cancellation of the said special resolution.

Dated this 25th day of November, 2016

On behalf of the Board
Takafumi Shima
Director

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

TIME EASE INVESTMENT LIMITED
泰益投資有限公司

(In Members' Voluntary Winding Up)

SPECIAL RESOLUTION

By resolutions in writing of all members of the Company pursuant to Article 10(c) of the Articles of Association of the Company dated 18 November, 2016, the following resolution was duly passed as a Special Resolution:

“That Time Ease Investment Limited 泰益投資有限公司 be wound up voluntarily and that Mrs. Natalia Seng Sze Ka Mee and Ms. Cynthia Wong Tak Yee both of Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong be and are hereby appointed liquidators of the Company, jointly and severally for the purpose of such winding up, and that they are hereby authorized to divide any part of the assets of the Company as they shall think fit among the members of the Company in specie or kind pursuant to Article 36(a) of the Company's articles of association.”

BECMAC LIMITED
WAI CHIU COMPANY LIMITED
WAI HOP COMPANY LIMITED

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

SPECIAL AND ORDINARY
RESOLUTIONS

OF
Kites Limited

Passed on the 17th day of November 2016

By a resolution in writing of all the members of the Company pursuant to Article 10(c) of the Articles of Association of the Company, the following resolutions were duly passed:—

AS SPECIAL RESOLUTIONS

- (a) THAT the Company be wound up voluntarily and THAT Ms. Lam Kwai Ming of Suite 1222, 12/F., Leighton Centre, 77 Leighton Road, Causeway Bay, Hong Kong be and is hereby appointed liquidator of the Company for the purpose of such winding up. No remuneration will be paid for such appointment of liquidator.
- (b) THAT pursuant to Section 251(1)(a) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, Chapter 32, the liquidator be authorized to exercise any of the powers referred to in Section 199(1)(d), (e) and (f) of the said Ordinance in a winding up by the Court.
- (c) THAT the liquidator be hereby authorized to divide any part of the assets (if any) of the Company as she will think fit to all the members of the Company in specie or in kind.
- (d) THAT pursuant to Section 283 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, Chapter 32, the statutory books and records of the Company and of the liquidator be retained by the liquidator for a period of six months from the date of dissolution of the Company and THAT she thereafter will dispose of such books and records in such manner as she thinks fit.

AS ORDINARY RESOLUTION

- (e) THAT an audit of the liquidator's account of receipts and payments, as required under Section 255A(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, Chapter 32, shall not be required.

Certified by
TSUI ALAN CHI YAN
Director

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

NOTICE OF APPOINTMENT OF
LIQUIDATORS

GLOBE REMIT LIMITED
(In Member's Voluntary Liquidation)

We, Christopher Edwin Michael Lambert and Christopher David Ian Gordon both of 5705, 57th Floor, The Center, 99 Queen's Road Central, Hong Kong, hereby give you notice that we have been appointed as Liquidators of Globe Remit Limited (the "Company") to act jointly and severally by virtue of a Special Resolution of the Company passed at a General Meeting duly convened and held at 5705, 57th Floor, The Center, 99 Queen's Road Central, Hong Kong on 18th November, 2016.

Dated this 18th day of November, 2016

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

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

SPECIAL RESOLUTIONS
OF

HOP HING OILS AND FATS LIMITED
LAM SOON OILS AND FATS LIMITED
(All In Members' Voluntary Liquidation)
(Each Individually Referred to as
the "Company" and
Collectively the "Companies")

Passed on the 16th day of November 2016

By resolutions in writing signed by the shareholders of the Companies pursuant to Article 67 of the Companies' Articles of Association, the following special resolutions were duly passed:

- (1) "That the Company be wound up voluntarily."
- (2) "That Mr Stephen Liu Yiu Keung and Mr David Yen Ching Wai, 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 and 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 disposed of six months after the dissolution of the Company."

Dated this 25th day of November, 2016

Evergreen Oils & Fats Limited
Tilova Development Limited
Shareholders
of Hop Hing Oils And Fats Limited

Evergreen Oils & Fats Limited
Asian Dragon Limited
Shareholders
of Lam Soon Oils And Fats Limited