

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

LSI LOGIC HONG KONG LIMITED
(In Members' Voluntary Liquidation)

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 24 April 2017 to send in their names and addresses, full particulars of their debts and claims, and the names and addresses of their solicitors (if any) to the Liquidator of the Company at 1 Yishun Avenue 7, Singapore, and if so required by notice in writing from the said Liquidator, either by themselves or by their solicitors to come in and prove their said debts or claims at such time and place as shall be specified in such notice, or in default thereof, they will be excluded from the benefit of any distribution made before such debts are proved.

Dated this 24th day of March 2017

LOW PONG CHUEN
Sole Liquidator

THE COMPANIES (WINDING UP AND
MISCELLANEOUS PROVISIONS)
ORDINANCE (CHAPTER 32)
AND
THE COMPANIES ORDINANCE
(CHAPTER 622)

KEEN MASTER LIMITED
(In Members' Voluntary Winding up)

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 28 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 members.

Dated this 24th day of March 2017

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

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

YSKF LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), a Final Meeting of the Members of the abovenamed company will be held at Unit D, 12th Floor, Seabright Plaza, 9-23 Shell Street, Hong Kong on the 27th day of 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.

Dated this 24th day of March, 2017

CHAN SEK KWAN RAYS
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. Proxies for the meeting must be lodged at Unit D, 12/F, Seabright Plaza, 9-23 Shell Street, North Point, Hong Kong not later than 9:00 a.m. on the day before the meeting.

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

POLYMATHY CAPITAL LIMITED
博今資本有限公司
(In Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF
LIQUIDATOR
(Pursuant to Section 253)

I, CHOW Wing Pong Calvin, holder of H. K.I.D. Card No. C485918(7) of Suite 3105, 31st Floor, Office Tower, Convention Plaza, 1 Harbour Road, Wan Chai, Hong Kong, hereby give you notice that I have been appointed Liquidator of POLYMATHY CAPITAL LIMITED 博今資本有限公司 (In Members' Voluntary Liquidation), to act for the purpose of the winding up of the Company, by a Special Resolution of the Company passed on 22nd March 2017.

Dated: 22nd March 2017

CHOW Wing Pong Calvin
Liquidator

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

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

NOTICE TO CREDITORS TO PROVE
DEBTS

NOTICE is hereby given that the creditors of the Company, which is being voluntarily wound up, are required on or before 26 April 2017 to send in their names, addresses, and particulars of their debts or claims to the Joint and Several Liquidators of the Company at 25th Floor, Wing On Centre, 111 Connaught Road Central, Hong Kong and if so required by notice in writing from the Joint and Several Liquidators, 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 Joint and Several Liquidators will be entitled seven days after the above date, to distribute the funds available or any part thereof to the members of the Company.

Dated this 24 March 2017

Kong Chi How, Johnson
Yeo Boon Ann
Joint and Several Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 622)

HOMEAST INDUSTRIAL LIMITED
豪怡實業有限公司 (the "Company")

NOTICE OF REDUCTION OF SHARE
CAPITAL

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

1. The following resolution was duly passed by the Company as a special resolution on 17 March 2017: "That the share capital of the Company be reduced from HK\$500,000 to HK\$200,000 by repaying HK\$300,000 being in excess of the requirements of the Company.
2. Copies of the special resolution and the Solvency Statement are available for inspection during office hours at the Company's registered office at Unit 33, 19/F., Block B, Wah Lok Industrial Centre, 34-71 Shan Mei Street, Fotan, Shatin, New Territories, Hong Kong.
3. That any member of the Company who did not consent to or vote in favour of the reduction of capital or any creditor 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 24 March 2017

HOMEAST INDUSTRIAL LIMITED
豪怡實業有限公司

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

LAM TIN WAI HOI PUBLIC LIGHT BUS
MERCHANTS ASSOCIATION LIMITED

藍田惠海小巴商會有限公司

(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, the Final General Meeting of the members of the abovenamed Company will be held at Unit 505, 5/F., Lu Plaza, 2 Wing Yip Street, Kwun Tong, Kowloon, Hong Kong on 24 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 also of determining by Special Resolution of Company the manner in which the books, accounts and documents of the Company and of the Liquidators thereof shall be disposed of.

Dated this 24 March, 2017

Fung Chi Keung
Liquidator

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

IN THE MATTER OF
HANWRIGHT INTERNATIONAL
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 Shareholders of the above Company will be held at Level 54 Hopewell Centre, 183 Queen's Road

East, Hong Kong on 25 April 2017 at 10.00 a.m. for the purpose of having accounts laid before them showing the manner in which the winding up has been conducted and the property of the Company disposed of, hearing any explanation that may be given by the Liquidators and directing by Special Resolution of the Company the manner in which the books, accounts and documents of the Company and of the Liquidators shall be disposed of.

Dated this 24th day of March 2017

YING HING CHIU
CHAN MI HAR
Joint Liquidators

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

SPECIAL AND ORDINARY
RESOLUTIONS
OF

AMICORP TST HK LIMITED

Passed on 20 March 2017

At an Extraordinary General Meeting of the above Company duly convened and held at Rooms 2103-4, 21/F., Wing On Centre, 111 Connaught Road, Central, Hong Kong on the above date.

The following Resolutions were duly passed:—

- (1) AS A SPECIAL RESOLUTION
"That AMICORP TST HK LIMITED be wound up voluntarily and that LAI Chi Kin be hereby appointed as Liquidator of the Company for the purposes of such winding up."
- (2) AS AN ORDINARY RESOLUTION
"That, pursuant to 255A(2) of The Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), the Liquidator's Statement of Accounts need not be audited."

Lai Chi Kin
Chairman

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

IN THE MATTER OF
LSI LOGIC HONG KONG LIMITED
(In Members' Voluntary Liquidation)

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

I, LOW PONG CHUEN of Broadcom Limited of 1 Yishun Avenue 7, Singapore, hereby give notice that I have been appointed Sole Liquidator of LSI LOGIC HONG KONG LIMITED by a Special Resolution of its members passed on 10 March 2017.

Dated this 10th day of March 2017

LOW PONG CHUEN
Sole Liquidator

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

健揚有限公司
DENSE BRIGHT 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 Members of the abovenamed Company will be held at Unit 1204, Hua Qin International Building, 340 Queen's Road Central, Hong Kong on 25th 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 also of determining by Special Resolution of the company the manner in which the books, accounts, papers and documents of the company and of the Liquidator thereof, shall be disposed of.

A member entitled to attend and vote at the abovementioned Meeting is entitled to appoint a proxy, who need not be a Member of the Company, to attend and vote instead of him.

Dated: 24th March, 2017

WONG Ting Hei Jennings
Liquidator

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

SPECIAL AND ORDINARY
RESOLUTIONS
OF

HENG CHANG HOLDINGS (HONG
KONG) LIMITED
恒昌控股(香港)有限公司
(In Members' Voluntary Liquidation)
(the "Company")

Passed on 22nd March 2017

At a General Meeting of the shareholders of the Company held at No. 22 Wulong Road, Shengze Town, Wujiang City, Jiangsu Province, China on 22nd March 2017, the following resolutions were duly passed as a Special Resolution and an Ordinary Resolution respectively:—

AS A SPECIAL RESOLUTION

"That the Company be wound up voluntarily and that CHOW Wing Pong Calvin of Suite 3105, 31st Floor, Office Tower, Convention Plaza, 1 Harbour Road, Wan Chai, Hong Kong be and is hereby appointed liquidator of the Company ("Liquidator") for the purpose of winding up of the Company and that the Liquidator be and is hereby authorised to distribute any part of the assets of the Company as he may think fit among the members of the Company in cash or in specie or partly in cash and partly in specie."

AS AN ORDINARY RESOLUTION

"That the Liquidator's account of receipts and payments need not be audited."

LIU WEITE 柳維特
Chairman

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

HENG CHANG HOLDINGS (HONG
KONG) LIMITED
恒昌控股(香港)有限公司
(In Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF
LIQUIDATOR
(Pursuant to Section 253)

I, CHOW Wing Pong Calvin, holder of H. K.I.D. Card No. C485918(7) of Suite 3105, 31st Floor, Office Tower, Convention Plaza, 1 Harbour Road, Wan Chai, Hong Kong, hereby give you notice that I have been appointed Liquidator of HENG CHANG HOLDINGS (HONG KONG) LIMITED 恒昌控股(香港)有限公司 (In Members' Voluntary Liquidation), to act for the purpose of the winding up of the Company, by a Special Resolution of the Company passed on 22nd March 2017.

Dated: 22nd March 2017

CHOW Wing Pong Calvin
Liquidator

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

SPECIAL AND ORDINARY
RESOLUTIONS
OF
POLYMATHY CAPITAL LIMITED
博今資本有限公司
(In Members' Voluntary Liquidation)
(the "Company")

Passed on 22nd March 2017

At a General Meeting of the shareholders of the Company held at Room 2505-2506, 25th Floor, Greenfield Tower, Concordia Plaza, No. 1 Science Museum Road, Tsimshatsui East, Kowloon, Hong Kong on 22nd March 2017, the following resolutions were duly passed as a Special Resolution and an Ordinary Resolution respectively:—

AS A SPECIAL RESOLUTION

"That the Company be wound up voluntarily and that CHOW Wing Pong Calvin of Suite 3105, 31st Floor, Office Tower, Convention Plaza, 1 Harbour Road, Wan Chai, Hong Kong be and is hereby appointed liquidator of the Company ("Liquidator") for the purpose of winding up of the Company and that the Liquidator be and is hereby authorised to distribute any part of the assets of the Company as he may think fit among the members of the Company in cash or in specie or partly in cash and partly in specie."

AS AN ORDINARY RESOLUTION

"That the Liquidator's account of receipts and payments need not be audited."

HE JIA 何佳
Chairman

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

IDS INTERACTIVE DESIGN SERVICES
(HONG KONG) 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 the 24th 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 21/F Hing Yip Commercial Centre, 272-284 Des Voeux Road Central, Hong Kong and if so required by notice in writing from the said liquidator, personally or by their solicitors, to come in and prove their debts or claims, or in default thereof, they will be deemed to have waived all or any of such debts or claims and the liquidator shall be entitled fourteen days after the above date to distribute the funds available or any part thereof to the members.

Dated this 24th March 2017

MAAS Johannes Joseph Maria
Liquidator

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

NOTICE OF CESSATION TO ACT AS
LIQUIDATOR

NIDEC NISSIN (H.K.) CO., LIMITED
日本電産日新 (香港) 有限公司
(In Member's Voluntary Winding Up)

NOTICE IS HEREBY GIVEN THAT pursuant to Chapter 32 Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, Mr. SHOJI WAKISAKA [Japan passport no. TZ1064342] of Unit 2605-06, Level 26, Metroplaza Tower II, 223 Hing Fong Road, Kwai Fong, New Territories, Hong Kong, ceased to act as Liquidator of the above company on 22th December 2016.

Dated this 22th December 2016

SHOJI WAKISAKA
Liquidator

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

NOTICE OF FINAL MEETING
OF

YEAR CROWN INC LIMITED
年丰有限公司

(In Members' Voluntary Winding Up)

NOTICE is hereby given that pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), the Final Meeting of the sole member of the abovenamed Company will be held at Unit 1009, 10/F., Chinachem Golden Plaza, 77 Mody Road, Tsim Sha Tsui East, Kowloon, Hong Kong on 25 April 2017 at 10:00 a.m. for the purpose of having an accounts laid before them, showing the manner in which the winding up has been conducted, and the property of the abovenamed Company disposed of, and of hearing any explanation that may be given by the Liquidators and of considering and, if thought fit, passing the following Special Resolution for the abovenamed Company:—

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

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

Dated this 24 March 2017

CHAN CHI BOR
LI KING MAN
Joint & Several Liquidators

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

TOP HARVEST INVESTMENTS LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies (Winding Up And Miscellaneous Provisions) Ordinance (Chapter 32), a Final Meeting of Members of the abovenamed Company will be held at 17/F., Kam Sang Building, 255 Des Voeux Road Central, Sheung Wan, Hong Kong on the 5th day of May 2017 at 9:30 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 explanation that may be given by the Liquidators, and of considering and, if thought fit, passing the following Special Resolution of the Company:—

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

Dated this 24th day of March 2017

LUI WAN HO
TO CHI MAN
Joint & Several Liquidators

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

SUPER PEAK INVESTMENT LIMITED
(In Creditors' Voluntary Liquidation)
("the Company")

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253

I, Pui Chiu Wing of Room 10, 16/F., Parklane Centre, 25 Kin Wing Street, Tuen Mun, N. T., Hong Kong, hereby give notice that I have been appointed as Liquidator of the Company by resolution passed by members and creditors of the Company on 10 March 2017.

Dated this 24 March 2017

PUI CHIU WING

Neil Collins Corporate Advisory Services Limited

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

FERTI JEWELRY LIMITED

(豐蒂珠寶有限公司)

(In Creditors' Voluntary Winding Up)

NOTICE OF FINAL MEETINGS OF
MEMBERS AND CREDITORS

NOTICE IS HEREBY GIVEN that pursuant to Section 248 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), final meetings of the members and of the creditors of the above-named company will be held at 12th Floor, Grand Building, Nos. 15-18 Connaught Road Central, Hong Kong on the 26th day of April 2017 at 10:00 a.m. and 10:30 a.m. respectively for the purpose of having an account laid before them 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, and of considering and if thought fit, passing at the above final meeting of the creditors the following resolution:

"That the books, accounts and documents of the above-named company and of the Liquidator be retained by the Liquidator and at the expiration of five years from the date of dissolution of the above-named company, be destroyed."

A member or creditor entitled to attend and vote at the above final meeting of the members or at the above final meeting of the creditors is entitled to appoint a proxy to attend and vote instead of him. A proxy need not be a member or creditor of the above-named company.

Forms of proxy to be used at the above final meeting of the members or at the above final meeting of the creditors can be obtained from the office of the Liquidator and must be lodged at the office of the Liquidator not later than 5 o'clock in the afternoon of the 25th day of April 2017.

Dated the 24th day of March 2017.

Tsang Kam Chuen

Liquidator

12th Floor, Grand Building
15-18 Connaught Road Central
Hong Kong

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

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253

CFE TRANSITIONAL LIMITED
(In Members' Voluntary Winding Up)

I, Athena M Y CHENG of c/o Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong, hereby give you notice that I have been appointed as the Sole Liquidator of CFE Transitional Limited by virtue of a Special Resolution of the Company passed on 10 March 2017.

Dated this 10th day of March, 2017

Athena M Y CHENG

The Sole Liquidator

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

NOTICE TO CREDITORS TO PROVE

COGNIS CHEMICALS (HK) LIMITED
(In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN that creditors of the abovenamed Company which is being wound up voluntarily are required on or before 28th 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 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. In default thereof, they will be excluded from the benefit of any distribution before such debts or claims are proved.

Dated this 24th day of March 2017

NG WAI YAN
HA MAN KIT MARCUS
Joint & Several Liquidators
Room 1402, Wanchai Central Bldg.
89 Lockhart Road, Wan Chai
Hong Kong

THE COMPANIES ORDINANCE
(CHAPTER 622)

SPECIAL RESOLUTION
AND
ORDINARY RESOLUTION
OF
SPIRIT FIDELITY LIMITED
精成有限公司
Pursuant to Section 622

Passed on the 20th day of March, 2017

At an Extraordinary General Meeting of the Company duly convened and held at 26/F., Tern Centre Tower I, 237 Queen's Road Central, Hong Kong on the 20th day of March, 2017 at 10:00 a.m., the following special resolution and ordinary resolution of the Company were duly passed:—

SPECIAL RESOLUTION

“THAT the Company be wound up voluntarily and THAT Mr. CHAN Yan Tin, Andrew of Flat A, 5/F., The Colonnade, 152 Tai Hang Road, Causeway Bay, Hong Kong be and is hereby appointed liquidator of the Company for the purpose of such winding up and that he is hereby authorized to divide any part of the assets of the Company, if any, as he will think fit among the members of the Company in specie or kind.”

ORDINARY RESOLUTION

“THAT pursuant to Section 255(A)(2)(a) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32 of the Laws of Hong Kong), the liquidator's statement of accounts need not be audited.”

Dated the 20th day of March, 2017

CHAN HOI SOW
Chairman

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

MEMBERS' VOLUNTARY WINDING UP
Pursuant to Section 228

IN THE MATTER
OF
AMSECURITIES (HK) LIMITED

SPECIAL RESOLUTION

Passed on 17th day of March 2017

Pursuant to Section 548 of the Companies Ordinance (Chapter 622), the following resolution was passed as a special resolution on the aforesaid date:—

“THAT the Company be wound up voluntarily and Mr So Man Chun and Mr Jong Yat Kit, both of 22/F, Prince's Building, Central, Hong Kong, be appointed Liquidators to act jointly and severally for the purposes of such winding up.”

Lim Hock Aun
Director

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

—
SPIRIT FIDELITY LIMITED
精成有限公司
(In Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253

To: The Registrar of Companies,

I, CHAN Yan Tin, Andrew, holder of Hong Kong Identity Card No. G431016(A) of Flat A, 5th Floor, The Colonnade, 152 Tai Hang Road, Causeway Bay, Hong Kong, hereby give you notice that I have been appointed liquidator of SPIRIT FIDELITY LIMITED 精成有限公司 by special resolution of the Company passed on the 20th day of March, 2017.

Dated the 20th day of March, 2017.

CHAN Yan Tin, Andrew
Liquidator

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

—
Harvest Great Investment Limited
Kitmax Limited
Pride Faith Limited
(All in Creditors' Voluntary Liquidation)
(Collectively, the "Companies")

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 the Members and Creditors of the Companies will be held at 62/F, One Island East, 18 Westlands Road, Island East, Hong Kong at the following date and time for the purpose of receiving accounts of the Liquidator's acts and dealings and of the conduct of the winding-up of the Companies during the preceding year:

<i>Names of Companies In Liquidation</i>	<i>Date of Meetings (Members and Creditors)</i>	<i>Time of Meetings (Members)</i>	<i>Time of Meetings (Creditors)</i>
Harvest Great Investment Limited	21.4.2017	10:00 a.m.	10:30 a.m.
Kitmax Limited	21.4.2017	11:00 a.m.	11:30 a.m.
Pride Faith Limited	21.4.2017	12:00 noon	12:30 p.m.

Members and creditors who are unable to attend may appoint a proxy who need not be a member or a creditor of the Companies. Proxies to be used at the meetings must be lodged at 62/F, One Island East, 18 Westlands Road, Island East, Hong Kong no later than 4:00 p.m. on the date before the meetings.

Dated this 24th day of March 2017

Stephen LIU Yiu Keung
David YEN Ching Wai
Joint and Several Liquidators

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

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253(1)

—
AMICORP TST HK LIMITED
(In Members' Voluntary Liquidation)

To the Registrar of Companies,

I, LAI Chi Kin, H.K.I.D. No. D412308(6) of Rooms 2103-4, 21/F., Wing On Centre, 111 Connaught Road, Central, Hong Kong hereby give you notice that I have been appointed Liquidator of AMICORP TST HK LIMITED by virtue of a Special Resolution of the Company passed at an Extraordinary General Meeting duly convened and held on 20 March 2017.

Date this 24 March 2017

LAI Chi Kin
Liquidator

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

MILSONS INVESTMENT LIMITED
耀高投資有限公司
(In Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253

To: The Registrar of Companies,

I, CHAN Yan Tin, Andrew, holder of Hong Kong Identity Card No. G431016(A) of Flat A, 5th Floor, The Colonnade, 152 Tai Hang Road, Causeway Bay, Hong Kong, hereby give you notice that I have been appointed liquidator of MILSONS INVESTMENT LIMITED 耀高投資有限公司 by special resolution of the Company passed on the 13th day of March, 2017.

Dated the 13th day of March, 2017.

CHAN Yan Tin, Andrew
Liquidator

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

GOLD RAY LIMITED
(In Member's Voluntary Winding Up)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), a final meeting of the sole member of the above-named Company will be held at Unit 1904, 19/F., Podium Plaza, 5 Hanoi Road, Tsim Sha Tsui, Kowloon, Hong Kong on 24th day of April, 2017 at 11:00 a.m. for the purpose of having an account laid before him, 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 a special resolution:

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

Dated this 24th day of March 2017

FUNG Nam Shan
Liquidator

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

Tek Nek Toys (HK) Limited
(In Creditors' Voluntary Winding Up)
(the “Company”)

NOTICE OF ANNUAL MEETINGS

NOTICE is hereby given that pursuant to Section 247 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, a General Meeting of the Company and a Meeting of Creditors will be held at 1204, Chinachem Tower, 34-37 Connaught Road Central, Hong Kong on the 25th day of April 2017 at follows:

General Meeting of the Company 10:45 a.m.
Meeting of Creditors 11:00 a.m.

To lay before the meetings by the liquidator an account of her acts and dealings and of the conduct of the winding-up during the preceding year.

Creditors or members may vote either in person or by proxy. Proxy forms of the creditors may be obtained from and must be lodged at 1204, Chinachem Tower, 34-37 Connaught Road Central, Hong Kong on the day before the meeting or adjourned meeting at which they are to be used. Proxy forms of the members may be obtained from and must be lodged at the registered office of the Company not less than forty-eight hours before the time fixed for the meeting.

Dated this 24th day of March 2017.

Lau Wai Kwong Joseph
Liquidator

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

NOTICE OF CESSATION TO ACT AS
JOINT AND SEVERAL LIQUIDATORS
Pursuant to Section 253

THOUSAND BRIGHT LIMITED
千輝有限公司
("the Company")
(In Creditors' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, HO Man Kit and KONG Sze Man Simone both of Unit 1405-1406, Dominion Centre, 43-59 Queen's Road East, Wanchai, Hong Kong ceased to act as the Joint and Several Liquidators of the Company on 13th day of February 2017.

Dated this 17th day of March 2017

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

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

IN THE MATTERS OF
JANNEX TRADING 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) that the Final General Meeting of the Members of the abovenamed Company will be held at Room 602, 447 Lockhart Road, H.K. on the 25th 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:—

SPECIAL RESOLUTION

"That the books, accounts and documents of the Company and of the Liquidator be disposed and be destroyed on 25th August, 2017."

Dated: 24th March, 2017

SZE SAU WAN
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 622)

NOTICE OF REDUCTION OF SHARE
CAPITAL
Pursuant to Section 218

健樂控股有限公司
SPORTATHLON HOLDINGS LIMITED

NOTICE IS HEREBY GIVEN that:

1. SPORTATHLON HOLDINGS LIMITED 健樂控股有限公司 (the "Company") has approved the reduction of its share capital by a special resolution of the Company passed on 16 March, 2017 (the "Special Resolution").
2. The issued and paid up share capital of the Company will be reduced by HK\$169,837,213 from HK\$190,001,883 to HK\$20,164,670.
3. Copies of the Special Resolution and the Solvency Statement (Form NSC17) signed by the directors 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 Unit 916, 9/F Lippo Sun Plaza, 28 Canton Road, Tsim Sha Tsui, Kowloon, Hong Kong.
4. Any member of the Company who did not consent to or vote in favour of the Special Resolution or any creditor of the Company may, within five 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 16 March 2017

Jeremy David Williams
Director

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

POLYMATHY CAPITAL LIMITED
博今資本有限公司
(In Members' Voluntary Liquidation)

NOTICE TO CREDITORS

NOTICE IS HEREBY GIVEN that the creditors of the abovenamed Company, which is being voluntarily wound up, are requested on or before 30th April 2017 to send in their names and addresses and descriptions and full particulars of their debts of claims and the names and addresses of their solicitors (if any) to the undersigned, the Liquidator of the abovenamed Company, at Suite 3105, 31st Floor, Office Tower, Convention Plaza, 1 Harbour Road, Wan Chai, 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 and prove their said debts or claims at such time and place as shall be specified in such notice, or in default thereof, such creditors will be excluded from the benefit of any distribution made before such debts are proved.

Dated: 22nd March 2017

CHOW Wing Pong Calvin
Liquidator

THE COMPANIES (WINDING UP AND
MISCELLANEOUS PROVISIONS)
ORDINANCE (CHAPTER 32)
AND
THE COMPANIES ORDINANCE
(CHAPTER 622)

KEEN MASTER LIMITED
(In Members' Voluntary Winding up)

SPECIAL RESOLUTION

Pursuant to Article 10(c) of the Company's Articles of Association and Section 548 of the Companies Ordinance the sole shareholder of the Company passed the following resolution as a Special Resolution on 10 March 2017:—

“That the Company be wound up voluntarily and that Messrs. Lai Kar Yan (Derek) and Ho Kwok Leung Glen both of 35th Floor, One Pacific Place, 88 Queensway, Hong Kong be, and 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 contributories of the Company in specie or kind.”

GE Grid Alliance B.V.

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

CFE TRANSITIONAL LIMITED
(In Members' Voluntary Liquidation)

SPECIAL RESOLUTION
AND
ORDINARY RESOLUTION

Passed on 10 March 2017

At the General Meeting of the above Company duly convened and held at Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong on 10 March 2017 at 12:00 noon, the following resolutions were duly passed:—

A. AS A SPECIAL RESOLUTION

“That the Company be wound up voluntarily and that Ms CHENG Man Yu Athena of c/o Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong be and is hereby appointed as the Sole Liquidator of the Company for the purpose of such winding up, and that she is hereby 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 kind.”

B. AS AN ORDINARY RESOLUTION

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

Angela P P COLE
Chairman of the Meeting

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

NOTICE OF APPOINTMENT OF
LIQUIDATORS

Pursuant to Section 253 (1)

AMSECURITIES (HK) LIMITED
AMTRADE SERVICES LIMITED
(Both in Members' Voluntary Liquidation)
("The Companies")

We, So Man Chun and Jong Yat Kit, 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 special resolutions of the Companies passed on 17 March 2017.

Dated this the 24th day of March 2017.

So Man Chun
Jong Yat Kit
Joint and Several Liquidators

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

TECHANCES DEVELOPMENT LIMITED
GAME LUX 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 Tuesday, 25 April 2017, at listed time below for the purpose of having an account laid before them by the Joint and Several Liquidators, 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 Joint and Several Liquidators.

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>
Techances Development Limited	Members	02:30 p.m.
Techances Development Limited	Creditors	02:45 p.m.
Game Lux Limited	Members	03:00 p.m.
Game Lux Limited	Creditors	03:15 p.m.

Dated this 24 March 2017

Lui Chi Kit
Joint and Several Liquidator

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

HEROHOM INTERNATIONAL
(HONGKONG) CO., LIMITED
匯豪國際(香港)有限公司
("the Company")
(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE is hereby given that pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, a final meeting of the members of the Company will be held at Unit 1405-1406, Dominion Center, 43-59 Queen's Road East, Wan Chai, Hong Kong on 26 April 2017 at 10:00 am for the purpose of having an account laid before them, showing the manner in which the winding up has been conducted, and the property of the company disposed of, and of hearing any explanation that may be given by the liquidators, and also of determining by special resolutions the manner in which, the books, accounts and documents of the Company, and of the liquidators, shall be disposed of.

Dated this the 17th day of March 2017

HO Man Kit
ZHANG Li Jun
Joint and Several Liquidators

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

TERRIGENA ONE GERMAN SOLAR
LIMITED

(In Member's Voluntary Liquidation)

NOTICE OF CEASING TO ACT AS
LIQUIDATORS

Pursuant to Section 253(2)

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Cap. 32), we, Christopher David Ian Gordon and Christopher Edwin Michael Lambert both of 5705, 57th Floor, The Center, 99 Queen's Road Central, Hong Kong, ceased to act as Joint and Several Liquidators of the above-named Company on 21st March, 2017.

Dated this 21st day of March, 2017

Christopher Edwin Michael Lambert
Former Joint and Several Liquidators

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

IN THE MATTER OF
AUROSTYLE 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, that a meeting of the creditors of the Company will be held at 10:00 a.m. on 6 April 2017 at Room 201, Duke of Windsor Social Service Building, 15 Hennessy Road, Wanchai, Hong Kong to appoint Joint and Several Liquidators to the Company and to consider further matters relevant to the creditors' voluntary winding-up of the Company pursuant to Sections 241, 242, 243, 244, 251, 255A and 283 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance.

Creditors may vote either in person or by proxy. Proxies must be lodged at the offices 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 respective times appointed for the holding of the meeting.

Dated this 24th day of March 2017

Christopher Yves Jacques MELARD
Director

THE COMPANIES ORDINANCE
(CHAPTER 622)

H.D PROSPECT (CHINA) DEVELOPMENT
LIMITED

宏達運通(中國)發展有限公司
(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 members duly passed on 13 March 2017, a reduction of the issued share capital of the Company from HK\$100,000,000 to HK\$10,000. The amount of share capital to be reduced is HK\$99,990,000.

The said special resolution and the solvency statement made by the directors of the Company are available for inspection during office hours at the Company's registered office at Unit D, 9/F, Eton Building, 288 Des Voeux Road Central, Sheung Wan, Hong Kong.

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

Dated this 24 March 2017

H.D PROSPECT (CHINA) DEVELOPMENT
LIMITED

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

GALLAHER ASIA LIMITED
(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 25 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 excluded from the benefit of any distribution before such debts are proved.

Dated this the 17th day of March, 2017

Reynold Hung
Chan Wai Mei
Joint and Several Liquidators
21/F., Edinburgh Tower
The Landmark
15 Queen's Road Central
Hong Kong

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

NOTICE OF APPOINTMENT OF
LIQUIDATOR AND NOTICE TO
CREDITORS

MAJOR MARK LIMITED
宏緻有限公司
(In Members' Voluntary Winding Up)
Pursuant to Section 253

I, YANG Sih Yu, Samuel of Room 2, 1st Floor, Block A, Sea View Estate, 2-8 Watson Road, North Point, Hong Kong hereby give you notice that I have been appointed Liquidator of the above Companies by Special Resolutions of the above Companies passed on the 17th day of March, 2017.

NOTICE IS HEREBY GIVEN that the Creditors of the abovenamed Company, which is being voluntarily wound up, are required on or before 28 April 2017 to send in their names, addresses and descriptions, full particulars of their debts or claims to the undersigned, the Liquidator of the said Company, and if so required by notice in writing from the said Liquidator, are personally or by their Solicitors to come in and prove their debts or claims at such time and place specified in such notice, or in default thereof, they will be deemed to waive all of such debts or claims and the Liquidator will be entitled 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

YANG Sih Yu, Samuel
Liquidator

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

HONEST STEP INVESTMENT 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 requested on or before the 26 April 2017 to send in their 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 Liquidator, personally or by their Solicitors or representatives to come in and prove their debts or claims on or before, or in default thereof, such creditors will be excluded from the benefit of any distribution made before such debts are proved.

Dated this 24th day of March, 2017.

Tang Piu Hung
Liquidator
3rd Floor, Rammom House,
101 Sai Yeung Choi Street South,
Mongkok, Kowloon.

IN THE MATTER OF
CALYON HONG KONG LIMITED
(In Members' Voluntary Liquidation)
AND

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

NOTICE IS HEREBY GIVEN that the creditors of the above named company, which is in Members' Voluntary Liquidation, are required (if they have not already done so), on or before the close of business on 13 April 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 24th day of March 2017.

Patrick Cowley
Christopher Ball
Joint and Several Liquidators

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

FLJK LIMITED
(In Member's Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32) that the Final Meeting of the Sole Member of the abovenamed Company will be held at 36/F., Tower Two, Times Square, 1 Matheson Street, Causeway Bay, Hong Kong on 24 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.

Dated this 17th 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)

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

NOTICE OF CEASING TO ACT AS
LIQUIDATOR

NOTICE IS HEREBY GIVEN THAT pursuant to the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Cap. 32), I, Eric Michiel J. LECHAT of Unit 1001, 10/F., Infinitus Plaza, 199 Des Voeux Road Central, Hong Kong, ceased to act as Liquidator of the Company on 20 March 2017.

Dated this 24 March 2017

Eric Michiel J. LECHAT
Former Liquidator

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

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

NOTICE OF APPOINTMENT OF
LIQUIDATORS

Pursuant to Section 253

We, Kong Chi How, Johnson and Yeo Boon Ann (also known as Kenneth Yeo), both of 25th Floor, Wing On Centre, 111 Connaught Road Central, Hong Kong hereby give you notice that we have been appointed as Joint and Several Liquidators of the Company to act by virtue of a Special Resolution of the Company passed by the sole member of the Company on 20 March 2017.

Dated this 20 March 2017

Kong Chi How, Johnson
Yeo Boon Ann
Joint and Several Liquidators

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

C & M SERVICES 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 above-named Company will be held on 2 May 2017 at 11:00 a.m. at Flat 3B, Tower 23, Parc Oasis, Yau Yat Chuen, Kowloon, Hong Kong for the purpose of having an account laid before the members, 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 of considering and, if thought fit, passing the following resolution:—

SPECIAL RESOLUTION

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

Dated: 15 March 2017

Wong Kit Sang
Liquidator

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

CFE TRANSITIONAL LIMITED
(In Members' Voluntary Liquidation)

NOTICE TO CREDITORS TO PROVE
DEBTS

NOTICE IS HEREBY GIVEN that the Creditors of the abovenamed Company, whose debts or claims have not already been admitted, are required on or before the 10th day of April, 2017 to prove by affidavit their debts or claims by sending in their names, addresses and descriptions and full particulars of their debts or claims in accordance with Form 63A of the Companies (Winding-up) Rules, and the names and addresses of their Solicitors (if any) to the undersigned Liquidator of the said Company, and, if so required by notice in writing from the said Liquidator, are personally or by their Solicitors or duly Authorized Representative, to come and prove their said debts or claims and to establish any title they may have to priority at such time and place as shall be specified in such notice. In default of complying with this Notice, such creditors will be excluded from the benefit of any distribution made before such debts or claims are proved and/or from objecting to any distribution made before such priorities are established.

Dated this 10th day of March, 2017

Athena M Y CHENG
The Sole Liquidator
c/o Level 54, Hopewell Centre
183 Queen's Road East
Hong Kong

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

CK LIFE SCIENCES PRODUCTION
LIMITED

長江生命科技生產有限公司

(In Members' Voluntary Winding Up)

NOTICE IS HEREBY GIVEN THAT pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), a Final General Meeting of the members of the above Company will be held at 9th Floor, Cheung Kong Center, 2 Queen's Road Central, Hong Kong on 25 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 explanations that may be given by the Liquidators.

Date: 24 March 2017

Natalia Seng Sze Ka Mee
Cynthia Wong Tak Yee
Joint and Several Liquidators
Level 54, Hopewell Centre
183 Queen's Road East, Hong Kong

THE COMPANIES ORDINANCE
(CHAPTER 622)

SPECIAL RESOLUTION
AND
ORDINARY RESOLUTION
OF

MILSONS INVESTMENT LIMITED
耀高投資有限公司

Pursuant to Section 622

Passed on the 13th day of March, 2017

At an Extraordinary General Meeting of the Company duly convened and held at 26/F., Tern Centre T.L., 237 Queen's Road Central, Hong Kong on the 13th day of March, 2017 at 10:00 a.m., the following special resolution and ordinary resolution of the Company were duly passed:—

SPECIAL RESOLUTION

“THAT the Company be wound up voluntarily and THAT Mr. CHAN Yan Tin, Andrew of Flat A, 5/F., The Colonnade, 152 Tai Hang Road, Causeway Bay, Hong Kong be and is hereby appointed liquidator of the Company for the purpose of such winding up and that he is hereby authorized to divide any part of the assets of the Company, if any, as he will think fit among the members of the Company in specie or kind.”

ORDINARY RESOLUTION

“THAT pursuant to Section 255(A)(2)(a) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32 of the Laws of Hong Kong), the liquidator's statement of accounts need not be audited.”

Dated the 13th day of March, 2017

CHAN Yan Tin Andrew
Chairman

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

SPECIAL RESOLUTIONS
TINNHOLD INVESTMENTS LIMITED
(In Members' Voluntary Liquidation)
("the Company")

Passed on 20 March 2017

By the written resolutions duly signed by the sole shareholder of the Company dated 20 March 2017, the following special resolutions were duly passed:—

“THAT the Company be wound up voluntarily and that Mr Kong Chi How, Johnson and Mr Yeo Boon Ann (also known as Kenneth Yeo) both of 25th Floor, Wing On Centre, 111 Connaught Road Central, Hong Kong be appointed as Joint and Several Liquidators of the Company to act for the purpose of such winding-up.”

Dated this 20 March 2017.

Lo Siu Ki
The Sole Shareholder

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

Apson Electronic Products Limited
Hoover Technologies Limited
Kingful Investment Limited
Sun Horse Technologies (H.K.) Limited
Sunlink Apson Multi-Media Limited
Sunlink Hi-Tech Limited
Sunlink mSolutions Limited
Sunwave Computers Limited
Sunwave Development Limited
Tech-Link T&E Limited
(All in Creditors' Voluntary Liquidation)
(Collectively, the "Companies")

NOTICE OF ANNUAL MEETINGS OF
MEMBERS AND CREDITORS OF THE
COMPANIES

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 each of the Companies will be held at 62/F, One Island East, 18 Westlands Road, Island East, Hong Kong on 25 April 2017 at the following time for the purposes of receiving an account of the Liquidators' acts and dealings and of the conduct of the winding-up of each of the Companies during the preceding year:

<i>Name of Companies In Creditors' Voluntary Liquidation</i>	<i>Time of Meetings (Members)</i>	<i>Time of Meetings (Creditors)</i>
Kingful Investment Limited	9:15 a.m.	9:30 a.m.
Sunlink mSolutions Limited	10:00 a.m.	10:15 a.m.
Sunlink Hi-Tech Limited	10:45 a.m.	11:00 a.m.
Tech-Link T & E Limited	11:30 a.m.	11:45 a.m.
Sunwave Development Limited	1:30 p.m.	1:45 p.m.
Sunlink Apson Multi-Media Limited	2:15 p.m.	2:30 p.m.
Sun Horse Technologies (H.K.) Limited	3:00 p.m.	3:15 p.m.
Sunwave Computers Limited	3:45 p.m.	4:00 p.m.
Apson Electronic Products Limited	4:30 p.m.	4:45 p.m.
Hoover Technologies Limited	5:15 p.m.	5:30 p.m.

Members and creditors who are unable to attend may appoint a proxy who need not be a member or a creditor of each of the Companies. Proxies to be used at the meetings must be lodged at 62/F, One Island East, 18 Westlands Road, Island East, Hong Kong no later than 4:00 p.m. on 24 April 2017.

Dated this 24th day of March 2017.

David Yen Ching Wai
Joint and Several Liquidator of the Companies

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

IN THE MATTER OF
ALMOND LIMITED
S CREATIVE LIMITED
(“the Companies”)

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

NOTICE is hereby given, pursuant to Section 241(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), that meetings of the creditors of the above named companies will be held at Room 203, 2/F, Duke of Windsor Social Service Building, No. 15 Hennessy Road, Wanchai, Hong Kong on 3 April 2017 for the purposes provided for in Sections 241, 242, 243 and 244 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance at the following times:

Almond Limited	9:30 a.m.
S Creative Limited	10:45 a.m.

Creditors may vote either in person or by proxy.

Proxies must be lodged at the office of Wing United CPA Limited, Suite 2302, 23/F., Seaview Commercial Building, 21 Connaught Road West, Sheung Wan, Hong Kong not later than 4:00 p.m. on the day before the meeting.

Dated this the 24th day of March 2017.

Cheong Chan Kao
Director of the Companies

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

MAJOR MARK LIMITED

宏緻有限公司

(In Members' Voluntary Winding Up)

SPECIAL AND ORDINARY
RESOLUTIONS

Passed on the 17th day of March, 2017

By Written Resolutions signed by all the shareholders of the Company pursuant to Section 548 of the Companies Ordinance on 17th March, 2017, the following resolutions were duly passed:—

SPECIAL RESOLUTIONS

- (i) "That the Company be wound up voluntarily and that Mr. YANG Sih Yu, Samuel of Room 2, 1/F, Block A, Sea View Estate, 2-8 Watson Road, North Point, Hong Kong be and is hereby appointed Liquidator for the purpose of such winding up."
- (ii) "That the assets of the Company be distributed amongst the Members in cash or in specie or partly in cash and partly in specie."
- (iii) "That the Liquidator be empowered:—
- (a) To make any compromise or arrangement with any or all creditors or persons claiming to be creditors, or having or alleging themselves to have any claim, present or future, certain or contingent, ascertained or sounding only in damages against the Company, or whereby the Company may be rendered liable;
- (b) To compromise any or all debts, and liabilities capable of resulting in debts, and all claims, present or future, certain or contingent, ascertained or sounding only in damages, subsisting or supposed to subsist between the Company and a debtor or a person apprehending liability to the Company, and the winding up of the Company, on such terms as may be agreed, and take any security for the discharge of such debt, liability or claim, and give a complete discharge of such debt, liability or

claim, and give a complete discharge in respect thereof."

AN ORDINARY RESOLUTION

"That pursuant to Section 255A(2) of the Companies (winding up and miscellaneous provisions) Ordinance, the Liquidator's Statement of Accounts need not be audited."

Red Seal Limited
Common Seal Limited
Shareholders

THE COMPANIES ORDINANCE
(CHAPTER 622)

HUNGARY REAL ESTATE INVESTMENT
LIMITED
(the "Company")

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

Notice is hereby given that:

1. The members of 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 21 March, 2017 to reduce the share capital of the Company from EUR300,001.00 to EUR1.00. The amount of share capital to be reduced is EUR300,000.
3. The Special Resolution and the Solvency Statement (Form NSC17) are available for inspection during business hours at Suite 2609, Nine Queen's Road Central, 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 24 March, 2017

On Behalf of the Board
WANG Lian
Director

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

WELL PEACE TRANSPORTATION
LIMITED

和富運輸有限公司
(the "Company")

NOTICE OF CREDITORS' MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 20 of Schedule 26 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32) ("CWUMPO"), a meeting of the creditors of the above-named company will be held at Unit 1405-06, Dominion Centre, 43-59 Queen's Road East, Wanchai, Hong Kong on 12th April 2017 at 3:30 p.m. for the purposes mentioned in Sections 20, 22, 23 and 28 of Schedule 26 and 244 of the CWUMPO.

Creditors may vote either in person or by proxy. Proxies must be lodged at Unit 1405-06, Dominion Centre, 43-59 Queen's Road East, Wanchai, Hong Kong ("Address") not later than 4:00 p.m. on the day before the meeting.

A creditor who wishes to propose a person for appointment, as the provisional liquidator or liquidator must, before the meeting, lodge at the Address a disclosures statement pursuant to s.262C of the CWUMPO made by the person nominated.

Pursuant to s.237A(1D) of the CWUMPO, at any time before the date on which the meeting is to be held, the liquidator must, as the creditors or any of them may reasonably require provide the creditors or any of them, free of charge, with any information concerning the Company's affairs so required

DISCLOSURE STATEMENTS

Pursuant Section 262C

of

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

We, Ho Man Kit and Kong Sze Man Simone both of Manivest Asia Limited of Unit 1405-1406, 14/F, Dominion Centre,

43-59 Queen's Road East, Wanchai, Hong Kong, hereby declare that:

- (1) We are not disqualified under Section 262B of CWUMPO; and
- (2) We do not have any relationships set out in Section 262D(2) of CWUMPO.

Date: 24th March 2017

Ho Man Kit
Kong Sze Man Simone
Joint and Several Liquidators
of WELL PEACE TRANSPORTATION
LIMITED
In liquidation

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

IN THE MATTER OF
HONEST STEP INVESTMENT LIMITED
(In Members' Voluntary Winding Up)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), the final meeting of members of the above Company will be held at 3/F, Rammon House, 101 Sai Yeung Choi Street South, Mongkok, Kowloon on 26 April 2017 at 10:00 a.m., for the purpose of having the accounts laid before them, showing the manner in which the winding-up has been conducted, and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidator, and also of determining by Special Resolution the manner in which the books, accounts and documents of the Company and of the Liquidator thereof, shall be disposed of.

Dated this 24th day of March, 2017.

Tang Piu Hung
Liquidator
3rd Floor, Rammom House,
101 Sai Yeung Choi Street South,
Mongkok, Kowloon.

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

MORE ELEGANT LIMITED
多彩有限公司
(the “Company”)

NOTICE OF CREDITORS’ MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 20 of Schedule 26 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32) (“CWUMPO”), a meeting of the creditors of the above-named company will be held at Unit 1405-06, Dominion Centre, 43-59 Queen’s Road East, Wanchai, Hong Kong on 12th April 2017 at 2:30 p.m. for the purposes mentioned in Sections 20, 22, 23 and 28 of Schedule 26 and 244 of the CWUMPO.

Creditors may vote either in person or by proxy. Proxies must be lodged at Unit 1405-06, Dominion Centre, 43-59 Queen’s Road East, Wanchai, Hong Kong (“Address”) not later than 4:00 p.m. on the day before the meeting.

A creditor who wishes to propose a person for appointment, as the provisional liquidator or liquidator must, before the meeting, lodge at the Address a disclosures statement pursuant to s.262C of the CWUMPO made by the person nominated.

Pursuant to s.237A(1D) of the CWUMPO, at any time before the date on which the meeting is to be held, the liquidator must, as the creditors or any of them may reasonably require provide the creditors or any of them, free of charge, with any information concerning the Company’s affairs so required.

DISCLOSURE STATEMENTS

Pursuant Section 262C

of

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

We, Ho Man Kit and Kong Sze Man Simone both of Manivest Asia Limited of Unit 1405-1406, 14/F, Dominion Centre,

43-59 Queen’s Road East, Wanchai, Hong Kong, hereby declare that:

- (1) We are not disqualified under Section 262B of the CWUMPO; and
- (2) We do not have any relationships set out in Section 262D(2) of CWUMPO.

Date: 24th March 2017

Ho Man Kit
Kong Sze Man Simone
Joint and Several Liquidators
of More Elegant Limited
In Liquidation

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

HENG CHANG HOLDINGS (HONG
KONG) LIMITED
恒昌控股 (香港) 有限公司
(In Members’ Voluntary Liquidation)

NOTICE TO CREDITORS

NOTICE IS HEREBY GIVEN that the creditors of the abovenamed Company, which is being voluntarily wound up, are requested on or before 30th April 2017 to send in their names and addresses and descriptions and full particulars of their debts of claims and the names and addresses of their solicitors (if any) to the undersigned, the Liquidator of the abovenamed Company, at Suite 3105, 31st Floor, Office Tower, Convention Plaza, 1 Harbour Road, Wan Chai, 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 and prove their said debts or claims at such time and place as shall be specified in such notice, or in default thereof, such creditors will be excluded from the benefit of any distribution made before such debts are proved.

Dated: 22nd March 2017

CHOW Wing Pong Calvin
Liquidator

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

ST. BETTY LIMITED
(In Creditors' Voluntary Liquidation)

NOTICE OF CEASING TO ACT AS
LIQUIDATOR

We, Wong Man Chung Francis and Leung Lok Ming, both of 19/F., No. 3 Lockhart Road, Wanchai, Hong Kong, ceased to act as the Joint and Several Liquidators of the abovenamed company on 15th March 2017.

Dated this 15th day of March 2017.

WONG MAN CHUNG FRANCIS
LEUNG LOK MING
Former Joint and Several Liquidators

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

THE NEW CHINA HONG KONG
ENTERPRISES LIMITED
THE NEW CHINA HONG KONG
INDUSTRIAL LIMITED
THE NEW CHINA HONG KONG
DEVELOPMENT LIMITED
THE NEW CHINA HONG KONG
TRADING LIMITED
THE NEW CHINA HONG KONG ESTATE
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 the annual meetings of members and creditors of the above-named companies will be held at Suite 1704, 17th Floor, 625 King's Road, North Point, Hong Kong on 24th April 2017 at the time shown below for the purpose of receiving an account of the liquidators' acts and dealings and of the conduct of the winding-up of the companies during the preceding year.

*Name of the
Company
(All In Creditors'
Voluntary
Liquidation)*

	<i>Meeting of Members</i>	<i>Meeting of Creditors</i>
The New China Hong Kong Enterprises Limited	9:00 a.m.	9:30 a.m.
The New China Hong Kong Industrial Limited	10:00 a.m.	10:30 a.m.
The New China Hong Kong Development Limited	11:00 a.m.	11:30 a.m.
The New China Hong Kong Trading Limited	12:00 p.m.	12:30 p.m.
The New China Hong Kong Estate Limited	2:00 p.m.	2:30 p.m.

Dated this 24th day of March, 2017.

James Wardell
Joint and Several Liquidator

Note:—Proxies for the meetings must be lodged at Suite 1704, 17th Floor, 625 King's Road, North Point, Hong Kong no later than 4:00 p.m. on the day before the meetings or adjourned meetings.

Presented by Baker Tilly Hong Kong
Restructuring and Recovery
Limited

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

KEEN MASTER LIMITED
(In Members' Voluntary Winding up)

NOTICE OF APPOINTMENT OF
LIQUIDATORS

Pursuant to Section 253 (1)(a)

We, Lai Kar Yan (Derek) (Hong Kong I.D. Card No. G073789(4)) and Ho Kwok Leung

Glen (Hong Kong I.D. Card No. G431927(2)) both of 35th Floor, One Pacific Place, 88 Queensway, Hong Kong, hereby give you notice that we have been appointed liquidators of Keen Master Limited jointly and severally by virtue of a Special Resolution in writing passed by the sole shareholder of the Company on 10 March 2017.

Dated this 24th day of March 2017

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

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

DOYEN INTERNATIONAL LIMITED
EASTERO LIMITED
INVESTMENT CHINA DEVELOPMENT
LIMITED
IVY LABS & ARCH ADVISORS LIMITED
KINNOTRADE LIMITED
O I & S CO. LIMITED
TINY BEE LIMITED
TRUE FAME CORPORATION LIMITED
(All 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 a Final Meeting of the Members of each of the abovenamed Companies will be held at 19th Floor, Seaview Commercial Building, 21–24 Connaught Road West, Hong Kong on 28 April, 2017 at the respective times shown below for the purpose of having an account laid before them respectively, showing the manner in which the winding up has been conducted and the properties of each of the Companies disposed of, and of hearing any explanation that may be given by the Liquidators, and also of directing by Special Resolution of each of the Companies the manner in which the books, accounts and documents of the Companies and of the Liquidators shall be disposed of.

<i>Name of the Company</i>	<i>Time of Meeting</i>
DOYEN INTERNATIONAL LIMITED	9:00 a.m.
EASTERO LIMITED	9:30 a.m.
INVESTMENT CHINA DEVELOPMENT LIMITED	10:00 a.m.
IVY LABS & ARCH ADVISORS LIMITED	10:30 a.m.
KINNOTRADE LIMITED	11:00 a.m.
O I & S CO. LIMITED	11:30 a.m.
TINY BEE LIMITED	12:00 noon
TRUE FAME CORPORATION LIMITED	12:30 p.m.

Dated this 17th day of March 2017

LEE Kam Lam Felix
TANG Wai Fong
Joint and Several Liquidators

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

MEMBERS' VOLUNTARY WINDING UP
Pursuant to Section 228

IN THE MATTER
OF
AMTRADE SERVICES LIMITED

SPECIAL RESOLUTION

Passed on 17th day of March 2017

Pursuant to Section 548 of the Companies Ordinance (Chapter 622), the following resolution was passed as a special resolution on the aforesaid date:—

“THAT the Company be wound up voluntarily and Mr So Man Chun and Mr Jong Yat Kit, both of 22/F, Prince's Building, Central, Hong Kong, be appointed Liquidators to act jointly and severally for the purposes of such winding up.”

Amir Azizi Bin Darus
Director

《公司(清盤及雜項條文)條例》
(第三十二章)

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

最終會員大會通知書

根據公司(清盤及雜項條文)條例(第32章)第239條,上述公司的最終會員大會將於2017年4月28日上午10:00時正在北京朝陽區朝陽北路八里庄北里220號舉行,屆時將聽取一份有關進行清盤及有關處置上述公司的財產之公告,及聽取清盤人就該份報告作出的解釋,並通過特別決議決定如何處置公司與清盤人的所有簿冊、賬冊及文件。

日期:2017年3月24日

文潤華
清盤人

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

J-TECH CORP. (HK) LIMITED
高昇電子(香港)有限公司
(In Members' Voluntary Winding Up)

NOTICE OF FINAL MEETING

NOTICE is hereby given that a Final Meeting of the Members of the abovenamed Company will be held at Room 803, Wah Shing Centre, No. 11-13 Shing Yip Street, Kwun Tong, Kowloon, Hong Kong on 5th May 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.

Dated this 24th day of March, 2017

CHEUNG Hang Ngai Gary
Liquidator

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

LSI LOGIC HONG KONG LIMITED
(In Members' Voluntary Liquidation)

SPECIAL RESOLUTIONS

At a GENERAL MEETING of the members of LSI LOGIC HONG KONG LIMITED ("the Company") duly convened and held at 1110 American Parkway NE, Allentown, Pennsylvania, USA, 18109 on 10 March 2017 at noon the following resolutions were duly passed as Special Resolutions:

1. 'That the Company be wound up voluntarily and that LOW PONG CHUEN of Broadcom Limited of 1 Yishun Avenue 7, Singapore, be and is hereby appointed Liquidator of the Company to act solely for the purposes of such winding-up at a fee to be mutually agreed upon and that he be empowered to borrow monies and to do all such acts, deeds and things solely to complete the said liquidation.'
2. 'That the Liquidator either solely be at liberty to exercise all or any of the powers referred to in Sections 199(1)(d), (e) and (f) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance as applicable to a Members' Voluntary Liquidation under Section 251(1)(a) of the same Ordinance.'
3. 'That the Liquidator be authorised to divide any part of the assets of the Company as he thinks fit amongst the members of the Company in specie or in kind pursuant to the provision of the Articles of Association of the Company.'
4. 'That pursuant to Section 283(1)(b) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, the books and records of the Company and of the Liquidator be retained for one month commencing from the date of dissolution of the Company and that thereafter they may be disposed of in such manner as the sole Liquidator thinks fit.'

Dated this 10th day of March 2017

Paul Bento
Chairman of the Meeting

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

THE NEW CHINA HONG KONG
CAPITAL LIMITED
THE NEW CHINA HONG KONG GROUP
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 the annual meetings of members and creditors of the above-named companies will be held at 2nd Floor, 625 King's Road, North Point, Hong Kong on 24th April 2017 at the time shown below for the purpose of receiving an account of the liquidators' acts and dealings and of the conduct of the winding-up of the companies during the preceding year.

*Name of the
Company*

*(All In Creditors'
Voluntary
Liquidation)*

*Meeting of Meeting of
Members Creditors*

The New China Hong Kong Capital Limited	3:00 p.m.	3:30 p.m.
The New China Hong Kong Group Limited	4:00 p.m.	4:30 p.m.

Dated this 24th day of March, 2017.

James Wardell
Joint and Several Liquidator

Note:— Proxies for the meetings must be lodged at Suite 1704, 17th Floor, 625 King's Road, North Point, Hong Kong no later than 4:00 p.m. on the day before the meetings or adjourned meetings.

Presented by Baker Tilly Hong Kong
Restructuring and Recovery
Limited

THE COMPANIES ORDINANCE
(CHAPTER 622)

UNILINK DEVELOPMENT LIMITED
德聯發展有限公司

NOTICE OF BUY-BACK OF SHARES BY
PAYMENT OUT OF CAPITAL
(Pursuant to Section 261)

NOTICE is hereby given that:

1. The members of the Company have by passing a special resolution approved the buy-back of the own shares of the Company (the "Special Resolution").
2. The Special Resolution was passed on 16 March 2017 to reduce the issued share capital of the Company from HK\$36,852,774 to HK\$33,466,578 by buying-back and extinguishing 75 ordinary shares and that HK\$3,386,196 be paid to the member entitled thereto in cash.
3. The Special Resolution and the Solvency Statement made in accordance with Section 259(1) of the Companies Ordinance were available for inspection during office hours at the Company's registered office at Suites 1706-1708, 17th Floor, China Merchants Tower, Shun Tak Centre, 168-200 Connaught Road Central, Hong Kong for the period ending five weeks 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 a creditor of the Company may, within five weeks after the date of the Special Resolution, apply to the Court under Section 263 of the Companies Ordinance for cancellation of the Special Resolution.

Dated this 24th March, 2017

On Behalf of the Board
Chuah Choong Edmund Eng Huat
Director

《公司條例》
(第 622 章)

ICELL SUSTAINABLE NUTRITION CO.,
LIMITED

關於從資本中撥款作付款以購買其本身股份的公告

特此根據《公司條例》第 261 條發出公告：——

- (a) 藉着於 2017 年 3 月 13 日通過的 iCell Sustainable Nutrition Co., Limited (“公司”) 全體成員的書面決議，本公司按照《公司條例》第 258 條正式通過特別決議 (“特別決議”) 批准從公司資本中撥款作付款以購買的方式收購其本身股份的特別決議；
- (b) 從資本中撥款作付款購買相關股份的金額為 300,000 美元；
- (c) 特別決議及根據《公司條例》第 206 條公司所有董事作出的償付能力陳述於 2017 年 3 月 13 日後 5 個星期內由星期一至星期五早上 9 時至下午 5 時，在本公司位於香港灣仔駱克道 301-307 號洛克中心 19C 室的註冊辦事處內以供查閱；及
- (d) 任何沒有同意或沒有表決贊成特別決議的本公司成員及任何本公司債權人可於 2017 年 3 月 13 日 (即特別決議通過之日) 後 5 個星期內根據《公司條例》第 263 條向原訟法庭提出申請，要求撤銷特別決議。

日期：2017 年 3 月 24 日

承董事會命
董事

THE COMPANIES ORDINANCE
(CHAPTER 622)

ICELL SUSTAINABLE NUTRITION CO.,
LIMITED

NOTICE OF PAYMENT OUT OF CAPITAL
FOR THE PURPOSE OF
ACQUIRING ITS OWN SHARES

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

- (a) By written resolutions of all members of iCell Sustainable Nutrition Co., Limited (the “Company”) passed on 13 March 2017, a special resolution (the “Special Resolutions”) was duly passed in accordance with Section 258 of the Companies Ordinance by the Company to approve a payment out of the Company’s capital for the purpose of acquiring its own shares by purchase;
- (b) The amount of the payment out of capital for the shares in question is US\$300,000 pursuant to the Special Resolution;
- (c) The Special Resolution and the solvency statement made by all the directors of the Company pursuant to Section 206 of the Companies Ordinance are available for inspection at the Company’s registered office at Room 19C, Lockhart Centre, 301-307 Lockhart Road, Wan Chai, Hong Kong, from Monday to Friday between 9:00 a.m. to 5:00 p.m. within 5 weeks after 13 March 2017; and
- (d) Any member of the Company who did not consent to or vote in favour of the Special Resolution or any creditor of the Company may, within 5 weeks after 13 March 2017 (the date of the Special Resolution), apply to the High Court under Section 263 of the Companies Ordinance for cancellation of the Special Resolution.

Dated this 24th day of March 2017

By Order of the Board
Director