

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

HONG KONG FINANCE SERVICES  
LIMITED  
(In Members' Voluntary Liquidation)

NOTICE OF CESSATION TO ACT AS  
LIQUIDATOR

NOTICE IS HEREBY GIVEN THAT I,  
Philip Brendan Gilligan, ceased to act as the  
Liquidator of the abovenamed Company Hong  
Kong Finance Services Limited (In Members'  
Voluntary Liquidation) on 5 December 2016.

Dated this 16th day of December 2016.

PHILIP BRENDAN GILLIGAN  
*Former Liquidator*

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

POLY BRIGHT LIMITED  
(In Members' Voluntary Winding Up)

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

NOTICE IS HEREBY GIVEN THAT I,  
CHOY Kai Hau Benny of Unit B, 22/F, Times  
Tower, 391-407 Jaffe Road, Wanchai, Hong  
Kong, ceased to act as the Liquidator of the  
above-named company on 12th December 2016.

Dated this 16th December 2016

CHOY Kai Hau Benny  
*Former Liquidator*

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

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

Pursuant to Section 253(1)

CITISUN DEVELOPMENT LIMITED

明都發展有限公司

(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 CITISUN DEVELOPMENT LIMITED 明都發展有限公司 (the 'Company') by a special resolution of the Company passed on 16th December, 2016.

Dated this 16th day of December, 2016

WAN NGAR CHEE

*Liquidator*

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

GOLDEN MAPLE INDUSTRIES LIMITED

金豐業實業有限公司

MEI LI GEM TRADING LIMITED

美麗寶石貿易有限公司

(In Members' Voluntary Winding Up)

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

Pursuant to Section 253

I, FAN Sai Yee (holder of Hong Kong Identity Card No. A593704(6)) of Rooms 1009-1012, 10th Floor, K. Wah Centre, 191 Java Road, North Point, Hong Kong, hereby give you Notice that I have been appointed Liquidator of the abovenamed Companies by a Special Resolution of the said Companies passed on 6 December 2016 respectively.

Dated: 6 December 2016

FAN Sai Yee

*Liquidator*

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

NOTICE OF CEASING TO ACT AS  
LIQUIDATORS

WISEWELL (HK) 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, Lai Kar Yan (Derek) and Kong Kian Chong (Wesley), both of 35th Floor, One Pacific Place, 88 Queensway, Hong Kong, ceased to act as Joint and Several Liquidators of the above named company on 6 December 2016.

Dated this 16th day of December 2016

LAI KAR YAN (DEREK)

KONG KIAN CHONG (WESLEY)

*Former Joint and Several Liquidators*

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

DMO Corporate Services Limited

(In Members' Voluntary Winding Up)

(the "Company")

SPECIAL RESOLUTION

By Resolutions in Writing of the Sole Member of the Company, the following resolution was passed as a Special Resolution on 8 December 2016:—

“THAT the Company be wound up voluntarily and Mr. Eric Michiel J. LECHAT of Unit 1001, 10/F., Infinitus Plaza, 199 Des Voeux Road Central, Hong Kong be appointed as the Liquidator for the purposes of such winding up AND THAT he be and is hereby authorised to divide amongst the Sole Member in specie or kind the whole or any part of the assets of the Company as he may determine”.

CCT Holdings (Cyprus) Limited

*Sole Member*

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

FORM 28 (RULE 46)

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

MEMBERS' VOLUNTARY WINDING-UP  
Pursuant to Section 253

POP ART LIMITED

I, LEUNG Mei Fan of Room 1005, Allied Kajima Building, 138 Gloucester Road, Wanchai, Hong Kong hereby give you notice that I have been appointed Liquidator of POP ART LIMITED by a written resolution signed by the sole member of the Company on 8 December 2016.

Date: 8 December 2016.

LEUNG Mei Fan  
*Liquidator*

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

RUOLIN LIMITED  
(In Members' 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 written resolution of its respective members passed on 30 November 2016.

Dated this 16th 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)

YEAR CROWN INC LIMITED  
年丰有限公司  
(In Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF  
LIQUIDATORS

To: The Registrar of Companies

We, CHAN Chi Bor and LI King Man, both of Unit 402, 4/F., Malaysia Building, No. 50, Gloucester Road, Wanchai, Hong Kong, hereby give you notice that we have been appointed liquidators of Year Crown Inc Limited jointly and severally by a Special Resolution of the Company passed on 5 December 2016.

Dated this 5th day of December 2016

CHAN CHI BOR  
LI KING MAN  
*Joint & Several Liquidators*

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

BLUE OCEAN INVESTMENT (HONG  
KONG) LIMITED  
(In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN that the creditors of the abovenamed Company which is being wound up voluntarily are requested on or before 16 January 2017 to send their names and addresses and particulars of their debts and claims and the names of their solicitors, if any, to the undersigned and, if so required by notice in writing from the Liquidator, to come in and prove their said debts or claims by themselves or their solicitors at such time and place as shall be specified in the notice or in default thereof, such creditors will be excluded from the benefits of the distribution made next after that date.

Dated this 16 December 2016

Lau Wai Hung  
*Liquidator*

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

NOTICE OF APPOINTMENT OF  
LIQUIDATORS

Pursuant to Section 253(1)

BRIGHTEN WEALTH LIMITED  
(In Members' Voluntary Liquidation)  
("The Company")

We, Annette Ka Yee Lee and Donald Edward Osborn, both of 22/F, Prince's Building, Central, Hong Kong, hereby give you notice that we have been appointed liquidators to act jointly and severally of the Company, by a special resolution of the Company passed on 12 December 2016.

Dated this the 16th day of December 2016.

Annette Ka Yee Lee  
Donald Edward Osborn  
*Joint and Several Liquidators*

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

PEDAGOGIC INNOVATIONS LIMITED  
(In Creditors' Voluntary Liquidation)

NOTICE OF ANNUAL AND FINAL  
MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 248 of the Companies Ordinance that an Annual and Final Meeting of the Creditors and Members of the above company will be held at 3/F, Dah Sing Life Bldg, 99-105 Des Voeux Rd Central, HK at 2.30 p.m. on 17 January 2017 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.

Dated this 16th day of December 2016

Leung Chung Yin  
*Joint and Several Liquidator*

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

RESOLUTION OF  
Fusion-io Limited

(In Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

Pursuant to Section 253

I, CHENG Faat Ting Gary (Hong Kong I.D. Card No. H309432(6)) of 8/F., Richmond Commercial Building, 109 Argyle Street, Mong Kok, Kowloon, Hong Kong, hereby give you notice that I have been appointed as the Sole Liquidator of the abovenamed company by a Special Resolution of the Company passed on 7 December 2016.

Dated this 7 December 2016

CHENG Faat Ting, Gary  
*Sole Liquidator*

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

POP ART LIMITED  
(In Members' Voluntary Liquidation)

NOTICE is hereby given that the Creditors of the abovenamed Company, which is being voluntarily wound up, are required on or before 16 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 undersigned, and if so required by notice in writing from the said liquidator to prove their debts or claims at such time and place as shall be specified in such notice, or in default thereof, they will be excluded from the benefit of any distribution made before such debts are proved.

Dated 16 December 2016

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

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

NOTICE OF CESSATION TO ACT AS  
LIQUIDATOR

JIP FAIR INDUSTRIAL LIMITED  
環星實業有限公司  
(In Members' Voluntary Winding Up)

NOTICE IS HEREBY GIVEN that, pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), I, LO Wah Wai of Units 3306-12, 33/F., Shui On Centre, 6-8 Harbour Road, Wanchai, Hong Kong, ceased to act as a Liquidator of the above company on 16 December 2016.

Dated this 16th day of December, 2016

LO Wah Wai  
*Liquidator*

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

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

MEMBERS' VOLUNTARY WINDING UP  
Pursuant to Section 253

DILI INVESTMENT LIMITED  
(In Members' Voluntary Liquidation)

To the Registrar of Companies,

I, KWOK Ping Ho, holder of Hong Kong Identity Card No.: D038363(6) of 72-76/F., Two International Finance Centre, 8 Finance Street, Central, Hong Kong, hereby give you notice that I have been appointed Liquidator of Dili Investment Limited (in Members' Voluntary Liquidation) by a Special Resolution passed by all the members of the Company on 7th December, 2016.

Dated the 7th day of December, 2016

KWOK Ping Ho  
*Liquidator*

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

NILE DUTCH CHINA LIMITED  
(In Members' Voluntary Winding Up)

NOTICE OF APPOINTMENT OF  
LIQUIDATOR  
Pursuant to Section 253

I, LEUNG Kwong Kin (holder of Hong Kong Identity Card No. D632094(6)) of Rooms 1009-1012, 10th Floor, K. Wah Centre, 191 Java Road, North Point, Hong Kong, hereby give you Notice that I have been appointed Liquidator of NILE DUTCH CHINA LIMITED by a Special Resolution of the said Company passed on 6 December 2016.

Dated: 6 December 2016

LEUNG Kwong Kin  
*Liquidator*

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

MEMBERS' VOLUNTARY WINDING UP  
Pursuant to Section 228

IN THE MATTER  
OF  
BRIGHTEN WEALTH LIMITED  
SPECIAL RESOLUTION

Passed on 12th day of December 2016

Pursuant to Section 548 of the Companies Ordinance (Chapter 622), the following resolution was passed as a special resolution on the aforesaid date:

“THAT the Company be wound up voluntarily and Ms Annette Ka Yee Lee and Mr Donald Edward Osborn, both of 22/F, Prince's Building, Central, Hong Kong, be appointed Liquidators to act jointly and severally for the purposes of such winding up.”

Wong Shou Yeh, David  
*Director*

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

GOLD SUMMIT (HONG KONG)  
LIMITED

(In Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

I, LIU Hue Chee of Suite 1305, Tai Yip Building, 141 Thomson Road, Wanchai, Hong Kong, hereby give notice that I have been appointed to act as Liquidator of GOLD SUMMIT (HONG KONG) LIMITED by a Special Resolution of the said Company passed on 5th December 2016.

Dated this 5th day of December 2016

LIU Hue Chee  
*Liquidator*

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

IN THE MATTER OF  
Fusion-io Limited  
(In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN that the creditors of the abovenamed Company which is being wound up voluntarily are required on or before 31 January 2017 to send in their names, addresses and particulars of their debts or claims to Mr. CHENG Faat Ting Gary, the Liquidator of the said Company at 8/F., Richmond Commercial Building, 109 Argyle Street, Mong Kok, Kowloon, Hong Kong, and if so required by notice of in writing from the Liquidator, either by themselves or by their solicitors to come in and to 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 16 December 2016

CHENG Faat Ting, Gary  
*Sole Liquidator*

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

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

FIRST TEST LIMITED  
首試有限公司  
(In Members' Voluntary Liquidation)

I, NG Kin Yung, Tony of 6/F., Greenwich Centre, 260 King's Road, North Point, Hong Kong, hereby give you notice that I have been appointed liquidator of FIRST TEST LIMITED 首試有限公司 by a Special Resolution of the said Company passed on 1 December 2016.

Dated: 1 December 2016

NG Kin Yung, Tony  
*Liquidator*

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

BLUE OCEAN INVESTMENT (HONG  
KONG) LIMITED  
("The Company")  
(In Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF  
LIQUIDATOR  
Pursuant to Section 253

To: The Registrar of Companies

I, Lau Wai Hung of Room 1107, 11/F, Celebrity Commercial Centre, 64 Castle Peak Road, Shamshuipo, Kowloon, hereby give you notice that I have been appointed Liquidator of BLUE OCEAN INVESTMENT (HONG KONG) LIMITED by the Special Resolution of the Company passed at an Extraordinary General Meeting of the Company on the 6 day of December 2016.

Dated this 6 December 2016

Lau Wai Hung  
*Liquidator*

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

SPECIAL RESOLUTION  
OF  
GOLD SUMMIT (HONG KONG)  
LIMITED

Passed on 5th December 2016

By a written resolution signed by the sole shareholder of the Company on 5th December 2016 the following resolution was duly passed as a Special Resolution:—

“That the Company be wound up voluntarily and that Ms LIU Hue Chee of Suite 1305, Tai Yip Building, 141 Thomson Road, Wanchai, Hong Kong be appointed to act as Liquidator of the Company for the purpose of such winding up.”

E. Faith Secretarial Services Limited  
*Sole Shareholder*

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

DMO Corporate Services Limited  
(In Members' Voluntary Winding Up)  
(the “Company”)

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

I, Eric Michiel J. LECHAT of Unit 1001, 10/F., Infinitus Plaza, 199 Des Voeux Road Central, Hong Kong hereby give you notice that I have been appointed liquidator of the Company by virtual of a special resolution of the company passed by resolutions in writing of the sole member on 8 December 2016.

Dated 8 December 2016

Eric Michiel J. LECHAT  
Unit 1001, 10/F., Infinitus Plaza,  
199 Des Voeux Road Central,  
Hong Kong

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

HELEN ORIENTAL ART LIMITED  
(In Members' Voluntary Winding Up)

NOTICE OF FINAL MEETING OF  
SHAREHOLDERS

NOTICE is hereby given that a Final General Meeting of the Members of the abovenamed Company will be held at Unit 507-08, 5/F., Lu Plaza, 2 Wing Yip Street, Kwun Tong, Kowloon, Hong Kong on 16 January, 2017 for the purpose of having an account laid before them showing the manner in which the winding up has been conducted and the property of the Company disposed of and of hearing any explanation that may be given by the liquidator.

Dated: 16 December, 2016

LAU PO YAN  
*Liquidator*

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

NOTICE OF CESSATION TO ACT  
AS LIQUIDATORS

3 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, Ms. CHAN Mi Har and Mr. CAMPION Christopher John, both of Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong, ceased to act as Joint and Several Liquidators of the above company on 5th December 2016.

Dated this 5th day of December 2016

CHAN MI HAR  
CAMPION CHRISTOPHER JOHN  
*Former Joint and Several Liquidators*

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

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

MEMBERS' VOLUNTARY WINDING UP  
Pursuant to Section 253

GEROMA ELECTRONIC LIMITED

I, LAU PO YAN (HKID No.: Y183522(8)) of Unit 507-08, 5/F., Lu Plaza, 2 Wing Yip Street, Kwun Tong, Kowloon, Hong Kong hereby give you notice that I have been appointed liquidator of the abovenamed company by a Special Resolution of the Company passed on 12 December, 2016.

Dated: 12 December, 2016

LAU PO YAN  
*Liquidator*

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

SPECIAL RESOLUTION  
OF  
GEROMA ELECTRONIC LIMITED  
(In Members' Voluntary Winding Up)

Passed on 12 December, 2016

At an Extraordinary General Meeting of the members of the abovenamed Company duly convened and held at Unit 507-08, 5/F., Lu Plaza, 2 Wing Yip Street, Kwun Tong, Kowloon, Hong Kong on 12 December, 2016, the following resolution was passed as a Special Resolution:

'That the Company be wound up voluntarily and LAU PO YAN (HKID No.: Y183522(8)) of Unit 507-08, 5/F., Lu Plaza, 2 Wing Yip Street, Kwun Tong, Kowloon, Hong Kong be and hereby appointed as liquidator for the purpose of such winding up.'

HSIEH ALAIN  
*Chairman*

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

NOTICE OF APPOINTMENT OF  
LIQUIDATORS

Pursuant to Section 253(1)

KCS TW LIMITED  
(In Member's Voluntary Liquidation)

We, Mark John O Sullivan and Chan Lai Fun both of 36/F., Tower Two, Times Square, 1 Matheson Street, Causeway Bay, Hong Kong hereby give notice that we have been appointed Liquidators, jointly and severally of KCS TW Limited ("the Company") by a special Resolution of the Company passed on 8 December 2016.

Dated this 16th day of December 2016

MARK JOHN O SULLIVAN  
CHAN LAI FUN

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

RISING SUN PRODUCTION LIMITED  
(the "Company")  
(In Creditors' Voluntary Liquidation)

NOTICE OF COMMENCEMENT OF  
LIQUIDATION AND APPOINTMENT OF  
PROVISIONAL LIQUIDATOR

Pursuant to Section 228A

NOTICE IS HEREBY GIVEN THAT:

1. The Company has commenced liquidation on 12 December 2016 by delivering to the Registrar a winding-up statement; and
2. Mr. CHUNG, Yau Yan Sammy of Flat C, 10/F., Neich Tower, 128 Gloucester Road, Wanchai, Hong Kong has been appointed as the Provisional Liquidator of the Company on 12 December 2016.

Dated this 16 December 2016

Claude SZTYKMAN  
*Sole Director*



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

CADENCE DESIGN SYSTEMS ASIA  
LIMITED

益華電腦科技亞洲有限公司  
(the “Company”)

(In Members’ Voluntary Liquidation)

Passed on 5th December 2016

At an Extraordinary General Meeting of the Shareholder of the above-named Company duly convened and held at its registered office on 5th December 2016 for the following resolutions were duly passes: —

“RESOLVED THAT the Company be wound up voluntarily and Lau Ho Wai of Room 701B, 7th Floor, Nan Dao Commercial Building, 359–361 Queen’s Road Central, Hong Kong be and is hereby appointed Liquidator of the purpose of such winding up.”

Date this 6th day of December 2016

LAU HO WAI  
*Liquidator*  
Room 701B, 7th Floor  
Nan Dao Commercial Building  
359–361 Queen’s Road Central  
Hong Kong

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

MEMBERS’ VOLUNTARY WINDING-UP

RESOLUTIONS  
OF

AKRONFA BROTHERS COMPANY  
LIMITED

Passed on 9 December 2016

At an Extraordinary General Meeting of AKRONFA BROTHERS COMPANY LIMITED duly convened and held at the Company’s Registered Office on 9 December 2016, the following resolutions were duly passed:—

AS A SPECIAL RESOLUTION

“That the Company be wound up voluntarily and that Ms. LAM Ying Sui of 10/F., Allied Kajima Building, 138 Gloucester Road, Wanchai, Hong Kong be appointed Liquidator for the purpose of such winding up.”

AS AN ORDINARY RESOLUTION

“That an audit of the Liquidator’s Statement of Accounts under S.255A of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, Cap. 32 shall not be required.”

Dated 9 December 2016

CHAU Nai Yung  
*Chairman*

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

DMO Corporate Services Limited  
(In Members’ Voluntary Winding Up)  
(the “Company”)

NOTICE TO CREDITORS

NOTICE IS HEREBY GIVEN that the creditors of the Company which is being wound up voluntarily are required on or before 6:00 p.m. (Hong Kong time) on 17 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 liquidator, 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 liquidator shall be entitled seven days after the above date to distribute the funds available or any part thereof to the sole member.

Dated this 16th day of December 2016

Eric Michiel J. LECHAT  
*Liquidator*  
Unit 1001, 10/F., Infinitus Plaza,  
199 Des Voeux Road Central,  
Hong Kong

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

MAPLES FUND SERVICES (HK)  
LIMITED

(In Members' Voluntary Liquidation)

NOTICE OF MEETING OF MEMBERS

Take notice that meeting of members in the above company will be held at 8/F Prince's Building, 10 Chater Road, Central, Hong Kong on the 19th day of January, 2017 at 10 a.m..

AGENDA

A Final Meeting of Members called pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, for the purposes of laying before it an account of the winding up and giving any explanation thereof.

Dated this 16th day of December, 2016.

Fergal Power  
*Joint and Several Liquidator*

Proxies to be used at the meeting must be lodged at 8/F Prince's Building, 10 Chater Road, Central, Hong Kong not less than 48 hours before the time appointed for the meeting of members in the above matter.

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

RESOLUTIONS  
OF

NILE DUTCH CHINA LIMITED  
(In Members' Voluntary Winding Up)

Passed on the 6th day of December, 2016

At General Meeting of the Members of NILE DUTCH CHINA LIMITED duly convened and held at Rooms 1009–1012, 10/F., K. Wah Centre, 191 Java Road, North Point, Hong Kong on the 6th day of December, 2016 at 10:00 a.m., the following resolutions were duly passed:—

SPECIAL RESOLUTION

“That the Company be wound up voluntarily and that Mr. LEUNG Kwong Kin [holder of Hong Kong Identity Card No. D632094(6)] of Rooms 1009–1012, 10th Floor, K. Wah Centre, 191 Java Road, North Point, Hong Kong be and is hereby appointed Liquidator for the purpose of such winding up and that he is hereby authorized to distribute in specie or kind any part of the assets of the Company to the sole member of the Company as he may think fit.”

ORDINARY RESOLUTION

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

NG Choo Beng  
*Chairman of the Meeting*

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

RUOLIN LIMITED  
(In Members' 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 16 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 16th 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)

KING FOOK SECURITIES COMPANY  
LIMITED

景福證券有限公司

(In Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

(Pursuant to Section 253(1))

I, HO Oi Suen [the holder of Hong Kong Identity Card Number D148523(8)] of Room 502, 5th Floor, Hing Yip Commercial Centre, 272-284 Des Voeux Road Central, Hong Kong hereby give you notice that I have been appointed as Liquidator of KING FOOK SECURITIES COMPANY LIMITED 景福證券有限公司 (In Members' Voluntary Liquidation) ("the Company") to act for the purpose of winding up the Company, by a Special Resolution passed by written consent of all the members of the Company dated 3 December 2016.

Dated this: 16 December 2016

HO Oi Suen

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

HJT INVESTMENT (HK) LIMITED  
(In Member's Voluntary Liquidation)  
(the "Company")

NOTICE OF FINAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), a Final General Meeting of the sole Member of the Company will be held at 8 Temasek Boulevard, #28-03, Suntec Tower Three, Singapore 038988 on 17 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 Joint & Several Liquidators, and also of determining by Special Resolution the manner in which the books, accounts and documents of the Company, and of the Joint & Several Liquidators thereof, shall be disposed of.

The sole Member entitled to attend and vote at the abovementioned Meeting is entitled to appoint a proxy to attend and vote instead of him. A proxy needs not also be a Member.

Dated this 7th day of December, 2016

Robin Ong Eng Jin

Foo Bin Gee

*Joint and Several Liquidators*

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

REDISCOVERED VOYAGES LIMITED  
(In Members' Voluntary Liquidation)  
(“the Company”)

NOTICE OF MEETING OF CREDITORS

NOTICE IS HEREBY GIVEN pursuant to Section 237A of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (“C(WUMP)O”) that a meeting of the creditors of the Company will be held at 602 The Chinese Bank Building, 61-65 Des Voeux Road Central, Hong Kong on 4 January 2017 at 11:00 a.m. for the purposes set out in Sections 241, 242, 243, 244, 251, 255A and 283 of the C(WUMP)O.

Creditors may vote either in person or by proxy.

Proxies must be lodged at the offices of Briscoe Wong Advisory Limited, 602 The Chinese Bank Building, 61-65 Des Voeux Road Central, Hong Kong no later than 4:00 p.m. on the day before the meeting or adjourned meeting at which it is to be held.

Dated this 16th day of December 2016.

Wong Teck Meng

*Joint and Several Liquidator*

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

BUSINET HONG KONG 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 20th January 2017 to send their names, addresses 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 Company at Rm 702, 7/F, 299QRC, No.287-299 Queen's Road Central, 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 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 16th December 2016

Lee Siu Yin  
*Liquidator*

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

KING FOOK SECURITIES COMPANY  
LIMITED  
景福證券有限公司  
(In Members' Voluntary Winding Up)

RESOLUTIONS

Passed on 3 December 2016

By written resolutions signed by all members of the Company pursuant to Section 548 of the Companies Ordinance (Cap. 622), the following resolutions were duly passed:

A. AS A SPECIAL RESOLUTION

"That the Company be wound up voluntarily and that Mr. HO Oi Suen of Room 502, 5th Floor, Hing Yip Commercial

Centre, 272-284 Des Voeux Road Central, 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 as he will think fit among the members in specie or in kind.

B. AS AN ORDINARY RESOLUTION

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

King Fook Investment Co., Ltd.  
King Fook Holdings Ltd.  
*Members*

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

KING FOOK SECURITIES COMPANY  
LIMITED  
景福證券有限公司  
(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 17 January 2017 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 undersigned, the Liquidator of the said Company at Room 502, 5th Floor, Hing Yip Commercial Centre, 272-284 Des Voeux Road Central, Hong Kong and further, if so required in writing from the said Liquidator, personally or by his solicitors or representatives, to come in to 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 before such debts are proved.

Dated this: 16 December 2016

HO Oi Suen  
*Liquidator*

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

KCS TW LIMITED  
(In Member's Voluntary Liquidation)

NOTICE IS HEREBY GIVEN that the Creditors of the abovenamed Company, which is being voluntarily wound up, are required on or before 16 January 2017 to send in their names, addresses and particulars of their debts or claims to the Liquidators of the said Company, and if so required by notice in writing from the Liquidators, 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 Liquidators will be entitled seven days after the above date, to distribute the funds available or any part thereof to the Member.

Dated this 16th day of December 2016

MARK JOHN O SULLIVAN  
CHAN LAI FUN  
*Liquidators*

36/F., Tower Two, Times Square  
1 Matheson Street, Causeway Bay, Hong Kong

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

CHARMAY DEVELOPMENT LIMITED  
湛美發展有限公司  
(In Members' Voluntary Winding Up)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN, pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, Chapter 32, that the Final Meeting of the Shareholders of the Company will be held at Room 1708 Dominion Centre, 43-59 Queen's Road East, Wanchai, Hong Kong on 19 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 of considering and if thought fit, passing the following Resolution:—

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

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

Dated this 16th day of December, 2016

WONG Ping Suen, Benson  
*Liquidator*

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

MEMBERS' VOLUNTARY LIQUIDATION

SPECIAL RESOLUTION  
OF  
FIRST TEST LIMITED  
首試有限公司

Passed on 1 December 2016

By Written Resolutions of the Members of the abovenamed Company made pursuant to Section 548 of the Companies Ordinance on 1 December 2016, the following resolution was duly passed as Special Resolution:—

“That the Company be wound up voluntarily and that Mr. NG Kin Yung, Tony of 6/F., Greenwich Centre, 260 King's Road, North Point, Hong Kong be and is hereby appointed Liquidator for the purpose of such winding up.”

For and on behalf of  
Branan Subsidiaries, Inc.  
(Represented by RAPHAEL WONG)  
*Member*

TAM Yun Shan  
*Member*

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

CHINA KING SHIPPING LIMITED  
(In Members' Voluntary Winding up)

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 16th January 2017 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 Room 1021 Sun Hung Kai Centre, 30 Harbour Road, Wanchai, Hong Kong 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 16th December 2016

Hugo Stefan August Cox  
*Liquidator*

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

RESOLUTIONS  
OF

MEI LI GEM TRADING CO. LIMITED  
美麗寶石貿易有限公司  
(In Members' Voluntary Winding Up)

Passed on the 6th day of December, 2016

At General Meeting of the Members of MEI LI GEM TRADING CO. LIMITED 美麗寶石貿易有限公司 duly convened and held at Rooms 1009-1012, 10/F., K. Wah Centre, 191 Java Road, North Point, Hong Kong on the 6th day of December, 2016 at 10:00 a.m., the following resolutions were duly passed:—

SPECIAL RESOLUTION

“That the Company be wound up voluntarily and that Mr. FAN Sai Yee [holder of Hong Kong Identity Card No. A593704(6)] of Rooms 1009-1012, 10th Floor, K. Wah Centre, 191 Java Road, North Point, Hong Kong be and is hereby appointed Liquidator for the purpose of such winding up and that he is hereby authorized to distribute in specie or kind any part of the assets of the Company to the sole member of the Company as he may think fit.”

ORDINARY RESOLUTION

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

KONG Sze Wai  
representing Paulsway Limited  
*Chairman of the Meeting*

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

Mitsubishi Corporation LT Hong Kong Co.,  
Limited

NOTICE OF APPOINTMENT OF  
LIQUIDATORS

MEMBERS' VOLUNTARY WINDING UP  
Pursuant to Section 253

To the Registrar of Companies

We, Chan Kim Chee (H.K.I.D. Card No. E537735(1)) and Chiu Fan Wa (H.K.I.D. Card No. G056371(3)) both of 1001 Admiralty Centre Tower 1, 18 Harcourt Road, Hong Kong, hereby give you notice that we have been appointed Liquidators of Mitsubishi Corporation LT Hong Kong Co., Limited jointly and severally by virtue of a Special Resolution of the Company passed on 7th December 2016.

Dated this 7th day of December 2016

CHAN KIM CHEE  
CHIU FAN WA  
*Joint and Several Liquidators*

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

GEROMA ELECTRONIC LIMITED  
(In Members' Voluntary Winding Up)

NOTICE TO CREDITORS TO PROVE  
DEBTS

NOTICE is hereby given that the Creditors of the abovenamed Company which is being voluntarily wound up, are required on or before 16 January, 2017, 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 Unit 507-08, 5/F., Lu Plaza, 2 Wing Yip Street, Kwun Tong, Kowloon, Hong Kong 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: 16 December, 2016

LAU PO YAN  
*Liquidator*

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

RESOLUTIONS

OF

GOLDEN MAPLE INDUSTRIES LIMITED  
金豐業實業有限公司  
(In Members' Voluntary Winding Up)

Passed on the 6th day of December, 2016

At General Meeting of the Members of GOLDEN MAPLE INDUSTRIES LIMITED 金豐業實業有限公司 duly convened and held at Room 801, 8/F., No. 28 Wu Chuan Road, Wu Ku Hsiang, Taipei, Taiwan on the 6th day of December, 2016 at 10:00 a.m., the following resolutions were duly passed:—

SPECIAL RESOLUTION

“That the Company be wound up voluntarily and that Mr. FAN Sai Yee [holder of Hong Kong Identity Card No. A593704(6)] of Rooms 1009-1012, 10th Floor, K. Wah Centre, 191 Java Road, North Point, Hong Kong be and is hereby appointed Liquidator for the purpose of such winding up and that he is hereby authorized to distribute in specie or kind any part of the assets of the Company to the sole member of the Company as he may think fit.”

ORDINARY RESOLUTION

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

CHIANG, Chia-Chun  
*Chairman of the Meeting*

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

Mitsubishi Corporation LT Hong Kong Co.,  
Limited

Notice is hereby given that the Creditors of the abovenamed Company, which is being voluntarily wound up, are required on or before the 17th day of January 2017 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 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 16th day of December 2016

CHAN KIM CHEE  
CHIU FAN WA  
*Joint and Several Liquidators*  
1001 Admiralty Centre Tower 1  
18 Harcourt Road  
Hong Kong

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

IN THE MATTER OF  
ATLANTIC RAINBOW LIMITED  
(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), a Final General Meeting of the Members of the above Company will be held at Room 1005, Allied Kajima Building, 138 Gloucester Road, Wanchai, Hong Kong on 16 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 of the Liquidator thereof, shall be disposed of.

Dated 16 December 2016

LEUNG Mei Fan  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 622)

Fangzi Holdings Limited  
芳姿控股有限公司

PUBLIC NOTICE OF REDUCTION OF  
SHARE CAPITAL

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

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

- (a) The Company on the 6 December 2016 passed a special resolution whereas its share capital was approved to be reduced by 623,990,000 ordinary shares and the

amount of HK\$623,990,000 respectively to the then revised share capital of 10,000 ordinary shares and the amount of HK\$10,000 only;

- (b) The said special resolution together with the Company's solvency statement as made pursuant to Section 216(1) of the Companies Ordinance shall be available for public inspection at Unit 701, 7/F., Citicorp Centre, 18 Whitfield Road, Causeway Bay, Hong Kong; and
- (c) A creditor of the Company may, within 5 weeks after the date of the special resolution, apply to the Court under Section 220 of the Companies Ordinance for cancellation of the special resolution.

Dated this 6 December 2016

Fangzi Holdings Limited  
芳姿控股有限公司

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

FORM 28 (RULE 46)

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

MEMBERS' VOLUNTARY WINDING-UP  
Pursuant to Section 253

AKRONFA BROTHERS COMPANY  
LIMITED

To the Registrar of Companies,

I, LAM Ying Sui [holder of Hongkong Identity Card No. A982409(2)] of 10/F., Allied Kajima Building, 138 Gloucester Road, Wanchai, Hong Kong hereby give you notice that I have been appointed Liquidator of the abovenamed Company by a Special Resolution of the Company passed at an Extraordinary General Meeting held on 9 December 2016.

Dated 9 December 2016

LAM Ying Sui  
*Liquidator*



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

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

MEMBERS' VOLUNTARY WINDING UP  
Pursuant to Section 253

PRETRE INVESTMENT LIMITED  
(In Members' Voluntary Liquidation)

To the Registrar of Companies,

I, KWOK Ping Ho, holder of Hong Kong Identity Card No.: D038363(6) of 72-76/F., Two International Finance Centre, 8 Finance Street, Central, Hong Kong, hereby give you notice that I have been appointed Liquidator of Pretre Investment Limited (in Members' Voluntary Liquidation) by a Special Resolution passed by all the members of the Company on 7th December, 2016.

Dated the 7th day of December, 2016

KWOK Ping Ho  
*Liquidator*

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

SPECIAL RESOLUTION  
AND  
ORDINARY RESOLUTION  
OF  
YEAR CROWN INC LIMITED  
年丰有限公司

Passed on the 5th day of December 2016

By a written resolution signed by the sole member of the Company on 5 December 2016, the following resolutions were duly passed:—

AS A SPECIAL RESOLUTION

“That the Company be and is hereby put into Members' Voluntary Liquidation and that CHAN Chi Bor and LI King Man, both of Unit 402, 4/F., Malaysia Building, No. 50,

Gloucester Road, Wanchai, Hong Kong, be appointed Liquidators jointly and severally for the purpose of winding up the Company, and that they are hereby authorised to distribute any part of the assets of the Company as they will think fit to the sole member of the Company in cash or in specie or partly in cash and partly in specie.”

AS AN ORDINARY RESOLUTION

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

Dated this 16th day of December 2016

HUNG TSZ FONG

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

AND  
IN THE MATTER OF  
FIRST TEST LIMITED

首試有限公司  
(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 17 January 2017 to send in their names, addresses and particulars of their debts or claims to the undersigned, the Liquidator of the said Company, and if so required by notice in writing from the said Liquidator, are personally or by their Solicitors to come in and prove their debts or claims at such time and place specified in such notice, or in default thereof, they will be deemed to waive all of such debts or claims and the Liquidator will be entitled fourteen days after the above date, to distribute the funds available or any part thereof to the Members.

Dated: 1 December 2016

NG Kin Yung, Tony  
*Liquidator*  
6/F., Greenwich Centre,  
260 King's Road,  
North Point,  
Hong Kong.

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

GOLD SUMMIT (HONG KONG)  
LIMITED

(In Members' Voluntary Liquidation)

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 noon of 30th December 2016 to send their names and addresses and particulars of their debts and claims and the names of their solicitors, if any, to the undersigned and, if so required by notice in writing from the Liquidator, to come in and prove their said debts or claims by themselves or their solicitors at such time and place as shall be specified in the notice or in default thereof, such creditors will be excluded from the benefits of the distribution made next after that date.

Dated this 16th day of December 2016

LIU Hue Chee  
*Liquidator*  
Suite 1305, Tai Yip Building,  
141 Thomson Road,  
Wanchai,  
Hong Kong

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

Mitsubishi Corporation LT Hong Kong Co.,  
Limited

SPECIAL AND ORDINARY  
RESOLUTIONS

Passed on the 7th day of December 2016

Pursuant to Article 8(c) of the Articles of Association of the Company, the following Resolutions in writing were signed on the 7th day of December 2016 by all of the Shareholders for the time being entitled to receive notice of and to attend and vote at the general meetings:

AS A SPECIAL RESOLUTION

"That the Company be wound up voluntarily and that Messrs. Chan Kim Chee and Chiu Fan Wa both of 1001 Admiralty Centre Tower 1, 18 Harcourt Road, Hong Kong be appointed Liquidators of the Company to act jointly and severally for the purpose of such winding up and that they be hereby authorized to divide any part of the assets of the Company as they shall think fit among the shareholders of the Company in specie or in kind."

AS AN ORDINARY RESOLUTION

"That pursuant to Section 255A(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, the Liquidators' statement of accounts need not be audited."

MITSUBISHI CORPORATION LT, INC.  
MITSUBISHI CORPORATION (HONG  
KONG) LIMITED

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

BUSINESS GROWTH LIMITED  
FORERUNNER TECHNOLOGY LIMITED  
HONOUR RICH ENTERPRISE LIMITED  
PENOLA HOLDINGS LIMITED  
(All In Creditors' 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 (Chapter 32), we, Cheung Hok Hin Alan and Suen Fuk Yuen, Bernie, both of Suite 2302, 23/F., Seaview Commercial Building, 21 Connaught Road West, Sheung Wan, Hong Kong, ceased to act as the joint and several liquidator of Business Growth Limited, Forerunner Technology Limited, Honour Rich Enterprise Limited and Penola Holdings Limited on the 2nd day of December 2016 respectively.

Dated this the 16th day of December, 2016

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

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

JOINT SURE INVESTMENT HOLDINGS  
COMPANY LIMITED

聚信投資集團有限公司

(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN THAT pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), a Final General Meeting of the Members of the above named Company will be held at Room 1004 Tung Wah Mansion, 199-203 Hennessy Road, Wanchai, Hong Kong on 17 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 of hearing any explanation that may be given by the Liquidator, and also of determining by special resolutions the manner in which, the books, accounts and documents of the Company, and of the Liquidator thereof, shall be disposed of.

Dated this 16th day of December 2016

LI Mo Ching  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 622)

NOTICE OF REDUCTION OF SHARE  
CAPITAL

Nature's Sunshine Hong Kong Limited  
(the "Company")

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

1. the Company, by special resolution of its members passed on 5 December 2016 (the "Special Resolution"), approved a reduction of share capital of the Company from US\$20,000,000 to US\$15,800,000. The amount of the share capital to be reduced is US\$4,200,000;

2. the Special Resolution and a solvency statement made by all directors of the Company are available for inspection during office hours at the registered office of the Company at 18th Floor, One Exchange Square, 8 Connaught Place, Central, Hong Kong;
3. any member of the Company who did not consent to or vote in favour of the abovementioned Special Resolution or any creditor of the Company may, at any time, within five weeks after the date of the Special Resolution, apply to the Court under section 220 of the Companies Ordinance for cancellation of the Special Resolution.

Dated this 16th day of December 2016

NATURE'S SUNSHINE HONG KONG  
LIMITED

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

AKRONFA BROTHERS COMPANY  
LIMITED

(In Members' Voluntary Liquidation)

NOTICE TO THE CREDITORS

NOTICE is hereby given that the Creditors of the abovenamed Company, which is being voluntarily wound up, are required on or before 16 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 undersigned, and if so required by notice in writing from the said liquidator to prove their debts or claims at such time and place as shall be specified in such notice, or in default thereof, they will be excluded from the benefit of any distribution made before such debts are proved.

Dated 16 December 2016

LAM Ying Sui  
*Liquidator*  
10/F., Allied Kajima Bldg.  
138 Gloucester Road  
Wanchai, Hong Kong

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

RESOLUTION  
OF  
KCS TW LIMITED  
(In Member's Voluntary Liquidation)

Passed on 8 December 2016

By the Written Resolutions of the Sole Member of the Company passed pursuant to Article 69 of the Company's Articles of Association on 8 December 2016 the following special resolution was passed:

"That the Company be and is hereby put into Member's Voluntary Liquidation and that Mr Mark John O Sullivan and Ms Chan Lai Fun both of 36/F., Tower Two, Times Square, 1 Matheson Street, Causeway Bay, Hong Kong be and are hereby appointed Liquidators jointly and severally for the purpose of such winding up and that they are authorised to distribute to the Sole Member of the Company in cash or in specie the whole or any part of the assets of the Company as they may think fit."

KCS LIMITED

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

SPECIAL RESOLUTION  
OF  
BLUE OCEAN INVESTMENT (HONG  
KONG) LIMITED

Passed on 6 December 2016

At an Extraordinary General Meeting of Members of the Company duly convened and held at Room 1107, 11/F, Celebrity Commercial Centre, 64 Castle Peak Road, Shamshuipo, Kowloon on 6 December 2016 at 3:00 p.m., the following resolutions were duly passed as:—

SPECIAL RESOLUTION

1. "That the Company be wound up voluntarily and that Mr. Lau Wai Hung of Room 1107, 11/F, Celebrity Commercial

Centre, 64 Castle Peak Road, Shamshuipo, Kowloon be appointed Liquidator of the Company for the purpose of such winding up."

2. "That the Liquidator be authorized to divide the whole or any part of the assets of the Company (whether they shall consist of property of the same class or not) as they think fit amongst the members of the Company in specie or in kind and may, for such purpose, set such value as they deem fair upon any property to be divided as aforesaid and may determine how such distribution shall be carried out and as between the members or different classes of members."

Dated this 6 day of December 2016

WONG YUK CHUN ALAN  
*Chairman*

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

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

NOTICE OF CEASING TO ACT AS  
LIQUIDATORS

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), we, Mr. James Wardell, Mr. Leung Wo Ping and Mr. Chan Wai Dune, both of Suite 1704, 17th Floor, 625 King's Road, North Point, Hong Kong, ceased to act as Joint and Several Liquidators of the above named company on 30 November 2016.

Dated this 16th day of December 2016

JAMES WARDELL  
LEUNG WO PING  
CHAN WAI DUNE  
*Former Joint and Several Liquidators*

Presented by Baker Tilly Hong Kong  
Restructuring and Recovery  
Limited

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

MEMBERS' VOLUNTARY WINDING-UP

RESOLUTIONS  
OF  
POP ART LIMITED

Passed on 8 December 2016

By a written resolution signed by the sole member of the Company on 8 December 2016, the following resolutions were duly passed:—

AS A SPECIAL RESOLUTION

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

AS AN ORDINARY RESOLUTION

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

Dated 8 December 2016

BIMAR Cedric Jacques Alain Marie Michele  
*Sole Member*

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

ORDINARY AND SPECIAL RESOLUTION  
OF

Fusion-io Limited  
(In Members' Voluntary Liquidation)

By written resolutions signed by the sole member of the above company pursuant to Section 548 of the Companies Ordinance, the following resolutions were passed:—

AS A SPECIAL RESOLUTION

“THAT the Company be put into Members' Voluntary Liquidation”; and

“THAT Mr. CHENG Faat Ting, Gary be hereby appointed as Sole Liquidator of the Company for the purpose of winding up the Company.”

AS AN ORDINARY RESOLUTION

“THAT the Sole Liquidator shall not be required to cause The Liquidator's Statement of Receipts and Payments to be audited.”

Dated this 7 December 2016

CHENG Faat Ting, Gary  
*Sole Liquidator*

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

RESOLUTIONS OF BUSINET HONG  
KONG LIMITED  
(In Members' Voluntary Liquidation)

By written resolutions signed by all the Members of the above company pursuant to Section 548 of the Companies Ordinance, the following Special and Ordinary resolutions were passed:—

SPECIAL RESOLUTIONS

“That the Company be wound up voluntarily and that Ms. Lee Siu Yin of Rm 702, 7/F, 299QRC, No. 287–299 Queen's Road Central, Hong Kong be appointed Liquidator of the Company for the purpose of such winding up and that she be hereby authorized to divide any part of the assets of the Company as she shall think fit among the Members of the Company, either in specie or in kind.”

ORDINARY RESOLUTION

“That the Liquidator's statement of accounts need not be audited.”

Dated this 16th December 2016

Businet Corporation  
Brevall David  
*Members*

公司條例  
(第 622 章)

關於從資本中撥款作付款的公布  
根據公司條例第 261 條

HORNET NETWORKS LIMITED

特此通知，根據公司條例第 261 條：

- 一、本公司已批准從資本中撥款作付款收購本公司的較早發行系列之優先股。
- 二、從資本中撥款作付款的款額為 298,150 美元，而特別決議批准該項付款的日期為 2016 年 12 月 8 日（“該項決議”）。
- 三、公司位於香港中環雲咸街 73 號雲山大廈 16 樓的註冊辦事處備有該項特別決議及有關償付能力陳述可供查閱。
- 四、沒有同意或沒有表決贊成該項特別決議的公司成員或公司債權人，可在該項決議的日期後的 5 個星期內，根據第 263 條向原訟法庭提出申請，要求撤銷該項決議。

二零一六年十二月十六日

Christof Matthias Wittig  
董事

THE COMPANIES ORDINANCE  
(CHAPTER 622)

NOTICE OF PAYMENT OUT OF  
CAPITAL FOR SHARE BUY-BACK  
Pursuant to Section 261

HORNET NETWORKS LIMITED

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 buy-back by the Company of the Company's own old series preferred shares.
2. The amount of the payment out of capital is US\$298,150 and the special resolution approving such payment was passed on 8 December 2016 (the “Special Resolution”).

3. The Special Resolution and the related Solvency Statement are available for inspection at the registered office of the Company at 16/F, Winsome House, 73 Wyndham Street, Central, Hong Kong.
4. Any 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 5 weeks after the date of the special resolution, apply to the Court under Section 263 for cancellation of the Special Resolution.

Dated this 16th day of December 2016

Christof Matthias Wittig  
*Director of the Company*

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

YEAR CROWN INC LIMITED  
年丰有限公司

(In Members' Voluntary Liquidation)

NOTICE TO CREDITORS

NOTICE IS HEREBY GIVEN that the Creditors of the above-named Company, which is being voluntarily wound up, are required on or before 17 January 2017 to send in their names, addresses and particulars of their debts or claims to the Liquidators of the said Company, and if so required by notice in writing from the Liquidators, 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 Liquidators will be entitled seven days after the above date, to distribute the funds available or any part thereof to the Member.

Dated this 16th day of December 2016

CHAN CHI BOR  
LI KING MAN  
*Joint & Several Liquidators*  
Unit 402, 4/F., Malaysia Building,  
No. 50, Gloucester Road,  
Wanchai,  
Hong Kong.

《公司條例》  
(第622章)

A.S.O INTERNATIONAL HOLDINGS CO.,  
LIMITED  
阿瘦國際控股有限公司  
("本公司")

減少股本通知

根據《公司條例》第218條，茲通告：

- (1) 本公司已於2016年12月13日獲本公司的唯一股東以書面決議形式通過一項特別決議案，批准減少公司股本；
- (2) 減少股本後，公司股本將由港幣62,595,000.00元減少至港幣39,195,000.00元；
- (3) 該項特別決議案及《公司條例》第216條所需的董事作出的償付能力陳述書可於該項特別決議案通過的日期後的五個星期內供有關人士于辦公時間在本公司的註冊辦事處查閱，註冊辦事處地址為九龍觀塘敬業街55號皇廷廣場32樓G室；
- (4) 凡任何反對是項特別決議案的債權人，可以于通過特別決議案日期起五個星期內，根據《公司條例》(第622章)第220條向法院申請取消該項特別決議案。

日期：2016年12月16日

承董事局命  
LO, Jung-Yueh  
董事

THE COMPANIES ORDINANCE  
(CHAPTER 622)

A.S.O INTERNATIONAL HOLDINGS CO.,  
LIMITED  
阿瘦國際控股有限公司  
("the Company")

NOTICE OF REDUCTION OF SHARE  
CAPITAL

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

- (1) The Company has approved a reduction of the share capital of the Company by

- the Special Resolution passed by the Resolutions in Writing of the Sole Member of the Company on 13th December 2016;
- (2) The paid-up share capital of the Company will be reduced from HK\$62,595,000.00 to HK\$39,195,000.00 following the reduction of its share capital;
- (3) The Special Resolution and the Solvency Statement required by Section 216 of the Companies Ordinance are available for inspection during office hours at the Company's Registered Office at Unit G, 32/F, King Palace Plaza, 55 King Yip Street, Kwun Tong, Kowloon, Hong Kong until the end of the fifth (5th) week from the date of passing the Special Resolution;
- (4) Any creditor of the Company may, within five (5) weeks after the date of passing the Special Resolution, apply to the Court under Section 220 of the Companies Ordinance (Cap. 622) for cancellation of the Special Resolution.

Dated this 16th day of December 2016

By Order of the Board  
LO, Jung-Yueh  
Director

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

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

Pursuant to Section 253

MEMBERS' VOLUNTARY WINDING-UP

CHINA KING SHIPPING LIMITED

I, Hugo Stefan August Cox of Room 1021, Sun Hung Kai Centre, 30 Harbour Road, Wanchai, Hong Kong hereby give you notice that I have been appointed liquidator to act for the purpose of winding up of the abovenamed Company by a Special Resolution of the abovenamed Company passed on 7th December 2016.

Dated this 16th December 2016

Hugo Stefan August Cox

公司條例  
(第 622 章)

依據第 218(1) 條作出關於減少股本的公告

SEQUEL TECHNOLOGY LIMITED  
矽魁科技有限公司  
(「本公司」)

茲公告：

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 9 日獲通過，批准將本公司之股本由港幣 80,929,279.00 元減少至港幣 66,335,474.00 元，即減少港幣 14,593,805.00 元。
3. 由本公告日期起至 2017 年 1 月 13 日為止(首尾兩天包含在內)，該特別決議及相關依據《公司條例》第 216(1) 條由本公司董事作出的償付能力陳述書將於辦公時間內在本公司位於香港中環干諾道中 88 號南豐大廈 9 樓 901 室之註冊辦事處供查詢。
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。

日期：2016 年 12 月 16 日

SEQUEL TECHNOLOGY LIMITED  
矽魁科技有限公司

THE COMPANIES ORDINANCE  
(CHAPTER 622)

NOTICE OF REDUCTION OF SHARE  
CAPITAL

Given Pursuant to Section 218(1)

SEQUEL TECHNOLOGY LIMITED  
矽魁科技有限公司  
(“Company”)

NOTICE IS HEREBY GIVEN THAT:—

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

2. The Special Resolution was passed on 9 December 2016, which approved the reduction of share capital of the Company by the amount of HK\$14,593,805.00 from HK\$80,929,279.00 to HK\$66,335,474.00.
3. The Special Resolution and the relevant solvency statement made by the directors of the Company pursuant to Section 216(1) of the Companies Ordinance are available for inspection during business hours at the Company’s registered office at Room 901, 9/F., Nan Fung Tower, 88 Connaught Road C., Central, Hong Kong from the date of this Notice until 13 January 2017 (both dates inclusive).
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 16th day of December 2016

SEQUEL TECHNOLOGY LIMITED  
矽魁科技有限公司

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

BUSINET HONG KONG LIMITED  
(In Members’ Voluntary Liquidation)

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

I, Lee Siu Yin [H.K.I.D. No. C392911(4)] of Rm 702, 7/F, 299QRC, No. 287–299 Queen’s Road Central, Hong Kong hereby give you notice that I have been appointed Liquidator of the above named company by special resolutions of the Company passed on 16th December 2016.

Dated this 16th December 2016

Lee Siu Yin  
*Liquidator*



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

NOTICE OF FINAL GENERAL MEETING  
OF

PENTALPHA HONG KONG LIMITED  
華利美香港有限公司  
(In Members' Voluntary Liquidation)

Dated the day 16th of December 2016

NOTICE IS HEREBY GIVEN THAT Pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, a Final General Meeting of the shareholders of the abovenamed company will be held on the 16th day of January 2017 at 11:30 a.m. at Rooms A & B, 15/F., Neich Tower, 128 Gloucester Road, Wanchai, Hong Kong, 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 if thought fit, passing the following resolutions:

AS AN ORDINARY RESOLUTION:

THAT pursuant to Section 255A(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, the Liquidator's Statement of Account as presented need not be audited and they be and are hereby adopted.

AS A SPECIAL RESOLUTION:

THAT the books, accounts and documents of the Company and of the liquidator be retained by the liquidator at the expiration of three months from the dissolution of the Company be dissolved.

KAN Ping Kee  
*Liquidator*

*Notes:*—(1) A shareholder entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and on a poll vote on his behalf. A proxy need not be a shareholder of the Company.

- (2) The instrument appointing a proxy or attorney, if any, under which it is signed, or a notarially certified copy of such power or authority is requested to be deposited at the registered office of the Company not less than 48 hours before the time for holding the meeting.

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

RISING SUN PRODUCTION LIMITED  
(the "Company")  
(In Creditors' Voluntary Liquidation)

NOTICE OF FIRST MEETING OF  
CREDITORS  
Pursuant to Section 228A

NOTICE IS HEREBY GIVEN THAT a meeting of creditors of the Company will be held at Flat C, 10/F., Neich Tower, 128 Gloucester Road, Wanchai, Hong Kong on 30 December 2016 at 3:00 p.m. for the purposes provided for in Sections 241 (as modified by Section 228A(17)), 242, 243, 244, 255A and 283 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance.

Creditors may vote either in person or by proxy. Proxies must be lodged at Flat C, 10/F., Neich Tower, 128 Gloucester Road, Wanchai, Hong Kong not later than 4:00 p.m. on two clear days before the meeting.

Dated this 16 December 2016

Claude SZTYKMAN  
*Sole Director*

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

930 Limited  
Beauty Gold Company Limited  
In Forward Limited  
Lemon Basil Catering Limited  
Queens Hong Kong Limited  
Union International Accounting Limited  
Kum Ho Company Limited  
(In Creditors' Voluntary Liquidation under  
Section 228A)

NOTICE OF MEETINGS OF MEMBERS  
AND CREDITORS

NOTICE IS HEREBY GIVEN THAT pursuant to Section 248 of the Companies (Winding-up and Miscellaneous Provisions) Ordinance (Chapter 32), Final Meetings of the Members and Creditors of the abovenamed Companies will be held at Flat A, 8/F., MG Tower, 133 Hoi Bun Road, Kwun Tong, Kowloon, Hong Kong at 2:00 p.m., 2:30 p.m., 3:00 p.m., 3:30 p.m., 4:00 p.m., 4:30 p.m., 5:00 p.m.. on 16th January 2017 respectively for the purposes of having an account laid before them by the Liquidator, showing the manner in which the winding-up of the Companies has been conducted, and the property of the Companies disposed of, and of hearing any explanation that may be given by the Liquidator and directing the books, accounts and documents of the Companies and of the Liquidator shall be disposed of.

A member or creditor entitled to attend and vote at any of the above Meetings may appoint a proxy to attend and vote instead of him. A proxy need not be a member or a creditor of the Companies. Proxies for the meetings must be lodged at Flat A, 8/F., MG Tower, 133 Hoi Bun Road, Kowloon, Hong Kong not later than 12 hours before the meetings.

Dated the 16th day of December 2016

Ho Sai Kwan David  
*Liquidator*

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

KAIDER RESOURCES (HONG KONG)  
COMPANY 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 17th 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 16th day of December 2016

SHAO QINFEN  
*Liquidator*  
of KAIDER RESOURCES  
(HONG KONG) COMPANY 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)

NOTICE OF BUY-BACK OF SHARES BY  
PAYMENT OUT OF CAPITAL  
Pursuant to Section 261

GOLDLY SKY INTERNATIONAL  
LIMITED  
金利佳國際有限公司

NOTICE IS HEREBY GIVEN THAT:—

1. The members of GOLDLY SKY INTERNATIONAL LIMITED (the “Company”) has approved a payment out of capital in respect of buyback of its own shares.
2. The amount to be paid out of capital for the buyback of share of the Company will be HK\$35,000,000.00 to HKD25,000,000.00 and the payment was approved and passed by written resolution of all members of the Company on 9 December 2016 (“the Special Resolution”).
3. The Special Resolution along with the Solvency Statement (Form NSC17) signed by each of the Company’s directors are available for inspection at the office of the Company Secretary, CHENG & CHENG CORPORATE SERVICES LIMITED, at Room 1201, Allied Kajima Building, 138 Gloucester Road, Wanchai, Hong Kong, until the end of the fifth week from 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 following the date of the Special Resolution, apply to the court under Section 263 of the Companies Ordinance for cancellation of the Special Resolution.

Date this 16 December 2016

By Order of the Board  
CHEN Hsiang Fu  
*Director*

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

GUANGDONG INTERNATIONAL  
TRUST & INVESTMENT CORPORATION  
HONG KONG (HOLDINGS) LIMITED  
(In Creditors’ Voluntary Liquidation)

NOTICE OF ANNUAL MEETINGS OF  
MEMBERS AND CREDITORS

Take notice that meetings of members and creditors in the above matter will be held at 8/F, Prince’s Building, 10 Chater Road, Central, Hong Kong on the 11th day of January, 2017, at the respective time listed below.

	<i>Time</i>
Members’ Meeting	9:00 a.m.
Creditors’ Meeting	9:30 a.m.

AGENDA

- 1 The Annual Meetings of Members and Creditors called pursuant to Section 247 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance for the purposes of laying before them an account of the Liquidators’ acts and dealings and of the conduct of the winding up during the preceding year.
- 2 To appoint an additional liquidator.

Dated this 16th day of December, 2016.

Jacky CW Muk  
Tiffany Wong  
*Joint and Several Liquidators*

Proxies to be used at the meetings must be lodged at 8/F, Prince’s Building, 10 Chater Road, Central, Hong Kong. Members’ proxies should be lodged not less than 24 hours before the time for holding the members’ meeting. Creditors’ proxies should be lodged at the above address not later than 4.00 o’clock in the afternoon on the 10th day of January, 2017.

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

FRIDAY LAB 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 17th January 2017 at Room 1205, 12/F., No. 345 Nathan Road, Kowloon at 11:00 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 16th day of December 2016

CHEUNG CHI MAN  
*Liquidator*  
of FRIDAY LAB 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 (WINDING UP AND  
MISCELLANEOUS PROVISIONS)  
ORDINANCE (CHAPTER 32)

MEMBERS' VOLUNTARY WINDING UP

SPECIAL AND ORDINARY  
RESOLUTIONS

OF  
PRETRE INVESTMENT LIMITED

Passed on the 7th day of December, 2016

By written resolutions of all the members of the Company made pursuant to Section 548 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) on 7th December, 2016, the following resolutions were duly passed:

A. AS SPECIAL RESOLUTIONS

“(1) That the Company be wound up voluntarily.

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

B. AS AN ORDINARY RESOLUTION

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

Henderson Land Development Company Limited  
Wealth (Nominees) Limited  
*Members*

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

MEMBERS' VOLUNTARY WINDING UP  
Pursuant to Section 228

RESOLUTIONS  
OF  
CHINA KING SHIPPING LIMITED

Passed on the 7th day of December 2016

We, the undersigned, being the sole member for the time being of CHINA KING SHIPPING LIMITED entitled to receive notice and to attend and vote at general meeting of the Company hereby pass the following resolutions and agree that the said resolutions shall pursuant to Article 10 of the Company's Articles of Association for all purposes be as valid and effective as if the same had been passed at a general meeting of the Company duly convened and held:—

AS SPECIAL RESOLUTIONS:—

- (a) That the Company be wound up voluntarily;
- (b) That Hugo Stefan August Cox of Room 1021 Sun Hung Kai Centre, 30 Harbour Road, Wanchai, Hong Kong be appointed liquidator to act solely for the purposes of such winding up;
- (c) That the Liquidator be authorized to divide amongst the members in kind the whole or any part of the assets of the Company (whether they consist of property of the same kind or not) and may for that purpose set such value as he deems fair upon any property to be divided as aforesaid and may determine how the division shall be carried out as between the members.

Christiaan Vermeersch  
representing Delphis HK Limited

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

MEMBERS' VOLUNTARY WINDING UP

SPECIAL AND ORDINARY  
RESOLUTIONS  
OF

DILI INVESTMENT LIMITED

Passed on the 7th day of December, 2016

By written resolutions of all the members of the Company made pursuant to Section 548 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) on 7th December, 2016, the following resolutions were duly passed:

A. AS SPECIAL RESOLUTIONS

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

B. AS AN ORDINARY RESOLUTION

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

Henderson Land Development Company Limited  
Wealth (Nominees) Limited  
*Members*

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

GOLDEN MAPLE INDUSTRIES LIMITED  
金豐業實業有限公司  
MEI LI GEM TRADING LIMITED  
美麗寶石貿易有限公司  
NILE DUTCH CHINA LIMITED  
(In Members' Voluntary Winding Up)

NOTICE TO CREDITORS

NOTICE IS HEREBY GIVEN that the creditors of the abovenamed Companies, which are being voluntarily wound up, are requested on or before 16 January 2017 to send in their names and addresses and descriptions, and full particulars of their debts and claims, as well as the names and addresses of their Solicitors (if any) to the undersigned, the respective Liquidators of the said Companies, 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 benefits of any distribution made before such debts are proved.

Dated: 6 December 2016

FAN Sai Yee  
*Liquidator*

of GOLDEN MAPLE INDUSTRIES LIMITED  
MEI LI GEM TRADING CO. LIMITED

LEUNG Kwong Kin  
*Liquidator*

of NILE DUTCH CHINA LIMITED  
Rooms 1009-1012, 10th Floor,  
K. Wah Centre, 191 Java Road,  
North Point, Hong Kong.

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

Master Offset Printing Company Limited  
("the Company")  
(In Creditors' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE is hereby given that pursuant to Section 248 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), final meetings of the members and creditors of the Company will be held at Unit 1405-1406, Dominion Center, 43-59 Queen's Road East, Wan Chai, Hong Kong on 20 January 2017 at 10:00 a.m. and 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 also of determining by special resolutions the manner in which, the books, accounts and documents of the Company, and of the liquidators, shall be disposed of.

A member or creditor entitled to attend and vote at either of the above meetings is entitled to appoint a proxy to attend and vote on his behalf. A proxy need not also be a member or creditor of the Company. Forms of proxy for any of the above meetings must be lodged at Unit 1405-1406, Dominion Center, 43-59 Queen's Road East, Wan Chai, Hong Kong not later than 4:00 p.m. on the day before the meetings.

Dated this 16th day of December 2016

HO Man Kit  
*Liquidator*

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

NOTICE OF FINAL GENERAL MEETING

9WEBZEN LIMITED  
(In Members' Voluntary Liquidation)

NOTICE is hereby given that pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32) that a Final General Meeting of the Members of the above named Company will be held at Unit A, 18th Floor, Public Bank Centre, No. 120 Des Voeux Road Central, Hong Kong on 17 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 Liquidator.

Dated this the 16th of December, 2016.

HAN Wun Sub  
*Liquidator*

*Note*:— A member entitled to attend and vote at this meeting is entitled to appoint a proxy to attend and to speak and vote instead of him, and a proxy need not also be a member of the Company.

A member of the company may appoint separate proxies to represent respectively the number of the shares held by the member that is specified in their instruments of appointment. The instrument of appointing a proxy should be deposited at the above mentioned address 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)

Motion Architects Limited  
("the Company")  
(In Creditors' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE is hereby given that pursuant to Section 248 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), final meetings of the members and creditors of the Company will be held at Unit 1405-1406, Dominion Center, 43-59 Queen's Road East, Wan Chai, Hong Kong on 20 January 2017 at 10:00 a.m. and 10:30a.m. for the purpose of having an account laid before them, showing the manner in which the winding up has been conducted, and the property of the company disposed of, and of hearing any explanation that may be given by the Liquidators and also of determining by special resolutions the manner in which, the books, accounts and documents of the Company, and of the liquidators, shall be disposed of.

A member or creditor entitled to attend and vote at either of the above meetings is entitled to appoint a proxy to attend and vote on his behalf. A proxy need not also be a member or creditor of the Company. Forms of proxy for any of the above meetings must be lodged at Unit 1405-1406, Dominion Center, 43-59 Queen's Road East, Wan Chai, Hong Kong not later than 4:00 p.m. on the day before the meetings.

Dated this 16th day of December 2016

HO Man Kit  
KONG Sze Man Simone  
*Joint and Several Liquidators*

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

GENII RUSSIA LIMITED  
(In Creditors' 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 notice that we have ceased to act as the Joint and Several Liquidators of the Company on 6 December 2016.

Dated this 16th day of December 2016.

Mat Ng  
Chan King Wai Leonard  
*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)

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

NOTICE OF SPECIAL RESOLUTION

By resolutions in writing signed by all the members of the Company on 30 November 2016 pursuant to Section 548 of the Companies Ordinance, the following special and ordinary resolutions were duly passed:

AS SPECIAL RESOLUTIONS:

1. "That the Company be and is hereby wound up voluntarily."
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."
3. "That pursuant to Section 283(1)(b) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, the books and records of the Company and of the liquidators be retained for one month commencing from the date of dissolution of the Company and that thereafter they may be disposed of in such manner as the liquidators think fit."

AS ORDINARY RESOLUTIONS:

1. "That Wong Teck 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 and are hereby appointed liquidators of the Company to act jointly and severally for the purpose of such winding-up."
2. "That an audit of the liquidators' receipts and payments accounts under section 255A of the Companies (Winding Up and Miscellaneous Provisions) Ordinance shall not be required."

Dated this 16th day of December 2016

Klondyke Management S.L.  
Sebastian Knorr  
*Shareholders*

Presented by Briscoe Wong Advisory Limited