

## 公 共 啟 事

### PUBLIC NOTICES

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

SPECIAL RESOLUTIONS  
AND  
ORDINARY RESOLUTION  
OF  
LIVE NATION MARKETING  
PARTNERSHIPS ASIA LIMITED

Passed on 2 May 2017

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

A. AS A SPECIAL RESOLUTIONS

- i. That the Company be wound up voluntarily and that Mr. Leung Chi Wing, Holder of Hong Kong I.D. No. K012978(A) of Unit 3, 8/F, Yue Xiu Building, 160-174 Lockhart Road, Wan Chai, Hong Kong and is hereby appointed Liquidator of the Company to act for the purpose of such winding up, and that he is hereby authorised to divide any part of the assets of the company as he will think fit among the members of the company in specie or kind.
- ii. That the books and papers of the Company and of the Liquidator be retained by the Liquidator and at the expiration of three months from the dissolution of the Company destroyed.

B. AS AN ORDINARY RESOLUTION

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

Dated this 2nd day of May 2017

Live Nation (HK) Limited  
Parallel Contemporary Music Ltd  
*Shareholders*

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

Momoi International (H. K.) 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 (Chapter 32), a Final Meeting of the Sole Member of the abovenamed Company will be held at Units 1607-8, 16th Floor, Citicorp Centre, 18 Whitfield Road, Causeway Bay, Hong Kong on 14 June 2017 at 10:00 a.m. for the purpose of having an account laid before the Sole Member, showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidators, and of considering and if thought fit, passing the following Special Resolution:—

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

Dated this 5 May 2017

Chan Yin Tao Vera  
*Liquidator*

- Notes:—*
- (1) 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.
  - (2) The instrument appointing a proxy should be deposited at Units 1607-8, 16th Floor, Citicorp Centre, 18 Whitfield Road, Causeway Bay, Hong Kong not less than 48 hours before the time fixed for holding the meeting or adjourned meeting.

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

SINO GATHER LIMITED  
(In Members' Voluntary Liquidation)

NOTICE OF SPECIAL RESOLUTION

By written resolution signed by the sole member of Sino Gather Limited ("the Company") pursuant to the Company's Articles of Association, the following special resolution was duly passed on 4 May 2017:—

"THAT the Company be wound up voluntarily."

Dated this 12th day of May 2017.

FOK Hei Yu  
*Sole Member*

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

ASSEMBLIES OF GOD KOWLOON BAY  
CHURCH LIMITED  
神召會九龍灣堂有限公司

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

MEMBERS' VOLUNTARY WINDING-UP  
Pursuant to Section 253

To The Registrar of Companies

I, Fung Kwok Wah of Flat A 10/F Block 5 Nan Fung Plaza Tseung Kwan O Kowloon Hong Kong, hereby give you notice that I have been appointed Liquidator of the above Company by a Special Resolution of the Company passed on 2 May, 2017.

Dated this 2nd day of May, 2017.

FUNG KWOK WAH  
*Liquidator*  
Flat A 10/F Block 5  
Nan Fung Plaza  
Tseung Kwan O  
Kowloon

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

NOTICE OF APPOINTMENT OF  
LIQUIDATORS

MEMBERS' VOLUNTARY LIQUIDATION  
Pursuant to Section 253

KR CONCRETE LIMITED

We, CHOI Kit Ling, Annabella and IP Tin Lai, both of 7/F., Bonham Centre, 79-85 Bonham Strand, Sheung Wan, Hong Kong, hereby give notice that we have been appointed to act as Joint and Several Liquidators of KR CONCRETE LIMITED by a Special Resolution of the abovenamed Company passed on 2nd May 2017.

Dated this 12th day of May 2017

CHOI Kit Ling, Annabella  
IP Tin Lai  
*Joint and Several Liquidators*

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

EMBEX HOLDINGS LIMITED  
(In Creditors' Voluntary Liquidation)  
("the Company")

NOTICE OF FINAL MEETINGS

NOTICE IS HEREBY GIVEN that pursuant to Section 248 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, a general meeting of the Company and a meeting of creditors will be held at 602 The Chinese Bank Building, 61-65 Des Voeux Road Central, Hong Kong on 14 June 2017 as follows:

General Meeting of the Company: 10:30 a.m.  
Meeting of Creditors: 11:00 a.m.

AGENDA

1. To consider the liquidators' account of the matter in which the winding-up has been conducted and the property of the Company disposed of.

Creditors or members may vote either in person or by proxy. Proxies must be lodged at the offices of Briscoe Wong Advisory Limited, 602 The Chinese Bank Building, 61–65 Des Voeux Road Central, Hong Kong no later than 4:00 p.m. on the day before the meeting or adjourned meeting at which it is to be held.

Dated this 12th day of May 2017

Mak Hau Yin  
*Joint and Several Liquidator*

Presented by Briscoe Wong Advisory Limited

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

YIELD OCEAN 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 2 May 2017.

Dated this 12th day of May, 2017.

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

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

DILI INVESTMENT 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 76/F., Two International Finance Centre, 8 Finance Street, Central, Hong Kong on Thursday, the 15th day of June, 2017 at 9:45 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 the manner in which the books, accounts and documents of the Company and of the Liquidator thereof, shall be disposed of.

Dated the 12th day of May, 2017

KWOK Ping Ho  
*Liquidator*

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

SPECIAL RESOLUTIONS  
OF

Sai Run Diagnostics Co., Limited  
(In Members' Voluntary Liquidation)

Passed on 12 day of May 2017

At an Extraordinary General Meeting of the Shareholders held at 11/F., Kam Sang Building, 257 Des Voeux Road Central, Hong Kong on 12 May 2017 at 11:00 a.m., the following special resolutions were duly passed:

SPECIAL RESOLUTIONS

“THAT the Company be wound up voluntarily and that Dr. Porstmann Werner Tomas of 11/F., Kam Sang Building, 257 Des Voeux Road Central, Hong Kong be and is hereby appointed Liquidator for the purpose of winding up the Company, and that he is hereby authorised to divide any part of the surplus assets of the Company in specie or kind amongst the members of the Company as he shall think fit.”

Porstmann Werner Tomas  
*Chairman*

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

HARVEST PLUS INVESTMENTS LIMITED  
(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, a Final General Meeting of the member of the above Company will be held at Room 2602-03, 26th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong on the 14 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.

Dated this 12 May 2017

Peter Luis Oskar GROSS  
*Liquidator*

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

BOROUGE HONG KONG LIMITED  
博祿香港有限公司  
(In Members' Voluntary Liquidation)

NOTICE OF CESSATION TO ACT AS  
LIQUIDATORS

Notice is hereby given that pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), we, Reynold HUNG and CHAN Wai Mei both of 21st Floor, Edinburgh Tower, The Landmark, 15 Queen's Road Central, Hong Kong, ceased to act as Liquidators of the above company on 8 May 2017.

Dated 8 May 2017

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

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

NOTICE OF CESSATION TO ACT AS  
LIQUIDATORS

Pursuant to Section 253(2)

MAPLES FUND SERVICES (HK) LIMITED  
(In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT we, Fergal Thomas Power and Christopher Ball, 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 company on 5th May 2017.

Dated this 12th day of May, 2017.

Fergal Thomas Power  
Christopher Ball  
*Joint and Several Liquidators*

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

SPECIAL RESOLUTION  
OF  
RUBECO INTERNATIONAL LIMITED  
樂百嘉國際有限公司  
(In Members' Voluntary Winding-up)

Passed on 5 May 2017

At the Final General Meeting of the above-named Company duly convened and held at Room 2402, 24/F., 101 King's Road, Fortress Hill, Hong Kong on 5 May 2017 at 10:00 a.m., the following resolution was duly passed 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 the Company, be destroyed.”

Dated this 5 May, 2017.

TUNG Yu Kong  
*Chairman*

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

PRETRE INVESTMENT 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 76/F., Two International Finance Centre, 8 Finance Street, Central, Hong Kong on Thursday, the 15th 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 disposed of, and of hearing any explanation that may be given by the Liquidator, and also of determining by special resolution the manner in which the books, accounts and documents of the Company and of the Liquidator thereof, shall be disposed of.

Dated the 12th day of May, 2017

KWOK Ping Ho  
*Liquidator*

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

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

NOTICE OF FINAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), a Final General Meeting of the Members of the abovenamed Company will be held at Suite 3105, 31st Floor, Office Tower, Convention Plaza, 1 Harbour Road, Wan Chai, Hong Kong on 20th June 2017 at 2:00 p.m. for

the purpose of having an account laid before the Members showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidator and also of directing by Special Resolution the manner in which the books, accounts and documents of the Company and of the Liquidator shall be disposed of.

Dated: 8th May 2017

CHOW Wing Pong Calvin  
*Liquidator*

A member entitled to attend and vote at the above meeting is entitled to appoint a proxy to attend and vote in his stead. A proxy so appointed need not be a member of the Company.

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

MING DRAGON 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 76/F., Two International Finance Centre, 8 Finance Street, Central, Hong Kong on Thursday, the 15th day of June, 2017 at 10:15 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 the manner in which the books, accounts and documents of the Company and of the Liquidator thereof, shall be disposed of.

Dated the 12th day of May, 2017

KWOK Ping Ho  
*Liquidator*

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

NOTICE TO CREDITORS

Supreme Star Holdings Limited  
秀星集團有限公司  
(In Member's 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 13 June 2017 to send in their names, addresses and particulars of their debts or claims and the names and address 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 as shall be specified in such notice, or in default thereof, they will be deemed to have waived all of such debts or claims and the Liquidator shall be entitled seven days after the above date, to distribute the funds available or any part thereof to the Member.

Dated this the 12th day of May, 2017.

HAN Wun Sub  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 622)

NOTICE OF REDUCTION OF SHARE  
CAPITAL  
Pursuant to Section 218

HOP HING ENTERPRISES LIMITED  
(合興企業控股有限公司)

NOTICE IS HEREBY GIVEN that the Company has approved, by special resolution of the members duly passed on 2nd May 2017, a reduction of the share capital of the Company from HK\$857,701.00 to HK\$561,185.14. The amount of share capital to be reduced is HK\$296,515.86.

The said special resolution of the members and the Solvency Statement made by the Directors

are available for inspection during office hours at the Company's registered office at: Unit D, 2/F., Hop Hing Building, 9 Ping Tong Street East, Tong Yan San Tsuen, Yuen Long, New Territories, Hong Kong.

Any member of the Company who did not consent to or vote in favour of the abovementioned special resolution or any creditor of the Company may, at any time within five weeks from 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 the 12th day of May 2017.

HOP HING ENTERPRISES LIMITED  
(合興企業控股有限公司)

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

KOW KEE ELECTRIC AND TRADING  
COMPANY LIMITED  
(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 the 13th day of June, 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 undersigned, Mr. Cheng Alexander Chiu Wang of Room 810, Argyle Centre, 688 Nathan Road, Kowloon the Liquidator of the said Company, and further, if so required by notice in writing from the said Liquidator, personally or by their Solicitors, to come in and prove their said debts or claims at such time and place as shall be specified in such notice, or, in default thereof, such creditors will be excluded from the benefit of any distribution made before such debts are proved.

Dated this 12th day of May, 2017

Cheng Alexander Chiu Wang  
*Liquidator*

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

SINOCROWN LIMITED  
(In Members' Voluntary Liquidation)

NOTICE TO CREDITORS TO PROVE  
DEBTS

NOTICE is hereby given that the Creditors of the abovenamed Company, which is being voluntarily wound up, are required on or before 13th June, 2017 to send in their names and addresses, full particular of their debts or claims, and the names and addresses of their solicitors (if any) to the Liquidator of the said Company at Rooms 2101-3 China Insurance Group Building, 141 Des Voeux 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 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

MAK KAY LUNG, DANTES  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 622)

NOTICE OF REDUCTION OF SHARE  
CAPITAL  
Pursuant to Section 218

Hop Hing Oil (Holdings) Limited  
(合興食油(控股)有限公司)

NOTICE IS HEREBY GIVEN that the Company has approved, by special resolution of the members duly passed on 2nd May 2017, a reduction of the share capital of the Company from HK\$88,241,504.50 to HK\$1.00. The amount of share capital to be reduced is HK\$88,241,503.50.

The said special resolution of the members and the Solvency Statement made by the Directors

are available for inspection during office hours at the Company's registered office at: Unit D, 2/F., Hop Hing Building, 9 Ping Tong Street East, Tong Yan San Tsuen, Yuen Long, New Territories, Hong Kong.

Any member of the Company who did not consent to or vote in favour of the abovementioned special resolution or any creditor of the Company may, at any time within five weeks from 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 the 12th day of May 2017.

Hop Hing Oil (Holdings) Limited  
(合興食油(控股)有限公司)

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

SPECIAL RESOLUTION  
OF

Supreme Star Holdings Limited  
秀星集團有限公司  
(In Member's Voluntary Liquidation)

Passed on 28 April 2017

By resolutions in writing of the sole member of the Company passed pursuant to article 10(d) of the Company, the following resolution was duly passed as a Special Resolution on 28 April 2017:—

“THAT the Company be wound up voluntarily and THAT Mr. HAN Wun Sub of Unit A, 18th Floor, Public Bank Centre, No. 120 Des Voeux Road Central, Hong Kong be and is hereby appointed Liquidator solely for the purpose of such winding up and that he is authorized to distribute the whole or any part of the assets of the Company to the Member of the Company in specie and in kind as he shall think fit.”

Dated this the 12th day of May, 2017.

SHOWBOX Corp.  
*Sole Member*

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

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

Pursuant to Section 253(1)

Supreme Star Holdings Limited  
秀星集團有限公司  
(In Member's Voluntary Liquidation)

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 have been appointed Liquidator of Supreme Star Holdings Limited 秀星集團有限公司 (the "Company") by a Special Resolution of the Company passed on 28 April 2017.

Dated this the 12th day of May, 2017.

HAN Wun Sub  
*Liquidator*

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

CK LIFE SCIENCES PRODUCTION  
LIMITED

長江生命科技生產有限公司  
(In Members' Voluntary Winding Up)

NOTICE OF CEASING TO ACT AS  
LIQUIDATORS

Pursuant to Section 253

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), we, Natalia Seng Sze Ka Mee and Cynthia Wong Tak Yee, both of Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong, ceased to act as Joint and Several Liquidators of the above-named Company on 27 April 2017.

Dated this 12th day of May 2017.

Natalia Seng Sze Ka Mee  
Cynthia Wong Tak Yee  
*Former Joint and Several Liquidators*

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

SINOCROWN LIMITED  
(In Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

Pursuant to Section 253

To: The Registrar of Companies  
Hong Kong.

I, MAK KAY LUNG, DANTES (HKID Card No. D499513(A)) of Rooms 2101-3 China Insurance Group Building, 141 Des Voeux Road Central, Hong Kong, hereby give notice that I have been appointed liquidator of SINOCROWN LIMITED by a Special Resolution of the Company passed on 28th April, 2017.

Dated this the 28th day of April, 2017

MAK KAY LUNG, DANTES  
*Liquidator*

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

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

KOW KEE ELECTRIC AND TRADING  
COMPANY LIMITED

(In Members' Voluntary Winding Up)  
Pursuant to Section 253

To the Registrar of Companies

I, Cheng Alexander Chiu Wang of Room 810, Argyle Centre, 688 Nathan Road, Kowloon, hereby give you notice that I have been appointed Liquidator of Kow Kee Electric and Trading Company Limited by Special Resolution of the Company passed on 12 May 2017.

Dated this 12 May 2017

Cheng Alexander Chiu Wang  
*Liquidator*

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

L. KEE & COMPANY (HK) 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) that the Final Meeting of the members of the abovenamed Company will be held at 42/F., Central Plaza, 18 Harbour Road, Wanchai, Hong Kong on 23 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 disposed of, and of hearing any explanation that may be given by the Liquidators.

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

Dated this 12 May 2017

MAK KWAI WING  
*Joint and Several Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 622)

NOTICE OF REDUCTION OF SHARE  
CAPITAL  
Pursuant to Section 218

Hop Hing Oil Investment Limited  
(合興食油投資有限公司)

NOTICE IS HEREBY GIVEN that the Company has approved, by special resolution of the members duly passed on 2nd May 2017, a reduction of the share capital of the Company from HK\$7,776,297.00 to HK\$6,154,461.99. The amount of share capital to be reduced is HK\$1,621,835.01.

The said special resolution of the members and the Solvency Statement made by the Directors

are available for inspection during office hours at the Company's registered office at: Unit D, 2/F., Hop Hing Building, 9 Ping Tong Street East, Tong Yan San Tsuen, Yuen Long, New Territories, Hong Kong.

Any member of the Company who did not consent to or vote in favour of the abovementioned special resolution or any creditor of the Company may, at any time within five weeks from 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 the 12th day of May 2017.

Hop Hing Oil Investment Limited  
(合興食油投資有限公司)

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

EASY DYNAMIC HOLDINGS 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) that the Final Meeting of the members of the abovenamed Company will be held at 42/F., Central Plaza, 18 Harbour Road, Wanchai, Hong Kong on 23 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 explanation that may be given by the Liquidators.

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

Dated this 12 May 2017

MAK KWAI WING  
*Joint and Several Liquidator*

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

SPECIAL RESOLUTIONS  
OF  
KR CONCRETE LIMITED  
(In Members' Voluntary Liquidation)

Passed on the 2nd day of May 2017

At an Extraordinary General Meeting of the abovenamed Company duly convened and held at Room 1606, 16th Floor, Hutchison House, 10 Harcourt Road, Central, HONG KONG on 2nd May 2017, the following special resolutions were duly passed:

- (1) "THAT the Company be wound up voluntarily and that Choi Kit Ling, Annabella and Ip Tin Lai, both of 7/F., Bonham Centre, 79-85 Bonham Strand, Sheung Wan, HONG KONG, be appointed Joint and Several Liquidators for the purpose of such winding-up."
- (2) "THAT the assets of the Company be distributed amongst the Members in cash or in specie or partly in cash and partly in specie."

TSO Yan Wing, Alan  
*Chairman of the Meeting*

THE COMPANIES ORDINANCE  
(CHAPTER 622)

NOTICE OF REDUCTION OF SHARE  
CAPITAL  
Pursuant to Section 218

HUNG'S SINO HOLDINGS LIMITED  
(洪氏中國投資有限公司)

NOTICE IS HEREBY GIVEN that the Company has approved, by special resolution of the members duly passed on 2nd May 2017, a reduction of the share capital of the Company from HK\$100,002.00 to HK\$1.00. The amount of share capital to be reduced is HK\$100,001.00.

The said special resolution of the members and the Solvency Statement made by the Directors

are available for inspection during office hours at the Company's registered office at: Unit D, 2/F., Hop Hing Building, 9 Ping Tong Street East, Tong Yan San Tsuen, Yuen Long, New Territories, Hong Kong.

Any member of the Company who did not consent to or vote in favour of the abovementioned special resolution or any creditor of the Company may, at any time within five weeks from 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 the 12th day of May 2017.

HUNG'S SINO HOLDINGS LIMITED  
(洪氏中國投資有限公司)

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

嘉富鋁業(香港)有限公司  
GULF ALUMINIUM ROLLING MILL  
COMPANY (H.K.) 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, a final general meeting of the members of the abovenamed Company will be held at 5/F., Dah Sing Life Building, 99-105 Des Voeux Road Central, Hong Kong on at 12 June 2017 10:00 a.m. for the purpose of having an account laid before them, showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the liquidator, and also of directing by Special Resolution the manner in which the books, accounts and documents of the Company and of the Liquidator shall be disposed of.

Dated this 12 May 2017

Yan Tat Wah  
*Liquidator*

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

SPECIAL AND ORDINARY RESOLUTION  
OF

KOW KEE ELECTRIC AND TRADING  
COMPANY LIMITED

(In Member's Voluntary Winding Up)

At an Extraordinary General Meeting of the Company held on 12 May 2017 at its Registered Office, the following Resolutions were passed:

SPECIAL RESOLUTION

THAT Kow Kee Electric and Trading Company Limited be wound up voluntarily, THAT Mr. Cheng Alexander Chiu Wang of Room 810, Argyle Centre, 688 Nathan Road, Kowloon be and he is hereby appointed Liquidator of the Company for the purpose of such winding up.

ORDINARY RESOLUTION

THAT the Liquidator's accounts of receipts and payments need not be audited.

Dated this 12 May 2017

Chau Kai Yin  
*Chairman*

THE COMPANIES ORDINANCE  
(CHAPTER 622)

NOTICE OF REDUCTION OF SHARE  
CAPITAL

Pursuant to Section 218

HOP HING INTERNATIONAL HOLDINGS  
LIMITED

(合興國際集團有限公司)

NOTICE IS HEREBY GIVEN that the Company has approved, by special resolution of the members duly passed on 2nd May 2017, a reduction of the share capital of the Company from HK\$1,817,960 to HK\$8,133. The amount of share capital to be reduced is HK\$1,809,827.

The said special resolution of the members and the Solvency Statement made by the Directors are available for inspection during office hours at the Company's registered office at: Unit D,

2/F., Hop Hing Building, 9 Ping Tong Street East, Tong Yan San Tsuen, Yuen Long, New Territories, Hong Kong.

Any member of the Company who did not consent to or vote in favour of the abovementioned special resolution or any creditor of the Company may, at any time within five weeks from 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 the 12th day of May 2017.

HOP HING INTERNATIONAL HOLDINGS  
LIMITED

(合興國際集團有限公司)

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

IN THE MATTER OF  
SAFETY TECHNOLOGY HOLDING  
COMPANY LIMITED

(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), a Final General Meeting of the Sole Member of the above Company will be held at Room 1005, Allied Kajima Building, 138 Gloucester Road, Wanchai, Hong Kong on 12 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 Liquidator, and also of determining by Special Resolution of the Company the manner in which the books, accounts and documents of the Companies, and of the Liquidator thereof, shall be disposed of.

Dated: 12 May 2017

LEUNG Mei Fan  
*Liquidator*

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

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

Pursuant to Section 253(1)

Sai Run Diagnostics Co., Limited  
(In Members' Voluntary Liquidation)

To: The Registrar of Companies

I, Dr. Porstmann Werner Tomas (Germany  
Passport No. 274705420) of 11/F., Kam Sang  
Building, 257 Des Voeux Road Central, Hong  
Kong hereby give you notice that I have been  
appointed Liquidator of Sai Run Diagnostics  
Co., Limited by Special Resolutions of the  
company passed on 12 May 2017.

Dated this 12 May 2017

Porstmann Werner Tomas  
*Liquidator*

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

RESOLUTIONS

SINOCROWN LIMITED

Passed on the 28th day of April, 2017

By a written resolution signed by all members  
of the Company pursuant to Section 548 of the  
Companies Ordinance (Chapter 622) on 28th  
April, 2017, the following resolutions were duly  
passed:

1. SPECIAL RESOLUTIONS  
THAT SINOCROWN LIMITED be wound  
up voluntarily,

THAT Mr. MAK KAY LUNG, DANTES  
of Rooms 2101-3 China Insurance Group  
Building, 141 Des Voeux Road Central,  
Hong Kong, be and is hereby appointed  
liquidator of the Company, to act for the  
purpose of such winding up,

THAT he is hereby authorized to divide  
any part of the assets of the Company as  
he thinks fit among all members of the  
Company in specie or in kind.

2. ORDINARY RESOLUTIONS  
THAT the liquidator be empowered to  
charge for his professional services rendered  
during the course of the winding up of the  
Company at his scale rate of charges.

THAT the liquidator's accounts of receipts  
and payments need not be audited.

Dragon Well International Limited  
Hainan Dragon Limited

THE COMPANIES ORDINANCE  
(CHAPTER 622)

Generation Capital Limited  
(the "Company")

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

NOTICE IS HEREBY GIVEN THAT:

1. The Sole Member of the Company have by  
passing a Special Resolution, approved a  
reduction of share capital of the Company  
(the "Special Resolution").
2. The Special Resolution was passed on  
4 May 2017 to reduce the share capital of  
the Company from HK\$150,000 to HK\$1.  
The amount of share capital to be reduced  
is HK\$149,999.
3. The Special Resolution and the Solvency  
Statement (Form NSC17) are available  
for inspection during business hours at  
Room 902 Wilson House, 19-27 Wyndham  
Street, Central, Hong Kong.
4. Any creditor of the Company may, within  
5 weeks after the date of the Special  
Resolution, apply to the Court under  
section 220 for cancellation of the Special  
Resolution.

Dated this 4 May 2017.

Jonathan Coleman  
*Sole Member*

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

NOTICE OF APPOINTMENT OF  
LIQUIDATORS

MEMBERS' VOLUNTARY WINDING-UP  
Pursuant to Section 253

SINO GATHER LIMITED  
(In Members' Voluntary Liquidation)

We, Fok Hei Yu and Chow Wai Shing Daniel, both of FTI Consulting (Hong Kong) Limited, Level 22, The Center, 99 Queen's Road Central, Central, Hong Kong, hereby give you notice that we have been appointed Joint and Several Liquidators of the above company by the resolution of a sole member on 4 May 2017.

Dated this 12th day of May 2017.

FOK Hei Yu  
CHOW Wai Shing Daniel  
*Joint and Several Liquidators*

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

MORGAN STANLEY PRIVATE EQUITY  
ASIA LIMITED  
(In Members' Voluntary Liquidation)  
("the Company")

NOTICE TO MEMBERS OF FINAL  
MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, a general meeting of the Company will be held at 602 The Chinese Bank Building, 61-65 Des Voeux Road Central, Hong Kong on 14 June 2017 at 9:00 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.

Members may vote either in person or by proxy.

Proxies must be lodged at the offices of Briscoe Wong Advisory Limited, 602 The Chinese Bank Building, 61-65 Des Voeux Road Central, Hong Kong no later than 4:00 p.m. on the day before the meeting or adjourned meeting at which it is to be held.

Dated this 12th day of May 2017

WONG TECK MENG  
*Joint and Several Liquidator*

Presented by Briscoe Wong Advisory Limited

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

K-Q HONGKONG I, LIMITED  
(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

Notice is hereby given that pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), the Final General Meeting of the above-named Company will be held at 19/F, Tower A, Manulife Financial Centre, 223-231 Wai Yip Street, Kwun Tong, Kowloon, Hong Kong on Tuesday, 13 June 2017 at 11:00 a.m., for the purpose of having an account laid before the members showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the liquidators, and also of directing by Special Resolution the manner in which the books, accounts and documents of the Company and of the liquidators shall be disposed of.

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

Dated 8 May 2017

Reynold HUNG  
CHAN Wai Mei  
*Joint and Several Liquidators*

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

NOTICE OF CESSATION TO ACT AS  
LIQUIDATORS

TVSN CHINA LIMITED  
(In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), we, Mr. Rainier Hok Chung Lam and Mr. Yat Kit Jong, both of 22nd Floor, Prince's Building, Central, Hong Kong, ceased to act as Joint and Several Liquidators of the above company on 8 May 2017.

Dated this the 12th day of May 2017.

Rainier Hok Chung Lam  
Yat Kit Jong  
*Former Joint and Several Liquidators*

THE COMPANIES ORDINANCE  
(CHAPTER 622)

NOTICE OF REDUCTION OF SHARE  
CAPITAL  
Pursuant to Section 218

YIN WAH INVESTMENT COMPANY  
LIMITED  
賢華企業有限公司  
(the "Company")

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

1. The Company has approved a reduction of the share capital of the Company.
2. The Amount of share capital to be reduced is HK\$9,999,800.00 by extinguishing and cancelling 99,998 ordinary shares and a special resolution (the "Special Resolution") approving such reduction of share capital was duly passed by all members of the Company on 4 May 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 during office hours at 13/F, Pico Tower, 66 Gloucester Road, Wanchai, Hong Kong.

4. Any member of the Company who did not consent to or vote in favour of the Special Resolution or any creditor of the Company may, within 5 weeks 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 12 May 2017

By Order of the Board  
YAU Yin Kwun, Joseph  
*Director*

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

WINDPARK COMPANY LIMITED

NOTICE OF FIRST MEETING OF  
CREDITORS

NOTICE IS HEREBY GIVEN that pursuant to Section 241 of the Companies Ordinance (Chapter 32), that a Meeting of Creditors of the above-named company will be held at Unit A, 6/F Success Commercial Building, 245-251 Hennessy Road, Wanchai, Hong Kong at 3:30 p.m. on 23rd May 2017.

AGENDA

To consider the Statement of Affairs and further matters relevant to Creditors' Voluntary Winding Up of the Company pursuant to Sections 241, 242, 243, 244 and 255A of the Hong Kong Companies Ordinance.

Creditors may vote either in person or by proxy. Proxies to be used at the meeting must be lodged at Unit A, 6/F Success Commercial Building, 245-251 Hennessy Road, Wanchai, Hong Kong not later than 4:00 p.m. on the day before the meeting.

Date this 12th May 2017

Young Lorin Cho Ran  
*Director*

《公司條例》(第 622 章)

SECURITY PACIFIC HONG KONG  
HOLDINGS LIMITED  
(“本公司”)

關於批准股本減少的通告  
(根據第 218 條)

於 2017 年 5 月 2 日通過

特此通告，依據本公司於 2017 年 5 月 2 日正式通過的公司單一股東特別決議(“特別決議”)，本公司已批准將本公司的股本由 64,643,858 美元減少至 143,858 美元，所減少的股本金額為 64,500,000 美元。

本公司位於香港中環皇后大道中 2 號長江中心 52 樓的註冊辦事處備有特別決議及經本公司全體董事簽署的有償付能力陳述之副本，可在辦公時間內供查閱。

本公司的任何債權人可在特別決議通過之日起五個星期內的任何時候，根據《公司條例》第 220 條向原訟法庭提出申請撤銷特別決議。

日期：2017 年 5 月 12 日

Security Pacific Hong Kong Holdings Limited

THE COMPANIES ORDINANCE  
(CHAPTER 622)

SECURITY PACIFIC HONG KONG  
HOLDINGS LIMITED  
(the “Company”)

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

Passed on 2 May 2017

NOTICE IS HEREBY GIVEN THAT, the Company has approved, by special resolution of the sole shareholder of the Company duly passed on 2 May 2017 (the “Special Resolution”), a reduction of the share capital of the Company from US\$64,643,858 to US\$143,858. The amount of share capital to be reduced is US\$64,500,000.

Copies of the Special Resolution and the solvency statement signed by all directors of the Company are available for inspection during office hours at the Company’s registered office at 52/F, Cheung Kong Center, 2 Queen’s Road Central, Central, Hong Kong.

Any creditor of the Company may, at any time during the period of five weeks from the date of the Special Resolution, apply to the Court of First Instance under Section 220 of the Companies Ordinance for cancellation of the Special Resolution.

Dated this 12 May, 2017.

Security Pacific Hong Kong Holdings Limited

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

NUTEK (CHINA) LIMITED

新科(中國)有限公司  
(“the Company”)

(In Members’ Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE is hereby given that pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, a final meeting of all the members of the Company will be held at Units 1405–1406, Dominion Center, 43–59 Queen’s Road East, Wan Chai, Hong Kong on 16 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 explanation that may be given by the liquidators, and also of determining by special resolutions the manner in which, the books, accounts and documents of the Company, and of the liquidators, shall be disposed of.

Dated this 12th day of May 2017

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

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

MAJOR MARK LIMITED  
宏緻有限公司  
(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies (winding up and miscellaneous provisions) Ordinance (Chapter 32), a Final General Meeting of Shareholders of the abovenamed Company will be held at Room 2, 1/F, Block A, Sea View Estate, 2-8 Watson Road, North Point, Hong Kong on 16 June, 2017 at 10:00 a.m. for the purpose of having an account laid before him showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the liquidator, and if thought fit, passing the following resolutions:

AS ORDINARY RESOLUTION

(a) 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

(b) That the books, accounts and documents of the company and of the liquidator be retained by the liquidator and be destroyed at the expiration of six months from the dissolution of the company.

Dated: 5 May, 2017

YANG Sih Yu, Samuel  
*Liquidator*

*Notes*:—1. A member 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 member 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 Room 2, 1/F, Block A, Sea View Estate, 2-8 Watson Road, North Point, Hong Kong not less than 48 hours before the time for holding the meeting.

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

IN THE MATTER OF  
GAMFIELD CONSTRUCTION COMPANY  
LIMITED  
(In Members' Voluntary Liquidation)

NOTICE OF FINAL GENERAL MEETING

NOTICE is hereby given, pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), that the final general meeting of members of the abovenamed company will be held at 20/F, Prince's Building, Central, Hong Kong on 13 June 2017 at 10:00 a.m. for the purpose laid down in the said section and for the purpose of having an account laid before them showing the manner in which the winding up has been conducted and the property of the company disposed of, and of hearing any explanations that may be given by the liquidators, also of directing by special resolution the manner in which the books, accounts and documents of the company and of the liquidators shall be disposed of.

A member entitled to attend and vote at the above meeting may appoint a proxy to attend and vote instead of him/her. A proxy need not be a member of the company.

Dated this 12th day of May 2017.

Choon Onn Chin  
*Joint and Several Liquidator*

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

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

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

Pursuant to Section 253

LIVE NATION MARKETING  
PARTNERSHIPS ASIA LIMITED  
(In Member's Voluntary Winding Up)

To : The Registrar of Companies

I, Leung Chi Wing, Holder of Hong Kong Identity Card No. K012978(A) of Unit 3, 8/F, Yue Xiu Building, 160-174 Lockhart Road, Wan Chai, Hong Kong hereby give you notice that I have been appointed Liquidator of the abovenamed Company by a special resolution of the members dated 2nd May, 2017.

Dated this 2nd day of May 2017

Leung Chi Wing  
*Liquidator*

公司條例  
(第 622 章)

TEMI INTERNATIONAL SUPPLY  
CHAIN TECHNOLOGY LIMITED

特米國際供應鏈科技有限公司  
根據公司條例第 218(1) 條公告

現按照公司條例第 218(1) 條 (「公司條例」) 公告：

1. 上述公司 (「本公司」) 成員以特別決議案 (「特別決議案」) 已批准削減本公司股本；
2. 減少股本之款額為 299,990,000 港元及特別決議案之日期為二零一七年五月四日；
3. 按公司條例第 216(1) 條之要求，該項特別決議案及本公司董事之有關償付能力陳述書，由本公告日期起至二零一七年六月八日止於辦公時間內在本公司註冊辦事處九龍觀塘大業街 19 號安昌工廠大廈 6 樓可供查閱；
4. 任何沒有同意或沒有表決贊成該特別決議案之本公司成員或債權人，可在該特別決議案之日期即二零一七年五月四日後的五

個星期內，根據公司條例第 220 條向香港高等法院原訟法庭提出申請，要求撤銷該項特別決議案。

日期：二零一七年五月四日

承董事會命  
TEMI INTERNATIONAL SUPPLY  
CHAIN TECHNOLOGY LIMITED  
特米國際供應鏈科技有限公司  
董事  
鄧旋

THE COMPANIES ORDINANCE  
(CHAPTER 622)

TEMI INTERNATIONAL SUPPLY  
CHAIN TECHNOLOGY LIMITED

特米國際供應鏈科技有限公司

Notice pursuant to Section 218(1)  
of the Companies Ordinance

NOTICE IS HEREBY GIVEN in accordance with Section 218(1) of the Companies Ordinance ("Companies Ordinance") that:

1. the above-named company ("Company") has approved a reduction of the amount of the share capital of the Company from HK\$300,000,000 to HK\$10,000 by a special resolution of its members ("Special Resolution");
2. the amount of share capital to be reduced is HK\$299,990,000 and the date of the Special Resolution is 4 May 2017;
3. the Special Resolution and the solvency statement of the directors of the Company required by Section 216(1) of the Companies Ordinance are available for inspection during business hours at the registered office of the Company at 6/F., Anchang Factory Building, 19 Tai Yip St., Kwun Tong, Kowloon for the period beginning on the date of this Notice and ending on 8 June 2017; and
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, at any time within 5 weeks after 4 May 2017 (being the date of the Special Resolution) apply to the Court of First Instance of the High Court of Hong Kong

under Section 220 of the Companies Ordinance for cancellation of the Special Resolution.

Dated: 4 May 2017

By Order of the Board  
TEMI International Supply Chain Technology  
Limited  
特米國際供應鏈科技有限公司  
Deng Xuan  
*Director*

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

SPECIAL RESOLUTION AND ORDINARY  
RESOLUTION  
OF

ASSEMBLIES OF GOD KOWLOON BAY  
CHURCH LIMITED  
神召會九龍灣堂有限公司

Passed on 2 May, 2017

At an Extraordinary General Meeting of the Members of the above-named Company duly convened on 2 May, 2017 at 2:00 p.m. at Flat A 10/F Block 5 Nan Fung Plaza Tseung Kwan O Kowloon Hong Kong, the following resolutions were duly passed:

1. AS A SPECIAL RESOLUTION:—  
“THAT the Company be wound up voluntarily and that Mr. Fung Kwok Wah of Flat A 10/F Block 5 Nan Fung Plaza Tseung Kwan O Kowloon Hong Kong, be appointed as 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 thinks fit in specie or in kind to the members of the Company.”
2. AS AN ORDINARY RESOLUTION:  
“That pursuant to Section 255A(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, the Liquidator’s statement of accounts need not be audited.”

Fung Kwok Wah  
*Chairman*

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

NOTICE OF CESSATION TO ACT AS  
LIQUIDATORS

SYSTEM-PRO COMPUTERS LIMITED  
東寶電腦有限公司  
(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 7th May 2017.

Dated this 8th day of May 2017

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

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

NOTICE OF CESSATION TO ACT AS  
LIQUIDATORS

Pursuant to Section 253(2)

ERA FILMS (HK) LIMITED  
ERA HOME ENTERTAINMENT LIMITED  
ERA DIGITAL MEDIA LIMITED  
RED RIVER AGENTS LIMITED  
(All in Members’ Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT we, Wing Sze Tiffany Wong and Chan Mei Lan, 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 5th May 2017.

Dated this 12th day of May, 2017.

Wing Sze Tiffany Wong  
Chan Mei Lan  
*Joint and Several Liquidators*

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

MIGHTYGARDEN 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 76/F., Two International Finance Centre, 8 Finance Street, Central, Hong Kong on Thursday, the 15th day of 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 Liquidator, and also of determining by special resolution the manner in which the books, accounts and documents of the Company and of the Liquidator thereof, shall be disposed of.

Dated the 12th day of May, 2017

KWOK Ping Ho  
*Liquidator*

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

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

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), a Final General Meeting of the Members of the abovenamed Company will be held at Suite 3105, 31st Floor, Office Tower, Convention Plaza, 1 Harbour Road, Wan Chai, Hong Kong on 15th June 2017 at 10:30 a.m. for the purpose of having an account laid before the Members showing the manner in which the

winding up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidator and also of directing by Special Resolution the manner in which the books, accounts and documents of the Company and of the Liquidator shall be disposed of.

Dated: 8th May 2017

CHOW Wing Pong Calvin  
*Liquidator*

A member entitled to attend and vote at the above meeting is entitled to appoint a proxy to attend and vote in his stead. A proxy so appointed need not be a member of the Company.

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

喜田地產有限公司  
HEYIELD ESTATE 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 76/F., Two International Finance Centre, 8 Finance Street, Central, Hong Kong on Thursday, the 15th 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 explanation that may be given by the Liquidator, and also of determining by special resolution the manner in which the books, accounts and documents of the Company and of the Liquidator thereof, shall be disposed of.

Dated the 12th day of May, 2017

KWOK Ping Ho  
*Liquidator*

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

SKILLTECH 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 2 May 2017.

Dated this 12th day of May, 2017.

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

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

Capetronic Far Eastern Holdings Limited  
Lafe Holdings Limited  
Hongkew Holdings Limited  
Nakamichi Vision 21 Limited  
Sound View International Limited  
Brighton Marketing Limited  
TWD International Limited  
Tomei Industrial (Holdings) Limited  
Devon Technical Services Limited  
(All in Creditor's Voluntary liquidation)

NOTICE OF ANNUAL MEETINGS OF  
MEMBERS AND CREDITORS  
OF THE COMPANIES

NOTICE IS HEREBY GIVEN THAT pursuant to Section 247 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), Annual Meetings of Members and Creditors of each of the Companies will be held at the office of TCS Hong Kong CPA Limited,

2401, 24/F., Dominion Centre, 43-59 Queen's Road East, Wanchai, Hong Kong on 1 June 2017 at the respective times below for the purpose of receiving an account of the Liquidator showing his acts and dealings and the conduct of the winding-up of each of the Companies during the preceding year:—

<i>Name of Companies (In Liquidation)</i>	<i>Time of Meetings (Members)</i>	<i>Time of Meetings (Creditors)</i>
Capetronic Far Eastern Holdings Limited	9:00 a.m.	9:15 a.m.
Lafe Holdings Limited	9:30 a.m.	9:45 a.m.
Hongkew Holdings Limited	10:00 a.m.	10:15 a.m.
Nakamichi Vision 21 Limited	10:30 a.m.	10:45 a.m.
Sound View International Limited	11:00 a.m.	11:15 a.m.
Brighton Marketing Limited	11:30 a.m.	11:45 a.m.
TWD International Limited	12:00 noon	12:15 p.m.
Tomei Industrial (Holdings) Limited	12:30 p.m.	12:45 a.m.
Devon Technical Services Limited	1:00 p.m.	1:15 p.m.

Dated this 12 May 2017.

Young Chun Man, Kenneth  
*Liquidator*

*Note:—* Members and Creditors 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

SINOCROWN LIMITED

Passed on the 28th day of April, 2017

By a written resolution signed by all members of the Company pursuant to Section 548 of the Companies Ordinance (Chapter 622) on 28th April, 2017, the following special resolution was duly passed:

“THAT the Company be wound up voluntarily and that Mr. MAK KAY LUNG, DANTES of Rooms 2101-3 China Insurance Group Building, 141 Des Voeux Road Central, Hong Kong, be appointed liquidator of the Company, to act for the purpose of such winding up.”

Dragon Well International Limited  
Hainan Dragon Limited

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

NOTICE OF CEASING TO ACT AS  
LIQUIDATORS

TOP HARVEST INVESTMENTS LIMITED  
ALTON SCIENCE ENTERPRISES  
LIMITED

(Both In Members' Voluntary Liquidations)

NOTICE IS HEREBY GIVEN that pursuant to Section 253(2) of the Companies (Winding Up And Miscellaneous Provisions) Ordinance (Chapter 32), we, Lui Wan Ho and To Chi Man both of 17/F., Kam Sang Building, 255 Des Voeux Road Central, Sheung Wan, Hong Kong, ceased to act as Joint and Several Liquidators of the above named companies on 5th day of May 2017.

Dated this 5th day of May 2017

LUI WAN HO  
TO CHI MAN  
*Former Joint and Several Liquidators*

THE COMPANIES ORDINANCE  
(CHAPTER 622)

NOTICE OF REDUCTION OF SHARE  
CAPITAL

Pursuant to Section 218

WASSERBEL TESTING LABORATORY  
LIMITED

(滙寶公証化驗有限公司)

NOTICE IS HEREBY GIVEN that the Company has approved, by special resolution of the members duly passed on 2nd May 2017, a reduction of the share capital of the Company from HK\$823,769.00 to HK\$527,253.14. The amount of share capital to be reduced is HK\$296,515.86.

The said special resolution of the members and the Solvency Statement made by the Directors are available for inspection during office hours at the Company's registered office at: Unit D, 2/F., Hop Hing Building, 9 Ping Tong Street East, Tong Yan San Tsuen, Yuen Long, New Territories, Hong Kong.

Any member of the Company who did not consent to or vote in favour of the abovementioned special resolution or any creditor of the Company may, at any time within five weeks from 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 the 12th day of May 2017.

WASSERBEL TESTING LABORATORY  
LIMITED

(滙寶公証化驗有限公司)