

公 共 啟 事
PUBLIC NOTICES

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

RESOLUTIONS
OF
PRECISE MARKET INVESTMENTS
LIMITED
(In Member's Voluntary Liquidation)

Passed on 7 March 2017

By the Written Record of Decision of the Sole Member of the Company passed pursuant to the Articles of Association of the Company on 7 March 2017 the following resolutions were passed:

AS SPECIAL RESOLUTIONS

- i. "That the Company be and is hereby put into Member's Voluntary Liquidation and that Mr LO Ka Keung care of Luke Management Services Ltd., having its registered office at Suites 605-7, 6/F, Wharf T&T Centre, Harbour City, 7 Canton Road, Tsim Sha Tsui, Kowloon, Hong Kong, be and is hereby appointed as the Liquidator for the purpose of such winding up and that he is authorized to distribute to the Sole Member of the Company in cash or in specie the whole or any part of the assets of the Company as he may think fit."
- ii. "That the Liquidator be at liberty to exercise all or any of the powers referred to in Section 199 (1)(d), (e) and (f) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance."
- iii. "That the Liquidator be and is hereby empowered to handle the statutory books and papers of the Company as he would deem fit."

AS ORDINARY RESOLUTION

- i. "That the Liquidator's Statement of Account needs not be audited."

Invesco Asia Real Estate Fund I L.P.
Sole Member

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

SPECIAL AND ORDINARY
RESOLUTIONS
OF
UPPER WEALTH LIMITED
(In Member's Voluntary Liquidation)

Passed on 7 March 2017

By the Written Record of Decision of the Sole Member of the Company passed pursuant to the Articles of Association of the Company on 7 March 2017 the following resolutions were passed:

AS SPECIAL RESOLUTIONS

- i. "That the Company be and is hereby put into Member's Voluntary Liquidation and that Mr LO Ka Keung care of Luke Management Services Ltd., having its registered office at Suite 2212, 22/F, Tower 1, The Gateway, 25 Canton Road, Tsim Sha Tsui, Kowloon, Hong Kong, be and is hereby appointed as the Liquidator for the purpose of such winding up and that he is authorized to distribute to the Sole Member of the Company in cash or in specie the whole or any part of the assets of the Company as he may think fit."
- ii. "That the Liquidator be at liberty to exercise all or any of the powers referred to in Section 199 (1)(d), (e) and (f) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance."
- iii. "That the Liquidator be and is hereby empowered to handle the statutory books and papers of the Company as he shall deem fit."

AS ORDINARY RESOLUTION

- i. "That the Liquidator's Statement of Account needs not be audited."

INVESCO Asia Real Estate Fund I L.P.
Sole Member

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

WN ENERGY TECHNOLOGY LIMITED
南極能源科技有限公司

(In Members' Voluntary Winding up)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253

I, WANG NAN (王南) [holder of H.K. Identity Card No. K713948(9)] of Room 13, 29th Floor, One Midtown, 11 Hoi Shing Road, Tsuen Wan, N.T. hereby give you notice that I have been appointed Liquidator of WN ENERGY TECHNOLOGY LIMITED by a Special Resolution of the Company passed at an Extraordinary General Meeting of the Company on 13th March, 2017.

Dated this 13th day of March, 2017

WANG NAN
Liquidator

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

SENCO INTERNATIONAL ENTERPRISES
LIMITED

(In Creditors' Voluntary Liquidation)

NOTICE OF ANNUAL GENERAL
MEETINGS

NOTICE IS HEREBY GIVEN that pursuant to Section 247 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), Annual Meetings of Members and Creditors of the abovenamed company will be held at 20/F, Henley Building, 5 Queen's Road Central, Hong Kong on 29 March 2017 (Wednesday) at times listed below, for the purpose of receiving an account of the Liquidators showing their acts and dealings and the conduct of the winding up of the above company.

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

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

Proxies in prescribed form must be lodged at the offices of JLA Asia Limited not later than 4:00 p.m. on 28 March 2017.

Dated this 17th day of March 2017.

Mat Ng
Joint and Several Liquidator
JLA Asia Limited
20/F Henley Building
5 Queen's Road Central
Hong Kong
(Tel: 2842 5055)
(Fax: 2526 0771)

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

SPECIAL RESOLUTION
OF

TOUR STATION TRAVEL COMPANY
LIMITED

(In Member's Voluntary Liquidation)

At an EXTRAORDINARY GENERAL MEETING of the members of the above company duly convened and held at Suite 2302, 23rd Floor, Seaview Commercial Building, 21 Connaught Road West, Sheung Wan, Hong Kong on 28 February 2017 at 9:45 a.m., the following special resolution was duly passed:—

“That the Company be and is hereby put into Member's Voluntary Liquidation and that Mr. Cheung Hok Hin Alan of Suite 2302, 23rd Floor, Seaview Commercial Building, 21 Connaught Road West, Sheung Wan, Hong Kong be appointed Liquidator for the purpose of such winding-up, and that they be hereby authorized to distribute any surplus to all members”

Dated this the 28th day of February 2017

Suen Yu Bun
Chairman

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

CORENTEC (H.K.) LIMITED
(the “Company”)
(In Member’s Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), a Final Meeting of the Member of the Company will be held at Room 1808, 18/F, Tower II, Admiralty Centre, 18 Harcourt Road, Admiralty, Hong Kong at 10 a.m. on 17th April 2017 for the purpose of having an Account laid before them, showing the manner in which the winding-up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidator, and also of determining by Special Resolution the manner in which, the books, accounts and documents of the Company, and of the Liquidator, shall be disposed of.

Dated this 17th March 2017

KIM Chan Su
Liquidator

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

RESOLUTION
OF
AFI HK LIMITED
(In Members’ Voluntary Liquidation)

Passed on 3 March 2017

By the Written Resolutions of all the Members of the Company passed pursuant to Article 67 of the Company’s Articles of Association on 3 March 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.”

DAZBOG HOLDINGS AFC LTD.
DAZBOG HOLDINGS AA LTD.
DAZBOG HOLDINGS BFC LTD.
DAZBOG HOLDINGS CFC LTD.
FARALLON CAPITAL OFFSHORE
INVESTORS II, L.P.
DAZBOG HOLDINGS HFC LTD.
DAZBOG HOLDINGS MFC LTD.
NOONDAY OFFSHORE, INC.

THE COMPANIES ORDINANCE
(CHAPTER 622)

MIRAE ASSET INVESTMENT ASIA
LIMITED

NOTICE OF REDUCTION OF SHARE
CAPITAL

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

- (a) Mirae Asset Investment Asia Limited (“the Company”) has approved, subject to the Company complying with the requirements as set out in Division 3 of Part 5 of the Companies Ordinance (Cap. 622), a reduction of share capital;
- (b) The amount of share capital to be reduced is USD149,000,000 and the special resolution approving such reduction was duly passed on 9 March 2017;
- (c) The said special resolution and the solvency statement in relation to such reduction of share capital are available for inspection during office hours at the Company’s registered office at Suites 1109–1114, Two International Finance Centre, 8 Finance Street, Central, Hong Kong; and
- (d) A member of the Company who did not consent to or vote in favour of the said special resolution or a creditor of the

Company may, within five (5) weeks after 9 March 2017, being the date on which the special resolution referred to paragraph (b) above was passed, apply to the Court under Section 220 of the Companies Ordinance (Cap. 622) for cancellation of the said special resolution.

Dated this 17th day of March, 2017

On behalf of the Board
Lee Jae Hyun
Director

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

SPECIAL RESOLUTIONS
OF

IPAKSI GROUP LIMITED
APEX FOUNDER LIMITED

(All in Creditors' Voluntary Liquidation)

At an EXTRAORDINARY GENERAL MEETING of the members of the above companies duly convened and held at Suite 2302, 23/F., Seaview Commercial Building, 21 Connaught Road West, Sheung Wan, Hong Kong on 10 March 2017, the following resolutions were duly passed as a Special Resolution and an Ordinary Resolution respectively:—

1. "That it has been demonstrated to the satisfaction of this meeting that the Companies cannot, by reason of its liabilities, continue its business and that it is advisable to wind up the same, and accordingly that the Companies be wound up voluntarily"; and
2. "That Cheung Hok Hin, Alan and Suen Fuk Yuen, Bernie, both of Wing United CPA Limited, Suite 2302, 23/F., Seaview Commercial Building, 21 Connaught Road West, Sheung Wan, Hong Kong, be and they are hereby appointed Joint and Several Liquidator for the purpose of such winding up."

Chau So Wai
Chairman

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

PERTAMINA ENERGY TRADING
LIMITED

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

NOTICE OF ANNUAL AND FINAL
GENERAL MEETING

NOTICE IS HEREBY GIVEN that, pursuant to Sections 238 and 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, the annual and final general meeting of the sole member of the above-named company will be held at 62/F, One Island East, 18 Westlands Road, Island East, Hong Kong on 24 April 2017 at 10:00 a.m. The purpose of the meeting is to consider the accounts laid before the sole member of the Company, showing the manner in which the winding up of the Company has been conducted and of hearing any explanation that may be given by the Liquidators.

Dated this 17th day of March, 2017.

Stephen Liu Yiu Keung
Koo Chi Sum
Joint and Several Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 622)

NOTICE OF REDUCTION OF SHARE
CAPITAL

(Pursuant to Section 218)

QBE GENERAL INSURANCE (HONG
KONG) LIMITED

昆士蘭保險(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 8th March 2017, a reduction of the share capital of the Company in the amount of HK\$170,000,000.00.

Copies of the special resolution of the members and the Solvency Statement made by the

Directors are available for inspection during office hours at the Company's registered office at: 33/F, Oxford House, Taikoo Place, 979 King's Road, Quarry Bay, Hong Kong.

Any member 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 8th day of March 2017.

By Order of the Board
Bruce Howe
Director

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

ONE LEARNING INSTITUTE LIMITED
一學堂有限公司
(In Members' Voluntary Liquidation)

NOTICE OF FINAL GENERAL MEETING

NOTICE is hereby given that pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), a Final General Meeting of the Members of the abovenamed company will be held at Flat C, 22/F, Village Tower, 7 Village Road, Happy Valley, Hong Kong on 26 April 2017 at 12:30 p.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 directing by Special Resolution the manner in which the books, accounts and documents of the Company and of the Liquidator shall be disposed of.

Dated this 17th day of March, 2017

Ling Wing Hong Dominic
Liquidator

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

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

AKAI ENTERPRISES LIMITED
THE ALPHA CAPITAL LIMITED

NOTICE OF MEETINGS OF CREDITORS
OF THE COMPANIES

NOTICE IS HEREBY GIVEN THAT Meetings of Creditors of the Companies will be held at the office of TCS Hong Kong CPA Limited, 2401, 24/F., Dominion Centre, 43-59 Queen's Road East, Hong Kong at the respective times below on 28 March 2017 to appoint Liquidator and to consider the matters provided in Sections 241, 242, 243, 244, 251 and 255A of the Companies (Winding Up and Miscellaneous Provisions) Ordinance:—

<i>Name of Companies</i>	<i>Time of Meetings</i>
Akai Enterprises Limited	10:00 a.m.
The Alpha Capital Limited	11:00 a.m.

Hi-Tech Precision Services Limited
Secretary

Dated this 17 March 2017.

Note:— Creditor may vote either in person or by proxy. Proxies must be lodged at the office of TCS Hong Kong CPA Limited, 2401, 24/F., Dominion Centre, 43-59 Queen's Road East, Hong Kong not later than 24 hours before the meeting.

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

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253(1)

PANG THAI INVESTMENT COMPANY
LIMITED

鵬泰投資有限公司

(In Members' Voluntary Winding Up)

I, Sung Mi Yin, Mella [H.K.I.D. Card No. D329276(3)] of Suite No. A, 11th Floor, Ritz Plaza, 122 Austin Road, Tsimshatsui, Kowloon, Hong Kong hereby give you notice that I have been appointed Liquidator of PANG THAI INVESTMENT COMPANY LIMITED 鵬泰投資有限公司 (the "Company") by a special resolution of the Company passed on 10th March, 2017.

Dated this 17th day of March, 2017.

SUNG MI YIN, MELLA
Liquidator

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

AVONFORD ENTERPRISES LIMITED
CLEAN CULTURE (ASIA) COMPANY
LIMITED
CENTURY WAY PROMOTION LIMITED
紀通推廣有限公司
VINVEST COMPANY LIMITED
(All In Members' Voluntary Winding Up)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253
AND

NOTICE TO CREDITORS

I, FAN Sai Yee of Rooms 1009-1012, 10th Floor, K. Wah Centre, 191 Java Road, North Point, Hong Kong, hereby give you Notice that I have been appointed Liquidator of the abovenamed Companies by a Special Resolution of each of the abovenamed Companies passed on 8 March 2017.

Notice is also given that the creditors of the abovenamed Companies which are being wound up voluntarily are required on or before 19 April 2017 to send in their names and addresses and descriptions, and full particulars of their debts and claims, as well as the names and addresses of their Solicitors (if any) to the undersigned, the Liquidator of the said Company, and further, if so required by notice in writing from the said Liquidator, personally or by their Solicitors or representatives to come in and prove their said debts or claims at such time and place as shall be specified in such notice, or in default thereof, such creditors will be excluded from the benefits of any distribution made before such debts are proved.

Dated: 8 March 2017

FAN Sai Yee
Liquidator

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

GREAT POKA LIMITED

永華貴有限公司

(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 7th 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 prove their debts or claims at such time and place as shall be specified in such notice, or in default thereof, they will be excluded from the benefit of any distribution before such debts are proved.

Dated this 17th day of 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
COSELSALVAGE LIMITED
SELCO (HONG KONG) LIMITED
VISCOUNTMARINE LIMITED
(All in Creditors' Voluntary Liquidation)

NOTICE OF ANNUAL MEETINGS OF
MEMBERS AND CREDITORS

NOTICE is hereby given, pursuant to Section 247 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), that Annual Meetings of the members and creditors of the above-named companies will be held at 22nd Floor, Prince's Building, 10 Chater Road, Central, Hong Kong on 12 April 2017 at the following times for the purpose of having laid before the meetings by the liquidator an account of his acts and dealings and of the conduct of the winding up of the companies during the year ended 15 January 2017.

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

Proxies for the Annual Meeting of Members must be lodged at 22nd Floor, Prince's Building, 10 Chater Road, Central, Hong Kong not less than 48 hours before the time for holding the meeting or adjourned meeting and for the Annual Meeting of Creditors no later than 4:00 p.m. on the day before the meeting or adjourned meeting.

<i>Name of Company</i>	<i>Time of members' meetings</i>	<i>Time of creditors' meetings</i>
Selco (Hong Kong) Limited	9:00 a.m.	9:30 a.m.
Viscountmarine Limited	10:00 a.m.	10:30 a.m.
Coselsalvage Limited	11:00 a.m.	11:30 a.m.

Dated this 17th day of March 2017.

David R Hague
Liquidator

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

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253

FUTURE ASIA LINK LIMITED
(In Members' Voluntary Liquidation)

To: The Registrar of Companies,
Hong Kong.

I, Pang Tony (H.K.I.D. Card No. K982567(3)) of Room 2807, 28/F., Paul Y, Centre, 51 Hung To Road, Kwun Tong, Kowloon hereby give notice that I have been appointed Liquidator of FUTURE ASIA LINK LIMITED (In Members' Voluntary Liquidation) to act by virtue of a Special Resolution of the said Company duly passed on 6 March 2017.

Dated this 6th day of March 2017.

Pang Tony
Liquidator

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

IN THE MATTER OF
REDEVCO ASIA 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 18 April 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 17th day of March 2017

CHAN MI HAR
CHRISTOPHER JOHN CAMPION
Joint Liquidators

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

EXPO GLOBAL LIMITED
GENEVA INTERNATIONAL JEWELLERY & WATCH LIMITED
HANG FUNG DEVELOPMENT INTERNATIONAL COMPANY LIMITED
KAI HANG JEWELLERY COMPANY LIMITED
(All 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 (Chapter 32), the annual meetings of members and creditors of the abovenamed companies will be held at 35th Floor, One Pacific Place, 88 Queensway, Hong Kong on the 13th day of April 2017 at the listed time (or immediately following the end of the previous meeting) for the purpose of receiving an account of the liquidators' acts and dealings and of the conduct of the winding up of each of the abovenamed companies during the period from 19 November 2015 to 18 November 2016.

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

Forms of proxy to be used at the meetings must be lodged at 35th Floor, One Pacific Place, 88 Queensway, Hong Kong not later than 4:00 p.m. on the day before the meetings or adjourned meetings at which they are to be used.

<i>Companies</i>	<i>Members' Meetings</i>	<i>Creditors' Meetings</i>
Kai Hang Jewellery Company Limited	9:00 a.m.	10:30 a.m.
Expo Global Limited	9:10 a.m.	10:45 a.m.
Geneva International Jewellery & Watch Limited	9:20 a.m.	11:00 a.m.
Hang Fung Development International Company Limited	9:30 a.m.	11:15 a.m.

Dated this 17th day of March 2017

LAI KAR YAN (DEREK)
HO KWOK LEUNG (GLEN)
Joint and Several Liquidators

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

AFI HK LIMITED
(In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN that the Creditors of the abovenamed Company, which is being voluntarily wound up, are required on or before 13 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 17th 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)

PEACE WAY LIMITED
寧華有限公司

(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), the Final Meeting of the Sole Member of the Company will be held at 26/F., Shun Feng International Centre, 182 Queen's Road East, Wan Chai, Hong Kong on 25 April, 2017 at 11:00 a.m. for the purpose of having an account laid before her, 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 17 March, 2017

Li Wai Sang
Liquidator

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

SILKWAY TRAVEL LIMITED
世運旅行社有限公司

(In Members' Voluntary Winding-up)

NOTICE OF 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 18th Floor, Cigna Tower, 482 Jaffe Road, Causeway Bay, Hong Kong on 21st April, 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 of hearing any explanation that may be given by the liquidator and also to consider and, if thought fit, pass the following resolution as a 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 six years from the dissolution of Company be destroyed.”

A Member entitled to attend and vote is entitled to appoint a Proxy to attend and vote instead of him. A Proxy need not be a Member of the Company.

Dated this 17th day of March, 2017

NG TAK HANG
Liquidator

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

INVISTA KOREA HOLDINGS LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF FINAL GENERAL MEETING

Notice is hereby given that pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), the Final General Meeting of the abovenamed Company will be held at 21st Floor, Edinburgh Tower, The Landmark, 15 Queen's Road Central, Hong Kong on 20 April 2017 at 10:00 a.m. for the purpose of having an account laid before the sole member showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the liquidators, and also of directing by Special Resolution the manner in which the books, accounts and documents of the Company and of the liquidators shall be disposed of.

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

Dated: 17 March 2017

Reynold HUNG
CHAN Wai Mei
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

CAPULA P.P. (ASIA) 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 CAPULA P.P. (ASIA) 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 3rd March 2017.

Dated this 3rd day of March 2017

CHAN Mi Har
Christopher John CAMPION

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

FINE STAR INTERNATIONAL
HOLDINGS LIMITED
(In Creditors' Voluntary Liquidation)

NOTICE OF FINAL MEETINGS

NOTICE IS HEREBY GIVEN that pursuant to Section 248 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), the Final Meetings of the Members and Creditors of the above-named company will be held at Unit A, 14/F, JCG Building, 16 Mongkok Road, Mongkok, Kowloon, Hong Kong on Wednesday, 19 April 2017, at listed time below for the purpose of having an account laid before them by the Liquidator, showing the manner in which the winding up of the above-named company has been conducted and the property of the

above-named company disposed of, and of hearing any explanation that may be given by the Liquidator.

Forms of proxies must be lodged at Unit A, 14/F, JCG Building, 16 Mongkok Road, Mongkok, Kowloon, Hong Kong no later than 4:00 p.m. on the day before the meetings.

<i>Companies</i>	<i>Final meeting of</i>	<i>Meeting Time</i>
Fine Star International Holdings Limited	Members	04:30 p.m.
Fine Star International Holdings Limited	Creditors	04:45 p.m.

Dated this 17 March 2017

Yeung Kwong Tat
Liquidator

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

NOTICE OF APPOINTMENT OF
LIQUIDATORS

MEMBERS' VOLUNTARY WINDING UP
Pursuant to Section 253

ROBOTON LIMITED
樂保頓有限公司
(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 ROBOTON 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 6th 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)
AND
THE COMPANIES ORDINANCE
(CHAPTER 622)

INSTONE INTERNATIONAL (HONG
KONG) LIMITED
(In Members' Voluntary Winding Up)

SPECIAL RESOLUTION

Pursuant to Section 548 of the Companies Ordinance (Chapter 622), the sole member of the abovenamed company passed the following resolution as a Special Resolution on 8 March 2017:—

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

Instone International Limited

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

RESOLUTIONS
OF
CLEAN CULTURE (ASIA) COMPANY
LIMITED
(In Members' Voluntary Winding Up)

Passed on the 8th day of March, 2017

At a General Meeting of the Members of CLEAN CULTURE (ASIA) COMPANY LIMITED duly convened and held at Suite 1001, Wisma Lim Foo Yong, 86 Jalan Raja Chulan, 50200 Kuala Lumpur, Malaysia on the 8th day of March, 2017 at 11:00 a.m., the following resolutions were duly passed:—

SPECIAL RESOLUTION

“That the Company be wound up voluntarily and that Mr. FAN Sai Yee of Rooms 1009–1012, 10th Floor, K. Wah Centre, 191 Java Road, North Point, Hong Kong be and is hereby appointed Liquidator for the purpose of such winding up and that he is hereby authorized to distribute in specie or kind any part of the assets of the Company to the members of the Company as he may think fit.”

ORDINARY RESOLUTION

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

LIM Chin Tong
Chairman

THE COMPANIES ORDINANCE
(CHAPTER 622)

BLACK CRANE INVESTMENT
MANAGEMENT LIMITED
(“the Company”)

NOTICE OF REDUCTION OF SHARE
CAPITAL

Pursuant to Section 218

NOTICE IS HEREBY GIVEN that:

1. The Company has approved the reduction of capital by a Special Resolution of the Company passed on 10th March, 2017 (“the Special Resolution”);
2. The issued and paid up share capital of the Company will be reduced by HK\$2,127,482.00 from HK\$7,777,630.00 to HK\$5,650,148.00 and 2,127,482 issued ordinary shares will be cancelled;
3. Copies of the Special Resolution and the Solvency Statement signed by the sole director of the Company in relation to the reduction of share capital are available for inspection during office hours at the Company's registered office at Room 303, 3rd Floor, St. George's Building, 2 Ice House Street, 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 following 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 17th day of March, 2017

On Behalf of the Board
BLACK CRANE INVESTMENT
MANAGEMENT LIMITED
Peter David Kennan
Director

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

SPECIAL AND ORDINARY
RESOLUTIONS

OF
STARC TRADING LIMITED
(In Members' Voluntary Liquidation)

Passed on 28 February 2017

By written resolutions signed by the sole member of the Company on 28 February 2017 pursuant to section 548 of the Companies Ordinance (Chapter 622), the following special and ordinary resolutions were duly passed:—

AS A SPECIAL RESOLUTION:

“That the Company be wound up voluntarily and that OR WAI KING of Office E, 25/F, King Palace Plaza, 55 King Yip Street, Kwun Tong, Kowloon be appointed Liquidator for the purpose of such winding up, and that he is hereby authorised to distribute the whole or any part of the assets of the Company as he shall think fit to the sole member of the Company.”

AS AN ORDINARY RESOLUTION:

“That an audit of the Liquidator's Statement of Accounts under s255A of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32) shall not be required.”

Dated 28 February 2017

Paola Marchisio
Sole Member

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

RESOLUTIONS
OF

AVONFORD ENTERPRISES LIMITED
(In Members' Voluntary Winding Up)

Passed on the 8th day of March, 2017

At a General Meeting of the Members of AVONFORD ENTERPRISES LIMITED duly convened and held at Suite 1001, Wisma Lim Foo Yong, 86 Jalan Raja Chulan, 50200 Kuala Lumpur, Malaysia on the 8th day of March, 2017 at 10:00 a.m., the following resolutions were duly passed:—

SPECIAL RESOLUTION

“That the Company be wound up voluntarily and that Mr. FAN Sai Yee of Rooms 1009–1012, 10th Floor, K. Wah Centre, 191 Java Road, North Point, Hong Kong be and is hereby appointed Liquidator for the purpose of such winding up and that he is hereby authorized to distribute in specie or kind any part of the assets of the Company to the members of the Company as he may think fit.”

ORDINARY RESOLUTION

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

LIM Chin Tong
Chairman

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

AERO INVENTORY (HONG KONG)
LIMITED
(In Creditors' Voluntary Liquidation)

NOTICE OF ANNUAL MEETINGS OF
MEMBERS AND CREDITORS

Take notice that meetings of members and creditors in the above matter will be held at 8/F, Prince's Building, 10 Chater Road, Central,

Hong Kong on the 11th day of April, 2017, at the respective time listed below:—

	<i>Time</i>
Members' Meeting	11:00 a.m.
Creditors' Meeting	11:30 a.m.

AGENDA

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

Dated this the 17th day of March, 2017.

Patrick Cowley
Joint and Several Liquidator

Form of general proxy is enclosed. Proxies to be used at the meetings must be lodged at 8/F, Prince's Building, 10 Chater Road, Central, Hong Kong. Members' proxies should be lodged not less than 24 hours before the time for holding the members' meeting. Creditors' proxies should be lodged at the above address not later than 4:00 o'clock in the afternoon on the 10th day of April, 2017.

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

**PARADIGM TRUST COMPANY LIMITED
(In Members' Voluntary Liquidation)**

NOTICE OF CREDITORS

NOTICE IS HEREBY GIVEN that the creditors of the abovenamed Company, which is being voluntarily wound up, are required on or before 18th April 2017 at 10:00 a.m. to send their names and addresses of their solicitors, if any, to the Liquidator of the Company, and, if so required by notice in writing from the said Liquidator, to come in and prove their debts or claims, personally or by their solicitors, at such time and place as shall be specified in the notice,

or in default thereof, they will be deemed to have waived all of such debts or claims, and the Liquidator shall be entitled seven days after the above date to distribute the funds available or any part thereof to the members.

Dated this 17th March 2017

CHEUNG Hing Chik
Liquidator
Office A, 22/F.,
Guangdong Investment Tower,
148 Connaught Road Central,
Hong Kong

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

**SPECIAL RESOLUTION
AND
ORDINARY RESOLUTION
OF
FUTURE ASIA LINK LIMITED
(In Members' Voluntary Liquidation)**

Passed on the 6th day of March 2017

At an Extraordinary General Meeting of the Company duly held at its registered office on 6 March 2017 at 10:00 a.m., the following Resolutions were duly passed:

SPECIAL RESOLUTION

“THAT the Company be wound up voluntarily and that Mr. Pang Tony of Room 2807, 28/F., Paul Y. Centre, 51 Hung To Road, Kwun Tong, Kowloon be appointed liquidator of the Company to act for the purpose of winding up.”

ORDINARY RESOLUTION

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

John Joseph CLANCEY
Chairman

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

ROBOTON LIMITED
樂保頓有限公司

(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 7th 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 prove their debts or claims at such time and place as shall be specified in such notice, or in default thereof, they will be excluded from the benefit of any distribution before such debts are proved.

Dated this 17th day of 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)

MEMBERS' VOLUNTARY WINDING UP
Pursuant to Section 228

IN THE MATTER
OF

Gallaher Asia Limited
(the "Company")

SPECIAL RESOLUTIONS

Passed on 2 March 2017

By resolutions in writing signed by the sole member of the Company pursuant to article 67 of the Company's articles of association, the following resolutions were passed as special resolutions on the aforesaid date:—

- (a) "That the Company be wound up voluntarily and that Mr Reynold HUNG and Ms CHAN Wai Mei both of 21st Floor, Edinburgh Tower, The Landmark, 15 Queen's Road Central, Hong Kong, be appointed liquidators to act jointly and severally for the purposes of such winding up."
- (b) "That pursuant to Section 251(1)(a)(i) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, the liquidators be authorised to exercise any of the powers specified in Part 1 of Schedule 25 of the said Ordinance."
- (c) "That pursuant to the Company's articles of association, the liquidators be authorised to divide amongst the members in specie or kind the whole or any part of the assets of the Company."

Gallaher Overseas Limited
Sole Member

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

APEX FOUNDER LIMITED
IPAKSI GROUP LIMITED
(All in Creditors' Voluntary Liquidation)
(Collectively "the Companies")

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253

We, Cheung Hok Hin, Alan [Hong Kong Identity Card No. K531144(6)] and Suen Fuk Yuen, Bernie [Hong Kong Identity Card No. K466348(9)], of Suite 2302, 23rd Floor, Seaview Commercial Building, 21 Connaught Road West, Sheung Wan, Hong Kong, hereby give notice that we have been appointed Joint and Several Liquidators of the Companies to act by virtue of a Special Resolution of the Companies passed by the member of the Company on 10 March 2017.

Dated this the 10th day of March 2017.

Cheung Hok Hin, Alan
Suen Fuk Yuen, Bernie
Joint and Several Liquidators

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

CAPULA P.P. (ASIA) 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 7th 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 prove their debts or claims at such time and place as shall be specified in such notice, or in default thereof, they will be excluded from the benefit of any distribution before such debts are proved.

Dated this 17th day of March 2017

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

THE COMPANIES ORDINANCE
(CHAPTER 622)

OHASHI & YUE LIMITED
(The "Company")

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

Passed on 10th March 2017

NOTICE IS HEREBY GIVEN that pursuant to Section 548 and 215 of the Companies Ordinance (Chapter 622), the Company has approved, by special resolutions of the sole eligible member duly passed on 24 February 2017, a reduction of the issued share capital of the Company from HK\$250,000 to HK\$175,000. The amount of issued share capital to be reduced is HK\$75,000.

Copies of the special resolutions of the sole eligible member and the Solvency Statement made by the Sole Director of the Company are available for inspection during office hours at the Company's registered office at 22/F, CMA Building, 64-66 Connaught Road Central, Hong Kong.

Any member of the Company who did not consent to or vote in favour of the abovementioned special resolutions 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 (Chapter 622) for cancellation of the resolution.

Dated this 17th day of March 2017

OHASHI & YUE LIMITED

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

Starline Enterprises Limited
(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Cap.32) that a Final Meeting of the members will be held at 11/F., Kam Sang Building, 257 Des Voeux Road Central, Hong Kong on 17 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 property of the Company disposed of, and of hearing any explanations that may be given by the Liquidator, and also of determining by Special Resolution the manner in which the books, accounts, papers and documents of the Company, and of the Liquidator thereof, shall be disposed of.

Dated this 17 March 2017

CHOI Lai Ping
Liquidator

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

NOTICE OF ANNUAL MEETINGS

LP DISPLAYS INTERNATIONAL
LIMITED
(In Creditors' Voluntary Liquidation)

Take notice that the annual meetings of creditors and members of the Company will be held at the offices of FTI Consulting (Hong Kong) Limited, Level 22, The Center, 99 Queen's Road Central, Central, Hong Kong on 30 March 2017 at 10:30am, for the purposes of reporting on the progress of the Liquidators' conduct of the winding-up during the preceding year and of hearing any explanations that may be given by the Liquidators.

Form of proxy can be obtained from the office of FTI Consulting (Hong Kong) Limited. Proxy to be used at the meetings must be received by me no later than 12:00pm on the day before the meetings. Proxy may be delivered or posted to the offices of FTI Consulting (Hong Kong) Limited, Level 22, The Center, 99 Queen's Road Central, Central, Hong Kong or faxed to +852 3012 9664.

Dated this 17th day of March 2017

Bruno Arboit
Joint and Several Liquidator

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

NOTICE OF MEETING OF CREDITORS

EVantage Limited
(In Creditors' Voluntary Liquidation)

NOTICE is hereby given that meeting of the creditors of the above Company shall be held on 24 March 2017 at Rooms 1505-6, 15th Floor, The Center, 99 Queen's Road Central, Hong Kong at 10:30 a.m. (Hong Kong Time).

Creditors may vote either in person or by proxy. Proxies to be used at the meeting must be lodged with Hui & Lam LLP at Rooms 1505-6, 15th Floor, The Center, 99 Queen's Road Central, Hong Kong not later than 12:00 p.m. (Hong Kong Time) on the day before the meeting.

Dated this the 8th day of March, 2017.

LAM Ching Wan William
HUI Chi Hang
Joint Liquidators

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

AND
IN THE MATTER OF
PRECISE MARKET INVESTMENTS
LIMITED
(In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN that the Creditors of the above-named Company, which is being voluntarily wound up, are required on or before 18 April 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, are personally or by their Solicitors to come in and prove their debts or claims at such time and place specified in such notice, or in default thereof, they will be deemed to waive all of such debts or claims and the Liquidator will be entitled seven days after the above date, to distribute the funds available or any part thereof to the Sole Member.

Dated: 17 March 2017

LO Ka Keung
Liquidator
c/o Luke Management Services Ltd.
Suites 605-7, 6/F, Wharf T&T Centre
Harbour City
7 Canton Road, Tsim Sha Tsui
Kowloon, Hong Kong

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

UPPER WEALTH LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF
LIQUIDATOR
(Pursuant to Section 253)

MEMBERS' VOLUNTARY WINDING UP

To the Registrar of Companies

I, LO Ka Keung (HKID Card No. G433369(0)) care of Suites 605-7, 6/F, Wharf T&T Centre, Harbour City, 7 Canton Road, Tsim Sha Tsui, Kowloon, Hong Kong, hereby give notice that I have been appointed Liquidator of Upper Wealth Limited by a Special Resolution of the said Company passed on 7 March 2017.

Dated: 7 March 2017

LO Ka Keung
Liquidator

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

EAST-WEST PACIFIC HOTEL
CORPORATION LIMITED
(the "Company")
(In Member's Voluntary Liquidation)

NOTICE OF FINAL GENERAL MEETING

NOTICE is hereby given that pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), a final general meeting of member of the above-named Company will be held at Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong on 19 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 property of the Company disposed of, and 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.

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

The instrument appointing a proxy or attorney or other authority, if any, under which it is signed, or a notorially certified copy of such power or authority shall be deposited at the registered office of the Company not less than 48 hours before the time of the meeting or the adjourned meeting.

Dated this 17th day of March, 2017

HO Siu Pik
Joint and Several Liquidator

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

KG INTERNATIONAL GROUP 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 that a final general meeting of the members of the above-named Company will be held at Unit A, 5/F., CKK Commercial Centre, 289 Hennessy Road, Wanchai, Hong Kong on 21 April 2017 at 10:00 a.m. for the purposes of having an account laid before them, showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanations that may be given by the liquidator.

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

Dated this 17 March 2017

Chiu Fan Wa
Liquidator

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

SPECIAL RESOLUTION

SHEDLIN CPI (HONG KONG) 1 LIMITED
(In Members' Voluntary Liquidation)
("the Company")

Passed on 28 February 2017

By the written resolutions duly signed by
the sole shareholder of the Company dated
28 February 2017, the following special
resolution was duly passed:—

"THAT the Company be wound up voluntarily
and that Mr. Cheung Hok Hin, Alan of Wing
United CPA Limited of Suite 2302, Seaview
Commercial Building, 21 Connaught Road
West, Sheung Wan, Hong Kong be appointed
Liquidator of the Company to act for the
purpose of such winding-up."

Dated this 28 February 2017.

Shedlin CPI (Cayman) 1 Limited

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

Sun City Limited
Green Jewel Limited
Wealth Place Limited

TVG Capital Partners 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
(Chapter 32), a Final Meeting of the Members
of the above-named Companies will be held at
19/F., No. 3 Lockhart Road, Wanchai, Hong
Kong on 20 April 2017 at the following time for
the purpose of having an account laid before
them, showing the manner in which the winding
up has been conducted and the property of the
Companies disposed of, and of hearing any
explanation that may be given by the Liquidator.

Name of Company

*Time of
Meeting*

Sun City Limited	9:30 a.m.
Green Jewel Limited	10:00 a.m.
Wealth Place Limited	10:30 a.m.
TVG Capital Partners Limited	11:00 a.m.

Dated this 17th day of March 2017

WONG MAN CHUNG FRANCIS
Liquidator

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

FRIENDS OF MAST LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF CESSATION TO ACT AS
LIQUIDATOR

NOTICE IS HEREBY GIVEN THAT I, Philip
Brendan Gilligan, ceased to act as the
Liquidator of the abovenamed Company Friends
of Mast Limited (In Members' Voluntary
Liquidation) on 10 March 2017.

Dated this 17th day of March 2017.

PHILIP BRENDAN GILLIGAN
Former Liquidator

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

RESOLUTIONS

OF
VINVEST COMPANY LIMITED
(In Members' Voluntary Winding Up)

Passed on the 8th day of March, 2017

At a General Meeting of the Members of
VINVEST COMPANY LIMITED duly
convened and held at A-9-15, Block A, Plaza
393, Jalan Peel, 55100 Kuala Lumpur, Malaysia
on the 8th day of March, 2017 at 11:00 a.m.,
the following resolutions were duly passed:—

SPECIAL RESOLUTION

“That the Company be wound up voluntarily and that Mr. FAN Sai Yee of Rooms 1009–1012, 10th Floor, K. Wah Centre, 191 Java Road, North Point, Hong Kong be and is hereby appointed Liquidator for the purpose of such winding up and that he is hereby authorized to distribute in specie or kind any part of the assets of the Company to the members of the Company as he may think fit.”

ORDINARY RESOLUTION

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

NG Poh Leng
Chairman

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

SPECIAL RESOLUTION
OF

T & A FURSKIN MANUFACTURING
LIMITED

(In Member's Voluntary Liquidation)

At an EXTRAORDINARY GENERAL MEETING of the members of the above company duly convened and held at Suite 2302, 23rd Floor, Seaview Commercial Building, 21 Connaught Road West, Sheung Wan, Hong Kong on 13 March 2017 at 9:30 a.m., the following special resolution was duly passed:—

“That the Company be and is hereby put into Member's Voluntary Liquidation and that Mr. Cheung Hok Hin Alan of Suite 2302, 23rd Floor, Seaview Commercial Building, 21 Connaught Road West, Sheung Wan, Hong Kong be appointed Liquidator for the purpose of such winding-up, and that they be hereby authorized to distribute any surplus to all members”

Dated this the 13th day of March 2017

WU Ching Wu
Chairman

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

UNIQUE SAFETY LIMITED
WAI YIP METAL CONSTRUCTION
COMPANY LIMITED
(All in Creditors' Voluntary Liquidation)

NOTICE OF FINAL MEETINGS

NOTICE IS HEREBY GIVEN that pursuant to Section 248 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), the Final Meetings of the Members and Creditors of the above-named companies will be held at Unit A, 14/F., JCG Building, 16 Mongkok Road, Mongkok, Kowloon, Hong Kong on Wednesday, 19 April 2017, at listed time below for the purpose of having an account laid before them 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, and of hearing any explanation that may be given by the Liquidator.

Forms of proxies must be lodged at Unit A, 14/F., JCG Building, 16 Mongkok Road, Mongkok, Kowloon, Hong Kong no later than 4:00 p.m. on the day before the meetings.

<i>Companies</i>	<i>Final meeting of</i>	<i>Meeting Time</i>
Unique Safety Limited	Members	03:30 p.m.
Unique Safety Limited	Creditors	03:45 p.m.
Wai Yip Metal Construction Company Limited	Members	04:00 p.m.
Wai Yip Metal Construction Company Limited	Creditors	04:15 p.m.

Dated this 17 March 2017

Lui Chi Kit
Liquidator

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

PCS KOREA HOLDINGS 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 7th 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 prove their debts or claims at such time and place as shall be specified in such notice, or in default thereof, they will be excluded from the benefit of any distribution before such debts are proved.

Dated this 17th day of March 2017

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

THE COMPANIES ORDINANCE
(CHAPTER 622)

KUFNER HONG KONG LIMITED
駿馬洋行有限公司
(The 'Company')

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

NOTICE IS HEREBY GIVEN THAT :

1. The Company has, by passing a Special Resolution, approved a reduction of share capital of the Company. (the 'Special Resolution')
2. The Special Resolution was passed on 7 March 2017 to reduce the share capital of the Company from HK\$25,300,000 to HK\$5,000,000. The amount of share capital to be reduced is HK\$20,300,000.

3. The Special Resolution and the Solvency Statement (Form NCS17) are available for inspection during business hours at the Company's registered office at Unit C, 5/F., Roxy Industrial Centre, No. 58-66 Tai Lin Pai Road, Kwai Chung, New Territories, Hong Kong.
4. Any creditor of the Company may, within 5 weeks after the date of the Special Resolution, apply to the Court under Section 220 for cancellation of the Special Resolution.

Dated this 17th day of March, 2017.

On Behalf of the Board
CHENG Yiu Wai Stanley
Director

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

IN THE MATTER OF
GULF PACIFIC SHIPPING LIMITED
(In Creditors' Voluntary Liquidation)
("the Company")

NOTICE TO CREDITORS OF INTENTION
TO DECLARE DIVIDEND

Notice is hereby given to creditors of the Company that a first and final dividend to unsecured creditors is intended to be declared in the above matter.

Creditors of the Company are required to send in their names and addresses, full particulars of their debts and claims, and the names and addresses of their solicitors (if any) to the liquidators of the Company at 602 The Chinese Bank Building, 61-65 Des Voeux Road Central, Hong Kong.

If you are a creditor of the Company and you do not prove your debt by 18 April 2017, you will be excluded from this dividend.

Dated this 17th day of March 2017

Wong Teck Meng
Joint and Several Liquidator

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

SHEDLIN CP1 (HONG KONG)
1 LIMITED
(In Members' Voluntary Liquidation)
("the Company")

NOTICE OF APPOINTMENT OF
LIQUIDATOR
Pursuant to Section 253

I, Cheung Hok Hin Alan [holder of Hong Kong Identity Card No. K531144(6)] of Suite 2302, 23rd Floor, Seaview Commercial Building, 21 Connaught Road West, Sheung Wan, Hong Kong hereby give you notice that I have been appointed Liquidator of the Company to act by virtue of a Special Resolution of the Company passed by the sole member of the Company on 28 February 2017.

Dated this 28th day of February 2017

Cheung Hok Hin Alan
Liquidator

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

SPECIAL RESOLUTION
OF
ROBOTON LIMITED
樂保頓有限公司

By resolutions in writing signed by the members of the Company pursuant to Section 548 of the Companies Ordinance (Cap. 622) on 6th 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 CEASING TO ACT AS
LIQUIDATOR

ABSOLUTE TALENT LIMITED
(In Member's Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), I, Sung Mi Yin, Mella of Suite No. A, 11th Floor, Ritz Plaza, 122 Austin Road, Tsimshatsui, Kowloon, Hong Kong, ceased to act as Liquidator of the above-named company on 3rd March, 2017.

Dated this 17th day of March, 2017.

SUNG MI YIN, MELLA
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

GREAT POKA LIMITED
永華貴有限公司
(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 GREAT POKA 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 6th 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)

TOUR STATION TRAVEL COMPANY
LIMITED
T & A FURSKIN MANUFACTURING
LIMITED
(Both in Member's Voluntary Liquidation)

NOTICE OF APPOINTMENT OF
LIQUIDATOR
Pursuant to Section 253

I, Cheung Hok Hin Alan [holder of Hong Kong Identity Card No. K531144(6)] of Suite 2302, 23rd Floor, Seaview Commercial Building, 21 Connaught Road West, Sheung Wan, Hong Kong, hereby give notice that I have been appointed Liquidator of Tour Station Travel Company Limited and T & A Furskin Manufacturing Limited to act solely, by virtue of a Special Resolution of the Companies, passed at an Extraordinary General Meetings duly convened and held on 28 February 2017 and 13 March 2017 at Suite 2302, 23rd Floor, Seaview Commercial Building, 21 Connaught Road West, Sheung Wan, Hong Kong.

Dated this the 13th day of March 2017.

Cheung Hok Hin Alan
Liquidator

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

FAR EAST FOOTWEAR DEVELOPMENT
CO., LIMITED
遠東鞋業發展有限公司
(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32) that the Final Meeting of the Members of the abovenamed Company will be held at 36/F., Tower Two, Times Square, 1 Matheson Street, Causeway Bay, Hong Kong on 18 April 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.

Dated this 10th day of March 2017

Chan Lai Fun
Liquidator

Note:—A shareholder entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and to speak and vote on his behalf. A proxy need not also be a shareholder. A shareholder may also appoint separate proxies to represent respectively the number of the shares held by the shareholder that is specified in their instruments of appointment. The instrument appointing a proxy should be deposited at 36/F., Tower Two, Times Square, 1 Matheson Street, Causeway Bay, Hong Kong not less than 48 hours before the time fixed for holding the Meeting or adjourned Meeting.

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

NOTICE OF CEASING TO ACT AS
LIQUIDATOR

ABEBE ENTERPRISES (HONG KONG)
LIMITED
駿昌企業有限公司
(In Member's Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), I, Sung Mi Yin, Mella of Suite No. A, 11th Floor, Ritz Plaza, 122 Austin Road, Tsimshatsui, Kowloon, Hong Kong, ceased to act as Liquidator of the above-named company on 3rd March, 2017.

Dated this 17th day of March, 2017.

SUNG MI YIN, MELLA
Former Liquidator

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

MEMBERS' VOLUNTARY WINDING UP

SPECIAL AND ORDINARY
RESOLUTIONS

OF
PANG THAI INVESTMENT COMPANY
LIMITED

鵬泰投資有限公司

Passed on 10th March, 2017

By resolutions in writing signed by all the members of the abovenamed company pursuant to Section 548 of the Hong Kong Companies Ordinance, the following resolutions were passed:

AS SPECIAL RESOLUTIONS:

1. 'That the Company be wound up voluntarily and that Sung Mi Yin, Mella of Suite No. A, 11th Floor, Ritz Plaza, 122 Austin Road, Tsimshatsui, Kowloon, Hong Kong be and is hereby appointed as the Liquidator of the Company for the purpose of such winding up and that the Liquidator be hereby authorized to distribute any part of the assets of the Company as she shall think fit among all the members of the Company in specie or kind.'
2. 'That pursuant to Section 283(1)(b) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, the books, accounts and documents of the Company and of the Liquidator be retained for three months commencing from the date of dissolution of the Company and that thereafter they may be disposed of in such a manner as the Liquidator shall think fit.'

AS AN ORDINARY RESOLUTION:

'That, in accordance with Section 255A(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, an audit of the accounts of the Liquidator of the Company shall not be required.'

COFCO (BVI) Limited
Top Glory Secretaries Limited
Members

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

SPECIAL RESOLUTION
OF

CAPULA P.P. (ASIA) LIMITED

By resolutions in writing signed by the sole shareholder 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.'

Capula P.P. (Lux) S.à r.l.

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

SPECIAL RESOLUTION
AND

ORDINARY RESOLUTION
OF

WN ENERGY TECHNOLOGY LIMITED

南極能源科技有限公司

(In Members' Voluntary Winding-Up)

Passed on the 13th day of March, 2017

At an Extraordinary General Meeting of the Members of the Company duly convened and held at Room 13, 29th Floor, One Midtown, 11 Hoi Shing Road, Tsuen Wan, N.T. on 13th March, 2017 at 11:00 a.m., the following resolutions were duly passed as Special Resolution and Ordinary Resolution:—

SPECIAL RESOLUTION

'That the Company be wound up voluntarily by Members and that WANG NAN of Room 13, 29th Floor, One Midtown, 11 Hoi Shing Road, Tsuen Wan, N.T. be and is hereby appointed Liquidator for the purpose of such winding up.'

ORDINARY RESOLUTION

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

WANG NAN
Chairman

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

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

AFI HK LIMITED
(In Members' Voluntary Liquidation)

We, Mark John O Sullivan and Chan Lai Fun both of 36/F., Tower Two, Times Square, 1 Matheson Street, Causeway Bay, Hong Kong hereby give notice that we have been appointed Liquidators, jointly and severally of AFI HK Limited (“the Company”) by a Special Resolution of the Company passed on 3 March 2017.

Dated this 17th day of March 2017

MARK JOHN O SULLIVAN
CHAN LAI FUN

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

PANG THAI INVESTMENT COMPANY
LIMITED
鵬泰投資有限公司
(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 18th April, 2017 to send in their names, addresses and particulars of their debts or claims to the liquidator of the said company (the “Liquidator”), 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 specified in such notice, or in default thereof, they will be deemed to waive all of such debts or claims and the Liquidator will be entitled seven days after the above date, to distribute the funds available or any part thereof among all the members of the above-named company.

Dated this 17th day of March, 2017.

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

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

INSTONE INTERNATIONAL (HONG
KONG) LIMITED
(In Members' Voluntary Winding Up)

NOTICE TO CREDITORS

NOTICE IS HEREBY GIVEN that the creditors of the abovenamed company which is being wound up voluntarily are required on or before 5:30 p.m. on the 18th day of April 2017 to send particulars of their debts or claims and the names and addresses of their solicitors, if any, to the undersigned and if so required by notice in writing from the liquidators, are to come in and prove their said debts or claims by themselves or their solicitors at such time and place as shall be specified in the notice or in default thereof they will be deemed to have waived all or any of such debts or claims and the liquidators shall be entitled seven days after the above date to distribute the funds available or any part thereof to the member.

Dated this 17th day of March 2017

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

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

INSTONE INTERNATIONAL (HONG
KONG) LIMITED
(In Members' Voluntary Winding Up)

NOTICE OF APPOINTMENT OF
LIQUIDATORS

Pursuant to Section 253(1)(a)

We, Ho Kwok Leung Glen (Hong Kong I.D. Card No. G431927(2)) and Lai Kar Yan (Derek) (Hong Kong I.D. Card No. G073789(4)) both of 35th Floor, One Pacific Place, 88 Queensway, Hong Kong, hereby give you notice that we have been appointed liquidators of the abovenamed company jointly and severally by virtue of Special Resolution in writing passed by the sole member of the abovenamed company on 8 March 2017.

Dated this 17th day of March 2017

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

Presented by Deloitte Touche Tohmatsu

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

V. SHIPS (HONG KONG) 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) (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 20 April 2017 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 17 March 2017.

Tang Hoi Lin, Helen
Cordelia Tang
Joint and Several Liquidators

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

WN ENERGY TECHNOLOGY LIMITED
南極能源科技有限公司
(In Members' Voluntary Winding-Up)

NOTICE TO CREDITORS TO PROVE
DEBTS

NOTICE IS HEREBY GIVEN that the Creditors of the above-named Company, which is being voluntarily wound up, are required on or before 21st April, 2017 to send their names, addresses and particulars of their debts or claims to the Liquidator of the said Company, and if so required by notice in writing from the said Liquidator are personally or by their Solicitors to come in and prove their debts or claims at such time and place specified in such notice, or in default thereof, they will be excluded from the benefit of any distribution before such debts are proved.

Dated this 17th day of March, 2017

WANG NAN
Liquidator
Room 13, 29th Floor,
One Midtown,
11 Hoi Shing Road,
Tuen Wan, N.T.

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

GALLAHER ASIA LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF
LIQUIDATORS
Pursuant to Section 253

We, Reynold HUNG and CHAN Wai Mei both of 21st Floor, Edinburgh Tower, The Landmark, 15 Queen's Road Central, Hong Kong, hereby give you notice that we have been appointed liquidators to act jointly and severally of Gallaher Asia Limited (In Members' Voluntary Liquidation) by a Special Resolution of the Company passed on 2 March 2017.

Dated 2nd day of March, 2017

Reynold HUNG
CHAN Wai Mei
Joint and Several Liquidators

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

SPECIAL RESOLUTION
OF
GREAT POKA LIMITED
永華貴有限公司

By resolutions in writing signed by the shareholders of the Company pursuant to Section 548 of the Companies Ordinance (Cap 622) on 6th 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)

PRECISE MARKET INVESTMENTS
LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF
LIQUIDATOR
(Pursuant to Section 253)

MEMBERS' VOLUNTARY WINDING UP

To the Registrar of Companies

I, LO Ka Keung (HKID Card No. G433369(0)) care of Suites 605-7, 6/F, Wharf T&T Centre, Harbour City, 7 Canton Road, Tsim Sha Tsui, Kowloon, Hong Kong, hereby give notice that I have been appointed Liquidator of Precise Market Investments Limited by a Special Resolution of the said Company passed on 7 March 2017.

Dated: 7 March 2017

LO Ka Keung
Liquidator

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

NOTICE OF CEASING TO ACT AS
LIQUIDATOR

SOLDONELLA COMPANY LIMITED
(In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), I, Sung Mi Yin, Mella of Suite No. A, 11th Floor, Ritz Plaza, 122 Austin Road, Tsimshatsui, Kowloon, Hong Kong, ceased to act as Liquidator of the above-named company on 3rd March, 2017.

Dated this 17th day of March, 2017.

SUNG MI YIN, MELLA
Former Liquidator

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

PARADIGM TRUST 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), the Final Meeting of the members of the abovenamed Company will be held at Suite 609, 6/F., New World Tower One, 16–18 Queen's Road Central, Hong Kong on 25th April 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 Liquidator, and of directing by special resolution the manner that in which the books, accounts and documents of the Company, and of the Liquidator be retained by the Liquidator and be destroyed at the expiration of three months from the dissolution of the Company.

Dated this 17th March 2017

CHEUNG Hing Chik
Liquidator

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

RESOLUTIONS
OF

CENTURY WAY PROMOTION LIMITED
(In Members' Voluntary Winding Up)

Passed on the 8th day of March, 2017

At a General Meeting of the Members of CENTURY WAY PROMOTION LIMITED duly convened and held at Suite 1001, Wisma Lim Foo Yong, 86 Jalan Raja Chulan, 50200 Kuala Lumpur, Malaysia on the 8th day of March, 2017 at 12:00 noon, the following resolutions were duly passed:—

SPECIAL RESOLUTION

“That the Company be wound up voluntarily and that Mr. FAN Sai Yee of Rooms 1009–1012, 10th Floor, K. Wah Centre, 191 Java Road, North Point, Hong Kong be and is hereby appointed Liquidator for the purpose of such winding up and that he is hereby authorized to distribute in specie or kind any part of the assets of the Company to the members of the Company as he may think fit.”

ORDINARY RESOLUTION

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

LIM Chin Tong
Chairman

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

ORIENTAL HUB 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 17 April 2017 to send in their names and addresses and descriptions, and full particulars of their debts or claims and the names and addresses of their Solicitors (if any) to the undersigned, the Liquidator of the said Company, and further, if so required by notice in writing from the said Liquidator, are personally or by their Solicitors or Representatives to come in and prove their said debts or claims at such time and place as shall be specified in such notice, or in default thereof, 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.

Date: 7 March 2017

FUNG KWAI MING
Liquidator

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

NOTICE OF APPOINTMENT OF
LIQUIDATORS

MEMBERS' VOLUNTARY WINDING UP
Pursuant to Section 253

PCS KOREA HOLDINGS 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 PCS KOREA HOLDINGS LIMITED jointly and severally, by virtue of a Special Resolution of the Company, passed by Written Resolutions of the sole member pursuant to Section 548 of the Companies Ordinance (Cap. 622) on 6th March 2017.

Dated this 7th day of March 2017

CHAN Mi Har
Christopher John CAMPION

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

SPECIAL RESOLUTION
OF
PCS KOREA HOLDINGS LIMITED

By resolutions in writing signed by the sole member of the Company pursuant to Section 548 of the Companies Ordinance (Cap. 622) on 6th 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.’

Hutchison International Limited

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

NOTICE OF CEASING TO ACT AS
LIQUIDATOR

FAIR PAGE LIMITED
(輝涵有限公司)
(In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), I, Sung Mi Yin, Mella of Suite No. A, 11th Floor, Ritz Plaza, 122 Austin Road, Tsimshatsui, Kowloon, Hong Kong, ceased to act as Liquidator of the above-named company on 3rd March, 2017.

Dated this 17th day of March, 2017.

SUNG MI YIN, MELLA
Former Liquidator

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

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

NOTICE OF CESSATION
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, FOK Hei Yu and Nicholas James Gronow of FTI Consulting, Level 22, The Center, 99 Queen's Road Central, Central, Hong Kong, ceased to act as Joint and Several Liquidators of the Company on 27 February 2017.

Dated this 17th day of March 2017

FOK Hei Yu
Nicholas James Gronow
Former Joint and Several Liquidators

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

LOTTA MANAGEMENT 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), a Final General Meeting of Members of the above-named Company will be held at Room 2, 1/F., Block A, Sea View Estate, 2-8 Watson Road, North Point, Hong Kong on 18th 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 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 resolution as 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 17th March, 2017

Samuel Sih-Yu YANG
Liquidator

IN THE MATTER OF
THE COMPANIES (WINDING UP AND
MISCELLANEOUS PROVISIONS)
ORDINANCE
AND
IN THE MATTER OF
UPPER WEALTH LIMITED
(In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN that the Creditors of the above-named Company, which is being voluntarily wound up, are required on or before 18 April 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, are personally or by their Solicitors to come in and prove their debts or claims at such time and place specified in such notice, or in default thereof, they will be deemed to waive all of such debts or claims and the Liquidator will be entitled seven days after the above date, to distribute the funds available or any part thereof to the Sole Member.

Dated: 17 March 2017

LO Ka Keung
Liquidator
c/o Luke Management Services Ltd.
Suites 605-7, 6/F, Wharf T&T Centre
Harbour City
7 Canton Road, Tsim Sha Tsui
Kowloon
Hong Kong