

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

AND

THE COMPANIES ORDINANCE  
(CHAPTER 622)

CMHI TERMINALS (TIANJING  
PHASE II) LIMITED  
(In Members' Voluntary Winding Up)

SPECIAL RESOLUTION

Pursuant to Article 59 of the Company's Articles of Association and Section 548 of the Companies Ordinance, the sole shareholder of the abovenamed company passed the following resolution as a Special Resolution on 10 January 2017:—

“That CMHI Terminals (Tianjing Phase II) Limited be wound up voluntarily and that Messrs. Lai Kar Yan (Derek) and Ho Kwok Leung Glen both of 35th Floor, One Pacific Place, 88 Queensway, Hong Kong be, and are hereby appointed liquidators of the Company, jointly and severally for the purpose of such winding up, and that they are hereby authorized to divide any part of the assets of the Company as they shall think fit among the members of the Company in specie or kind.”

CMHI TERMINALS (TJDJ PHASE II)  
LIMITED

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

CMHI TERMINALS (TIANJING  
PHASE II) LIMITED  
(In Members' Voluntary Winding Up)

NOTICE OF APPOINTMENT OF  
LIQUIDATORS

Pursuant to Section 253(1)(a)

We, Lai Kar Yan (Derek) (Hong Kong I.D. Card No. G073789(4)) and Ho Kwok Leung Glen (Hong Kong I.D. Card No. G431927(2)) both of 35th Floor, One Pacific Place, 88 Queensway, Hong Kong, hereby give you notice that we have been appointed liquidators of CMHI Terminals (Tianjing Phase II) Limited jointly and severally by virtue of a Special Resolution in writing passed by the sole shareholder of the Company on 10 January 2017.

Dated this 20th day of January 2017

LAI KAR YAN (DEREK)  
HO KWOK LEUNG GLEN  
*Joint and Several Liquidators*  
35th Floor, One Pacific Place  
88 Queensway  
Hong Kong

Presented by Deloitte Touche Tohmatsu

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

WRITTEN RESOLUTION OF ALL  
MEMBERS

OF  
JANNEX TRADING LIMITED

Passed on the 20 January, 2017

‘That the Company be wound up voluntarily and that Ms SZE Sau Wan of Rm 602, 447 Lockhart Rd, H. K. be and is hereby appointed Liquidator.’

HUNG Kwok Fai  
WU Yuen Fun  
*Members*

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

IN THE MATTER OF  
CITIC LOGISTICS (INTERNATIONAL)  
COMPANY LIMITED

(In Creditors’ Voluntary Liquidation)

NOTICE OF FINAL MEETINGS

NOTICE IS HEREBY GIVEN that pursuant to Section 248 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), the final meeting of members of the abovenamed company will be held at 35th Floor, One Pacific Place, 88 Queensway, Hong Kong on the 22nd day of February 2017 at 10:30 a.m. and will be followed by the final meeting of the creditors of the abovenamed company to be held at the same place at 11:00 a.m. (or immediately after the previous meeting) for the purpose of having an account laid before them by the liquidators, showing the manner in which the winding up of the abovenamed company 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 final meeting of the creditors the following resolution, viz:

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

A member or creditor entitled to attend and vote at either of the above meetings may appoint a proxy to attend and vote instead of him. A proxy need not be a member or creditor of the company.

Forms of proxy for the final meeting of the members must be lodged at 35th Floor, One Pacific Place, 88 Queensway, Hong Kong not less than 48 hours before the time for holding the said meeting. Forms of proxy for the final meeting of the creditors must be lodged at the aforesaid address not later than 4:00 p.m. on the day before the said meeting.

Dated this 20th day of January 2017

YEUNG LUI MING (EDMUND)  
Ho KWOK LEUNG GLEN  
*Joint and Several Liquidators*

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

NOTICE OF CESSATION TO ACT AS  
LIQUIDATORS

GRAND CHINA DEVELOPMENT  
LIMITED

堅華發展有限公司

(In Members’ Voluntary Liquidation)

NOTICE IS HEREBY GIVEN that pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, I, NG KWOK PIU, PHILIP of 2nd Floor, 161–167 Des Voeux Road Central, Hong Kong, ceased to act as Liquidator of the above-named company on 5th January 2017.

Dated: 5th January 2017

NG KWOK PIU, PHILIP  
*Former Liquidator*

《公司條例》  
(第 622 章)

Youjun Properties Group Limited  
佑君產業集團有限公司  
(「本公司」)

關於減少股本的公告

根據《公司條例》第 218 條之規定，現鄭重公告如下：

1. 本公司之股東已通過特別決議，批准減少本公司之股本（「該特別決議」）。
2. 該特別決議於 2017 年 1 月 11 日獲通過，批准將本公司之股本由美元 800,000,000 元減少至美元 2,000,000 元。
3. 該特別決議及相關依據《公司條例》第 216(1) 條由本公司唯一董事作出的償付能力陳述書將可於辦公時間內在本公司位於香港中環德輔道中 161-167 號香港貿易中心 D2-5 樓之註冊辦事處供查閱。
4. 任何沒有同意或沒有表決贊成該特別決議的本公司成員或債權人，可在該特別決議獲得通過的日期後的 5 個星期內，依據《公司條例》第 220 條向香港高等法院原訟法庭提出申請，要求撤銷該特別決議。

2017 年 1 月 20 日

佑君產業集團有限公司

THE COMPANIES ORDINANCE  
(CHAPTER 622)

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

NOTICE OF REDUCTION OF SHARE  
CAPITAL

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

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

2. The Special Resolution was passed on 11th January 2017, which approved the reduction of the Company's share capital from USD800,000,000 to USD2,000,000.
3. The Special Resolution and the solvency statement made by the sole director of the Company pursuant to Section 216(1) of the Companies Ordinance are available for inspection during office hours at the Company's registered office at D2-5/F, Hong Kong Trade Centre, 161-167 Des Voeux Road Central, Hong Kong.
4. Any member of the Company who did not consent to or vote in favour of the Special Resolution or any creditor of the Company may, within 5 weeks after the date of the Special Resolution, apply to the Court of First Instance of the High Court of Hong Kong under Section 220 of the Companies Ordinance for cancellation of the Special Resolution.

Dated this 20th day of January 2017

Youjun Properties Group Limited

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

VIKING TRAVEL SOLUTIONS LIMITED  
維京旅運有限公司  
(In Members' Voluntary Liquidation)

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

I, CHIU Ming Chung Joe, holder of Hong Kong Identity Card No. G033558(3), of Room 1703, 17/F., Hang Seng Mongkok Building, 677 Nathan Road, Kowloon, hereby give you notice that I have been appointed the Liquidator of the above company by a written special resolution of the above company passed on 16 January 2017.

Dated this 20th January 2017

CHIU MING CHUNG JOE  
*Liquidator*

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

WORLDWIDE CHANNELS LIMITED  
(In Members' Voluntary Winding-Up)

NOTICE TO CREDITORS TO PROVE  
DEBTS

NOTICE IS HEREBY GIVEN that the Creditors of the above-named Company, which is being voluntarily wound up, are required on or before 20th 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 20th 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)

JOINTEK INTERNATIONAL HOLDING  
LIMITED  
(In Creditors' Voluntary Liquidation)

NOTICE OF CEASING TO ACT AS  
LIQUIDATOR

I, Mr. Fung Pak Wai Alex of Unit B, 12/F., Rice Merchants' Building, 77-78 Connaught Road West, Hong Kong, ceased to act as the Liquidator of the abovenamed company on 10th January 2017.

Dated this 10th day of January 2017.

FUNG PAK WAI ALEX  
*Liquidator*

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

TIME ASIA LIMITED  
佳時亞洲有限公司  
(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 the 10 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 Rooms 2103-4, 21/F., Wing On Centre, 111 Connaught Road, Central, Hong Kong and if so required by notice in writing from the said liquidator, personally or by their solicitors, to come in and prove their debts or claims, or in default thereof, they will be deemed to have waived all or any of such debts or claims and the liquidator shall be entitled fourteen days after the above date to distribute the funds available or any part thereof to the members.

Dated this 20 January 2017

LAI CHI KIN  
*Liquidator*

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

NICE LINK ASIA LIMITED  
SUN'S FUTURE LIMITED  
STRONGMIND CORPORATION LIMITED  
(In Members' Voluntary Winding-Up)

NOTICE OF CEASING TO ACT AS  
LIQUIDATOR

I, Wong Man Chung Francis of 19/F., No. 3 Lockhart Road, Wanchai, Hong Kong, ceased to act as Liquidator of the abovenamed Companies on 6th January 2017.

Date this 6th of January 2017

WONG MAN CHUNG FRANCIS  
*Liquidator*

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

NOTICE OF CESSATION TO ACT AS  
LIQUIDATORS

PRETTY BRIGHT LIMITED  
(In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), we, Mr Choon Onn Chin and Mr Donald Edward Osborn, both of 22nd Floor, Prince's Building, Central, Hong Kong, ceased to act as Joint and Several Liquidators of the above company on 10 January 2017.

Dated this the 20th day of January 2017.

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

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

MS FIBER HOLDING LIMITED  
(In Members' Voluntary Liquidation)  
("the Company")

NOTICE TO MEMBERS OF FINAL  
MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, a general meeting of the Company will be held at 602 The Chinese Bank Building, 61-65 Des Voeux Road Central, Hong Kong on 21 February 2017 at 9:00 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.

Members may vote either in person or by proxy.

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

Dated this 20th day of January 2017

WONG TECK MENG  
*Joint and Several Liquidator*

Presented by Briscoe Wong Advisory Limited

公司條例  
(香港法例第622章)

TA INTERNATIONAL INVESTMENT  
LIMITED  
(“本公司”)

從資本中撥款贖回  
本身的股份的公告

根據《公司條例》第261條茲公告：

- (1) 本公司已於2017年1月13日根據《公司條例》第258條規定，通過批准本公司從資本中撥款，以贖回本身的股份特別決議（“該特別決議”）；
- (2) 根據該特別決議，有關贖回股份的資本付款額為港幣28,126,888.00元；
- (3) 該特別決議及本公司董事根據《公司條例》第206條所規定而作出的償還能力陳述現已在本公司位於香港銅鑼灣禮頓道77號禮頓中心11樓1120及1122室的註冊辦事處內以供查閱，查閱期由星期一至星期五上午九時至下午五時，由2017年1月13日（即該特別決議通過的日期）起計第5個星期完結後止；
- (4) 任何沒有同意或沒有表決贊成該項特別決議的本公司成員或本公司債權人均可在2017年1月13日（即該特別決議通過的日期）後5個星期內，隨時根據《公司條例》第263條向原訟法庭提出申請，要求撤銷該特別決議。

日期：2017年1月20日

承董事局令

THE COMPANIES ORDINANCE  
(Chapter 622 of the Laws of Hong Kong)

TA INTERNATIONAL INVESTMENT  
LIMITED  
(the “Company”)

NOTICE OF PAYMENT OUT OF  
CAPITAL  
FOR THE PURPOSE OF  
REDEMPTION OF SHARES

NOTICE is hereby given pursuant to Section 261 of the Companies Ordinance that:—

- (a) the Company has duly passed the special resolutions (the “Special Resolutions”) on 13 January 2017 in accordance with Section 258 of the Companies Ordinance to approve a payment out of the Company’s capital for the purpose of redemption of shares;
- (b) the amount of the payment out of capital for the shares in question is HK\$28,126,888.00 pursuant to the Special Resolutions;
- (c) the Special Resolutions and the solvency statement made by all directors of the Company pursuant to Section 206 of the Companies Ordinance and available for inspection at the Company’s registered office at Rooms 1120 & 1122, 11/F., Leighton Centre, 77 Leighton Road, Causeway Bay, Hong Kong, from Monday to Friday between 9:00 a.m. to 5 p.m. within 5 weeks after 13 January 2017; and
- (d) any member of the Company who did not consent to or vote in favour of the Special Resolutions or any creditor of the Company may, within 5 weeks after 13 January 2017 (the date of the Special Resolutions), apply to the High Court under Section 263 of the Companies Ordinance for cancellation of the Special Resolutions.

Dated this day of 20th day of January 2017

By Order of the Board  
*Director*

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

MEMBERS’ VOLUNTARY WINDING UP

SPECIAL AND ORDINARY  
RESOLUTIONS  
OF  
CHINA DUTY FREE INTERNATIONAL  
LIMITED  
中免國際有限公司

Passed on the 13th day of January, 2017

At an Extraordinary General Meeting of the members of the above-named Company duly convened and held at 16th Floor, Dah Sing Financial Centre, 108 Gloucester Road, Wanchai, Hong Kong on the 13th day of January, 2017 at 10:00 a.m. the following Resolutions were duly passed as Special Resolution and Ordinary Resolution:

SPECIAL RESOLUTION:

“That the Company be wound up voluntarily and that Mr. FAN, Yuanchao of 16th Floor, Dah Sing Financial Centre, 108 Gloucester Road, Wanchai, Hong Kong be and is hereby appointed Liquidator of the Company, 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 pursuant to Section 255A(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), the Liquidator’s Statement of Accounts need not be audited.”

Dated this 13th day of January, 2017

HONG KONG CHINA NATIONAL DUTY  
FREE MERCHANDISE COMPANY  
LIMITED  
represented by CHAI, Jingtao  
*Chairman*

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

HING FAT PLASTIC MANUFACTURING  
COMPANY LIMITED

("The Company")

(In Creditors' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF  
LIQUIDATORS

Pursuant to Section 253

NOTICE is hereby given that we, Alan CW Tang and Anita CM Hou, both of SHINEWING Specialist Advisory Services Limited of 43rd Floor, Lee Garden One, 33 Hysan Avenue, Causeway Bay, Hong Kong, were appointed Liquidators of the Company to act jointly and severally by a special resolution of the Company passed on 12 January 2017. Our appointment was subsequently confirmed at the meeting of creditors of the Company held also on the same day.

Dated this 13th day of January 2017

Alan CW Tang  
Anita CM Hou  
*Joint and Several Liquidators*

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

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

(Pursuant to Section 253)

JANNEX TRADING LIMITED  
(In Members' Voluntary Winding Up)

I, SZE Sau Wan HKIC No. D234812(9) of Rm 602, 447 Lockhart Rd, H. K. hereby give you Notice that I have been appointed Liquidator of JANNEX TRADING LIMITED by a Special Resolution of the said Company passed on 20 January, 2017.

Date: 20 January 2017

SZE Sau Wan  
*Liquidator*

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

GLOBAL STEVEDORING SERVICE  
COMPANY LIMITED

(In Members' Voluntary Winding up)

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, CHONG Yiu Kam of Room D, 32/F, Lippo Centre, Tower 1, 89 Queensway, Hong Kong ceased to act as Liquidator of GLOBAL STEVEDORING SERVICE COMPANY LIMITED on 12 January 2017.

Dated 12 January 2017

CHONG YIU KAM  
*Joint and Several Liquidator*  
Room D, 32/F, Lippo Centre, Tower I  
89 Queensway  
Hong Kong

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

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

NOTICE OF CESSATION TO ACT AS  
LIQUIDATOR

NOTICE IS HEREBY GIVEN that pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), I, Tam Kan Wing of Unit 2002, 20/F, Millennium City 3, 370 Kwun Tong Road, Kowloon, Hong Kong, ceased to act as Liquidator of the above Company on 9 January 2017.

Dated this 10th day of January 2017.

TAM KAN WING  
*Former Liquidator*

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

SPECIAL RESOLUTION OF  
VIKING TRAVEL SOLUTIONS LIMITED  
維京旅遊有限公司  
(In Members' Voluntary Liquidation)

By written resolutions signed by all the shareholders of VIKING TRAVEL SOLUTIONS LIMITED 維京旅遊有限公司 ("Company") pursuant to Article 23 of the Articles of Association of the Company on 16th January 2017, the following special resolution was duly passed:

THAT the Company be wound up voluntarily and that Mr. CHIU Ming Chung Joe, of Room 1703, 17/F., Hang Seng Mongkok Building, 677 Nathan Road, Kowloon, be and is hereby appointed the Liquidator of the Company for the purpose of such winding up.

Dated this 20th January 2017

KWOK YU CHAN  
YUEN CHING HAN

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

WORLDWIDE CHANNELS LIMITED  
(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 WORLDWIDE CHANNELS LIMITED by a Special Resolution of the Company passed on 13th January, 2017.

Dated this 13th day of January, 2017

NG TAK HANG  
*Liquidator*

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

FERTI JEWELRY LIMITED  
(豐蒂珠寶有限公司)  
(In Creditors' Voluntary Winding Up)

NOTICE TO CREDITORS OF INTENTION  
TO DECLARE FIRST AND FINAL  
DIVIDEND

Notice is hereby given that a first and final dividend is intended to be declared in the above matter. If you, the creditor of the above Company, do not prove your debt to the undersigned, the Liquidator of the above Company, on or before 20th February 2017, you will be excluded from this dividend.

Dated the 20th day of January 2017.

Tsang Kam Chuen  
*Liquidator*  
12th Floor, Grand Building,  
15-18 Connaught Road Central,  
Hong Kong

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

MK TREND (HK) LIMITED  
(the "Company")  
(In Creditors' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF  
LIQUIDATOR  
Pursuant to Section 253

I, KIM Chan Su of Rooms 1806-1808, 18/F, Tower II, Admiralty Centre, 18 Harcourt Road, Admiralty, Hong Kong, hereby give notice that I have been appointed as a Liquidator of the Company by a Special Resolution of the Company at an Extraordinary General Meeting passed on 9th January 2017.

Dated: 9th January 2017

KIM Chan Su  
*Liquidator*



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

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

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

NOTICE IS HEREBY GIVEN that Chan Mei Lan of KPMG, 8th Floor, Prince's Building, 10 Chater Road, Central, Hong Kong, was appointed Joint and Several Liquidator of the above named company by a resolution passed by the creditors of the Company on 11 January 2017.

Dated this 20th day of January 2017.

Wing Sze Tiffany Wong  
*Joint and Several Liquidator*

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

IN THE MATTER OF  
SELCO SALVAGE LIMITED  
(In Creditors' Voluntary Liquidation)

NOTICE OF ANNUAL MEETINGS OF  
MEMBERS AND CREDITORS

NOTICE is hereby given pursuant to Section 247 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance that the annual meetings of members and creditors of the above-named company will be held at 22nd Floor, Prince's Building, Central, Hong Kong on 20 February 2017, members at 10:00 a.m. and creditors at 11:00 a.m. for the purpose of laying before the meetings by the liquidator an account of his acts and dealings and of the conduct of the winding-up during the preceding year.

Dated this 20th day of January 2017.

Rainier Lam  
*Liquidator*

*Note*:—A member or creditor entitled to attend and vote at either of the above meetings may appoint a proxy to attend and vote instead of him. A proxy need not be a member or creditor of the company. Proxies for the Annual Meeting of Members must be lodged at 22nd Floor, Prince's Building, Central, Hong Kong not less than 48 hours before the time for holding the meeting or adjourned meeting and for the Annual Meeting of Creditors no later than 4:00 p.m. on the day before the meeting or adjourned meeting at which it is to be held.

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

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

MEMBERS' VOLUNTARY WINDING UP  
(Pursuant to Section 253)

Name of Company — SOUTH SUCCESS  
LIMITED  
(In Members' Voluntary  
Winding Up)  
Presented By — CURRENT  
MANAGEMENT  
CONSULTANTS  
LIMITED

To: The Registrar of Companies,  
Hong Kong.

I, LIN HUIXIANG, holder of China Identity Card No. 44252719641025132X, of Room 1205, 12/F., No. 345 Nathan Road, Kowloon hereby give you Notice that I have been appointed Liquidator of SOUTH SUCCESS LIMITED to act for the purposes of the winding up of the Company, by a Special Resolution of the Company passed on 20th January 2017.

Dated this 20th day of January 2017

LIN HUIXIANG  
*Liquidator*

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

CMHI TERMINALS (TIANJING  
PHASE II) LIMITED  
(In Members' Voluntary Winding Up)

NOTICE TO CREDITORS

NOTICE IS HEREBY GIVEN that the creditors of the abovenamed company which is being wound up voluntarily are required on or before 5:30 p.m. on the 20th day of February 2017 to send particulars of their debts or claims and the names and addresses of their solicitors, if any, to the undersigned and if so required by notice in writing from the liquidators, are to come in and prove their said debts or claims by themselves or their solicitors at such time and place as shall be specified in the notice or in default thereof they will be deemed to have waived all or any of such debts or claims and the liquidators shall be entitled seven days after the above date to distribute the funds available or any part thereof to the members.

Dated this 20th day of January 2017

LAI KAR YAN (DEREK)  
HO KWOK LEUNG GLEN  
*Joint and Several Liquidators*  
35/F, One Pacific Place  
88 Queensway  
Hong Kong

公司條例  
(第 622 章)

關於股本減少的公告  
根據公司條例第 218 條

Chung Hwa Finance Limited  
中華信貸有限公司

特此通知，根據公司條例第 218 條：

1. Chung Hwa Finance Limited 中華信貸有限公司 (「本公司」) 於 2017 年 1 月 16 日以特別決議通過減少本公司的股本 (「特別決議」)。

2. 本公司之已發行及繳足股本將會減少 150,000,000 港元，由 200,000,000 港元減至 50,000,000 港元，而不註銷公司已發行股份數目。
3. 截止 2017 年 2 月 20 日，本特別決議及根據公司條例第 206 及 216(1) 條關於股本減少由本公司董事作出之償付能力陳述書於辦公時間將存放在香港上環德輔道中 288 號易通商業大廈 21 樓 C 室以供查閱。
4. 任何沒有同意或沒有表決贊成本特別決議的本公司股東或本公司債權人，可在本特別決議日期後的五個星期內，根據公司條例第 220 條向原訟法庭提出申請，要求撤銷本特別決議。

日期：2017 年 1 月 20 日

代表  
Chung Hwa Finance Limited  
中華信貸有限公司  
張敬明  
董事

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

NOTICE OF APPOINTMENT OF  
LIQUIDATOR  
(In Members' Voluntary Winding Up)

EDINBURGH NAPIER UNIVERSITY  
HONG KONG ASSOCIATION LIMITED  
愛丁堡龍比亞大學香港校友會有限公司  
Pursuant to Section 253(1)

I, KWAN Chi Hung of H.K.I.D. number D635133 (7) of Room 101, 1/F, Tak Fung Building, 79-81 Connaught Road West, Hong Kong hereby give you notice that I have been appointed as Liquidator of Edinburgh Napier University Hong Kong Association Limited for the purposes of the winding up of the Company by Special Resolution of the Company on 10th January, 2017.

Dated the 10th day of January, 2017

KWAN Chi Hung  
*Liquidator*

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

SOUTH SUCCESS LIMITED  
(In Members' Voluntary Winding Up)

NOTICE IS HEREBY GIVEN that the creditors of the above Company, which is being wound up voluntarily, are requested to send their names, addresses and descriptions, together with full particulars of their debts or claims and the names and addresses of their solicitors (if any) to LIN HUIXIANG of Room 1205, 12/F., No. 345 Nathan Road, Kowloon who is acting as Liquidator of the Company for the purposes of the winding up, on or before 21st February 2017 and FURTHER THAT, if so required by written notice from the Liquidator, given personally or by his solicitor or representative, such creditors shall attend and prove their debts or claims at such date, place and time as shall be specified in such notice and FINALLY THAT, in default of complying with this request to send particulars or with any written notice to attend and prove debts then the Liquidator may exclude such creditors from the benefit of any distribution made before such debts are proved.

Dated this 20th day of January 2017

LIN HUIXIANG  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 622)

KANEMATSU (HONG KONG) LIMITED  
兼松(香港)有限公司

Notice is hereby given that:

- (a) at a general meeting of Kanematsu (Hong Kong) Limited 兼松(香港)有限公司 ("the Company") held at its Registered Office at Rooms 1806-1807, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong on Thursday, 12 January 2017 at 11:00 a.m., a special resolution was duly passed approving a reduction of share capital of the Company pursuant to Subdivision 2 of Division 3 of Part 5 of the Companies Ordinance;

- (b) the amount of share capital to be reduced is HK\$167,122,757;
- (c) the special resolution dated 12 January 2017 and solvency statement dated 30 December 2016 are available for inspection at the Registered Office of the Company at Rooms 1806-1807, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong; and
- (d) a member of the Company who did not consent to or vote in favour of the special resolution or a creditor of the Company may, within five (5) weeks after the date of the special resolution, apply to the Court under Section 220 of the Companies Ordinance for cancellation of the special resolution.

Dated this 12th day of January, 2017.

On behalf of the Board  
Koji HAGINO  
*Director*

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

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

NOTICE OF 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 12th February 2017 to send in their names, addresses and particulars of their debts or claims to the Liquidator of the Company, and if so required by notice in writing from the Liquidator, personally or by their solicitors to come in and prove their debts or claims at such time and place specified in such notice, or in default thereof, they will be deemed to waive all of such debts or claims and the Liquidator will be entitled seven days after the above date to distribute the funds available or any part thereof to the Members.

Dated: 13th January 2017

KIM Chan Su  
*Liquidator*

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

SUNFLOWER INVESTMENT (HK)  
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 20 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: 20 January 2017.

Philip Brendan Gilligan  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 622)  
(the "Companies Ordinance")

ABN AMRO (Hong Kong) Limited  
Company Number 57489

NOTICE OF REDUCTION OF SHARE  
CAPITAL

Pursuant to Section 218 of the Companies  
Ordinance

1. ABN AMRO (Hong Kong) Limited (the "Company") has approved a reduction of the share capital of the Company.
2. The amount of share capital to be reduced is HK\$ 104,625,000 and a special resolution (the "Special Resolution") approving such reduction of share capital was passed by the sole member of the Company on 9 January 2017.

3. The Special Resolution and the solvency statement required by the Companies Ordinance are available for inspection during business hours at the Company's registered office at Level 70, International Commerce Centre, 1 Austin Road West, Kowloon, Hong Kong.
4. Any member of the Company who did not consent to or vote in favour of the Special Resolution or any creditor of the Company may, within the 5 weeks after the date of the Special Resolution apply to the Court of First Instance of the High Court of Hong Kong under Section 220 of the Companies Ordinance for cancellation of the Special Resolution.

Dated this 20th day of January 2017

ABN AMRO (Hong Kong) Limited

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

HONG KONG INSTITUTE OF  
BUDDHOLOGY LIMITED

香港佛學研究所有限公司  
(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 7/F., Pearl Oriental Tower, 225 Nathan Road, Kowloon, Hong Kong on 28 Sept 2016 at 3:00 p.m., for the purpose of having an account laid before them, showing the manner in which the winding-up has been conducted and the property of the Company has been disposed of, and of hearing any explanation that may be given by Liquidator, and also of determining by Special Resolution the manner in which the books, accounts and documents of the Company and of the Liquidator of the Company shall be disposed of.

Dated 25 August 2016

LO Shui San Zue  
*Liquidator*

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

CHINA DUTY FREE INTERNATIONAL  
LIMITED

中免國際有限公司

(In Members' Voluntary Winding Up)

NOTICE IS HEREBY GIVEN that the Creditors of the above-named Company, which is being voluntarily wound up, are required on or before 22nd 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, are 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

FAN, Yuanchao  
*Liquidator*

16th Floor,  
Dah Sing Financial Centre,  
108 Gloucester Road,  
Wanchai, Hong Kong

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

SPECIAL AND ORDINARY RESOLUTION  
(In Members' Voluntary Winding Up)  
OF

EDINBURGH NAPIER UNIVERSITY  
HONG KONG ASSOCIATION LIMITED  
愛丁堡龍比亞大學香港校友會有限公司

Passed on the 10th day of January, 2017

At an Extraordinary General Meeting of the Company held on the 10th day of January, 2017 at its registered office at 3:00 p.m. the following Special and Ordinary Resolution were passed:

SPECIAL RESOLUTION

“THAT the Company be wound up voluntarily and that Mr. KWAN Chi Hung of Room 101, 1/F, Tak Fung Building, 79–81 Connaught Road West, Hong Kong be and he is hereby appointed Liquidator of the Company for the purpose of such winding up, and that he be and he is hereby authorised to give or transfer any part of the assets of the Company to institution having objects similar to the objects of the Company, and which shall prohibit the distribution of its income and property amongst its members to an extent at least as great as is imposed on the Company”

ORDINARY RESOLUTION

“THAT the Liquidator be empowered to charge for his professional services rendered during the course of the winding up of the Company at his scale rate of charges and that the Liquidator's accounts of receipts and payments need not be audited.”

Dated the 10th day of January, 2017

HO Wing Chiu  
*Chairman*

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

KEEN HIGH HOLDING (HK) LIMITED  
(In Creditors' Voluntary Liquidation)  
(The “Company”)

NOTICE OF ANNUAL GENERAL  
MEETINGS OF MEMBER AND  
CREDITORS

NOTICE IS HEREBY GIVEN that pursuant to Section 247 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), the annual meetings of member and creditors of the Company will be held at 62/F, One Island East, 18 Westlands Road, Island East, Hong Kong on 21 February 2017 at 2:00 p.m. and 2:30 p.m. respectively for the purpose of receiving account of the Liquidators' acts and dealings and of the conduct of the winding-up of the Company during the preceding year (the “Meetings”).

A member or a creditor entitled to attend the Meetings may appoint a proxy to attend. A proxy need not be a member or a creditor of the Company. Proxies to be used at the Meetings must be lodged at 62/F, One Island East, 18 Westlands Road, Island East, Hong Kong no later than 4:00 p.m. on the date before the Meetings.

Dated this 20th day of January 2017

David Yen Ching Wai  
Koo Chi Sum  
*Joint and Several Liquidators*

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

EDINBURGH NAPIER UNIVERSITY  
HONG KONG ASSOCIATION LIMITED  
愛丁堡龍比亞大學香港校友會有限公司  
(In Members' Voluntary Winding Up)

NOTICE IS HEREBY GIVEN that the creditors of the above-named Company which is being wound up voluntarily are required on or before 3 o'clock in the afternoon on 20th February, 2017, to send in their names and addresses and particulars of their debts or claims and the names and addresses of their solicitors (if any) to the undersigned, and if so required by notice in writing from the Liquidator to come in and prove their said debts or claims by themselves or their solicitors at such time and place as shall be specified in such notice, or in default thereof, they will be deemed to waive all of such debts or claims and the Liquidator will be entitled seven days after the above date, to give or transfer any part of the assets of the Company to institution having objects similar to the objects of the Company, and which shall prohibit the distribution of its income and property amongst its members to an extent at least as great as is imposed on the Company.

Dated the 20th day of January, 2017

KWAN Chi Hung  
*Liquidator*  
Room 101, 1/F, Tak Fung Building  
79-81 Connaught Road West  
Hong Kong

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

INNOVAIR AVIATION 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 on 21 February 2017 at 22nd Floor, Tai Yau Building, 181 Johnston Road, Wanchai, Hong Kong at 10:00 a.m. for the purpose of having an account laid before the members showing the manner in which the winding up of the Company has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidator, and to consider and if thought fit, passing the following resolution as a Special Resolution:

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

Dated this the 20th day of January, 2017.

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

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

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

CENTRAL GLORY INVESTMENT  
LIMITED

(In Members' Voluntary Winding Up)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, Chapter 32, a final general meeting of the members of the abovenamed Company will be held at 5/F., Dah Sing Life Building, 99–105 Des Voeux Road Central, Hong Kong on 20th 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 directing by Special Resolution the manner in which the books, accounts and documents of the Company and of the Liquidator shall be disposed of.

Dated this 20th January 2017

Yan Tat Wah  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 622)

NOTICE OF REDUCTION OF SHARE  
CAPITAL

Pursuant to Section 218

ADF GLF HK A2 Limited  
(the "Company")

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

1. The Company has approved a reduction of the share capital of the Company.
2. The amount of the share capital to be reduced is EUR 124,800 and a special resolution (the "Special Resolution") approving such reduction of share capital was passed on 10 January 2017.

3. The Special Resolution and the solvency statement for the share capital reduction are available for inspection at 11th Floor, Two Exchange Square, Hong Kong.
4. A member of the Company who did not consent to or vote in favour of the Special Resolution or a creditor of the Company may, within 5 weeks after the date of the Special Resolution, apply to the court under Section 220 of the Companies Ordinance for cancellation of the Special Resolution.

Dated: 20 January 2017

ADF GLF HK A2 Limited  
Room 1902, 19/F, Lee Garden One,  
33 Hysan Avenue, Causeway Bay, Hong Kong

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

SPECIAL AND ORDINARY  
RESOLUTIONS  
OF  
SOUTH SUCCESS LIMITED

Passed on the 20th day of January 2017

At an Extraordinary General Meeting of the Company held on 20th January 2017 at Room 1205, 12/F., No. 345 Nathan Road, Kowloon at 10:00 a.m., the following Special and Ordinary Resolutions were passed:—

SPECIAL RESOLUTION

THAT SOUTH SUCCESS LIMITED be wound up voluntarily, THAT LIN HUIXIANG of Room 1205, 12/F., No. 345 Nathan Road, Kowloon be and hereby appointed Liquidator of the Company, to act for the purposes of such winding up, THAT he be and hereby authorized to exercise any of the powers given to a liquidator in a winding up by the court by paragraphs (d), (e) and (f) of Section 199(1) of the Companies Ordinance and THAT he be and hereby authorized to divide any part of the assets of the Company as he may think fit among the Members of the Company in specie or in kind.

## ORDINARY RESOLUTION

THAT the Liquidator be empowered to charge for his professional services rendered during the course of the winding up of the Company at his scale rate of charges.

THAT the Liquidator's accounts of receipts and payments need not be audited.

LIN HUIXIANG  
*Chairman of the Meeting*

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IN THE MATTER OF  
METROPOLITAN LAND COMPANY,  
LIMITED

(In Members' Voluntary Liquidation)  
AND

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

NOTICE IS HEREBY GIVEN that the creditors of the above named company, which is in Members' Voluntary Liquidation, are required (if they have not already done so), on or before the close of business on 17th February 2017, to send in their names and addresses, and the particulars of their debts or claims (including establishing any title they may have to priority under Section 265 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance), and the name and address of their solicitors, if any, to the undersigned at 8th Floor, Prince's Building, 10 Chater Road, Central, Hong Kong and, if so required by notice in writing from the said Liquidators, are personally or by their solicitors to come in and prove their said debts or claims at such time and place as shall be specified in such notice, or in default thereof they will be excluded from the benefit of any distribution made before such debts are proved.

Dated this 20th day of January 2017.

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

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

Gaydoul Group (Asia) Limited  
(In Member's Voluntary Liquidation)

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 Member of the abovenamed Company will be held at Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong on 24 February 2017 at 3:30 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 Liquidators, and of considering and if thought fit, passing the following Special Resolution, viz

“THAT the unaudited Liquidators' accounts as presented be received and that the books, accounts and documents of the Company be retained by the 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 abovementioned Meeting is entitled to appoint a proxy, who need not be a Member of the Company, to attend and vote instead of him.

The instrument appointing a proxy and the power of attorney, if any, 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.

Dated this 11th day of January, 2017

Natalia K M SENG  
*Joint and Several Liquidator*  
Level 54, Hopewell Centre  
183 Queen's Road East, Hong Kong



IN THE MATTER OF  
NEWEDGE BROKER HONG KONG  
LIMITED  
(In Members' Voluntary Liquidation)  
AND  
THE COMPANIES (WINDING UP AND  
MISCELLANEOUS PROVISIONS)  
ORDINANCE (CHAPTER 32)

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

Dated this 20th day of January 2017.

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

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

SPECIAL RESOLUTION  
AND  
ORDINARY RESOLUTION  
OF

WORLDWIDE CHANNELS LIMITED  
(In Members' Voluntary Winding-Up)

Passed on the 13th day of January, 2017

By a written resolution signed by sole Member of the Company on 13th 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, and that he is hereby authorized to distribute to the sole member in specie or kind the whole or any part of the assets of the Company (whether they shall consist of property of the same kind or not).”

ORDINARY RESOLUTION

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

NG TAK HANG  
*Sole Member*

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

HING FAT PLASTIC MANUFACTURING  
COMPANY LIMITED  
 (“the company”)  
(In Creditors' Voluntary Liquidation)

SPECIAL RESOLUTION

The sole shareholder of the Company duly passed and resolved the following special resolution in writing on 12 January 2017:—

“That the Company be wound up voluntarily in accordance with the provisions of Section 241 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance and that Mr. Alan CW Tang and Ms Anita CM Hou, both of SHINEWING Specialist Advisory Services Limited of 43rd Floor, Lee Garden One, 33 Hysan Avenue, Causeway Bay, Hong Kong, be and are hereby appointed Liquidators of the Company, acting jointly and severally for the purposes of winding up the affairs and distributing the assets of the Company.”

Dated this 13th day of January 2017

Star Fame International Enterprise Limited  
*Sole Shareholder*  
of Hing Fat Plastic Manufacturing Company  
Limited

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

JIA MING INTERNATIONAL  
INVESTMENT HOLDING LIMITED

嘉銘國際投資集團有限公司

(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 the 10 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 21/F., Hing Yip Commercial Centre, 272-284 Des Voeux Road Central, Hong Kong and if so required by notice in writing from the said liquidator, personally or by their solicitors, to come in and prove their debts or claims, or in default thereof, they will be deemed to have waived all or any of such debts or claims and the liquidator shall be entitled fourteen days after the above date to distribute the funds available or any part thereof to the members.

Dated this 20 January 2017

Pun Ching Yuet  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 622)

NOTICE OF REDUCTION OF SHARE  
CAPITAL

(In Pursuance of Section 218)

REGENCE WORLDWIDE LIMITED  
(富匯環球有限公司)

NOTICE IS HEREBY GIVEN that the Company has approved, by special resolution of the members duly passed on 9th January, 2017, a reduction of share capital of the Company from HK\$38,750,000 to HK\$15,500,000. The amount of share capital to be reduced is HK\$23,250,000.

The special resolution and the relating solvency statement are available for inspection during business hours at the Company's registered office at Room A, 12th Floor, Tak Lee Commercial Building, 113-117 Wanchai Road, Hong Kong.

A member of the Company who did not consent to or vote in favour of the special resolution or a creditor of the Company may, within 5 weeks after the date of the special resolution, apply to the Court under Section 220 of the Companies Ordinance for cancellation of the special resolution.

Dated this 20th January, 2017

REGENCE WORLDWIDE LIMITED  
(富匯環球有限公司)

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

GOLDWINGO INTERNATIONAL  
DEVELOPMENT 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) that a final meeting of the members will be held at Rooms 1804-05, 18/F., Hua Qin International Building, 340 Queen's Road Central, Hong Kong on 13 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 explanations that may be given by the Liquidator, and also of determining by special resolution the manner in which the books, accounts, papers and documents of the company, and of the Liquidator thereof, shall be disposed of.

Dated this 12 January 2017

Chan Mei Mei  
*Liquidator*

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

P'NT MERCHANDISING COMPANY  
LIMITED

飛騰貿易有限公司

(In Members' Voluntary Liquidation)

NOTICE OF FINAL GENERAL MEETING

NOTICE IS HEREBY GIVEN pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32) that a Final General Meeting of the Members of the abovenamed company will be held at Flat B, 1st Floor, Park Villa, 3 Dianthus Road, Yau Yat Chuen, Kowloon, Hong Kong on 22 February 2017 at 10:00 a.m. for the purpose of having an account laid before them, showing how the winding-up has been conducted and the property of the company has been disposed of, and of hearing any explanation thereof that may be given by the liquidator, and of determining by special resolution the manner in which the books, accounts and documents of the company and of the liquidator thereof shall be disposed of.

Dated this 20th day of January 2017

CHING Wai Chung  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 622)

NOTICE OF REDUCTION OF SHARE  
CAPITAL

(In Pursuance of Section 218)

BATALINA INTERNATIONAL LIMITED  
(柏連國際有限公司)

NOTICE IS HEREBY GIVEN that the Company has approved, by special resolution of the members duly passed on 9th January, 2017, a reduction of share capital of the Company from HK\$38,750,000 to HK\$7,750,000. The amount of share capital to be reduced is HK\$31,000,000.

The special resolution and the relating solvency statement are available for inspection during business hours at the Company's registered office at Room A, 12th Floor, Tak Lee Commercial Building, 113-117 Wanchai Road, Hong Kong.

A member of the Company who did not consent to or vote in favour of the special resolution or a creditor of the Company may, within 5 weeks after the date of the special resolution, apply to the Court under Section 220 of the Companies Ordinance for cancellation of the special resolution.

Dated this 20th January, 2017

BATALINA INTERNATIONAL LIMITED  
(柏連國際有限公司)

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

NAN FUNG INVESTMENT ADVISER  
LIMITED

南豐投資顧問有限公司

(In Members' Voluntary Liquidation)

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 Members of the abovenamed company will be held at 23rd Floor, Nan Fung Tower, 88 Connaught Road C & 173 Des Voeux Road C, Central, Hong Kong on 23 February 2017 at 10:00 a.m. for the purpose of having an account laid before the Members showing how the winding up has been conducted and the property of the Company has been disposed of, hearing any explanation that may be given by the Liquidator and determining by Special Resolution of the Company the manner in which the books, accounts and documents of the Company and of the Liquidator shall be disposed of.

Dated: 20 January 2017

Leung Wei Ping Ronald  
*Liquidator*

- Notes*—1. A member of the Company is entitled to appoint another person (whether a member or not) as a proxy to exercise all or any of the member's rights to attend and to speak and vote at the meeting.
2. A member of the Company may appoint separate proxies to represent respectively the number of the shares held by him/her that is specified in their instruments of appointment.

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

Novellus Systems Service (Hong  
Kong) Limited  
(In Member's Voluntary Liquidation)  
(the "Company")

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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 22nd R&D Road II, Science-Based Industrial Park, Hsinchu, Taiwan on 22 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 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 abovementioned meeting is entitled to appoint a proxy to attend and vote instead of him. A proxy need not also be a member.

Dated this 13th day of January, 2017.

Fu Tien-Lan  
*Liquidator*

IN THE MATTER OF THE BVI  
INSOLVENCY ACT, 2003 (THE "ACT")

Dynasty Line Limited—In Liquidation  
(the "Company")  
BC# 106862

NOTICE IS HEREBY GIVEN pursuant to Section 228 of the Insolvency Act 2003 (the "Act"), that a meeting of the creditors of the Company will be held at 5th Floor, Ho Lee Commercial Building, 38-44 D'Aguilar Street, Central, Hong Kong, on 26 January 2017 at 10 a.m. Hong Kong time for the purposes provided for in Section 421 of the Act. Arrangements can be made for creditors or their representative to attend the meeting by telephone.

Creditors should lodge particulars of their claims for voting purposes before the meeting. Claims may be lodged by facsimile and email at the details below. Secured creditors (unless they surrender their security) should also include a statement giving details of their security, the date(s) on which it was given and the estimated value at which it is assessed.

Any creditor entitled to attend and vote at the meeting is entitled to do so either in person or by proxy. Completed proxy forms must be lodged with the Liquidator by no later than 12 noon Hong Kong time on the business day before the meeting.

The resolution to be tabled at the meeting will be to appoint a creditors' committee of the Company. The majority required to pass a resolution at the meeting is not less than 50% by value of the claims of those attending in person or by proxy.

Lauren Lau  
*Joint Liquidator*

Contact details: KLC Kennic Lui & Co  
Contact: Ada Wong  
Telephone: +(852) 2868 3330  
Fax: +(852) 2524 2350  
Email: ada.wong@klccpa.com

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

Instant Data Forms Limited  
(In Creditors' Voluntary Liquidation)  
("the Company")

NOTICE OF ANNUAL GENERAL  
MEETINGS

NOTICE IS HEREBY GIVEN that pursuant to Section 247 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), Annual Meetings of Members and Creditors of the abovementioned company will be held at 20/F, Henley Building, 5 Queen's Road Central, Hong Kong both on 15 February 2017 (Wednesday) at times listed below, for the purpose of receiving an account of the Liquidators showing their acts and dealings and the conduct of the winding up of the above company.

Members' meeting	10:00 a.m.
Creditors' meeting	11:00 a.m.

A member or creditor entitled to attend at either of the above meetings is entitled to appoint a proxy to attend on their behalf. A proxy need not also be a member or creditor of the company.

Proxies in prescribed form must be lodged at the offices of JLA Asia Limited not later than 4:00 p.m. on 14 February 2017.

Dated this 20th day of January 2017.

Mat Ng  
*Joint and Several Liquidator*  
JLA Asia Limited  
20/F Henley Building  
5 Queen's Road Central  
Hong Kong  
(Tel: +852 2526 0550)  
(Fax: +852 2526 0771)

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

WILFA FAR EAST LIMITED  
(In Members' Voluntary Liquidation)  
("The Company")

NOTICE OF FINAL GENERAL MEETING  
OF THE COMPANY

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Ordinance, a Final General Meeting of the Company will be held at Suite 2806, 28/F, Tower 1 Lippo Centre, 89 Queensway, Admiralty, Hong Kong on 21 February 2017 at 10:00 a.m., for the purpose of having an account laid before it showing how the winding-up of the Company has been conducted and of hearing any explanation that may be given by the Liquidator.

A member entitled to attend and vote at the above meeting is entitled to appoint a proxy to attend and vote on his behalf. A proxy need not also be a member of the Company. Proxy in the prescribed form must be lodged at Suite 2806, 28/F, Tower 1 Lippo Centre, 89 Queensway, Admiralty, Hong Kong not later than 24 hours before the time for holding of the meeting.

Dated this 20 January 2017

Bruno Arboit  
*Joint and Several Liquidator*

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

IN THE MATTER OF  
NEW CHAMPION (HONG KONG)  
LIMITED  
(In Compulsory Liquidation)

NOTICE TO CREDITORS OF INTENTION  
TO DECLARE DIVIDEND

Notice is hereby given to creditors of the above-named company that a dividend is intended to be declared in the above matter.

Creditors of the above-named company 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 29/F, Lee Garden Two, 28 Yun Ping Road, Causeway Bay, Hong Kong.

If you are a creditor of the company and you do not prove your debt by the 3rd day of February 2017, you will be excluded from this dividend.

Dated this 20th day of January 2017

Osman Mohammed Arab  
*Joint and Several Liquidator*

Presented by RSM Corporate Advisory (Hong Kong) Limited

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

ARIANE CONSULTANTS LIMITED  
COMPANY NUMBER: 1249114  
(In Members' Voluntary Liquidation)  
("The Company")

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NOTICE OF FINAL GENERAL MEETING  
OF THE COMPANY  
Pursuant to Section 239

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 Company will be held at the offices of FTI Consulting, Level 22, The Center, 99 Queen's Road Central, Central, Hong Kong on 20 February 2017 at 3:00 p.m., for the purpose of having an account laid before it showing how the winding-up of the Company has been conducted and of hearing any explanation that may be given by the Joint and Several Liquidator.

A member entitled to attend and vote at the above meeting is entitled to appoint a proxy to attend and vote on his behalf. A proxy need not also be a member of the Company.

Proxies in the prescribed form must be lodged at the office of FTI Consulting, Level 22, The Center, 99 Queen's Road Central, Central, Hong Kong. Members' proxies should be lodged at the above address not later than 24 hours before the time for holding of the members' meeting.

Dated this 20th day of January 2017

FOK Hei Yu  
*Joint and Several Liquidator*

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THE COMPANIES ORDINANCE  
(CHAPTER 622)

NOTICE OF REDUCTION OF SHARE  
CAPITAL  
Pursuant to Section 218

ADF GLF HK A1 Limited  
(the "Company")

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

1. The Company has approved a reduction of the share capital of the Company.
2. The amount of the share capital to be reduced is EUR 2,275,200 and a special resolution (the "Special Resolution") approving such reduction of share capital was passed on 10 January 2017.
3. The Special Resolution and the solvency statement for the share capital reduction are available for inspection at 11th Floor, Two Exchange Square, Hong Kong.
4. A member of the Company who did not consent to or vote in favour of the Special Resolution or a creditor of the Company may, within 5 weeks after the date of the Special Resolution, apply to the court under Section 220 of the Companies Ordinance for cancellation of the Special Resolution.

Dated: 20 January 2017

ADF GLF HK A1 Limited  
Room 1902, 19/F, Lee Garden One,  
33 Hysan Avenue, Causeway Bay, Hong Kong

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

INFLOW COMPANY LIMITED  
穩進有限公司  
(In Members' Voluntary Liquidation)

NOTICE OF FINAL GENERAL MEETING

NOTICE IS HEREBY GIVEN pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32) that a Final General Meeting of the Sole Member of the abovenamed company will be held at Flat A, 2nd Floor, Vicky Court, 6 Comfort Terrace, Hong Kong on 22 February 2017 at 10:00 a.m. for the purpose of having an account laid before them, showing how the winding-up has been conducted and the property of the company has been disposed of, and of hearing any explanation thereof that may be given by the liquidator, and of determining by special resolution the manner in which the books, accounts and documents of the company and of the liquidator thereof shall be disposed of.

Dated this 20th day of January 2017

Tam Nga Chong Dilys  
*Liquidator*

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

VIEWFINDER CAPITAL MANAGEMENT  
COMPANY LIMITED  
(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), a Final Meeting of the Members of the abovenamed Company will be held at Room 2, 20/F., Malaysia Building, 50 Gloucester Road, Wanchai, 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, and also of determining by Special Resolution of the manner in which the books, accounts and documents of the Companies and of the Liquidators thereof, shall be disposed of.

Dated this 12th day of January, 2017.

Lee Sum Yue  
*Liquidator*

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

NOTICE OF APPOINTMENT OF  
LIQUIDATOR  
Pursuant to Section 253

CHINA DUTY FREE INTERNATIONAL  
LIMITED  
中免國際有限公司  
(In Members' Voluntary Winding Up)

I, FAN, Yuanchao of H.K.I.D. Card No. M019680(6) of 16th Floor, Dah Sing Financial Centre, 108 Gloucester Road, Wanchai, Hong Kong hereby give you notice that I have been appointed Liquidator of CHINA DUTY FREE INTERNATIONAL LIMITED by a Special Resolution passed by the Company at an Extraordinary General Meeting on 13th January, 2017.

Dated this 13th day of January, 2017

FAN, Yuanchao  
*Liquidator*

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

SOWIND ASIA LIMITED  
(In Members' Voluntary Winding Up)  
("the Company")

NOTICE OF FINAL MEETING

Notice is hereby given that pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), the Final General Meeting of the Company will be held at Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong on Friday, 24 February 2017 at 10:30 a.m. for the purpose of having an account laid before the members showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the liquidators, and also of directing by Special Resolution the manner in which the books, accounts and documents of the Company and of the liquidators shall be disposed of.

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

Dated this 12th day of January 2017

Paul David Stuart MOYES  
HO Siu Pik  
*Joint and Several Liquidators*