

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

IN THE MATTER OF  
GE INSPECTION TECHNOLOGIES  
(HONG KONG) LIMITED  
(In Member's 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 13 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 13th day of January 2017

CHAN MI HAR  
CAMPION CHRISTOPHER JOHN  
*Joint Liquidators*

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

DELTA POWER SHARP LIMITED  
仲權有限公司  
("the Company")  
(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE is hereby given that pursuant to Section 239 of the COMPANIES (Winding Up and Miscellaneous Provisions) ORDINANCE (Chapter 32), a final meeting of the member of the Company will be held at Unit 1405-1406, Dominion Centre, 43-59 Queen's Road East, Wanchai, Hong Kong on 14 February 2017 at 10.30 am 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.

Date: 13 January 2017

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

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

RISING SUN PRODUCTION LIMITED  
(the “Company”)  
(In Creditors’ Voluntary Liquidation)

NOTICE OF CEASING TO ACT AS  
PROVISIONAL LIQUIDATOR  
Pursuant to Section 228A(11)(a)

NOTICE IS HEREBY GIVEN that I,  
CHUNG, Yau Yan Sammy of Flat C, 10/F.,  
Neich Tower, 128 Gloucester Road, Wanchai,  
Hong Kong ceased to act as the Provisional  
Liquidator of the Company on 30 December  
2016.

Dated this 13 January 2017

CHUNG, Yau Yan Sammy  
*Former Provisional Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 622)

MC Logistics Properties Four Limited

NOTICE OF REDEMPTION OF NON-  
CONVERTIBLE REDEEMABLE  
PREFERENCE SHARES  
OUT OF CAPITAL

NOTICE IS HEREBY GIVEN pursuant to  
Section 261 of the Companies Ordinance (Cap.  
622) that:—

- (a) MC Logistics Properties Four Limited (“the Company”) has approved, subject to the Company complying with the requirements as set out in Division 4 of Part 5 of the Companies Ordinance (Cap. 622), a payment out of the Company’s capital for the purpose of redeeming its own 11,450,000 Non-Convertible Redeemable Preference Shares (“Shares”);
- (b) The amount of payment out of capital for the Shares in question is USD11,450,000 and the special resolution required under Section 258 of the Companies Ordinance (Cap. 622) approving such payment was duly passed on 6 January 2017;

- (c) Copies of the said special resolution and the solvency statement required by Section 259 of the Companies Ordinance (Cap. 622) in relation to such redemption of Shares are available for inspection during office hours at the Company’s registered office at 15th Floor, Tower 1, Admiralty Centre, 18 Harcourt Road, Hong Kong; and
- (d) Any creditor of the Company may, within five (5) weeks after 6 January 2017, being the date on which the special resolution referred to paragraph (b) above was passed, apply to the Court under Section 263 of the Companies Ordinance (Cap. 622) for cancellation of the said special resolution.

Dated this 13th day of January, 2017

On behalf of the Board  
Toyota Watanabe  
*Director*

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

STX Pan Ocean (Hong Kong) Co., Limited  
(In Liquidation)  
 (“the Company”)

NOTICE TO CREDITORS OF INTENTION  
TO DECLARE DIVIDEND

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

If you have not already done so, 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 Level 12, 28 Hennessy Road, Wanchai, Hong Kong.

Those creditors who have not proved their debts by 27 January 2017 will be excluded from this dividend.

Dated this 13th day of January 2017

David James Bennett  
Tong Piu  
*Joint and Several Liquidators*

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

NOTICE OF CEASING TO ACT AS  
LIQUIDATOR

PORTSTEWART 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, Sung Mi Yin, Mella of Suite No. A, 11th Floor, Ritz Plaza, 122 Austin Road, Tsimshatsui, Kowloon, Hong Kong, ceased to act as Liquidator of the above-named company on 27th December, 2016.

Dated this 13th day of January, 2017.

SUNG MI YIN, MELLA  
*Former Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 622)

DRI Phoenix Limited  
菱地鳳凰有限公司

NOTICE OF REDEMPTION OF NON-  
CONVERTIBLE REDEEMABLE  
PREFERENCE SHARES  
OUT OF CAPITAL

NOTICE IS HEREBY GIVEN pursuant to Section 261 of the Companies Ordinance (Cap. 622) that:—

- (a) DRI Phoenix Limited 菱地鳳凰有限公司 (“the Company”) has approved, subject to the Company complying with the requirements as set out in Division 4 of Part 5 of the Companies Ordinance (Cap. 622), a payment out of the Company’s capital for the purpose of redeeming its own 999 Non-Convertible Redeemable Preference Shares (“Shares”);
- (b) The amount of payment out of capital for the Shares in question is USD54,800,000 and the special resolution required under Section 258 of the Companies Ordinance (Cap 622) approving such payment was duly passed on 6 January 2017;

- (c) Copies of the said special resolution and the solvency statement required by Section 259 of the Companies Ordinance (Cap. 622) in relation to such redemption of Shares are available for inspection during office hours at the Company’s registered office at 15th Floor, Tower 1, Admiralty Centre, 18 Harcourt Road, Hong Kong; and
- (d) Any creditor of the Company may, within five (5) weeks after 6 January 2017, being the date on which the special resolution referred to paragraph (b) above was passed, apply to the Court under Section 263 of the Companies Ordinance (Cap. 622) for cancellation of the said special resolution.

Dated this 13th day of January, 2017

On behalf of the Board  
Toyota Watanabe  
*Director*

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

AMY COMPANY LIMITED  
(In Members' Voluntary Winding Up)

NOTICE OF CREDITORS TO PROVE  
DEBTS

NOTICE IS HEREBY GIVEN that the Creditors of the above-named Company, which is being voluntarily wound up, are required on or before 13 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 said Liquidator are personally or by their Solicitors to come in and prove their debts or claims at such time and place specified in such notice, or in default thereof, they will be excluded from the benefit of any distribution before such debts are proved.

Dated this 13 January 2017

IP Yee Shun  
*Liquidator*  
13/F, Pico Tower  
66 Gloucester Road  
Wanchai, Hong Kong

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

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

GLOBENEWS CONSULTING LIMITED  
(In Member's Voluntary Winding Up)

I, Billy Li Sze Kuen holder of H.K.I.D. Card No. A684788(1) of 12/F., 3 Lockhart Road, Wanchai, Hong Kong hereby give you notice that I have been appointed as Liquidator for the purpose of winding up of GLOBENEWS CONSULTING LIMITED by a Special Resolution of the abovenamed Company passed on 4 January 2017.

Dated: 4 January 2017

Billy Li Sze Kuen  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 622)

MC Logistics Properties Two Limited

NOTICE OF REDEMPTION OF NON-  
CONVERTIBLE REDEEMABLE  
PREFERENCE SHARES  
OUT OF CAPITAL

NOTICE IS HEREBY GIVEN pursuant to Section 261 of the Companies Ordinance (Cap. 622) that:—

- (a) MC Logistics Properties Two Limited (“the Company”) has approved, subject to the Company complying with the requirements as set out in Division 4 of Part 5 of the Companies Ordinance (Cap. 622), a payment out of the Company’s capital for the purpose of redeeming its own 15,000,000 Non-Convertible Redeemable Preference Shares (“Shares”);
- (b) The amount of payment out of capital for the Shares in question is USD15,000,000 and the special resolution required under Section 258 of the Companies Ordinance (Cap. 622) approving such payment was duly passed on 6 January 2017;

- (c) Copies of the said special resolution and the solvency statement required by Section 259 of the Companies Ordinance (Cap. 622) in relation to such redemption of Shares are available for inspection during office hours at the Company’s registered office at 15th Floor, Tower 1, Admiralty Centre, 18 Harcourt Road, Hong Kong; and
- (d) Any creditor of the Company may, within five (5) weeks after 6 January 2017, being the date on which the special resolution referred to paragraph (b) above was passed, apply to the Court under Section 263 of the Companies Ordinance (Cap. 622) for cancellation of the said special resolution.

Dated this 13th day of January, 2017

On behalf of the Board  
Toyota Watanabe  
*Director*

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

RESOLUTION  
OF

CAPITAL SECURITIES (HONG KONG)  
LIMITED

群益(香港)有限公司  
(In Member's Voluntary Liquidation)

Passed on 30 December 2016

By the Written Record of the Sole Member of the Company made pursuant to Section 617 of the Companies Ordinance on 30 December 2016 the following special resolution was passed:

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

CSC INTERNATIONAL HOLDINGS LTD

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

MEMBERS' VOLUNTARY WINDING UP

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

Pursuant to Section 253

Name of Company — Amy Company Limited  
Presented by — C K Yau & Partners  
CPA Limited

I, IP Yee Shun of 13/F, Pico Tower, 66 Gloucester Road, Wanchai, Hong Kong hereby give notice and I have been appointed liquidator of Amy Company Limited by virtue of a Special Resolution in writing passed by the sole member of the Company on 5 January 2017.

Dated this 5th day of January 2017

IP Yee Shun  
*Liquidator*

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

NOTICE OF FINAL MEETING OF  
CHAMPION LAND INDUSTRIAL  
LIMITED

駿良實業有限公司

EXCEL HEALTHCARE INTERNATIONAL  
HOLDINGS CO. LIMITED

頤康國際控股有限公司

(In Members' Voluntary Winding Up)

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 member(s) of the Companies will be held at Unit 1603-1606, 16th Floor, Alliance Building, No. 130-136 Connaught Road Central, Sheung Wan, Hong Kong on 17 February 2017 at the time stipulated below against their respective names 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 Companies disposed of, and of hearing any explanation that may be given by the Liquidator

and of considering and, if thought fit, passing the following Special Resolution of the Companies:—

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

*Name of the Companies* *Time*

CHAMPION LAND  
INDUSTRIAL LIMITED 1:00 p.m.

EXCEL HEALTHCARE  
INTERNATIONAL  
HOLDINGS CO. LIMITED 3:00 p.m.

Dated this 13th day of January 2017

Lau Ka Fung  
*Liquidator*

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

NOTICE OF MEETING OF CREDITORS

GREENS POWER EQUIPMENT (HK)  
LIMITED

NOTICE IS HEREBY GIVEN that a meeting of the creditors of Greens Power Equipment (HK) Limited will be held on 9 February 2017 at 10:30 a.m. at 8/F, Prince's Building, 10 Chater Road, Central, Hong Kong for the purposes provided for in Sections 241, 242, 243, and 244 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 KPMG, 8/F, Prince's Building, 10 Chater Road, Central, Hong Kong, quoting Ref: GC/30/484683, not later than 4:00 p.m. on the day before the meeting or adjourned meeting at which they are to be used.

Dated this 13th day of January 2017.

By Order of the  
Board of Directors  
Chan Mei Lan  
*Director*

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

CHUEN SHUN INVESTMENT COMPANY  
LIMITED

全順置業有限公司

(In Members' Voluntary Winding Up)

NOTICE OF CEASING TO ACT AS  
LIQUIDATOR

Pursuant to Section 253 (2)

I, Fok Hing Yan, Joseph, holder of Hong Kong Identity Card No. A311211(2) of Flat B, 10/F., May Wah Court, 111-113 Chatham Road, Kowloon hereby give you notice that I have ceased to act as Liquidator of CHUEN SHUN INVESTMENT COMPANY LIMITED on 30th December 2016.

Dated this 13th January 2017

FOK HING YAN, JOSEPH  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 622)

Pantares Tradeport Asia Limited  
奔騰商貿港(亞洲)有限公司

NOTICE OF REDUCTION OF SHARE  
CAPITAL

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

- (a) Pantares Tradeport Asia Limited 奔騰商貿港(亞洲)有限公司 (“the Company”) has approved, subject to the Company complying with the requirements as set out in Division 3 of Part 5 of the Companies Ordinance (Cap. 622), a reduction of share capital;
- (b) The amount of share capital to be reduced is HK\$18,000,000 and the special resolution approving such reduction was duly passed on 3 January, 2017;
- (c) The said special resolution and the solvency statement in relation to such reduction of share capital are available for inspection

during office hours at the Company's registered office at 36/F., Tower Two, Times Square, 1 Matheson Street, Causeway Bay, Hong Kong; and

- (d) A member of the Company who did not consent to or vote in favour of the said special resolution or a creditor of the Company may, within five (5) weeks after 3 January, 2017, being the date on which the special resolution referred to paragraph (b) above was passed, apply to the Court under Section 220 of the Companies Ordinance (Cap. 622) for cancellation of the said special resolution.

Dated this 3rd day of January, 2017,

On behalf of the Board  
Michael Peter KUNZ  
*Director*

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

SILKWAY TRAVEL LIMITED

世運旅行社有限公司

(In Members' Voluntary Winding-Up)

NOTICE TO CREDITORS TO PROVE  
DEBTS

NOTICE IS HEREBY GIVEN that the Creditors of the above-named Company, which is being voluntarily wound up, are required on or before 13th February, 2017 to send 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 said Liquidator are personally or by their Solicitors to come in and prove their debts or claims at such time and place specified in such notice, or in default thereof, they will be excluded from the benefit of any distribution before such debts are proved.

Dated this 13th day of January, 2017

NG TAK HANG  
*Liquidator*  
18th Floor, Cigna Tower,  
482 Jaffe Road,  
Causeway Bay, Hong Kong.

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

SPECIAL RESOLUTION  
AND  
ORDINARY RESOLUTION  
OF  
SILKWAY TRAVEL LIMITED  
世運旅行社有限公司  
(In Members' Voluntary Winding-Up)

Passed on the 9th day of January, 2017

By a written resolution signed by all the Members of the Company on 9th January, 2017, the following resolutions were duly passed as Special Resolution and Ordinary Resolution:—

SPECIAL RESOLUTION

“That the Company be wound up voluntarily by Members and that NG TAK HANG of 18th Floor, Cigna Tower, 482 Jaffe Road, Causeway Bay, Hong Kong, be and is hereby appointed Liquidator for the purpose of such winding up.”

ORDINARY RESOLUTION

“That the Accounts of the Liquidator are not required to be audited.”

NG TAK HANG  
GALL WAI SUN, WILSON  
AU TAK WING, VINCENT  
WORLDWIDE CHANNELS LIMITED  
SILVER PLAN DEVELOPMENT LIMITED  
*Members*

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

MEMBER'S VOLUNTARY WINDING-UP  
RESOLUTIONS  
OF  
SAFETY TECHNOLOGY HOLDING  
COMPANY LIMITED

Passed on 6 January 2017

By a written resolution signed by the sole member of the Company on 6 January 2017, the following resolutions were duly passed:—

AS A SPECIAL RESOLUTION:—

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

AS AN ORDINARY RESOLUTION:—

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

Dated 6 January 2017

For and on behalf of  
BUREAU VERITAS HONG KONG LIMITED  
*Sole Member*

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

JOINTWEALTH COMPANY, LIMITED  
(In Members' Voluntary Winding Up)

NOTICE TO CREDITORS

NOTICE IS HEREBY GIVEN that the creditors of the abovenamed Company, which is being voluntarily wound up, are requested on or before 17 February 2017 to send in their names and addresses and descriptions, and full particulars of their debts and claims, as well as the names and addresses of their Solicitors (if any) to the undersigned, the Liquidator of the said Company, and further, if so required by notice in writing from the said Liquidator, personally or by their Solicitors or representatives to come in and prove their said debts or claims at such time and place as shall be specified in such notice, or in default thereof, such creditors will be excluded from the benefits of any distribution made before such debts are proved.

Dated: 13 January 2017

CHAN Wah Kei, Brian  
*Liquidator*  
Rooms 1009–1012, 10th Floor,  
K. Wah Centre, 191 Java Road,  
North Point, Hong Kong.



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

MF GLOBAL HOLDINGS HK LIMITED  
(In Creditors' Voluntary Liquidation)

NOTICE OF ANNUAL MEETING OF  
CREDITORS

Take notice that the annual meeting of creditors in the above matter will be held at 8th Floor, Prince's Building, 10 Chater Road, Central, Hong Kong on the 24th of January, 2017 at 11:45 a.m.

AGENDA

An Annual Meeting of Creditors called pursuant to Section 247 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance for the purposes of laying before them the account of the Liquidators' acts and dealings and of the conduct of the winding up during the preceding year.

Dated this 13th day of January, 2017.

Patrick Cowley  
Fergal Thomas Power  
Lui Yee Man  
*Joint and Several Liquidators*

Proxies to be used at the meeting must be lodged at 8th Floor, Prince's Building, 10 Chater Road, Central, Hong Kong not later than 4:00 p.m. on the 23rd day of January, 2017.

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

AG Semiconductor (Hong Kong) Limited  
(In Liquidation)

MEMBERS' VOLUNTARY WINDING UP  
SPECIAL RESOLUTIONS

To the Registrar of Companies.

By written resolutions signed by the sole shareholder of the Company pursuant to Article 76 of the Company's Articles of Association,

the following special resolutions were duly passed on 30 December 2016:—

- (1) "That the Company be and is hereby put into Members' Voluntary Liquidation and that Mr. Philip Brendan Gilligan of 7th Floor, Alexandra House, 18 Chater Road, Central, Hong Kong be appointed Liquidator for the purpose of winding up the Company."
- (2) "That the assets of the Company be distributed amongst the members in cash or in specie or partly in cash and partly in specie."
- (3) "That the Liquidator be authorised under the provisions of Section 251 to exercise the powers laid down in Section 199(1)(d), (e) and (f) of the Companies (Winding up and Miscellaneous Provisions) Ordinance (Cap. 32)."
- (4) "That the books and papers of the Company and of the Liquidator may be disposed of by the Liquidator at a time selected by him after the final meeting of members is convened pursuant to Section 239 of the Companies (Winding up and Miscellaneous Provisions) Ordinance (Cap. 32)."

For and on behalf of  
KJ Equipment Co. Ltd.  
by  
(Sd.) Kiyoshi Doi  
*Director*  
*Authorised Signatory*  
(Sole Shareholder)

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

NOTICE OF FINAL MEETING OF  
HUGE RICH INTERNATIONAL  
DEVELOPMENT LIMITED

鉅富國際發展有限公司  
(In Member's Voluntary Winding Up)

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 Company will be held at Unit 1603-1606, 16th Floor, Alliance Building, No. 130-136



Connaught Road Central, Sheung Wan, Hong Kong on 17 February 2017 at 11:00 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, and of hearing any explanation that may be given by the Liquidator and of considering and, if thought fit, passing the following Special Resolution of the Company:—

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

Dated this 13th day of January 2017

Lau Kai Yip  
*Liquidator*

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

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SPECIAL RESOLUTION  
OF  
GROSVENOR INTERNATIONAL  
HOLDINGS LIMITED

Passed on 3rd January 2017

At the General Meeting of the shareholders of the Company held at Rooms 801–4, 8/F., China Merchants Building, 303 Des Voeux Road Central, Hong Kong on 3rd January 2017, the following resolution was duly passed as 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, and accordingly that the Company be wound up voluntarily and that Mr. Kenny King Ching Tam of Messrs. Kenny Tam & Co., Certified Public Accountants, Rooms 801–4, 8/F., China Merchants Building, 303 Des Voeux Road Central, Hong Kong be appointed Liquidator for the purpose of such winding up.’

Stuart Craig Billing  
*Chairman of the Meeting*

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

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

Pursuant to Section 253(1)

NEKA VALVES & PUMPS (HK) LIMITED  
(In Members’ Voluntary Winding Up)

I, Christopher Harvey Hall of 36/F., Tower Two, Times Square, 1 Matheson Street, Causeway Bay, Hong Kong hereby give you notice that I have been appointed Liquidator of the abovenamed Company by a Special Resolution of the Company passed on 31 December 2016.

Dated this 13 January 2017

Christopher Harvey Hall  
*Liquidator*

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

AG Semiconductor (Hong Kong) 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 13 February 2017, to send in their names, addresses and descriptions, full particulars of their debts or claims, as well as the names and addresses of their solicitors (if any) to the Liquidator of the said company at 7th Floor, Alexandra House, 18 Chater 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 to prove their debts or claims at such time and place as shall be specified in such notice, or in default thereof, such creditors will be excluded from the benefit of any distribution made before such debts are proved.

Dated: 13 January 2017.

Philip Brendan Gilligan  
*Liquidator*

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

SPECIAL AND ORDINARY  
RESOLUTIONS  
OF

TIME ASIA LIMITED  
佳時亞洲有限公司

Passed on 6 January 2017

At an Extraordinary General Meeting of the above Company duly convened and held at Rooms 2103-4, 21/F., Wing On Centre, 111 Connaught Road, Central, Hong Kong on the above date.

The following Resolutions were duly passed:-

- (1) AS A SPECIAL RESOLUTION  
“That Time Asia Limited be wound up voluntarily and that LAI CHI KIN be hereby appointed as Liquidator of the Company for the purposes of such winding up.”
- (2) AS AN ORDINARY RESOLUTION  
“That, pursuant to 255A(2) of The Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), the Liquidator’s Statement of Accounts need not be audited.”

LAI CHI KIN  
*Chairman*

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

SPECIAL RESOLUTIONS  
OF  
NEWEDGE BROKER HONG KONG  
LIMITED  
(the “Company”)

Passed on the 31st day of December 2016

By Written Resolutions of the Member of the Company on the 31st day of 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 Chan Mei Lan and Edward Simon Middleton, both of KPMG, 8th Floor, Prince’s Building, 10 Chater Road, Central, Hong Kong, be and are hereby appointed liquidators of the Company (the “Liquidators”), to act 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 sole member 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 (Cap. 32 of the Laws of Hong Kong) 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.

Newedge Financial Hong Kong Limited  
*Member*

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

IN THE MATTER OF  
ALLIED GREAT INTERNATIONAL  
LIMITED  
滙浩國際有限公司  
(In Members’ Voluntary Winding-Up)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies Ordinance, (Chapter 32), a Final Meeting of the Members of the abovenamed Company will be held at Rooms 1914-15, Park-In Commercial Centre, 56 Dundas Street, Kowloon on 13 February

2017 at 12:30 p.m. for the purpose of having an account laid before them, showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidator and also of directing by Special Resolution the manner in which the books, accounts and documents of the Company and of the Liquidator thereof, shall be disposed of.

Dated this 6th day of January 2017

LEE Kwok On, Alexander  
*Liquidator*

*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.

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

CAPITAL SECURITIES (HONG KONG)  
LIMITED  
群益(香港)有限公司  
(In Member's Voluntary Liquidation)

NOTICE IS HEREBY GIVEN that the Creditors of the abovenamed Company, which is being voluntarily wound up, are required on or before 13 February 2017 to send in their names, addresses and particulars of their debts or claims to the Liquidators of the said Company, and if so required by notice in writing from the Liquidators, are personally or by their Solicitors to come in and prove their debts or claims at such time and place specified in such notice, or in default thereof, they will be deemed to waive all of such debts or claims and the Liquidators will be entitled seven days after the above date, to distribute the funds available or any part thereof to the Member.

Dated this 13th day of January 2017

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)

PROTEAM (CHINA) LIMITED  
(In Member's 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), I, Victor Robert LEW of 22nd Floor, Tai Yau Building, 181 Johnston Road, Wanchai, Hong Kong, ceased to act as Liquidator of the above named company on 11 January 2017.

Dated this the 13th day of January, 2017.

Victor Robert LEW  
*Former Liquidator*

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

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

Pursuant to Section 253(1)

JIA MING INTERNATIONAL  
INVESTMENT HOLDING LIMITED  
嘉銘國際投資集團有限公司  
(In Members' Voluntary Liquidation)

To the Registrar of Companies,

I, Pun Ching Yuet, H.K.I.D. No. K436235(7) of 21/F., Hing Yip Commercial Centre, 272-284 Des Voeux Road Central, Hong Kong hereby give you notice that I have been appointed Liquidator of JIA MING INTERNATIONAL INVESTMENT HOLDING LIMITED by virtue of a Special Resolution of the Company passed at an Extraordinary General Meeting duly convened and held on 6 January 2017.

Date this 6 January 2017

Pun Ching Yuet  
*Liquidator*

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

NOTICE OF FIRST MEETING OF  
CREDITORS

SUPER PEAK INVESTMENT LIMITED  
(In Creditors' Voluntary Liquidation  
under Section 228A)

NOTICE IS HEREBY GIVEN THAT pursuant to Section 228A of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), a meeting of creditors of the abovementioned company will be held at Room 10, 16/F., Parklane Centre, 25 Kin Wing Street, Tuen Mun, N. T., Hong Kong on 1 February 2017 at 3:00 p.m. for the purposes mentioned in Sections 228A(6)(c), 241, 242, 243, 244 and 255A of the Companies (Winding Up and Miscellaneous Provisions) Ordinance.

Creditors may either vote in person or by proxy. Forms of proxy to be used at the meeting must be lodged at Room 10, 16/F., Parklane Centre, 25 Kin Wing Street, Tuen Mun, N. T. not later than 4:00 p.m. on the day before the meeting.

Dated this 13 January 2017

PUI CHIU WING  
*Provisional Liquidator*  
Neil Collins Corporate Advisory  
Services Limited

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

SPECIAL AND ORDINARY  
RESOLUTIONS  
OF

NEKA VALVES & PUMPS (HK) LIMITED  
(In Members' Voluntary Winding Up)

Passed on the 31st day of December 2016

By written resolutions of the sole member of the above-named Company passed pursuant to Section 548 of the Companies Ordinance (Chapter 622), the following resolutions were duly passed:

AS SPECIAL RESOLUTIONS

- (a) 'That the Company be and is hereby put into Members' Voluntary Winding Up and that Christopher Harvey Hall of 36/F., Tower Two, Times Square, 1 Matheson Street, Causeway Bay, Hong Kong be appointed Liquidator of the Company for the purpose of such winding up.'
- (b) 'That the Liquidator be authorized to distribute to the sole member of the Company in cash or in specie the whole or any part of the assets of the Company as he may think fit.'
- (c) 'That the Liquidator be hereby empowered to dispose of the statutory books and papers of the Company and of the Liquidator as he shall deem fit on completion of the winding up.'
- (d) 'That the Liquidator be authorized under the provisions of Section 251 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32) to exercise the powers laid down in Section 199(1)(d), (e) and (f) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32).'

AS ORDINARY RESOLUTION

'That an audit of the Liquidator's statement of accounts under Section 255A(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32) shall not be required.'

Von Rohr Armaturen AG  
*Member*

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

SPECIAL AND ORDINARY  
RESOLUTIONS  
OF

JIA MING INTERNATIONAL  
INVESTMENT HOLDING LIMITED  
嘉銘國際投資集團有限公司

Passed on 6 January 2017

At an Extraordinary General Meeting of the above Company duly convened and held at 21/F., Hing Yip Commercial Centre, 272-284 Des

Voeux Road Central, Hong Kong on the above date.

The following Resolutions were duly passed:—

- (1) AS A SPECIAL RESOLUTION  
 “That JIA MING INTERNATIONAL INVESTMENT HOLDING LIMITED be wound up voluntarily and that Pun Ching Yuet be hereby appointed as Liquidator of the Company for the purposes of such winding up.”
- (2) AS AN ORDINARY RESOLUTION  
 “That, pursuant to 255A(2) of The Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), the Liquidator’s Statement of Accounts need not be audited.”

Pun Ching Yuet  
*Chairman*

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

JORDAN (FAR EAST) 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 13 February 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 13th day of January 2017

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)

NOTICE OF CEASING TO ACT AS LIQUIDATOR

EASTERN COPPER COMPANY LIMITED  
 (In Member’s Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), I, Chan Sek Kwan Rays of Unit D, 12/F, Seabright Plaza, 9–23 Shell Street, North Point, Hong Kong, ceased to act as Liquidator of the abovenamed Companies on 5 January, 2017.

Dated this 13th day of January, 2017

CHAN SEK KWAN RAYS  
*Former Liquidator*

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

NOTICE OF APPOINTMENT OF LIQUIDATOR

MEMBERS’ VOLUNTARY WINDING UP  
 Pursuant to Section 253

LAI SANG PLASTIC AND PAPER PRODUCTS MANUFACTURING COMPANY LIMITED  
 (麗生膠品紙品製造有限公司)

I, Tang Pak Wai (鄧伯威), H.K.I.D. No. E049930(0), of Flat B1, 2/F., 24 Yuet Wah Street, Kwun Tong, Kowloon, Hong Kong, hereby give you notice that I have been appointed Liquidator of LAI SANG PLASTIC AND PAPER PRODUCTS MANUFACTURING COMPANY LIMITED (麗生膠品紙品製造有限公司) by a Special Resolution of the Company dated the 3rd day of January, 2017.

Hong Kong: 3rd January, 2017

TANG PAK WAI  
*Liquidator*

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

TRADEMS 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), that the Final Meeting of the Members of the abovenamed Company will be held at Room 1402, 14/F, Wanchai Central Building, 89 Lockhart Road, Wanchai, Hong Kong on the 14th day of February 2017 at 10:00 a.m. for the purposes of having an account laid before them, showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidator, and also of determining at the said meeting the manner in which the books, accounts and documents of the Company and of the Liquidator thereof, shall be disposed of.

Dated this 13th day of January 2017

HA MAN KIT MARCUS  
*Sole Liquidator*

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

IN THE MATTER OF  
ASABA MANUFACTURING HONG KONG  
CO., LIMITED  
(In Members' Voluntary Winding-Up)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN, pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32) that a Final Meeting of the Members of the above-named Company will be held at Unit 3816, 38/F., Tower 2, Lippo Centre, 89 Queensway, Admiralty, Hong Kong on 20 February 2017 at 4:30 p.m. for the purpose of having an account laid before them, showing

the manner in which the winding up had 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 considering and, if thought fit, passing the following Special Resolution:—

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

Dated this 5 January 2017.

FAN WING PUI JOSEPH  
*Liquidator*  
Unit 3816 38/F  
Tower Two Lippo Centre  
89 Queensway, Hong Kong

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

Sunflower Investment (HK) Limited  
(In Liquidation)

MEMBERS' VOLUNTARY WINDING UP  
SPECIAL RESOLUTIONS

To the Registrar of Companies.

By written resolutions signed by all the Shareholders of the Company pursuant to Article 8.(c) of the Company's Articles of Association, the following special resolutions were duly passed on 5 January 2017:—

- (1) “That the Company be and is hereby put into Members' Voluntary Liquidation and that Mr. Philip Brendan Gilligan of 7th Floor, Alexandra House, 18 Chater Road, Central, Hong Kong be appointed Liquidator for the purpose of winding up the Company.”
- (2) “That the assets of the Company be distributed to the Shareholders in cash or in specie or partly in cash and partly in specie.”
- (3) “That the Liquidator be authorised under the provisions of Section 251 to exercise the

powers laid down in Section 199(1)(d), (e) and (f) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance.”

- (4) “That the books and papers of the Company and of the Liquidator may be disposed of by the Liquidator at a time selected by him after the final meeting of the Shareholders is convened pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance.”

Wiwoho Basuki Tjokronegoro  
Kartini Basuki  
*Shareholders*

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

RESOLUTIONS  
OF

JOINTWEALTH COMPANY, LIMITED  
(In Members' Voluntary Winding Up)

Passed on the 29th day of December, 2016

At a General Meeting of the Members of JOINTWEALTH COMPANY, LIMITED duly convened and held at the office of Jointwealth Company, Limited, Jebel Ali, Dubai, United Arab Emirates on the 29th day of December, 2016 at 10:00 a.m., the following resolutions were duly passed:—

SPECIAL RESOLUTION

“That the Company be wound up voluntarily and that Mr. CHAN Wah Kei, Brian [holder of Hong Kong Identity Card No. A865623(4)] of Rooms 1009–1012, 10th Floor, K. Wah Centre, 191 Java Road, North Point, Hong Kong be and is hereby appointed Liquidator for the purpose of such winding up and that he is hereby authorized to distribute in specie or in kind any part of the assets of the Company to all the members of the Company as he may think fit.”

ORDINARY RESOLUTION

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

Rohit Purshottam PATEL  
*Chairman*

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

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

Pursuant to Section 253

NPT (HONG KONG) LIMITED  
(In Member's Voluntary Winding Up)

I, Georgios Georgiou of Themistokli Dervi, 48 Centennial Building, 2nd floor, Flat/Office 205-B, 1066 Nicosia, Cyprus, hereby give you notice that I have been appointed Liquidator of NPT (Hong Kong) Limited to act by virtue of a Special Resolution of the Company passed on 30 December 2016.

Dated this 30th day of December, 2016.

Georgios Georgiou  
*Liquidator*

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

FORM 28 (RULE 46)

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

MEMBER'S VOLUNTARY WINDING-UP  
Pursuant to Section 253

SAFETY TECHNOLOGY HOLDING  
COMPANY LIMITED

I, LEUNG Mei Fan [holder of Hong Kong Identity Card No. C653755(1)] of Room 1005, Allied Kajima Building, 138 Gloucester Road, Wanchai, Hong Kong hereby give you notice that I have been appointed Liquidator of SAFETY TECHNOLOGY HOLDING COMPANY LIMITED by a written resolution signed by the sole member of the Company on 6 January 2017.

Date: 6 January 2017

LEUNG Mei Fan  
*Liquidator*



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

NOTICE TO CREDITORS TO PROVE  
DEBTS

GLOBENEWS CONSULTING LIMITED  
(In Member's Voluntary Winding Up)

NOTICE IS HEREBY GIVEN that the creditors of the abovenamed Company, which is being wound up voluntarily, are required on or before 14 February 2017 to send in their names and addresses, with full 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, 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, they will be excluded from the benefit of any distribution made before such debts are proved.

Dated this 13 January 2017

Billy Li Sze Kuen  
*Liquidator*  
12/F., 3 Lockhart Road, Wanchai,  
Hong Kong

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

CHINA UNICOM (HONG KONG) GROUP  
LIMITED  
(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING OF  
MEMBERS

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies (Winding up and Miscellaneous Provisions) Ordinance (Chapter 32), the final meeting of the members of the Company will be held at 25/F, Wing On Centre, 111 Connaught Road Central, Hong Kong on 14 February 2017 at 11:00 a.m. for the purpose of having an account laid before them showing the manner in which the winding-up has been conducted and the property of the

Company disposed of, and of hearing any explanation that may be given by the Joint and Several Liquidators.

A member of the Company 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 of the meeting must be lodged at 25/F, Wing On Centre, 111 Connaught Road Central, Hong Kong no later than 4:00 p.m. on the day before the meeting.

Dated this 13 January 2017.

Yeo Boon Ann  
Chan Leung Lee  
*Joint and Several Liquidators*

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

IN THE MATTER OF  
ASPEN CREST PARTNERS (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, the Final General Meeting of the members of the above Company will be held at 8B Pinecrest, 65 Repulse Bay Road, Hong Kong on 14th February 2017 at 11:00 a.m. for the purpose of having an account laid before them, showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidator and also of determining by Special Resolution of the Company the manner in which the books, accounts and documents of the Company and of the Liquidator thereof shall be disposed of.

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

The instrument of appointing a proxy shall be deposited at the registered office of the Company not less than 48 hours before the time for holding the meeting at which the person or persons named in such instrument propose to vote.

Dated this 13th January 2017

Lee Yu Chuan  
*Liquidator*

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THE COMPANIES (WINDING UP AND  
MISCELLANEOUS PROVISIONS)  
ORDINANCE (CHAPTER 32)  
Private Company Limited by Shares

IN THE MATTER OF  
LAI SANG PLASTIC AND PAPER  
PRODUCTS MANUFACTURING  
COMPANY LIMITED  
(麗生膠品紙品製造有限公司)

SPECIAL & ORDINARY RESOLUTIONS

At an Extraordinary General Meeting of the Members of the abovenamed Company, duly convened and held at B-1, 2/F., Wah Lai Building, 24 Yuet Wah Street, Kwun Tong, Kowloon, Hong Kong, on the 3rd day of January, 2017, the following resolutions were duly passed as Special Resolution and Ordinary Resolution:—

SPECIAL RESOLUTION

“THAT the Company be wound up voluntarily and that Mr. Tang Pak Wai (鄧伯威) of Flat B1, 2/F., 24 Yuet Wah Street, Kwun Tong, Kowloon, Hong Kong, be and is hereby appointed Liquidator for the purpose of such winding up, and that he be hereby authorized to divide any part of the assets of the Company as he shall think fit among the members of the Company in specie or kind.”

ORDINARY RESOLUTION

“THAT the Liquidator’s Statement of Account are not required to be audited.”

Dated this 3rd day of January, 2017.

TANG PAK WAI  
*Chairman*

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

SILKWAY TRAVEL LIMITED  
世運旅行社有限公司  
(In Members’ Voluntary Winding up)

NOTICE OF APPOINTMENT OF  
LIQUIDATOR  
Pursuant to Section 253

I, NG TAK HANG (吳德恆) [holder of H.K. Identity Card No. D022927(0)] of 18th Floor, Cigna Tower, 482 Jaffe Road, Causeway Bay, Hong Kong hereby give you notice that I have been appointed Liquidator of SILKWAY TRAVEL LIMITED by a Special Resolution of the Company passed on 9th January, 2017.

Dated this 9th day of January, 2017

NG TAK HANG  
*Liquidator*

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

GROSVENOR INTERNATIONAL  
HOLDINGS LIMITED  
(In Creditors’ Voluntary Liquidation)

NOTICE OF APPOINTMENT OF  
LIQUIDATOR  
Pursuant to Section 253

I, Kenny King Ching Tam, of Rooms 801–4, 8/F., China Merchants Building, 303 Des Voeux Road Central, Hong Kong, hereby give notice that I have been appointed Liquidator of Grosvenor International Holdings Limited by virtue of a Special Resolution passed at the general meeting of the Company dated 3rd January, 2017 and my appointment was confirmed by the subsequent Meeting of the Creditors of the Company held on 4th January, 2017.

Dated this 13th day January, 2017

Kenny King Ching Tam  
*Liquidator*

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

RESOLUTION  
OF

JORDAN (FAR EAST) LIMITED  
(In Members' Voluntary Liquidation)

Passed on 30 December 2016

By the Written Resolutions of all the Members of the Company passed pursuant to Section 548 of the Companies Ordinance on 30 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.”

COMMUNDALE LIMITED  
JORDAN INTERNATIONAL A.S.

THE COMPANIES ORDINANCE  
(CHAPTER 32)

GUARDIAN HOME LIMITED  
佳安家有限公司  
(the “Company”)

NOTICE OF REDUCTION OF SHARE  
CAPITAL

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

1. The following resolution was duly passed by the Company as a special resolution on 4 January, 2017: “That the ordinary share capital of the Company be hereby reduced from HK\$ 13,601,000 to HK\$ 8,601,000, by repaying HK\$ 5,000,000 being in excess of the requirements of the Company.”
2. Copies of the special resolution and the Solvency Statement made by the directors

of the Company as requires by Sections 206 and 216(1) of the Companies Ordinance in relation to such reduction of share capital are available for inspection during office hours at the Company's registered office at Flats G & H, 55/F., Block 3, Metro Town, Tseung Kwan O, N.T., Hong Kong.

3. That any member of the Company who did not consent to or vote in favour of the reduction of capital or any creditor may, within five weeks after the date of the special resolution, apply to the Court under Section 220 of the Companies Ordinance (Chapter 622) for cancellation of the special resolution.

Date this 4th day of January 2017

GUARDIAN HOME LIMITED  
佳安家有限公司

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

BOYI (HONG KONG) INVESTMENT  
COMPANY LIMITED  
 (“the Company”)  
(In Creditors' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE is hereby given that pursuant to Section 248 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), final meetings of the members and creditors of the Company will be held at Unit 1405-1406, Dominion Center, 43-59 Queen's Road East, Wan Chai, Hong Kong on 15th February 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 13th day of January 2017

Chan Yui Hang  
*Liquidator*

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

CROWNPRIX LIMITED  
(In Creditors' Voluntary Liquidation)

NOTICE OF ANNUAL MEETINGS OF  
MEMBERS AND CREDITORS

NOTICE IS HEREBY GIVEN that pursuant to Section 247 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, Annual Meetings of Members and Creditors of the above-named Company will be held at 29/F, Lee Garden Two, 28 Yun Ping Road, Causeway Bay, Hong Kong on 24 January 2017 at the following times:

Annual Meeting of Members	2:30 p.m.
Annual Meeting of Creditors	3:00 p.m.

for the purpose of having laid before the meetings by the Liquidators an account of their acts and dealings and of the conduct of the winding-up during the preceding year.

Proxies must be lodged at 29/F, Lee Garden Two, 28 Yun Ping Road, Causeway Bay, Hong Kong no later than 4:00 p.m. on the day before the meetings or adjourned meetings at which they are to be held.

Dated this 13th day of January 2017

Wong Kwok Keung  
*Joint and Several Liquidator*

Presented by RSM Corporate Advisory (Hong Kong) Limited

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

REDISCOVERED VOYAGES LIMITED  
(In Members' Voluntary Liquidation)

NOTICE OF CEASING TO ACT AS  
LIQUIDATOR

NOTICE IS HEREBY GIVEN THAT Stephen Briscoe and Wong Teck Meng, both of 602 The Chinese Bank Building, 61–65 Des Voeux Road Central, Hong Kong ceased to act as joint and several liquidators of the above-named company on 4 January 2017.

Dated this 13th day of January 2017

STEPHEN BRISCOE  
WONG TECK MENG  
*Former Joint and Several Liquidators*

Presented by Briscoe Wong Advisory Limited

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

SAFETY TECHNOLOGY HOLDING  
COMPANY LIMITED  
(In Member's 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 13 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 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 6 January 2017

LEUNG Mei Fan  
*Liquidator*

Room 1005, Allied Kajima Building,  
138 Gloucester Road, Wanchai, Hong Kong

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

NOTICE OF APPOINTMENT OF  
LIQUIDATORS

Pursuant to Section 253(1)

JORDAN (FAR EAST) 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 Jordan (Far East) Limited ("the Company") by a Special Resolution of the Company passed on 30 December 2016.

Dated this 13th day of January 2017

MARK JOHN O SULLIVAN  
CHAN LAI FUN

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

RESOLUTIONS  
OF  
HONEST STEP INVESTMENT LIMITED

At an extraordinary general meeting of the company held at 3/F, Rammon House, 101 Sai Yeung Choi Street South, Mongkok, Kowloon, Hong Kong on 3 January 2017 at 10:00 a.m. the following resolutions were passed:—

AS SPECIAL RESOLUTIONS:

- (i) "That the Company be and is hereby put into Members' Voluntary Liquidation and that Mr. Tang Piu Hung of 3rd Floor, Rammon House, 101 Sai Yeung Choi Street South, Mongkok, Kowloon be appointed Liquidator for the purpose of winding up the Company."
- (ii) "That the assets of the Company be distributed amongst the Members in cash or in specie or partly in specie."
- (iii) "That the Liquidator be empowered:—
  - (a) To make any compromise or arrangement with any or all or persons

claiming to be creditors, or having or alleging themselves to have any claim, present or future, certain or contingent, ascertained or sounding only in damages against the company, or whereby the Company may be rendered liable;

- (b) to Compromise any or all debts, and liabilities capable of resulting in debts, and all claims, present or future, certain or contingent, ascertained or sounding only in damages, subsisting or supposed to subsist between the Company and a debtor or a person apprehending liability to the Company and the winding up of the Company in such terms as may be agreed, and take any security for the discharge of such debt, liability or claim, and give a complete discharge in respect thereof."

AS ORDINARY RESOLUTIONS:

- (i) "That the Liquidator's Statement of Account need not be audited."
- (ii) "That the Liquidator be empowered to charge for his services during the winding up of the Company at his rate of scale charges for professional services rendered."

Al-Issa Moosa  
*Chairman*

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

ELEGANCE PRINTING (NORTH  
AMERICA) 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 (Cap. 32), a final general meeting of Elegance Printing (North America) Limited ("the Company") will be held at Elegance Printing Centre, No.8, A Kung Ngam Village Road, Shaukeiwan, Hong Kong on the 13th day of February, 2017 at 10:30 a.m. for the purpose of having an account laid before them, showing the manner in which the winding up has been

conducted and the property of the Company has been disposed of, and of hearing any explanation that may be given by the liquidator, and of passing the following resolution as a special resolution of the Company:—

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

Dated the 13th day of January, 2017

SO Wing Keung  
*Liquidator*

*Note*:— A member entitled to attend and vote at the meeting is entitled to appoint one or more proxies to attend, speak and, on a poll, to vote instead of him. A proxy need not be a member of the Company.

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

MEMBERS' VOLUNTARY WINDING UP  
Pursuant to Section 228

IN THE MATTER  
OF  
DAISHOWA PAPER PRODUCTS (H.K.)  
COMPANY LIMITED

SPECIAL RESOLUTION

Passed on 29th 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 Mr Choon Onn Chin 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.”

Kunihide SAKIGUCHI  
*Director*

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

HSBC MARKETS (ASIA) 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, we, Stephen Liu Yiu Keung and Koo Chi Sum, 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 28 December 2016.

Dated this 13th day of January, 2017.

Stephen Liu Yiu Keung  
Koo Chi Sum  
*Former Joint and Several Liquidators*

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

PRIME PACIFIC CORPORATION  
LIMITED

禾廣有限公司  
(In Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

Pursuant to Section 253

To: The Registrar of Companies

I, Jorge CORTES ZAMUDIO of Room 201, Hing Yip Commercial Centre, 272–284 Des Voeux Road Central, Hong Kong, hereby give you notice that I have been appointed Liquidator of PRIME PACIFIC CORPORATION LIMITED by Special Resolution of the Company passed on 4 January 2017.

Dated this 4th day of January 2017

Jorge CORTES ZAMUDIO  
*Liquidator*

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

UNIVERSAL HEALTHCARE  
MANAGEMENT LIMITED  
(In Members' Voluntary Liquidation)

NOTICE TO THE CREDITORS

NOTICE is hereby given that the Creditors of the abovenamed Company, which is being voluntarily wound up, are required on or before 13 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 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 13 January 2017

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

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

PRIME PACIFIC CORPORATION  
LIMITED  
禾廣有限公司  
(In Members' Voluntary Liquidation)

NOTICE TO CREDITORS

NOTICE IS HEREBY GIVEN that the creditors of the abovenamed Company, which is being voluntarily wound up, are requested on or before 1 February 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 Liquidator of the said Company, and further, if so required by notice in writing from the said Liquidator, personally

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

Dated this 13th day of January 2017

Jorge CORTES ZAMUDIO  
*Liquidator*  
Room 201, Hing Yip Commercial Centre  
272-284 Des Voeux Road Central  
Hong Kong

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

SPECIAL AND ORDINARY  
RESOLUTIONS  
OF  
PRIME PACIFIC CORPORATION  
LIMITED  
禾廣有限公司

(In Members' Voluntary Liquidation)  
(Pursuant to Section 239)

Passed on 4 January 2017

By a written resolution signed by the sole member of the abovenamed Company on 4 January 2017 and pursuant to Section 548 of the Companies Ordinance, the following resolutions were duly passed:

AS A SPECIAL RESOLUTION

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

AS AN ORDINARY RESOLUTION

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

Dated this 4th day of January 2017

ROAD TRACK HOLDING, S.L.  
*Sole Member*



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

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

MEMBERS' VOLUNTARY WINDING UP  
Pursuant to Section 253(1)

HONEST STEP INVESTMENT LIMITED  
(In Members' Voluntary Liquidation)

I, Tang Piu Hung, the holder of Hong Kong Identity Card No. G580177(9), of 3rd Floor, Rammon House, 101 Sai Yeung Choi Street South, Mongkok, Kowloon, hereby give you notice that I have been appointed Liquidator of Honest Step Investment Limited by a Special Resolution of the Company passed on 3 January 2017.

Tang Piu Hung  
*Liquidator*

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

NOTICE OF FINAL MEETING OF  
BRILLIANT PEACE LIMITED  
曉和有限公司

(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 14 February 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 need not be a member of the Company.

Dated this 13th day of January 2017

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

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

RAL HOLDING HK LIMITED  
(In Member's Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN pursuant to Section 239 of the Companies Ordinance (Chapter 32) that the Final Meeting of the Sole Member of the abovenamed Company will be held at Unit 1203, Ruttonjee House, 11 Duddell Street, Central, Hong Kong on 17 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.

Date: 13 January 2017

Roman TKACHENKO  
*Liquidator*

*Note*:—A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote on his behalf. A proxy need not also be a member. The instrument appointing a proxy should be deposited at Unit 1203, Ruttonjee House, 11 Duddell Street, Central, Hong Kong not less than 48 hours before the time fixed for holding the Meeting or adjourned Meeting.

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

FORM 28 (RULE 46)

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

MEMBERS' VOLUNTARY WINDING-UP  
Pursuant to Section 253

UNIVERSAL HEALTHCARE  
MANAGEMENT LIMITED

To the Registrar of Companies,

I, LAM Ying Sui of 10/F., Allied Kajima Building, 138 Gloucester Road, Wanchai, Hong Kong hereby give you notice that I have been appointed Liquidator of the abovenamed Company by a Special Resolution of the Company passed at an Extraordinary General Meeting of Shareholders held on 3 January 2017.

Dated 3 January 2017

LAM Ying Sui  
*Liquidator*

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

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

SPECIAL RESOLUTION  
AND  
ORDINARY RESOLUTION

Passed on 30 December 2016

At a General Meeting of the above Company duly convened and held at Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong on 30 December 2016 at 11:15 a.m., the following resolutions were duly passed:—

A. AS A SPECIAL RESOLUTION  
"That the Company be wound up voluntarily and that Mr Georgios Georgiou

of Themistokli Dervi, 48 Centennial Building, 2nd floor, Flat/Office 205-B, 1066 Nicosia, Cyprus be and is hereby appointed Liquidator of the Company to act for the purpose of such winding up, and that he is hereby authorized to divide any part of the assets of the Company as he will think fit among the members of the Company in specie or kind."

B. AS AN ORDINARY RESOLUTION  
"That the Liquidator shall not be required to cause his account of receipts and payments to be audited."

Y T SOON  
*Chairman of the Meeting*

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

NEKA VALVES & PUMPS (HK) LIMITED  
(In Members' Voluntary Winding Up)

NOTICE TO CREDITORS

NOTICE IS HEREBY GIVEN that the creditors of the above-named Company, which is being wound up voluntarily, are required on or before 13 February 2017 to send their names, addresses and full particulars of their debts or claims, as well as 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 Liquidator, are personally or by their solicitors 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 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 parts thereof to the members.

Dated this 13 January 2017

Christopher Harvey Hall  
*Liquidator*  
36/F., Tower Two, Times Square  
1 Matheson Street  
Causeway Bay  
Hong Kong

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

NOTICE OF APPOINTMENT OF  
LIQUIDATORS

NEWEDGE BROKER HONG KONG  
LIMITED  
(In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN that Edward Simon Middleton and Chan Mei Lan, both of KPMG, 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 31 December 2016.

Dated this 13th day of January 2017.

Edward Simon Middleton  
Chan Mei Lan  
*Joint and Several Liquidators*

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

AMY COMPANY LIMITED  
(In Members' Voluntary Winding Up)

SPECIAL & ORDINARY RESOLUTIONS

Pursuant to Article 28 of the Articles of Association the sole shareholder of the Company passed the following resolutions as Special Resolutions and Ordinary Resolution on 5 January 2017.

SPECIAL RESOLUTIONS

"That the Company be wound up voluntarily and that IP Yee Shun of 13/F, Pico Tower, 66 Gloucester Road, Wanchai, Hong Kong be and is hereby appointed Liquidator of the Company for the purpose of such winding up, and that she be and is hereby authorized to transfer and assign all the assets of the Company of which the property described in the Schedule hereto forms part in specie to Choi Oi Mei, the sole shareholder of the Company, by way of satisfaction of her share and interest in the Company."

ORDINARY RESOLUTION

"That the Liquidators' Statement of Account need not be audited."

SCHEDULE

ALL THAT FLAT A on the FIFTH Floor of HONG KEI MANSION, Nos 5/8 QUEEN VICTORIA STREET, HONG KONG

CHOI Oi Mei  
*Sole Shareholder*

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

FASS LIMITED  
(In Creditors' Voluntary Liquidation)

NOTICE OF ANNUAL MEETINGS OF  
MEMBERS AND CREDITORS

NOTICE IS HEREBY GIVEN that pursuant to Section 247 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, Annual Meetings of Members and Creditors of the above-named Company will be held at 29/F, Lee Garden Two, 28 Yun Ping Road, Causeway Bay, Hong Kong on 24 January 2017 at the following times:

Annual Meeting of Members	3:30 p.m.
Annual Meeting of Creditors	4:00 p.m.

for the purpose of having laid before the meetings by the Liquidators an account of their acts and dealings and of the conduct of the winding-up during the preceding year.

Proxies must be lodged at 29/F, Lee Garden Two, 28 Yun Ping Road, Causeway Bay, Hong Kong no later than 4:00 p.m. on the day before the meetings or adjourned meetings at which they are to be held.

Dated this 13th day of January 2017

Wong Kwok Keung  
*Joint and Several Liquidator*

Presented by RSM Corporate Advisory (Hong Kong) Limited

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

MEMBERS' VOLUNTARY WINDING UP

IN THE MATTER OF  
LAI SANG PLASTIC AND PAPER  
PRODUCTS MANUFACTURING  
COMPANY LIMITED

(麗生膠品紙品製造有限公司)  
(In Voluntary Liquidation)

NOTICE IS HEREBY GIVEN that the Creditor of the abovenamed Company which is being wound up voluntarily are required on or before the 14th day of February, 2017 to send in their names and addresses and particulars of their debts and claims and the names and addresses of their Solicitors, if any, to the undersigned, and if so required by notice in writing from the Liquidator, either by themselves or by their Solicitors to come in and prove their said debts 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 3rd day of January, 2017.

TANG PAK WAI  
*Liquidator*  
Flat B1, 2/F,  
24 Yuet Wah Street,  
Kwun Tong,  
Kowloon,  
Hong Kong.

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

MEMBERS' VOLUNTARY WINDING-UP

RESOLUTIONS  
OF  
UNIVERSAL HEALTHCARE  
MANAGEMENT LIMITED

Passed on 3 January 2017

By a written resolution of sole member  
of UNIVERSAL HEALTHCARE

MANAGEMENT LIMITED duly convened and held at the Company's Registered Office on 3 January 2017, the following resolutions were duly passed:—

AS A SPECIAL RESOLUTION:—

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

AS AN ORDINARY RESOLUTION:—

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

Dated 3 January 2017

HBG ASIA HOLDINGS LIMITED  
(Represented by GOH Chye Huat)  
*Sole Member*

THE COMPANIES ORDINANCE  
(CHAPTER 622)

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

SNSplus HK CO., LIMITED

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

- (a) A Special Resolution approving the Reduction of Share Capital was passed on 5 January 2017 (the “Special Resolution”);
- (b) THAT the amount of share capital of the Company to be reduced from its existing figure of HK\$76,785,000.00 to HK\$23,000,000.00. The amount of share capital to be reduced is HK\$53,785,000.00 represented by 53,785,000 Ordinary Shares.;
- (c) The Special Resolution and relevant solvency statement are available for inspection at Rooms 1501-3, Far East Consortium Building, 121 Des Voeux Road Central, Hong Kong; and
- (d) Any Member of the company who did not consent to or vote in favour of the Special

Resolution or any Creditor of the Company may, within 5 weeks after the date of the Special Resolution, apply to the Court under Section 220 for cancellation of the Special Resolution.

Dated 5 January 2017.

By Order of the Board  
HO Chun-Huei  
*Director*

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

SPECIAL AND ORDINARY  
RESOLUTIONS  
OF

GLOBENEWS CONSULTING LIMITED  
(In Member's Voluntary Winding Up)

Passed on 4 January 2017

By written resolutions of the sole shareholder of the abovenamed Company passed on 4 January 2017, the following Resolutions were passed:—

AS SPECIAL RESOLUTIONS:

“That the Company be wound up voluntarily and that Mr. Billy Li Sze Kuen of 12/F, 3 Lockhart Road, Wanchai, Hong Kong be appointed as Liquidator of the Company for the purpose of such winding up and that he is authorised to distribute any part of the assets of the Company as he shall think fit to the sole shareholder of the Company in specie or in kind.”

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

AS AN ORDINARY RESOLUTION:

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

SILVER CONCEPT LIMITED  
*Sole Shareholder*

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

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

Pursuant to Section 253

AG Semiconductor (Hong Kong) Limited  
(In Members' Voluntary Liquidation)

I, Philip Brendan Gilligan (holder of Hong Kong Identity Card No. P524024(0)) of 7th Floor, Alexandra House, 18 Chater Road, Central, Hong Kong hereby give you notice that I have been appointed Liquidator of AG Semiconductor (Hong Kong) Limited (in Members' Voluntary Liquidation) by the Special Resolutions passed by the Sole Shareholder of the Company on 30 December 2016.

Dated: 5 January 2017

Philip Brendan Gilligan  
*Liquidator*

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

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

Pursuant to Section 253(1)

TIME ASIA LIMITED  
佳時亞洲有限公司  
(In Members' Voluntary Liquidation)

To the Registrar of Companies,

I, LAI CHI KIN, H.K.I.D. No. D412308(6) of Rooms 2103-4, 21/F, Wing On Centre, 111 Connaught Road, Central, Hong Kong hereby give you notice that I have been appointed Liquidator of Time Asia Limited by virtue of a Special Resolution of the Company passed at an Extraordinary General Meeting duly convened and held on 6 January 2017.

Date this 6 January 2017

LAI CHI KIN  
*Liquidator*

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

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

Pursuant to Section 253

Sunflower Investment (HK) Limited  
(In Members' Voluntary Liquidation)

I, Philip Brendan Gilligan (holder of Hong Kong Identity Card No. P524024(0)) of 7th Floor, Alexandra House, 18 Chater Road, Central, Hong Kong hereby give you notice that I have been appointed Liquidator of Sunflower Investment (HK) Limited (in Members' Voluntary Liquidation) by the Special Resolutions passed by all the Shareholders of the Company on 5 January 2017.

Dated: 6 January 2017

Philip Brendan Gilligan  
*Liquidator*

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

NOTICE OF APPOINTMENT OF  
LIQUIDATORS

Pursuant to Section 253(1)

CAPITAL SECURITIES (HONG KONG)  
LIMITED  
群益(香港)有限公司  
(In Member's Voluntary Liquidation)

We, Mark John O Sullivan and Chan Lai Fun both of 36/F., Tower Two, Times Square, 1 Matheson Street, Causeway Bay, Hong Kong hereby give notice that we have been appointed Liquidators, jointly and severally of Capital Securities (Hong Kong) Limited 群益(香港)有限公司 ("the Company") by a Special Resolution of the Company passed on 30 December 2016.

Dated this 13th day of January 2017

MARK JOHN O SULLIVAN  
CHAN LAI FUN

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

NOTICE OF APPOINTMENT OF  
LIQUIDATORS

Pursuant to Section 253 (1)

DAISHOWA PAPER PRODUCTS (H.K.)  
COMPANY LIMITED  
(In Members' Voluntary Liquidation)  
("The Company")

We, Choon Onn Chin 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 29 December 2016.

Dated this the 13th day of January 2017.

Choon Onn Chin  
Donald Edward Osborn  
*Joint and Several Liquidators*

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

RISING SUN PRODUCTION LIMITED  
(the "Company")

(In Creditors' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF  
LIQUIDATOR  
Pursuant to Section 253

NOTICE IS HEREBY GIVEN that I, CHUNG, Yau Yan Sammy, of Flat C, 10/F., Neich Tower, 128 Gloucester Road, Wanchai, Hong Kong has been appointed as the Liquidator of the Company by virtue of a Special Resolution of the Company passed on 30 December 2016. The said appointment was confirmed by the subsequent creditors' meeting of the Company held on 30 December 2016.

Dated this 13 January 2017

CHUNG, Yau Yan Sammy  
*Liquidator*

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

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

(Pursuant to Section 253)

JOINTWEALTH COMPANY, LIMITED  
(In Members' Voluntary Winding Up)

I, CHAN Wah Kei, Brian of Rooms 1009–1012, 10th Floor, K. Wah Centre, 191 Java Road, North Point, Hong Kong, hereby give you Notice that I have been appointed Liquidator of JOINTWEALTH COMPANY, LIMITED by a Special Resolution of the said Company passed at a General Meeting held on the 29th day of December, 2016 at 10:00 a.m.

Dated: 3 January 2017

CHAN Wah Kei, Brian  
*Liquidator*

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

NOTICE OF CEASING TO ACT AS  
LIQUIDATORS

WGC INVESTMENT SERVICES LIMITED  
(In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2)(a) of the 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 30 December 2016.

Dated this 13th day of January 2017

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

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

CENTRAL JOY INVESTMENT LIMITED  
中悅投資有限公司

(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 15th 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 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 13th day of January, 2017.

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