

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

NOTICE OF APPOINTMENT OF
LIQUIDATOR

MEMBERS' VOLUNTARY WINDING UP
Pursuant to Section 253

恒建發展有限公司

HELEKEN DEVELOPMENT LIMITED
(In Members' Voluntary Liquidation)

To the Registrar of Companies,

I, CHEUNG Fong Ming, holder of Hong Kong Identity Card No.: K332394(3) 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 Heleken Development Limited (in Members' Voluntary Liquidation) by a Special Resolution passed by all the members of the Company on 14th December, 2016.

Dated the 14th day of December, 2016

CHEUNG Fong Ming
Liquidator

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

TAL KNITS LIMITED

聯業針織有限公司

(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 12 December 2016.

Dated this 23rd day of December 2016.

PHILIP BRENDAN GILLIGAN
Former Liquidator

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

MEMBERS' VOLUNTARY WINDING UP
Pursuant to Section 228

IN THE MATTER
OF
STELLA WAY 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 Yat Kit Jong, 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.”

CHO Hyungborg
Director

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

NOTICE OF CEASING TO ACT AS
LIQUIDATOR

Lucia Limited

(In Members' Voluntary Winding-Up)

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), I, MAN YUN WAH of Room 2105, 21/F., Office Tower, Langham Place, 8 Argyle Street, Mongkok, Kowloon, Hong Kong, ceased to act as Liquidator of the above named company on 12th December 2016.

Dated: 12th December 2016

MAN YUN WAH
Former Liquidator

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

NOTICE OF APPOINTMENT OF
LIQUIDATOR

MEMBERS' VOLUNTARY WINDING UP
Pursuant to Section 253

穩盛有限公司
STEADY BASE LIMITED
(In Members' Voluntary Liquidation)

To the Registrar of Companies,

I, LAI Wing Kin, holder of Hong Kong Identity Card No.: D099391(4) of Unit B, 1st Floor, Neich Tower, 128 Gloucester Road, Wanchai, Hong Kong, hereby give you notice that I have been appointed Liquidator of Steady Base Limited (in Members' Voluntary Liquidation) by a Special Resolution passed by all the members of the Company on 14th December, 2016.

Dated the 14th day of December, 2016

LAI Wing Kin
Liquidator

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

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253

ELEVEN HOLDINGS LIMITED
(In Members' Voluntary Liquidation)

I, Tang Wai Man Raymond, holder of HKID No. A901629(8) of Rooms 1109-10 C C Wu Building, 302-8 Hennessy Road, Wanchai, Hong Kong, hereby give you notice that I have been appointed Liquidator of the above company by a Special Resolution of the Company passed on 19 December 2016.

Dated 19 December 2016

Tang Wai Man Raymond
Liquidator

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

NOTICE OF APPOINTMENT OF
LIQUIDATOR

MEMBERS' VOLUNTARY WINDING UP
Pursuant to Section 253

萬勤有限公司
MAX GALAXY LIMITED
(In Members' Voluntary Liquidation)

To the Registrar of Companies,

I, LAI Wing Kin, holder of Hong Kong Identity Card No.: D099391(4) of Unit B, 1/F., Neich Tower, 128 Gloucester Road, Wanchai, Hong Kong, hereby give you notice that I have been appointed Liquidator of Max Galaxy Limited (in Member's Voluntary Liquidation) by a Special Resolution passed by the sole member of the Company on 14th December, 2016.

Dated the 14th day of December, 2016

LAI Wing Kin
Liquidator

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

Kwong Wah Lock Manufactory Limited
(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), I, Yuen Shu Tong of Unit 301, 3/F., Malaysia Building, 50 Gloucester Road, Wanchai, Hong Kong, ceased to act as the Liquidator of the abovenamed Company on 16 December 2016.

Dated 23 December 2016

Yuen Shu Tong
Former Liquidator

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

Twist Beauty Packaging Asia Limited
翠斯麗亞洲有限公司

MEMBER'S VOLUNTARY WINDING-UP

NOTICE OF APPOINTMENT OF
LIQUIDATORS

Pursuant to Section 253(1)

We, Chan Cheuk Ying [HKID Card No. D442721(2)] and Lee Cho Yiu Julia [HKID Card No. G165623(5)] both of Suite 1, 8/F., New Henry House, 10 Ice House Street, Central, Hong Kong hereby give you notice that we have been appointed as Joint and Several Liquidators of Twist Beauty Packaging Asia Limited 翠斯麗亞洲有限公司 by a Special Resolution of the Company passed on 9 December, 2016.

Dated: 9 December, 2016

CHAN CHEUK YING
LEE CHO YIU JULIA
Joint and Several Liquidators

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

NOTICE OF CEASING TO ACT AS
LIQUIDATOR

Lazuli Limited
(In Members' Voluntary Winding-Up)

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), I, MAN YUN WAH of Room 2105, 21/F., Office Tower, Langham Place, 8 Argyle Street, Mongkok, Kowloon, Hong Kong, ceased to act as Liquidator of the above named company on 12th December 2016.

Dated: 12th December 2016

MAN YUN WAH
Former Liquidator

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

OPENWORLD DEVELOPMENT LIMITED
開球發展有限公司

PRIME PERFECT DEVELOPMENT
LIMITED

(In Members' Voluntary Winding Up)

NOTICE OF CEASING TO ACT AS
LIQUIDATOR

Pursuant to Section 253(2)

NOTICE IS HEREBY GIVEN that pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, Chapter 32 of the Laws of Hong Kong, I, Chow Kwok Wor of 11th Floor, Lai Sun Commercial Centre, 680 Cheung Sha Wan Road, Kowloon, Hong Kong ceased to act as Liquidator of the above-named companies on Wednesday, 21 December 2016

Dated this 21 December 2016

CHOW KWOK WOR
Former Liquidator

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

NOTICE OF CEASING TO ACT AS
LIQUIDATOR

Bodiam Holdings Limited
(In Members' Voluntary Winding-Up)

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), I, MAN YUN WAH of Room 2105, 21/F., Office Tower, Langham Place, 8 Argyle Street, Mongkok, Kowloon, Hong Kong, ceased to act as Liquidator of the above named company on 12th December 2016.

Dated: 12th December 2016

MAN YUN WAH
Former Liquidator

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

NOTICE OF FINAL GENERAL MEETING
OF

FIVE OCEANS INFLIGHT LIMITED
(In Members' Voluntary Winding Up)

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 on 26th January 2017 at 10:00 a.m. at Unit 9, 17/F Citicorp Centre, 18 Whitfield Road, Causeway Bay, 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 explanations that may be given by the liquidator.

Dated this 23rd December 2016

LAU Cheuk Man Timothy
Liquidator

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

NOTICE OF CEASING TO ACT AS
LIQUIDATOR

Agatha Limited
(In Members' Voluntary Winding-Up)

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), I, MAN YUN WAH of Room 2105, 21/F., Office Tower, Langham Place, 8 Argyle Street, Mongkok, Kowloon, Hong Kong, ceased to act as Liquidator of the above named company on 12th December 2016.

Dated: 12th December 2016

MAN YUN WAH
Former Liquidator

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

FRENCH FOOD PROCESSING (HK)
LIMITED

法國食品工業(香港)有限公司
(In Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF
LIQUIDATOR
Pursuant to Section 253

Notice is hereby given that I, Wong Yee Sui Andrew (HKID No. A879558(7)) of Room 301, China Merchants Building, 303 Des Voeux Road Central, Hong Kong, have been appointed as liquidator of FRENCH FOOD PROCESSING (HK) LIMITED 法國食品工業(香港)有限公司 (In Members' Voluntary Liquidation) by a Special Resolution passed by the members of the Company on 16 December 2016.

Dated 16 December 2016

Wong Yee Sui Andrew
Liquidator

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

NOTICE OF CEASING TO ACT AS
LIQUIDATOR

Iolite Limited
(In Members' Voluntary Winding-Up)

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), I, MAN YUN WAH of Room 2105, 21/F., Office Tower, Langham Place, 8 Argyle Street, Mongkok, Kowloon, Hong Kong, ceased to act as Liquidator of the above named company on 12th December 2016.

Dated: 12th December 2016

MAN YUN WAH
Former Liquidator

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

NOTICE OF APPOINTMENT OF
LIQUIDATORS

Pursuant to Section 253

HEROHOM INTERNATIONAL
(HONGKONG) CO., LIMITED

匯豪國際(香港)有限公司
("the Company")

(In Members' Voluntary Liquidation)

We, HO Man Kit and ZHANG Li Jun both of Units 1405-06, Dominion Centre, 43-59 Queen's Road East, Wanchai, Hong Kong hereby give notice that we have been appointed as Joint and Several Liquidators of the Company by Special Resolutions of the Company passed on 13 December 2016.

Date: 13 December 2016

HO Man Kit
ZHANG Li Jun

Joint and Several Liquidators

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

NOTICE OF CESSATION TO ACT AS
LIQUIDATOR

Poshwin Asia 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), I, Wong Pik Yin of Flat F, 12/F, International Industrial Centre, 2-8 Kwei Tei Street, Fo Tan, Hong Kong, ceased to act as Liquidator of the above-named company on 20 December 2016.

Dated this 23 December 2016.

Wong Pik Yin
Former Liquidator

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

SINO ACT LIMITED

粵邦有限公司

(In Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF
LIQUIDATORS

Pursuant to Section 253

We, Reynold HUNG and Chan Wai Mei both of 21st Floor, Edinburgh Tower, The Landmark, 15 Queen's Road Central, Hong Kong, hereby give you notice that we have been appointed liquidators to act jointly and severally of SINO ACT LIMITED 粵邦有限公司 (In Members' Voluntary Liquidation) by a Special Resolution of the Company passed on 12 December 2016.

Dated 23 December 2016

Reynold HUNG
CHAN Wai Mei
Joint and Several Liquidators

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

OWWS LIMITED

(Incorporated in the Cayman Islands)
(In Members' Voluntary Winding-Up)

NOTICE OF CESSATION TO ACT AS
LIQUIDATORS

NOTICE IS HEREBY GIVEN THAT we, Law Yui Lun and Wong Man Chung Francis both of 19/F, No. 3 Lockhart Road, Wanchai, Hong Kong, ceased to act as Joint and Several Liquidators of the abovenamed Company on 16th December 2016.

Date this 16th day of December 2016.

LAW YUI LUN
WONG MAN CHUNG FRANCIS
Former Joint and Several Liquidators

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

MITEL NETWORKS ASIA PACIFIC
LIMITED

(In Members' Voluntary Liquidation)

NOTICE OF CESSATION TO ACT AS
LIQUIDATORS

NOTICE IS HEREBY GIVEN that, pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), we, Stephen Liu Yiu Keung and David Yen Ching Wai, both of 62nd Floor, One Island East, 18 Westlands Road, Island East, Hong Kong, ceased to act as Joint and Several Liquidators of the abovenamed Company on 12 December 2016.

Dated this 23rd day of December, 2016

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

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

MATTHEWS-DANIEL INTERNATIONAL
(HONG KONG) LIMITED

(In Members' 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), I, David Charles COX of High Lea, Bumpstead Road, Hempstead, Saffron Walden, Essex, CB10 2PW, United Kingdom, ceased to act as Liquidator of the abovenamed Company on 13 December 2016.

Dated this 13th day of December 2016

David Charles COX

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

NOTICE OF APPOINTMENT OF
LIQUIDATORS

Pursuant to Section 253 (1)

ORENO INTERNATIONAL (HONG
KONG) 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 15 December 2016.

Dated this the 23rd 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)

NOTICE OF APPOINTMENT OF
LIQUIDATORS

LBAH SCHEMCO LIMITED
(In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN that we, Edward Simon Middleton and Patrick Cowley, both of KPMG Advisory (Hong Kong) Limited, 8th Floor, Prince's Building, 10 Chater Road, Central, Hong Kong, were appointed Liquidators of the abovenamed company, jointly and severally, by a Special Resolution of the company on 15th December 2016.

Dated this 15th day of December, 2016.

Edward Simon Middleton
Patrick Cowley
Joint and Several Liquidators

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

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253

WIDE TALENT CORPORATION LIMITED
駿揚興業有限公司
(In Members' Voluntary Winding Up)

I, Yau Sui Han [holder of Hong Kong Identity Card No. E887944(7)] of Room 602, Eastern Commercial Centre, 397 Hennessy Road, Wan Chai, Hong Kong hereby give you notice that I have been appointed liquidator of Wide Talent Corporation Limited by a special resolution of the company passed by the sole member on 14 December 2016.

Dated this 14 December 2016

Yau Sui Han
Liquidator

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

NOTICE OF CESSATION TO ACT
AS LIQUIDATORS

FTN FINANCIAL ASIA LIMITED
(In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), we, Mr YING Hing Chiu and Ms. CHAN Mi Har, 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 19th December 2016.

Dated this 19th day of December 2016

YING HING CHIU
CHAN MI HAR
Former Joint and Several Liquidators

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

NOTICE OF APPOINTMENT OF
LIQUIDATORS

Pursuant to Section 253(1)

NORDEA GLOBAL TRADE SERVICES
LIMITED
(In Members' 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 Nordea Global Trade Services Limited ("the Company") by a Special Resolution of the Company passed on 14 December 2016.

Dated this 23rd day of December 2016

MARK JOHN O SULLIVAN
CHAN LAI FUN

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

NOTICE OF CEASING TO ACT AS
LIQUIDATORS

FIRM WISE INVESTMENT LIMITED
(In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2)(a) of Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), we, Lai Kar Yan (Derek) and Darach E. Haughey, 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 14 December 2016.

Dated this 23rd day of December 2016

LAI KAR YAN (DEREK)
DARACH E. HAUGHEY
Former Joint and Several Liquidators

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

FLAG SQUADRON ASIA LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

To: The Registrar of
Companies Registry

I, WONG LAM Kit Yee <HKID Card No. E990832(7)> of Unit G&H, 21/F., COS Centre, 56 Tsun Yip Street, Kowloon, Hong Kong, hereby give you notice that I have been appointed liquidator of FLAG SQUADRON ASIA LIMITED by the Special Resolution of the Company passed on 15 December 2016.

Dated: 15th day of December 2016

WONG LAM Kit Yee
Liquidator

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

DIGITAL WORLD INTERNATIONAL
LIMITED
數碼世界國際有限公司
(In Members' Voluntary Winding Up)

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), I, UNG Chi Hong Cornel of Flat D, 39th Floor, Tower 2, The Harbourside, No. 1 Austin Road West, Kowloon ceased to act Liquidator of the abovenamed Company on 22 December 2016.

Dated this 23 December 2016.

UNG Chi Hong Cornel
Liquidator

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

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

NOTICE OF LIQUIDATORS CEASING TO
ACT

Pursuant to Section 253(2)

We, Yeo Boon Ann (also known as Kenneth Yeo) and Chan Leung Lee, both of 25/F, Wing On Centre, 111 Connaught Road Central, Hong Kong hereby give notice that we ceased to act as the Joint and Several Liquidators of HRP (Hong Kong) Limited (In Members' Voluntary Liquidation) on 13 December 2016.

Dated this 13 December 2016

Yeo Boon Ann
Chan Leung Lee
Former Joint and Several Liquidators

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

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

STELLA WAY LIMITED
(In Members' Voluntary Liquidation)
("The Company")

We, Annette Ka Yee Lee and Yat Kit Jong, 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 23rd day of December 2016.

Annette Ka Yee Lee
Yat Kit Jong
Joint and Several Liquidators

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

Momoya (Hong Kong) Company Limited
桃屋(香港)有限公司
(In Members' Voluntary Liquidation)

NOTICE OF CESSATION 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, Reynold HUNG and CHAN Wai Mei both of 21st Floor, Edinburgh Tower, The Landmark, 15 Queen's Road Central, Hong Kong, ceased to act as Liquidators of the above company on 20 December 2016.

Dated this the 20th day of December 2016.

Reynold HUNG
CHAN Wai Mei
Former Joint and Several Liquidator

《公司條例》
(香港法例第622章)

關於股本減少的公告
(根據第218條的規定)

MANULIFE FINANCE HOLDINGS
(HONG KONG) LIMITED

現公告根據《公司條例》第218條的規定，MANULIFE FINANCE HOLDINGS (HONG KONG) LIMITED (“公司”) 已經於2016年12月15日獲得其唯一成員通過的特別決議批准將公司之股本由1,854,228,721美元減少至1,184,228,721美元 (“特別決議”)。公司所減少的股本數量為670,000,000美元。

特別決議副本及一份由公司所有董事簽署的償付能力陳述書現存放於公司的註冊地址香港銅鑼灣希慎道33號利園10樓，於2016年12月23日至2017年1月20日，在公司的一般辦公時間內可供查閱。

並不同意或並沒有投票贊成特別決議的公司成員或公司的任何債權人可以在特別決議通過之日起五個星期之內，在任何時候根據《公司條例》第220條向法院申請取消該特別決議。

2016年12月23日

MANULIFE FINANCE HOLDINGS (HONG
KONG) LIMITED

COMPANIES ORDINANCE
(CHAPTER 622 OF THE LAWS OF HONG
KONG)

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

MANULIFE FINANCE HOLDINGS
(HONG KONG) LIMITED

NOTICE IS HEREBY GIVEN that, pursuant to Section 218 of the Companies Ordinance, MANULIFE FINANCE HOLDINGS (HONG KONG) LIMITED (the “Company”) has approved, by special resolution of its sole member (the “Special Resolution”), a reduction of the share capital of the Company from US\$1,854,228,721 to US\$1,184,228,721 on 15 December 2016. The amount of the Company's share capital to be reduced is US\$670,000,000.

Copies of the Special Resolution and a solvency statement made by all the directors of the Company are available for inspection between 23 December 2016 to 20 January 2017 during normal office hours at the Company's registered office at 10/F., Lee Garden One, 33 Hysan Avenue, Causeway Bay, Hong Kong.

A member of the Company who did not consent to or vote in favour of the Special Resolution or a creditor of the Company may, at any time within five weeks after the date of passing the Special Resolution, apply to the Court under Section 220 of the Companies Ordinance for cancellation of the Special Resolution.

Dated this 23rd day of December 2016.

MANULIFE FINANCE HOLDINGS (HONG
KONG) LIMITED

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

FRENCH FOOD PROCESSING (HK)
LIMITED

法國食品工業 (香港) 有限公司
(In Members' Voluntary Liquidation)

NOTICE TO CREDITORS

NOTICE IS HEREBY GIVEN that the creditors of the abovenamed company, which is being voluntarily wound up, are required on or before 17th 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 said liquidator, are to come in and prove their debts or the 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 on any part thereof to the members.

Dated this 16th day of December, 2016

Wong Yee Sui Andrew
Liquidator
Room 301, China Merchants Building
303 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 9:30 a.m..

AGENDA

An Annual Meeting of Members called pursuant to Section 238 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, for the purposes of laying before it an account of the winding up during the preceding year.

Dated this 23rd 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)

IN THE MATTER OF
SHELL BITUMEN CHINA HOLDINGS
LIMITED

(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING
Pursuant to Section 239

NOTICE IS HEREBY GIVEN that, pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), the Final General Meeting of the Sole Shareholder of the above Company will be held at Level 54 Hopewell Centre, 183 Queen's Road East, Hong Kong on 23 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 23rd day of December 2016

CHAN MI HAR
CAMPION CHRISTOPHER JOHN
Joint Liquidators

IN THE MATTER OF

LBAH SCHEMCO LIMITED
(In Members' Voluntary Liquidation)
AND

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

NOTICE IS HEREBY GIVEN that the creditors of the abovenamed company, which is in Members' Voluntary Liquidation, are required (if they have not already done so), on or before the close of business on 13 January 2017, to send in their names and addresses, and the particulars of their debts or claims (including establishing any title they may have to priority under Section 265 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance), and the name and address of their solicitors, if any, to the undersigned at 8th Floor, Prince's Building, 10 Chater Road, Central, Hong Kong and, if so required by notice in writing from the said Liquidators, are personally or by their solicitors to come in and prove their said debts or claims at such time and place as shall be specified in such notice, or in default thereof they will be excluded from the benefit of any distribution made before such debts are proved.

Dated this 23rd day of December, 2016.

Patrick Cowley
Edward Simon Middleton
Joint and Several Liquidators

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

AXA GENERAL INSURANCE CHINA
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 20th day of January, 2017 at 10 a.m.

AGENDA

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 23rd day of December, 2016.

Patrick Cowley
Lui Yee Man
Joint and Several Liquidators

Form of general proxy is enclosed. 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)

Twist Beauty Packaging Asia Limited
翠斯麗亞洲有限公司

MEMBER'S VOLUNTARY WINDING-UP

NOTICE IS HEREBY GIVEN THAT the creditors of the above-named Company, which is being voluntarily wound up, are requested on or before 23 January, 2017 to send in their names and addresses and descriptions, and full particulars of their debts or claims and the names and addresses of their Solicitors (if any) to the undersigned, the Liquidators of the said Company at Suite 1, 8/F., New Henry House, 10 Ice House Street, Central, Hong Kong and further, if so required by notice in writing from the said Liquidators, personally or by their Solicitors or representatives to come in and prove their said debts or claims at such time and place as shall be specified in such notice, or in default thereof, such creditors will be excluded from the benefit of any distribution made before such debts are proved.

Dated: 23 December, 2016

CHAN CHEUK YING
LEE CHO YIU JULIA
Joint and Several Liquidators

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

BHI INVESTMENT ADVISORS
(ASIA) LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF LIQUIDATOR
CEASING TO ACT

Pursuant to Section 253(2)(a)

We, Mat Ng and John Robert Lees both of JLA Asia Limited, 20/F, Henley Building, 5 Queen's Road Central, Hong Kong, hereby give you notice that we ceased to act as the Joint and Several Liquidators of the above-named company on 13 December 2016.

Dated this 23rd day of December 2016.

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

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

SPECIAL RESOLUTION
OF
WIDE TALENT CORPORATION LIMITED
駿揚興業有限公司
(In Members' Voluntary Winding Up)
(the "Company")

Passed on 14 December 2016

By resolutions in writing of the sole member of the Company pursuant to section 548 of the Companies Ordinance (Chapter 622), the following resolution was duly passed as special resolution on the above-mentioned date:

"That the Company be wound up voluntarily and that Ms. Yau Sui Han of Room 602, Eastern Commercial Centre, 397 Hennessy Road, Wan Chai, Hong Kong be and is hereby appointed liquidator of the Company for the purpose of such winding up, and that the liquidator be authorised to divide any part of the assets of the Company as she shall think fit among the members of the Company in specie or in kind."

LEE Kuo-Kuang
Sole Member

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

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

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), a final meeting of the shareholders of the above company will be held at 35th Floor, One Pacific Place, 88 Queensway, Hong Kong on the 26th day of January 2017 at 9:30 a.m. for the purpose of having an account laid before them by the liquidators, showing the manner in which the winding up has been conducted and the property of the company disposed of, and of hearing any explanation that may be given by the liquidators.

Dated this 23rd day of December 2016

LAI KAR YAN (DEREK)
HO KWOK LEUNG GLEN
Joint and Several Liquidators

Note:—A member entitled to attend and vote at the above meeting is entitled to appoint a proxy to attend and vote instead of him. A proxy need not be a member of the company. Forms of proxy to be used at the meeting must be lodged at 35th Floor, One Pacific Place, 88 Queensway, Hong Kong not less than 48 hours before the time appointed for holding the meeting.

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

SINO ACT LIMITED

粵邦有限公司

(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 23 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 liquidators to come in and prove their debts or claims at such time and place as shall be specified in such notice, or in default thereof, they will be excluded from the benefit of any distribution before such debts are proved.

Dated 23 December 2016

Reynold HUNG
CHAN Wai Mei

Joint and Several Liquidators
21st Floor, Edinburgh Tower

The Landmark
15 Queen's Road Central
Hong Kong

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

RESOLUTION
OF

NORDEA GLOBAL TRADE SERVICES
LIMITED

(In Members' Voluntary Liquidation)

Passed on 14 December 2016

By the Written Resolutions of all the members of the Company passed pursuant to Article 64 of the Company's Articles of Association on 14 December 2016 the following special resolution was passed:

"That the Company be and is hereby put into Members' 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 amongst the Members of the Company in cash or in specie the whole or any part of the assets of the Company as they may think fit."

NORDEA BANK FINLAND PLC
SILK NOMINEES LIMITED

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

ABEBE ENTERPRISES (HONG KONG)
LIMITED

駿昌企業有限公司

(In Member's Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, the Final Meeting of the sole member of the above-named Company will be held at Suite No. A, 11th Floor, Ritz Plaza, 122 Austin Road, Tsimshatsui, Kowloon, Hong Kong on 25th 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 23rd 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)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

MEMBERS' VOLUNTARY WINDING UP
Pursuant to Section 253

寶峰置業有限公司
BESTFUND PROPERTIES LIMITED
(In Members' Voluntary Liquidation)

To the Registrar of Companies,

I, LAI Wing Kin, holder of Hong Kong Identity Card No.: D099391(4) of Unit 1603-1606, 16/F., Alliance Building, No. 130-136 Connaught Road Central, Sheung Wan, Hong Kong, hereby give you notice that I have been appointed Liquidator of Bestfund Properties Limited (in Member's Voluntary Liquidation) by a Special Resolution passed by the sole member of the Company on 14th December, 2016.

Dated the 14th day of December, 2016

LAI Wing Kin
Liquidator

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

SPECIAL RESOLUTIONS
OF

HEROHOM INTERNATIONAL
(HONGKONG) CO., LIMITED

匯豪國際(香港)有限公司
("the Company")

(In Members' Voluntary Liquidation)

Passed on 13th day of December 2016

By the written resolutions signed by all the shareholders of the Company in lieu of an Extraordinary General Meeting dated 13 December 2016, the following special resolutions were duly passed:

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

XU Jiang Bo
ZHU Chuang Ye
Shareholders

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

ASIAN SUCCESS INVESTMENTS
LIMITED

亞冠投資有限公司

(Incorporated in Hong Kong with limited liability)

(In Members' Voluntary Liquidation)

NOTICE OF 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 30th January, 2017 to send in their names, addresses, and particulars or their debts or claims to the liquidator of the Company at Room 301, China Merchants Building, 303 Des Voeux 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 debts or claims at such time and place specified in such notice, or in default thereof, they will be deemed to have waived 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 the 15th day of December, 2016

WONG Yee Sui Andrew
Liquidator
Room 301, China Merchants Building
303 Des Voeux Road Central, Hong Kong

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

GOLDEN ASSET SECRETARIAL
LIMITED

(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), a Final Meeting of the Members of the above-named Company will be held at Unit 906, 9/F., CC Wu Building, 302-308 Hennessy Road, Wanchai, Hong Kong on 25 January 2017 at 3:00 p.m. for the purpose of having an account laid before them by the Liquidator, showing the manner in which the winding up has been conducted, and the property of the Company disposed of, an of hearing any explanation that may be given by the Liquidator, and of considering and if though fit, passing at the following Resolution of the Company the manner of which the books, accounts and documents of the Company and of the Liquidator be retained by the Liquidator and the expiration of three months from the dissolution of the company, be dissolved.

Date: 19 December 2016

NG Kwok Cheung, Bernard
Liquidator

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

ORDINARY AND SPECIAL
RESOLUTIONS

ELEVEN HOLDINGS LIMITED
(Members' Voluntary Liquidation)

Passed on 19 December 2016

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

SPECIAL RESOLUTIONS

"THAT the company be wound up voluntarily and THAT Mr. Tang Wai Man Raymond of Rooms 1109-10 C C Wu Building, 302-8 Hennessy Road, Wanchai, Hong Kong be appointed Liquidator 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 think fit in specie or in kind amongst the members of the Company.

ORDINARY RESOLUTION

"THAT an audit under Section 255A of the Liquidator's account of Receipts and Payments shall not be required."

Hareesh Arjandas Melwani
Rulan Melwani
Members

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

ASIAN SUCCESS INVESTMENTS
LIMITED

亞冠投資有限公司

(Incorporated in Hong Kong with limited liability)

(In Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253(1)

NOTICE IS HEREBY GIVEN THAT I, WONG Yee Sui Andrew, holder of Hong Kong Identity Card No. A879558(7), of Room 301, China Merchants Building, 303 Des Voeux Road Central, Hong Kong, have been appointed liquidator of the abovenamed Company by virtue of a special resolution of the Company passed at an extraordinary general meeting duly convened and held at 17th Floor, Great Eagle Centre, 23 Harbour Road, Wan Chai, Hong Kong on the 15th day of December, 2016 at 10:00 a.m.

Dated the 15th day of December, 2016

WONG Yee Sui Andrew
Liquidator

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

ELEVEN HOLDINGS 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 23 January 2017 to send in their names, addresses and the particulars of their debts or claims and the names and addresses of their solicitors, if any, to the Liquidator of the Company and, if so required by notice in writing from the said Liquidator, to come in and prove their debts or claims personally or by 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 of such debts or claims, and the Liquidator shall then be entitled to distribute the funds available or any part thereof to the members.

Dated 19 December 2016

Tang Wai Man Raymond
Liquidator

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

NOTICE OF FIRST MEETING OF
CREDITORS
(Pursuant to Section 241(2))

HING FAT PLASTIC MANUFACTURING
COMPANY LIMITED

NOTICE IS HEREBY GIVEN that a Meeting of the Creditors of Hing Fat Plastic Manufacturing Company Limited will be held at 10:30 a.m. on 12 January 2017 at 43rd Floor, Lee Garden One, 33 Hysan Avenue, Causeway Bay, Hong Kong for the purposes provided for in Sections 241, 242, 243, 244 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 43rd Floor, Lee Garden One, 33 Hysan Avenue, Causeway Bay, Hong Kong by post or by facsimile to (852) 3583 8581, and marked for the attention of Ms May Lau, not later than 4:00 p.m. on the day before the meeting or adjourned meeting at which they are to be used. Original proxies should be submitted on the date of the meeting when they are lodged by facsimile before the meeting.

Dated this the 23rd day of December 2016

To Che Fai
Sole Director of
Hing Fat Plastic Manufacturing Company Limited

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

NOTICE OF APPOINTMENT OF
LIQUIDATOR

MEMBERS' VOLUNTARY WINDING UP
Pursuant to Section 253

美田投資有限公司
ESTILL INVESTMENT LIMITED
(In Members' Voluntary Liquidation)

To the Registrar of Companies,

I, LAI Wing Kin, holder of Hong Kong Identity Card No.: D099391(4) 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 Estill Investment Limited (in Members' Voluntary Liquidation) by a Special Resolution passed by all the members of the Company on 14th December, 2016.

Dated the 14th day of December, 2016

LAI Wing Kin
Liquidator

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

MEMBERS' VOLUNTARY WINDING UP
Pursuant to Section 228

IN THE MATTER
OF
ORENO INTERNATIONAL (HONG
KONG) LIMITED

SPECIAL RESOLUTION

Passed on 15th 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.”

Takashi Sakamoto
Director

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

IN THE MATTER OF
GROSVENOR INTERNATIONAL
HOLDINGS LIMITED

NOTICE OF MEETING OF CREDITORS
Pursuant to Section 241

NOTICE IS HEREBY GIVEN, pursuant to Section 241 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), that a meeting of the creditors of the above named Company will be held at Room 801-4, 8/F., China Merchants Building, 303 Des Voeux Road Central, Hong Kong on 4th January, 2017 at 4:30 p.m. 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 Unit 20, 12/F., Chevalier Commercial Centre, No. 8 Wang Hoi Road, Kowloon Bay, Hong Kong not later than 24 hours before the time appointed for the holding of the meeting or adjourned meeting at which they are to be used.

Dated this 23rd day of December, 2016

By Order of the Board
Stuart Craig Billing
Director

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

RTS 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) (Chapter 32) a Final General Meeting of the Members of the above company will be held at 905 Silvercord, Tower 2, 30 Canton Road, Tsimshatsui, Kowloon, Hong Kong on 26 January 2017 at 10:30 a.m. for the purpose of having an account laid before the meeting, showing the manner in which the winding-up has been conducted and the property of the company disposed of, and for the purpose of hearing any explanation that may be given by the Liquidators, and considering the following Resolution as a Special Resolution:—

SPECIAL RESOLUTION

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

Dated this 23 December 2016.

Tang Hoi Lin, Helen
Cordelia Tang
Joint and Several Liquidators

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

NOTICE OF FINAL MEETINGS
Pursuant to Section 248(1)

CHINAWINNER ENTERPRISES (HK)
LIMITED
RICH VICTORY DEVELOPMENT
LIMITED
(Both In Creditor's Voluntary Liquidation)

Take notice that the final meetings of creditors and members of the above Companies will be held concurrently at the office of FTI Consulting (Hong Kong) Limited, Level 22, The Center, 99 Queen's Road Central, Central, Hong Kong on 24 January 2017 at 11:00 a.m., for the purposes of having an account laid before the meetings showing how the winding up of the above Companies have been conducted and the properties of the Companies have been disposed of and of hearing any explanations that may be given by the Liquidator.

Form of proxy can be obtained from the office of FTI Consulting (Hong Kong) Limited. Proxy to be used at the meetings must be lodged at the office of FTI Consulting (Hong Kong) Limited not later than 4:00 p.m. on 23 January 2017.

Dated this 23rd day of December 2016.

FOK Hei Yu
Sole Liquidator

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

GLORY RISE LIMITED
(In Creditors' Voluntary Liquidation)
("the Company")

NOTICE TO CREDITORS OF
INTENTION TO DECLARE DIVIDEND

NOTICE IS HEREBY GIVEN to creditors of the Company that a 2nd and final dividend is intended to be declared in the above matter.

Creditors are required 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 Rooms 603-4, 6/F., Hong Kong Trade Centre, 161-167 Des Voeux Road Central, Hong Kong.

Creditors who have not proved their debts by 9th January 2017 will be excluded from this dividend.

Dated this 23rd December 2016

LIANG YANG KENG
Joint and Several Liquidators

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

NORDEA GLOBAL TRADE SERVICES
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 23 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 Members.

Dated this 23rd 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)

WIDE TALENT CORPORATION LIMITED

駿揚興業有限公司

(In Members' Voluntary Winding Up)

NOTICE TO CREDITORS

NOTICE is hereby given that the creditors of the abovenamed company, which is being voluntarily wound up, are required on or before 3 February 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, personally or by their solicitors, 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 this 23 December 2016

Yau Sui Han
Liquidator

Room 602, Eastern Commercial Centre,
397 Hennessy Road, Wanchai, Hong Kong.

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

NOTICE OF MEETING OF CREDITORS

GLORY RISE LIMITED
(In Creditors' Voluntary Liquidation)

Notice is hereby given that a meeting of the creditors of the above Company will be held at Rooms 603-4, Hong Kong Trade Centre, 161-167 Des Voeux Road Central, Hong Kong on the 30th day of December 2016 at 3:00 p.m. for the purposes to consider the payment of the remuneration of the Liquidator, and fix the remuneration of the Liquidator of the Company as provided for in Sections 244 and 256 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance.

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

Forms of proof and of proxies to be used at the meeting must be lodged not later than 4 o'clock in the afternoon on the 29th day of December 2016.

Dated this 23rd day of December 2016

Liang Yang Keng
Joint and Several Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 622)

Twist Beauty Packaging Asia Limited
翠斯麗亞洲有限公司

MEMBER'S VOLUNTARY WINDING-UP

SPECIAL AND ORDINARY
RESOLUTIONS

Passed on the 9 December, 2016

By resolutions in writing signed by sole shareholder of the Company passed pursuant to the Companies Ordinance and the Articles of Association of the Company, the following resolutions were duly passed on 9 December, 2016:—

AS SPECIAL RESOLUTIONS

- (i) That the Company be wound up voluntarily;
- (ii) That Mr Chan Cheuk Ying and Ms Lee Cho Yiu Julia both of Suite 1, 8th Floor, New Henry House, 10 Ice House Street, Central, Hong Kong be and are hereby appointed as Joint and Several Liquidators of the Company for the purposes 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 Member of the Company in specie or in kind.

AS AN ORDINARY RESOLUTION

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

Twist Beauty Packaging Holding Hong Kong
Limited
(Represented by Francois Luscan)

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

NOTICE TO CREDITORS
OF
CADENCE DESIGN SYSTEMS ASIA
LIMITED

益華電腦科技亞洲有限公司
(the “Company”)
(In Members’ Voluntary Liquidation)

NOTICE IS HEREBY GIVEN that the creditors of the abovementioned Company, which is being voluntarily wound up are required on or before 3rd January 2017 to send in their names, addresses and full particulars of their debts or claims and the names and addresses of their solicitors (if any) to the Liquidator of the said Company at Room 701B, 7th Floor, Nan Dao Commercial Building, 359–361 Queen’s Road Central, Hong Kong, and further, if so required by notice in writing from the said Liquidator, personally or by their solicitors or representatives to come in and prove their said debts or claims at such time and place as shall be specified in such notice, or in default thereof, such creditors will be excluded from the benefit of any distribution made before such debts are proved.

Date: 15th 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)

PRIVATE COMPANY LIMITED BY
SHARES

RESOLUTIONS
OF
FRENCH FOOD PROCESSING (HK)
LIMITED

法國食品工業(香港)有限公司
(In Members’ Voluntary Liquidation)

Passed on the 16th day of December, 2016

Pursuant to section 548 of the Companies Ordinance (Chapter 622), all the members of the Company for the time being entitled to receive notice of and to attend and vote at general meetings of the Company resolved that the following resolutions be passed as Special Resolutions and Ordinary Resolution of the Company:

SPECIAL RESOLUTIONS

- (1) “That the Company be wound up voluntarily and that Wong Yee Sui Andrew of Room 301, China Merchants Building, 303 Des Voeux Road Central, Hong Kong be appointed as liquidator for the purpose of such winding-up.”
- (2) “That the liquidator be authorised to divide any part of the surplus assets of the Company as he will think fit in specie or in kind amongst the members of the Company.”

ORDINARY RESOLUTION

“That Section 255A(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Cap. 32) be applied and that the liquidator shall not be required to cause the liquidator’s statement of accounts to be audited.”

Wingrove Equities Inc.
Food Research Corporation

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

SMT DEVELOPMENT 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 25th 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 23rd day of December 2016

Ho Man Kit Horace
Kong Sau Wai
Joint and Several Liquidators

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

MEMBER'S VOLUNTARY WINDING UP

SPECIAL AND ORDINARY
RESOLUTIONS
OF
萬勤有限公司
MAX GALAXY LIMITED

Passed on the 14th day of December, 2016

By written resolutions of the sole member of the Company made pursuant to Section 548 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) on 14th December, 2016, the following resolutions were duly passed:

A. AS SPECIAL RESOLUTIONS

- "(1) That the Company be wound up voluntarily.
- (2) That Mr. LAI Wing Kin, holder of Hong Kong Identity Card No.: D099391(4) of Unit B, 1/F., Neich Tower, 128 Gloucester Road, Wanchai, Hong Kong be and is hereby appointed Liquidator for the purpose of such winding up and that he be hereby authorised to distribute any part of the assets of the Company among the Member 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."

Winsan Investment Limited
Sole Member

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

MEMBERS' VOLUNTARY WINDING UP
Pursuant to Section 228

IN THE MATTER
OF
SINO ACT LIMITED
粵邦有限公司
(In Members' Voluntary Liquidation)
(the "Company")

SPECIAL RESOLUTION

Passed on 12 December 2016

By resolutions in writing signed by the sole member of the Company pursuant to section 548(1) of the Companies Ordinance, the following resolution was passed as a special resolution on the aforesaid date:

"That the Company be wound up voluntarily and that Mr Reynold HUNG and Ms Chan Wai Mei both of 21st Floor, Edinburgh Tower, The Landmark, 15 Queen's Road Central, Hong Kong, be appointed liquidators to act jointly and severally for the purposes of such winding up."

CHAN Choi Lin
Sole Member

THE COMPANIES ORDINANCE
(CHAPTER 622)

HUGIN INTERNATIONAL LIMITED
昇益(國貿)有限公司
(The 'Company')

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

NOTICE IS HEREBY GIVEN THAT:

1. 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 13 December 2016 to reduce the share capital of the Company from HK\$100,000 to HK\$75,500. The amount of share capital to be reduced is HK\$24,500.
3. The Special Resolution and the Solvency Statement (Form NCS17) are available for inspection during business hours at the Company's registered office at Rooms 428-430, Hankow Centre, No. 5 Hankow Road, Tsimshatsui, Kowloon, Hong Kong.
4. Any creditor of the Company may, within 5 weeks after the date of the Special Resolution, apply to the Court under Section 220 for cancellation of the Special Resolution.

Dated this 13th day of December, 2016.

On behalf of the Board
Kenlon Limited
Director

THE COMPANIES ORDINANCE
(CHAPTER 622)

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

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

NOTICE IS HEREBY GIVEN THAT:—

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

4. Any member or creditor of the Company who did not consent to or vote in favour of the abovementioned Special Resolution or any creditor of the Company may, at any time, within FIVE (5) weeks after the date of Special Resolution, apply to the Court under Section 220 of the Companies Ordinance for cancellation of the Special Resolution.

Dated the 23rd day of December 2016

By order of the Board
Ha Chung Yi
Director

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

RTS Holding 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) (Chapter 32) a Final General Meeting of the Members of the above company will be held at 905 Silvercord, Tower 2, 30 Canton Road, Tsimshatsui, Kowloon, Hong Kong on 26 January 2017 at 11:00 a.m. for the purpose of having an account laid before the meeting, showing the manner in which the winding-up has been conducted and the property of the company disposed of, and for the purpose of hearing any explanation that may be given by the Liquidators, and considering the following Resolution as a Special Resolution:—

SPECIAL RESOLUTION

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

Dated this 23 December 2016.

Tang Hoi Lin, Helen
Cordelia Tang
Joint and Several Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 622)

SPECIAL RESOLUTION
AND
ORDINARY RESOLUTION
OF
ASIAN SUCCESS INVESTMENTS
LIMITED

亞冠投資有限公司
(Incorporated in Hong Kong with limited
liability)
(In Members' Voluntary Liquidation)

Passed on the 15th day of December, 2016

At an extraordinary general meeting of the abovenamed Company duly convened and held at 17th Floor, Great Eagle Centre, 23 Harbour Road, Wan Chai, Hong Kong on the 15th day of December, 2016 at 10:00 a.m., the following resolutions were duly passed as special resolution and ordinary resolution respectively:

SPECIAL RESOLUTION

“THAT the Company be wound up voluntarily and THAT Mr. WONG Yee Sui Andrew be appointed liquidator of the Company for the purpose of such winding up and THAT he be and is hereby authorized to distribute any part of the assets of the Company among the members of the Company in specie or in kind as he may think fit.”

ORDINARY RESOLUTION

“THAT the requirement as to the audit of the liquidator's statement of accounts under Section 255A of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32) be dispensed with.”

Dated the 15th day of December, 2016

Tien Huynh Ngoc Hoa, Mary
(representing PROGAIN ENTERPRISES
LIMITED)
Chairman

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

NOTICE OF FINAL MEETING OF
UNITED GAIN CORPORATION LIMITED

鉉滙有限公司

(In Members' Voluntary Winding Up)

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 sole member of the abovenamed Company will be held at Unit 402, 4/F., Malaysia Building, No. 50, Gloucester Road, Wanchai, Hong Kong on 24 January 2017 at 10:00 a.m. for the purpose of having an accounts laid before them, showing the manner in which the winding up has been conducted, and the property of the abovenamed Company disposed of, and of hearing any explanation that may be given by the Liquidators and of considering and, if thought fit, passing the following Special Resolution for the abovenamed Company:—

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

A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote on its behalf. A proxy needs not be a member of the Company.

Dated this 23rd day of December 2016

CHAN CHI BOR
LI KING MAN
Joint & Several Liquidators

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

Brighton Marketing Limited
Capetronic Far Eastern Holdings Limited
Devon Technical Services Limited
Hongkew Holdings Limited
Lafe Holdings Limited
Nakamichi Vision 21 Limited
Sound View International Limited
Tomei Industrial (Holdings) Limited
TWD International Limited
(all in liquidation)
(collectively, the “Companies”)

NOTICE OF MEETINGS OF CREDITORS
OF THE COMPANIES

NOTICE IS HEREBY GIVEN, that meetings of the creditors of the Companies will be held at the respective times below (all Hong Kong time) on Friday 13 January 2017 at the offices of Zolfo Cooper (Hong Kong) Limited, Suite 2806, 28th Floor, Tower 1, Lippo Centre, 89 Queensway, Admiralty, Hong Kong.

Brighton Marketing Limited	10:00 am
Hongkew Holdings Limited	10:30 a.m.
Nakamichi Vision 21 Limited	11:00 a.m.
Sound View International Limited	11:30 a.m.
Capetronic Far Eastern Holdings Limited	12:00 noon
Devon Technical Services Limited	2:00 p.m.
Lafe Holdings Limited	2:30 p.m.
Tomei Industrial (Holdings) Limited	3:00 p.m.
TWD International Limited	3:30 p.m.

Creditors may vote either in person or by proxy.

Proxies must be lodged at the offices of Zolfo Cooper (Hong Kong) Limited, Suite 2806, 28th Floor, Tower 1, Lippo Centre, 89 Queensway, Admiralty, Hong Kong not later than 24 hours before the respective times appointed for the holding of the meetings.

Dated this 23rd day of December 2016

Bruno Arboit
Joint and Several Liquidator

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

SINO EXPERT LIMITED

升益有限公司

(In Creditors' Voluntary Winding Up)
(the "Company")

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 and the final creditors' meeting of the Company will be held at Units 1102-3, 11th Floor, Nine Queen's Road Central, Hong Kong on the 24th day of January 2017 at 11:00 a.m. and 11:30 a.m., respectively, for the purpose of having an account laid before the members and creditors 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.

Any member or creditor who is entitled to attend and vote at the meeting may appoint a proxy to attend and on a poll to vote for and on his/her behalf. A member or creditor which is a company may appoint a representative to attend and vote for and on its behalf. A proxy or a representative need not be a member or creditor of the Company.

An instrument of appointment of proxy or representative, to be valid, must be deposited at the registered office of the Company not less than forty-eight hours before the time fixed for the meeting.

Dated this 23rd day of December 2016.

Leung Fung Yee Alice
Liquidator

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

MEMBERS' VOLUNTARY WINDING UP

SPECIAL AND ORDINARY
RESOLUTIONS
OF

恒建發展有限公司

HELEKEN DEVELOPMENT LIMITED

Passed on the 14th 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 14th December, 2016, the following resolutions were duly passed:

A. AS SPECIAL RESOLUTIONS

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

(2) That Mr. CHEUNG Fong Ming, holder of Hong Kong Identity Card No.: K332394(3) 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."

Applecross Limited
LEE Ka Kit
Members

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

MEMBER'S VOLUNTARY WINDING UP

SPECIAL AND ORDINARY
RESOLUTIONS
OF
寶峰置業有限公司
BESTFUND PROPERTIES LIMITED

Passed on the 14th day of December, 2016

By written resolutions of the sole member of the Company made pursuant to Section 548 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) on 14th December, 2016, the following resolutions were duly passed:

A. AS SPECIAL RESOLUTIONS

- "(1) That the Company be wound up voluntarily.
- (2) That Mr. LAI Wing Kin, holder of Hong Kong Identity Card No.: D099391(4) of Unit 1603-1606, 16/F., Alliance Building, No. 130-136 Connaught Road Central, Sheung Wan, 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 Member 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."

Boley Investment Limited
Sole Member

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

SPECIAL RESOLUTIONS
OF

LBAH SchemeCo Limited
(the "Company")

Passed on the 15 December 2016

By a Written Resolution of the Sole Member of the Company on the 15 December 2016, the following resolutions were duly passed as Special Resolutions of the Company:—

AS SPECIAL RESOLUTIONS

- 1 "That the Company be wound up voluntarily and that Edward Simon Middleton and Patrick Cowley, both of KPMG Advisory (Hong Kong) Limited, 8th Floor, Prince's Building, 10 Chater Road, Central, Hong Kong, be and are hereby appointed Liquidators of the Company, jointly and severally, for the purposes of winding up the affairs and distributing the assets of the Company."
- 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 the Liquidators either jointly or severally be at liberty to exercise all or any of the powers referred to in Sections 199(1)(d), (e) and (f) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance as applicable to a Members' Voluntary Liquidation under Section 251(1)(a) of the same Ordinance."
- 4 "That the Liquidators be at liberty to destroy all or any of the books and records of the Company and of the Liquidators any time after the dissolution of the Company.

Lehman Brothers Asia Holding Limited
(In Liquidation)
Solo Member

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

MEMBERS' VOLUNTARY WINDING UP

SPECIAL AND ORDINARY
RESOLUTIONS
OF
穩盛有限公司
STEADY BASE LIMITED

Passed on the 14th 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 14th December, 2016, the following resolutions were duly passed:

A. AS SPECIAL RESOLUTIONS

- “(1) That the Company be wound up voluntarily.
(2) That Mr. LAI Wing Kin, holder of Hong Kong Identity Card No.: D099391(4) of Unit B, 1st Floor, Neich Tower, 128 Gloucester Road, Wanchai, Hong Kong be and is hereby appointed Liquidator for the purpose of such winding up and that he be hereby authorised to distribute any part of the assets of the Company among the Members of the Company in specie or in kind.”

B. AS AN ORDINARY RESOLUTION

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

Furnline Limited
Perfect Bright Properties Inc.
Members

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

SPECIAL RESOLUTION AND ORDINARY
RESOLUTION

OF
FLAG SQUADRON ASIA LIMITED

Passed on 15 December 2016

By written record of decisions duly signed by the sole member of the Company dated 15 December 2016, the following resolutions were duly passed:—

AS SPECIAL RESOLUTION

- (a) THAT the Company be wound up voluntarily and Mrs. WONG LAM Kit Yee of Unit G & H, 21/F., COS Centre, 56 Tsun Yip Street, Kowloon, Hong Kong, having consented to act, be appointed as Liquidator of the Company for the purposes of such winding-up.
(b) THAT pursuant to Section 251(1)(a) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), the Liquidator be authorised to execute any of the powers given by paragraphs (d), (e) and (f) of Section 199(1) of the said Ordinance to a liquidator.
(c) THAT in accordance with Article 142 of the Articles of Association of the Company, the Liquidator be authorized to divide amongst the members in specie or kind the whole or any part of the assets of the Company.

AS ORDINARY RESOLUTION

- (d) THAT the Liquidator be empowered to charge for their services during the winding up of the Company at their rate of scale of charges for professional services rendered.
(e) THAT an audit of the Liquidators' account of receipts and payments, as required under Section 255A of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32) shall not be required.

Dated this 15th day of December 2016

Squadron Capital Management Limited
Represented by TAN Chih Wen
Sole Member

THE COMPANIES ORDINANCE
(CHAPTER 622)

FREUDENBERG HOUSEHOLD
PRODUCTS LIMITED
科德寶家居用品有限公司

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

NOTICE is hereby given that:

1. By a special resolution of the sole shareholder of FREUDENBERG HOUSEHOLD PRODUCTS LIMITED 科德寶家居用品有限公司 (the "Company") dated 19th day of December, 2016 (the "Special Resolution"), the Company has approved a reduction in the amount of its share capital from HK\$36,492,800 to HK\$26,492,800.
2. The amount of share capital to be reduced is HK\$10,000,000.
3. Copies of the Special Resolution and the directors' solvency statement made pursuant to section 206 of the Companies Ordinance are available for inspection at 9/F., Yue Hwa International Building, No. 1 Kowloon Park Drive, Tsimshatsui, Kowloon, Hong Kong for the period ending five weeks after the date of the Special Resolution. Any member of the Company who did not consent to or vote in favour of the Special Resolution or a creditor of the Company may, within five 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 23rd day of December, 2016

Klaus Peter MEIER
Director

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

QUASICOM SYSTEMS LIMITED
(In Creditors' Voluntary Liquidation)
(The "Company")

NOTICE OF FINAL MEETINGS OF
CREDITORS AND MEMBERS

NOTICE IS HEREBY GIVEN that pursuant to Section 248 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), the Final Meetings of Creditors and Members of the Company will be held at 5th Floor, Ho Lee Commercial Building, 38-44 D'Aguiar Street, Central, Hong Kong on 24 January 2017 at 11:00 a.m. and 11:30 a.m. respectively.

The purposes of the final meetings are to have an account laid before them showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanations that may be given by the Joint and Several Liquidators, and also of determining by resolution of the creditors the manner in which the books, accounts and documents of the Company, and of the Joint and Several Liquidators thereof, shall be disposed of.

A creditor or member entitled to attend and vote at the final meetings is entitled to appoint a proxy to attend and vote on his or her behalf. A proxy need not be a member or creditor. Proxies to be used at the final meetings must be lodged at 5th Floor, Ho Lee Commercial Building, 38-44 D'Aguiar Street, Central, Hong Kong no later than 4:00 p.m. on the day before the final meeting.

Dated this 23rd day of December 2016.

YUEN Tsz Chun, Frank
Joint and Several Liquidator

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

GOLDEN POWER RUBBER PRODUCTS
LIMITED

金力硅橡膠製品有限公司
(In Members' Voluntary Liquidation)

SPECIAL RESOLUTION
& ORDINARY RESOLUTION

Passed on 12th December 2016

By written resolutions of the shareholders pursuant to Section 548 of The Companies Ordinance, the following resolutions were duly passed:—

AS SPECIAL RESOLUTION

“That the Company be wound up voluntarily and that Ms. Chung Kit Ling, Elaine of 1103-5 Allied Kajima Building, 138 Gloucester Road, Wanchai, Hong Kong be and is hereby appointed as Liquidator of the Company to act for the purpose of such winding up, and that she is hereby authorised to divide any part of the assets of the Company as she will think fit to the members of the Company in specie or kind.”

AS ORDINARY RESOLUTION

“That pursuant to Section 255A(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, the liquidator shall not be required to cause the accounts of her receipts and payments to be audited.”

Zhu Chengxian
Chung Tat Yan
Chan Wai Yi
Cheung Kwok Keung
Authorised representative of
Golden Power Investments (B.V.I.) Ltd.
Shareholders

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

GOLDEN POWER RUBBER PRODUCTS
LIMITED

金力硅橡膠製品有限公司
(In Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

AND
NOTICE TO CREDITORS

I, Chung Kit Ling, Elaine of 1103-5 Allied Kajima Building, 138 Gloucester Road, Wanchai, Hong Kong, hereby give you notice that I have been appointed as Liquidator of GOLDEN POWER RUBBER PRODUCTS LIMITED 金力硅橡膠製品有限公司 to act solely by virtue of a Special Resolution of the Company passed on 12th December 2016.

NOTICE IS HEREBY GIVEN that the creditors of the abovenamed Company, which is being voluntarily wound up, are required on or before 30th January 2017 to send in their names, addresses and full particulars of their debts or claims and the names and addresses of their solicitors, if any, to 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 said 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.

Dated: 23rd December 2016

Chung Kit Ling, Elaine
Liquidator

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

MEMBERS' VOLUNTARY WINDING UP

SPECIAL AND ORDINARY
RESOLUTIONS
OF
美田投資有限公司
ESTILL INVESTMENT LIMITED

Passed on the 14th 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 14th December, 2016, the following resolutions were duly passed:

A. AS SPECIAL RESOLUTIONS

- “(1) That the Company be wound up voluntarily.
- (2) That Mr. LAI Wing Kin, holder of Hong Kong Identity Card No.: D099391(4) of 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.”

Boley Investment Limited
Furnline Limited
Perfect Bright Properties Inc.
Members