

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

ECOSERVE LIMITED

衡業廢物轉運有限公司

(In Members' Voluntary Liquidation)

NOTICE OF 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 Peggy Pei Chi CHENG 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 24 November 2016.

Dated this the 24th day of November 2016

Reynold HUNG
Peggy Pei Chi CHENG
Former Joint and Several Liquidators

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

MORE SHINE ENTERPRISES LIMITED
(In Creditors' Voluntary Liquidation)

NOTICE OF SPECIAL RESOLUTION

At an EXTRAORDINARY GENERAL MEETING of the Company held on Thursday, 1 December 2016 at Unit A, 14/F., JCG Building, 16 Mongkok Road, Mongkok, Kowloon, Hong Kong the following resolution was passed:

‘that it has been demonstrated to the satisfaction of this meeting that the Company cannot, by reason of its liabilities and other matters, continue its business and that it is advisable to wind-up the same, and accordingly that the Company be wound up voluntarily.’

Dated this 9 December 2016

More Shine Label (HK) Company Limited
Chairperson

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

TELEAGENT SYSTEMS HONG KONG
LIMITED

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

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253

I, CHOW Kin Fai of Room 1210, 12/F, OfficePlus @Prince Edward, 794-802 Nathan Road, Kowloon, Hong Kong hereby give you notice that I have been appointed as Liquidator of the Company to act by virtue of Special Resolutions of the Company passed by the sole member of the Company on 30 November 2016.

Dated this 30 November 2016.

CHOW Kin Fai
Liquidator

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

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253(1)

ENTERPRISE SUPPLY SERVICE UNIT
LIMITED

企業供應服務會社有限公司
(In Members' Voluntary Winding Up)

I, Sung Mi Yin, Mella [H.K.I.D. Card No. D329276(3)] of Suite No. A, 11th Floor, Ritz Plaza, 122 Austin Road, Tsimshatsui, Kowloon, Hong Kong hereby give you notice that I have been appointed Liquidator of ENTERPRISE SUPPLY SERVICE UNIT LIMITED 企業供應服務會社有限公司 (the "Company") by a special resolution of the Company passed on 2nd December, 2016.

Dated this 9th day of December, 2016.

SUNG MI YIN, MELLA
Liquidator

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

IMCUBE TECHNOLOGIES LIMITED
(In Creditors' Voluntary Liquidation)
("the Company")

NOTICE OF APPOINTMENT OF
LIQUIDATORS

We, Wong Teck Meng and Chan Pui Sze, both of Briscoe Wong Advisory Limited of 602 The Chinese Bank Building, 61-65 Des Voeux Road Central, Hong Kong, hereby give notice that we have been appointed joint and several liquidators of the Company, by a resolution of its creditors at a meeting held on 30 November 2016, without a committee of inspection.

Dated this 9th day of December 2016

WONG TECK MENG
Joint and Several Liquidator

Presented by Briscoe Wong Advisory Limited

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

ALPHA QUALITY LIMITED
緻才有限公司
(In Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF
LIQUIDATOR
Pursuant to Section 253

To: The Registrar of Companies,

I, Shu Yan HAO, holder of Hong Kong Identity Card No. G553937(3) of 49/F., Lee Garden One, 33 Hysan Avenue, Hong Kong hereby give you notice that I have been appointed liquidator of ALPHA QUALITY LIMITED 緻才有限公司 by special resolution of the Company passed on the 8th day of December, 2016.

Dated the 8th day of December, 2016.

Shu Yan HAO
Liquidator

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

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253(1)

嘉富鋁業(香港)有限公司
GULF ALUMINIUM ROLLING MILL
COMPANY (H.K.) LIMITED
(In Members' Voluntary Winding Up)

I, Yan Tat Wah, holder of H.K.I.D. card no. G050704(A) of 5/F., Dah Sing Life Building, 99-105 Des Voeux Road Central, Hong Kong, hereby give you notice that I have been appointed as liquidator of GULF ALUMINIUM ROLLING MILL COMPANY (H.K.) LIMITED by a special resolution passed on 8th day of November, 2016.

Dated this 8th day of November, 2016

Yan Tat Wah
Liquidator

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

MORE SHINE LABEL (HK)
COMPANY LIMITED
(In Creditors' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF
LIQUIDATOR
Pursuant to Section 253

I, Yeung Kwong Tat, of Unit A, 14/F., JCG Building, 16 Mongkok Road, Mongkok, Kowloon, Hong Kong, hereby give you notice that I have been appointed Liquidator of above-named company by virtue of resolutions passed at the meeting of creditors duly convened and held on Thursday, 1 December 2016.

Dated this 9 December 2016

Yeung Kwong Tat
Liquidator

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

SKY COSMO HOLDINGS LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253

I, Ching Kwok Leung, Suites 1001-05, 10th Floor, Chater House, 8 Connaught Road Central, Hong Kong, hereby give notice that I have been appointed Liquidator of SKY COSMO HOLDINGS LIMITED by a special resolution of the Company passed on 30th November, 2016.

Dated this 9th day of December, 2016

Ching, Kwok Leung
Liquidator

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

TELEAGENT SYSTEMS HONG KONG
LIMITED
(In Members' Voluntary Liquidation)
("the Company")

SPECIAL RESOLUTIONS

Passed on 30 November 2016

By the written resolutions duly signed by the sole member of the Company dated 30 November 2016, the following special resolution was duly passed:

"THAT the Company be wound up voluntarily and that Mr. CHOW Kin Fai of Room 1210, 12/F, OfficePlus @Prince Edward, 794-802 Nathan Road, Kowloon, Hong Kong be appointed as Liquidator of the Company to act for the purpose of such winding up."

Dated this 30 November 2016.

Spreadtrum Hong Kong Limited
Sole Member

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

MORE SHINE ENTERPRISES LIMITED
(In Creditors' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253

I, Yeung Kwong Tat, of Unit A, 14/F., JCG Building, 16 Mongkok Road, Mongkok, Kowloon, Hong Kong, hereby give you notice that I have been appointed Liquidator of above-named company by virtue of resolutions passed at the meeting of creditors duly convened and held on Thursday, 1 December 2016.

Dated this 9 December 2016

Yeung Kwong Tat
Liquidator

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

嘉富鋁業(香港)有限公司
GULF ALUMINIUM ROLLING MILL
COMPANY (H.K.) LIMITED
(In Members' Voluntary Winding Up)

SPECIAL RESOLUTION

Passed on the 8th day of November, 2016

By written resolutions of the sole member of the above company dated 8th day of November, 2016 passed pursuant to Article 34.01 of the Company's Articles of Association, the following resolution was duly passed as a special resolution of the Company:

"THAT the Company be wound up voluntarily and that Mr. Yan Tat Wah of 5/F., Dah Sing Life Building, 99-105 Des Voeux Road Central, Hong Kong be hereby appointed as the liquidator of the Company for the purpose of such winding up."

John Joseph MACNAMARA
Director

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

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253(1)

XINDA CORPORATION LIMITED
鑫大有限公司
(In Member's Voluntary Winding Up)

I, Wan Ngar Chee [H.K.I.D. Card No. D212266(A)] of 3B, Tsui On Court, 71 Pokfulam Road, Hong Kong hereby give you notice that I have been appointed Liquidator of Xinda Corporation Limited 鑫大有限公司 (the 'Company') by a special resolution of the Company passed on 10th November, 2016

Dated this 10th November, 2016

WAN NGAR CHEE
Liquidator

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

H090 COMPANY LIMITED
(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 H090 Company Limited jointly and severally by virtue of a special resolution of the Company passed at a general meeting duly convened and held on 28 November, 2016.

Dated this 9th day of December, 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)

BlackRock (Hong Kong) Limited
貝萊德(香港)有限公司
(In Member's Voluntary Winding-up)

NOTICE OF CEASING TO ACT AS
LIQUIDATORS

We, Chan Cheuk Ying and Lee Cho Yiu Julia both of Suite 1, 8/F., New Henry House, 10 Ice House Street, Central, Hong Kong hereby give notice that we have ceased to act as Joint and Several Liquidators of BlackRock (Hong Kong) Limited 貝萊德(香港)有限公司 on 28 November, 2016.

Dated this 9 December, 2016

CHAN CHEUK YING
LEE CHO YIU JULIA
Former Joint & Several Liquidators

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

CHUP HING TRADING COMPANY
LIMITED
捷興貿易有限公司
(In Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

To: The Registrar of Companies,

I, CHAN Sin Yiu, holder of Hong Kong Identity Card No. D363907(0) of Room 1506, Takshing House, 20 Des Voeux Road C., Central, Hong Kong hereby give you notice that I have been appointed liquidator of CHUP HING TRADING COMPANY LIMITED by a Special Resolution passed at an Extraordinary General Meeting of the said Company held on 9 December, 2016.

Dated this 9 December, 2016

CHAN Sin Yiu
Liquidator

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

GOLDWINGO INTERNATIONAL
DEVELOPMENT LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253

I, Chan Mei Mei, holder of H.K.I.D. No. K445377(8) of Rooms 1804-05, Hua Qin International Building, 340 Queen's Road Central, Hong Kong hereby give you notice that I have been appointed as Liquidator of the Company by a Special Resolution of the Company passed on 29 November 2016.

Dated this 29th day of November, 2016

Chan Mei Mei
Liquidator

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

MORE SHINE LABEL (HK)
COMPANY LIMITED
(In Creditors' Voluntary Liquidation)

NOTICE OF SPECIAL RESOLUTION

At an EXTRAORDINARY GENERAL MEETING of the Company held on Thursday, 1 December 2016 at Unit A, 14/F, JCG Building, 16 Mongkok Road, Mongkok, Kowloon, Hong Kong the following resolution was passed:

'that it has been demonstrated to the satisfaction of this meeting that the Company cannot, by reason of its liabilities and other matters, continue its business and that it is advisable to wind-up the same, and accordingly that the Company be wound up voluntarily.'

Dated this 9 December 2016

Leung Chau Mui
Chairperson

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

波德北亞有限公司
PORTEK NORTH ASIA LIMITED
(In Member's 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 Provisions) Ordinance (Chapter 32), we, Ms LEE Yuen Han Hope and Ms PAK Kim Kam Zoe, both of 11A, Yue On Commercial Building, 385-387 Lockhart Road, Wan Chai, Hong Kong, ceased to act as Joint and Several Liquidators of the above company on 5 December 2016.

Dated this 9 December 2016

PAK Kim Kam Zoe
Joint and Several Liquidator

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

FINEX PUBLICATIONS LIMITED
(Company Number 1346291)
(In Members' Voluntary Winding Up)

NOTICE OF FINAL MEETING

Notice is hereby given that a Final General Meeting of the Members of the above named company will be held at 2310 Dominion Centre, 43-59 Queen's Road East, Hong Kong on 30 December, 2016 at 09.30 am for the purposes of having an account laid before them, showing the manner in which the winding up has been conducted and the property of the Companies disposed of, and of hearing any explanation that may be given by the liquidator.

30 November, 2016

J P Walsh
Liquidator
2310 Dominion Centre, 43 Queen's Rd East
Hong Kong

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

SPECIAL RESOLUTION
OF
GOLDWINGO INTERNATIONAL
DEVELOPMENT LIMITED
(In Members' Voluntary Liquidation)

Passed on 29th day of November, 2016

At a General Meeting of the Sole Member held at Rooms 1804-05, Hua Qin International Building, 340 Queen's Road Central, Hong Kong on 29 November 2016 at 11:00 a.m. the following special resolutions were duly passed:—

SPECIAL RESOLUTIONS

“THAT the Company be wound up voluntarily and that Chan Mei Mei of Rooms 1804-05, Hua Qin International Building, 340 Queen's Road Central, Hong Kong be and is hereby appointed as Liquidator for the purpose of such winding up and that she be and is hereby authorised to divide any part of the surplus assets of the Company in specie or in kind to the member of the Company as she shall think fit.”

Chen Zuoxin
Chairman

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

SPECIAL AND ORDINARY
RESOLUTIONS
OF
CHUP HING TRADING COMPANY
LIMITED
捷興貿易有限公司

Passed on the 9 December, 2016

At an Extraordinary General Meeting of the members of the abovenamed Company, duly convened and held at Room 2003, 20/F., Hong Kong Plaza, 188 Connaught Road West, Hong Kong on 9 December, 2016 the following resolutions were duly passed as an Special Resolution and an Ordinary Resolution:

SPECIAL RESOLUTION:

“That the Company be wound up voluntarily as a Members' Voluntary Winding-up and that Mr. CHAN Sin Yiu, Hong Kong Identity Card No. D363907(0) of Room 1506, Takshing House, 20 Des Voeux Road C., Central, Hong Kong be and is hereby appointed liquidator for the purpose of such winding-up.”

ORDINARY RESOLUTION:

“That pursuant to Section 255A(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, audit of the liquidator's statement of accounts be not required.”

Dated this 9 December, 2016

SHIH Ching Nien
Chairperson

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

CK LIFE SCIENCES PRODUCTION
LIMITED

長江生命科技生產有限公司
(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 9 January 2017 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: 9 December 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)

KIRAN LIMITED
(the “Company”)

MEMBERS’ VOLUNTARY WINDING UP
SPECIAL RESOLUTION

By resolutions in writing of the members of the Company passed on 5 December, 2016, the following resolution was passed as a special resolution:

“That the Company be wound up voluntarily and that Mrs. Seng Sze Ka Mee, Natalia and Ms. Ngai Kit Fong 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 to the members of the Company in specie or kind.”

For and on behalf of
Chimet S.p.A.
Sergio Squarcialupi
Members

THE COMPANIES ORDINANCE
(CHAPTER 622)

NOTICE OF REDUCTION OF SHARE
CAPITAL

Pursuant to Section 218

OpenVDI TECHNOLOGY LIMITED
瀚雲科技有限公司
(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 28 November 2016 to reduce the share capital of the Company by US\$358,238 by cancelling and extinguishing 114,000 common shares and 357,098 preferred 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 28th day of November 2016

OpenVDI TECHNOLOGY LIMITED
瀚雲科技有限公司

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

IMCUBE TECHNOLOGIES LIMITED
(In Creditors’ Voluntary Liquidation)
(“the Company”)

NOTICE TO CREDITORS TO PROVE
DEBTS

Notice is hereby given that the creditors of the Company are required on or before 9 January 2017 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 liquidators of the Company at 602 The Chinese Bank Building, 61–65 Des Voeux Road Central, Hong Kong, and if so required by notice in writing from the said liquidators, 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 before such debts are proved.

Dated this 9th day of December 2016

Wong Teck Meng
Joint and Several Liquidator

Presented by Briscoe Wong Advisory Limited

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

CK LIFE SCIENCES PRODUCTION
LIMITED

長江生命科技生產有限公司
(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 LIFE SCIENCES PRODUCTION LIMITED 長江生命科技生產有限公司 jointly and severally by virtue of a special resolution of the above-named Company passed on 28 November 2016.

Date: 9 December 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)

CHUNG KHIAW NOMINEES (H.K.)
LIMITED

(In Members' Voluntary Liquidation)

NOTICE OF ANNUAL GENERAL
MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 238 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), Annual General Meeting of Members of the abovenamed company will be held at 20/F, Henley Building, 5 Queen's Road Central, Hong Kong at 10:00 a.m. on 6 January 2017 (Friday), for the purpose of receiving an account of the Liquidators showing their acts and dealings and the conduct of the winding up of the above company.

A member entitled to attend at the above meeting is entitled to appoint a proxy to attend on his/her behalf. A proxy need not also be a member of the company.

Proxies in prescribed form must be lodged at the offices of JLA Asia Limited not later than 4:00 p.m. on 5 January 2017.

Dated this 9th day of December 2016.

Mat Ng
Joint and Several Liquidator
JLA Asia Limited
20/F Henley Building
5 Queen's Road Central
Hong Kong
Tel: 2842 5056
Fax: 2526 0771

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

H090 COMPANY LIMITED
(In Members' Voluntary Winding-Up)

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 5:30 p.m. on the 10th day of January, 2017 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 9th day of December, 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)

LONG WING COMPANY LTD.

(活勁有限公司)

(In Creditors' Voluntary Winding Up)

NOTICE OF FINAL MEETING OF
CREDITORS

NOTICE IS HEREBY GIVEN in pursuance of Section 248 of the Companies Ordinance (Chapter 32), that a Final General Meeting of the Creditors of the above-named Company will be held at Room 1402, 14/F, Champion Building, 287-291 Des Voeux Road Central, Hong Kong on Thursday the 12 day of January 2017 at 12:30 p.m., for the purpose of having an Account laid before them, showing the manner in which the winding-up has been conducted, and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidator, and also of determining by Special Resolution the manner in which the books, accounts, and documents of the Company, and of the Liquidator thereof, shall be disposed of.

Dated: 9 December 2016

Wong Man Yin Margaret
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 622)

MOELIS & COMPANY ASIA LIMITED
美馳亞洲有限公司

NOTICE OF REDUCTION OF SHARE
CAPITAL

(Pursuant to Section 218 of the Companies
Ordinance)

NOTICE IS HEREBY GIVEN THAT:

1. The Sole Shareholder of MOELIS & COMPANY ASIA LIMITED 美馳亞洲有限公司 (the "Company") has by passing a special resolution approved a reduction of share capital of the Company (the "Special Resolution").

2. The Special Resolution was passed on 1st December 2016 to reduce the share capital of the Company from HK\$163,100,000 to HK\$123,100,000. The amount of share capital to be reduced is HK\$40,000,000.
3. The Special Resolution and the Solvency Statement required by Sections 215 and 216 of the Companies Ordinance are available for inspection during business hours at the Company's registered office at 2303-7 Dominion Centre, 43-59 Queen's Road East, Hong Kong.
4. Any 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 9th day of December 2016

MOELIS & COMPANY ASIA LIMITED
美馳亞洲有限公司

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

LComp Trading 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, the Final Meeting of the members of the above-named Company will be held at Room 303 East Ocean Centre, 98 Granville Road, Kowloon on 10th January 2017 at 10:00 a.m. for the purpose of having an account laid before them showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidator, and also of determining by Special Resolution of the Company the manner in which the books, accounts and documents of the Company, and the Liquidator thereof, shall be disposed of.

Dated this 9th day of December 2016

LEUNG KA WA
Liquidator

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

LONG WING COMPANY LTD.

(活勁有限公司)

(In Creditors' Voluntary Winding Up)

NOTICE OF FINAL MEETING OF
MEMBERS

NOTICE IS HEREBY GIVEN in pursuance of Section 248 of the Companies Ordinance (Chapter 32), that a Final General Meeting of the Members of the above-named Company will be held at Room 1402, 14/F, Champion Building, 287-291 Des Voeux Road Central, Hong Kong on Thursday the 12 day of January 2017 at 11:00 a.m., for the purpose of having an Account laid before them, showing the manner in which the winding-up has been conducted, and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidator, and also of determining by Special Resolution the manner in which the books, accounts, and documents of the Company, and of the Liquidator thereof, shall be disposed of.

Dated: 9 December 2016

Wong Man Yin Margaret
Liquidator

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

IN THE MATTER OF
TOYOBO (HONG KONG) CO., LIMITED
東洋紡(香港)有限公司
(In 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) that the Final Meeting of the abovenamed Company will be held at 2-8 Dojima Hama, 2-Chome, Kita-ku, Osaka 530-8230, Japan on the 10th day of January, 2017 at 10:00 a.m. for the purpose of having an

account laid before them showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanations that may be given by the Liquidator, and to consider and if thought fit, passing the following Special Resolution, viz:

“THAT the Books, Accounts and Documents of the Company be retained by Mr. Toru MATSUMOTO, Liquidator of the Company and at the expiration of three months from the date of dissolution of the Company, be destroyed.”

Dated this 1st day of December, 2016.

Toru MATSUMOTO
Liquidator

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

JOINTEK INTERNATIONAL HOLDING
LIMITED
(In Creditors' Voluntary Liquidation)

NOTICE OF FINAL MEETINGS

Take notice that pursuant to Section 248 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, the Final General Meetings of the members and creditors of the above company will be held at Unit B, 12/F., Rice Merchants' Building, 77-78 Connaught Road West, Hong Kong on 10th January 2017 at the 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 property of the Company disposed of, and of hearing any explanation that may be given by the Liquidator.

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

Dated this 9th day of December, 2016

FUNG PAK WAI ALEX
Liquidator

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

NOTICE OF CEASING TO ACT AS
LIQUIDATORS

AZIAN-I LIMITED
BLACKSTONE MINING ASSOCIATES
LIMITED
ROMA ROMA LIMITED
DIAL-A-DINNER LIMITED
CHIRAM STRATEGIC RESTAURANTS
LIMITED
RESTAURANT MANAGEMENT
CONSULTANTS LIMITED
SHAKEY'S PIZZA HONG KONG
LIMITED

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

NOTICE IS HEREBY GIVEN THAT Bruno Arboit and Gwynn Hopkins, both of Zolfo Cooper (Hong Kong) Limited, Suite 2806, 28/F, Tower 1, Lippo Centre, 89 Queensway, Admiralty, Hong Kong, ceased to act as Joint and Several Liquidators of the companies on 28 November 2016.

Dated this 9 December 2016

Bruno Arboit
Gwynn Hopkins
Joint and Several Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 622)

NOTICE OF REDUCTION OF SHARE
CAPITAL
Pursuant to Section 218

MODERN SHANGHAI (HONG KONG)
FOOD & BEVERAGE LIMITED
家上海(香港)餐飲有限公司

NOTICE IS HEREBY GIVEN that Modern Shanghai (Hong Kong) Food & Beverage Limited 家上海(香港)餐飲有限公司 (the "Company") has approved a reduction of share capital in the amount of HK\$9,000,000.00 by a special resolution dated 30th day of November 2016.

The special resolution and the relating solvency statement are available for inspection during business hours at the Company's registered office at Room 1004, 10th Floor, Tung Chiu Commercial Centre, 193 Lockhart Road, Wanchai, 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 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 December 2016.

MODERN SHANGHAI (HONG KONG)
FOOD & BEVERAGE LIMITED

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

IN THE MATTER OF
SYSTEM-PRO SOLUTIONS LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING
Pursuant to Section 239

NOTICE IS HEREBY GIVEN that, pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), the Final General Meeting of the Members of the above Company will be held at Level 54 Hopewell Centre, 183 Queen's Road East, Hong Kong on 10 January 2017 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 9th day of December 2016

CHAN MI HAR
CAMPION CHRISTOPHER JOHN
Joint Liquidators

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

ITALMENU LIMITED

(In Creditors' Voluntary Liquidation)

(Provisional Liquidators Appointed Pursuant
to Section 228A of The Companies (Winding
Up and Miscellaneous Provisions) Ordinance)

NOTICE OF MEETING OF CREDITORS

NOTICE IS HEREBY GIVEN pursuant to
Section 228A(5)(c) of the Companies (Winding
Up and Miscellaneous Provisions) Ordinance
(Chapter 32) (the "Ordinance") that a meeting
of the creditors of ItalMenu Limited will be
held at 29th Floor, Lee Garden Two, 28 Yun
Ping Road, Causeway Bay, Hong Kong at 4:30 p.m.
on 20 December 2016 for the purposes set out
in Sections 241, 242, 243, 244, 251(1)(a), 255A(2)
and 283 of the Ordinance.

Creditors may vote either in person or by proxy.

Proxies must be lodged at 29th Floor, Lee
Garden Two, 28 Yun Ping Road, Causeway Bay,
Hong Kong not later than 4:00 p.m. on
19 December 2016.

Dated this 9th day of December 2016.

By Order of the Board
Marco Bulgarelli
Director

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

CK LIFE SCIENCES PRODUCTION
LIMITED

長江生命科技生產有限公司

(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 28 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 136 and 137 of the
Company's Articles of Association."

Hon King Sang, Dennis
representing Precision Power Limited
Chairman of the Meeting

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

ABX LOGISTICS (HONG KONG)
LIMITED

亨利貨運有限公司

(In Members' Voluntary Winding Up)

NOTICE OF FINAL GENERAL MEETING

NOTICE is hereby given that pursuant to
Section 239 of the Companies (Winding Up and
Miscellaneous Provisions) Ordinance (Chapter
32), a final general meeting of the abovenamed
Company will be held at 12/F., No. 3 Lockhart
Road, Wanchai, Hong Kong on 12th January,
2017 at 11:30 a.m. for the purpose of having an
account laid before them showing the manner in
which the winding up has been conducted and
the property of the Company disposed of, and
of hearing any explanation that may be given by
the 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 9th day of December, 2016

Jakob Tranholm JEPPESEN
Carsten Elmdal TROLLE
Joint and Several Liquidators

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

NOTICE OF APPOINTMENT OF
LIQUIDATORS

Pursuant to Section 253(1)

KAM TING INVESTMENT COMPANY
LIMITED

金鼎置業有限公司

(In Members' Voluntary Winding Up)

We, Wong Pie Yue, Cleresa of Hong Kong Identity Card No. D384093(0) and Chan Chi Kin, Raymond of Hong Kong Identity Card No. G359800(3) both of 601 Prince's Building, Chater Road, Central, Hong Kong hereby give you notice that we have been appointed the joint and several Liquidators of KAM TING INVESTMENT COMPANY LIMITED 金鼎置業有限公司 by virtue of a Special Resolution of the Company passed at a General Meeting duly convened and held on the 1st day of December, 2016.

Dated this 1st day of December, 2016.

Wong Pie Yue, Cleresa
Chan Chi Kin, Raymond
Joint and Several Liquidators

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

MILLION ZONE CAPITAL INVESTMENT
LIMITED

(萬維創富投資有限公司)

Notice is hereby given that pursuant to Section 241 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, Chapter 32, a meeting of the creditors of Million Zone Capital Investment Limited will be held on 30th December 2016 at Unit 1507 FWD Financial Centre, 308 Des Voeux Road Central, Hong Kong, at 11:30 a.m., for the purposes of considering the matters as provided in Sections 241, 242, 243, 244, 251, 255A and 283 of the said Ordinance.

A creditor may vote either in person or by proxy. All proxy forms to be used at the meeting must be lodged at Room 10C, 10th Floor, ACME Building, 28 Nanking Street, Jordan, Kowloon, Hong Kong, before noon of the day before the day appointed for holding the meeting or adjourned meeting.

Dated this 5th day of December 2016.

Leung Kin Shing
Director

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

IN THE MATTER OF
PMTD LIMITED
("The Company")

NOTICE OF CREDITORS' MEETING

NOTICE IS HEREBY GIVEN THAT, pursuant to Section 241 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), that a meeting of the creditors of the Company will be held at 10:15 a.m. on 21 December 2016 at 5th Floor, Ho Lee Commercial Building, 38-44 D'Aguiar Street, Central, Hong Kong for the purposes provided for in Sections 241, 242, 243, 244, 251 and 255A of the Companies (Winding Up and Miscellaneous Provisions) Ordinance.

Creditors may vote either in person or by proxy.

Proxies to be used at the meeting must be lodged at the registered office of the Company at Unit 202, 2/F., Yick Tai Industrial Building, No. 650-652 Castle Peak Road, Cheung Sha Wan, Kowloon, Hong Kong no later than 12:00 noon on 20 December 2016 or on the day before the adjourned meeting at which they are to be used.

Dated this 9th December 2016

By Order of the Board
SETO Wai Yue
Director

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

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253(1)

GOLDFAME MANAGEMENT LIMITED
冠豐管理有限公司
(In Members' Voluntary Winding Up)

I, LAU Wing Chu 劉永鑄 (holder of Hong Kong Identity Card No. E552917(8) of 18B, Block 5, Cavendish Heights, 33 Perkins Road, Jardine's Lookout, Hong Kong hereby give you notice that I have been appointed as Liquidator for the purpose of winding up of GOLDFAME MANAGEMENT LIMITED 冠豐管理有限公司 and that I may exercise the powers of liquidator in a sole capacity by a Special Resolution duly passed by the Shareholders of GOLDFAME MANAGEMENT LIMITED 冠豐管理有限公司 on 30 November 2016.

Dated: 30 November 2016

LAU Wing Chu
Liquidator

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

NOTICE FOR CREDITORS TO CLAIM

嘉富鋁業(香港)有限公司
GULF ALUMINIUM ROLLING MILL
COMPANY (H.K.) LIMITED
(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 5:00 p.m. on 20th day of December, 2016 to send their debts and claims and the names and addresses of their solicitors, if any, to the undersigned Yan Tat Wah of 5/F., Dah Sing Life Building, 99-105 Des Voeux Road Central, Hong Kong and if so required 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 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 member.

Dated this on 8th day of November, 2016

Yan Tat Wah
Liquidator

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

IN THE MATTER OF
TWO PERCENT LIMITED
("The Company")

NOTICE OF CREDITORS' MEETING

NOTICE IS HEREBY GIVEN THAT, pursuant to Section 241 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), that a meeting of the creditors of the Company will be held at 10:45 a.m. on 21 December 2016 at 5th Floor, Ho Lee Commercial Building, 38-44 D'Aguiar Street, Central, Hong Kong for the purposes provided for in Sections 241, 242, 243, 244, 251 and 255A of the Companies (Winding Up and Miscellaneous Provisions) Ordinance.

Creditors may vote either in person or by proxy.

Proxies to be used at the meeting must be lodged at the registered office of the Company at Unit 202, 2/F., Yick Tai Industrial Building, No. 650-652 Castle Peak Road, Cheung Sha Wan, Kowloon, Hong Kong no later than 12:00 noon on 20 December 2016 or on the day before the adjourned meeting at which they are to be used.

Dated this 9th December 2016

By Order of the Board
SETO Wai Yue
Director

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

KIRAN LIMITED
(the “Company”)

(In Members’ Voluntary Winding Up)

NOTICE OF APPOINTMENT OF
LIQUIDATORS

Pursuant to Section 253

We, Seng Sze Ka Mee, Natalia and Ngai Kit Fong both of Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong, hereby give you notice that we have been appointed liquidators of KIRAN LIMITED jointly and severally by virtue of a special resolution of the Company passed by all the members of the Company on 5 December, 2016.

Dated this 9th day of December, 2016

Seng Sze Ka Mee, Natalia
Ngai Kit Fong
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)

TELEAGENT SYSTEMS HONG KONG
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 10 January 2017 to send in their names, addresses, and particulars of their debts or claims to the Liquidator of the Company at Room 1210, 12/F, OfficePlus @Prince Edward, 794-802 Nathan Road, Kowloon, Hong Kong and if so required by notice in writing from the Liquidator, 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 Liquidator 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 9 December 2016.

CHOW Kin Fai
Liquidator

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

IN THE MATTER OF
DIZEN LIMITED
 (“The Company”)

NOTICE OF CREDITORS’ MEETING

NOTICE IS HEREBY GIVEN THAT, pursuant to Section 241 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), that a meeting of the creditors of the Company will be held at 09:45 a.m. on 21 December 2016 at 5th Floor, Ho Lee Commercial Building, 38-44 D’Aguilar Street, Central, Hong Kong for the purposes provided for in Sections 241, 242, 243, 244, 251 and 255A of the Companies (Winding Up and Miscellaneous Provisions) Ordinance.

Creditors may vote either in person or by proxy.

Proxies to be used at the meeting must be lodged at the registered office of the Company at Unit 202, 2/F., Yick Tai Industrial Building, No. 650-652 Castle Peak Road, Cheung Sha Wan, Kowloon, Hong Kong no later than 12:00 noon on 20 December 2016 or on the day before the adjourned meeting at which they are to be used.

Dated this 9th December 2016

By Order of the Board
SETO Wai Yue
Director

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

H090 COMPANY LIMITED

MEMBERS' VOLUNTARY WINDING-UP
SPECIAL RESOLUTION

At a general meeting of H090 Company Limited (the "Company") duly convened and held at 64th Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong on November 28, 2016 at 10:00 a.m., the following resolution was duly passed as a special resolution:

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 authorised to divide any part of the assets of the Company as they shall think fit among the members of the Company in specie or kind."

Josiah Chin Lai KWOK

Chairman

representing SUPERB WELL INVESTMENTS
LIMITED 超佳投資有限公司

THE COMPANIES ORDINANCE
(CHAPTER 622)

NOTICE OF REDUCTION OF SHARE
CAPITAL

Pursuant to Section 218

MODERN SHANGHAI (YOHO
MIDTOWN) RESTAURANT LIMITED

家上海(元朗)餐飲有限公司

NOTICE IS HEREBY GIVEN that Modern Shanghai (YOHO Midtown) Restaurant Limited 家上海(元朗)餐飲有限公司 (the "Company") has approved a reduction of share capital in the amount of HK\$8,900,000.00 by a special resolution dated 30th day of November 2016.

The special resolution and the relating solvency statement are available for inspection during business hours at the Company's registered office at Room 1004, 10th Floor, Tung Chiu Commercial Centre, 193 Lockhart Road, Wanchai, 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 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 December 2016.

MODERN SHANGHAI (YOHO MIDTOWN)
RESTAURANT LIMITED

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

KAM TING INVESTMENT COMPANY
LIMITED

金鼎置業有限公司

(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 the 9th day of January, 2017 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 liquidators at 601 Prince's Building, Chater Road, Central, Hong Kong, 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 9th day of December, 2016.

Wong Pie Yue, Cleresa
Chan Chi Kin, Raymond
Joint and Several Liquidators

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

DIETHELM & CO. (S.E. ASIA) LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), a Final General Meeting of the Sole Member of the abovenamed Company will be held at Unit 2002, 20/F., Millennium City 3, 370 Kwun Tong Road, Kowloon, Hong Kong on 9 January 2017 at 10:00 a.m. for the purpose of having an account laid before them, showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidator, and also of determining by special resolution the manner in which the books, accounts and documents of the Company, and of the Liquidator thereof, shall be disposed of.

Dated this 1st day of December 2016

TAM KAN WING
Liquidator
Unit 2002, 20/F., Millennium City 3
370 Kwun Tong Road
Kowloon, Hong Kong

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

SKY COSMO HOLDINGS LIMITED
(In Members' Voluntary Liquidation)

ORDINARY AND SPECIAL
RESOLUTIONS

At an Extraordinary General Meeting of the above Company duly convened and held at Suites 1001-05, 10th Floor, Chater House, 8 Connaught Road Central, Hong Kong on 30th November, 2016, the following resolutions were duly passed:—

AS A SPECIAL RESOLUTION:—

“THAT the Company be wound up voluntarily and that Mr. Ching Kwok Leung of Suites 1001-05, 10th Floor, Chater House, 8 Connaught Road Central, Hong Kong be appointed as Liquidator for the purpose of such winding-up and THAT he be authorised to divide any part of the assets of the Company as he shall think fit amongst the members of the Company in specie or kind.”

AS AN ORDINARY RESOLUTION:—

“THAT pursuant to Section 255A of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, audit of the Liquidator's Statement of Accounts shall not be required.”

Dated this 9th day of December, 2016

SKY COSMO HOLDINGS LIMITED

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

SKY COSMO HOLDINGS LIMITED
(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 28th December, 2016 to send in their names, addresses and descriptions, full particulars of their debts or claims, as well as the names and addresses of their solicitors (if any) to the Liquidator of the said Company at Suites 1001-05, 10th Floor, Chater House, 8 Connaught Road Central, Hong Kong and if so required by notice in writing from the said Liquidator, 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 9th day of December, 2016

Ching, Kwok Leung
Liquidator

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

創藍有限公司
WINBLUE LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF FINAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies Ordinance, the Final General Meeting of the Company will be held on 9 January 2017 at 23/F., 202 Centre, 202-204 Des Voeux Road West, Hong Kong at 11:45 a.m. for the purposes of having an account laid before the shareholders showing the manner in which the winding up of the Company has been conducted, 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.

Dated this 9 December 2016

WAN NGAR CHEE
Liquidator
WINBLUE LIMITED

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

LB International Sales 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), the Final General Meeting of the above-named Company will be held at 19/F, Tower A, Manulife Financial Centre, 223-231 Wai Yip Street, Kwun Tong, Kowloon, Hong Kong on Friday, 13 January 2017 at 11:00 a.m., for the purpose of having an account laid before the members showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by

the liquidators, and also of directing by Special Resolution the manner in which the books, accounts and documents of the Company and of the liquidators shall be disposed of.

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

Dated 2 December 2016

Reynold HUNG
CHAN Wai Mei
Joint and Several Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 622)

DYNAMIC INVEST GROUP LIMITED
(In Members' Voluntary Winding Up)

NOTICE OF APPOINTMENT OF
LIQUIDATOR AND NOTICE TO
CREDITORS

I, J P Walsh (HKID K067353(6)) of 2310 Dominion Centre, 43-59 Queen's Road East, Hong Kong give notice that I have been appointed liquidator of DYNAMIC INVEST GROUP LIMITED on 28 November, 2016.

NOTICE IS HEREBY GIVEN that the creditors of the above named company, which is being voluntarily wound up, are required on or before 31 January, 2017 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 excluded from the benefit of any distribution before such debts are proved.

28 November, 2016

J P Walsh
Liquidator
2310 Dominion Centre, 43 Queen's Road East,
Hong Kong

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

MARSHALL WACE HOLDINGS LIMITED
(In Members' Voluntary Liquidation)
(the "Company")

NOTICE OF ANNUAL GENERAL
MEETING

NOTICE IS HEREBY GIVEN that, pursuant to Section 238 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, the annual 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 13 January 2017 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 9th day of December, 2016.

Stephen Liu Yiu Keung
Koo Chi Sum
Joint and Several Liquidators

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

SUNNY TRIUMPH INVESTMENT
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), the Final Meeting of the Members of the abovenamed Company will be held at 7/F, San Toi Building, 139 Connaught Road Central, Hong Kong on 9 January 2017 at 11:30 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 Liquidator, and also to consider and, if thought fit, to pass 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 date of dissolution of the Company, be destroyed.”

Dated 30 November 2016

CHOW SHEUNG BING
Liquidator

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

GOLDWINGO INTERNATIONAL
DEVELOPMENT 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 the 30 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, the Liquidator of the said Company, and if so required by notice in writing from the said Liquidator 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, such creditors will be excluded from the benefit of any distribution made before such debts are proved.

Dated this 29 November 2016

Chan Mei Mei
Liquidator
Rooms 1804-05, 18/F.,
Hua Qin International Building,
340 Queen's Road Central,
Hong Kong

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

CANRICH CONTRACTORS &
DESIGNERS LIMITED
GARTER INDUSTRIAL LIMITED
HAPPY DOLPHIN CATERING SERVICES
LIMITED
JATIN DEVELOPMENT LIMITED
MEGA GROUP LIMITED
TOP SINO INVESTMENTS LIMITED
(All in Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF
LIQUIDATORS

Pursuant to Section 253(1)

We, Chen Yung Ngai Kenneth and Sun Wing Sze both of ZANHOL Specialist Advisory Services Limited of Suites 313-316, 3/F., Shui On Centre, 6-8 Harbour Road, Wanchai, Hong Kong hereby give notice that we have been appointed Joint and Several Liquidators of the above companies by respective Special Resolutions passed on 2 December 2016.

Dated this 9th day of December 2016

Chen Yung Ngai Kenneth
Sun Wing Sze
Joint and Several Liquidators

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

ENTERPRISE SUPPLY SERVICE UNIT
LIMITED
企業供應服務會社有限公司
(In Members' Voluntary Winding Up)

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 10th January, 2017 to send in their names, addresses and particulars of their debts or claims to the liquidator of the said company (the "Liquidator"), and if so required by notice in writing from the Liquidator, 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 Liquidator will be entitled seven days after the above date, to distribute the funds available or any part thereof among all the members of the above-named company.

Dated this 9th day of December, 2016.

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

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

FAIR PAGE LIMITED
(輝涵有限公司)
(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, the Final Meeting of the members of the above-named Company will be held at Suite No. A, 11th Floor, Ritz Plaza, 122 Austin Road, Tsimshatsui, Kowloon, Hong Kong on 11th January, 2017 at 3:00 p.m., for the purpose of having an account laid before them, showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidator, and also of determining by special resolution of the Company the manner in which the books, accounts and documents of the Company and of the Liquidator thereof shall be disposed of.

Dated this 9th day of December, 2016.

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

公司條例
(第 622 章)

YOUJUN PROPERTIES GROUP LIMITED
佑君產業集團有限公司
(「本公司」)

關於減少股本的公告

根據《公司條例》第 218 條之規定，現鄭重公告如下：

1. 本公司之股東已通過特別決議，批准減少本公司之股本（「該特別決議」）。
2. 該特別決議於 2016 年 12 月 1 日獲通過，批准將本公司之股本由美元 800,000,000 元減少至港幣 10,000,000 元。
3. 該特別決議及相關依據《公司條例》第 216(1) 條由本公司唯一董事作出的償付能力陳述書將可於辦公時間內在本公司位於香港中環德輔道中 161-167 號香港貿易中心 D2-5 樓之註冊辦事處供查閱。
4. 任何沒有同意或沒有表決贊成該特別決議的本公司成員或債權人，可在該特別決議獲得通過的日期後的 5 個星期內，依據《公司條例》第 220 條向香港高等法院原訟法庭提出申請，要求撤銷該特別決議。

2016 年 12 月 9 日

佑君產業集團有限公司

THE COMPANIES ORDINANCE
(CHAPTER 622)

YOUJUN PROPERTIES GROUP LIMITED
佑君產業集團有限公司
(the “Company”)

NOTICE OF REDUCTION OF
SHARE CAPITAL

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

1. The members of the Company have duly passed a special resolution approval a reduction of share capital of the Company (“the Special Resolution”)

2. The Special Resolution was passed on 1st December 2016, which approved the reduction of the Company’s share capital from USD800,000,000 to HK\$10,000,000.
3. The Special Resolution and the solvency statement made by the sole director of the Company pursuant to section 216(1) of the Companies Ordinance are available for inspection during office hours at the Company’s registered office at D2-5/F, Hong Kong Trade Centre, 161-167 Des Voeux Road Central, Hong Kong.
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 of First Instance of the High Court of Hong Kong under Section 220 of the Companies Ordinance for cancellation of the Special Resolution.

Dated this 9th day of December 2016

Youjun Properties Group Limited

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

TEAMFINE ENTERPRISES LIMITED
添發企業有限公司
(In Members’ Voluntary Liquidation)

NOTICE OF APPOINTMENT OF
LIQUIDATOR
Pursuant to Section 253

To: The Registrar of Companies,

I, Shu Yan HAO, holder of Hong Kong Identity Card No. G553937(3) of 49/F., Lee Garden One, 33 Hysan Avenue, Hong Kong hereby give you notice that I have been appointed liquidator of TEAMFINE ENTERPRISES LIMITED 添發企業有限公司 by special resolution of the Company passed on the 8th day of December, 2016.

Dated the 8th day of December, 2016.

Shu Yan HAO
Liquidator

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

GOLDFAME MANAGEMENT LIMITED
冠豐管理有限公司
(the “Company”)
(In Members’ Voluntary Winding Up)

SPECIAL RESOLUTION
AND
ORDINARY RESOLUTION

Passed on the 30th day of November 2016

At a general meeting of the above Company duly convened and held at Room 1708 Dominion Centre, 43-59 Queen’s Road East, Wanchai, Hong Kong on 30 November 2016 at 11:00 a.m., the following resolutions were duly passed:—

1. AS SPECIAL RESOLUTION
“THAT GOLDFAME MANAGEMENT LIMITED 冠豐管理有限公司 be wound up voluntarily and that LAU Wing Chu 劉永鑄 of 18B, Block 5, Cavendish Heights, 33 Perkins Road, Jardine’s Lookout, Hong Kong be appointed as Liquidator of the Company for the purpose of such winding up and THAT LAU Wing Chu 劉永鑄 may exercise the powers of liquidator in a sole capacity and he is hereby authorized to divide any part of the assets of the Company as he will think fit to the members of the Company in specie or 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 years from the dissolution of the Company be destroyed.”

2. AS AN ORDINARY RESOLUTION
“THAT the Liquidator shall not be required to cause his account of receipts and payments to be audited.”

LAU Wing Chu
Chairman of the Meeting

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

PROTEAM (CHINA) LIMITED
(In Member’s Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, the Final General Meeting of the Member of the above Company will be held on 10 January 2017 at 22nd Floor, Tai Yau Building, 181 Johnston Road, Wanchai, Hong Kong at 10:00 a.m. for the purpose of having an account laid before the member showing the manner in which the winding up of the Company has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidator, and to consider and if thought fit, passing the following resolution as a Special Resolution:

“That the books, accounts and documents of the Company be retained by the Liquidator and, at the expiration of five (5) years from the dissolution of the Company, be destroyed.”

Dated this the 9th day of December, 2016.

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

Note:—Any member of the Company is entitled to appoint a proxy to attend and, on a poll, vote on his behalf. A proxy need not be a member. Any instrument of proxy must be deposited at the liquidator’s registered office no later than 48 hours prior to the time and date for which the meeting has been convened.

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

eQ-3 Limited
(In Members' Voluntary Winding Up)

NOTICE OF FINAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT, pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32) that the Final General Meeting of the Company will be held on the 13th January 2017 at Room 1205, 12/F., Manulife Provident Funds Place, No. 345 Nathan Road, Kowloon at 10:00 a.m. for the purposes of having an account laid before the Members showing the manner in which the winding up of the Company has been conducted and the property of the Company disposed, hearing any explanation that may be given by the Liquidator considering and, if thought fit, passing the following resolution:

SPECIAL RESOLUTION

"That the books, accounts and documents of the Company and of the Liquidator be retained by the said Liquidator, and at the expiration of three months from the dissolution of the Company, be destroyed."

Dated this 9th day of December 2016

HOGELUCHT ANDREAS
Liquidator
of eQ-3 Limited
(In Members' Voluntary Winding Up)

A Member entitled to attend and vote at the Meeting is entitled to appoint a proxy to attend and, on a poll, vote instead of him; a proxy need not be a Member. The instrument appointing a proxy should be deposited at the Registered Office of the Company not less than 48 hours before the time fixed for holding the Meeting or adjourned Meeting.

THE COMPANIES ORDINANCE
(CHAPTER 622)

PURSUANT TO SECTION 622

SPECIAL RESOLUTION
AND
ORDINARY RESOLUTION
OF
TEAMFINE ENTERPRISES LIMITED
添發企業有限公司

Passed on the 8th day of December, 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 TEAMFINE ENTERPRISES 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. Shu Yan HAO of 49/F., Lee Garden One, 33 Hysan Avenue, 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 8th day of December, 2016.

HYSAN DEVELOPMENT COMPANY
LIMITED
SUPERNET COMPANY LIMITED

THE COMPANIES ORDINANCE
(CHAPTER 622)

PURSUANT TO SECTION 622

SPECIAL RESOLUTION
AND
ORDINARY RESOLUTION
OF
ALPHA QUALITY LIMITED
緻才有限公司

Passed on the 8th day of December, 2016

Pursuant to the authority given by Section 548 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong), the sole member for the time being of ALPHA QUALITY 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. Shu Yan HAO of 49/F., Lee Garden One, 33 Hysan Avenue, 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 8th day of December, 2016.

ASSETPILOT HOLDINGS LIMITED

THE COMPANIES ORDINANCE
(CHAPTER 622)

NOTICE OF PAYMENT OUT OF
CAPITAL FOR SHARE REDEMPTION
Pursuant to Section 261

Schroder Investment Management (Hong
Kong) Limited
(the “Company”)
Company Number 37798

NOTICE IS HEREBY GIVEN pursuant to
Section 261 of the Companies Ordinance that:

1. The Company has approved a payment out of the Company’s capital for the redemption by the Company of 6,000,000 8.5% redeemable non-cumulative preference shares.
2. The amount of the payment out of capital is HK\$60,000,000 and the special resolution approving such payment was passed by written resolution of the eligible member on 30 November 2016 (the “Special Resolution”).
3. The Special Resolution and the solvency statement for the share redemption are available for inspection at the registered office of the Company at Level 33, Two Pacific Place, 88 Queensway, 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 263 of the Companies Ordinance for cancellation of the Special Resolution.

Dated: 9 December 2016

Deacons
Solicitors for the Company

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

IN THE MATTER OF
PRETTY BRIGHT LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF FINAL GENERAL MEETING

NOTICE is hereby given, pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), that the final general meeting of members of the above-named company will be held at 20/F, Prince's Building, Central, Hong Kong on 10 January 2017 at 10:00 a.m. for the purpose laid down in the said section and 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 liquidators, 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 above meeting may appoint a proxy to attend and vote instead of him/her. A proxy need not be a member of the company.

Dated this 9th day of December 2016.

Choon Onn Chin
Joint and Several Liquidator

Note:—The instrument appointing a proxy shall be deposited at the registered office of the company not less than 48 hours before the time for holding the meeting at which the person named in such instrument purports to vote.

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

SOLVAY (HONG KONG) LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32) that the Final Meeting of the Members of the abovenamed Company will be held at 36/F., Tower Two, Times Square, 1 Matheson Street, Causeway Bay, Hong Kong on 9 January 2017 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.

Dated this 5th day of December 2016

Mark John O Sullivan
Liquidator

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

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

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

RESOLUTIONS
OF

KAM TING INVESTMENT COMPANY
LIMITED
金鼎置業有限公司

Passed on the 1st day of December, 2016

At a General Meeting of KAM TING INVESTMENT COMPANY LIMITED 金鼎置業有限公司 duly convened and held at 601 Prince's Building, Chater Road, Central, Hong Kong on the 1st day of December, 2016 at 10:30 a.m., the following resolutions were duly passed:—

AS SPECIAL RESOLUTIONS

1. "That the Company be wound up voluntarily and that Ms. Wong Pie Yue, Cleresa and Mr. Chan Chi Kin, Raymond both of 601 Prince's Building, Chater 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."
2. "That the liquidators be authorised to divide any part of the assets of the Company as they think fit amongst the members of the Company in specie or in kind pursuant to the Company's Articles of Association."

AS ORDINARY RESOLUTION

"That, pursuant to Section 255A(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), no audit of the liquidators' account be required."

Lam Lai Ming
Chairman

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

KIRAN LIMITED
(the "Company")

(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 10th day of January, 2017 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 9th day of December, 2016

Seng Sze Ka Mee, Natalia
Ngai Kit Fong
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)

SMART STAR INDUSTRIAL LIMITED
俊南實業有限公司

(In Members' Voluntary Winding-up)

NOTICE OF FINAL GENERAL MEETING
(Pursuant to Section 239)

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Cap. 32) the Final General Meeting originally scheduled to be held on 29 October 2016 was cancelled due to insufficient quorum, an adjourned Final General Meeting of the Members of the abovenamed Company will be held at Flat V, 13/F., Phase 1, Kwun Tong Industrial Centre, 472 Kwun Tong Road, Kowloon, Hong Kong on 14 January 2017 at 10:30 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, and of considering and if thought fit, passing the following Special Resolution:

“THAT the books, accounts and documents of the Company be retained by the Liquidators and, at the expiration of six years under Section 758 of the Companies Ordinance (Cap. 622) from the dissolution of the Company, be destroyed.”

Dated this 9 December 2016

HO Mei Ngan
LOW Fung Ping
Joint and Several Liquidators

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

MEMBERS' VOLUNTARY WINDING UP

SPECIAL AND ORDINARY
RESOLUTIONS

OF
ENTERPRISE SUPPLY SERVICE UNIT
LIMITED

企業供應服務會社有限公司

Passed on 2nd December, 2016

By resolutions in writing signed by all the members of the abovenamed company pursuant to Section 548 of the Hong Kong Companies Ordinance, the following resolutions were passed:

AS A SPECIAL RESOLUTION:

“That the Company be wound up voluntarily and that Sung Mi Yin, Mella of Suite No. A, 11th Floor, Ritz Plaza, 122 Austin Road, Tsimshatsui, Kowloon, Hong Kong be and is hereby appointed Liquidator of the Company for the purpose of such winding up and that the Liquidator be hereby authorized to distribute any part of the assets of the Company as she shall think fit among all the members of the Company in specie or kind.”

AS AN ORDINARY RESOLUTION:

“That, in accordance with Section 255A(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, an audit of the accounts of the Liquidator of the Company shall not be required.”

WONG Suet Yan
WONG Pui Lam
Members

THE COMPANIES (WINDING UP AND
MISCELLANEOUS PROVISIONS)
ORDINANCE (CHAPTER 32)
AND
THE COMPANIES ORDINANCE
(CHAPTER 622)
SPECIAL RESOLUTIONS
OF
CANRICH CONTRACTORS &
DESIGNERS LIMITED
GARTER INDUSTRIAL LIMITED
HAPPY DOLPHIN CATERING SERVICES
LIMITED
JATIN DEVELOPMENT LIMITED
MEGA GROUP LIMITED
TOP SINO INVESTMENTS LIMITED
(All in Members' Voluntary Liquidation)

Passed on 2nd day of December 2016

By written resolutions signed by all members of the above companies pursuant to Sections 548 and 564 of the Companies Ordinance Cap. 622 on 2 December 2016, the following resolutions were duly passed:—

“That the above-named companies be put into Members' Voluntary Liquidation and that Mr. Chen Yung Ngai Kenneth and Ms. Sun Wing Sze, both of ZANHOL Specialist Advisory Services Limited of Suites 313–316, 3/F., Shui On Centre, 6–8 Harbour Road, Wanchai, Hong Kong be appointed the Joint and Several Liquidators for the purpose of winding up the above-named companies; and the Joint and Several Liquidators be authorised to divide any part of the assets of the above-named companies as they think fit among the members of the above-named companies in specie or in kind.”

Chairman of the Meetings

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

IMCUBE TECHNOLOGIES LIMITED
(In Creditors' Voluntary Liquidation)
("the Company")

NOTICE OF SPECIAL RESOLUTION

At a General Meeting of the Company duly convened and held at 602 The Chinese Bank Building, 61–65 Des Voeux Road Central, Hong Kong on 30 November 2016 at 10:30 a.m., the following resolutions were duly passed:—

AS A SPECIAL RESOLUTION:

“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.”

AS ORDINARY RESOLUTIONS:

“That Wong Teek Meng and Chan Pui Sze, both of Briscoe Wong Advisory Limited, 602 The Chinese Bank Building, 61–65 Des Voeux Road Central, Hong Kong be appointed as joint and several liquidators of the Company.”

“That an audit of the joint and several liquidators' receipts and payments accounts under Section 255A of the Companies (Winding Up and Miscellaneous Provisions) Ordinance shall not be required.”

Dated this 9th day of December 2016

Sebastian Knorr
Director

Presented by Briscoe Wong Advisory Limited

THE COMPANIES ORDINANCE
(CHAPTER 622)

NOTICE OF REDUCTION OF SHARE
CAPITAL

Pursuant to Section 218

SPICERS PAPER (HONG KONG)
LIMITED

柏盛洋行(香港)有限公司

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

1. SPICERS PAPER (HONG KONG) LIMITED 柏盛洋行(香港)有限公司 (the "Company") has approved a reduction of its share capital by special resolutions of the Company passed on 30 November 2016 (the "Special Resolutions").
2. The share capital of the Company will be reduced from HKD72,336,000.00 divided into 7,233,600 ordinary shares to HKD836,000.00 divided into 83,600 ordinary shares (the "Capital Reduction").
3. The Capital Reduction will be effected by distributing the Company's intercompany loan receivables of HKD23,000,000 and HKD39,300,000 owing by PaperlinX Services Pty Ltd and SPICERS PAPER (SINGAPORE) PTE. LTD. ("SPSPL") respectively to SPICERS HOLDINGS (ASIA) PTE. LTD. ("SHAPL") and distributing a cash amount of HKD9,199,990.12 to SHAPL and a cash amount of HKD9.88 to SPSPL;
4. Copies of the Special Resolutions and the solvency statement made by the directors of the Company as required by Sections 206 and 216(1) of the Companies Ordinance in relation to such reduction of share capital are available for inspection for the period from 9 December 2016 to 4 January 2017 during office hours at the Company's registered office at 21ST FLOOR, TAI YAU BUILDING, 181 JOHNSTON ROAD, WANCHAI, HONG KONG.

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

Date: 9 December 2016

On Behalf of the Board
SPICERS PAPER (HONG KONG) LIMITED
柏盛洋行(香港)有限公司
Kwee Huay Genevieve, Chua
Director