

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

ABERDEEN DINING CORPORATION
LIMITED

(In Creditors' Voluntary Liquidation)
("the Company")

NOTICE OF SPECIAL RESOLUTION

By resolutions in writing signed by all the shareholders of the Company pursuant to Section 548 of the Companies Ordinance, the following special and ordinary resolutions were duly passed.

AS SPECIAL RESOLUTION

"That the Company cannot, by reason of its liabilities, continue its business and that it is advisable to wind-up the same, and accordingly that the Company be wound up voluntarily."

AS ORDINARY RESOLUTIONS

"That Wong Teck Meng and Chan Pui Sze, both of Briscoe Wong Advisory Limited, 602 The Chinese Bank Building, 61-65 Des Voeux Road Central, Hong Kong be appointed as joint and several liquidators of the Company."

"That an audit of the joint and several liquidators' receipts and payments accounts under Section 255A of the Companies (Winding Up and Miscellaneous Provisions) Ordinance shall not be required."

Dated this 24th day of February 2017

Cheng Shai Yin Anthony
Director

Presented by Briscoe Wong Advisory Limited

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

MEMBERS' VOLUNTARY LIQUIDATION

SPECIAL RESOLUTION
OF

ASIA STAR ENTERPRISES LIMITED
國星企業有限公司

Passed on 13 February 2017

By Written Resolutions of the Members of the abovenamed Company made pursuant to Section 548 of the Companies Ordinance on 13 February 2017, the following resolution was duly passed as Special Resolution:

"That the Company be wound up voluntarily and that Mr. NG Kin Yung, Tony of 6/F., Greenwich Centre, 260 King's Road, North Point, Hong Kong be and is hereby appointed Liquidator for the purpose of such winding up."

For and on behalf of
RIO COMMUNICATIONS LIMITED
(Represented by Allen Suryadipura WIDJAJA)
Member

For and on behalf of
GATSWAY INTERNATIONAL
(HONG KONG) COMPANY LIMITED
澤為國際(香港)有限公司
(Represented by ZENG Bin)
Member

For and on behalf of
LIGHT ON ELECTRONICS LIMITED
光永電子有限公司
(Represented by LIN Yang)
Member

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

ROYAL LEADER ENTERPRISES LIMITED
(In Members' Voluntary Winding up)

NOTICE TO CREDITORS

NOTICE IS HEREBY GIVEN that the creditors of the above-named Company, which is being voluntarily wound up, are required on or before 24th March 2017 to send in their names, addresses and particulars of their debts or claims to the Liquidator of the said Company, and if so required by notice in writing from the Liquidator, either by themselves or by their solicitors to come in and prove their debts or claims at such time and place as shall be specified in such notice, or in default thereof, such creditors will be excluded from the benefit of any distribution made before such debts are proved.

Dated this 24th February 2017

Lam Chi Wai
Liquidator
Unit C, 9/F., Neich Tower,
128 Gloucester Road,
Wanchai, Hong Kong.

《公司(清盤及雜項條文)條例》
(第三十二章)

WISEST (HK) Information Technology Co.,
Limited
萬仕道(香港)信息技術有限公司
(成員自動清盤中)

清盤人委任公告

根據於2017年2月24日所通過之股東特別決議，文潤華先生已獲委任為上述公司的清盤人，其地址為香港九龍旺角朗豪坊辦公大樓21樓2105室。

日期：2017年2月24日

文潤華
清盤人

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

PROQUEST ASIA LIMITED
(In Member's Voluntary Winding up)

NOTICE TO CREDITORS TO PROVE
DEBTS

NOTICE is hereby given that the creditors of the abovenamed Company, which is being voluntarily wound up, are required on or before 27th March, 2017 to send in their names, addresses, and particulars of their debts or claims to the Liquidator of the said Company at Room 1802, 18/F., Sunbeam Commercial Building, 469-471 Nathan Road, Kowloon, Hong Kong, and if so required by notice in writing from the said Liquidator, personally or by their solicitors to come in and 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 this 15th of February, 2017

SUEN Suk Ying
Liquidator

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

SA FOOTWEAR & SPORTINGS LIMITED
愛思愛鞋類及體育用品有限公司
(In Member's Voluntary Liquidation)

NOTICE OF CEASING TO ACT AS
LIQUIDATOR

I, HAN Wun Sub, of Unit A, 18th Floor, Public Bank Centre, No. 120 Des Voeux Road Central, Hong Kong, hereby give notice that I ceased to act as liquidator of the above-named Company on 15 February 2017.

Dated this the 24th of February, 2017.

HAN Wun Sub
Liquidator

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

NOTICE OF APPOINTMENT OF
LIQUIDATORS

MEMBERS' VOLUNTARY WINDING UP
Pursuant to Section 253

AYRSHIRE INVESTMENT 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 AYRSHIRE INVESTMENT 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 14th February 2017.

Dated this 14th day of February 2017

CHAN Mi Har
Christopher John CAMPION

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

NOTICE OF APPOINTMENT OF
LIQUIDATORS

MEAG PACIFIC STAR MANAGEMENT
(AREIF1) LIMITED
(In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN that Patrick Cowley and Wong Wing Sze Tiffany, both of KPMG, 8th Floor, Prince's Building, 10 Chater Road, Central, Hong Kong, were appointed Liquidators of the abovenamed company, jointly and severally, by a Special Resolution of the company on 10 February 2017.

Dated this 24 February 2017.

Patrick Cowley
Wong Wing Sze Tiffany
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

DOR PALACE COMPANY 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 DOR PALACE COMPANY 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 14th February 2017.

Dated this 15th day of February 2017

CHAN Mi Har
Christopher John CAMPION

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

NOTICE OF APPOINTMENT OF
LIQUIDATOR

TALENT CONCORD PROPERTIES
LIMITED
隆和置業有限公司
(In Members' Voluntary Liquidation)

I, YUEN Sik Ming, Patrick of 6/F., Greenwich Centre, 260 King's Road, North Point, Hong Kong, hereby give you notice that I have been appointed liquidator of TALENT CONCORD PROPERTIES LIMITED 隆和置業有限公司 by a Special Resolution of the said Company passed on 13 February 2017.

Dated: 13 February 2017

YUEN Sik Ming, Patrick
Liquidator

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

CHANYI INT'L CAPITAL BOYI LEAGUE
LIMITED

禪易國際資本博奕聯合會有限公司
(In Member's Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that, pursuant to the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), a Final General Meeting of Members of the abovenamed company will be held at RM 3607 PENG NIAN PLAZA, JIA BIN ROAD, LUO HU DISCRICT, SHENZHEN CITY, CHINA on 27 March 2017 at 11:00 a.m. for the purpose of having an account laid before them showing the matter in which the winding up has been conducted and the property of the abovenamed company disposed of and of hearing any explanation that may be given by the Liquidator.

Dated 16 February 2017

ZHOU Mei
Liquidator

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

NOTICE OF CEASING TO ACT AS
LIQUIDATOR

Pursuant to Section 253(2)

TRADEMS LIMITED
(In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN that I, HA MAN KIT MARCUS of Room 1402, 14/F, Wanchai Central Building, 89 Lockhart Road, Wan Chai, Hong Kong, ceased to act as Liquidator of the above company on 14th day of February 2017.

Dated this 14th day of February 2017

HA MAN KIT MARCUS
Former Liquidator

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

Sheritra Trading Limited
(In Members' Voluntary Winding Up)

NOTICE TO CREDITORS

NOTICE IS HEREBY GIVEN that the Creditors of the above-named company, which is being voluntarily wound up, are required on or before 24 March 2017 at 5:00 p.m. to send in their names, addresses and particulars of their debts or claims to the Liquidator of the said company at Room 1906, 19th Floor, Lee Garden One, 33 Hysan Avenue, 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 the time and place specified in this notice, or in default thereof, they will be excluded from the benefit of any distribution before such debts or claims are proved.

Dated 24 February 2017

Eliza S. Y. WU
Liquidator

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

Selecta Build Limited
(In Member's Voluntary Winding-up)

NOTICE OF CEASING TO ACT AS
LIQUIDATORS

We, Chan Cheuk Ying and Lee Cho Yiu Julia both of Suite 1, 8/F., New Henry House, 10 Ice House Street, Central, Hong Kong hereby give notice that we have ceased to act as Joint and Several Liquidators of Selecta Build Limited on 13 February, 2017.

Dated this 13 February, 2017

CHAN CHEUK YING
LEE CHO YIU JULIA
Former Joint & Several Liquidators

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

MEMBERS' VOLUNTARY WINDING UP

THOUSAND BRIGHT LIMITED
("the Company")

SPECIAL RESOLUTIONS

Passed on the 13th day of February 2017

At an Extraordinary General Meeting of the Company convened and held on the aforesaid date at Room A2, 15th Floor, United Centre, 95 Queensway, Hong Kong, the following special resolutions were passed:—

"THAT the Company be wound up voluntarily and Mr. Ho Man Kit and Ms. Simone Kong, both of Units 1405–1406 Dominion Centre, 43–59 Queen's Road East, Wanchai, Hong Kong, be appointed as Liquidators to act jointly and severally for the purposes of such winding up."

SUPER EASTERN LIMITED
Shareholder

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

NOTICE OF APPOINTMENT OF
LIQUIDATOR

ASIA STAR ENTERPRISES LIMITED
國星企業有限公司
(In Members' Voluntary Liquidation)

I, NG Kin Yung, Tony of 6/F., Greenwich Centre, 260 King's Road, North Point, Hong Kong, hereby give you notice that I have been appointed liquidator of ASIA STAR ENTERPRISES LIMITED 國星企業有限公司 by a Special Resolution of the said Company passed on 13 February 2017.

Dated: 13 February 2017

NG Kin Yung, Tony
Liquidator

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

MEMBERS' VOLUNTARY WINDING UP

MORE ELEGANT LIMITED
("the Company")

SPECIAL RESOLUTIONS

Passed on the 6th day of February 2017

At an Extraordinary General Meeting of the Company convened and held on the aforesaid date at Room A2, 15th Floor, United Centre, 95 Queensway, Hong Kong, the following special resolutions were passed:—

"THAT the Company be wound up voluntarily and Mr. Ho Man Kit and Ms. Simone Kong, both of Units 1405–1406 Dominion Centre, 43–59 Queen's Road East, Wanchai, Hong Kong, be appointed as Liquidators to act jointly and severally for the purposes of such winding up."

SUPER EASTERN LIMITED
Shareholder

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

INNOVAIR AVIATION 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, Victor Robert LEW of 22nd Floor, Tai Yau Building, 181 Johnston Road, Wanchai, Hong Kong, ceased to act as Liquidator of the above named company on 22 February 2017.

Dated this the 24th day of February, 2017.

Victor Robert LEW
Former Liquidator

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

ABERDEEN DINING CORPORATION
LIMITED

(In Creditors' Voluntary Liquidation)
("the Company")

NOTICE OF APPOINTMENT OF
LIQUIDATORS

We, Wong Teck Meng and Chan Pui Sze, both of Briscoe Wong Advisory Limited of 602 The Chinese Bank Building, 61-65 Des Voeux Road Central, Hong Kong, hereby give notice that we have been appointed joint and several liquidators of the Company, by a resolution of its creditors at a meeting held on 15 February 2017, without a committee of inspection.

Dated this 24th 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)

Aviation Investment International 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), we, Reynold HUNG and CHAN Wai Mei both of 21st Floor, Edinburgh Tower, The Landmark, 15 Queen's Road Central, Hong Kong, ceased to act as Liquidators of the above company on 7 February 2017.

Dated this the 7th day of February 2017.

Reynold HUNG
CHAN Wai Mei
Former Joint and Several Liquidator

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

WING ON CHEONG CHINA
DEVELOPMENT COMPANY LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that, pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), a Final Meeting of the Members of the above-named Company will be held at 19/F., No. 3 Lockhart Road, Wanchai, Hong Kong on 30 March 2017 at 9:30 a.m. for the purpose of having an account laid before them, showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidator.

Dated this 24th day of February 2017

WONG MAN CHUNG FRANCIS
Liquidator

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

SPECIAL RESOLUTION
OF
DOR PALACE COMPANY LIMITED

By resolutions in writing signed by the shareholders of the Company pursuant to Section 548 of the Companies Ordinance (Cap. 622) on 14th 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.'

Bylite (Nominees) Limited
Webbland Limited

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

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

NOTICE OF LIQUIDATORS CEASING TO
ACT
Pursuant to Section 253(2)

We, Yeo Boon Ann (also known as Kenneth Yeo) and Chan Leung Lee, both of 25/F, Wing On Centre, 111 Connaught Road Central, Hong Kong hereby give notice that we ceased to act as the Joint and Several Liquidators of China Unicom (Hong Kong) Group Limited (In Members' Voluntary Liquidation) on 14 February 2017.

Dated this 14 February 2017

Yeo Boon Ann
Chan Leung Lee
Former Joint and Several Liquidators

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

PROQUEST ASIA LIMITED
(In Member's Voluntary Winding up)

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

I, SUEN Suk Ying of Room 1802, 18/F., Sunbeam Commercial Building, 469-471 Nathan Road, Kowloon, Hong Kong, hereby give notice that I have been appointed as the Liquidator of PROQUEST ASIA LIMITED by a Special Resolution of the Company duly passed by the Sole Member of the Company on 15th February, 2017.

Dated this 15th of February, 2017

SUEN Suk Ying
Liquidator

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

ORANGE-POWER ASIA LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, a Final General Meeting of the member of the above Company will be held at Room 2602-03, 26th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong on 29th March 2017 at 11.00 a.m. for the purpose of having an account laid before them showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidator.

Dated this 17th day of February 2017

Peter Luis Oskar GROSS
Liquidator

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

METRO Group International Retail Holding
Limited
(In Member's Voluntary Liquidation)
(the "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, I, Ramon Sveder Sieveking of 20/F., Skyline Tower, 39 Wang Kwong Road, Kowloon Bay, Kowloon, Hong Kong, ceased to act as a Liquidator of the Company on 15 February 2017.

Dated this 15th day of February, 2017.

Ramon Sveder Sieveking
Liquidator

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

SPECIAL RESOLUTION
OF
AYRSHIRE INVESTMENT LIMITED

By resolutions in writing signed by the shareholders of the Company pursuant to Section 548 of the Companies Ordinance (Cap. 622) on 14th 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.’

Cheung Kong Investment Company Limited
Bylite (Nominees) Limited

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

NOTICE OF APPOINTMENT OF
LIQUIDATOR

MEMBER’ VOLUNTARY WINDING-UP
Pursuant to Section 253

ORIENTAL HUB LIMITED
(In Members’ Voluntary Liquidation)

I, Fung Kwai Ming, a professional accountant of Unit A, 5/F Wing Cheong Commercial Building, Jervois Street, Central, Hong Kong, hereby give you notice that I have been appointed as the Liquidator of the above-named company by a Special Resolution signed by the sole member of the Company on 14 February 2017.

Date this 14 February 2017

FUNG KWAI MING
Liquidator

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

WIZ (H.K.) LIMITED
(In Members’ Voluntary Winding up)

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

To: The Registrar of Companies

I, Lam Chi Wai, holder of HKID No. D508366(5) of Unit C, 9/F., Neich Tower, 128 Gloucester Road, Wanchai, Hong Kong, hereby give you notice that I have been appointed Liquidator of WIZ (H.K.) LIMITED by a Special Resolution of the Company passed on 24th February 2017.

Dated this 24th February 2017

Lam Chi Wai
Liquidator

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

MEMBERS’ VOLUNTARY WINDING UP

WELL PEACE TRANSPORTATION
LIMITED
 (“the Company”)

NOTICE OF APPOINTMENT OF
LIQUIDATORS

We, HO MAN KIT and KONG SZE MAN SIMONE, of Units 1405–1406 Dominion Centre, 43–59 Queen’s Road East, Wanchai, Hong Kong, hereby give you notice that we have been appointed the Liquidators of the Company, by a special resolution of the Company passed on the 6th day of February 2017.

Dated this 15th day of February 2017

HO Man Kit
KONG Sze Man Simone
Joint and Several Liquidators

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

GEMINI CAPITAL ADVISORS LIMITED
("the Company")

(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE is hereby given that pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, a final meeting of all the members of the Company will be held at Units 1405-1406, Dominion Center, 43-59 Queen's Road East, Wan Chai, Hong Kong on 27 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 explanation that may be given by the liquidators, and also of determining by special resolutions the manner in which, the books, accounts and documents of the Company, and of the liquidators, shall be disposed of.

Dated this 24th day of February 2017

HO Man Kit
KONG Sze Man Simone
Joint and Several Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 622)

NOTICE OF REDUCTION OF
SHARE CAPITAL

PROLAND INVESTMENT LIMITED
(the "Company")

NOTICE IS HEREBY GIVEN that 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 HKD13,700,000 and a special resolution (the "Special Resolution") approving such reduction of share capital was passed on 14 February 2017.

3. The Special Resolution and the solvency statement made by the Sole Director are available for inspection during business hours at Unit A, 18th Floor, Public Bank Centre, No. 120 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 under Section 220 of the Companies Ordinance for cancellation of the Special Resolution.

Dated this 24th day of February, 2017.

PROLAND INVESTMENT LIMITED

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

IN THE MATTER OF
ULTRA VIEW HONG KONG
INVESTMENT LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING
Pursuant to Section 239

NOTICE IS HEREBY GIVEN that, pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), the Final General Meeting of the Sole Shareholder of the above Company will be held at Level 54 Hopewell Centre, 183 Queen's Road East, Hong Kong on 27 March 2017 at 11.00 a.m. for the purpose of having accounts laid before them showing the manner in which the winding up has been conducted and the property of the Company disposed of, hearing any explanation that may be given by the Liquidators and directing by Special Resolution of the Company the manner in which the books, accounts and documents of the Company and of the Liquidators shall be disposed of.

Dated this 24th day of February 2017

CHAN MI HAR
CAMPION CHRISTOPHER JOHN
Joint Liquidators

《公司條例》
(第 622 章)

依據第 218 條作出關於減少股本的公告

PIONEER (HK) LIMITED
先鋒電子(香港)有限公司
("本公司")

茲通知：—

本公司的唯一成員經通過特別決議後，批准減少本公司之股本("該項特別決議")。

1. 該項特別決議於 2017 年 2 月 13 日獲通過，批准將本公司之股本由 296,550,000 港元減少至 96,550,000 港元，即減少 200,000,000 港元。
2. 該項特別決議及一份由本公司所有董事作出之償付能力陳述書將可於一般辦公時間在本公司位於香港長沙灣長沙灣道 909 號 5 樓在公司之註冊辦事處供查閱。
3. 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，可在該項特別決議獲通過的日期後的五個星期內，根據公司條例第 220 條向法庭提出申請，要求撤銷該項特別決議。

日期：2017 年 2 月 24 日

PIONEER (HK) LIMITED
先鋒電子(香港)有限公司

THE COMPANIES ORDINANCE
(CHAPTER 622)

PIONEER (HK) LIMITED
先鋒電子(香港)有限公司
("the Company")

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

NOTICE IS HEREBY GIVEN THAT:—

1. The Company has approved, by special resolution duly passed by the sole member of the Company on 13 February 2017 ("the Special Resolution"), a reduction of the

share capital of the Company from HK\$296,550,000.00 to HK\$96,550,000.00. The amount of share capital to be reduced is HK\$200,000,000.00.

2. The Special Resolution and the Solvency Statement made by the directors of the Company are available for inspection during office hours at the Company's registered office at 5/F, 909 Cheung Sha Wan Road, Cheung Sha Wan, Kowloon.
3. Any member or creditors of the Company who did not consent to or vote in favour of the abovementioned special resolution or any creditor of the Company may, at any time within five weeks after the date of the abovementioned special resolution, apply to the Court under Section 220 of the Companies Ordinance for cancellation of the resolution.

Dated this 24 February 2017.

PIONEER (HK) LIMITED
先鋒電子(香港)有限公司

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

MEMBERS' VOLUNTARY WINDING UP

THOUSAND BRIGHT LIMITED
("the Company")

NOTICE OF APPOINTMENT OF
LIQUIDATORS

We, HO MAN KIT and KONG SZE MAN SIMONE, of Units 1405-1406 Dominion Centre, 43-59 Queen's Road East, Wanchai, Hong Kong, hereby give you notice that we have been appointed the Liquidators of the Company, by a special resolution of the Company passed on the 13th day of February 2017.

Dated this 15th day of February 2017

HO Man Kit
KONG Sze Man Simone
Joint and Several Liquidators

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

WIZ (H.K.) LIMITED
(In Members' Voluntary Winding up)

NOTICE TO CREDITORS

NOTICE IS HEREBY GIVEN that the creditors of the above-named Company, which is being voluntarily wound up, are required on or before 24th March 2017 to send in their names, addresses and particulars of their debts or claims to the Liquidator of the said Company, and if so required by notice in writing from the Liquidator, either by themselves or by their solicitors to come in and prove their debts or claims at such time and place as shall be specified in such notice, or in default thereof, such creditors will be excluded from the benefit of any distribution made before such debts are proved.

Dated this 24th February 2017

Lam Chi Wai
Liquidator
Unit C, 9/F., Neich Tower,
128 Gloucester Road,
Wanchai, Hong Kong.

公司條例
(第 622 章)

依據第 218(1) 條作出關於減少股本的公告

SYNERGY DISTRIBUTION LIMITED
(商業名稱：SYNERGY DISTRIBUTION
LIMITED)
(「本公司」)

茲公告：

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 2 月 13 日通過，批准將本公司股本由港幣 575,100.00 元減少至港幣 568,600.00 元，即減少港幣 6,500.00 元。

3. 由本公告日期起至 2017 年 3 月 20 日為止（首尾兩天包含在內），該特別決議及相關依據《公司條例》第 216(1) 條由本公司全體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上環干諾道中 152-155 號信德中心 701 室之註冊辦事處供查閱。
4. 沒有同意或沒有表決贊成該特別決議的本公司股東或任何公司債權人，可在該特別決議的日期後的 5 個星期內，根據《公司條例》第 220 條向高等法院原訴法庭提出申請，要求撤銷該特別決議。

日期：2017 年 2 月 24 日

SYNERGY DISTRIBUTION LIMITED
(商業名稱：
SYNERGY DISTRIBUTION LIMITED)

THE COMPANIES ORDINANCE
(CHAPTER 622)

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

SYNERGY DISTRIBUTION LIMITED
(Business Name: SYNERGY
DISTRIBUTION LIMITED)
(“Company”)

NOTICE IS HEREBY GIVEN THAT:—

1. The members of the Company have duly passed a special resolution approving a reduction of share capital of the Company (“Special Resolution”).
2. The Special Resolution was passed on 13th February 2017, which approved the reduction of share capital of the Company by the amount of HK\$6,500.00 from HK\$575,100.00 to HK\$568,600.00.
3. The Special Resolution and the relevant solvency Statement made by the directors of the Company pursuant to Section 216(1) of the Companies Ordinance are available for inspection during business hours at the Company’s registered office at 701 China Merchants Building, 152-155 Connaught Road Central, Sheung Wan, Hong Kong from the date of this Notice until 20th March 2017 (both dates inclusive).

4. Any member of the Company who did not consent to or vote in favour of 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 24th day of February 2017

SYNERGY DISTRIBUTION LIMITED
(Business Name:
SYNERGY DISTRIBUTION LIMITED)

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

NOTICE TO CREDITORS
OF

香港混凝土管筒製造商協會有限公司
THE CONCRETE PIPE PRODUCERS
ASSOCIATION OF HONG KONG
LIMITED
(In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT the Creditors of the abovenamed Company which is being voluntarily wound up, are required on or before 24th March 2017 to send in their names, addresses and particulars of their debts or claims to the Liquidators of the said Company, and if so required by notice in writing from the Liquidators, are personally or by their Solicitors to come in and prove their debts or claims at such time and place specified in such notice, or in default thereof, such creditors will be deemed to waive all of such debts or claims and they will be excluded from the benefit of any distribution made after the above date.

Dated this 24th day of February 2017

CHOI Kit Ling, Annabella
IP Tin Lai
Joint and Several Liquidators
7/F., Bonham Centre
79-85 Bonham Strand
Sheung Wan
Hong Kong

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

WOO KAM CHIU INVESTMENT
COMPANY LIMITED

(胡錦超置業有限公司)

(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies (Winding Up And Miscellaneous Provisions) Ordinance (Chapter 32) that the Final Meeting of the Members of the abovenamed Company will be held at 16th Floor, Wing On House, 71 Des Voeux Road Central, Hong Kong on 24th March 2017 at 4:30 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 properties of the Company disposed of and hearing any explanation that may be given by the Liquidator and to consider and if thought fit, passing the following Special Resolution:—

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

Dated the 24th day of February 2017

WOO LAI MING HELEN
Liquidator
Flat D, 21st Floor
113-117 Wan Chai Road
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 Company'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)
AND
IN THE MATTER OF
ASIA STAR ENTERPRISES LIMITED
國星企業有限公司
(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 27 March 2017 to send in their names, addresses and particulars of their debts or claims to the undersigned, 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 deemed to waive all of such debts or claims and the Liquidator will be entitled fourteen days after the above date, to distribute the funds available or any part thereof to the Members.

Dated: 13 February 2017

NG Kin Yung, Tony
Liquidator
6/F., Greenwich Centre
260 King's Road
North Point
Hong Kong

THE COMPANIES (WINDING UP AND
MISCELLANEOUS PROVISIONS)
ORDINANCE (CHAPTER 32)
—
IN CENTURY LIMITED
進熾有限公司
—
SPECIAL RESOLUTION
AND
ORDINARY RESOLUTION

At an Extraordinary General Meeting of the above company duly convened and held at the registered office on 17th February, 2017, the following resolutions were duly passed:—

- (a) AS A SPECIAL RESOLUTION
“That IN CENTURY LIMITED be wound up voluntarily and that Mr. Law Yui Lun of Room 502, 5/F., Prosperous Building, 48–52 Des Voeux Road Central, Hong Kong, be and is hereby appointed Liquidator of the company, for the purpose of winding-up, and that he is hereby authorised to divide any part of the assets of the company as he shall think fit, among the members of the company in specie or kinds.”
- (b) AS AN ORDINARY RESOLUTION
“That the Liquidator's statements of account need not be audited.”

Hon Lai Yee
Chairperson

THE COMPANIES (WINDING UP AND
MISCELLANEOUS PROVISIONS)
ORDINANCE (CHAPTER 32)
—
COMEZ PACIFIC LIMITED
(In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT the creditors of the abovementioned company, which is being voluntarily wound up, are required on or before 31 March 2017 to send in their names and addresses and descriptions, and full particulars of their debts or claims and the names and addresses of their solicitors (if any) to the undersigned, the Liquidators of the said company, 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 24 February 2017.

Tang Hoi Lin, Helen
Cordelia Tang
Joint and Several Liquidators
905 Silvercord, Tower 2
30 Canton Road, Tsimshatsui
Kowloon, Hong Kong.

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

IN THE MATTER OF
FOOD LIFE LIMITED
("the Company")

NOTICE OF MEETING OF CREDITORS
OF THE COMPANY

NOTICE IS HEREBY GIVEN, pursuant to Section 241 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance ("Ordinance"), that a meeting of the creditors of the Company will be held at 10 a.m. on 3 March 2017 at Duke of Windsor Social Service Building, 15 Hennessy Road, Wanchai, Hong Kong to appoint Joint and Several Liquidators to the Company and to consider further matters relevant to the creditors' voluntary winding-up of the Company pursuant to Sections 241, 242, 243, 244, 251, 255A and 283 of Ordinance. Creditors may vote either in person or by proxy. Proxies must be lodged at the office of Zolfo Cooper (Hong Kong) Limited, Suite 2806, 28th Floor, Tower 1, Lippo Centre, 89 Queensway, Admiralty, Hong Kong not later than 24 hours before the holding of the meeting.

Dated this 24th day of February 2017

Nicholas Mark Langford
Director

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

MEMBERS' VOLUNTARY WINDING-UP

RESOLUTIONS
OF
ORIENTAL HUB LIMITED

Passed on 14 February 2017

By a written resolution signed by the sole member of the Company on 14 February 2017, the following resolutions were duly passed:

AS A SPECIAL RESOLUTION:

"That the Company be wound up voluntarily and that FUNG Kwai Ming of Unit A, 5/F Wing Cheong Commercial Building, Jervois Street, Central, Hong Kong, be appointed Liquidator for the purpose of such winding up."

AS AN ORDINARY RESOLUTION:

"That an audit of the Liquidator's Statement of Accounts under S255A(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32) shall not be required."

Dated 14 February 2017

SUWANEE SUWANSAENGROJ
Sole Member

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

IN THE MATTER OF
RCR O'DONNELL GRIFFIN
(HONG KONG) LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING
Pursuant to Section 239

NOTICE IS HEREBY GIVEN that, pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), the Final General Meeting of the Sole Shareholder of the above Company will be held at Level 54 Hopewell Centre, 183 Queen's Road East, Hong Kong on 27 March 2017 at 10:30 a.m. for the purpose of having accounts laid before them showing the manner in which the winding up has been conducted and the property of the Company disposed of, hearing any explanation that may be given by the Liquidators and directing by Special Resolution of the Company the manner in which the books, accounts and documents of the Company and of the Liquidators shall be disposed of.

Dated this 24th day of February 2017

CHAN MI HAR
CHRISTOPHER JOHN CAMPION
Joint Liquidators

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

NOTICE OF APPOINTMENT OF
LIQUIDATOR

MEMBERS' VOLUNTARY WINDING UP
Pursuant to Section 233

Name of Company — Sheritra Trading
Limited

I, Eliza S. Y. WU of 19/F, Lee Garden One,
33 Hysan Avenue, Causeway Bay, Hong Kong,
hereby give you notice that I have been
appointed Liquidator of Sheritra Trading
Limited by virtue of a Special Resolution of the
Company passed on 17 February 2017.

Eliza S. Y. WU
Liquidator

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

SPECIAL RESOLUTIONS
OF

MEAG PACIFIC STAR MANAGEMENT
(AREIF1) LIMITED
(the "Company")

Passed on the 10th day of February 2017

By Written Resolutions of the Member 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 Mr Patrick Cowley and Ms Wong Wing Sze Tiffany, both of KPMG, 8th Floor, Prince's Building, 10 Chater Road, Central, Hong Kong, be and are hereby appointed liquidators of the Company (the "Liquidators"), to act jointly and severally, for the purposes of winding up the affairs and distributing the assets of the Company."

2. "That the Liquidators be authorised to divide any part of the assets of the Company as they think fit to the Sole Member of the Company in specie or in kind pursuant to the Company's Articles of Association."
3. "That the Liquidators, either jointly or severally, be at liberty to exercise all or any of the powers referred to in Sections 199(1)(d), (e) and (f) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance as applicable to a Members' Voluntary Liquidation under Section 251(1) (a) of the same Ordinance."
4. "That the Liquidators following dissolution of the Company return all the Company's source accounting records, statutory records, documents, etc in their possession or control to the Company's shareholder, MEAG Pacific Star Holdings Limited ("MPSH"). After which, the destruction of all documents must be approved by both shareholders of MPSH (Pacific Star Holdings Pte. Ltd. and MEAG MUNICH ERGO Asset Management GmbH)."

MEAG Pacific Star Holdings Limited
Member

《公司(清盤及雜項條文)條例》
(第三十二章)

WISEST (HK) Information Technology Co.,
Limited

萬仕道(香港)信息技術有限公司
(成員自動清盤中)

給予債權人的通知書

上述正進行成員自動清盤的公司之債權人需
2017年3月10日或之前向清盤人提供他/她們
的姓名、地址,連同詳盡的債權或申索詳情。
如果有委任律師,請亦提供律師的姓名及地址。
不能履行上述義務的債權人,將會被排除在其
債務被證實前作出任何分派權益。

日期:2017年2月24日

文潤華
清盤人

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

ASAP Transaction Processing
Corporation Limited
(In Creditors' Voluntary Liquidation)

NOTICE OF FINAL MEETINGS OF
MEMBERS AND CREDITORS

Notice is hereby given that pursuant to Section 248 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, the Final Meetings of Members and Creditors of the above-named company will be held at 21/F., Tung Hip Commercial Building, 248 Des Voeux Road Central, Hong Kong, on 30th March 2017 at 2:30 p.m. and 3:00 p.m. respectively for the purpose of having an account laid before them showing the manner in which the winding up has been conducted and the property disposed of, and of hearing any explanation that may be given by the Joint and Several Liquidators and also of determining by Special Resolution the manner in which the books, accounts and documents of the above-named company and of the Joint and Several Liquidators thereof, shall be disposed of.

Dated this 24th February 2017

Wong Sun Keung
Tsui Mei Yuk, Janice
Joint and Several Liquidators

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

COMEZ PACIFIC LIMITED
(In Members' Voluntary Liquidation)

SPECIAL RESOLUTION

Passed on 13 February 2017

At an Extraordinary General Meeting of the company held at 905 Silvercord, Tower 2, 30 Canton Road, Tsimshatsui, Kowloon, Hong Kong on 13 February 2017 the following resolution was passed as a Special Resolution:—

SPECIAL RESOLUTION

THAT the Company be wound up voluntarily and that Ms. Tang Hoi Lin, Helen and Ms. Cordelia Tang both of 905 Silvercord, Tower 2, 30 Canton Road, Tsimshatsui, Kowloon, Hong Kong be appointed as Joint and Several Liquidators for the purpose of such winding up.

Dated this 13 February 2017.

Kwok Po Yee, Ivy
Chairman

IN THE MATTER OF
AERO INVENTORY (HONG KONG)
LIMITED
(In Creditors' 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 Creditors' Voluntary Liquidation, are required (if they have not already done so), on or before the close of business on 10 March 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 the 24th day of February, 2017.

Edward Simon Middleton
Patrick Cowley
Joint and Several Liquidators

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

ABERDEEN DINING CORPORATION
LIMITED

(In Creditors' Voluntary Liquidation)
("the Company")

NOTICE TO CREDITORS TO PROVE
DEBTS

Notice is hereby given that the creditors of the Company are required on or before 31 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 liquidators of the Company at 602 The Chinese Bank Building, 61-65 Des Voeux Road Central, Hong Kong, and if so required by notice in writing from the said liquidators, either by themselves or by their solicitors to come in and prove their said debts or claims at such time and place as shall be specified in such notice, or in default thereof, they will be excluded from the benefit of any distribution before such debts are proved.

Dated this 24th day of February 2017

CHAN PUI SZE
Joint and Several Liquidator

Presented by Briscoe Wong Advisory Limited

THE COMPANIES ORDINANCE
(CHAPTER 622)

NOTICE OF REDUCTION OF SHARE
CAPITAL

UBS Securities Hong Kong Limited
(the "Company")

NOTICE IS HEREBY GIVEN that pursuant to Section 218 of the Companies Ordinance, the sole member of the Company, UBS AG, has approved, by a special resolution (the "Special Resolution") duly passed on 13th February 2017, a reduction of share capital of the Company from HK\$3,274,171,402 to HK\$2,474,171,402. The amount of share capital to be reduced is HK\$800,000,000.

Copies of the Special Resolution and the solvency statement (Form NSC17) signed by all the directors of the Company are available for inspection during office hours at 52/F Two International Finance Centre, 8 Finance Street, Central, Hong Kong.

Any 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 24th day of February 2017

UBS Securities Hong Kong Limited

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

AND
IN THE MATTER OF
TALENT CONCORD PROPERTIES
LIMITED

隆和置業有限公司
(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 27 March 2017 to send in their names, addresses and particulars of their debts or claims to the undersigned, 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 deemed to waive all of such debts or claims and the Liquidator will be entitled fourteen days after the above date, to distribute the funds available or any part thereof to the Members.

Dated: 13 February 2017

YUEN Sik Ming, Patrick
Liquidator
6/F., Greenwich Centre,
260 King's Road,
North Point,
Hong Kong

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

IN THE MATTER OF ELECTRIC
SEKKI LIMITED
("the Company")

NOTICE OF MEETING OF CREDITORS
OF THE COMPANY

NOTICE IS HEREBY GIVEN, pursuant to Section 241 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance ("Ordinance"), that a meeting of the creditors of the Company will be held at 10 a.m. on 17 March 2017 at Duke of Windsor Social Service Building, 15 Hennessy Road, Wanchai, Hong Kong to appoint Joint and Several Liquidators to the Company and to consider further matters relevant to the creditors' voluntary winding-up of the Company pursuant to Sections 241, 242, 243, 244, 251, 255A and 283 of the Ordinance. Creditors may vote either in person or by proxy. Proxies must be lodged at the office of Zolfo Cooper (Hong Kong) Limited, Suite 2806, 28th Floor, Tower 1, Lippo Centre, 89 Queensway, Admiralty, Hong Kong not later than 24 hours before the holding of the meeting.

Dated this 24th day of February 2017

Amiee Fiona SQUIRES
Director

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

SPECIAL & ORDINARY RESOLUTIONS
OF

Sheritra Trading Limited
(In Members' Voluntary Liquidation)

Passed on 17 February 2017

By written resolutions signed by the sole member of Sheritra Trading Limited on 17 February 2017, the following resolutions were duly passed:—

A. AS A SPECIAL RESOLUTION

"That the Company be wound up voluntarily and that Eliza S. Y. WU of 19/F, Lee Garden One, 33 Hysan Avenue, Causeway Bay, Hong Kong, be and is hereby appointed Liquidator of the Company for the purpose of such winding up.

B. AS AN ORDINARY RESOLUTION

"That the Liquidator shall not be required to cause the Liquidator's Statement of Accounts to be audited."

Orchid Services Limited
Sole Member

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

IN THE MATTER OF
EIGHTEEN LIMITED
(In Member's Voluntary Liquidation)

NOTICE OF FINAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that, pursuant to S.239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), a Final General Meeting of Members of the Company will be held at Room 1906, 19/F, Lee Garden One, 33 Hysan Avenue, Causeway Bay, Hong Kong on 28 March 2017 at 9:30 a.m. for the purpose of having an account laid before them, showing the manner in which the winding up has been conducted and the property of the Company disposed of and of hearing any explanation that may be given by the Liquidator, and of 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 24 February 2017

Eliza S. Y. WU
Liquidator

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

AYRSHIRE INVESTMENT 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 17th 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 24th day of February 2017

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

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

SPECIAL AND ORDINARY
RESOLUTIONS
OF

PROQUEST ASIA LIMITED
(the "Company")
(In Member's Voluntary Winding up)

Passed on 15th February, 2017

By a written resolution signed by the sole member of the Company pursuant to Section 548 of the Companies Ordinance, the following Special and Ordinary Resolutions were duly passed:—

AS SPECIAL RESOLUTIONS:—

"That the Company be wound up voluntarily and that Ms. SUEN Suk Ying of Room 1802, 18/F., Sunbeam Commercial Building, 469-471 Nathan Road, Kowloon, Hong Kong, be and is hereby appointed as the Liquidator for the purpose of winding-up the Company."

AS AN 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."

ProQuest LLC
Sole Member

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

IN THE MATTER OF
RCR INFRASTRUCTURE
(HONG KONG) LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING
Pursuant to Section 239

NOTICE IS HEREBY GIVEN that, pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), the Final General Meeting of the Sole Shareholder of the above Company will be held at Level 54 Hopewell Centre, 183 Queen's Road East, Hong Kong on 27 March 2017 at 10:00 a.m. for the purpose of having accounts laid before them showing the manner in which the winding up has been conducted and the property of the Company disposed of, hearing any explanation that may be given by the Liquidators and directing by Special Resolution of the Company the manner in which the books, accounts and documents of the Company and of the Liquidators shall be disposed of.

Dated this 24th day of February 2017

CHAN MI HAR
CHRISTOPHER JOHN CAMPION
Joint Liquidators

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

DOR PALACE COMPANY 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 17th 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 24th day of February 2017

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

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

MEMBERS' VOLUNTARY WINDING UP

WELL PEACE TRANSPORTATION
LIMITED
("the Company")

SPECIAL RESOLUTIONS

Passed on the 6th day of February 2017

At an Extraordinary General Meeting of the Company convened and held on the aforesaid date at Room A2, 15th Floor, United Centre, 95 Queensway, Hong Kong, the following special resolutions were passed:—

"THAT the Company be wound up voluntarily and Mr. Ho Man Kit and Ms. Simone Kong, both of Units 1405-1406 Dominion Centre, 43-59 Queen's Road East, Wanchai, Hong Kong, be appointed as Liquidators to act jointly and severally for the purposes of such winding up."

SUPER EASTERN LIMITED
Shareholder

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 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 members of the above-named Company will be held at 16th Floor, Dah Sing Financial Centre, 108 Gloucester Road, Wanchai, Hong Kong on 27th 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 explanation that may be given by the Liquidator, and of considering and if thought fit, passing the following Special Resolution:

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

Dated this 24th day of February, 2017

FAN, Yuanchao
Liquidator

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

MEMBERS' VOLUNTARY LIQUIDATION

SPECIAL RESOLUTION
OF
TALENT CONCORD PROPERTIES
LIMITED

隆和置業有限公司

Passed on 13 February 2017

At the General Meeting of the Company duly convened and held at F56 Executive Lounge, Pacific Place, Supreme Court Road, Central, Hong Kong on 13 February 2017 at 10:00 a.m., the following resolutions were duly passed as Special Resolution:—

“That the Company be wound up voluntarily and that Mr. YUEN Sik Ming, Patrick of 6/F., Greenwich Centre, 260 King's Road, North Point, Hong Kong be and is hereby appointed Liquidator for the purpose of such winding up.”

HU Nan
Chairman

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

AND
IN THE MATTER OF
INDOVER ASIA LIMITED
(In Liquidation)
("the Company")

NOTICE OF MEETING OF MEMBERS

NOTICE IS HEREBY GIVEN that pursuant to Section 238 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), a meeting of the members of the abovementioned Company will be held at 35/F., One Pacific Place, 88 Queensway, Hong Kong on the 29th day of March 2017 at 9:30 a.m. for the purpose of receiving an account of the liquidators' acts and dealings and of the conduct of the winding up of the Company during the preceding year.

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

Forms of proxy to be used at the above meeting must be lodged at 35th Floor, One Pacific Place, 88 Queensway, Hong Kong not later than the 4:00 p.m. on the 28th day of March 2017.

Dated this 24th 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)

IN FORTUNE HOLDINGS LIMITED

SPECIAL RESOLUTION
AND
ORDINARY RESOLUTION

At an Extraordinary General Meeting of the above company duly convened and held at the registered office on 17th February, 2017, the following resolutions were duly passed:—

- (a) AS A SPECIAL RESOLUTION
“That IN FORTUNE HOLDINGS LIMITED be wound up voluntarily and that Mr. Law Yui Lun of Room 502, 5/F., Prosperous Building, 48-52 Des Voeux Road Central, Hong Kong, be and is hereby appointed Liquidator of the company, for the purpose of winding-up, and that he is hereby authorised to divide any part of the assets of the company as he shall think fit, among the members of the company in specie or kinds.”
- (b) AS AN ORDINARY RESOLUTION
“That the Liquidator's statements of account need not be audited.”

Hon Lai Yee
Chairperson

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

MEMBERS' VOLUNTARY WINDING UP

MORE ELEGANT LIMITED
("the Company")

NOTICE OF APPOINTMENT OF
LIQUIDATORS

We, HO MAN KIT and KONG SZE MAN SIMONE, of Units 1405-1406 Dominion Centre, 43-59 Queen's Road East, Wanchai, Hong Kong, hereby give you notice that we have been appointed the Liquidators of the Company, by a special resolution of the Company passed on the 6th day of February 2017.

Dated this 15th day of February 2017

HO Man Kit
KONG Sze Man Simone
Joint and Several Liquidators

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

STRONG RICHEST LIMITED
泓升有限公司
(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 Creditors and the Contributories of the above-named company will be held at Units 1405-1406, Dominion Centre, 43-59 Queen's Road East, Wan Chai, Hong Kong on 29th March 2017 at the listed time for the purpose of having an account laid before the meetings by the Liquidator, showing the manner in which the winding-up of the above-named company have been conducted and the property of the above-named company disposed of.

Final Meeting of Creditors	3:30 p.m.
Final Meeting of Contributories	3:45 p.m.

Creditors may vote either in person or by proxy. Forms of proxy must be lodged at Units 1405-1406, Dominion Centre, 43-59 Queen's Road East, Wan Chai, Hong Kong not later than 4:00 p.m. on the day before the meetings.

Dated this 24th day of February 2017

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

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

AKRONFA BROTHERS
COMPANY LIMITED
UNIVERSAL HEALTHCARE
MANAGEMENT LIMITED
(All 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, Final Meetings of Members of each of the abovenamed Companies will be held at 10/F., Allied Kajima Building, 138 Gloucester Road, Wanchai, Hong Kong on 27 March 2017 at the time specified below for the purposes of having an account laid before them showing the manner in which the winding up has been conducted and the property of the Companies disposed of, and of hearing any explanation that may be given by the Liquidator, and also of determining by Special Resolution of the Companies the manner in which the books, accounts and documents of the Company, and of the Liquidator thereof, shall be disposed of.

<i>Name of the Company</i>	<i>Time</i>
AKRONFA BROTHERS COMPANY LIMITED	10:00 a.m.
UNIVERSAL HEALTHCARE MANAGEMENT LIMITED	3:00 p.m.

Dated 24th February 2017

LAM YING SUI
Liquidator

《公司(清盤及雜項條文)條例》
(第三十二章)

WISEST (HK) Information Technology Co.,
Limited
萬仕道(香港)信息技術有限公司
(成員自動清盤中)

於2017年2月24日通過之
特別及普通決議

上述公司於2017年2月24日假座北京朝陽區
朝陽北路八里庄北里220號召開的特別股東大
會上,通過以下決議:

- (1) 特別決議
“公司進行成員自動清盤及委任文潤華先生
為清盤人,並授權其處置公司的財產。”
- (2) 普通決議
“根據香港法例第32章《公司(清盤及雜項
條文)條例》第255A(2)條,清盤人的賬目
不用審計。”

日期:2017年2月24日

戴科彬
主席

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

IN CENTURY LIMITED 進煜有限公司
IN FORTUNE HOLDINGS LIMITED
(In Members' Voluntary Liquidation)

(1) NOTICE OF APPOINTMENT OF
LIQUIDATOR

(2) NOTICE TO CREDITORS

NOTICE IS HEREBY GIVEN THAT:—

- (1) I, Law Yui Lun, of Room 502, 5/F.,
Prosperous Building, 48-52 Des Voeux
Road Central, Central, Hong Kong, have
been appointed Liquidator of each of the
above companies by Special Resolutions
passed by the above companies at
Extraordinary General Meetings held on
17th February, 2017.

- (2) The creditors of the above companies are
required on or before 5 p.m. on 31st March,
2017 to send in their names, addresses and
particulars of their debts, or claims to the
said Liquidator and if so required by notice
in writing from the said Liquidator, 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
will consequently be excluded from the
benefit of any distribution.

Dated this 24th day of February, 2017

LAW YUI LUN
Liquidator

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

NOTICE OF FINAL MEETING OF
LEGEND SUCCESS CORPORATION
LIMITED

勵奇有限公司
(In Members' Voluntary Winding Up)

NOTICE is hereby given that pursuant to
Section 239 of the Companies (Winding Up and
Miscellaneous Provisions) Ordinance (Chapter
32), the Final Meeting of the sole member of
the abovenamed Company will be held at Unit
402, 4/F., Malaysia Building, No. 50, Gloucester
Road, Wanchai, Hong Kong on 27 March 2017
at 10:00 a.m. for the purpose of having an
accounts laid before them, showing the manner
in which the winding up has been conducted,
and the property of the abovenamed Company
disposed of, and of hearing any explanation
that may be given by the Liquidators and of
considering and, if thought fit, passing the
following Special Resolution for the abovenamed
Company:—

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

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

Dated this 24 February 2017

CHAN CHI BOR
LI KING MAN
Joint & Several Liquidators

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

LOYAL POWER INDUSTRIAL LIMITED
來威實業有限公司
(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), the Final General Meeting of the abovenamed Company will be held at 19th Floor, Tower A, Manulife Financial Centre, 223-231 Wai Yip Street, Kwun Tong, Kowloon, Hong Kong on Tuesday, 28 March 2017 at 10:00 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 22 February 2017

Reynold HUNG
Peggy Pei Chi CHENG
Joint and Several Liquidators

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

CHEONG TAK PROPERTIES LIMITED
(昌德置業有限公司)
(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies (Winding Up And Miscellaneous Provisions) Ordinance (Chapter 32) that the Final Meeting of the Members of the abovenamed Company will be held at 16th Floor, Wing On House, 71 Des Voeux Road Central, Hong Kong on 24th March 2017 at 5:00 p.m. for the purpose of having an account laid before them showing the manner in which the Windng Up has been conducted and the properties of the Company disposed of and hearing any explanation that may be given by the Liquidator and to consider and if thought fit, passing the following Special Resolution:—

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

Dated the 24th day of February 2017

WOO LAI MING HELEN
Liquidator
Flat D, 21st Floor
113-117 Wan Chai Road
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 Company'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)

COMEZ PACIFIC LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF
LIQUIDATORS
(Pursuant to Section 253(1) of the Companies
(Winding Up and Miscellaneous
Provisions) Chapter 32)

We, Tang Hoi Lin, Helen and Cordelia Tang, both of 905 Silvercord, Tower 2, 30 Canton Road, Tsimshatsui, Kowloon, Hong Kong hereby give you notice that we have been appointed Joint and Several Liquidators of Comez Pacific Limited by a Special Resolution of the Company dated this 13 February 2017.

Dated this 13 February 2017.

Tang Hoi Lin, Helen
Cordelia Tang
Joint and Several Liquidators

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

ROYAL LEADER ENTERPRISES LIMITED
(In Members' Voluntary Winding up)

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

To: The Registrar of Companies

I, Lam Chi Wai, holder of HKID No. D508366(5) of Unit C, 9/F., Neich Tower, 128 Gloucester Road, Wanchai, Hong Kong, hereby give you notice that I have been appointed Liquidator of ROYAL LEADER ENTERPRISES LIMITED by a Special Resolution of the Company passed on 24th February 2017.

Dated this 24th February 2017

Lam Chi Wai
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 622)

MOUNT KOWLOON
(HOLDINGS) LIMITED

NOTICE OF REDEMPTION OF
REDEEMABLE PREFERENCE SHARES
OUT OF CAPITAL
(Pursuant to Section 261)

NOTICE IS HEREBY GIVEN that:

- (a) The Company has approved a payment out of capital for the purpose of acquiring its own redeemable preference shares by redemption;
- (b) The amount of the payment out of capital payment for the shares in question is USD3,570,000 and the special resolution required under Section 258 of the Companies Ordinance is dated 13 February 2017;
- (c) The special resolution and solvency statement required by Section 259 of the Companies Ordinance are available for inspection during office hours at the Company's registered office situated at 2608, K Wah Centre, 191 Java Road, North Point, Hong Kong; and
- (d) Any member of the Company who did not consent to or vote in favour of the special resolution or any creditor of the Company may, within 5 weeks after the date of the special resolution, apply to the Court under Section 263 of the Companies Ordinance for cancellation of the special resolution.

Dated this 24th day of February, 2017

Ma King Yan
Director
For and on behalf of
MOUNT KOWLOON
(HOLDINGS) LIMITED

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

SMOOTH CHANCE LIMITED

順事有限公司

GOOD MERIT INTERNATIONAL
LIMITED

寶賢國際有限公司

(Both 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 Creditors and the Contributories of the above-named companies will be held at Units 1405-1406, Dominion Centre, 43-59 Queen's Road East, Wan Chai, Hong Kong on 29th March 2017 at the listed time for the purpose of having an account laid before the meetings by the Liquidator, showing the manner in which the winding-up of the above-named companies have been conducted and the property of the above-named companies disposed of.

Smooth Chance Limited

Final Meeting of Creditors 2:30 p.m.

Final Meeting of Contributories 2:45 p.m.

Good Merit International Limited

Final Meeting of Creditors 3:00 p.m.

Final Meeting of Contributories 3:15 p.m.

Creditors may vote either in person or by proxy. Forms of proxy must be lodged at Units 1405-1406, Dominion Centre, 43-59 Queen's Road East, Wan Chai, Hong Kong not later than 4:00 p.m. on the day before the meetings.

Dated this 24th day of February 2017

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

THE COMPANIES ORDINANCE
(CHAPTER 622)

NOTICE OF REDUCTION OF
SHARE CAPITAL

Pursuant to Section 218

Hongkong SSAW Hospitality Service
Co., Limited

香港西湖四季酒店管理有限公司
(the "Company")

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

1. the Company has approved a reduction of share capital;
2. the amount of share capital to be reduced is US\$2,190,000 and the date of the special resolution is 20 February 2017;
3. the special resolution and solvency statement are available for inspection and at the registered office of the Company at 705 Tai Tung Building, 8 Fleming Road, Wanchai, Hong Kong; and
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 for cancellation of the special resolution.

Dated this 24 February 2017

Hongkong SSAW Hospitality Service
Co., Limited
705 Tai Tung Building
8 Fleming Road
Wanchai
Hong Kong

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

ASIAN SUCCESS INVESTMENTS
LIMITED

亞冠投資有限公司

(Incorporated in Hong Kong with limited
liability)

(In Members' Voluntary Liquidation)

NOTICE OF 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 17th Floor, Great Eagle Centre, 23 Harbour Road, Wan Chai, Hong Kong on the 28th day of March, 2017 at 10:00 a.m. for the purposes of having an account laid before the members, showing the manners in which 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 thereof, shall be disposed of.

Dated the 24th day of February, 2017

WONG Yee Sui Andrew
Liquidator

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

THE COMPANIES ORDINANCE
(CHAPTER 622)

TLC TAURUS INVESTMENT HONG
KONG LIMITED

Notice is hereby given that:

- (a) at a general meeting of TLC Taurus Investment Hong Kong Limited ("the Company") held at Shin-Nanpeidai Tokyu Building, Dogenzaka 1-21-2, Shibuya-ku, Tokyo, Japan on Thursday, 16 February 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 USD11,500,000;
- (c) the special resolution dated 16 February 2017 and solvency statement dated 14 February 2017 are available for inspection at the Registered Office of the Company at 21st Floor, Edinburgh Tower, The Landmark, 15 Queen's Road Central, 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 the 16th day of February, 2017.

On Behalf of the Board
Kiyoshi Akutsu
Director

THE COMPANIES ORDINANCE
(CHAPTER 622)

NOTICE OF REDUCTION OF SHARE
CAPITAL

(Pursuant to Section 215 of the Companies
Ordinance)

NIPPON TUNGSTEN (HONG KONG)
CO., LIMITED

恩梯 (香港) 有限公司
(the "Company")

NOTICE IS HEREBY GIVEN that the Company has approved, by special resolution of the members duly passed on 18 February 2017 ("the Special Resolution"), a reduction of share capital of the Company from US\$20,000.00 to US\$5,000.00. The amount of share capital to be reduced is US\$15,000.00.

Copies of the Special Resolution and the solvency statement made by the directors of the Company are available for inspection during business hours at the Company's registered office at: Suites 3104-6, Central Plaza, 18 Harbour Road, Wanchai, 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, within five 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 24th day of February 2017.

NIPPON TUNGSTEN (HONG KONG) CO.,
LIMITED
恩梯 (香港) 有限公司

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

SPECIAL AND ORDINARY
RESOLUTIONS

OF

WIZ (H.K.) LIMITED

(In Members' Voluntary Winding up)

Passed on 24th February 2017

At an Extraordinary General Meeting of WIZ (H.K.) LIMITED duly convened and held at Unit C, 9/F., Neich Tower, 128 Gloucester Road, Wanchai, Hong Kong, on 24th February 2017, the following resolutions were duly passed:—

AS A SPECIAL RESOLUTION

"THAT the Company be wound up voluntarily and that Mr. Lam Chi Wai of Unit C, 9/F., Neich Tower, 128 Gloucester Road, Wanchai, Hong Kong be and is hereby appointed Liquidator of the Company for the purposes of such winding up and that the Liquidator be hereby authorized to distribute any part of the assets of the Company as he shall think fit among the members of the Company in specie or kind."

AS AN ORDINARY RESOLUTION

"THAT pursuant to Section 255A(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, an audit of the Liquidator's Statement of Accounts be not required."

Dated this 24th February 2017

Manabu KIMURA
Chairman

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

SPECIAL AND ORDINARY
RESOLUTIONS

OF

ROYAL LEADER ENTERPRISES LIMITED
(In Members' Voluntary Winding up)

Passed on 24th February 2017

At an Extraordinary General Meeting of
ROYAL LEADER ENTERPRISES LIMITED
duly convened and held at its registered office
on 24th February 2017, the following resolutions
were duly passed:—

AS A SPECIAL RESOLUTION

“THAT the Company be wound up voluntarily
and that Mr. Lam Chi Wai of Unit C, 9/F.,
Neich Tower, 128 Gloucester Road, Wanchai,
Hong Kong be and is hereby appointed
Liquidator of the Company for the purposes of
such winding up and that the Liquidator be
hereby authorized to distribute any part of the
assets of the Company as he shall think fit
among the members of the Company in specie
or kind.”

AS AN ORDINARY RESOLUTION

“THAT pursuant to Section 255A(2) of the
Companies (Winding Up and Miscellaneous
Provisions) Ordinance, an audit of the
Liquidator's Statement of Accounts be not
required.”

Dated this 24th February 2017

TULL Chun Kwong
Chairman