

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

OSOG INVESTMENTS LIMITED  
(In Member's Voluntary Liquidation)

NOTICE OF CESSATION TO ACT AS  
LIQUIDATOR  
(Pursuant to Section 253)

To the Registrar of Companies

I, LO Ka Keung (HKID Card No. G433369(0)) of Flat 7, 17/F, Block L, Fanling Centre, 33 San Wan Road, Fanling, New Territories, Hong Kong, hereby give notice that I have ceased to act as the Liquidator of OSOG INVESTMENTS LIMITED with effect from 1 March 2017.

Dated: 1 March 2017

LO Ka Keung  
*Liquidator*

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

NOTICE OF APPOINTMENT OF  
LIQUIDATOR  
Pursuant to Section 253

WINGOON LIMITED  
永冠有限公司  
(In Members' Voluntary Liquidation)

I, CHU Kwok Ching, David, holder of H.K.I.D. Card No.: D100864(2), of Flat A, 36/F., Wah Shun Garden, 898 King's Road, Quarry Bay, Hong Kong, hereby give you notice that I have been appointed Liquidator of WINGOON LIMITED 永冠有限公司 (In Members' Voluntary Liquidation) to act by virtue of a Special Resolution of the Company passed by written resolutions of all members made pursuant to Section 548 of the Companies Ordinance on 3 March, 2017.

Dated: 3 March, 2017

CHU Kwok Ching, David  
*Liquidator*

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

SPECIAL RESOLUTION  
OF  
HORIZON HOTEL ENTERPRISE  
LIMITED

By resolutions in writing signed by the sole shareholder of the Company pursuant to Section 548 of the Companies Ordinance (Cap. 622) on 27th 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.'

Lumaconi Limited

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

ICEA CAPITAL LIMITED  
(In Members' Voluntary Liquidation)  
(the "Company")

NOTICE OF APPOINTMENT OF  
LIQUIDATOR  
Pursuant to Section 253

To: The Registrar of the Companies

I, YIU Kai Yip George, of 21/F, One Peking, No.1 Peking Road, Tsim Sha Tsui, Kowloon, Hong Kong, hereby give you notice that I have been appointed as a Liquidator of the Company to act jointly and severally with TSAI Lung-Yu, the current Joint and Several Liquidator of the Company by a Special Resolution of the Company passed on 1 March 2017.

Dated this 1 March 2017.

YIU Kai Yip George  
*Joint and Several Liquidator*

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

Chiba Precision (Hong Kong) Limited  
千葉精密 (香港) 有限公司  
(In Members' Voluntary Liquidation)

NOTICE OF CESSATION TO ACT AS  
LIQUIDATORS

Notice is hereby given that pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), we, Reynold HUNG and CHAN Wai Mei both of 21/F, Edinburgh Tower, The Landmark, 15 Queen's Road Central, Hong Kong, ceased to act as Liquidators of the above company on 2 March 2017.

Dated this the 2nd day of March 2017

Reynold HUNG  
CHAN Wai Mei  
*Former Joint and Several Liquidators*

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

CHAMPION LAND INDUSTRIAL  
LIMITED  
駿良實業有限公司  
EXCEL HEALTHCARE INTERNATIONAL  
HOLDINGS CO. LIMITED  
頤康國際控股有限公司  
(In Members' Voluntary Winding Up)

NOTICE OF CESSATION TO ACT AS  
LIQUIDATOR  
Pursuant to Section 253(2)

I, Lau Ka Fung, of Unit 1603-1606, 16th Floor, Alliance Building, No. 130-136 Connaught Road Central, Sheung Wan, Hong Kong, hereby give notice that I have ceased to act as liquidator of the above-named Companies on 3 March 2017.

Dated this 10th day of March 2017

Lau Ka Fung  
*Liquidator*

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

NOTICE OF CESSATION TO ACT AS  
LIQUIDATOR

MITSUBISHI ELECTRIC RYODEN  
AIR-CONDITIONING & VISUAL  
INFORMATION SYSTEMS  
(HONG KONG) LIMITED  
(In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), I, Cheng Sze Wai Cecilia of 20/F., Cityplaza One, 1111 King's Road, Taikoo Shing, Hong Kong, ceased to act as Liquidator of the above-named company on 2nd March 2017.

Dated this 2nd day of March 2017.

Cheng Sze Wai Cecilia  
*Former Liquidator*

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

IN THE MATTER OF  
CITIC LOGISTICS (INTERNATIONAL)  
COMPANY LIMITED  
(In Creditors' Voluntary Liquidation)

NOTICE OF CESSATION TO ACT AS  
LIQUIDATORS

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2)(a) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), we, Yeung Lui Ming (Edmund) and Ho Kwok Leung Glen both of 35th Floor, One Pacific Place, 88 Queensway, Hong Kong, ceased to act as Joint and Several Liquidators of the above named company on 22 February 2017.

Dated this 10th day of March 2017

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

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

ALLERGAN ASIA LIMITED

愛力根亞洲有限公司

(“the Company”)

(In Members’ Voluntary Liquidation)

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

Pursuant to Section 253

I, WONG TAK LEUNG, CHARLES, Suites 1706–1708, 17th Floor, China Merchants Tower, Shun Tak Centre, 168–200 Connaught Road Central, Hong Kong, hereby give notice that I have been appointed liquidator of ALLERGAN ASIA LIMITED (愛力根亞洲有限公司) by virtue of a special resolution of the Company passed on 1st March 2017.

Dated this 10th day of March 2017.

WONG TAK LEUNG CHARLES  
*Liquidator*

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

SPECIAL RESOLUTION  
OF

DAMEN LIMITED

紀成有限公司

By resolutions in writing signed by the shareholders of the Company pursuant to Section 548 of the Companies Ordinance (Cap. 622) on 3rd March 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  
LIQUIDATORS

Pursuant to Section 253(1)

BLACKFORD LIMITED  
FITZROY LIMITED

(Both in Members’ Voluntary Liquidation)  
(Collectively “The Companies”)

We, Annette Ka Yee Lee and Donald Edward Osborn, both of 22/F, Prince’s Building, Central, Hong Kong, hereby give you notice that we have been appointed liquidators to act jointly and severally of the Companies, by a special resolution of the Companies passed on 3 March 2017.

Dated this the 10th day of March 2017.

Annette Ka Yee Lee  
Donald Edward Osborn  
*Joint and Several Liquidators*

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

TERMBRAY CIRCUIT BOARD COMPANY  
LIMITED

(In Members’ Voluntary Liquidation)

NOTICE OF CEASING TO ACT AS  
LIQUIDATORS

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, we, WONG POH WENG and WONG TAK MAN STEPHEN, both of 29th Floor, Lee Garden Two, 28 Yun Ping Road, Causeway Bay, Hong Kong, ceased to act as Joint and Several Liquidators of the above named company on 27th February 2017.

Dated this 10th day of March 2017

WONG POH WENG  
WONG TAK MAN, STEPHEN  
*Former Joint and Several Liquidators*

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

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

Pursuant to Section 253

EOS Hong Kong Limited  
友施香港有限公司

(In Members' Voluntary Liquidation)

I, Philip Brendan Gilligan (holder of Hong Kong Identity Card No. P524024(0)) of 7th Floor, Alexandra House, 18 Chater Road, Central, Hong Kong hereby give you notice that I have been appointed Liquidator of EOS Hong Kong Limited 友施香港有限公司 (in Members' Voluntary Liquidation) by the Special Resolutions passed by all the Shareholders of the Company on 28 February 2017.

Dated: 28 February 2017

Philip Brendan Gilligan  
*Liquidator*

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

MHI ENGINE SYSTEM HONG KONG  
LIMITED

(In Members' Voluntary Liquidation)

NOTICE OF CESSATION TO ACT AS  
LIQUIDATORS

NOTICE IS HEREBY GIVEN that, pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, we, Stephen Liu Yiu Keung and Koo Chi Sum, both of 62nd Floor, One Island East, 18 Westlands Road, Island East, Hong Kong, ceased to act as Joint and Several Liquidators of the abovenamed Company on 28 February 2017.

Dated this 10th day of March, 2017.

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

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

KENTCASE INVESTMENTS LIMITED  
TIMRICH LIMITED

(Both in Members' Voluntary Liquidation)

NOTICE OF CEASING TO ACT AS JOINT  
AND SEVERAL LIQUIDATORS

NOTICE IS HEREBY GIVEN that pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, Chapter 32, We, Mr. CHAU Ho Cheung and Mr. WONG Sun Keung, both of 21/F., Tung Hip Commercial Building, 248 Des Voeux Road Central, Hong Kong, ceased to act as the Joint and Several Liquidators of the above-named companies on the 1st day of March 2017.

Dated this 10th day of March 2017

CHAU Ho Leung  
WONG Sun Keung  
*Former Joint and Several Liquidators*

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

NOTICE OF APPOINTMENT OF  
LIQUIDATORS

Pursuant to Section 253(1)

TRADE MOUNT INTERNATIONAL  
LIMITED

貿峰國際有限公司  
(In Members' Voluntary Liquidation)

We, Mark John O Sullivan and Chan Lai Fun both of 36/F., Tower Two, Times Square, 1 Matheson Street, Causeway Bay, Hong Kong hereby give notice that we have been appointed Liquidators, jointly and severally of Trade Mount International Limited 貿峰國際有限公司 ("the Company") by a Special Resolution of the Company passed on 27 February 2017.

Dated this 10th day of March 2017

MARK JOHN O SULLIVAN  
CHAN LAI FUN

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

SUPER ELEGANT LIMITED  
高麗雅有限公司  
(In Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

Pursuant to Section 253

I, Yuen Wing Yee Winnie of Room 907, 9/F, Kenbo Commercial Building, 335-339 Queen's Road West, Hong Kong, hereby give you notice that I have been appointed liquidator of SUPER ELEGANT LIMITED 高麗雅有限公司 by a Special Resolution of the Company passed on 1st March, 2017.

Dated this 1st day of March, 2017

Yuen Wing Yee Winnie  
*Liquidator*

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

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

MEMBERS' VOLUNTARY WINDING-UP  
Pursuant to Section 253

PHALANX CAPITAL MANAGEMENT  
(HONG KONG) LIMITED  
(In Members' Voluntary Liquidation)

We, Kwan Pak Kong and Liu Chi Tat Stephen, both of Rm. 1405-8, 14/F., C C Wu Building, 302-308 Hennessy Road, Wanchai, Hong Kong, hereby give notice that we have been appointed Joint and Several Liquidators of the above-mentioned company by resolution of the member of the Company on 24th February 2017.

Dated this 24th day of February 2017

Kwan Pak Kong  
Liu Chi Tat Stephen  
*Joint and Several Liquidators*

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

WAI KEI VIDEO CASSETTE LIMITED  
(In Members' Voluntary Liquidation)

NOTICE OF CEASING TO ACT AS  
LIQUIDATION

NOTICE IS HEREBY GIVEN that pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Cap.32), I, SY Nang Chi 施能智 (Hong Kong ID Card No. D293639(A) of 4/F., Honfield Industrial Building, 5 On Fuk Street, On Lok Tsuen, Fanling, New Territories, Hong Kong, ceased to act as the Sole Liquidator of the above-named company on 10th March 2017.

Dated this: 10th March, 2017.

SY Nang Chi 施能智  
*Sole Liquidator*

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

NOTICE OF APPOINTMENT OF  
LIQUIDATORS

MEMBERS' VOLUNTARY WINDING UP  
Pursuant to Section 253

GENEROUS FAIR 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 GENEROUS FAIR LIMITED jointly and severally, by virtue of a Special Resolution of the Company, passed by Written Resolutions of the sole shareholder pursuant to Section 548 of the Companies Ordinance (Cap. 622) on 1st March 2017.

Dated this 6th day of March 2017

CHAN Mi Har  
Christopher John CAMPION

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

NOTICE OF CEASING TO ACT AS  
LIQUIDATOR

POP ART LIMITED  
(In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Chapter 32 Companies (Winding Up and Miscellaneous Provisions) Ordinance, I, LEUNG Mei Fan of Room 1005, Allied Kajima Building, 138 Gloucester Road, Wanchai, Hong Kong, ceased to act as Liquidator of the above named company on 28 February 2017.

Dated this 28 February 2017

LEUNG Mei Fan  
*Former Liquidator*

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

NOTICE OF APPOINTMENT OF  
LIQUIDATORS

MEMBERS' VOLUNTARY WINDING UP  
Pursuant to Section 253

PROFIT GROWTH RESOURCES LIMITED  
盈進資源有限公司  
(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 PROFIT GROWTH RESOURCES LIMITED jointly and severally, by virtue of a Special Resolution of the Company, passed by Written Resolutions of the members pursuant to Section 548 of the Companies Ordinance (Cap. 622) on 28th February 2017.

Dated this 28th day of February 2017

CHAN Mi Har  
Christopher John CAMPION

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

SPECIAL RESOLUTION  
OF  
GENEROUS FAIR LIMITED

By resolutions in writing signed by the sole shareholder of the Company pursuant to Section 548 of the Companies Ordinance (Cap. 622) on 1st March 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."

Horizon Spring International Limited

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

RESOLUTION  
OF

JEFFERIES PACIFIC LIMITED  
(In Member's Voluntary Liquidation)

Passed on 28 February 2017

By the Written Record of the Sole Member of the Company made pursuant to Section 617 of Companies Ordinance on 28 February 2017 the following special resolution was passed:

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

JEFFERIES GROUP LLC

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

Proya (HK) Limited  
珀萊雅(香港)有限公司

(In Members' Voluntary Winding Up)

NOTICE OF LIQUIDATOR CEASING TO  
ACT

Pursuant to Section 253(2)

I, CAO LIANGGUO of 18/F., Tesbury Centre, 28 Queen's Road East, Wanchai, Hong Kong hereby give notice that I have ceased to act as the Liquidator of the Company (In Members' Voluntary Winding Up) on 28 February 2017.

Date: 28 February 2017

CAO LIANGGUO  
*Liquidator*

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

EOS Hong Kong Limited  
友施香港有限公司

(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 10 April 2017, to send in their names, addresses and descriptions, full particulars of their debts or claims, as well as the names and addresses of their solicitors (if any) to the Liquidator of the said company at 7th Floor, Alexandra House, 18 Chater Road, Central, Hong Kong and, further, if so required by notice in writing from the said Liquidator, personally or by their Solicitors or representatives, to come in to prove their debts or claims at such time and place as shall be specified in such notice, or in default thereof, such creditors will be excluded from the benefit of any distribution made before such debts are proved.

Dated: 10 March 2017.

Philip Brendan Gilligan  
*Liquidator*

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

DAY CASTLE INVESTMENT LIMITED  
日堡投資有限公司

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

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

I, Cythia SAE HSU of Room 901 Yip Fung Building, 2-12 D'Aguilar Street, Central, Hong Kong, hereby give you notice that I have been appointed as Liquidator of the Company by a special resolution passed on 28 February, 2017.

Dated: 28 February, 2017

Cythia SAE HSU  
*Liquidator*

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

NOTICE OF APPOINTMENT OF  
LIQUIDATORS

MEMBERS' VOLUNTARY WINDING UP  
Pursuant to Section 253

HORIZON HOTEL ENTERPRISE  
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 HORIZON HOTEL ENTERPRISE LIMITED jointly and severally, by virtue of a Special Resolution of the Company, passed by Written Resolutions of the sole shareholder pursuant to Section 548 of the Companies Ordinance (Cap. 622) on 27th February 2017.

Dated this 27th day of February 2017

CHAN Mi Har  
Christopher John CAMPION



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

SUPER ELEGANT LIMITED  
高麗雅有限公司  
(In Members' Voluntary Liquidation)

NOTICE TO CREDITORS

NOTICE IS HEREBY GIVEN THAT the creditors of the abovenamed Company, which is being wound up voluntarily, are required, on or before 25th March 2017 to send their names, address, full particulars of their debts or claims, as well as the names and addresses of their Solicitors, if any, to the Liquidator of the abovenamed Company, 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, such creditors will be excluded from the benefit of any distribution made before such debts are proved.

Dated this 10th day of March, 2017

Yuen Wing Yee Winnie  
*Liquidator*

Room 907, 9/F, Kenbo Commercial Building,  
335-339 Queen's Road West, Hong Kong

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

360 COMMUNICATIONS LIMITED  
全面體文化傳播有限公司  
(In Creditors' Voluntary Winding Up)  
(the "Company")

NOTICE OF FINAL MEETINGS

NOTICE is hereby given that pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance the final general meeting of members and creditors of the Company will be held at Units 1102-3, 11th Floor, Nine Queen's Road Central, Hong Kong on the 11th day of April 2017 at 11:00 a.m. and 11:30 a.m. respectively 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 explanations that may be given by the liquidator.

Any member or creditor who is entitled to attend and vote at the meeting may appoint a proxy to attend and on a poll to vote for and on his/her behalf.

An instrument of appointment of proxy or representative by the members, to be valid, must be deposited at the registered office of the Company not less than forty-eight hours before the time fixed for the meeting.

Creditors may vote either in person or by proxy. Proxy forms may be obtained from and must be lodged at Units 1102-03, 11th Floor, Nine Queen's Road Central, Hong Kong not later than 11:30 a.m. on the day before the meeting or adjourned meeting at which they are to be used.

Dated this 10th day of March 2017.

Leung Fung Yee Alice  
*Liquidator*

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

SPECIAL RESOLUTION  
OF  
PROFIT GROWTH RESOURCES LIMITED  
盈進資源有限公司

By resolutions in writing signed by the members of the Company pursuant to Section 548 of the Companies Ordinance (Cap. 622) on 28th 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.'

Powerlink Enterprises Limited  
Bylite (Nominees) Limited



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

CHAMPION WILL INVESTMENTS  
LIMITED

(In Members' Voluntary Liquidation)

NOTICE OF CESSATION TO ACT AS  
LIQUIDATORS

NOTICE IS HEREBY GIVEN that, pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, we, Stephen Liu Yiu Keung and Koo Chi Sum, both of 62nd Floor, One Island East, 18 Westlands Road, Island East, Hong Kong, ceased to act as Joint and Several Liquidators of the abovenamed Company on 6 March 2017.

Dated this 10th day of March, 2017.

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

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

SPECIAL AND ORDINARY  
RESOLUTIONS

OF  
PARADIGM TRUST COMPANY  
LIMITED

(In Members' Voluntary  
Liquidation)

Passed on 25th February 2017

At a General Meeting of Members of the above Company duly convened and held at Suite 609, 6/F., New World Tower One, 16-18 Queen's Road Central, Hong Kong on 25th February 2017, the following resolutions were duly passed:—

AS SPECIAL RESOLUTION(S)

“THAT the Company be wound up voluntarily and THAT Mr. CHEUNG Hong Chik of Office A, 22/F., Guangdong Investment Tower, 148 Connaught Road

Central, Hong Kong be appointed Liquidator for the purpose of such winding up.”

“THAT the Liquidator be authorized to divide any part of the surplus assets of the Company as he thinks fit in specie amongst the members of the Company.”

AS ORDINARY RESOLUTION

“THAT an audit of the Liquidator's account of Receipts and Payments under Section 255A(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance shall not be required.”

Lorena Gadi RAPI  
*Chairman*

THE COMPANIES ORDINANCE  
(CHAPTER 622)

CHEUNG TSUN COMPANY LIMITED  
(祥俊有限公司)

NOTICE OF REDUCTION OF SHARE  
CAPITAL

(Pursuant to Section 218)

NOTICE IS HEREBY GIVEN THAT the above company has approved a reduction of capital from Hong Kong Dollars One Million and Five Hundred Thousand Only (HK\$1,500,000.00) to Hong Kong Dollars One Thousand and Five Hundred Only (HK\$1,500.00) by a special resolution of the company passed on 27th February, 2017 and that the special resolution and solvency statement are available for inspection at Room 601, 6th Floor, Dominion Centre, 43-59 Queen's Road East, Hong Kong and that a member of the company who did not consent to or vote in favour of the special resolution or a creditor of the company may, within 5 weeks after the date of the special resolution, apply to the Court under Section 220 of the Companies Ordinance for cancellation of the special resolution.”

Dated this 10th day of March, 2017

Poon Wong Yuen Shan  
*Chairman*

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

—  
GENEROUS FAIR 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 31st 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 10th day of March 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)

—  
RESOLUTIONS  
OF  
SUPER ELEGANT LIMITED  
高麗雅有限公司  
(In Members' Voluntary Liquidation)

Passed on the 1st day of March, 2017

By a written resolution signed by the sole shareholder of the Company on 1st March, 2017, the following resolutions were duly passed:

SPECIAL RESOLUTIONS

- (1) 'THAT the Company be wound up voluntarily, and THAT Ms. Yuen Wing Yee Winnie of Room 907, 9/F, Kenbo Commercial Building, 335-339 Queen's Road West, Hong Kong be appointed as

liquidator of the Company for the purpose of such winding up.'

- (2) 'THAT the liquidator be authorized to divide all or any part of the surplus assets of the Company as she thinks fit amongst the members of the Company in specie or in kind.'
- (3) '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 dissolution of the Company be destroyed.'

ORDINARY RESOLUTION

'THAT pursuant to Section 255A(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance be applied and the liquidator shall be not required to cause the liquidator's statement of accounts to be audited.'

INTELLIGENCE CORPORATE SERVICES  
LIMITED  
*Sole Shareholder*

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

—  
MEMBERS' VOLUNTARY WINDING UP  
Pursuant to Section 228

—  
IN THE MATTER OF  
BLACKFORD LIMITED  
FITZROY LIMITED  
(Collectively "the companies")

—  
SPECIAL RESOLUTION

Passed on 3rd day of March 2017

Pursuant to Section 548 of the Companies Ordinance, the following resolution was passed as a special resolution on the aforesaid date:

"THAT the Companies be wound up voluntarily and Ms Annette Ka Yee Lee and Mr Donald Edward Osborn, both of 22/F, Prince's Building, Central, Hong Kong, be appointed Liquidators to act jointly and severally for the purposes of winding up the affairs of the Companies."

Lee Shi Ruh  
*Director*

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

WISHING TREE CATS LIMITED  
(In Members' 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, Chapter 32, a Final General Meeting of the members of the Company will be held at 21/F., Tung Hip Commercial Building, 248 Des Voeux Road Central, Hong Kong, on 11th April 2017 at 10:30 a.m. for the purpose of having an account laid before them, showing the manner in which the winding up has been conducted and the property of the Company 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 Company, and of the Joint and Several Liquidators, shall be disposed of.

Dated this 10th day of March 2017

Chau Ho Leung  
*Joint and Several Liquidator*

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

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

IN THE MATTER OF  
DAISHOWA PAPER PRODUCTS (H.K.)  
COMPANY LIMITED  
(In Members' Voluntary Liquidation)

NOTICE OF FINAL GENERAL MEETING

NOTICE is hereby given, pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), that the final general meeting of members

of the above-named company will be held at 20/F, Prince's Building, Central, Hong Kong on 11 April 2017 at 11:00 a.m. for the purpose laid down in the said section and 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, 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 above meeting may appoint a proxy to attend and vote instead of him/her. A proxy need not be a member of the company.

Dated this 10th day of March 2017.

Choon Onn Chin  
*Joint and Several Liquidator*

*Note*—The instrument appointing a proxy shall be deposited at the registered office of the company not less than 48 hours before the time for holding the meeting at which the person named in such instrument purports to vote.

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

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

Pursuant to Section 253

PARADIGM TRUST COMPANY LIMITED  
(In Members' Voluntary Liquidation)

I, CHEUNG Hing Chik, holder of HKID No. E204761(A) of Office A, 22/F., Guangdong Investment Tower, 148 Connaught Road Central, Hong Kong, hereby give you notice that I have been appointed as Liquidator of PARADIGM TRUST COMPANY LIMITED by a Special Resolution of the Company passed at a General Meeting on 25th February 2017.

CHEUNG HING CHIK  
*Liquidator*

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

DAMEN LIMITED

紀成有限公司

(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 the 31st 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 10th day of March 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)

HAPPY FUTURE CONSTRUCTION  
LIMITED

愉景建築有限公司

PRAISE PLACE TRADING LIMITED

頌田貿易有限公司

VICTKAN INDUSTRIES LIMITED

永勤實業有限公司

(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETINGS

NOTICE IS HEREBY GIVEN that, pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), Final Meetings of the members of abovenamed companies will be held at the office of the Joint and Several Liquidators, at Room

1101, 11/F., China Insurance Group Building, 141 Des Voeux Road Central, Hong Kong on 11 April 2017 at 10:00 a.m., 10:30 a.m. and 11:00 a.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 assets of abovenamed companies disposed of and of hearing any explanation that may be given by the Joint and Several Liquidators respectively.

Dated this the 10 March 2017

Wong Lung Tak, Patrick  
Wong Chun Sek, Edmund  
*Joint and Several Liquidators*  
of abovenamed companies  
Room 1101, 11/F.,  
China Insurance Group Building  
141 Des Voeux Road Central  
Hong Kong

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

PROFIT GROWTH RESOURCES LIMITED

盈進資源有限公司

(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 the 31st 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 10th day of March 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)

JEFFERIES PACIFIC LIMITED  
(In Member's Voluntary Liquidation)

NOTICE IS HEREBY GIVEN that the Creditors of the abovenamed Company, which is being voluntarily wound up, are required on or before 10 April 2017 to send in their names, addresses and particulars of their debts or claims to the Liquidators of the said Company, and if so required by notice in writing from the Liquidators, are personally or by their Solicitors to come in and prove their debts or claims at such time and place specified in such notice, or in default thereof, they will be deemed to waive all of such debts or claims and the Liquidators will be entitled seven days after the above date, to distribute the funds available or any part thereof to the Member.

Dated this 10th day of March 2017

MARK JOHN O SULLIVAN  
CHAN LAI FUN  
*Liquidators*  
36/F., Tower Two, Times Square  
1 Matheson Street,  
Causeway Bay, Hong Kong

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

TRADE MOUNT INTERNATIONAL  
LIMITED  
貿峰國際有限公司  
(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 10 April 2017 to send in their names, addresses and particulars of their debts or claims to the Liquidators of the said Company, and if so required by notice in writing from the Liquidators, are personally or by their Solicitors to come in and prove their debts or claims at such time and place specified in such notice, or in default thereof, they will be deemed to waive all of such debts or claims and the Liquidators

will be entitled seven days after the above date, to distribute the funds available or any part thereof to the Members.

Dated this 10th day of March 2017

MARK JOHN O SULLIVAN  
CHAN LAI FUN  
*Liquidators*  
36/F., Tower Two, Times Square  
1 Matheson Street,  
Causeway Bay, Hong Kong

THE COMPANIES ORDINANCE  
(CHAPTER 622)

NOTICE OF PAYMENT OUT OF  
CAPITAL

Pursuant to Section 261

PNI Sensor HK Limited  
(the "Company")

NOTICE IS HEREBY GIVEN pursuant to Section 261 of the Companies Ordinance that:

1. The Company has approved a payment out of capital of the Company.
2. The amount of payment out of capital is US\$1,801,000, and a special resolution ("Special Resolution") approving such payment out of capital was passed by the shareholders of the Company on 2 March 2017.
3. The Special Resolution and the solvency statement for the payment out of capital are available for inspection at registered office of the Company at 1/F, No. 50 Tai Wan New Village, Yung Shue Wan, Lamma Island, HK.
4. Any member of the Company who did not consent to or vote in favour of the Special Resolution or a creditor of the Company may, within 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.

Date: 10 March 2017

By Order of the Board  
PNI Sensor HK Limited

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

NILE DUTCH CHINA LIMITED  
(In Members' Voluntary Winding Up)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), the Final General Meeting of the Members of the abovenamed Company will be held at Rooms 1009-1012, 10th Floor, K. Wah Centre, 191 Java Road, North Point, Hong Kong on the 10 April 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 properties of the Company disposed of, and of hearing any explanation that may be given by the Liquidator; and also of determining at the said meeting the manner in which the books, accounts and documents of the Company, and of the Liquidator thereof, shall be disposed of.

Dated: 10 March 2017

LEUNG Kwong Kin  
*Liquidator*

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

ELECTRIC SEKKI LIFESTYLE LIMITED  
THE COLLECTIVE LIMITED  
(Collectively, the "Companies")

NOTICE OF MEETING OF CREDITORS  
OF THE COMPANIES

NOTICE IS HEREBY GIVEN, pursuant to Section 241 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance ("Ordinance"), that meetings of the creditors of the Companies will be held at the respective times below (all Hong Kong time) 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 Companies and to consider further

matters relevant to the creditors' voluntary winding-up of the Companies pursuant to Sections 241, 242, 243, 244, 251, 255A and 283 of the Ordinance.

The Collective Limited 12:00 p.m.  
Electric Sekki Lifestyle Limited 1:00 p.m.

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 10th day of March 2017

Amiee SQUIRES  
Peter SOLOMON  
*Directors*

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

RESOLUTION  
OF  
TRADE MOUNT INTERNATIONAL  
LIMITED

貿峰國際有限公司  
(In Members' Voluntary Liquidation)

Passed on 27 February 2017

By the Written Record of the Sole Member entitled to vote of the Company made pursuant to Article 53 of the Company's Articles of Association on 27 February 2017 the following special resolution was passed:

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

TRADE MOUNT HOLDINGS LTD

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

NOTICE OF CESSATION TO ACT  
AS LIQUIDATORS

15MR LIMITED

(In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), we, Ms. CHAN Mi Har and Mr. CAMPION Christopher John, both of Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong, ceased to act as Joint and Several Liquidators of the above company on 16th February 2017.

Dated this 10th day of March 2017

CHAN MI HAR  
CAMPION CHRISTOPHER JOHN  
*Former Joint and Several Liquidators*

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 FINAL MEETINGS OF  
MEMBERS AND CREDITORS

NOTICE IS HEREBY GIVEN that pursuant to Section 248 of Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), Final Meetings of Members and Creditors of the Company will be held at Room 1808, 18/F, Tower II, Admiralty Centre, Admiralty, Hong Kong, on 10th April 2017 at 10 a.m. and 3 p.m. respectively for the purpose in each case, of having an account laid before them showing the manner in which the winding-up has been conducted and the property of the Company being disposed of, and of hearing any explanation that may be given by the Liquidator, and directing by Special Resolutions of the Company the manner in which the books,

accounts and documents of the Company and of the Liquidator shall be disposed of.

Members or Creditors of the Company may vote either in person or by proxy. Proxies must be lodged at Room 1808, 18/F, Tower II, Admiralty Centre, 18 Harcourt Road, Admiralty, Hong Kong, not later than 4 p.m. 2 clear days before the meeting which it is to be held.

Dated: 10th March 2017

KIM Chan Su  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 622)

SUN WISE METALS LIMITED

旭日五金有限公司  
(the "Company")

NOTICE OF REDUCTION OF SHARE  
CAPITAL

Pursuant to Section 218

NOTICE IS HEREBY GIVEN that the Company has approved, by special resolution of all the members duly passed on 3 March 2017 (the "Special Resolution"), a reduction of the share capital of the Company from HK\$3,000,000 to HK\$1,000. The amount of share capital to be reduced is HK\$2,999,000.

The Special Resolution and the Solvency Statement (Form NSC17) made by the Directors are available for inspection during office hours at the Company's registered office at Unit 1403, President Commercial Centre, 608 Nathan Road, Mongkok, Kowloon, 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 under Section 220 of the Companies Ordinance (Cap. 622) for cancellation of resolution.

Dated this 10th day of March 2017

SUN WISE METALS LIMITED  
旭日五金有限公司



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

ALLERGAN ASIA LIMITED

愛力根亞洲有限公司  
(In Members' Voluntary Liquidation)

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 5:30 p.m. on the 10th day of April 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 come in and prove their debts or claims at such time and place as shall be specified in such notice, or in default thereof, they will be deemed to have waived all of such debts or claims and be excluded from the benefit of any distribution before such debts are proved.

Dated this 10th day of March 2017.

WONG TAK LEUNG CHARLES

*Liquidator*

Suites 1706-1708., 17th Floor,  
China Merchants Tower, Shun Tak Centre,  
168-200, Connaught Road Central,  
Hong Kong

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

EXCEL POWER TECHNOLOGY 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 above-named Company will be held at 42/F, Central Plaza, 18 Harbour Road, Wanchai, Hong Kong on 12 April 2017 at 11:00 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.

Members may attend and vote at the meeting in person or by proxies. Proxies need not be members. All proxy forms to be used at the meeting must be delivered to 42/F, Central Plaza, 18 Harbour Road, Wanchai, Hong Kong not later than 48 hours before the time for holding the meeting.

Dated this 10 March 2017.

CHAN Wai Hing

*Joint and Several Liquidator*

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

IN THE MATTER OF CRUMPLER HONG  
KONG 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 10:00 a.m. on 20 March 2017 at Room 503, The Boys' & Girls' Clubs Association of Hong Kong, 3 Lockhard 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 10th day of March 2017

David John Goode

*Director*

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

HORIZON HOTEL ENTERPRISE  
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 31st 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 10th day of March 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)

IN THE MATTER OF RUNI LIMITED  
("the Company")

NOTICE OF MEETING OF CREDITORS  
(Pursuant to Section 241(2))

NOTICE is hereby given that a meeting of the creditors of the Company will be held on 24 March 2017 at Level 12, 28 Hennessy Road, Wanchai, Hong Kong at 12:00 p.m. (Hong Kong Time) for the purposes in Sections 241, 242, 243, 244 and 251(1)(a) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance.

Creditors may attend and vote either in person or by proxy. Forms of proxies may be obtained

from and must be lodged at Grant Thornton Recovery & Reorganisation Limited, Level 12, 28 Hennessy Road, Wanchai, Hong Kong not later than 4:00 p.m. on the last business day before the meeting (i.e. 23 March 2017).

Dated this 3rd day of March 2017

By Order of the Board  
Vitaly Moshlevets  
*Director*

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

WINGOON LIMITED

永冠有限公司

(In Members' Voluntary Liquidation)

SPECIAL AND ORDINARY  
RESOLUTIONS

Passed on 3 March, 2017

By Written Resolutions of all Members of the abovenamed Company made pursuant to Section 548 of the Companies Ordinance on 3 March, 2017, the following resolutions were duly passed:—

AS A SPECIAL RESOLUTION

"THAT the Company be wound up voluntarily and that Mr. CHU Kwok Ching, David of Flat A, 36/F., Wah Shun Garden, 898 King's Road, Quarry Bay, Hong Kong, be and is hereby appointed Liquidator of the Company to act for the purpose of such winding up, and that he is hereby authorized to divide any part of the assets of the Company as he may think fit among the members of the Company in specie or in kind."

AS AN ORDINARY RESOLUTION

"THAT the Liquidator shall not be required to cause its accounts of receipts and payments to be audited."

CHU Kwok Ching, David  
CHAN Sai Wah, Grace  
CHU Suk Ling, Emily  
KONG Alice  
*Shareholders*

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

NOTICE OF CESSATION TO ACT  
AS LIQUIDATORS

K2 ADVISORS HONG KONG LIMITED  
(In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), we, Ms. CHAN Mi Har and Mr CAMPION Christopher John, both of Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong, ceased to act as Joint and Several Liquidators of the above company on 23rd February 2017.

Dated this 10th day of March 2017

CHAN MI HAR  
CAMPION CHRISTOPHER JOHN  
*Former Joint and Several Liquidators*

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

IN THE MATTER OF  
i-TECH SOLUTIONS LIMITED  
(In Members' Voluntary Liquidation)

NOTICE OF FINAL GENERAL MEETING

NOTICE is hereby given, pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), that the final general meeting of members of the above-named company will be held at 20/F, Prince's Building, Central, Hong Kong on 11 April 2017 at 10:00 a.m. for the purpose laid down in the said section and 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, 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 above meeting may appoint a proxy to attend and vote instead of him/her. A proxy need not be a member of the company.

Dated this 10th day of March 2017.

Choon Onn Chin  
*Joint and Several Liquidator*

*Note:*—The instrument appointing a proxy shall be deposited at the registered office of the company not less than 48 hours before the time for holding the meeting at which the person named in such instrument purports to vote.

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

PHALANX CAPITAL MANAGEMENT  
HONG KONG LIMITED  
(In Members' Voluntary Liquidation)

SPECIAL RESOLUTION

Passed on 24th February 2017

The following written resolution was duly passed by the sole shareholder of the Company on 24th February 2017 in accordance to the Company's Memorandum & Articles of Association: No. 1 as special resolution and No. 2 as an ordinary resolution:

1. "That Phalanx Capital Management Hong Kong Limited be wound up voluntarily pursuant to Section 228(1)(b) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance."
2. "That Mr. Kwan Pak Kong and Mr. Liu Chi Tat Stephen, both of Room 1405-8, 14/F., C C Wu Building, 302-8 Hennessy Road, Wanchai, Hong Kong be and are hereby appointed as Joint and Several Liquidators of the company.

Dated this 24th day of February 2017

MCGUIRE Christopher Scott  
*Sole Shareholder*

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

NOTICE OF CEASING TO ACT AS  
LIQUIDATORS

KITH ENERGY LIMITED  
(In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), we, Lai Kar Yan (Derek) and Kong Kian Chong (Wesley), both of 35th Floor, One Pacific Place, 88 Queensway, Hong Kong, ceased to act as Joint and Several Liquidators of the above named company on 1 March 2017.

Dated this 10th day of March 2017

LAI KAR YAN (DEREK)  
KONG KIAN CHONG (WESLEY)  
*Former Joint and Several Liquidators*

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

TOP ONE LOGISTICS LIMITED  
國運物流有限公司  
(In Creditors' Voluntary Liquidation)  
(the "Company")

NOTICE OF ANNUAL MEETINGS OF  
MEMBERS AND CREDITORS

NOTICE IS HEREBY GIVEN that pursuant to Section 247 of the Companies Ordinance, annual meetings of members and creditors of the Company will be held at 4/F, The Chinese Club Building, Nos. 21–22 Connaught Road, Central, Hong Kong on 12 April 2017 at the following times:

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

for the purpose of having an account laid before the meeting detailing the Joint and Several Liquidators' acts and dealings and the conduct of the winding-up during the preceding year, dismissal and reconstitution of Committee of

Inspection, approval of liquidators' fee and of hearing any explanations that may be given by the Liquidators.

Form of proxy can be obtained at the Registered Office of the Company at Unit 607, 6/F, China Merchants Building, 152–155 Connaught Road Central, Hong Kong. Proxies to be used at the meeting must be lodged at the Registered Office of the Company not later than 4:00 p.m. on the day before the meeting or adjourned meeting at which it is to be held.

Dated this 8 March 2017.

CHAN Choi Ling  
*Joint and Several Liquidator*

IN THE MATTER OF  
MEAG PACIFIC STAR MANAGEMENT  
(AREIF1) LIMITED  
(In Members' Voluntary Liquidation)  
AND  
THE COMPANIES (WINDING UP AND  
MISCELLANEOUS PROVISIONS)  
ORDINANCE (CHAPTER 32)

NOTICE IS HEREBY GIVEN that the creditors of the abovenamed company, which is in Members' Voluntary Liquidation, are required (if they have not already done so), on or before the close of business on 30 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 10 March 2017.

Patrick Cowley  
Wong Wing Sze Tiffany  
*Joint and Several Liquidators*

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

ALLERGAN ASIA LIMITED

愛力根亞洲有限公司  
(In Members' Voluntary Liquidation)

SPECIAL RESOLUTION AND ORDINARY  
RESOLUTION

Passed on the 1st day of March 2017

At the Extraordinary General Meeting of ALLERGAN ASIA LIMITED (愛力根亞洲有限公司) held at 1309-10 & PT08, 13th Floor, Cityplaza Four, 12 Taikoo Wan Road, Taikoo Shing, Island East, Hong Kong on the 1st day of March 2017 at 10:00 a.m.

IT IS RESOLVED THAT:—

1. BY SPECIAL RESOLUTION:—  
“The Company be wound up voluntarily and WONG Tak Leung, Charles, Solicitor (holder of Hong Kong Identity Card No. A889607(3)) of Messrs. Lo, Wong & Tsui Solicitors of Suites 1706-8, 17th Floor, China Merchants Tower, Shun Tak Centre, 168-200 Connaught Road Central, Hong Kong be appointed liquidator for the purpose of such winding-up and that he be hereby authorized to divide any part of the assets of the Company as he shall think fit among the members of the Company in specie or in kind.”
2. BY ORDINARY RESOLUTION:—  
“The requirement of Section 255A(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Cap. 32) be waived and the Liquidator shall not be required to cause the Liquidator's Statement of Accounts to be audited.”

Dated the 10th day of March 2017.

Allergan Pharmaceuticals Holdings (Ireland)  
Unlimited Company  
*Members*

THE COMPANIES ORDINANCE  
(CHAPTER 622)

NOTICE OF REDUCTION OF SHARE  
CAPITAL

Pursuant to Section 218

Meichang Auto Group (Asia) Limited  
美昌汽車集團(亞洲)有限公司

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

1. Meichang Auto Group (Asia) Limited 美昌汽車集團(亞洲)有限公司 (the “Company”) has approved a reduction of its share capital by special resolutions of the Company passed on 27 February 2017 (the “Special Resolutions”).
2. the share capital of the Company be reduced from HKD123,373,500.00 to HKD16,407,668.24 (the “Capital Reduction”) without cancellation of share.
3. Copies of the Special Resolutions and the solvency statement made by the directors of the Company as required by Sections 206 and 216(1) of the Companies Ordinance in relation to such reduction of share capital are available for inspection for the period from 10 March 2017 to 3 April 2017 during office hours at the Company's registered office at 20th Floor, Tower 1, Admiralty Centre, 19 Harcourt Road, Hong Kong.
4. Any member of the Company who did not consent to or vote in favour of the Special Resolutions or any creditor of the Company may, within five weeks after the date of the Special Resolutions, apply to the Court under Section 220 of the Companies Ordinance for cancellation of the Special Resolutions.

Date: 10 March 2017

On Behalf of the Board  
Meichang Auto Group (Asia) Limited  
美昌汽車集團(亞洲)有限公司  
LAM Sze Lok Lawrence  
*Director*

公司條例  
(香港法例第622章)

關於回購股本的公告

SECTORAL ASSET MANAGEMENT  
HOLDING LIMITED

茲通知：

1. SECTORAL ASSET MANAGEMENT HOLDING LIMITED (「公司」) 的成員經通過特別決議後，批准公司回購本身的8,540股普通無表決權股份(「該項特別決議」)。
2. 該項特別決議於2017年3月2日獲通過，透過回購及終絕8,540股普通無表決權股將公司的已發行股本由76,008,232.40港元減少至75,334,829.81港元，並從公司資本中撥款，將673,402.59港元以現金方式(以86,667美元的金額)付還予有權享有的成員。
3. 該項特別決議及根據公司條例第259(1)條作出的償付能力陳述，於公司的註冊辦事處可供查閱(直至該項特別決議的日期後的5個星期為止)，地址為香港中環德輔道中188號金龍中心23樓。
4. 任何沒有同意或沒有表決贊成該項特別決議的公司成員或公司債權人，可在該項特別決議的日期後的5個星期內，根據公司條例第263條向法院提出申請，要求撤銷該項特別決議。

2017年3月10日

承董事會命  
Jérôme Pfund  
董事

THE COMPANIES ORDINANCE  
(CHAPTER 622)

NOTICE OF BUY-BACK OF SHARE  
CAPITAL

SECTORAL ASSET MANAGEMENT  
HOLDING LIMITED

NOTICE IS HEREBY GIVEN THAT:

1. The members of SECTORAL ASSET MANAGEMENT HOLDING LIMITED

(the "Company") have, by special resolution, approved the buy-back of 8,540 ordinary non-voting shares of the Company (the "Special Resolution").

2. The Special Resolution was passed on 2 March 2017 to reduce the issued share capital of the Company from HK\$76,008,232.40 to HK\$75,334,829.81 by buying-back and extinguishing 8,540 ordinary non-voting shares and to have HK\$673,402.59 be repaid to the member entitled thereon in cash (in US dollars in the amount of US\$86,667) funded out of the Company's capital.
3. The Special Resolution and the Solvency Statement made in accordance with Section 259(1) of the Companies Ordinance are available for inspection at the registered office of the Company at 23F, Golden Centre, 188 Des Voeux Road Central, Hong Kong, until the end of the 5th week after the date of the Special Resolution.
4. Any member of the Company who did not consent to or vote in favour of the Special Resolution or 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 10 March 2017

By Order of the Board  
Jérôme Pfund  
Director

《公司條例》  
(第622章)

Goldiam HK Limited (公司編號: 963206)

關於股本減少的公告

根據《公司條例》第622章第218條茲公告：

1. Goldiam HK Limited ("本公司") 已根據《公司條例》第211(a)條於2017年3月2日經股東特別大會("該項特別決議")批准通過減少本公司股本；

2. 其次減少本公司股本，本公司之已發行股本總款額會由 11,981,900.00 港元減至 2,995,475.00 元；
3. 該項特別決議連同有關之償付能力陳述書（表格 NSC17）現已在本公司位於香港德輔道中 300 號華傑商業中心 13 樓的註冊辦事處內以供查閱，直至於該項特別決議通過的日期後的 5 個星期為止；
4. 任何沒有同意或沒有表決贊成該項特別決議的股東或公司債權人，可在該項決議的日期後的 5 個星期內，根據《公司條例》第 220 條向原訟法庭提出申請，要求撤銷該項決議。

日期：2017 年 3 月 10 日

Mehta, Nehal Milan  
主席

THE COMPANIES ORDINANCE  
(CHAPTER 622)

NOTICE OF REDUCTION OF SHARE  
CAPITAL

Pursuant to Section 218

Goldiam HK Limited (Company No.963206)

NOTICE IS HEREBY GIVEN that:—

1. Goldiam HK Limited (“the Company”) has approved a reduction of its share capital by the special resolution of the Company pursuant to Section 211(a) of the Companies Ordinance passed at the Extraordinary General Meeting held on 2nd March 2017 (“the Special Resolution”).
2. The paid-up share capital of the Company will be reduced from HK\$11,981,900.00 to HK\$2,995,475.00 following the reduction of its share capital.
3. The Special Resolution along with the Solvency Statement (Form NSC17) signed by the Company’s director are available for inspection at the Company’s registered office at 13/F, Wah Kit Commercial Centre, 300 Des Voeux Road Central, Hong Kong until the end of the fifth week from the date of the Special Resolution.
4. Any member of the Company who did not consent to or vote in favour of the Special Resolution or 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 10th March 2017

Mehta, Nehal Milan  
Chairman

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

TOPNET INTERNATIONAL LIMITED  
(In Creditors’ Voluntary Liquidation)

NOTICE OF ANNUAL MEETINGS OF  
MEMBERS AND CREDITORS

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

Annual General Meeting of Members	10:30 a.m.
Annual Meeting of Creditors	11:00 a.m.

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

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

Dated this 10th day of March 2017.

Osman Mohammed Arab  
Joint and Several Liquidator

Presented by RSM Corporate Advisory (Hong Kong) Limited



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

NOTICE OF CEASING TO ACT AS  
LIQUIDATORS

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

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), we, Natalia K M SENG and Susan Y H LO both of Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong, ceased to act as Joint and Several Liquidators of the above named company on 24 February 2017.

Dated this 24th day of February 2017

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

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

EOS Hong Kong Limited  
友施香港有限公司  
(In Liquidation)

MEMBERS' VOLUNTARY WINDING UP  
SPECIAL RESOLUTIONS

To the Registrar of Companies.

By written resolutions signed by all the Shareholders of the Company pursuant to Article 76 of the Company's Articles of Association, the following special resolutions were duly passed on 28 February 2017 :

- (1) "That the Company be and is hereby put into Members' Voluntary Liquidation and that Mr. Philip Brendan Gilligan of 7th Floor, Alexandra House, 18 Chater Road, Central, Hong Kong be appointed Liquidator for the purpose of winding up the Company."

- (2) "That the assets of the Company be distributed amongst the Shareholders in cash or in specie or partly in cash and partly in specie."
- (3) "That the Liquidator be authorised under the provisions of Section 251 to exercise the powers laid down in Section 199(1)(d), (e) and (f) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Cap. 32)."
- (4) "That the books and papers of the Company and of the Liquidator may be disposed of by the Liquidator at a time selected by him after the final meeting of Shareholders is convened pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Cap. 32)."

For and on behalf of  
Otto International (Hong Kong) Limited  
by  
Michael Dumke  
*Director*  
(*Shareholder*)

For and on behalf of  
EOS International Beteiligungs-  
Verwaltungsgesellschaft mbH  
by  
Justus Hecking-Veltman  
Andreas Witzig  
*Director/Authorised Signatory*  
(*Shareholder*)

《公司條例》  
(第 622 章)

依據《公司條例》第 218 條  
關於股本減少的公告

RBS Asia Financial Services Limited  
蘇皇金融服務亞洲有限公司

依據《公司條例》第 218 條，謹此作出通知：

1. 由 RBS Asia Financial Services Limited 蘇皇金融服務亞洲有限公司（「本公司」）已藉 2017 年 2 月 24 日通過的本公司書面決議（「該書面決議」）批准減少其股本。
2. 本公司的已發行繳足股本總額將減少 651,571,200 港元，由 1,356,125,791 港元減少至 704,554,591 港元，而且目前已發行股

份總額 877,498,285 股股份之中 622,522,803 股普通股將予以撤銷。

3. 《公司條例》第 206 條及第 216(1) 條規定關於股本減少的該書面決議及本公司全體董事作出的償付能力陳述的副本由 2017 年 2 月 24 日起至 2017 年 3 月 31 日 (包括首尾兩天) 期間於辦公時間內於本公司的註冊辦事處可供查閱, 地址為香港港島東華蘭路 18 號港島東中心 23 樓。
4. 本公司的任何債權人, 可在該書面決議的日期後的五個星期內, 根據《公司條例》第 220 條向原訟法庭提出申請, 要求撤銷該書面決議。

日期為 2017 年 3 月 10 日

代表  
RBS Asia Financial Services Limited  
蘇皇金融服務亞洲有限公司  
董事會  
黃大同  
董事

THE COMPANIES ORDINANCE  
(CHAPTER 622)

NOTICE OF REDUCTION OF SHARE  
CAPITAL

Pursuant to Section 218 of  
the Companies Ordinance

RBS Asia Financial Services Limited  
蘇皇金融服務亞洲有限公司

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

1. RBS Asia Financial Services Limited 蘇皇金融服務亞洲有限公司 (the “Company”), has approved a reduction of its share capital by written resolution of the Company passed on 24 February 2017 (the “Written Resolution”).
2. The total paid up capital in issue of the Company will be reduced by HK\$651,571,200 from HK\$1,356,125,791 to HK\$704,554,591, and 622,522,803 ordinary shares out of the total of 877,498,285 shares currently in issue will be cancelled.
3. Copies of the Written Resolution and the solvency statement made by all of the

directors of the Company as required by Sections 206 and 216(1) of the Companies Ordinance in relation to such reduction of share capital are available for inspection for the period from 24 February 2017 to 31 March 2017 (both days inclusive) during office hours at the Company’s registered office at Level 23, One Island East, 18 Westlands Road, Island East, Hong Kong.

4. Any creditor of the Company may, within five weeks after the date of the Written Resolution, apply to the Court under Section 220 of the Companies Ordinance for cancellation of the Written Resolution.

Dated this 10th day of March, 2017

On Behalf of the Board  
RBS Asia Financial Services Limited  
蘇皇金融服務亞洲有限公司  
WONG Tai Tung  
Director

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

NOTICE OF APPOINTMENT OF  
LIQUIDATORS

MEMBERS’ VOLUNTARY WINDING UP  
Pursuant to Section 253

DAMEN LIMITED

紀成有限公司

(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 DAMEN 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 3rd March 2017.

Dated this 6th day of March 2017

CHAN Mi Har  
Christopher John CAMPION

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

A SPECIAL RESOLUTION  
AND  
AN ORDINARY RESOLUTION  
OF

DAY CASTLE INVESTMENT LIMITED  
日堡投資有限公司

Passed on 28 February, 2017

By written resolutions signed by the sole member of the Company on the date written above the following resolutions were passed:—

AS A SPECIAL RESOLUTION

“THAT DAY CASTLE INVESTMENT LIMITED 日堡投資有限公司 be wound up voluntarily and Cythiea SAE HSU be appointed Liquidator of the Company, for the purposes of such winding up and THAT she be authorized to divide any part of the assets of the Company as she will think fit among the members of the Company in specie or in kind.”

AS AN ORDINARY RESOLUTION

“THAT pursuant Section 255A(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Cap. 32), the Liquidator shall not be required to cause her account of receipts and payments to be audited.”

For and on Behalf of  
CHINA MERCHANTS HOLDINGS  
(PACIFIC) LIMITED  
*Authorized signature*

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

DAY CASTLE INVESTMENT LIMITED  
日堡投資有限公司  
(In Members' Voluntary Liquidation)  
("the Company")

NOTICE TO CREDITORS

Notice is hereby Given that the creditors of the Company, which was being wound up voluntarily, are requested to send their names,

addresses and particulars of their debts or claims and the names and addresses of their solicitors (if any) to Cythiea SAE HSU of Room 901 Yip Fung Building, 2-12 D'Aguiar Street, Central, Hong Kong, who is acting as Liquidator of the Company on or before 31 March, 2017 and further, if so required by written notice, from the Liquidator, personally or by their solicitors or representatives, shall attend and prove their debts and claims at such date, place and time as shall be specified in such notice, or in default of, such creditors will be excluded from the benefit of any distribution made before such debts are proved.

Dated: 28 February, 2017

Cythiea SAE HSU  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 622)

NOTICE OF PAYMENT OUT OF  
CAPITAL  
Pursuant to Section 261

ASIAINSPECTION AND TESTING  
HOLDINGS LIMITED

Notice is hereby given that:—

1. AsiaInspection and Testing Holdings Limited (the "Company") has approved a payment out of capital in respect of the buyback of its own shares.
2. The amount to be paid out of capital for the buyback of shares of the Company will be USD250,379.02 and the payment was approved and passed by written resolution of all members of the Company on 6th March 2017 (the "Special Resolution").
3. The Special Resolution along with the Solvency Statement (Form NSC17) signed by each of the Company's directors are available for inspection at the Company's registered office at 5th Floor, Dah Sing Life Building, 99-105 Des Voeux Road Central, Hong Kong until the end of the fifth week from the date of the Special Resolution.
4. Any member of the Company who did not consent to or vote in favour of the Special

Resolution or any creditor of the Company may, within five weeks following 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 10th day of March 2017

Sebastien Pierre Yvan Breteau  
*Director*

---

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

UNITED WORKWEAR INTERNATIONAL  
(H.K.) 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 General Meeting of the Members of the above company will be held at 812 Silvercord, Tower 1, 30 Canton Road, Tsimshatsui, Kowloon, Hong Kong on 12 April 2016 at 10:00 a.m. for the purpose of having an account laid before the meeting, showing the manner in which the winding-up has been conducted and the property of the company disposed of, and for the purpose of hearing any explanation that may be given by the Liquidators, and considering the following Resolution as a Special Resolution:—

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 six years from the dissolution of the company be destroyed.

Dated this 10 March 2017.

Tang Hoi Lin, Helen  
Cordelia Tang  
*Joint and Several Liquidators*

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

ICEA CAPITAL LIMITED  
(In Members' Voluntary Liquidation)  
(the "Company")

NOTICE OF CEASING TO ACT AS  
LIQUIDATOR

Pursuant to Section 253

To: The Registrar of the Companies

I, WANG Kuo Ying, of 21/F, One Peking, No. 1 Peking Road, Tsim Sha Tsui, Kowloon, Hong Kong, hereby give you notice that I ceased to act as Joint and Several Liquidator of the Company on 1 March 2017.

Dated this 1 March 2017.

WANG Kuo Ying  
*Former Joint and Several Liquidator*

---

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

HUGE RICH INTERNATIONAL  
DEVELOPMENT LIMITED  
鉅富國際發展有限公司  
(In Member's Voluntary Winding Up)

NOTICE OF CEASING TO ACT AS  
LIQUIDATOR

Pursuant to Section 253(2)

I, Lau Kai Yip, of Unit 1603-1606, 16th Floor, Alliance Building, No. 130-136 Connaught Road Central, Sheung Wan, Hong Kong, hereby give notice that I have ceased to act as liquidator of Huge Rich International Development Limited on 3 March 2017.

Dated this 10th day of March 2017

Lau Kai Yip  
*Liquidator*

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

NOTICE OF APPOINTMENT OF  
LIQUIDATORS

Pursuant to Section 253(1)

JEFFERIES PACIFIC LIMITED  
(In Member's Voluntary Liquidation)

We, Mark John O Sullivan and Chan Lai Fun both of 36/F., Tower Two, Times Square, 1 Matheson Street, Causeway Bay, Hong Kong hereby give notice that we have been appointed Liquidators, jointly and severally of Jefferies Pacific Limited ("the Company") by a Special Resolution of the Company passed on 28 February 2017.

Dated this 10th day of March 2017

MARK JOHN O SULLIVAN  
CHAN LAI FUN