

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

(歐陸自動化設備(遠東)有限公司)
EUROTHERM LIMITED
(In Members' Voluntary Liquidation)

NOTICE TO CREDITORS TO PROVE
DEBTS

NOTICE IS HEREBY GIVEN that the Creditors of the abovenamed Company, whose debts or claims have not already been admitted, are required on or before the 13th day of March, 2017 to prove by affidavit their debts or claims by sending in their names, addresses and descriptions and full particulars of their debts or claims in accordance with Form 63A of the Companies (Winding-up) Rules, and the names and addresses of their Solicitors (if any) to the undersigned Liquidators of the said Company, and, if so required by notice in writing from the said Liquidators, are personally or by their Solicitors or duly Authorized Representative, to come and prove their said debts or claims and to establish any title they may have to priority at such time and place as shall be specified in such notice. In default of complying with this Notice, such creditors will be excluded from the benefit of any distribution made before such debts or claims are proved and/or from objecting to any distribution made before such priorities are established.

Dated this 13th day of February, 2017

Natalia K M SENG
Susan Y H LO
Joint and Several Liquidators
Level 54, Hopewell Centre
183 Queen's Road East
Hong Kong

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

MAOMING QINGHAI SPORT
EQUIPMENT LIMITED
茂名擎海運動器材有限公司
(In Members' Voluntary Winding up)

SPECIAL AND ORDINARY
RESOLUTIONS

Passed on the 3rd of February, 2017

WRITTEN RESOLUTION SIGNED BY ALL
THE MEMBERS OF THE COMPANY
PURSUANT TO ARTICLE 10(D) OF THE
COMPANY'S ARTICLES OF ASSOCIATION,
THE FOLLOWING RESOLUTIONS WERE
DULY PASSED :

AS SPECIAL RESOLUTION

THAT the Company be wound up voluntarily and LAU Hin Chi holder of Hong Kong Identity Card No. A840473(1) of Flat F, 11th Floor, Tower 12, Ocean Shore, Phase 3, 88 O King Road, Tseung Kwan O, New Territories, Hong Kong be appointed liquidator of the Company for the purpose of such winding up.

THAT the liquidator be authorized to exercise his powers given by paragraphs (d), (e) and (f) of Section 199(1) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance.

AS ORDINARY RESOLUTION

THAT pursuant to Section 255A of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, audit of the liquidator's statement of accounts be not required.

HUNG Chau Fung
TAM Lai Ming

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

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

NOTICE OF CEASING TO ACT AS
LIQUIDATOR

NOTICE IS HEREBY GIVEN that pursuant to Section 253(2) of the Companies (Winding up and Miscellaneous Provisions) Ordinance, I, Chim Wun Iam of Flat C, 5th Floor, Belmont Court, 10 Kotewall Road, Hong Kong, ceased to act as the Liquidator of the abovenamed Company on the 6th day of February, 2017.

Dated this 6th day of February, 2017.

Chim Wun Iam
Liquidator

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

SAMUDRA 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 required on or before 20th March, 2017 to send in their names, addresses and descriptions, full particulars of their debts or claims, to the Liquidator of the said Company, and if so required by notice in writing from the Liquidator, are personally or by their Solicitors to come in and prove their debts or claims at such time and place specified in such notice, or in default thereof, they will be deemed to waive all 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 Member.

Dated this 17th February, 2017

YANG Sih Yu, Samuel
Liquidator

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

SAMUDRA LIMITED
(In Members' Voluntary Winding Up)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

I, YANG Sih Yu, Samuel, holder of HKID No. A771930(5) of Room 2, 1st Floor, Block A, Sea View Estate, 2-8 Watson Road, North Point, Hong Kong hereby give notice that I have been appointed Liquidator of SAMUDRA LIMITED, by virtue of a Special Resolution of the Company passed on 2nd February, 2017.

Dated this 17th February, 2017

YANG Sih Yu, Samuel
Liquidator

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

SWIRE WAREHOUSING (H.K.) LIMITED
(In Member's Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance that the Final Meeting of the abovenamed Company will be held at 33rd Floor, One Pacific Place, 88 Queensway, Hong Kong on 27th March 2017 at 2:00 p.m. for the purpose of having an account laid before it showing the manner in which the winding-up has been conducted and the assets of the Company disposed of and of hearing any explanation that may be given by the Liquidators thereof, and also of directing by special resolution of the Company the manner in which the books, accounts and documents of the Company, and of the Liquidators thereof, shall be disposed of.

Dated this 17th day of February 2017

FU Yat Hung David
Liquidator

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

MITON (HONG KONG) LIMITED
(In Members' Voluntary Liquidation)
(The "Company")

NOTICE OF APPOINTMENT OF
JOINT AND SEVERAL LIQUIDATORS

We, Stephen Liu Yiu Keung and Koo Chi Sum, both of 62nd Floor, One Island East, 18 Westlands Road, Island East, Hong Kong, hereby give you notice that we have been appointed as Joint and Several Liquidators of the Company by the Special Resolutions of the Company passed on 3 February 2017.

Dated this 17th day of February 2017

Stephen LIU Yiu Keung
KOO Chi Sum
Joint and Several Liquidators

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

MAOMING QINGHAI SPORT
EQUIPMENT LIMITED
茂名擎海運動器材有限公司
(In Members' Voluntary Winding-up)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

To: The Registrar of Companies

I, LAU Hin Chi holder of Hong Kong Identity Card No. A840473(1) of Flat F, 11th Floor, Tower 12, Ocean Shore, Phase 3, 88 O King Road, Tseung Kwan O, New Territories, Hong Kong hereby give you notice that I have been appointed Liquidator of MAOMING QINGHAI SPORT EQUIPMENT LIMITED by a Special Resolution of the Company dated 3 February, 2017.

Dated this 3rd day of February, 2017

LAU Hin Chi
Liquidator

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

SPECIAL RESOLUTION
OF TRITON SERVICES LIMITED

By resolutions in writing signed by the shareholders of the Company pursuant to Section 548 of the Companies Ordinance (Cap. 622) on 9th February 2017, the following resolution was duly passed as a Special Resolution:

'That the Company be wound up voluntarily and that Ms. CHAN Mi Har and Mr. Christopher John CAMPION, both of Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong, be and they are hereby appointed Liquidators of the Company jointly and severally for the purpose of such winding up.'

Triton Textile Limited
Dr. Rehfeld Fashion Group AG

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

NOTICE OF APPOINTMENT OF
LIQUIDATORS

MEMBERS' VOLUNTARY WINDING UP
Pursuant to Section 253

TRITON SERVICES LIMITED
(In Members' Voluntary Liquidation)

CHAN Mi Har and Christopher John CAMPION, both of Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong, hereby give notice that they have been appointed Liquidators of TRITON SERVICES LIMITED jointly and severally, by virtue of a Special Resolution of the Company, passed by Written Resolutions of the shareholders pursuant to Section 548 of the Companies Ordinance (Cap. 622) on 9th February 2017.

Dated this 9th day of February 2017

CHAN Mi Har
Christopher John CAMPION

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

HAPPY VIEW SHOES MANUFACTURING
CO. LIMITED

喜發鞋業有限公司

(In Creditors' 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, William Henry Jr. ARESON of Room 1605, Wilson House, 19-27 Wyndham Street, Central, Hong Kong, ceased to act as the Liquidator of the above company on 17 February, 2017.

Dated 17 February, 2017

William Henry Jr. ARESON
Liquidator

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

NOTICE OF APPOINTMENT OF
LIQUIDATORS

Pursuant to Section 253

XINNUO (HONG KONG) CHEMISTRY
LIMITED

鑫諾(香港)化工有限公司

("the Company")

(In Members' Voluntary Liquidation)

We, HO Man Kit and ZHANG Li Jun both of Units 1405-06, Dominion Centre, 43-59 Queen's Road East, Wanchai, Hong Kong hereby given notice that we have been appointed as Joint and Several Liquidators of the Company by Special Resolutions of the Company passed on 7 February 2017.

Date: 7 February 2017

HO Man Kit
ZHANG Li Jun
Joint and Several Liquidators

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

NOTICE OF CESSING TO ACT AS
LIQUIDATORS

CMT SOURCING GROUP LIMITED
(In Creditors' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT Chan Pui Sze and Mak Hau Yin 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 7 February 2017.

Dated this 17th day of February 2017

CHAN PUI SZE
MAK HAU YIN
Former Joint and Several Liquidators

Presented by Briscoe Wong Advisory Limited

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

CK Jeanswear Asia Limited
(In Members' Voluntary Winding up)

NOTICE is hereby given that the creditors of the abovenamed Company, which is being voluntarily wound up, are required on or before the 20th day of March, 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 liquidators at 601 Prince's Building, Chater Road, Central, Hong Kong, and if so required by notice in writing from the said liquidators to prove their debts or claims at such time and place as shall be specified in such notice, or in default thereof, they will be excluded from the benefit of any distribution before such debts are proved.

Dated this 17th day of February, 2017.

Wong Pie Yue, Cleresa
Ho Man Kei, Keith
Joint and Several Liquidators

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

CIMTEK ASIA LIMITED

芯德亞洲有限公司

(In Members' Voluntary Liquidation)

NOTICE OF CESSATION TO ACT AS
LIQUIDATOR

NOTICE IS HEREBY GIVEN that pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, I, David James Bennett, of Grant Thornton, Level 12, 28 Hennessy Road, Wanchai, Hong Kong, ceased to act as Liquidator of the above company on 7 February 2017.

Dated this 7th day of February 2017

David James Bennett
Former Liquidator

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

TRITON SERVICES LIMITED

(In Members' Voluntary Liquidation)

NOTICE is hereby given that the Creditors of the abovenamed Company, which is being voluntarily wound up, are required on or before the 10th March 2017 to send their names, addresses and descriptions, full particulars of their debts or claims, as well as the names and addresses of their solicitors (if any) to the undersigned, and if so required by notice in writing from the said liquidators to prove their debts or claims at such time and place as shall be specified in such notice, or in default thereof, they will be excluded from the benefit of any distribution before such debts are proved.

Dated this 17th day of February 2017

CHAN Mi Har
Christopher John CAMPION
Joint Liquidators
Level 54
Hopewell Centre
183 Queen's Road East

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

NOTICE OF APPOINTMENT OF
LIQUIDATORS

Pursuant to Section 253(1)

FAMILY HEARTWARE LIMITED

家庭基建有限公司

MEMBERS' VOLUNTARY WINDING UP

I, LEY Yee Chung Danny 利宜中 of Room 1307-8 Dominion Centre, 43-59 Queen's Road East, Wanchai, Hong Kong hereby give you notice that I have been appointed a liquidator of FAMILY HEARTWARE LIMITED 家庭基建有限公司 by a Special Resolution of the Company dated 7 February, 2017.

Date: 7 February, 2017

LEY Yee Chung Danny 利宜中
Liquidator

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

NOTICE OF APPOINTMENT OF
LIQUIDATORS

Pursuant to Section 253(1)

CK Jeanswear Asia Limited

(In Members' Voluntary Winding up)

We, Wong Pie Yue, Cleresa of Hong Kong Identity Card No. D384093(0) and Ho Man Kei, Keith of Hong Kong Identity Card No. E560523(0) both of 601 Prince's Building, Chater Road, Central, Hong Kong hereby give you notice that we have been appointed the joint and several Liquidators of CK Jeanswear Asia Limited by virtue of a Special Resolution of the Company passed at a General Meeting duly convened and held on the 9th day of February, 2017.

Dated this 9th day of February, 2017.

Wong Pie Yue, Cleresa
Ho Man Kei, Keith
Joint and Several Liquidators

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

DRAGON KING (CHINA) LIMITED
(In Members' Voluntary Winding Up)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253(1)

I, CHIU Wai Hon [holder of H.K.I.D. Card No. E557858(6)] of Unit 201, 2/F, Malaysia Building, 50 Gloucester Road, Wanchai, Hong Kong hereby give you notice that I have been appointed as Liquidator of the above Company by virtue of a Special Resolution of the above Company passed on 10 February 2017.

Dated this 10 February 2017

CHIU Wai Hon
Liquidator

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

(歐陸自動化設備(遠東)有限公司)
EUROTHERM LIMITED
(In Members' Voluntary Liquidation)

SPECIAL RESOLUTION
&
ORDINARY RESOLUTION

Passed on 13 February 2017

We, Tricor Corporate Secretary Limited, being the secretaries of Eurotherm Limited, certify that by resolutions in writing of all the members on the abovementioned date, the following resolutions were duly passed:—

A. AS A SPECIAL RESOLUTION

“That the Company be wound up voluntarily and that Mrs Natalia K M SENG and Ms Susan Y H LO both of Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong be and are hereby appointed Liquidators of the Company to act 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 will think fit among the members of the Company in specie or kind.”

B. AS AN ORDINARY RESOLUTION

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

For and on behalf of
TRICOR CORPORATE SECRETARY
LIMITED
Director/Authorized Signatory

Tricor Corporate Secretary Limited
Secretaries

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

AUTUMN INVESTMENTS 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 sole Member of the abovenamed Company will be held at 143 Cecil Street, #14-00 GB Building, Singapore 069542, R.O.S. on 17 March, 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 explanations that may be given by the Liquidators, and of considering and if thought fit, passing the following Special Resolution:—

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

Dated this 17th day of February, 2017.

CHAN ON KI
WONG YUK YING
Joint and Several Liquidators

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

Enterproid HK Limited
(In Member's Voluntary Liquidation)
("Company")

NOTICE OF CEASING TO ACT AS
LIQUIDATOR

NOTICE IS HEREBY GIVEN that pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), I, Ye Zhen of 60/F, Shanghai World Financial Centre, 100 Century Avenue, Pudong New District, Shanghai, the People's Republic of China, ceased to act as the Liquidator of the Company on the 3rd day of February, 2017.

Dated this 3rd day of February, 2017.

Ye Zhen
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 622)
AND

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

GENAU DEVELOPMENT LIMITED
振歐發展有限公司
("The Company")
(In Members' Voluntary Liquidation)

The following special resolutions were duly passed by the members of the abovenamed company on 8 February 2017:—

- (1) "That the Company be wound up voluntarily and that Mr Mat Ng and Mr Chan King Wai Leonard, both of JLA Asia Limited, 20/F, Henley Building, 5 Queen's Road Central, Hong Kong, be appointed Joint and Several Liquidators of the Company for the purposes of the winding up."
- (2) "That the Joint and Several Liquidators be authorised to divide any part of the assets of the Company as they think fit amongst

the members of the Company in specie or in kind."

- (3) "That, pursuant to Section 283(1)(b) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Cap. 32), when the Company has been wound up and is about to be dissolved, the books and papers of the Company and of the Joint and Several Liquidators may be disposed of in such way as the Joint and Several Liquidators direct."

Dated this 17th day of February 2017.

Au Keung Kee
Au Siu Ka
Shareholders

Presented by JLA Asia Limited

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

MAOMING QINGHAI SPORT
EQUIPMENT LIMITED
茂名擎海運動器材有限公司
(In Members' Voluntary Winding up)

NOTICE TO CREDITORS

NOTICE IS HEREBY GIVEN that the creditors of the abovenamed Company, which is being voluntarily wound up, are required on or before 17 March, 2017 to send in their names, addresses and particulars of their debts or claims, to the Liquidator of the said Company at Unit 1901, Cameron Commercial Centre, 468 Hennessy Road, Causeway Bay, Hong Kong, and if so required by notice in writing from the Liquidator, are personally or by their solicitors, to come in and prove their debts or claims at such time and place specified in such notice, or in default thereof, they will be deemed to waive all 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 this 17th day of February, 2017

LAU HIN CHI
Liquidator

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

NOTICE OF APPOINTMENT OF
LIQUIDATORS

CALYON HONG KONG LIMITED
(In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN that we, Patrick Cowley and Christopher Ball both of KPMG Advisory (Hong Kong) Limited, 8th Floor, Prince's Building, 10 Chater Road, Central, Hong Kong, were appointed Liquidators of the above named company, jointly and severally, by a Special Resolution of the company on the 10th day of February 2017.

Dated this 17th day of February, 2017.

Patrick Cowley
Christopher Ball
Joint and Several Liquidators

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

ERA FILMS (HK) LIMITED
ERA HOME ENTERTAINMENT LIMITED
ERA DIGITAL MEDIA LIMITED
RED RIVER AGENTS LIMITED
(All in Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING OF
MEMBERS

Take notice that meetings of members in the above matter will be held at 8th Floor, Prince's Building, 10 Chater Road, Central, Hong Kong on the 22nd day of March, 2017 at the respective times listed below.

Company Name

ERA Films (HK) Limited (In Members' Voluntary Liquidation)	10:00 a.m.
ERA Home Entertainment Limited (In Members' Voluntary Liquidation)	10:30 a.m.
ERA Digital Media Limited (In Members' Voluntary Liquidation)	11:00 a.m.
Red River Agents Limited (In Members' Voluntary Liquidation)	11:30 a.m.

AGENDA

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

Dated this 17th day of February, 2017.

Chan Mei Lan
Joint and Several Liquidator

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

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

RESOLUTIONS
OF

FAMILY HEARTWARE LIMITED
家庭基建有限公司

Passed on the 7th day of February 2017

At an Extraordinary General Meeting of the Company held at its Registered Office on 7 February, 2017, the following resolutions were passed:—

AS A SPECIAL RESOLUTION

THAT FAMILY HEARTWARE LIMITED 家庭基建有限公司 be wound up voluntarily, THAT Mr. LEY Yee Chung, Danny 利宜中 be hereby appointed Liquidator of the Company, for the purposes 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 in kind.

AS AN ORDINARY RESOLUTION

THAT the Liquidator's Accounts of Receipts and Payments shall not be required to be audited.

LOO Shirley Marie Therese 羅乃莹
Chairman

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

普光液晶有限公司
BK LCD CO., LIMITED
(the “Company”)
(In Creditors’ Voluntary Liquidation)

NOTICE OF APPOINTMENT OF
LIQUIDATOR
Pursuant to Section 253

I, KIM Chan Su of Room 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 31 October 2016.

Dated: 31 October 2016

KIM Chan Su
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 622, LAWS OF HONG KONG)
 (“Companies Ordinance”)

DASH DPZ CHINA LIMITED
(“Company”)
Company number: 1543617

NOTICE OF REDUCTION OF SHARE
CAPITAL

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

- 1 The Company has approved a reduction of the share capital of the Company from HK\$560,158,296.00 to HK\$406,039,858.00.
- 2 The amount of share capital to be reduced is HK\$154,118,438.00 and the special resolution approving such reduction of share capital was passed on 6 February 2017.
- 3 The special resolution and solvency statement required by Sections 215 and 216 of the Companies Ordinance are available for inspection at the Company’s registered

office at 11th Floor, One Pacific Place, 88 Queensway, 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 6 February 2017, apply to the Court under Section 220 of the Companies Ordinance for cancellation of the special resolution.

Dated this 17 February 2017

Dash DPZ China Limited

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

RESOLUTIONS

DRAGON KING (CHINA) LIMITED

Passed on 10 February 2017

At an Extraordinary General Meeting of the Shareholders of the Company held at Luk Fook Jewellery Centre, No. 239 Temple Street, Jordan, Kowloon, Hong Kong on 10 February 2017, the following resolutions were duly passed:—

AS SPECIAL RESOLUTIONS

1. “THAT the Company be wound up voluntarily and THAT Mr. CHIU Wai Hon be hereby appointed Liquidator of the Company for the purpose of such winding up, and THAT he is hereby authorized to divide any part of the assets of the Company as he shall think fit among the Members of the Company in specie or in kind.”
2. “THAT the books, accounts and documents of the Company and of the Liquidator be retained by the Liquidator and at the expiration of six months from the dissolution of the Company, be destroyed.”

AS AN ORDINARY RESOLUTION

3. “THAT the Liquidator’s Accounts of Receipts and Payments shall not be required to be audited.”

WONG Wai Sheung
Chairman

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

DRAGON KING (CHINA) LIMITED
(In Members' Voluntary Winding Up)

NOTICE TO CREDITORS TO PROVE
DEBTS

Notice is hereby given that the creditors of the abovenamed Company, which is being wound up voluntarily, are required on or before 23 March 2017 to send in their names and addresses, full particulars of their debts and claims, and the names and addresses of their solicitors (if any) to the Liquidator of the abovenamed Company at Unit 201, 2/F., Malaysia Building, 50 Gloucester Road, Wanchai, Hong Kong, 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 have waived all of such debts or claims and the Liquidator shall be entitled seven days after the above date to distribute the funds available or any part thereof to the members.

Dated 17 February 2017

CHIU Wai Hon
Liquidator

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

MITON (HONG KONG) LIMITED
(In Members' Voluntary Liquidation)
(The "Company")

NOTICE TO CREDITORS TO PROVE
THEIR DEBTS

NOTICE IS HEREBY GIVEN that creditors of the Company, which is being voluntarily wound up, are requested on or before 20 March 2017 to send in their names, addresses and particulars of their debts or claims and the names and addresses of their solicitors (if any)

to the undersigned, the Liquidators of the Company at 62nd Floor, One Island East, 18 Westlands Road, Island East, Hong Kong, and further, if so required by notice in writing from the said Liquidators, personally or by their solicitors or representatives to come in and prove their said debts or claims at such time and place as shall be specified in such notice, or in default thereof, such creditors will be excluded from the benefit of any distribution made before such debts are proved.

Dated this 17th day of February 2017

Stephen LIU Yiu Keung
KOO Chi Sum
Joint and Several Liquidators

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

SAMUDRA LIMITED
(In Members' Voluntary Winding Up)

SPECIAL AND ORDINARY
RESOLUTIONS

Passed on the 2nd February, 2017

By Written Resolutions signed by the sole shareholder of the Company pursuant to Section 548 of the Companies Ordinance, the following special and ordinary resolutions were duly passed:—

SPECIAL RESOLUTIONS

“THAT the Company be wound up voluntarily and that Mr. YANG Sih Yu, Samuel of Room 2, 1st Floor, Block A, Sea View Estate, 2-8 Watson Road, North Point, Hong Kong be appointed liquidator of the Company for the purposes of such winding up and be authorised to divide any part of the assets of the Company as he may think fit amongst the members of the Company in cash or in specie.”

ORDINARY RESOLUTION

“THAT an audit of the liquidator's account of his receipts and payments shall not be required”

TAM Wai Fong, Selina
Sole Shareholder

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

凍聯企業有限公司
UNITED FROZEN FOOD ENTERPRISES
LIMITED
(In Member's Voluntary Winding Up)

NOTICE OF CESSATION TO ACT AS
LIQUIDATORS

NOTICE IS HEREBY GIVEN THAT, pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), we, Ms LEE Yuen Han Hope and Ms PAK Kim Kam Zoe, both of 11A, Yue On Commercial Building, 385-387 Lockhart Road, Wan Chai, Hong Kong, ceased to act as Joint and Several Liquidators of the above company on 6 February 2017.

Dated this 17 February 2017

PAK Kim Kam Zoe
Joint and Several Liquidator

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

GERFALCON INDUSTRIAL
(NONWOVEN) INVESTMENT COMPANY
LIMITED
海東青工業 (非織) 投資有限公司

NOTICE OF FIRST MEETING OF
CREDITORS

NOTICE IS HEREBY GIVEN that pursuant to Section 241 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), a meeting of the creditors of the abovenamed company will be held at 35th Floor, One Pacific Place, 88 Queensway, Hong Kong on the 22 February 2017 at 10:00 a.m. for the purposes mentioned in Sections 241, 242, 243, 244, 251, 255A and 283 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance.

Creditors may vote either in person or by proxy. Forms of proxy to be used at the meeting must

be lodged at 35th Floor, One Pacific Place, 88 Queensway, Hong Kong for the attention of Ms Cato Hau 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 14th day of February 2017

By Order Of The Board Of
GERFALCON INDUSTRIAL
(NONWOVEN) INVESTMENT
COMPANY LIMITED
Xue Mangmang
Director

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

KWAN KIT ENGINEERING WORKS &
TRADING COMPANY LIMITED
鈞傑機器貿易有限公司
(In Members' Voluntary Liquidation)

NOTICE OF FINAL GENERAL MEETING

TO: THE REGISTRAR OF COMPANIES

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 Room 1307-8 Dominion Centre, 43-59 Queen's Road East, Wanchai, Hong Kong on 20 March, 2017 for the purpose of having an account laid before them, showing the manner in which the winding up has been conducted and the property of the Company has been disposed of, and of hearing any explanation that may be given by the Liquidator, and of considering and if thought fit, passing the following Resolution as a Special Resolution:

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

Dated this 17 February, 2017

LI Man Fai 李文輝
Liquidator

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

NOTICE OF APPOINTMENT OF
LIQUIDATORS

Pursuant to Section 253

(歐陸自動化設備(遠東)有限公司)
EUROTHERM LIMITED
(In Members' Voluntary Winding Up)

We, Natalia K M SENG and Susan Y H LO both of Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong, hereby give you notice that we have been appointed Liquidators of Eurotherm Limited to act jointly and severally by virtue of a Special Resolution of the Company passed on 13 February 2017.

Dated this 13th day of February, 2017

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

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

CH HONG KONG HOLDINGS V
LIMITED
(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), the Final General Meeting of the abovenamed Company will be held at 21st Floor, Edinburgh Tower, The Landmark, 15 Queen's Road Central, Hong Kong on 24 March 2017 at 2:30 p.m. for the purpose of having an account laid before the sole member showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the liquidators, 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: 17 February 2017

Reynold HUNG
CHAN Wai Mei
Joint and Several Liquidators

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

RESOLUTIONS
OF

CK Jeanswear Asia Limited

Passed on the 9th day of February, 2017

At a General Meeting of CK Jeanswear Asia Limited duly convened and held at 17th Floor, Two Harbourfront, 22 Tak Fung Street, Hunghom, Hong Kong on 9th February, 2017 at 10:00 a.m., the following resolutions were duly passed:—

AS SPECIAL RESOLUTIONS

1. "That the Company be wound up voluntarily and that Ms. Wong Pie Yue, Cleresa and Mr. Ho Man Kei, Keith, both of 601 Prince's Building, Chater Road, Central, Hong Kong, be and are hereby appointed liquidators of the Company to act jointly and severally for the purpose of such winding up."
2. "That the liquidators be authorised to divide any part of the assets of the Company as they think fit amongst the members of the Company in specie or in kind pursuant to the Company's Articles of Association."

AS ORDINARY RESOLUTION

"That, pursuant to Section 255A(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), no audit of the liquidators' account be required."

Hui Hon Chiu Jeffrey
Chairman

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

ACE TIMES 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 7 March 2017 to send in their names, addresses and 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, 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 the 6th day of February, 2017

CHUNG Nga Man Debby
Liquidator
c/o Rooms 1101-04,
38 Gloucester Road,
Hong Kong

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

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

NOTICE OF FINAL GENERAL MEETING

notice is hereby given that pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Cap. 32), the Final General Meeting of the Sole Member of the Company will be held at Unit 1001, 10/F., Infinitus Plaza, 199 Des Voeux Road Central, Hong Kong on 20 March 2017 at 10:00 a.m. for the purpose of having an account laid before the Sole Member showing the manner in which the winding up has been conducted and the

property of the Company disposed of, hearing any explanation that may be given by the Liquidator.

Dated this 17 February 2017

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

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

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

NOTICE OF FINAL MEETINGS

NOTICE IS HEREBY GIVEN that pursuant to Section 248 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, a general meeting of the Company and a meeting of creditors will be held at 602 The Chinese Bank Building, 61-65 Des Voeux Road Central, Hong Kong on 21 March 2017 as follows:

General Meeting of the Company: 10:30 a.m.
Meeting of Creditors: 11:00 a.m.

AGENDA

- To consider the liquidators' account of the matter in which the winding-up has been conducted and the property of the Company disposed of.

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

Dated this 17th day of February 2017

Wong Teck Meng
Joint and Several Liquidator

Presented by Briscoe Wong Advisory Limited

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

SPECIAL RESOLUTIONS
OF

普光液晶有限公司
BK LCD CO., LIMITED
(the "Company")
(In Creditors' Voluntary Liquidation)

Passed on 31 October 2016

At an Extra-ordinary General Meeting of the Members of the Company duly convened and held at BK E&T Pankyo office at 12F U-Space building, Bungdang-gu, Seongnam-si, Gyenggi-do, Korea, on 31 October 2016, the following resolutions were passed as Special Resolutions:

1. THAT the Company be wound up voluntarily by Creditors;
2. THAT Mr. KIM Chan Su of Room 1808, 18/F, Tower II, Admiralty Centre, 18 Harcourt Road, Admiralty, Hong Kong, be appointed as Liquidator of the Company for the purpose of such winding up; and
3. THAT Section 255(A) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Cap. 32) be not applied and that the Liquidator shall not be required to cause the Liquidators' Statement of Accounts to be audited.

Dated: 31 October 2016

BKE&T CO., LTD.
(represented by Mr. YOO Hyung Kwon)
Chairman

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

ZAMBESI INVESTMENTS LIMITED
(In Members' Voluntary Liquidation)
(the "Company")

NOTICE OF ANNUAL AND FINAL
GENERAL MEETING

NOTICE IS HEREBY GIVEN that, pursuant to Sections 238 and 239 of the Companies

(Winding Up and Miscellaneous Provisions) Ordinance, the annual and final general meeting of the sole member of the above-named company will be held at 62/F, One Island East, 18 Westlands Road, Island East, Hong Kong on 16 March 2017 at 08:00 a.m. The purpose of the meeting is to consider the accounts laid before the sole member of the Company, showing the manner in which the winding up of the Company has been conducted and of hearing any explanation that may be given by the Liquidators.

Dated this 17th day of February, 2017.

Stephen Liu Yiu Keung
Koo Chi Sum
Joint and Several Liquidators

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

SPECIAL RESOLUTIONS
OF
XINNUO (HONG KONG) CHEMISTRY
LIMITED

鑫諾(香港)化工有限公司
(the "Company")
(In Members' Voluntary Liquidation)

Passed on 7th day of February 2017

By the written resolutions signed by all the shareholders of the Company in lieu of an Extraordinary General Meeting dated 7 February 2017, the following special resolutions were duly passed:

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

CHEN Liubao
CAO Liqun
Shareholders

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

CHAMPWAY (CHINA) LIMITED
(In Members Voluntary Liquidation)
("Company")

NOTICE OF FINAL MEETING OF
MEMBERS

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Hong Kong Companies (Winding Up and Miscellaneous Provisions) Ordinance, the Final Meeting of Members of the Company will be held at Level 17, Tower 1, Admiralty Centre, 18 Harcourt Road, Hong Kong on 17 March 2017 at 2:00 p.m. for the purpose of having an account laid before them showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Joint and Several Liquidators.

Proxy must be lodged at Level 17, Tower 1, Admiralty Centre, 18 Harcourt Road, Hong Kong no later than 4:00 p.m. of the day before the meeting or adjourned meeting at which it is to be held.

Dated this 17th day of February 2017

Jocelyn Chi
Joint and Several Liquidator

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

IN THE MATTER OF
GENDA ENTERPRISE LIMITED
GENDA DEVELOPMENT LIMITED
GENDA INTERNATIONAL LIMITED
GENDA MICROELECTRONICS LIMITED
(Collectively known as the "Companies")
(All 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 meetings of members and the final meetings of the creditors of the abovenamed companies will be held at 35th Floor, One Pacific Place, 88 Queensway, Hong Kong on the 24th day of March 2017 at the listed time (or immediately following the end of the previous meeting) for the purpose, in each case, of having an account laid before them by the liquidators, showing the manner in which the winding-up of each of the abovenamed companies has been conducted, and the property of each of the abovenamed companies disposed of, and of hearing any explanation that may be given by the liquidators.

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

Forms of proxy for the final meetings 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 meetings. Forms of proxy for the final meetings of the creditors must be lodged at the aforesaid address not later than 4:00 p.m. on the day before the said meetings.

<i>Companies</i>	<i>Meeting of Members</i>	<i>Meeting of Creditors</i>
Genda Enterprise Limited	2:00 p.m.	3:00 p.m.
Genda Development Limited	2:15 p.m.	3:30 p.m.
Genda International Limited	2:30 p.m.	4:00 p.m.
Genda Microelectronics Limited	2:45 p.m.	4:30 p.m.

Dated this 17th day of February 2017

LAI KAR YAN (DEREK)
YEUNG LUI MING (EDMUND)
Joint and Several Liquidators

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

NOTICE OF APPOINTMENT OF
LIQUIDATORS

MEMBERS' VOLUNTARY WINDING UP
Pursuant to Section 253

GENAU DEVELOPMENT LIMITED
振歐發展有限公司
(In Members' Voluntary Liquidation)

We, Mat Ng and Chan King Wai Leonard of JLA Asia Limited, 20/F, Henley Building, 5 Queen's Road Central, Hong Kong, hereby give you notice that we have been appointed Joint and Several Liquidators of the abovenamed company by resolution of members on 8 February 2017.

Dated this 17th day of February 2017.

Mat Ng
Chan King Wai Leonard
Joint and Several Liquidators
c/o JLA Asia Limited
20/F, Henley Building
5 Queen's Road Central
Hong Kong
Tel: 2526 0550
Fax: 2526 0771

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

U-RIGHT ENTERPRISES LIMITED
U-RIGHT FASHION LIMITED
U-RIGHT GARMENTS LIMITED
U-RIGHT TRADING LIMITED
(All 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 meetings of the members and of the creditors of each of the abovenamed companies will be held at 35th Floor, One Pacific Place, 88 Queensway, Hong Kong on the

22nd day of March 2017 at the listed times (or immediately following the end of the previous meeting, if later) for the purposes of having an account laid before them by the liquidators, showing the manner in which the winding-up of the abovenamed companies has been conducted, and the property of the companies disposed of, and of hearing any explanation that may be given by the liquidators, and of considering and if thought fit, passing at the creditors' meeting of each of the abovenamed companies 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 any 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 any of the meetings must be lodged at 35th Floor, One Pacific Place, 88 Queensway, Hong Kong not later than 4:00 p.m. on the day before the meetings.

<i>Companies</i>	<i>Meeting</i>	<i>Meeting's Time</i>
U-Right Enterprises Limited	Final meeting of members	10:00 a.m.
U-Right Fashion Limited	Final meeting of members	10:30 a.m.
U-Right Garments Limited	Final meeting of members	11:00 a.m.
U-Right Trading Limited	Final meeting of members	11:30 a.m.
U-Right Enterprises Limited	Final meeting of creditors	2:30 p.m.
U-Right Fashion Limited	Final meeting of creditors	3:00 p.m.
U-Right Garments Limited	Final meeting of creditors	3:30 p.m.
U-Right Trading Limited	Final meeting of creditors	4:00 p.m.

Dated this 17th day of February 2017

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

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

GENAU DEVELOPMENT LIMITED
振歐發展有限公司
(In Members' Voluntary Liquidation)

NOTICE TO CREDITORS

Notice is hereby given that the creditors of the abovenamed company, which is being voluntarily wound up, are required on or before 10 March 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, or in default thereof, such creditors will be excluded from the benefit of any distribution made before such debts are proved.

Dated this 17th day of February 2017.

Chan King Wai Leonard
Joint and Several Liquidator
c/o JLA Asia Limited
20/F, Henley Building
5 Queen's Road Central
Hong Kong
Tel: 2526 0550
Fax: 2526 0771

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

QIART COMPANY LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF FINAL GENERAL MEETING

TO: THE REGISTRAR OF COMPANIES

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 Room 1307-8 Dominion Centre, 43-59 Queen's Road East, Wanchai, Hong Kong on 20 March, 2017 for the purpose of having an account laid before them, showing the manner in which the winding up has been conducted and the property of the Company has been

disposed of, and of hearing any explanation that may be given by the Liquidator, and of considering and if thought fit, passing the following Resolution as a Special Resolution:

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

Dated this 17 February, 2017

Ulrich HOTZE
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 622)

NOTICE OF REDUCTION OF SHARE
CAPITAL
(In Pursuance of Section 218)

International Paper (Asia) Limited
(the Company)

NOTICE IS HEREBY GIVEN that the Company has approved, by special resolution of the sole member of the Company duly passed on 8 February 2017, a reduction of the Company's share capital in the amount of HKD 1,189,151,528.

Copies of the special resolution and the solvency statement made by all directors of the Company are available for inspection for five weeks after the date of the special resolution during office hours at Unit 1405-1406, Dominion Centre, 43-59 Queen's Road East, Wan Chai, Hong Kong.

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, at any time within five weeks after the date of the special resolution, apply to the Court of First Instance under Section 220 of the Companies Ordinance for cancellation of the special resolution.

Dated this 17th day of February 2017.

International Paper (Asia) Limited

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

ACE TIMES LIMITED

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253

NOTICE is hereby given that Ms CHUNG Nga Man Debby c/o Rooms 1101-04, 38 Gloucester Road, Hong Kong has been appointed as Liquidator of ACE TIMES LIMITED by a Special Resolution of the Company dated 6 February 2017.

Dated this the 6th day of February, 2017.

CHUNG Nga Man Debby
Liquidator

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

D&S GREEN PROPERTY TWO LIMITED
(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), the Final General Meeting of the Company will be held on 20 March 2017 at 21/F., Hing Yip Commercial Centre, 272-284 Des Voeux Road Central, 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 has been disposed of, hearing any explanation that may be given by the Liquidator and directing by Special Resolution the manner in which the books, accounts and papers of the Company and of the Liquidator shall be disposed of.

A Member entitled to attend and vote at the Meeting is entitled to appoint a proxy to attend and, vote. A proxy need not be a Member. Proxies to be used at the Meeting must be

completed and lodged with the Liquidator at 21/F., Hing Yip Commercial Centre, 272-284 Des Voeux Road Central, Hong Kong not later than 10:00 a.m. on the day before the Meeting.

Dated this 17th day of February 2017.

HO, KA WAI GRACE
Liquidator

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

IN THE MATTER OF
PROSPAXX TRADING CO., LIMITED
AND
SPEED DIGITAL LIMITED
(All in Creditors' Voluntary Liquidation)

NOTICE OF FINAL MEETING OF
CONTRIBUTORIES AND CREDITORS

NOTICE IS HEREBY GIVEN that pursuant to Section 248 of the Companies (Winding Up And Miscellaneous Provisions) Ordinance (Cap. 32) that the Final Meeting of the Contributories and Creditors of the above-named Companies will be held on 21 March 2017 at Suite 2302, 23/F., Seaview Commercial Building, 21 Connaught Road West, Sheung Wan, Hong Kong and time shown below 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 Companies disposed of, and of hearing any explanation that may be given by the Liquidators and directing by Special Resolution of the Companies the manner in which the books, accounts and documents of the Companies and of the Liquidators shall be disposed of.

	<i>Time of Meeting</i>
(Meeting of Contributories of Prospaxx Trading Co., Limited)	09:15 a.m.
(Meeting of Creditors of Prospaxx Trading Co., Limited)	09:30 a.m.
(Meeting of Contributories of Speed Digital Limited)	10:00 a.m.
(Meeting of Creditors of Speed Digital Limited)	10:15 a.m.

A contributory or creditor entitled to attend and vote at any of the above meetings may appoint a proxy to attend and vote instead of him. Proxies for meeting must be lodged at Suite 2302, 23/F., Seaview Commercial Building, 21 Connaught Road West, Sheung Wan, Hong Kong or by facsimile transmission at (852) 2116-0638 not later than 3:00 p.m. on the day before the meeting.

Dated this the 17th day of February, 2017

Suen Fuk Yuen, Bernie
Joint and Several Liquidator

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

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

Passed on 9th January 2017

At an Extra-ordinary General Meeting of the sole Member of the Company duly convened and held at 175-4 Nonhyun-dong, Gangnam-gu, Seoul, Korea, on 9 January 2017, the following resolutions were passed as Special Resolutions:

1. THAT the Company be wound up voluntarily by Creditors;
2. THAT Mr. KIM Chan Su of Room 1808, 18/F, Tower II, Admiralty Centre, 18 Harcourt Road, Admiralty, Hong Kong, be appointed as Liquidator of the Company for the purpose of such winding up; and
3. THAT Section 255(A) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Cap. 32) be not applied and that the Liquidator shall not be required to cause the Liquidators' Statement of Accounts to be audited.

Dated: 9th January 2017

MK Trend Co., Ltd.
(Represented by KIM Moon Hwan)
Chairman

THE COMPANIES ORDINANCE
(CHAPTER 622)

Isola Capital Hong Kong Limited
(Incorporated in Hong Kong with limited liability)

NOTICE OF PAYMENT OUT OF
CAPITAL

Pursuant to Section 261

NOTICE IS HEREBY GIVEN that:

1. By the passing of special resolutions of all members that are holders of the ordinary shares of Isola Capital Hong Kong Limited (the "Company") dated 9 February 2017 (the "Special Resolution"), the Company has approved the redemption of 22,289 Series A Preferred Shares of the Company (the "Series A Shares") by payment out of capital.
2. The aggregate amount of the payment out of the capital for the redemption of the Series A Shares is USD2,228,900.
3. Copies of the Special Resolution and the Solvency Statement (Form NSC17) signed by the directors of the Company in relation to the redemption of the Series A Shares are available for inspection for the period from 16 February 2017 to 16 March 2017 during office hours at the Company's registered office at 3601, Two Exchange Square, 8 Connaught Place, Central, Hong Kong.
4. Any member of the Company who do not consent to or vote not in favour of the Special Resolution or any creditor of the Company may, within five weeks after the date of the Special Resolution, apply to the Court under section 263 of the Companies Ordinance for cancellation of the Special Resolution.

Dated this 9th day of February 2017

CHAN Anthony Jen Haw
David Laurent BAVEREZ
Directors
Isola Capital Hong Kong Limited

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

MITON (HONG KONG) LIMITED
(In Members' Voluntary Liquidation)
(The "Company")

SPECIAL RESOLUTIONS

Passed on the 3rd day of February 2017

By resolutions in writing signed by the sole shareholder of the Company pursuant to Article 65(a) of the Company's Articles of Association, the following special resolutions were duly passed:

1. "That the Company be wound up voluntarily."
2. "That Mr Stephen Liu Yiu Keung and Ms Koo Chi Sum, both of 62/F, One Island East, 18 Westlands Road, Island East, Hong Kong, be appointed Joint and Several Liquidators of the Company for the purpose of the winding-up of the Company."
3. "That the Liquidators be authorized to divide among the members in specie or kind the whole or any part of the assets of the Company and whether or not the assets shall consist of property of one kind or shall consist of properties of different kinds, and may for such purpose set such value as they deem fair upon any one or more class or classes of property and may determine how such division shall be carried out as between the members or different classes of members"
4. "That the Liquidators be authorized to exercise any of the powers given by the Companies (Winding Up and Miscellaneous Provisions) Ordinance pursuant to Section 251(1) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance."
5. "That the books and records of the Company be retained by Miton Asset Management Limited"

Dated this 17th day of February 2017

Miton Asset Management Limited
Sole shareholder of the Company

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

Terrigena One German Solar Limited
(In Member's Voluntary Liquidation)
(the "Company")

NOTICE OF FINAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies (Winding up and Miscellaneous Provisions) Ordinance (Cap. 32), a Final General Meeting of the Sole Member of the Company will be held at 5705, 57th Floor, The Center, 99 Queen's Road Central, Hong Kong on 20th March, 2017 at 10:00 a.m. for the purpose of having an account laid before it, 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:

"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 three months from the dissolution of the Company, be destroyed."

A Member entitled to attend and vote at the abovementioned Meeting is entitled to appoint one or more proxies to attend and vote instead of him. A proxy need not be a Member of the Company.

The instrument appointing a proxy and the power of attorney or other authority (if any) under which it is signed, or a notarially certified copy of such power or authority, shall be deposited at the registered office of the Company at least twenty-four hours before the time fixed for holding the meeting or adjourned meeting.

Dated this 9th day of February, 2017

Christopher David Ian Gordon
Christopher Edwin Michael Lambert
Joint and Several Liquidators

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

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

Passed on the 10th day of February 2017

By a Written Resolution of all Members of the Company on the 10th day of February 2017, 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 Patrick Cowley and Christopher Ball, both of KPMG Advisory (Hong Kong) Limited, 8th Floor, Prince’s Building, 10 Chater Road, Central, Hong Kong, be and are hereby appointed Liquidators of the Company, jointly and severally, for the purposes of winding up the affairs and distributing the assets of the Company.”
2. “That the Liquidators be authorised to divide any part of the assets of the Company as they think fit amongst the members of the Company in specie or in kind pursuant to Article 128 of the Company’s Articles of Association.”
3. “That the Liquidators either jointly or severally be at liberty to exercise all or any of the powers referred to in Sections 199(1) (d), (e) and (f) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance as applicable to a Members’ Voluntary Liquidation under Section 251(1) (a) of the same Ordinance.”
4. “That the Liquidators be at liberty to destroy all or any of the books and records of the Company and of the Liquidators any time after the dissolution of the Company.”

Indochine Hong Kong (Nominees) Limited
Indosuez Finance Hong Kong Limited
Members

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

ACE TIMES LIMITED
SPECIAL RESOLUTIONS
AND
ORDINARY RESOLUTIONS

Passed on 6 February 2017

By a Written Record of Decision of the Sole Member of the Company in lieu of General Meeting made on 6 February 2017 pursuant to Section 617 of the Companies Ordinance, the following resolutions were duly passed:

AS SPECIAL RESOLUTIONS

“That the Company be wound up voluntarily and that Ms CHUNG Nga Man Debby c/o Rooms 1101-04, 38 Gloucester Road, Hong Kong be appointed as Liquidator of the Company for the purpose of such winding-up, and that she is authorised to divide any part of the assets of the Company as she shall think fit among the members of the Company in specie or in kind pursuant to the Articles of Association of the Company.”

“That pursuant to Section 251(1)(a) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Cap. 32), the Liquidator be authorised to exercise any of the powers given by Section 199(1)(d), (e) and (f) of the said Ordinance to a liquidator in a winding up by the court.”

AS ORDINARY RESOLUTIONS

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

“That the Liquidator be empowered to charge for her services during the winding up of the Company at her scale rate of charges for professional services rendered.”

Allied Middle East FZE
Sole Member