

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

SPECIAL RESOLUTIONS  
OF  
S CREATIVE LIMITED  
(In Creditors' Voluntary Liquidation)

By the written resolutions duly signed by all the shareholders of the Company dated 3 April 2017, the following special resolutions were duly passed:—

“That it has been demonstrated to the satisfaction of this meeting that the company cannot, by reason of its liabilities, continue its business and that it is advisable to wind up the same, and accordingly that the company be wound up voluntarily”.

Cheong Chan Kao  
Yip Yee Cheong, Sion  
Sin Lok Sze

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

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

AXA GENERAL INSURANCE CHINA  
LIMITED  
(In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT we, Patrick Cowley and Lui Yee Man both of KPMG, 8th Floor, Prince's Building, 10 Chater Road, Central, Hong Kong, ceased to act as Joint and Several Liquidators of the abovenamed companies on 24 April 2017.

Dated this 28th day of April, 2017.

Patrick Cowley  
Lui Yee Man  
*Former Joint and Several Liquidators*

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

SPECIAL RESOLUTION  
OF  
BAHEAL PHARMACEUTICAL TRADING  
LIMITED

Passed on 19 April 2017

At an Extraordinary General Meeting of the shareholders of the Company held at Room 203, Duke of Windsor Social Service Building, No. 15 Hennessy Road, Wanchai, Hong Kong on 19 April 2017, the following resolution was duly passed as Special Resolution:

“That it has been demonstrated to the satisfaction of the shareholders that the Company cannot by reason of its liabilities continue its business and that it is advisable to wind up the same, and accordingly that the Company be wound up voluntarily and that Messrs. Alan Hok Hin CHEUNG and Bernie Fuk Yuen SUEN of Wing United CPA Limited at Suite 2302, 23rd Floor, Seaview Commercial Building, 21 Connaught Road West, Sheung Wan, Hong Kong be appointed Joint and Several Liquidators for the purpose of such winding up.”

The above resolution was confirmed by the Meeting of the Creditors of the Company held on the same date.

HAO Yu  
*Chairman of the Meeting*

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

QUASAR MANAGEMENT LIMITED  
(In Creditors' Voluntary Liquidation)  
("The Company")

NOTICE OF FINAL MEETINGS OF  
MEMBERS AND CREDITORS

NOTICE IS HEREBY GIVEN the pursuant to Section 248 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter

32), the Final Meetings of Members and Creditors of the abovenamed Company will be held at Room 601, 6/F., Tai Tung Building, No. 8 Fleming Road, Wanchai, Hong Kong on 29 May 2017 at 3:00 p.m. and 3:15 p.m. respectively 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, and also of determining by Special Resolution of the Company the manner in which the books, accounts and documents of the Company, and of the Liquidator thereof, shall be disposed of.

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

Date this 21 April 2017

Kwong Chi Choi, Oliver  
*Liquidator*

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

SPECIAL RESOLUTION  
AND  
ORDINARY RESOLUTION  
OF  
JUMBO CHANCE INC LIMITED  
豐倡有限公司  
("the Company")

Passed on 21st day of April 2017

By written resolution signed by the sole shareholder of the Company pursuant to Section 548 of the Companies Ordinance on 21 April, 2017 the following resolutions were duly passed:—

1) SPECIAL RESOLUTION

That the Company be wound up voluntarily and that Mr. CHAN Chung Wah, Clement of 5/F., Heng Shan Centre, 145 Queen's Road East, Wanchai, Hong Kong be and is hereby appointed as Liquidator of the

Company for the purposes of such winding up and that he is hereby authorized to divide any part of the assets of the Company as he will think fit among the members of the Company in species or kind.

2) 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.

LEUNG Sze Yin 梁士賢  
*Sole Shareholder*

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THE COMPANIES ORDINANCE  
(CHAPTER 622)

NOTICE OF REDUCTION OF SHARE  
CAPITAL

Pursuant to Section 218

Sugih Energy International (HK) Limited  
(the "Company")

NOTICE IS HEREBY GIVEN that the Company has approved, by special resolution of the sole member duly passed on 18 April 2017, to reduce the share capital of the Company by the amount of USD90,000,000 from USD100,000,000 to USD10,000,000.

The special resolution and the Solvency Statement made by the directors are available for inspection during office hours at the Company's registered office at Room 1901, 19/F, Lee Garden One, 33 Hysan Avenue, Causeway 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 (5) weeks after the date of the abovementioned special resolution, apply to the Court under Section 220 of the Companies Ordinance for cancellation of the special resolution.

Dated this 28 April 2017

Sugih Energy International (HK) Limited

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

SPECIAL RESOLUTION  
OF

Treasure Grace Limited

Passed on 18 April 2017

By the written resolutions duly signed by the sole shareholder of the Company dated 18 April 2017, the following resolution was duly passed as Special Resolution:—

“THAT the Company be wound up voluntarily and that Ms. CHENG Wai Kwan of 16B, Yam Tze Commercial Building, 23 Thomson Road, Wanchai, Hong Kong be appointed to act as the Liquidator of the Company for the purpose of such winding up.

Orlando Jose VELOSO  
*Sole Shareholder*

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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 CEASING TO ACT AS  
LIQUIDATOR

NOTICE IS HEREBY GIVEN THAT, pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), I, Wong Man Chung, Francis, of 19/F., No. 3 Lockhart Road, Wanchai, Hong Kong, ceased to act as Liquidator of the above-named Companies on 20 April 2017.

Dated this 20th day of April 2017

WONG MAN CHUNG, FRANCIS  
*Former Liquidator*

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

INVISTA KOREA HOLDINGS LIMITED  
(In Members' Voluntary Liquidation)

NOTICE OF CESSATION TO ACT AS  
LIQUIDATORS

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

Dated this the 21st day of April 2017.

Reynold HUNG  
CHAN Wai Mei  
*Former 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

INQ MOBILE 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 INQ MOBILE HOLDINGS 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 18th April 2017.

Dated this 19th day of April 2017

CHAN Mi Har  
Christopher John CAMPION

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

AND  
IN THE MATTER OF OUTOKUMPU  
ASIA PACIFIC LIMITED  
(In Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF JOINT  
AND SEVERAL LIQUIDATORS  
Pursuant to Section 253

We, Kennic Lai Hang LUI and YUEN Tsz Chun, Frank, both of KLC Corporate Advisory and Recovery Limited of 5th Floor, Ho Lee Commercial Building, 38-44 D'Aguilar Street, Central, Hong Kong, hereby give notice that we have been appointed as Joint and Several Liquidators of the above-named company by virtue of a resolution of the sole member of the Company passed in writing on 20 April 2017.

Dated this 20 April 2017

Kennic Lai Hang LUI  
YUEN Tsz Chun, Frank  
*Joint and Several Liquidators*

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

NOTICE OF APPOINTMENT OF  
LIQUIDATOR  
(Pursuant to Section 253)

Treasure Grace Limited  
(In Members' Voluntary Liquidation)

I, CHENG Wai Kwan of 16B, Yam Tze Commercial Building, 23 Thomson Road, Wanchai, Hong Kong, hereby give you notice that I have been appointed to act as the Liquidator of Treasure Grace Limited by a Special Resolution of the said Company passed on 18 April 2017.

Dated this 18th day of April, 2017.

CHENG WAI KWAN  
*The Liquidator*

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

NOTICE OF CEASING TO ACT AS  
LIQUIDATOR

Pursuant to Section 253(2)

IMCO TOY LIMITED  
(In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT I, CHOW Chi Ming Charlie of 1903-4, China Insurance Group Building, 141 Des Voeux Road, Central, Hong Kong, ceased to act as Liquidator of the above named company on 21 April 2017.

Dated 28 April 2017

CHOW Chi Ming Charlie  
*Former Liquidator*

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

AMICORP TST HK 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 31st May 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 Rooms 2103-4, 21/F., Wing On Centre, 111 Connaught 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 28th April 2017

LAI Chi Kin  
*Liquidator*

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

BAO BAO WAN LUXURY LIMITED  
(In Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF  
LIQUIDATORS

Pursuant to Section 253(1)

NOTICE IS HEREBY GIVEN that by a special resolution of the Company dated 19 April 2017, we, WONG Kam Wah and LO Wing Hung, both of 9th Floor, LHT Tower, 31 Queen's Road Central, Hong Kong have been appointed joint and several liquidators of the Company.

Dated this 28th day of April, 2017

WONG Kam Wah  
LO Wing Hung  
*Joint and Several Liquidators*

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

IN THE MATTER OF  
Treasure Grace Limited  
(In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN that the creditors of the abovenamed company which is being wound up voluntarily are required on or before noon on 31 May 2017 to send their names and addresses and particulars of their debts and claims and the names of their solicitors, if any to the undersigned and, if so required by notice in writing from the Liquidator, to come in and prove their said debts or claims by themselves or their solicitors at such time and place as shall be specified in the notice or in default thereof, such creditors will be excluded from the benefits of the distribution made next after that date.

Dated this 28th day of April, 2017.

CHENG WAI KWAN  
*Liquidator*  
16B, Yam Tze Commercial Building,  
23 Thomson Road, Wanchai, Hong Kong

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

SPECIAL RESOLUTIONS  
OF  
RUBIS CAPITAL LIMITED  
("the Company")  
(In Members' Voluntary Liquidation)

Passed on 18th day of April 2017

By the written resolutions signed by the sole shareholder of the Company in lieu of an Extraordinary General Meeting dated 18 April 2017, the following special resolutions were duly passed:

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

Central Orient Inc  
*Sole Shareholder*

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

SPECIAL RESOLUTION  
OF  
INQ MOBILE HOLDINGS LIMITED

By resolutions in writing signed by the sole shareholder of the Company pursuant to Section 548 of the Companies Ordinance (Cap. 622) on 18th April 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.'

INQ Mobile Limited

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

INQ MOBILE 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 19th May 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 28th day of April 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)

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

Pursuant to Section 253

S CREATIVE LIMITED  
(In Creditors' Voluntary Liquidation)

I, Yiu Cho Yan, CPA, holder of HKID Card No. E948524(8), of Rm. D, 6/F., Ho Lee Comm. Bldg., 38-44 D'Aguilar St., H.K. hereby give notice that I have been appointed Liquidator of S Creative Limited by resolution of the creditors of the company on 3 April 2017.

Dated this 28th day of April 2017

Yiu Cho Yan  
*Liquidator*

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

中國建築有限公司  
CHINA STATE CONSTRUCTION  
LIMITED

MEMBERS' VOLUNTARY WINDING-UP  
SPECIAL RESOLUTION

By resolutions in writing of the sole member of China State Construction Limited 中國建築有限公司 (the "Company") dated 19 April, 2017 made pursuant to the Companies Ordinance, the following resolution was passed as a Special Resolution:—

SPECIAL RESOLUTION

"That the Company be wound up voluntarily and that Ms. Cynthia Wong Tak Yee and Ms. Eva Ngai Kit Fong both of Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong be and are hereby appointed liquidators of the Company, jointly and severally for the purpose of such winding-up, and that they are hereby authorised 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."

Zetson Enterprises Limited  
*Sole Member*

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

IN THE MATTER OF  
JIA MING INTERNATIONAL  
INVESTMENT HOLDING LIMITED  
(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of The Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), a Final Meeting of the Members of the above-named Company will be held at 21/F., Hing Yip Commercial Centre, 272–284

Des Voeux Road Central, Hong Kong on 31 May 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 of the Company the manner in which the books, accounts and documents of the Company, and of the Liquidator thereof, shall be disposed of. A Member entitled to attend and vote at the Meeting is entitled to appoint a proxy, who need not be a member of the Company, to attend and vote instead of him.

Dated this 28 April 2017

Pun Ching Yuet  
*Liquidator*

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

BAHEAL PHARMACEUTICAL TRADING  
LIMITED  
(In Creditors' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF  
LIQUIDATORS  
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)], both of Suite 2302, 23/F., Seaview Commercial Building, 21 Connaught Road West, Sheung Wan, Hong Kong, hereby give notice that we have been appointed Joint and Several Liquidators of Baheal Pharmaceutical Trading Limited by virtue of a Special Resolution passed at the extraordinary general meeting of the Company dated 19 April 2017 and our appointments were confirmed by the subsequent Meeting of the Creditors of the Company held on the same date.

Dated this 28 April 2017

CHEUNG HOK HIN ALAN  
SUEN FUK YUEN BERNIE  
*Joint and Several Liquidators*

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

中國建築 (香港) 有限公司  
CHINA STATE CONSTRUCTION (HONG  
KONG) LIMITED

MEMBERS' VOLUNTARY WINDING-UP  
SPECIAL RESOLUTION

By resolutions in writing of the sole member of China State Construction (Hong Kong) Limited 中國建築 (香港) 有限公司 (the "Company") dated 19 April, 2017 made pursuant to the Companies Ordinance, the following resolution was passed as a Special Resolution:—

SPECIAL RESOLUTION

"That the Company be wound up voluntarily and that Ms. Cynthia Wong Tak Yee and Ms. Eva Ngai Kit Fong both of Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong be and are hereby appointed liquidators of the Company, jointly and severally for the purpose of such winding-up, and that they are hereby authorised 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."

Zetson Enterprises Limited  
*Sole Member*

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

中國建築 (香港) 有限公司  
CHINA STATE CONSTRUCTION (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 29th day of May, 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 28th day of April, 2017

CYNTHIA WONG TAK YEE  
EVA NGAI KIT FONG  
*Joint and Several Liquidators*  
Level 54, Hopewell Centre  
183 Queen's Road East, Hong Kong

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

晉福國際有限公司  
JETFORD INTERNATIONAL LIMITED  
(In Members' Voluntary Liquidation)

NOTICE TO CREDITORS

NOTICE IS HEREBY GIVEN that creditors of the abovenamed Company, which is being voluntarily wound up, are required on or before 29 May 2017 to send in their names, addresses and particulars of their debts or claims and the names and addresses of their solicitors (if any) to the Liquidators of the abovenamed Company, and if so required by notice in writing from the Liquidators, to come in and prove their debts or claims personally or by their solicitors at such time and place as shall be specified in such notice, or in default thereof, such creditors will be deemed to waive all of such debts or claims and they will be excluded from the benefit of any distribution of available funds made after the above date.

Dated this 28th day of April, 2017

FONG YUK YU TRACY  
CHAN YIN TAO VERA  
*Joint and Several Liquidators*  
Units 1607-8, 16th Floor, Citicorp Centre  
18 Whitfield Road, Causeway Bay  
Hong Kong



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

明豐物流有限公司  
EVER FIRST LOGISTICS LIMITED

MEMBERS' VOLUNTARY WINDING-UP  
SPECIAL RESOLUTION

By resolutions in writing of the sole member of Ever First Logistics Limited 明豐物流有限公司 (the "Company") dated 19 April, 2017 made pursuant to the Companies Ordinance, the following resolution was passed as a Special Resolution:—

SPECIAL RESOLUTION

"That the Company be wound up voluntarily and that Ms. Cynthia Wong Tak Yee and Ms. Eva Ngai Kit Fong both of Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong be and are hereby appointed liquidators of the Company, jointly and severally for the purpose of such winding-up, and that they are hereby authorised 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."

China Overseas Ports Investment Company  
Limited  
中國海外港口投資有限公司  
*Sole Member*

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

中國海外機械有限公司  
CHINA OVERSEAS MACHINERY  
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 29th day of May, 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 28th day of April, 2017

CYNTHIA WONG TAK YEE  
EVA NGAI KIT FONG  
*Joint and Several Liquidators*  
Level 54, Hopewell Centre  
183 Queen's Road East, Hong Kong

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

中國海外機械有限公司  
CHINA OVERSEAS MACHINERY  
LIMITED

MEMBERS' VOLUNTARY WINDING-UP  
SPECIAL RESOLUTION

By resolutions in writing of the sole member of China Overseas Machinery Limited 中國海外機械有限公司 (the "Company") dated 19 April, 2017 made pursuant to the Companies Ordinance, the following resolution was passed as a Special Resolution:—

SPECIAL RESOLUTION

"That the Company be wound up voluntarily and that Ms. Cynthia Wong Tak Yee and Ms. Eva Ngai Kit Fong both of Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong be and are hereby appointed liquidators of the Company, jointly and severally for the purpose of such winding-up, and that they are hereby authorised 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."

Barkgate Enterprises Limited  
*Sole Member*

THE COMPANIES ORDINANCE  
(CHAPTER 622)

SPECIAL AND ORDINARY  
RESOLUTIONS  
OF

BAO BAO WAN LUXURY LIMITED

Passed on the 19th day of April, 2017

By resolutions in writing of all the members of the Company, the following resolutions were duly passed:—

AS A SPECIAL RESOLUTION:

- (a) “THAT the Company be wound up voluntarily and THAT Messrs. WONG Kam Wah and LO Wing Hung both of 9th Floor, LHT Tower, 31 Queen’s Road Central, Hong Kong be appointed as joint and several liquidators of the Company for the purposes of such winding up.”; and

AS AN ORDINARY RESOLUTION:

- (b) “THAT the liquidators shall not be required to cause the account of their receipts and payments to be audited.”.

Dated this 19th day of April, 2017

Farrington Global Company Limited  
BBWL Limited  
Wellman Capital Limited  
*Members*

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

中國海外土木工程有限公司  
CHINA OVERSEAS CIVIL ENGINEERING  
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 29th day of May, 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 28th day of April, 2017

CYNTHIA WONG TAK YEE  
EVA NGAI KIT FONG  
*Joint and Several Liquidators*  
Level 54, Hopewell Centre  
183 Queen’s Road East, Hong Kong

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

中國建築有限公司  
CHINA STATE CONSTRUCTION  
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 29th day of May, 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 28th day of April, 2017

CYNTHIA WONG TAK YEE  
EVA NGAI KIT FONG  
*Joint and Several Liquidators*  
Level 54, Hopewell Centre  
183 Queen’s Road East, Hong Kong

THE COMPANIES ORDINANCE  
(CHAPTER 622)

ProsperSky Hong Kong Limited  
香港鑫灝有限公司  
(the “Company”)

NOTICE OF REDUCTION OF SHARE  
CAPITAL

Pursuant to Section 218

NOTICE IS HEREBY GIVEN that, pursuant to Section 218 of the Companies Ordinance, the Company has approved, by special resolution of the sole member (the “Special Resolution”), a reduction of the share capital of the Company from HKD266,700,000 to HKD75,912,409 on 18th April 2017. The amount of the Company’s share capital to be reduced is HKD190,787,591.

Copies of the Special Resolution and a solvency statement made by the sole director of the Company are available for inspection during office hours at the Company’s registered office at Unit 1001, 10/F., Infinitus Plaza, 199 Des Voeux Road Central, Hong Kong.

Any member of the Company who did not consent to or vote in favour of the Special Resolution or any creditor of the Company may, at any time within five weeks after the date of the Special Resolution, apply to the Court under Section 220 of the Companies Ordinance for cancellation of the Special Resolution.

Dated 28 April 2017

ProsperSky Hong Kong Limited  
香港鑫灝有限公司

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

明豐物流有限公司  
EVER FIRST LOGISTICS 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 29th day of May, 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 28th day of April, 2017

CYNTHIA WONG TAK YEE  
EVA NGAI KIT FONG  
*Joint and Several Liquidators*  
Level 54, Hopewell Centre  
183 Queen’s Road East, Hong Kong

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

中國海外機械有限公司  
CHINA OVERSEAS MACHINERY  
LIMITED  
(In Members’ Voluntary Winding-Up)

NOTICE OF APPOINTMENT OF  
LIQUIDATORS

Pursuant to Section 253

We, Cynthia Wong Tak Yee and Eva Ngai Kit Fong both of Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong, hereby give you notice that we have been appointed liquidators of China Overseas Machinery Limited 中國海外機械有限公司 (the “Company”) jointly and severally by virtue of a special resolution of the Company passed by resolutions in writing of the sole member of the Company on 19 April, 2017.

Dated this 28th day of April, 2017

CYNTHIA WONG TAK YEE  
EVA NGAI KIT FONG  
*Joint and Several Liquidators*  
Level 54, Hopewell Centre  
183 Queen’s Road East, Hong Kong

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

中國建築有限公司  
CHINA STATE CONSTRUCTION  
LIMITED  
(In Members' Voluntary Winding-Up)

NOTICE OF APPOINTMENT OF  
LIQUIDATORS  
Pursuant to Section 253

We, Cynthia Wong Tak Yee and Eva Ngai Kit Fong both of Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong, hereby give you notice that we have been appointed liquidators of China State Construction Limited 中國建築有限公司 (the "Company") jointly and severally by virtue of a special resolution of the Company passed by resolutions in writing of the sole member of the Company on 19 April, 2017.

Dated this 28th day of April, 2017

CYNTHIA WONG TAK YEE  
EVA NGAI KIT FONG  
*Joint and Several Liquidators*  
Level 54, Hopewell Centre  
183 Queen's Road East, Hong Kong

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

IN THE MATTER OF  
FORTUNE & BENEVOLENT BUDDHIST  
CENTRE LIMITED  
福善佛社有限公司  
(In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN that the creditors of the abovenamed Company which is being wound up voluntarily are required on or before 31 May 2017 to send in their names and addresses and particulars of their debts and claims and the names of their solicitors, if any, to the Liquidator of the said Company at Room 1609-11 16/F, Tai Yau Building, 181 Johnston Road, Wanchai, Hong Kong and, if so required by notice in writing from the Liquidator, to come in and prove their said debts or claims by

themselves or their solicitors at such time and place as shall be specified in the notice or in default thereof, such creditors will be excluded from the benefit of any distribution made before such debts are proved.

Dated: 22 April 2017.

TANG MAN CHUNG JOHN  
*Liquidator*

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

RULES 114 AND 154  
THE COMPANIES (WINDING-UP) RULES  
NOTICE OF MEETINGS  
GARTLETT INVESTMENTS LIMITED  
(In Liquidation)  
("the Company")

COMPANIES WINDING-UP  
NO. 44 OF 2009

NOTICE IS HEREBY GIVEN that the meetings of creditors and contributories of the Company will be held concurrently at Room 103, 1/F., Duke of Windsor Social Service Building, 15 Hennessy Road, Wanchai, Hong Kong on 18 May 2017 at 2:30 p.m., for the purpose of considering the resignation of Mr Desmond Chung Seng Chiong as one of the Joint and Several Liquidators of the Company and the appointment of Mr John Howard Batchelor as the replacement Liquidator to fill the vacancy as created by the resignation of Mr Desmond Chung Seng Chiong.

Forms of general and special proxies can be obtained from the office of FTI Consulting (Hong Kong) Limited. Proxies to be used at the meeting must be lodged at the office of FTI Consulting (Hong Kong) Limited, Level 22, The Center, 99 Queen's Road Central, Central, Hong Kong not later than noon on 17 May 2017.

Dated this 28th of April 2017

Roderick John Sutton  
*Joint and Several Liquidator*

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

明豐物流有限公司  
EVER FIRST LOGISTICS LIMITED  
(In Members' Voluntary Winding-Up)

NOTICE OF APPOINTMENT OF  
LIQUIDATORS

Pursuant to Section 253

We, Cynthia Wong Tak Yee and Eva Ngai Kit Fong both of Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong, hereby give you notice that we have been appointed liquidators of Ever First Logistics Limited 明豐物流有限公司 (the "Company") jointly and severally by virtue of a special resolution of the Company passed by resolutions in writing of the sole member of the Company on 19 April, 2017.

Dated this 28th day of April, 2017

CYNTHIA WONG TAK YEE  
EVA NGAI KIT FONG  
*Joint and Several Liquidators*  
Level 54, Hopewell Centre  
183 Queen's Road East, Hong Kong

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

中國建築(香港)有限公司  
CHINA STATE CONSTRUCTION (HONG  
KONG) LIMITED  
(In Members' Voluntary Winding-Up)

NOTICE OF APPOINTMENT OF  
LIQUIDATORS

Pursuant to Section 253

We, Cynthia Wong Tak Yee and Eva Ngai Kit Fong both of Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong, hereby give you notice that we have been appointed liquidators of China State Construction (Hong Kong) Limited 中國建築(香港)有限公司 (the "Company") jointly and severally by virtue of a

special resolution of the Company passed by resolutions in writing of the sole member of the Company on 19 April, 2017.

Dated this 28th day of April, 2017

CYNTHIA WONG TAK YEE  
EVA NGAI KIT FONG  
*Joint and Several Liquidators*  
Level 54, Hopewell Centre  
183 Queen's Road East, Hong Kong

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

FORTUNE & BENEVOLENT BUDDHIST  
CENTRE LIMITED  
福善佛社有限公司  
(In Members' Voluntary Liquidation)

SPECIAL RESOLUTIONS & ORDINARY  
RESOLUTION

Passed on 22 April 2017

At an Extraordinary General Meeting of the members of the abovenamed Company on 22 April 2017, the following resolutions were duly passed:

A. AS SPECIAL RESOLUTIONS

"that the Company be wound up voluntarily and that Mr. Tang Man Chung John of Room 1609-11, 16/F, Tai Yau Building, 181 Johnston Road, Wanchai, Hong Kong be and is hereby appointed Liquidator of the Company to act for the purpose of such winding up, and that the liquidator is hereby authorized to divide the remains of the assets of the Company by reference to the direction of the meeting of the directors on 18 March 2017 and in accordance with the Memorandum and Articles of Association of the Company."

B. AS ORDINARY RESOLUTION

"that the Liquidator shall not be required to cause his account of receipts and payments to be audited."

HO LAI SAI MUI  
*Chairman*

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

ZAMBESI INVESTMENTS LIMITED  
(In Members' Voluntary Liquidation)

NOTICE OF CESSATION TO ACT AS  
LIQUIDATORS

NOTICE IS HEREBY GIVEN that, pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, we, Stephen Liu Yiu Keung and Koo Chi Sum, both of 62nd Floor, One Island East, 18 Westlands Road, Island East, Hong Kong, ceased to act as Joint and Several Liquidators of the abovenamed Company on 16 March 2017.

Dated this 28th day of April, 2017.

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

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

IN THE MATTER OF  
CHINA KING SHIPPING 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, the Final General Meeting of the members of the above Company will be held at Room 2503-05, 25/F., Harcourt House, No. 39 Gloucester Road, Wanchai, Hong Kong on 29th May 2017 at 11:00 a.m. for the purpose of having an account laid before them, showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidator and also of determining by Special Resolution of the Company the manner in which the books, accounts and documents of the Company and of the Liquidator thereof shall be disposed of.

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.

The instrument of appointing a proxy shall be deposited at the registered office of the Company not less than 48 hours before the time for holding the meeting at which the person or persons named in such instrument propose to vote.

Dated this 28th April 2017

Hugo Stefan August Cox  
*Liquidator*

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

中國海外土木工程有限公司  
CHINA OVERSEAS CIVIL ENGINEERING  
LIMITED

MEMBERS' VOLUNTARY WINDING-UP

SPECIAL RESOLUTION

By resolutions in writing of the sole member of China Overseas Civil Engineering Limited 中國海外土木工程有限公司 (the "Company") dated April 19, 2017 made pursuant to the Companies Ordinance, the following resolution was passed as a Special Resolution:—

SPECIAL RESOLUTION

"That the Company be wound up voluntarily and that Ms. Cynthia Wong Tak Yee and Ms. Eva Ngai Kit Fong both of Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong be and are hereby appointed liquidators of the Company, jointly and severally for the purpose of such winding-up, and that they are hereby authorised 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."

Barkgate Enterprises Limited  
*Sole Member*

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

BHM LIMITED  
(In Members' Voluntary Liquidation)

NOTICE OF CEASING TO ACT AS  
LIQUIDATORS

NOTICE IS HEREBY GIVEN that pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), we, WONG POH WENG and WONG TAK MAN STEPHEN, both of 29/F., Lee Garden Two, 28 Yun Ping Road, Causeway Bay, Hong Kong, ceased to act as Joint and Several Liquidators of the above named company on 21 April 2017.

Dated this 28 April 2017

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

THE COMPANIES ORDINANCE  
(CHAPTER 622)

NOTICE OF REDUCTION OF SHARE  
CAPITAL

Pursuant to Section 218

CV Capital International Limited  
海創資本(國際)有限公司  
("Company")

NOTICE IS HEREBY GIVEN THAT:

- (a) the sole member of the Company passed a special resolution ("Special Resolution") on 19 April 2017 to approve a reduction of share capital:  
"The share capital of the Company be reduced from HK\$400,000,000 to HK\$200,000,000 by extinguishing and cancelling the 200,000,000 ordinary shares (having share capital of HK\$200,000,000) issued to the sole member of the Company on 30 January 2016."
- (b) the Special Resolution and the solvency statement signed by the directors of the Company are available for inspection during

business hours from 28 April 2017 to 24 May 2017 at the registered office of the Company at 40th Floor, Jardine House, 1 Connaught Place, Central, Hong Kong;

- (c) a creditor of the Company may, within 5 weeks after the date of the Special Resolution (that is 24 May 2017), apply to the Court under Section 220 of the Companies Ordinance for cancellation of the Special Resolution.

Dated this 28th day of April, 2017

Zhang Mingjing  
*Director*

Yang Kaifa  
*Director*

CV Capital International Limited  
海創資本(國際)有限公司

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

MILLION ZONE CAPITAL INVESTMENT  
LIMITED

(萬維創富投資有限公司)

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

NOTICE OF SPECIAL RESOLUTION

Notice is hereby given that the following special resolution was proposed and duly passed by the Company at the general meeting held on 30 December 2016:

"The Company be wound up voluntarily under Section 228(1)(b) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, Chapter 32 of the laws of Hong Kong."

AND it is further notified that the "notice of special resolution" of the Company dated 22 February 2017 and published in Supplement No. 6 to Gazette No. 9/2017 is hereby superseded by this Notice.

Dated this 28th day of April 2017.

Ng Wai Kit  
*Liquidator*

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

NOTICE OF APPOINTMENT OF  
LIQUIDATORS

Pursuant to Section 253

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

We, HO Man Kit and KONG Sze Man Simone both of Unit 1405-06, Dominion Centre, 43-59 Queen's Road East, Wanchai, Hong Kong hereby given notice that we have been appointed as Joint and Several Liquidators of the Company by Special Resolutions of the Company passed on 18 April 2017.

Date: 21 April 2017

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

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

RetailLand-ing Limited  
(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, the Final General Meeting of the Member of the above Company will be held on 29 May 2017 at 22nd Floor, Tai Yau Building, 181 Johnston Road, Wanchai, Hong Kong at 10:00 a.m. for the purpose of having an account laid before the member showing the manner in which the winding up of the Company has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidator, and to consider 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 five (5) years from the dissolution of the Company, be destroyed."

Dated this the 28th day of April, 2017.

Gilbert Wung-chi Pun  
*Liquidator*  
22nd Floor  
Tai Yau Building  
181 Johnston Road  
Wanchai  
Hong Kong

*Note*:— Any member of the Company is entitled to appoint a proxy to attend and, on a poll, vote on his behalf. A proxy need not be a member. Any instrument of proxy must be deposited at the liquidator's registered office no later than 48 hours prior to the time and date for which the meeting has been convened.

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

FORTUNE & BENEVOLENT BUDDHIST  
CENTRE LIMITED  
福善佛社有限公司

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

MEMBERS' VOLUNTARY WINDING UP  
Pursuant to Section 253

To the Registrar of Companies

I, Tang Man Chung John, holder of Hong Kong Identity Card No. D547732(9) hereby give you notice that I have been appointed liquidator of Fortune & Benevolent Buddhist Centre Limited by virtue of a special resolution of the Company passed on 22 April 2017.

Dated: 22 April 2017.

TANG MAN CHUNG JOHN  
Room 1609-11, 16/F,  
Tai Yau Building,  
181 Johnston Road, Wanchai,  
Hong Kong



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

SPECIAL RESOLUTIONS AND  
ORDINARY RESOLUTIONS

OF

亞太電子有限公司  
ASIA PACIFICA ELECTRONIC LIMITED  
("the Company")  
(In Members' Voluntary Winding Up)

Passed on the 13th day of April, 2017

At the Extraordinary General Meeting of the Member(s) of the Company duly convened and held at 10th Floor, Tower A, Billion Centre, 1 Wang Kwong Road, Kowloon Bay, Kowloon, Hong Kong, China on the date as stated above at 3:00 p.m., the following resolutions were duly passed:—

AS SPECIAL RESOLUTIONS

1. "That the Company be wound up voluntarily and that Mr. Lau Wing Hong of 10th Floor, Tower A, Billion Centre, 1 Wang Kwong Road, Kowloon Bay, Kowloon, Hong Kong, China be appointed as a liquidator of the Company for the purpose of winding up and that the Board of Director(s) of the Company be authorized to fix his remuneration."
2. "That the liquidator be authorized to distribute any assets of the Company as he thinks fit among the member(s) of the Company in cash or in specie or in kind pursuant to the Company's Articles of Association."
3. "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."
4. "That the liquidator be hereby empowered to dispose of the statutory books and records of the Company as they shall deem fit."

AS ORDINARY RESOLUTIONS

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

2. "That the liquidator be hereby empowered to charge for his services during the winding up of the Company at his rate of scale charges for professional services rendered."

YANG WANXI  
*Chairman*

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

亞太電子有限公司  
ASIA PACIFICA ELECTRONIC LIMITED  
("the Company")  
(In Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF  
LIQUIDATOR  
AND  
NOTICE TO CREDITORS

I, Lau Wing Hong of 10th Floor, Tower A, Billion Centre, 1 Wang Kwong Road, Kowloon Bay, Kowloon, Hong Kong, China hereby give you notice that I have been appointed a liquidator of the Company passed by resolution at the Extraordinary General Meeting pursuant to the Company's Articles of Association on 13 April, 2017.

NOTICE IS HEREBY GIVEN that the creditors of the Company which is being wound up voluntarily are required on or before 6:00 p.m. on 25 May, 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 liquidator, 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 liquidator shall be entitled seven days after the above date to distribute the funds available or any part thereof to the member(s).

Dated this 21st day of April, 2017

Lau Wing Hong  
*Liquidator*

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

中國海外土木工程有限公司  
CHINA OVERSEAS CIVIL ENGINEERING  
LIMITED  
(In Members' Voluntary Winding-Up)

NOTICE OF APPOINTMENT OF  
LIQUIDATORS  
Pursuant to Section 253

We, Cynthia Wong Tak Yee and Eva Ngai Kit Fong both of Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong, hereby give you notice that we have been appointed liquidators of China Overseas Civil Engineering Limited 中國海外土木工程有限公司 (the "Company") jointly and severally by virtue of a special resolution of the Company passed by resolutions in writing of the sole member of the Company on 19 April, 2017.

Dated this 28th day of April, 2017

CYNTHIA WONG TAK YEE  
EVA NGAI KIT FONG  
*Joint and Several Liquidators*  
Level 54, Hopewell Centre  
183 Queen's Road East, Hong Kong

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

IN THE MATTER OF  
HENU PROPERTIES INVESTMENT  
LIMITED  
HENU INDUSTRIAL CO. LIMITED  
HENU INTERNATIONAL (HOLDINGS)  
LIMITED  
HENU REALTY COMPANY LIMITED  
(All In Creditors' Voluntary Liquidation)

NOTICE OF FINAL MEETINGS OF  
MEMBERS AND CREDITORS

NOTICE IS HEREBY GIVEN that pursuant to Section 248 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), the final meetings of the members

and of the creditors of the abovementioned companies will be held at 35th Floor, One Pacific Place, 88 Queensway, Hong Kong on the 29th day of May 2017 at the respective times set out below (or immediately following the conclusion of the prior meeting, if later), for the purposes of having accounts laid before them by the liquidators, showing the manner in which the winding-up of the abovementioned companies have been conducted, and the property of the abovementioned companies disposed of, and of hearing any explanation that may be given by the liquidators.

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

Forms of proxy for any of the meetings must be lodged at 35th Floor, One Pacific Place, 88 Queensway, Hong Kong not later than 4:00 p.m. on the day before the said meetings.

<i>Companies</i>	<i>Meeting of Members</i>	<i>Meeting of Creditors</i>
Henu Properties Investment Limited— In Creditors' Voluntary Liquidation	9:00 a.m.	9:30 a.m.
Henu Industrial Co. Limited— In Creditors' Voluntary Liquidation	10:00 a.m.	10:30 a.m.
Henu International (Holdings) Limited— In Creditors' Voluntary Liquidation	11:00 a.m.	11:30 a.m.
Henu Realty Company Limited— In Creditors' Voluntary Liquidation	12:00 p.m.	12:30 p.m.

Dated this 28th day of April 2017

Lai Kar Yan (Derek)  
Yeung Lui Ming (Edmund)  
*Joint and Several Liquidators*

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

OUTOKUMPU ASIA PACIFIC LIMITED  
(In Members' Voluntary Liquidation)  
("the Company")

SPECIAL RESOLUTIONS  
AND  
ORDINARY RESOLUTIONS

By resolutions in writing signed by the sole member of the Company on 20 April 2017 pursuant to Articles 9 and 10 of the Articles of Association of the Company, the following resolutions were duly passed:

AS SPECIAL RESOLUTIONS

1. "That pursuant to Section 228(1)(b) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, the Company be wound up voluntarily and that Kennic Lai Hang LUI and YUEN Tsz Chun, Frank, both of KLC Corporate Advisory and Recovery Limited, 5th Floor, Ho Lee Commercial Building, 38-44 D'Aguiar Street, Central, Hong Kong, be and they are hereby appointed Liquidators of the Company jointly and severally for the purpose of such winding up".
2. "That the Joint and Several Liquidators be authorised to divide any part of the assets of the Company as they think fit amongst the members of the Company in specie or in kind pursuant to Article 36 of the Article of Association of the Company."
3. "That, pursuant to Section 283(1) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, the disposal of books and records without having to wait for 5 years from the dissolution of the company."

AS ORDINARY RESOLUTIONS

1. "That, pursuant to Section 255A(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, no audit shall be required of the account of the Joint and Several Liquidators' receipts and payments."
2. "That, the Joint and Several Liquidators be entitled, out of the funds of the Company, to remuneration at an amount equal to the full time costs incurred by them to date and to reimbursement of all expenses incurred

by them in this matter with the Liquidators' remuneration charged on a time basis at the standard scale of rates under the Administrative Panel of Insolvency Practitioners for Court Winding-Up which have been approved by the Official Receiver and the Hong Kong Institute of Certified Public Accounts (Panel A Scheme)."

Date: 20 April 2017

Outokumpu EMEA Oy  
*Minna Yrjönmäki, Chairman*

THE COMPANIES ORDINANCE  
(CHAPTER 622)

Prosper Polaris Hong Kong Limited  
香港鑫誠有限公司  
(the "Company")

NOTICE OF REDUCTION OF SHARE  
CAPITAL

Pursuant to Section 218

NOTICE IS HEREBY GIVEN that, pursuant to Section 218 of the Companies Ordinance, the Company has approved, by special resolution of the sole member (the "Special Resolution"), a reduction of the share capital of the Company from HKD343,000,000 to HKD336,670,688 on 18th April 2017. The amount of the Company's share capital to be reduced is HKD6,329,312.

Copies of the Special Resolution and a solvency statement made by the sole director of the Company are available for inspection during office hours at the Company's registered office at Unit 1001, 10/F., Infinitus Plaza, 199 Des Voeux Road Central, Hong Kong.

Any member of the Company who did not consent to or vote in favour of the Special Resolution or any creditor of the Company may, at any time within five weeks after the date of the Special Resolution, apply to the Court under Section 220 of the Companies Ordinance for cancellation of the Special Resolution.

Dated 28 April 2017

Prosper Polaris Hong Kong Limited  
香港鑫誠有限公司

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

9WEBZEN LIMITED  
(In Member's Voluntary Liquidation)

NOTICE OF CEASING TO ACT AS  
LIQUIDATOR

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

Dated this the 28th of April, 2017.

HAN Wun Sub  
*Liquidator*

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

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

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 General Meeting of the Sole Member of the Company will be held at Room 901 Yip Fung Building, 2-12 D'Aguiar Street, Central, Hong Kong on 29 May, 2017 at 9:30 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 Liquidator and directing by Special Resolution the manner in which the books, accounts and papers of the Company and of the Liquidator shall be disposed of.

A member entitled to attend and vote at the Meeting is entitled to appoint a proxy to attend and, on a poll, vote instead of him, a proxy

need not be a member. The instrument appointing a proxy should be deposited at the registered office of the Company not less than 48 hours before the time fixed for holding the meeting or adjourned meeting.

Dated: 21 April, 2017

Cythia SAE HSU  
*Liquidator*

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

SANSUI HONG KONG LIMITED  
SOUND FAIR ELECTRONICS COMPANY  
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, Wanchai, Hong Kong at the respective times below on 8 May 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>
Sound Fair Electronics Company Limited	10:15 a.m.
Sansui Hong Kong Limited	10:45 a.m.

Dated this 28 April 2017.

Hi-Tech Precision Services Limited  
*Secretary*

*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, Wanchai, Hong Kong not later than 24 hours before the meeting.

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

SPECIAL RESOLUTION  
OF

晉福國際有限公司  
JETFORD INTERNATIONAL LIMITED  
(In Members' Voluntary Liquidation)

Passed on the 21st day of April, 2017

At the General Meeting of the abovenamed Company duly convened and held at Units 1607-8, 16th Floor, Citicorp Centre, 18 Whitfield Road, Causeway Bay, Hong Kong on 21 April 2017 at 10:00 a.m., the following resolution was duly passed:—

AS A SPECIAL RESOLUTION

“THAT the Company be wound up voluntarily and THAT Ms Fong Yuk Yu Tracy and Ms Chan Yin Tao Vera both of Units 1607-8, 16th Floor, Citicorp Centre, 18 Whitfield Road, Causeway Bay, Hong Kong, be appointed liquidators to act jointly and severally for the purpose of such winding up AND THAT the liquidators be authorised to divide any part of the assets of the Company as they shall think fit among the members of the Company in cash or in specie or partly in cash and partly in specie.”

Leung Hok Shing, Eddie  
*Chairman of the Meeting*

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

NOTICE OF CEASING TO ACT AS  
LIQUIDATORS

Pursuant to Section 253(2)

YUNNAN & HONGKONG INVESTMENTS  
LIMITED

MEMBERS' VOLUNTARY LIQUIDATION

We, Ho Hoi Lam (holder of Hong Kong Identity Card No. K746682(A)) and Man Fung Ying, (holder of Hong Kong Identity Card No.

G657690(6)) of 8/F., Gold & Silver Commercial Building, 12-18 Mercer Street, Central, Hong Kong, hereby give notice that we have ceased to act as the Joint and Several Liquidators of YUNNAN & HONGKONG INVESTMENTS LIMITED on 20 April 2017.

Dated this 28th day of April 2017

Ho Hoi Lam  
Man Fung Ying  
*Joint and Several Liquidators*

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

NOTICE OF APPOINTMENT OF  
LIQUIDATORS

Pursuant to Section 253

OF

晉福國際有限公司

JETFORD INTERNATIONAL LIMITED  
(In Members' Voluntary Liquidation)

We, Fong Yuk Yu Tracy and Chan Yin Tao Vera both of Units 1607-8, 16th Floor, Citicorp Centre, 18 Whitfield Road, Causeway Bay, Hong Kong hereby give you notice that we have been appointed liquidators of Jetford International Limited 晉福國際有限公司 jointly and severally by a Special Resolution passed at a General Meeting of the Company held on the 21st day of April, 2017.

Dated this 21st day of April, 2017

Fong Yuk Yu Tracy  
Chan Yin Tao Vera  
*Joint and Several Liquidators*