

公 共 啟 事
PUBLIC NOTICES

THE COMPANIES ORDINANCE
(CHAPTER 622)

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

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

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 20th day of December, 2016 (the "Special Resolution"), the Company has approved a payment out of the Company's capital for the buy-back of the own shares of the Company.
2. The capital of the company be reduced from HK\$36,492,800 to HK\$26,492,800 by buying-back and extinguishing 1,000,000 ordinary shares, the amount of the payment out of capital is HK\$10,000,000.
3. The Special Resolution and the Solvency Statement made in accordance with Section 259(1) 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.
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 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 263 of the Companies Ordinance for cancellation of the Special Resolution.

Dated this 30th day of December, 2016

Klaus Peter MEIER
Director

IN THE MATTER OF
TWO PERCENT LIMITED
(In Creditors' Voluntary Liquidation)
("The Company")
AND

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

SPECIAL RESOLUTION

At an GENERAL MEETING of the sole member of the above-named Company duly convened and held at 5th Floor, Ho Lee Commercial Building, 38-44 D'Aguiar Street, Central, Hong Kong on 21 December 2016 at 09:35 a.m. the following resolution was duly passed as a Special Resolution:—

"That it has been demonstrated to the satisfaction of this meeting that the Company cannot, by reason of its liabilities, continue its business and that it is advisable to wind up the same, pursuant to Section 228(1)(c) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), and accordingly the Company be wound up voluntarily and that Mr. Kennic Lai Hang LUI and Mr. YUEN Tsz Chun, Frank, both of Messrs. KLC Kennic Lui & Co. of 5th Floor, Ho Lee Commercial Building, 38-44 D'Aguiar Street, Central, Hong Kong be, and they are hereby appointed Joint and Several Liquidators of the Company for the purpose of such winding up."

Dated this 21 December 2016

Two Percent International Holdings Limited
Chairman

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

NOTICE OF CEASING TO ACT AS
LIQUIDATORS

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

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, we, Chen Yung Ngai Kenneth and Sun Wing Sze, both of Suites 313–316, 3/F., Shui On Centre, 6–8 Harbour Road, Wanchai, Hong Kong, ceased to act as Joint and Several Liquidators of the Company on 21 December 2016.

Dated this 30th day of December 2016

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

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

WELLKO FAR EAST LIMITED
偉高遠東有限公司
(In Creditors' Voluntary Liquidation)

NOTICE OF CESSATION TO ACT AS
PROVISIONAL LIQUIDATOR

Pursuant to Section 253(2) of the Companies
(Winding up and Miscellaneous Provisions)
Ordinance

I, Chan Kwok Ki, holder of Identity Card No. D110703(9), of Unit 505, 5/F, Wing On House, 71 Des Voeux Road, Central, Hong Kong hereby give notice that I have ceased to act as provisional liquidator of the Company since 19th December, 2016.

Dated this 30th day of December, 2016

Chan Kwok Ki
Liquidator

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

IN THE MATTER OF
NEW WEALTH LOGISTICS LIMITED
(In Creditors' Voluntary Liquidation)

NOTICE OF CEASING TO ACT AS
LIQUIDATORS

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2)(a) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), we, Yeung Lui Ming (Edmund) and Ho Kwok Leung Glen 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 30th day of December 2016

YEUNG LUI MING (EDMUND)
HO KWOK LEUNG GLEN
Former Joint and Several Liquidators

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

WELLKO FAR EAST LIMITED
偉高遠東有限公司
(In Creditors' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253(1) of the Companies
(Winding up and Miscellaneous Provisions)
Ordinance

I, Chan Kwok Ki, holder of Identity Card No. D110703(9), of Unit 505, 5/F, Wing On House, 71 Des Voeux Road, Central, Hong Kong hereby give notice that I have been appointed as liquidator of the Company by a Special Resolution of the Company passed on 19th December, 2016.

Dated this 30th day of December, 2016

Chan Kwok Ki
Liquidator

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

NOTICE OF CEASING TO ACT AS
LIQUIDATORS

ARISTOCRAT TECHNOLOGIES HONG
KONG LIMITED
(In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), we, Natalia K M SENG and Susan Y H LO both of Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong, ceased to act as Joint and Several Liquidators of the above named company on 24 December 2016.

Dated this 28th day of December, 2016

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

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

NOTICE OF CEASING TO ACT AS
LIQUIDATORS

日本航空電網有限公司
JAL AVIONET 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, Natalia K M SENG and Susan Y H LO both of Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong, ceased to act as Joint and Several Liquidators of the above named company on 29 December 2016.

Dated this 30th day of December, 2016

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

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

NOTICE OF APPOINTMENT OF
LIQUIDATORS

Pursuant to Section 253
J&W HONG KONG LIMITED
(the "Company")
(In Member's Voluntary Winding Up)

We, CHAN Wai Ling and HO Siu Pik, both of c/o Tricor Services Limited, Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong, hereby give notice that we have been appointed Liquidators of J&W HONG KONG LIMITED to act jointly and severally, by Special Resolutions of the Company passed on 20 December 2016.

Dated this 30th day of December, 2016

CHAN Wai Ling
HO Siu Pik
Joint and Several Liquidators

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

Cheil Advanced Material Company Limited
第一先進股份有限公司
(In Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253(1) of the Companies (Winding up and Miscellaneous Provisions) Ordinance

I, Chan Kwok Ki, holder of Identity Card No. D110703(9), of Unit 505, 5/F, Wing On House, 71 Des Voeux Road, Central, Hong Kong hereby give notice that I have been appointed as liquidator of the Company by a Special Resolution of the Company passed on 19th December, 2016.

Dated this 30th day of December, 2016

Chan Kwok Ki
Liquidator

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

Enterproid HK Limited
(In Member's Voluntary Liquidation)
("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 Member of the Company will be held at 60/F, Shanghai World Financial Centre, 100 Century Avenue, Pudong New District, Shanghai, the People's Republic of China on 3 February 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 the manner in which the books, accounts and documents of the Company, and of the Liquidator thereof, shall be disposed of by passing the following resolutions:

(I) ORDINARY RESOLUTION

"That the Liquidator's Statement of Account as tabled before the meeting be hereby approved and adopted."

(II) SPECIAL RESOLUTION

"That the books, accounts and documents of the Company and of the Liquidator be retained by the Liquidator and be disposed of in such manner and at such time as determined by the Liquidator after the dissolution of the Company."

Dated this 19th day of December, 2016.

Ye Zhen
Liquidator

Notes:—(1) A Member entitled to attend and vote at the meeting is entitled to appoint a proxy (or, in the case of a Member holding more than one share, one or more proxies) to attend and vote on its behalf. A proxy need not be a Member.

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

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

CRC INDUSTRIES ASIA, LIMITED
(In Members' Voluntary Liquidation)
(The "Company")

NOTICE TO CREDITORS TO PROVE
THEIR DEBTS

NOTICE IS HEREBY GIVEN that creditors of the Company, which is being voluntarily wound up, are requested on or before 30 January 2017 to send in their names, addresses and particulars of their debts or claims and the names and addresses of their solicitors (if any) to the undersigned, the Liquidators of the Company at 62nd Floor, One Island East, 18 Westlands Road, Island East, Hong Kong, and further, if so required by notice in writing from the said Liquidators, personally or by their solicitors or representatives to come in and prove their said debts or claims at such time and place as shall be specified in such notice, or in default thereof, such creditors will be excluded from the benefit of any distribution made before such debts are proved.

Dated this 30th day of December 2016

Stephen LIU Yiu Keung
KOO Chi Sum
Joint and Several Liquidators

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

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

NOTICE OF FINAL MEETING
Pursuant to Section 239

NOTICE IS HEREBY GIVEN that, pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), the Final General Meeting of the Members of the above Company will be held at Level 54 Hopewell Centre, 183 Queen's Road East, Hong Kong on 6 February 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 30th day of December 2016

CHAN MI HAR
CAMPION CHRISTOPHER JOHN
Joint Liquidators

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

SPECIAL AND ORDINARY
RESOLUTIONS
OF

Cheil Advanced Material Company Limited
第一先進股份有限公司
(In Members' Voluntary Liquidation)

Passed on 19th December 2016

Written records of decision of the sole member of the Company pursuant to Section 617 of the Companies Ordinance (Cap. 622) in lieu of holding an extraordinary general meeting:

(A) SPECIAL RESOLUTION

"THAT the Company be wound up voluntarily, and THAT Mr. Chan Kwok Ki, of Unit 505, 5/F, Wing On House, 71 Des Voeux Road, Central, Hong Kong be and is hereby appointed Liquidator of the Company, to act for the purposes of such winding up."

(B) ORDINARY RESOLUTION

"THAT the Liquidator's accounts of receipts and payments need not be audited pursuant to S255(A) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance."

Sino Creative Investment Holdings Ltd
Sole Shareholder

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

Convergence Capital Asia Limited
(In Members' Voluntary Liquidation)

NOTICE TO CREDITORS

NOTICE IS HEREBY GIVEN that the Creditors of the above Company, which is being voluntarily liquidated, are required on or before 1 February 2017 to send in their names, addresses and particulars of their debts or claims to the Liquidator of the said Company, and if so required by notice in writing from the Liquidator are personally or by their Solicitors to come in and prove their debts or claims at such time and place specified in such notice, or in default thereof, they will be deemed to waive all such debts or claims and the Liquidator will be entitled seven days after the above date to distribute the funds available or any part thereof to the Members.

Dated this the 30th day of December, 2016.

Gilbert Wung-chi Pun
Liquidator
22nd Floor, Tai Yau Building
181 Johnston Road, Wanchai
Hong Kong

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

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

NOTICE OF LIQUIDATORS CEASING TO
ACT

Pursuant to Section 253(2)(A)

We, John Robert Lees and Mat Ng 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 20 December 2016.

Dated this 30th day of December 2016.

John Robert Lees
Mat Ng
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)

IN THE MATTER OF
YICK BO TRADING LIMITED
(In Liquidation)

NOTICE OF ANNUAL MEETINGS OF
CREDITORS AND MEMBERS

NOTICE IS HEREBY GIVEN, pursuant to Section 247 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, that the annual meetings of creditors and members of the above named Company will be held at 11:00 a.m. and 11:30 a.m. respectively on 17 January 2017 at 5th Floor, Ho Lee Commercial Building, 38-44 D'Aguiar Street, Central, Hong Kong ("the Meetings").

A Creditor or a Member entitled to attend the Meetings may appoint a proxy to attend. A proxy need not be a Creditor or a Member of the above named Company.

Proxies must be lodged at the office of Messrs. KLC Kennic Lui & Co., 5th Floor, Ho Lee Commercial Building, 38-44 D'Aguiar Street, Central, Hong Kong no later than 4:00 p.m. on 16 January 2017.

Dated this 30th December 2016

YUEN Tsz Chun, Frank
Joint and Several Liquidator

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

MK TREND (HK) LIMITED
(the "Company")

NOTICE OF MEETING OF CREDITORS

NOTICE IS HEREBY GIVEN THAT pursuant to Section 241 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), a meeting of the Creditors of the Company will be held at Room 1808, 18/F, Tower II, Admiralty Centre, 18 Harcourt Road, Admiralty, Hong Kong, on 9th January 2017 at 3 p.m. to consider the Statement of Affairs, to appoint Liquidator(s), and to consider further matters relevant to the Creditors' Voluntary Liquidation of the Company pursuant to 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. Forms of proxy to be used at the meeting must be duly completed and lodged at Room 1808, 18/F, Tower II, Admiralty Centre, 18 Harcourt Road, Admiralty, Hong Kong, not later than 4 p.m. on 2 clear days before the meeting.

Dated: 20th December 2016

KIM Moon Hwan
Director

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

KK HALIFAX MANAGEMENT LIMITED
(In Members' Voluntary Liquidation)
("the Company")

NOTICE TO CREDITORS TO PROVE
DEBTS

NOTICE is hereby given that the creditors of the Company, which is being voluntarily wound up, are required on or before 2 February 2017 to send in their names, addresses, and particulars of their debts or claims to the Joint and Several Liquidators of the Company at 25th Floor, Wing On Centre, 111 Connaught Road Central, Hong Kong and if so required by notice in writing from the Joint and Several Liquidators, either by themselves or by their Solicitors to come in and prove their debts or claims at such time and place specified in such notice, or in default thereof, they will be deemed to waive all of such debts or claims and the Joint and Several Liquidators will be entitled seven days after the above date, to distribute the funds available or any part thereof to the members of the Company.

Dated this 30 December 2016

Yeo Boon Ann
Chan Leung Lee
Joint and Several Liquidators

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

SPECIAL RESOLUTIONS

KK HALIFAX MANAGEMENT LIMITED
(In Members' Voluntary Liquidation)
("the Company")

Passed on 22 December 2016

At an Extraordinary General Meeting of the Company held on 22 December 2016, the following resolutions were duly passed as Special Resolutions of the Company:—

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

Dated this 22 December 2016.

Ng, Clara Shuk-ling
Chairman

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

SAMTECH HK 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 abovenamed company will be held at 20/F, Henley Building, 5 Queen's Road Central, Hong Kong on the 1st February 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 and Several Liquidators.

The required form of proxy to be used at the meeting can be obtained from my office and must be lodged at my office not later than 4:00 p.m. on the day before which the meeting is to be held.

Dated this 30th day of December 2016.

Leonard Chan
Joint and Several Liquidator
c/o JLA Asia
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

Convergence Capital Asia Limited
(In Members' Voluntary Liquidation)

Passed on 19 December 2016

BY A RESOLUTION IN WRITING signed by all the Shareholders of Convergence Capital Asia Limited (the "Company"), pursuant to Article 65 of the Articles of Association of the Company, the following was duly passed as a Special Resolution:

SPECIAL RESOLUTION

"That the Company be liquidated voluntarily and that Mr. Gilbert Wung-chi Pun of 22nd Floor, Tai Yau Building, 181 Johnston Road, Wanchai, Hong Kong be appointed Liquidator of the Company for the purpose of such liquidation, and that he is authorized to distribute any surplus assets of the Company in accordance with the Articles of Association of the Company."

Dated this the 30th day of December, 2016.

Charles Ramon LUCHANGCO
Murli RAMAN
Shareholders

THE COMPANIES ORDINANCE
(CHAPTER 622)

NOTICE OF REDUCTION OF SHARE
CAPITAL

Pursuant to Section 218

WEN FUNG HOLDING LIMITED
萬峰股份有限公司

NOTICE IS HEREBY GIVEN THAT:

All members of the Company has by passing a special resolution, approved a reduction of share capital of the Company (the "Special Resolution").

The special resolution was passed on 26 December 2016 to reduce the share capital of the Company from HK\$40,000,000 to HK\$10,000. The amount of share capital to be reduced is HK\$39,990,000.

The Special Resolution and the Solvency Statement (Form NSC17) made by the Sole Director are available for inspection during office hours at the Company's registered office at Unit A, 3/F., Cheong Sun Tower, 116-118 Wing Lok Street, Sheung Wan, Hong Kong.

Any creditor of the Company who does not consent to the abovementioned special resolution may, at any time within five weeks after the date of the abovementioned special resolution, apply to the Court under Section 220 of the Companies Ordinance (Cap. 622) for cancellation of the resolution.

Date this 30th of December 2016.

WEN FUNG HOLDING LIMITED
萬峰股份有限公司

MANNER KIND INTERNATIONAL
LIMITED
(In Voluntary Liquidation)
Company No. (I446763)

NOTICE is hereby given pursuant to Section 204, subsection (1)(b) of the BVI Business Companies Act, 2004 that the Company is in voluntary liquidation. The voluntary liquidation commenced on 13th December, 2016. The liquidator is Mr. Chow Kin Fai of Room 1210, 12/F., OfficePlus of Prince Edward, 794-802 Nathan Road, Kowloon, Hong Kong.

Dated 13th December, 2016

Chow Kin Fai
Voluntary Liquidator

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

ITALMENU LIMITED
(In Creditors' Voluntary Liquidation)

NOTICE OF CEASING TO ACT AS
PROVISIONAL LIQUIDATORS AND
APPOINTMENT OF LIQUIDATORS

We, Osman Mohammed Arab and Wong Kwok Keung, both of 29/F, Lee Garden Two, 28 Yun Ping Road, Causeway Bay, Hong Kong have ceased to act as Joint and Several Provisional Liquidators and been appointed Joint and Several Liquidators of ItalMenu Limited by a resolution of its creditors at a meeting held on 20 December 2016 without a committee of inspection.

Dated this 30th day of December 2016

OSMAN MOHAMMED ARAB
WONG KWOK KEUNG
Joint and Several Liquidators

Presented by RSM Corporate Advisory (Hong Kong) Limited

IN THE MATTER OF
PMTD LIMITED
(In Creditors' Voluntary Liquidation)
("The Company")

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

SPECIAL RESOLUTION

At an GENERAL MEETING of the sole member of the above-named Company duly convened and held at 5th Floor, Ho Lee Commercial Building, 38-44 D'Aguiar Street, Central, Hong Kong on 21 December 2016 at 09:25 a.m. the following resolution was duly passed as a Special Resolution:—

"That it has been demonstrated to the satisfaction of this meeting that the Company cannot, by reason of its liabilities, continue its business and that it is advisable to wind up the same, pursuant to Section 228(1)(c) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), and accordingly the Company be wound up voluntarily and that Mr. Kennic Lai Hang LUI and Mr. YUEN Tsz Chun, Frank, both of Messrs. KLC Kennic Lui & Co. of 5th Floor, Ho Lee Commercial Building, 38-44 D'Aguiar Street, Central, Hong Kong be, and they are hereby appointed Joint and Several Liquidators of the Company for the purpose of such winding up."

Dated this 21 December 2016

Two Percent International Holdings Limited
Chairman

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

J&W HONG KONG LIMITED
(In Member's 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 5:30 p.m. on the 1st day of 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 the 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 30th day of December, 2016

CHAN Wai Ling
HO Siu Pik
Joint and Several Liquidators

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

Cheil Advanced Material Company Limited
第一先進股份有限公司
(In Members' Voluntary Liquidation)

NOTICE is hereby given that the creditors of the above-named Company, which is being voluntarily wound up, are required on or before 30 January, 2017 at 4:00 p.m. to send in their names, addresses and particulars of their debts or claims, as well as the names, addresses of their solicitors (if any) to the Liquidator of the said Company and if so required by notice in writing from the Liquidator, are personally or by their solicitors to come in and prove their debts or claims at such time and place specified in such notice, or in default thereof, they will be excluded from the benefit of any distribution before such debts are proved.

Dated this 30th day of December, 2016

Chan Kwok Ki
Liquidator
Unit 505, 5/F, Wing On House,
71 Des Voeux Road, Central, Hong Kong

IN THE MATTER OF
DIZEN LIMITED
(In Creditors' Voluntary Liquidation)
("The Company")

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

SPECIAL RESOLUTION

At an GENERAL MEETING of the sole member of the above-named Company duly convened and held at 5th Floor, Ho Lee Commercial Building, 38-44 D'Aguiar Street, Central, Hong Kong on 21 December 2016 at 09:15 a.m. the following resolution was duly passed as a Special Resolution:—

"That it has been demonstrated to the satisfaction of this meeting that the Company cannot, by reason of its liabilities, continue its business and that it is advisable to wind up the same, pursuant to Section 228(1)(c) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), and accordingly the Company be wound up voluntarily and that Mr. Kennic Lai Hang LUI and Mr. YUEN Tsz Chun, Frank, both of Messrs. KLC Kennic Lui & Co. of 5th Floor, Ho Lee Commercial Building, 38-44 D'Aguiar Street, Central, Hong Kong be, and they are hereby appointed Joint and Several Liquidators of the Company for the purpose of such winding up."

Dated this 21 December 2016

Two Percent International Holdings Limited
Chairman

THE COMPANIES ORDINANCE
(CHAPTER 622)

NOTICE OF TAKEOVER OFFER
Pursuant to Section 690(1)(c)(ii) for

PACIFIC WATER & DRINKS (HK)
GROUP LIMITED
(the "Company")

NOTICE IS HEREBY GIVEN THAT:

A takeover offer has been made by the offeror named below to acquire all the shares in the Company. The takeover offer is made to all shareholders of the Company including those in respect of whom no Hong Kong address is registered in the Company's Register of Members. The latest time for acceptance of this offer will be 4.00 p.m. (Hong Kong time) on 17 January 2017.

The offer can be inspected, or a copy of it obtained, at the Company's registered office at Suite 1605, Jardine House, 1 Connaught Place, Central, Hong Kong.

Dated 28 December 2016

By Fridrik Olafsson
The Offeror

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

SPECIAL RESOLUTIONS
OF
J&W HONG KONG LIMITED
(the “Company”)

By written resolutions signed by the sole member of the Company, the following resolutions were duly passed as special resolutions on 20 December 2016:—

“That the Company be wound up voluntarily and that Ms. CHAN Wai Ling of c/o Tricor Services Limited, Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong and Ms. HO Siu Pik of c/o Tricor Services Limited, Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong, be and are hereby appointed Liquidators of the Company jointly and severally for the purpose of such winding up.”

Dated this 30th day of December, 2016

EIH International Ltd.
Sole Member

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

CRC INDUSTRIES ASIA, LIMITED
(In Members’ Voluntary Liquidation)
(The “Company”)

NOTICE OF APPOINTMENT OF
JOINT AND SEVERAL LIQUIDATORS

We, Stephen Liu Yiu Keung and Koo Chi Sum, both of 62nd Floor, One Island East, 18 Westlands Road, Island East, Hong Kong, hereby give you notice that we have been appointed as Joint and Several Liquidators of the Company by the Special Resolutions of the Company passed on 22 December 2016.

Dated this 30th day of December 2016

Stephen LIU Yiu Keung
KOO Chi Sum
Joint and Several Liquidators

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

KK HALIFAX MANAGEMENT LIMITED
(In Members’ Voluntary Liquidation)
(“the Company”)

NOTICE OF APPOINTMENT OF
LIQUIDATORS

Pursuant to Section 253

We, Yeo Boon Ann (also known as Kenneth Yeo) and Chan Leung Lee, both of 25th Floor, Wing On Centre, 111 Connaught Road Central, Hong Kong hereby give you notice that we have been appointed as Joint and Several Liquidators of the Company to act by virtue of a Special Resolution of the Company passed by all the members of the Company on 22 December 2016.

Dated this 22 December 2016

Yeo Boon Ann
Chan Leung Lee
Joint and Several Liquidators

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

Convergence Capital Asia Limited
(In Members’ Voluntary Liquidation)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

(Pursuant to Section 253)

MEMBERS’ VOLUNTARY LIQUIDATION

I, Gilbert Wung-chi Pun (holder of H.K. Identity Card No. R263666(1)), of 22nd Floor, Tai Yau Building, 181 Johnston Road, Wanchai, Hong Kong, hereby give notice that I have been appointed Liquidator of Convergence Capital Asia Limited by a Special Resolution of the said Company passed on 19 December 2016.

Dated this the 30th day of December, 2016.

Gilbert Wung-chi Pun
Liquidator

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

CRC INDUSTRIES ASIA, LIMITED
(In Members' Voluntary Liquidation)
(the "Company")

SPECIAL RESOLUTIONS

Passed on the 22nd day of December 2016

By resolutions in writing signed by the sole member of the Company pursuant to Article 70 of the Company's Articles of Association, the following special resolutions were duly passed:

1. "THAT the Company be wound up voluntarily."
2. "THAT Mr Stephen LIU Yiu Keung and Ms KOO Chi Sum both of 62nd Floor, One Island East, 18 Westlands Road, Island East, Hong Kong be appointed Joint and Several Liquidators of the Company for the purposes of the voluntary winding-up of the Company."
3. "THAT the Liquidators be authorized to divide to the members in specie or 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 they deem fair upon any property to be divided as aforesaid and may determine how the division shall be carried out as between the members."
4. "THAT the Liquidators be authorized to exercise any of the powers given by the Companies (Winding Up and Miscellaneous Provisions) Ordinance pursuant to Section 251(1) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance."
5. "THAT the books and records of the Company be retained by CRC Industries, Inc., the sole member of the Company, after the dissolution of the Company."

Dated this 30th day of December 2016

CRC Industries, Inc.
Sole Member of the Company

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

COALISION ASIA LIMITED
(In Member's Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32) that the Final Meeting of the Sole Member of the abovenamed Company will be held at 36/F., Tower Two, Times Square, 1 Matheson Street, Causeway Bay, Hong Kong on 1 February 2017 at 10:00 a.m. for the purpose of having an account laid before the Sole Member, showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidators.

Dated this 22nd day of December 2016

Mark John O Sullivan
Liquidator

Note:—A shareholder entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and to speak and vote on his behalf. A proxy need not also be a shareholder. A shareholder may also appoint separate proxies to represent respectively the number of the shares held by the shareholder that is specified in their instruments of appointment. The instrument appointing a proxy should be deposited at 36/F., Tower Two, Times Square, 1 Matheson Street, Causeway Bay, Hong Kong not less than 48 hours before the time fixed for holding the Meeting or adjourned Meeting.