## 公 共 啟 事 PUBLIC NOTICES

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

WAN CAI COMPANY (HONG KONG) LIMITED

(In Creditors' Voluntary Liquidation)

NOTICE TO CREDITORS TO PROVE DEBTS

NOTICE IS HEREBY GIVEN that the creditors of the above-named company, which is in Creditors' Voluntary Liquidation, are required (if they have not already done so), on or before 4:00 p.m. on 6th June 2017 to send their names, addresses and full particulars of their debts or claims to the Liquidator of the above-named company, and if so required by notice in writing from the Liquidator, personally or by their solicitors to come in and prove their debts or claims at such time and place specified in such notice, or in default thereof, such creditors will be excluded from the benefit of any distribution made before such debts are proved.

Dated this 5th day of May 2017

Ho Sai Kwan David Sole Liquidator Flat A, 8th Floor, MG Tower, No. 133 Hoi Bun Road, Kwun Tong, Kowloon, Hong Kong

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

KWEI LUN TRADING 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 Room 1002, David House, 8–20 Nanking Street, Jordan, Kowloon on 13 June 2017 at 2:30 p.m. for the purpose of having an account laid before them, showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidator and also of directing by Special Resolution 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 above meeting is entitled to appoint a proxy to attend and vote instead of him. A proxy need not be a Member.

Dated this 5th day of May 2017

LEUNG CHI KWONG

Liquidator

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

MEMBER'S VOLUNTARY WINDING UP

SPECIAL AND ORDINARY
RESOLUTIONS
OF
TRIPLE WISE HOLDINGS LIMITED

Passed on 26th April, 2017

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

As a Special Resolution:

"That the Company be wound up voluntarily and that Sung Mi Yin, Mella of Suite No. A,

11th Floor, Ritz Plaza, 122 Austin Road, Tsimshatsui, Kowloon, Hong Kong be and is hereby appointed Liquidator of the Company for the purpose of such winding up and that the Liquidator be hereby authorized to distribute any part of the assets of the Company as she shall think fit to the sole member of the Company in specie or kind."

#### As an Ordinary Resolution:

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

> WONG Siu Kong Sole Member

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

IN THE MATTER OF DOR PALACE COMPANY 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 Miscellaneous Provisions) (Chapter 32), the Final General Meeting of the Members of the above Company will be held at Level 54 Hopewell Centre, 183 Queen's Road East, Hong Kong on 6 June 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 5 May 2017

CHAN MI HAR CAMPION CHRISTOPHER JOHN Joint Liquidators THE COMPANIES (WINDING UP AND MISCELLANEOUS PROVISIONS) ORDINANCE (CHAPTER 32)

EURO BAG (FIVE STARS COLLECTION) LIMITED

歐陸柏有限公司 (in Members' Voluntary Liquidation) (the Company)

#### NOTICE OF FINAL GENERAL MEETING

Notice is hereby given that, pursuant to Section 239 of the Companies Ordinance, the Final General Meeting of the Company will be held on 31st May 2017 at Room 1408, TakShing House, 20 Des Voeux Road Central, Hong Kong at 3:00 p.m. for the purposes of having an account laid before the members showing the manner in which the winding up of the Company has been conducted and the property of the Company disposed, and hearing any explanation that may be given by the liquidators.

Following the liquidator's explanation, creditors and members of the Company will be invited to consider and if thought fit, pass the following Special resolution directing the manner in which the books, accounts and papers of the Company and of the Liquidator shall be disposed:

"That the books, accounts and documents of the Company and of the liquidator be retained by the liquidator and the expiration of six years from the dissolution of the Company, be destroyed."

Dated this 25th April 2017

CHUNG Cheuk Kwan 鍾綽君 Liquidator EURO BAG (FIVE STARS COLLECTION)

LIMITED 歐陸柏有限公司

(in Members' Voluntary Liquidation)

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

# PEACE WAY LIMITED 寧華有限公司

(In Members' Voluntary Liquidation)

# NOTICE OF CEASING TO ACT AS LIQUIDATOR

Pursuant to Section 253(2)(a)

I, Li Wai Sang of 26/F., Shun Feng International Centre, 182 Queen's Road East, Wan Chai, Hong Kong, hereby give you notice that I ceased to act as Liquidator of the abovenamed Company on 25 April, 2017.

Dated this 5 May, 2017.

Li Wai Sang Former Liquidator

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

MANLEY TOYS LIMITED (In Creditors' Voluntary Liquidation)

## NOTICE OF ANNUAL GENERAL MEETINGS

NOTICE IS HEREBY GIVEN that pursuant to Section 247 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), Annual Meetings of Members and Creditors of the abovementioned company will be held at 20/F, Henley Building, 5 Queen's Road Central, Hong Kong both on 1 June 2017 (Thursday) at times listed below, for the purpose of receiving an account of the Liquidators showing their acts and dealings and the conduct of the winding up of the above company.

Members' meeting 10:30 a.m. Creditors' meeting 11:30 a.m.

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

Proxies in prescribed form must be lodged at the offices of JLA Asia Limited by fax or by mail not later than 4:00pm on 31 May 2017.

Dated this 5th day of May 2017.

Mat Ng
Joint and Several Liquidator
JLA Asia Limited
20/F Henley Building
5 Queen's Road Central
Hong Kong
(Tel: 2842 5037)

(Fax: 2526 0771)

# THE COMPANIES ORDINANCE (CHAPTER 622)

IHC MERWEDE HONG KONG LIMITED (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 HKD10 plus RMB17,850,000 to HKD10 on 24 April 2017. The amount of the Company's share capital to be reduced is RMB17,850,000.

Copies of the Special Resolution and solvency statement made by all directors of the Company are available for inspection during office hours at the registered office of the Company 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 this 5 May 2017

IHC MERWEDE HONG KONG LIMITED

BUSINET HONG KONG LIMITED (In Members' Voluntary Liquidation)

#### NOTICE OF FINAL GENERAL MEETING

NOTICE IS HEREBY GIVEN, pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), final general meeting of the members of the abovenamed company will be held at Rm 15/F., Bonham Trade 50 Bonham Strand, Sheung Wan, Hong Kong on 8th June 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, 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.

A member entitled to attend and vote is entitled to appoint a proxy to attend and vote on his behalf. A proxy need not also be a member.

Dated this 5th May 2017

Lee Siu Yin Liquidator

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

IN THE MATTER OF EXMAR GENERAL PARTNER 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 6th June 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 5th May 2017

Hugo Stefan August Cox Liquidator

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

NOTICE OF CEASING TO ACT AS LIQUIDATOR

GOLD RAY LIMITED ("the Company") (In Member's Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT pursuant to Section of 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, I, FUNG Nam Shan of Unit 1904, 19/F., Podium Plaza, 5 Hanoi Road, Tsim Sha Tsui, Kowloon, Hong Kong, ceased to act as Liquidator of the Company on 24 April 2017.

Dated this 5th day of May, 2017

FUNG Nam Shan Former Liquidator

# NOTICE OF CEASING TO ACT AS LIQUIDATOR

YSKF LIMITED (In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), I, Chan Sek Kwan Rays of Unit D, 12/F, Seabright Plaza, 9–23 Shell Street, North Point, Hong Kong, ceased to act as Liquidator of the abovenamed Company on 27 April, 2017.

Dated this 5th day of May, 2017

CHAN SEK KWAN RAYS Former Liquidator

# THE COMPANIES ORDINANCE (CHAPTER 622)

NOTICE OF REDUCTION OF SHARE CAPITAL Pursuant to Section 218

Nisso Shoji (Hong Kong) Co., Limited 香港日曹商事股份有限公司 (the "Company")

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

- The Company has approved a reduction of the share capital of the Company.
- 2. The amount of share capital to be reduced is HK\$816,668.00 and a special resolution (the "Special Resolution") approving such reduction of share capital was duly passed by the sole member of the Company on 24 April 2017.
- 3. The Special Resolution and the solvency statement made by the directors of the Company for such reduction of share capital are available for inspection at the registered office of the Company at Suite 2408, 24/F., Lippo Centre, Tower 2, 89 Queensway, Hong Kong.

4. A member of the Company who did not consent to or vote in favour of the Special Resolution or a creditor of the Company may, within 5 weeks after the date of the Special Resolution, apply to the Court under Section 220 of the Companies Ordinance for cancellation of the Special Resolution

Dated this 5th day of May, 2017

By Order of the Board Takashi NAKAJIMA Director of the Company

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

IN THE MATTER OF SUNVIN CERAMICS CO., LIMITED 晨穎陶瓷有限公司 (In Members' Voluntary Winding-Up)

## NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies Ordinance, (Chapter 32), a Final Meeting of the Members of the abovenamed Company will be held at Rooms 1914–15, Park-In Commercial Centre, 56 Dundas Street, Kowloon on 5 June 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 directing 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 25th day of April 2017

LEE Kwok On, Alexander Liquidator

Note:—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.

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

## SOLVEIGH GREATER CHINA HK LIMITED

(信輝企業發展(香港)有限公司) (In Members' Voluntary Winding Up)

We, CHEUNG Wai Yee (holder of Hong Kong Identity Card No.P413799(3)) and CHAU Shiu Cheung (holder of Hong Kong Identity Card No. G320354(8)) both of Chau & Associates, Solicitors, Room 502, 5th Floor, Takshing House, No.20 Des Voeux Road Central, Hong Kong hereby give you notice that we have been appointed Joint and Several Liquidators of the above company by a Special Resolution of the company passed on the 24th day of April 2017.

Dated this 5th day of May 2017.

CHEUNG Wai Yee CHAU Shiu Cheung Joint and Several Liquidators

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

# RESOLUTIONS OF SOLVEIGH GREATER CHINA HK LIMITED

(信輝企業發展(香港)有限公司)

Passed on the 24th day of April 2017

At an EXTRAORDINARY GENERAL MEETING of the Member(s) of the abovenamed Company duly convened and held at Suite 503, 5th Floor, Lippo Centre, Tower 2, 89 Queensway, Hong Kong were duly passed:—

#### As Special Resolution

"That the Company be wound up voluntarily and that CHEUNG Wai Yee and CHAU Shiu Cheung, both of Chau & Associates, Solicitors, Room 502, 5th Floor, Takshing House, No.20

Des Voeux Road Central, Hong Kong be and are hereby appointed as Joint and Several Liquidators of the Company for the purposes of such winding-up and that they be hereby authorized to divide any part of the assets of the Company as they shall think fit among the member(s) of the Company in specie or in kind."

#### As Ordinary Resolution

"That an audit of the Liquidators' accounts of receipts and payments as required by Section 255A(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance shall not be required."

Solveigh Greater China Holdings HK Limited Sole Member

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

WITON ACE LIMITED 運通雄有限公司 (In Member's Voluntary Winding Up)

#### NOTICE TO CREDITORS

NOTICE IS HEREBY GIVEN that the creditors of the above-named company, which is being voluntarily wound up, are required on or before 6th June, 2017 to send in their names, addresses and particulars of their debts or claims to the liquidator of the said company (the "Liquidator"), and if so required by notice in writing from the Liquidator, either by themselves or by their solicitors, to come in and prove their debts or claims at such time and place specified in such notice, or in default thereof, they will be deemed to waive all of such debts or claims and the Liquidator will be entitled seven days after the above date, to distribute the funds available or any part thereof to the sole member of the above-named company.

Dated this 5th day of May, 2017.

SUNG MI YIN, MELLA

Suite No. A, 11th Floor, Ritz Plaza, 122 Austin Road, Tsimshatsui, Kowloon, Hong Kong

IN THE MATTER OF Komodo Technologies Limited (In Members' Voluntary Winding-Up)

NOTICE IS HEREBY GIVEN that the creditors of the abovenamed Company are required on or before 5 June 2017 to send in their names and addresses and particulars of their debts or claims and the names and addresses of their Solicitors (if any) to the Liquidator of the said Company, and if so required by notice in writing from the liquidator, personally or by their Solicitors to come in and prove their debts or claims at such time and place specified in such notice, or in default thereof, such creditors will be excluded from the benefit of any distribution of the assets made before such debts or claims are proved.

Dated 25 April 2017

LEE Kwok On, Alexander *Liquidator* Rooms 1914–15, Park-In Commercial Centre 56 Dundas Street, Kowloon

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

MEMBER'S VOLUNTARY WINDING UP

SPECIAL AND ORDINARY RESOLUTIONS OF SPECIALISED TRADING LIMITED 精通貿易有限公司

Passed on 26th April, 2017

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

As a Special Resolution:

"That the Company be wound up voluntarily and that Sung Mi Yin, Mella of Suite No. A,

11th Floor, Ritz Plaza, 122 Austin Road, Tsimshatsui, Kowloon, Hong Kong be and is hereby appointed Liquidator of the Company for the purpose of such winding up and that the Liquidator be hereby authorized to distribute any part of the assets of the Company as she shall think fit to the sole member of the Company in specie or kind."

#### As an Ordinary Resolution:

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

> HUI King Jeung Colin Sole Member

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

SPECIALISED TRADING LIMITED 精通貿易有限公司 (In Member's Voluntary Winding Up)

#### NOTICE TO CREDITORS

NOTICE IS HEREBY GIVEN that the creditors of the above-named company, which is being voluntarily wound up, are required on or before 6th June, 2017 to send in their names, addresses and particulars of their debts or claims to the liquidator of the said company (the "Liquidator"), and if so required by notice in writing from the Liquidator, either by themselves or by their solicitors, to come in and prove their debts or claims at such time and place specified in such notice, or in default thereof, they will be deemed to waive all of such debts or claims and the Liquidator will be entitled seven days after the above date, to distribute the funds available or any part thereof to the sole member of the above-named company.

Dated this 5th day of May, 2017.

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

# ARSING ENTERPRISE DEVELOPMENT 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 wound up voluntarily, are required on or before noon of 12 June 2017 to send 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 Room 1002, David House, 8–20 Nanking Street, Jordan, Kowloon, 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 5 May 2017

Leung Chi Kwong Liquidator

# 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 FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Cap. 32), a final general meeting of SPIRIT FIDELITY LIMITED ("the Company") will be held at 26th Floor, Tern Centre Tower I, 237 Queen's Road Central, Hong Kong on the 5th day of June, 2017 at 10:30 a.m. for the purpose of having an account laid before them,

showing the manner in which the winding up has been conducted and the property of the Company has been disposed of, and of hearing any explanation that may be given by the liquidator, and of passing the following resolution as a special resolution of the Company:—

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

Dated the 5th day of May, 2017

CHAN Yan Tin, Andrew Liquidator

Note:— A member entitled to attend and vote at the meeting is entitled to appoint one or more proxies to attend, speak and, on a poll, to vote instead of him. A proxy need not be a member of the Company.

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

# SPECIAL RESOLUTION OF

ARSING ENTERPRISE DEVELOPMENT LIMITED

Passed on 5 May 2017

At an Extraordinary General Meeting of the Members of the above Company duly convened and held at Room 1002, David House, 8–20 Nanking Street, Jordan, Kowloon on 5 May 2017, the following resolution was duly passed as a Special Resolution:

That ARSING ENTERPRISE DEVELOPMENT LIMITED be wound up voluntarily and that Mr. LEUNG Chi Kwong of Room 1002, David House, 8–20 Nanking Street, Jordan, Kowloon be appointed to act as Liquidator of the Company for the purpose of such winding up.

Wong Chi Pang Chairman of the Meeting

# HEROHOM INTERNATIONAL (HONGKONG) CO., LIMITED

匯豪國際 (香港)有限公司 ("the Company")

(In Members' Voluntary Liquidation)

At the Extraordinary General Meeting of the Company on 13 December 2016, I, HO Man Kit and ZHANG Lijun were appointed as the Joint and Several Liquidators of the Company.

The Final Meeting of Members was summoned on 26 April 2017 pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance and the affairs of the Company are fully wound up.

Date: 26th day of April 2017

HO Man Kit Joint and Several 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 FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies (Winding Up Miscellaneous Provisions) and Ordinance (Cap. 32), a final general meeting of MILSONS INVESTMENT LIMITED ("the Company") will be held at 26th Floor, Tern Centre T.I., 237 Queen's Road Central, Hong Kong on the 5th day of June, 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 has been disposed of, and of hearing any explanation that may be given by the liquidator, and of passing the following resolution as a special resolution of the Company:-

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

Dated the 5th day of May, 2017

CHAN Yan Tin, Andrew Liquidator

Note:—A member entitled to attend and vote at the meeting is entitled to appoint one or more proxies to attend, speak and, on a poll, to vote instead of him. A proxy need not be a member of the Company.

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

# UNION OCEAN GARMENT FACTORY LIMITED

聯洋製衣廠有限公司 (In Members' Voluntary Winding Up)

#### 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 15 June 2017 to send in their names and addresses and descriptions, and full particulars of their debts and claims, as well as the names and addresses of their Solicitors (if any) to the undersigned, the Liquidator of the said Company, and further, if so required by notice in writing from the said Liquidator, personally or by their Solicitors or representatives to come in and prove their said debts or claims at such time and place as shall be specified in such notice, or in default thereof, such creditors will be excluded from the benefits of any distribution made before such debts are proved.

Dated: 26 April 2017

FAN Sai Yee *Liquidator* Rooms 1009–1012, 10th Floor, K. Wah Centre, 191 Java Road, North Point, Hong Kong

MULTI EXPRESS HOLDINGS LIMITED (In Voluntary Winding-Up) Under Section 228A

# NOTICE OF APPOINTMENT OF LIQUIDATOR

I, Chan Yui Hang of Flat C, 8/F., MG Tower, 133 Hoi Bun Road, Kwun Tong, Kowloon, Hong Kong, hereby give notice that I have been appointed liquidator of MULTI EXPRESS HOLDINGS LIMITED by virtue of a Special Resolution of the Company, passed at an First Creditors' Meeting on 21st April 2017

Dated this on 5th day of May 2017

Chan Yui Hang Liquidator

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

NOTICE OF FINAL GENERAL MEETING OF

IRO INVESTMENTS LIMITED (In Member's Voluntary Liquidation)

Dated 5 May 2017

NOTICE IS HEREBY GIVEN THAT pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, a Final General Meeting of the shareholders of the abovenamed company will be held on 5 June 2017 at 11:00 a.m. at 28/F., United Center, 95 Queensway, Hong Kong 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 if thought fit, passing the following resolutions:

#### As Ordinary Resolution:

THAT pursuant to Section 255A(2) of the Companies (Winding Up and Miscellaneous

Provisions) Ordinance, the liquidator's statements of account as presented need not be audited and they be and are hereby adopted.

#### As Special Resolution:

THAT the books, accounts and documents of the Company and of the liquidator be retained by the liquidator at the expiration of three months from the dissolution of the Company be destroy.

> TAKASAKA Yusuke Liquidator

- Notes: (1) A shareholder entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and on a poll vote on his behalf. A proxy need not be a shareholder of the Company.
  - (2) The instrument appointing a proxy or attorney, if any, under which it is signed, or a notarially certified copy of such power or authority is requested to be deposited at the registered office of the Company not less than 48 hours before the time for holding the meeting.

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

GAIN NET TRADING CO., LIMITED
(In Voluntary Winding-Up)
Under Section 228A

# NOTICE OF APPOINTMENT OF LIQUIDATOR

I, Ho Sai Kwan David of Flat A, 8/F., MG Tower, 133 Hoi Bun Road, Kwun Tong, Kowloon, Hong Kong, hereby give notice that I have been appointed liquidator of GAIN NET TRADING CO., LIMITED by virtue of a Special Resolution of the Company, passed at an First Creditors' Meeting on 21st April 2017.

Dated this 5th May 2017

Ho Sai Kwan Liquidator

TRIPLE WISE HOLDINGS LIMITED (In Member's Voluntary Winding Up)

#### NOTICE TO CREDITORS

NOTICE IS HEREBY GIVEN that the creditors of the above-named company, which is being voluntarily wound up, are required on or before 6th June, 2017 to send in their names, addresses and particulars of their debts or claims to the liquidator of the said company (the "Liquidator"), and if so required by notice in writing from the Liquidator, either by themselves or by their solicitors, to come in and prove their debts or claims at such time and place specified in such notice, or in default thereof, they will be deemed to waive all of such debts or claims and the Liquidator will be entitled seven days after the above date, to distribute the funds available or any part thereof to the sole member of the above-named company.

Dated this 5th day of May, 2017.

SUNG MI YIN, MELLA Liquidator

Suite No. A, 11th Floor, Ritz Plaza, 122 Austin Road, Tsimshatsui, Kowloon, Hong Kong

## THE COMPANIES ORDINANCE (CHAPTER 622)

NOTICE OF REDUCTION OF SHARE CAPITAL

Pursuant to Section 218

EASYSHIP FULFILLMENT SERVICES LIMITED (the "Company")

#### NOTICE IS HEREBY GIVEN THAT:

- All the members of the Company have approved a reduction of share capital by Special Resolution duly passed on 25 April 2017.
- 2. The total paid up capital in issue of the Company will be

- reduced by HKD30,000,000.00 from HKD30,009,000.00 to HKD9,000.00 and 30,000,000 number of Ordinary shares will be cancelled. The credit arising from the reduction will be returned to the shareholders of the Company.
- 3. Pursuant to Section 206 and 216 of the Companies Ordinance, the Special Resolution and the Solvency Statement (Form NSC17) are available for inspection during office hours at the Company's registered office at Unit 305–7, 3/F., Laford Centre, 838 Lai Chi Kok Road, Cheung Sha Wan, Kowloon, Hong Kong until the end of the 5th week after the date of the Special Resolution.
- Any creditors of the Company may within the 5 weeks after the date of the Special Resolution apply to the court under Section 220 of the Companies Ordinance for cancellation of the Special Resolution.

Dated this 5th day of May 2017

EASYSHIP FULFILLMENT SERVICES LIMITED

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

## T. ADAIR & SONS (HONG KONG) LIMITED

可達父子(香港)有限公司 (In Members' Voluntary Liquidation)

# NOTICE OF CEASING TO ACT AS LIQUIDATOR

To: The Registrar of Companies,

I, LEE Hau Hang, Daniel, holder of Hong Kong Identity Card No. A847825(5) of 5/F., Flat A, Bright Star Mansion, 95–97 Leighton Road, Causeway Bay, Hong Kong hereby give you notice that I have ceased to act as liquidator of T. ADAIR & SONS (HONG KONG) LIMITED on 2 May, 2017.

Dated this 2 May, 2017

LEE Hau Hang, Daniel Liquidator

# NOTICE OF APPOINTMENT OF LIQUIDATOR

(Pursuant to Section 253)

## UNION OCEAN GARMENT FACTORY LIMITED

聯洋製衣廠有限公司 (In Members' Voluntary Winding Up)

To: The Registrar of Companies

I, FAN Sai Yee of Rooms 1009–1012, 10th Floor, K. Wah Centre, 191 Java Road, North Point, Hong Kong, hereby give you Notice that I have been appointed Liquidator of UNION OCEAN GARMENT FACTORY LIMITED by a Special Resolution of the said Company passed at a General Meeting held on the 26th day of April 2017 at 10:00 a.m.

Dated: 26 April 2017

FAN Sai Yee Liquidator

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

SENRICH INDUSTRIES LIMITED VINKI CORPORATION LIMITED (Formerly Known as Success Tech Limited) (Both in Creditors' Voluntary Liquidation)

## NOTICE OF ANNUAL MEETINGS

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 abovenamed companies will be held at Suites 313–316, 3/F., Shui On Centre, 6–8 Harbour Road, Wanchai, Hong Kong on 22 May 2017 at the time stipulated below against their respective names for the purpose of having an account laid before the meetings by the liquidator of his acts and dealings and of the conduct of the winding-up during the year ended.

Name of the Companies

Time

## SENRICH INDUSTRIES

LIMITED

Annual meeting of members 10:00 a.m. Annual meeting of creditors 10:30 a.m.

VINKI CORPORATION LIMITED

Annual meeting of members 11:00 a.m.

Forms of general proxy to be used at the meetings must be lodged at our office at Suites 313–316, 3/F., Shui On Centre, 6–8 Harbour Road, Wanchai, Hong Kong or sent by facsimile to 3585 3596 not later than 4:00 p.m. on the day before the meetings or adjourned meetings at which they are to be used. Proxies need not be members or creditors of the above-named companies.

Dated this 5th day of May, 2017

Chen Yung Ngai Kenneth Liquidator

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

# ARSING ENTERPRISE DEVELOPMENT LIMITED

(In Members' Voluntary Liquidation)

# NOTICE OF APPOINTMENT OF LIQUIDATOR

Pursuant to Section 253

To the Registrar of Companies

I, LEUNG CHI KWONG (HKID Card No.G198305(8)) of Room 1002, David House, 8–20 Nanking Street, Jordan, Kowloon, hereby give you notice that I have been appointed Liquidator of ARSING ENTERPRISE DEVELOPMENT LIMITED by a Special Resolution of the Company passed at an Extraordinary General Meeting of members on 5 May 2017.

Dated this 5 May 2017.

LEUNG CHI KWONG

Liquidator

# NOTICE OF APPOINTMENT OF LIQUIDATOR

Pursuant to Section 253(1)

Komodo Technologies Limited (In Members' Voluntary Winding-Up)

I, LEE Kwok On, Alexander of Rooms 1914–15, Park-In Commercial Centre, 56 Dundas Street, Kowloon, hereby give you notice that I have been appointed Liquidator of Komodo Technologies Limited by a Special Resolution passed on 25 April 2017.

Dated 25 April 2017

LEE Kwok On, Alexander Liquidator

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

日立電線亞洲有限公司 HITACHI CABLE ASIA LIMITED (In Member's Voluntary Liquidation)

#### NOTICE OF FINAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), a Final General Meeting of Members of the abovenamed Company will be held at Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong on 5 June 2017 at 5:45 p.m. for the purpose of having an account laid before them, showing the manner in which the winding up has been conducted and the 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, viz.

"THAT the unaudited Liquidators' accounts as presented be received and that the books, accounts and documents of the Company be retained by the Liquidators and, at the expiration of five years from the dissolution of the Company, be destroyed."

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.

The instrument appointing a proxy and the power of attorney or other authority, if any, under which it is signed, shall be deposited at the registered office of the Company not less than 24 hours before the time of the meeting or the adjourned meeting.

Dated this 5th day of May, 2017

Natalia K M SENG Joint and Several Liquidator Level 54, Hopewell Centre 183 Queen's Road East Hong Kong

Susan Y H LO Joint and Several Liquidator 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(1)

TRIPLE WISE HOLDINGS LIMITED (In Member's Voluntary Winding Up)

I, Sung Mi Yin, Mella [H.K.I.D. Card No. D329276(3)] of Suite No. A, 11th Floor, Ritz Plaza, 122 Austin Road, Tsimshatsui, Kowloon, Hong Kong hereby give you notice that I have been appointed Liquidator of TRIPLE WISE HOLDINGS LIMITED (the "Company") by a special resolution of the Company passed on 26th April, 2017.

Dated this 5th day of May, 2017.

SUNG MI YIN, MELLA Liquidator 《公司條例》 (第622章)

## 高松興業有限公司 K. K. CHEMICAL COMPANY LIMITED ("本公司")

## 關於股本減少的公告

根據《公司條例》第622章第218條茲公告:

- 本公司已根據《公司條例》第211(a)條於 2017年05月04日經股東特別大會("該項 特別決議")批准通過減少本公司股本;
- 其次減少本公司股本,本公司之已發行股本總款項額會由21,325,000港元減至2,500,000港元;
- 3. 該項特別決議連同有關之償付能力陳述書 (表格 NSC17) 現已在本公司位於香港新界 荃灣西樓角道 1-17 號新領域廣場 16 樓 1608-1609 室的註冊辦事處內以供查閱,直 至於該項特別決議通過的日期後的 5 個星期為止;
- 4. 任何沒有同意或沒有表決贊成該項特別決議的股東或公司債權人,可在該項決議的日期後的5個星期內,根據《公司條例》第220條各原訟法庭提出申請,要求撤銷該項決議。

日期:2017年05月05日

K. K. CHEMICAL COMPANY LIMITED

THE COMPANIE ORDINANCE (CHAPTER 622)

# NOTICE OF REDUCTION OF SHARE CAPITAL

Pursuant to Section 218 高松興業有限公司

K. K. CHEMICAL COMPANY LIMITED ("the Company")

NOTICE IS HEREBY GIVEN that:-

K. K. CHEMICAL COMPANY LIMITED
 ("the Company") has approved a reduction
 of its share capital by the special resolution
 of the Company pursuant to Section 211(a)
 of the Companies Ordinance passed at the

- Extraordinary General Meeting held on 4th May 2017 ("the Special Resolution").
- The paid-up share capital of the Company will be reduced from HK\$21,325,000 to HK\$2,500,000 following the reduction of its share capital.
- 3. The Special Resolution along with the Solvency Statement (Form NSC17) signed by each of the Company's directors are available for inspection at the Company's registered office at Room 1608–09, 16th Floor., Grand City Plaza, 1–17 Sai Lau Kok Road, Tsuen Wan, N.T., Hong Kong until the end of the fifth week from the date of the Special Resolution.
- 4. Any member of the Company who did not consent to or vote in favour of the Special Resolution or any creditor of the Company may, within five weeks after the date of the Special Resolution, apply to the court under Section 220 of the Companies Ordinance for cancellation of the Special Resolution.

Dated this 5th May 2017

K. K. CHEMICAL COMPANY LIMITED

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

# NOTICE OF APPOINTMENT OF LIQUIDATOR

Pursuant to Section 253(1)

# WITON ACE LIMITED 運通雄有限公司

(In Member's Voluntary Winding Up)

I, Sung Mi Yin, Mella [H.K.I.D. Card No. D329276(3)] of Suite No. A, 11th Floor, Ritz Plaza, 122 Austin Road, Tsimshatsui, Kowloon, Hong Kong hereby give you notice that I have been appointed Liquidator of WITON ACE LIMITED 運通維有限公司 (the "Company") by a special resolution of the Company passed on 26th April, 2017.

Dated this 5th day of May, 2017.

SUNG MI YIN, MELLA Liquidator

# THE COMPANIES ORDINANCE (CHAPTER 622)

BEC Specialist (Hong Kong) Limited

## NOTICE OF REDUCTION OF SHARE CAPITAL

Notice is hereby given pursuant to Section 218(1) of the Companies Ordinance that:

BEC Specialist (Hong Kong) Limited (Company No. 1217593) has approved a reduction of capital of USD 450,000 from USD 480,000 to USD 30,000 by a Special Resolution passed by the sole member of the Company on 25 April 2017. The Special Resolution and the Solvency Statement are available for inspection at the registered office of the Company at Unit E, 14/F., Golden Sun Centre, 59–67 Bonham Strand West, Sheung Wan, Hong Kong. Any creditors 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.

Date: 5 May 2017

Hanvic Corporate Services Limited Secretary

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

KAM TOYS & NOVELTY MANUFACTURING LIMITED (In Creditors' Voluntary Liquidation)

## NOTICE OF ANNUAL MEETINGS OF MEMBERS AND CREDITORS

NOTICE IS HEREBY GIVEN that pursuant to Section 247 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, Annual General Meeting of Members and Annual Meeting of Creditors of the abovenamed Company will be held at 29/F, Lee Garden Two, 28 Yun Ping Road, Causeway Bay, Hong Kong on 26 May 2017 at the following times:

Annual General Meeting of 10:30 a.m. Members

Annual Meeting of Creditors 11:00 a.m.

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

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

Dated this 5th day of May 2017.

Wong Kwok Keung Joint and Several Liquidator

Presented by RSM Corporate Advisory (Hong Kong) Limited

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

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

## SMOOTH CHANCE LIMITED 順事有限公司 GOOD MERIT INTERNATIONAL LIMITED

寶賢國際有限公司 (Both In Creditors' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, Mr. HO Man Kit and Ms. KONG Sze Man Simone both of Units 1405–1406. Dominion

Centre, 43–59 Queen's Road East, Wanchai, Hong Kong ceased to act as the Joint and Several Liquidators of the above Companies on 24th April 2017.

Dated this 5th May 2017

HO Man Kit KONG Sze Man Simone Joint and Several Liquidators

NOTICE OF FINAL MEETING Pursuant to Section 248(1)

## AQUACELL BATTERIES LIMITED CHINA DRAGON GROUP MANUFACTURING LIMITED

(Both In Creditors' Voluntary Liquidation) (Collectively, the "Companies")

Take NOTICE that the respective final meetings of creditors and/or members of the Companies will be held concurrently at the office of FTI Consulting (Hong Kong) Limited, Level 22, The Center, 99 Oueen's Road Central, Hong Kong on 9 June 2017 at the listed time below:

Time of Name of Companies Meeting Aquacell Batteries Limited 2:30 p.m. (In Creditors' Voluntary Liquidation) China Dragon Group 3:00 p.m. Manufacturing Limited (In Creditors' Voluntary Liquidation)

The purposes of these meetings are to have accounts laid before the meetings showing how the winding-up of the Companies have been conducted and the properties of the Companies have been disposed of and of hearing any explanations that may be given by the Liquidators.

Forms of proxy can be obtained from the office of FTI Consulting (Hong Kong) Limited. Proxies to be used at the meetings must be lodged at the offices of FTI Consulting (Hong Kong) Limited not later than 4:00 pm on 8 June 2017.

Dated this 5th day of May 2017

John Batchelor Joint and Several Liquidator

## THE COMPANIES ORDINANCE (CHAPTER 622) ("Companies Ordinance")

## GE CAPITAL TRADE SERVICES. LIMITED 2 財務有限公司 ("Company")

## NOTICE OF REDUCTION OF SHARE CAPITAL

Company Number 693071

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

- The Company has approved, subject to certain conditions, a reduction of the ordinary share capital of the Company.
- The amount of ordinary share capital to be reduced is USD 11,600,000 and the special resolution approving such reduction of ordinary share capital was passed on April, 2017.
- The special resolution and solvency statement required by Sections 215 and 216 of the Companies Ordinance are available for inspection at the Company's registered office at 3501-3508, The Centre, 99 Queen's 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, within the 5 weeks after 25 April, 2017, apply to the Court under Section 220 of the Companies Ordinance for cancellation of the special resolution.

Dated this 25th day of April, 2017

GE Capital International Limited The Ark 201 Talgarth Road London W6 8BJ United Kingdom

> IGE USA Investments 1 Ashley Road 3rd Floor Altrincham WA14 2DT United Kingdom

# NOTICE OF APPOINTMENT OF LIQUIDATOR

Pursuant to Section 253(1)

# SPECIALISED TRADING LIMITED 精通貿易有限公司

(In Member's Voluntary Winding Up)

I, Sung Mi Yin, Mella [H.K.I.D. Card No. D329276(3)] of Suite No. A, 11th Floor, Ritz Plaza, 122 Austin Road, Tsimshatsui, Kowloon, Hong Kong hereby give you notice that I have been appointed Liquidator of SPECIALISED TRADING LIMITED 精通貿易有限公司 (the "Company") by a special resolution of the Company passed on 26th April, 2017.

Dated this 5th day of May, 2017.

SUNG MI YIN, MELLA Liquidator

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

NOTICE OF CESSATION TO ACT AS LIQUIDATORS

## SHELL BITUMEN CHINA HOLDINGS LIMITED

壳牌瀝青中國控股有限公司 (In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), we, Ms. CHAN Mi Har and Mr. CAMPION Christopher John, both of Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong, ceased to act as Joint and Several Liquidators of the above company on 25th April 2017.

Dated this 25th day of April 2017

CHAN MI HAR CAMPION CHRISTOPHER JOHN Former Joint and Several Liquidators 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 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, Fung Chi Keung of Unit 505, 5/F., Lu Plaza, 2 Wing Yip Street, Kwun Tong, Kowloon, Hong Kong, ceased to act as Liquidator of the above named company on 24 April, 2017.

Dated this 5 May, 2017

FUNG CHI KEUNG Former 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

AGI Privilege Limited 惠柏尊貴理財有限公司 ("the Company") (In Members' 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 Units 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 1 March 2017.

Dated this 24th day of April 2017

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

## MEMBER'S VOLUNTARY WINDING UP

## SPECIAL AND ORDINARY RESOLUTIONS OF

WITON ACE LIMITED 運通雄有限公司

Passed on 26th April, 2017

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

#### As a Special Resolution:

"That the Company be wound up voluntarily and that Sung Mi Yin, Mella of Suite No. A, 11th Floor, Ritz Plaza, 122 Austin Road, Tsimshatsui, Kowloon, Hong Kong be and is hereby appointed Liquidator of the Company for the purpose of such winding up and that the Liquidator be hereby authorized to distribute any part of the assets of the Company as she shall think fit to the sole member of the Company in specie or kind."

#### As an Ordinary Resolution:

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

> HUI King Jeung Colin Sole Member

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

WORLDWIDE CHANNELS 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 sole Member of the abovenamed Company will be held at 18th Floor, Cigna Tower, 482 Jaffe Road, Causeway Bay, Hong Kong on 9th June, 2017 at 11:00 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 has been disposed of, and of hearing any explanation that may be given by the liquidator and also to consider and, if thought fit, pass the following resolution as a Special Resolution:—

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

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

Dated this 5th day of May, 2017

NG TAK HANG Liquidator

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

SKYCOM TECH. CO., LIMITED (In Members' Voluntary Liquidation) ("the Company")

## NOTICE OF FINAL MEETING OF MEMBER

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 member of the Company will be held at 25/F, Wing On Centre, 111 Connaught Road Central, Hong Kong on 5 June 2017 at 9:30 a.m. for the purpose of having an account laid before them showing the manner in which the winding-up has been conducted and the property of the

Company disposed of, and of hearing any explanation that may be given by the Joint and Several Liquidators.

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

Forms of proxy of the meeting must be lodged at 25/F, Wing On Centre, 111 Connaught Road Central, Hong Kong no later than 4:00 p.m. on the day before the meeting.

Dated this 5 May 2017.

Yeo Boon Ann Chan Leung Lee Joint and Several Liquidators

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

RESOLUTIONS OF UNION OCEAN GARMENT FACTORY LIMITED

聯洋製衣廠有限公司 (In Members' Voluntary Winding Up)

Passed on the 26th day of April 2017

At a General Meeting of the Members of UNION OCEAN GARMENT FACTORY LIMITED 聯洋製衣廠有限公司 duly convened and held at 12/F., Wai Yip House, 174 Prince Edward Road West, Kowloon, Hong Kong on the 26th day of April, 2017 at 10:00 a.m., the following resolutions were duly passed:-

#### SPECIAL RESOLUTION

"That the Company be wound up voluntarily and that Mr. FAN Sai Yee [holder of Hong Kong Identity Card No. A593704(6)] of Rooms 1009-1012, 10th Floor, K. Wah Centre, 191 Java Road, North Point, Hong Kong be and is hereby appointed Liquidator for the purpose of such winding up and that he is hereby authorized to distribute in specie or kind any

part of the assets of the Company to the sole member of the Company as he may think fit."

#### ORDINARY RESOLUTION

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

> WONG Yeung Chi Chairman

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

IN THE MATTER OF LAI SANG PLASTIC AND PAPER PRODUCTS MANUFACTURING COMPANY LIMITED

(麗生膠品紙品製造有限公司) (In Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies (Winding Up Miscellaneous Provisions) Ordinance (Chapter 32) that the Final Meeting of the abovenamed Company will be held at B-1, 2/F., Wah Lai Building, 24 Yuet Wah Street, Kwun Tong, Kowloon, Hong Kong on the 6th day of June, 2017 at 10:00 a.m. for the purpose of having an account laid before them showing the manner in which the winding-up has been conducted and the property of the Company disposed of, and of hearing any explanations that may be given by the Liquidator, and to consider and if thought fit, passing the following Special Resolution, viz:-

"THAT the Books, Accounts and Documents of the Company be retained by Tang Pak Wai (鄧伯威), Liquidator of the Company and at the expiration of three months from the date of dissolution of the Company, be destroyed."

Dated this 26th day of April, 2017.

TANG PAK WAI TANG PAK WAI Liquidator

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

## STRONG RICHEST LIMITED 泓升有限公司

(In Creditors' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, Mr. HO Man Kit and Ms. KONG Sze Man Simone both of Units 1405–1406, Dominion Centre, 43–59 Queen's Road East, Wanchai, Hong Kong ceased to act as the Joint and Several Liquidators of the above Company on 24th April 2017.

Dated this 5th May 2017

HO Man Kit KONG Sze Man Simone Joint and Several Liquidators

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

P.N. Ray Company Limited ("the Company") (In Creditors' Voluntary Liquidation)

#### NOTICE OF FINAL MEETING

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 creditors of the Company will be held at Unit 1405–1406, Dominion Center, 43–59 Queen's Road East, Wan Chai, Hong Kong on 6th June 2017 at 2:00 p.m. and 2:30 p.m. for the purpose of having an account laid before them, showing the manner in which the winding up has been conducted, and the 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.

A member or creditor entitled to attend and vote at either of the above meetings is entitled to appoint a proxy to attend and vote on his behalf. A proxy need not also be a member or creditor of the Company. Forms of proxy for any of the above meetings must be lodged at Unit 1405-1406, Dominion Center, 43–59 Queen's Road East, Wan Chai, Hong Kong not later than 4:00 p.m. on the day before the meetings.

Dated this 5th day of May 2017

Kong Sze Man Simone Kong Sau Wai Joint and Several Liquidators

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

## SPECIAL AND ORDINARY RESOLUTIONS OF

Komodo Technologies Limited (In Members' Voluntary Winding-Up)

Passed on 25 April 2017

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

#### SPECIAL RESOLUTION:

"THAT the Company be wound up voluntarily and that Mr. LEE Kwok On, Alexander of Rooms 1914–15, Park-In Commercial Centre, 56 Dundas Street, Kowloon be appointed Liquidator for the purpose of such winding-up and that he is hereby authorized to divide any part of the assets of the Company as he shall think fit among the members of the Company in specie or in kind."

#### ORDINARY RESOLUTION:

"THAT pursuant to Section 255A(2) the Companies (Winding-Up And Miscellaneous Provisions) Ordinance (Chapter 32), the Liquidator's statement of accounts need not be audited."

HENG Paul Wenson BAO Mai Duc SUZUKI Seiji

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

EGLASS ASIA LIMITED (In Members' Voluntary Liquidation)

# NOTICE OF APPOINTMENT OF LIQUIDATOR

NOTICE IS HEREBY GIVEN that by a Special Resolution of the Company dated 24 April 2017, I, AU Wai Keung of Room 606–607, 6/F, China Merchants Building, 152–155 Connaught Road Central, Hong Kong have been appointed Liquidator of the Company.

Dated this 24 April 2017

AU Wai Keung Liquidator

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

SPECIAL RESOLUTIONS
OF
EGLASS ASIA LIMITED
(In Members' Voluntary Liquidation)

By resolutions in writing of all the Members of the Company passed on 24 April 2017, the following resolutions were duly passed as Special Resolutions of the Company: "THAT the Company be wound up voluntarily and THAT Mr. AU Wai Keung of Room 606–607, 6/F, China Merchants Building, 152–155 Connaught Road Central, Hong Kong be appointed Liquidator for the purposes of such winding up and THAT he is authorized to distribute all or any part of the assets of the Company as he will think fit among the Members of the Company in specie, in cash or in kind"

Dated this 24 April 2017

EGLASS ASIA LIMITED

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

EGLASS ASIA 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 16 June 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 above-named Company at Room 606-607, 6/F, China Merchants Building, 152-155 Connaught Road Central, Hong Kong and if so required by notice in writing from the said Liquidator, either by themselves or by their solicitors to come in and to prove their said debts or claims at such time and place as shall be specified in such notice, or in default thereof, they will be excluded from the benefit of any distribution before such debts are proved.

Dated this 24 April 2017

AU Wai Keung Liquidator