恒建發展有限公司 HELEKEN DEVELOPMENT LIMITED (In Members' 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) 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 22nd day of 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 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 19th day of May, 2017

CHEUNG Fong Ming Liquidator

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

CITICO TECHNOLOGIES LIMITED 信高科技有限公司

(In Member's Voluntary Liquidation)

#### NOTICE TO CREDITORS

NOTICE IS HEREBY GIVEN that the Creditors of the above Company, which is being voluntarily liquidated, are required on or before 20 June 2017 to send in their names, addresses and particulars of their debts or claims to the Liquidator of the said Company, and if so required by notice in writing from the

Liquidator are personally or by their Solicitors to come in and prove their debts or claims at such time and place specified in such notice, or in default thereof, they will be deemed to waive all 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 Member.

Dated this the 19th day of May, 2017.

Victor Robert Lew Liquidator 22nd Floor, Tai Yau Building 181 Johnston Road Wanchai Hong Kong

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

萬勤有限公司 MAX GALAXY LIMITED (In Members' 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) a Final Meeting of the Member of the abovenamed Company will be held at Unit B, 1st Floor, Neich Tower, 128 Gloucester Road, Wanchai, Hong Kong on Thursday, the 22nd 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 19th day of May, 2017

LAI Wing Kin Liquidator

# NOTICE OF CESSATION TO ACT AS LIQUIDATOR

Pursuant to Section 253

# FINE STAR INTERNATIONAL HOLDINGS LIMITED

(In Creditors' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies (Winding up and Miscellaneous Provisions) Ordinance, Mr. Yeung Kwong Tat of Unit A, 14/F., JCG Building, 16 Mongkok Road, Mongkok, Kowloon, Hong Kong ceased to act as Liquidator of the above Company on 5 May 2017.

Dated this 19 May 2017

Yeung Kwong Tat Liquidator

## THE COMPANIES ORDINANCE (CHAPTER 622)

KOWELL ENTERPRISE LIMITED 高惠企業有限公司 (the "Company")

NOTICE OF SHARE BUY-BACK OUT OF CAPITAL

NOTICE IS HEREBY GIVEN pursuant to Section 261 of the Companies Ordinance that:—

- by a Special Resolution in writing of the shareholders of the Company dated 15th May, 2017, the Company has approved the buy-back of its own shares of the Company out of capital;
- (2) the Special Resolution was passed to reduce the issued share capital of the Company from 30,010,000 ordinary shares to 15,005,000 ordinary shares by buying back and cancelling 15,005,000 ordinary shares for a consideration of HK\$25,500,000;
- (3) copies of the Solvency Statement of the Company required by Section 259 of the Companies Ordinance and the Special

Resolution are available for inspection during office hours at the Company's Registered Office at Flat F, 6/F., Valiant Industrial Centre, 12 Au Pui Wan Street, Fotan, Shatin, N.T., Hong Kong; and

(4) any creditor of the Company or 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 263 of the Companies Ordinance for cancellation of the Special Resolution.

Date: 15th May, 2017

On Behalf of the Board LI Kin Leong

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

TOP WIN TRAVEL COMPANY LIMITED

## NOTICE OF FIRST MEETING OF CREDITORS

NOTICE IS HEREBY GIVEN that pursuant to Section 241 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), a meeting of the creditors of the company will be held at Room 203, 2/F., Duke of Windsor Social Service Building, 15 Hennessy Road, Wan Chai, Hong Kong on Tuesday, 6 June 2017 at 2:30 p.m. for the purposes mentioned in Sections 241, 242, 243, 244, 251, 255A and 283 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance.

Creditors may vote either in person or by proxy. Forms of proxy to be used at the meeting must be lodged at Unit A, 14/F., JCG Building, 16 Mongkok Road, Mongkok, Kowloon, Hong Kong, not later than 4:00 p.m. on the day before the meeting at which they are to be used.

Dated this 19 May 2017

On Behalf of the Board Ngai Man Tung *Director* 

Ray of Hope Charity Foundation Limited 曙光慈善基金會有限公司
(In Members' Voluntary Liquidation)

## NOTICE OF APPOINTMENT OF LIQUIDATOR

I, Sy Mei Ling of 301, 3/F, 138 Austin Road, Kowloon, HK hereby give you notice that I have been appointed liquidator of the above-named company by a special resolution passed on 12 May 2017.

Date: 19 May 2017

SY Mei Ling Liquidator

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

COMMUNITY REALTY LIMITED (大眾地產有限公司) (In Members' Voluntary Liquidation)

NOTICE is hereby given that the Creditors of the abovenamed Company, which is being voluntarily wound up, are required on or before the 9th June 2017 to send their names, addresses and descriptions, full particulars of their debts or claims, as well as the names and addresses of their solicitors (if any) to the undersigned, and if so required by notice in writing from the said liquidators to prove their debts or claims at such time and place as shall be specified in such notice, or in default thereof, they will be excluded from the benefit of any distribution before such debts are proved.

Dated this 19th day of May 2017

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

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

NOTICE OF CESSATION TO ACT AS LIQUIDATORS

GE INSPECTION TECHNOLOGIES (HONG KONG) 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, 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 13rd May 2017.

Dated this 13rd day of May 2017

CHAN MI HAR CAMPION CHRISTOPHER JOHN Former Joint and Several Liquidators

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

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

TECHANCES DEVELOPMENT LIMITED

GAME LUX LIMITED

(All in Creditors' Valuators Liquidation)

(All in Creditors' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies (Winding up and Miscellaneous Provisions) Ordinance, Mr. Ng Kwok Wai and Mr. Lui Chi Kit both of Unit A, 14/F., JCG Building, 16 Mongkok Road, Mongkok, Kowloon, Hong Kong ceased to act as Joint and Several Liquidators of the above Companies on 9 May 2017.

Dated this 19 May 2017

Ng Kwok Wai Lui Chi Kit Former Joint and Several Liquidators

穩盛有限公司 STEADY BASE LIMITED (In Members' 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) a Final Meeting of the Members of the abovenamed Company will be held at Unit B, 1st Floor, Neich Tower, 128 Gloucester Road, Wanchai, Hong Kong on Thursday. the 22nd 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 19th day of May, 2017

LAI Wing Kin Liquidator

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

Noble Crown Development 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 (Chapter 32), the second annual meetings of members and creditors will be held at Room 201, The Hong Hong Council of Social Service, Duke of Windsor Social Service Building 15

Hennessy Road, Wah Chai, Hong Kong on the 1st day of June 2017 at 9:00 a.m. and 9:15 a.m. respectively for the purpose of receiving an account of the Liquidators' of the winding-up of the company during the preceding year.

Members or creditors who are unable to attend may appoint a proxy. Proxies must be lodged at Room 5, 18/F., Telford House, 16 Wang Hoi Road, Kowloon Bay, Kowloon, Hong Kong not later than 4:00 p.m. on the day before the meeting.

Dated this 9th May 2017

Chung Cheuk Ming Joint and Several Liquidator

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

美田投資有限公司 ESTILL INVESTMENT LIMITED (In Members' 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) 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 Friday, the 23rd 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 19th day of May, 2017

LAI Wing Kin Liquidator

FORM 28 (RULE 46)

NOTICE OF APPOINTMENT OF LIOUIDATOR

MEMBERS' VOLUNTARY WINDING-UP Pursuant to Section 253

SILVER LOYAL (HONG KONG) LIMITED

To the Registrar of Companies,

I, LAM Ying Sui of 10/F., Allied Kajima Building, 138 Gloucester Road, Wanchai, Hong Kong hereby give you notice that I have been appointed Liquidator of the abovenamed Company by a Special Resolution of the Company passed at an Extraordinary General Meeting of Shareholders held on 8 May 2017.

Dated 8 May 2017

LAM Ying Sui Liquidator

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

COOL DESIGN & DECORATION LIMITED

(In Members' Voluntary Winding Up)

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) that the Final General Meeting of the Company will be held on the 20th June 2017 at Room 1205, 12/F., No. 345 Nathan Road, Kowloon at 10:00 a.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, hearing any explanation that may be given by the Liquidator considering and, if thought fit, passing the following resolution:—

SPECIAL RESOLUTION

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

Dated this 19th day of May 2017

AU YEUNG BONG

Liquidator
of COOL DESIGN & DECORATION

LIMITED

(In Members' Voluntary Winding Up)

A Member entitled to attend and vote at the Meeting is entitled to appoint a proxy to attend and, on a poll, vote instead of him; a proxy need not be a Member. The instrument appointing a proxy should be deposited at the Registered Office of the Company not less than 48 hours before the time fixed for holding the Meeting or adjourned Meeting.

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

HI-TECH PRECISION SERVICES LIMITED HI-TECH PRECISION PRODUCTS

LIMITED
EASTWOOD INDUSTRIES LIMITED
DEXKEN LIMITED
MILL SET LIMITED
POLYCROWN COMPANY LIMITED
PRIMETIME WORLD LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF LIQUIDATOR

NOTICE IS HEREBY GIVEN THAT Young Chun Man, Kenneth of TCS Hong Kong CPA Limited, 2401, 24/F Dominion Centre, 43–59 Queen's Road East, Wanchai, Hong Kong has been appointed Liquidator of each of the above companies, by a special resolution of each of the Companies dated 8 May 2017.

Dated this 19 May 2017.

Young Chun Man, Kenneth Liquidator

SANSUI HONG KONG LIMITED (In Creditors' Voluntary Liquidation)

#### RESOLUTION

Passed on 8 May 2017

By written resolutions duly signed by all the members of the above named Company dated 8 May 2017, the following resolution was passed as a Special Resolution:

"THAT it has been demonstrated to the satisfaction of this meeting that the Company cannot, by reason of its liabilities, continue its business and THAT it is advisable to wind-up the same, and accordingly that the Company be wound up voluntarily."

Dated this 19 May 2017.

Sansui Enterprises Limited The Grande (Nominees) Limited Members

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

MIRANDA GEMS (HK) LIMITED (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 abovenamed company will be held at 20/F, Henley Building, 5 Queen's Road Central, Hong Kong on the 20th day of June 2017 at the following times:

Members
 Creditors
 10:00 a.m.
 10:30 a.m.

The meetings will be held 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 Joint and Several Liquidators.

The required form of proxy to be used at the meetings can be obtained from my office and must be lodged at my office not later than 4:00 p.m. on the day before which the meetings are to be held

Dated this 19th day of May 2017.

Chan King Wai Leonard Joint and Several Liquidator c/o JLA Asia Limited 20/F, Henley Building 5 Queen's Road Central Hong Kong Tel: 2526 0550 Fax: 2526 0771

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

DEXKEN LIMITED
MILL SET LIMITED
PRIMETIME WORLD LIMITED
(All in Members' Voluntary Liquidation)

#### SPECIAL RESOLUTION

Passed on 8 May 2017

By the written resolutions duly signed by all the shareholders of each the above named Companies dated 8 May 2017, the following Resolution was passed by as a Special Resolution:—

THAT the Company be wound up voluntarily and that Mr. Young Chun Man, Kenneth of 2401, 24/F Dominion Centre, 43–59 Queen's Road East, Wanchai, Hong Kong be appointed as the Liquidator for the purpose of such winding up.

Dated this 19 May 2017.

The Grande (Nominees) Limited The Grande (Secretaries) Services Limited Shareholders

# NOTICE OF APPOINTMENT OF LIQUIDATOR

Pursuant to Section 253(1)

LOTUS TILES 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 Lotus Tiles Limited by a Special Resolution passed on 12 May 2017.

Dated 12 May 2017

LEE Kwok On, Alexander Liquidator

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

ADVANCING STOCK LIMITED (In Members' Voluntary Liquidation)

NOTICE is hereby given that the Creditors of the abovenamed Company, which is being voluntarily wound up, are required on or before the 9th June 2017 to send their names, addresses and descriptions, full particulars of their debts or claims, as well as the names and addresses of their solicitors (if any) to the undersigned, and if so required by notice in writing from the said liquidators to prove their debts or claims at such time and place as shall be specified in such notice, or in default thereof, they will be excluded from the benefit of any distribution before such debts are proved.

Dated this 19th day of May 2017

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

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

### SANSUI HONG KONG LIMITED SOUND FAIR ELECTRONICS COMPANY LIMITED

(All In Creditors' Voluntary Liquidation)

## NOTICE OF APPOINTMENT OF LIQUIDATOR

NOTICE IS HEREBY GIVEN THAT Mr. Young Chun Man Kenneth of TCS Hong Kong CPA Limited, 2401, 24/F., Dominion Centre, 43–59 Queen's Road East, Wanchai, Hong Kong has been appointed Liquidator of each of the above Companies, by resolution of creditors at meetings held on 8 May 2017, without a committee of inspection.

Dated this 19 May 2017.

Young Chun Man Kenneth Liquidator

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

## CITICO TECHNOLOGIES LIMITED 信高科技有限公司

(In Member's Voluntary Liquidation)

# NOTICE OF APPOINTMENT OF LIQUIDATOR

(Pursuant to Section 253)

## MEMBER'S VOLUNTARY LIQUIDATION

I, Victor Robert Lew (holder of H.K. Identity Card No. K470028(7)), of 22nd Floor, Tai Yau Building, 181 Johnston Road, Wanchai, Hong Kong, hereby give notice that I have been appointed Liquidator of CITICO TECHNOLOGIES LIMITED 信高科技有限公司 by a Special Resolution of the said Company passed on 9 May 2017.

Dated this the 19th day of May, 2017.

Victor Robert Lew Liquidator

IN THE MATTER OF LOTUS TILES LIMITED (In Members' Voluntary Winding-Up)

NOTICE IS HEREBY GIVEN that the creditors of the abovenamed Company are required on or before 19 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 12 May 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)

TEAM POWER PLUS DEVELOPMENT LIMITED SPACE INTERIOR DESIGN & FURNISHINGS LIMITED

NOTICE OF CREDITORS' MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 241 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, (Chapter 32), that the meetings of the creditors of the following companies will be held at Room 203, 2/F., Duke of Windsor Social Service Building, 15 Hennessy Road, Wan Chai, Hong Kong for the purposes mentioned in Sections 241, 242, 243, 244, 251, 255A and 283 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance on Tuesday, 6 June 2017 at the following times:

Time of Meetings

Team Power Plus
Development Limited
Space Interior Design &
Furnishings Limited

3:15 p.m. 4:00 p.m.

Creditors may vote either in person or by proxy. Form of proxy to be used at the meeting must be lodged at Unit A, 14/F, JCG Building, 16 Mongkok Road, Mongkok, Kowloon, Hong Kong, not later than 4:00 p.m. on the day before the meeting or adjourned meeting at which they are to be used

Dated this 19 May 2017

On Behalf of the Board Lee Chick Yin Director

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

SPECIAL RESOLUTION
OF
CHARMING ENERGETIC LIMITED
DYNAMIC CONTINENTAL LIMITED
VIVID MIND LIMITED
(All in Members' Voluntary Liquidation)

Passed on 4 May 2017

By written resolutions signed by the sole shareholder of the above Companies pursuant to the Articles of Association of the respective companies and Section 548 of the Companies Ordinance, the following resolution was duly passed as a Special Resolution of each of the above Companies:—

"That the Company be wound up voluntarily and that Ms. CHAN Wai Hing and Mr. Kenneth Graeme MORRISON both of Mazars Corporate Recovery & Forensic Services Limited, 42/F, Central Plaza, 18 Harbour Road, Wanchai, Hong Kong be appointed Joint and Several Liquidators for the purpose of winding up."

SADDLER Keith Nicholas Director

SPECIAL RESOLUTION
OF
EARLSTOWN LIMITED
FINDHORN OSPREY LIMITED
(All in Members' Voluntary Liquidation)

Passed on 4 May 2017

By written resolutions signed by the sole shareholder of the above Companies pursuant to the Articles of Association of the respective companies and Section 548 of the Companies Ordinance, the following resolution was duly passed as a Special Resolution of each of the above Companies:—

"That the Company be wound up voluntarily and that Ms. CHAN Wai Hing and Mr. Kenneth Graeme MORRISON both of Mazars Corporate Recovery & Forensic Services Limited, 42/F, Central Plaza, 18 Harbour Road, Wanchai, Hong Kong be appointed Joint and Several Liquidators for the purpose of winding up."

GEORGHIADES Savvas

Alternate Director to
GIOMELOS Ioannis Dimitrios

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

MPAYME PARTNERS LIMITED ("the Company")
(In Creditors' Voluntary Liquidation)

## SPECIAL RESOLUTION

At an Extraordinary General Meeting of the Company held on 11th May 2017 at Units 1405–1406, Dominion Centre, 43–59 Queen's Road East, Wan Chai, Hong Kong, the following special resolution was duly passed:—

"THAT it has been proved to the satisfaction of this resolution that the Company cannot by reason of its liabilities, continue its business and to wind up the same, and that Mr. Ho Man Kit

and Ms. Kong Sau Wai both of Manivest Asia Limited of Units 1405–1406, Dominion Centre, 43–59 Queen's Road East, Wan Chai, Hong Kong, be and is hereby appointed as Joint and Several Liquidators of the Company for the purpose of such winding up."

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

Dated this 11th day of May 2017

Alessandro Gadotti Chairman of the Meeting

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

SPECIAL RESOLUTION OF

CITICO TECHNOLOGIES LIMITED 信高科技有限公司

(In Member's Voluntary Liquidation)

Passed on 9 May 2017

BY A RESOLUTION IN WRITING signed by the Sole Shareholder of CITICO TECHNOLOGIES LIMITED 信高科技有限公司 (the "Company"), pursuant to Article 10(c) of the Articles of Association of the Company, the following was duly passed as a Special Resolution:

#### SPECIAL RESOLUTION

"That the Company be wound up voluntarily and that Mr. Victor Robert Lew of 22nd Floor, Tai Yau Building, 181 Johnston Road, Wanchai, Hong Kong be appointed Liquidator of the Company for the purpose of such winding up, and that he is authorized to distribute any surplus assets of the Company in accordance with the Articles of Association of the Company."

Dated this the 19th day of May, 2017.

Queen Base International Ltd Sole Shareholder

## IN THE MATTER OF PANSECURITY LIMITED NEW HARBOUR LIMITED

亮浩有限公司

(All 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, a Final General Meeting of all the Members of the above Companies will be held at 10/F., Allied Kajima Building, 138 Gloucester Road. Wanchai, Hong Kong on 19 June 2017 at 10:00 a.m. and 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.

Dated 19 May 2017

LAM YING SUI Liquidator

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

JALUX HONG KONG 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 meeting of the member of the abovenamed company will be held at 35th Floor, One Pacific Place, 88 Queensway, Hong Kong on the 21st day of June 2017 at 10:00 a.m. for the purposes of having an account laid

before them, showing the manner in which the winding up has been conducted and the property of the company disposed of, and of hearing any explanation that may be given by the liquidators.

Dated this 19th day of May 2017

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

Note:—A member entitled to attend and vote at the above meeting is entitled to appoint a proxy to attend and vote instead of them. A proxy need not be a member of the company. Forms of proxies must be lodged at 35th Floor, One Pacific Place, 88 Queensway, Hong Kong not less than 48 hours before the time for holding the meeting.

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

# SOUND FAIR ELECTRONICS COMPANY LIMITED

(In Creditors' Voluntary Liquidation)

#### RESOLUTION PASSED ON 8 MAY 2017

At an Extraordinary General Meeting of the above named Company held at 2401, 24/F., Dominion Centre, 43–59 Queen's Road East, Wanchai, Hong Kong on 8 May 2017, the following resolution was passed as a Special Resolution:

"THAT it has been demonstrated to the satisfaction of this meeting that the Company cannot, by reason of its liabilities, continue its business and THAT it is advisable to wind-up the same, and accordingly that the Company be wound up voluntarily."

Dated this 19 May 2017.

The Grande (Secretaries) Service Limited

Member

### LAU AND CHENG INVESTMENT LIMITED

## NOTICE OF CESSATION TO ACT AS LIOUIDATOR

NOTICE IS HEREBY GIVEN that, pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, I, Stella M.H. Cheng of 2120 Leighton Centre, 77 Leighton Road, Causeway Bay, Hong Kong ceased to act as Liquidator of the abovenamed company on 28 April 2017.

Dated this 9th day of May 2017.

STELLA M.H. CHENG Former Liquidator

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

Borouge Hong Kong Limited (In Members' Voluntary Winding Up)

### NOTICE OF APPOINTMENT OF LIOUIDATORS Pursuant to Section 253 (1)(a)

We, Lai Kar Yan (Derek) (Hong Kong I.D. Card No. G073789(4)) and Yip Wa Ming (Ben) (Hong Kong I.D. Card No. K786145(1)) both of 35th Floor, One Pacific Place, 88 Queensway, Hong Kong, hereby give you notice that we have been appointed liquidators of Borouge Hong Kong Limited jointly and severally by virtue of a Special Resolution in writing passed by the sole shareholder of the Company on 8 May

Dated this 19th day of May 2017

LAI KAR YAN (DEREK) Yip Wa Ming (Ben) Joint and Several Liquidators 35th Floor, One Pacific Place 88 Queensway Hong Kong

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

MPAYME PARTNERS LIMITED ("the Company") (In Creditors' Voluntary Liquidation)

## NOTICE OF APPOINTMENT OF LIOUIDATORS

Pursuant to Section 253

We HO Man Kit and KONG Sau Wai both of Manivest Asia Limited of Units 1405-1406. Dominion Centre, 43-59 Queen's Road East, Wan Chai, Hong Kong, hereby given notice that we have been appointed Joint and Several Liquidators of the abovenamed company by virtue of a special resolution passed in the Extraordinary General Meeting of the Company on the 11th May 2017.

Dated this 11th day of May 2017

HO Man Kit KONG Sau Wai Joint and Several Liquidators

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

## SPECIAL RESOLUTION OF COMMUNITY REALTY LIMITED (大眾地產有限公司)

By resolutions in writing signed by the shareholders of the Company pursuant to Section 548 of the Companies Ordinance (Cap. 622) on 12th May 2017, the following resolution was duly passed as a Special Resolution:

'That the Company be wound up voluntarily and that Ms. CHAN Mi Har and Mr. Christopher John CAMPION, both of Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong, be and they are hereby appointed Liquidators of the Company jointly and severally for the purpose of such winding up.'

> Cheung Kong (Holdings) Limited Bylite (Nominees) Limited

## STAMPAN LIMITED

四通寶有限公司 (In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies (winding up miscellaneous provisions) (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 22 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: 8 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)

AKAI ENTERPRISES LIMITED BRIGHTON MARKETING LIMITED CAPETRONIC FAR EASTERN HOLDINGS LIMITED

DEVON TECHNICAL SERVICES LIMITED
DEXKEN LIMITED
EASTWOOD INDUSTRIES LIMITED
HI-TECH PRECISION PRODUCTS
LIMITED

HI-TECH PRECISION SERVICES LIMITED HONGKEW HOLDINGS LIMITED LAFE HOLDINGS LIMITED MILL SET LIMITED

NAKAMICHI VISION 21 LIMITED
PRIMETIME WORLD LIMITED
POLYCROWN COMPANY LIMITED
SANSUI HONG KONG LIMITED
SOUND FAIR ELECTRONICS COMPANY
LIMITED

SOUND VIEW INTERNATIONAL LIMITED

THE ALPHA CAPITAL LIMITED
TOMEI INDUSTRIAL (HOLDINGS)
LIMITED

TWD INTERNATIONAL LIMITED (All in Liquidation)

NOTICE IS HEREBY GIVEN THAT the creditors of each of the abovementioned companies, which is being voluntarily wound up, are required on or before 20 June 2017 to send in their names and addresses and descriptions, and full particulars of their debts or claims and the names and addresses of their solicitors (if any) to the undersigned, the Liquidator of each of the companies, and further, if so required by notice in writing from the said Liquidator, personally or by their solicitors or representatives to come in and prove their said debts or claims at such time and place as shall be specified in such notice, or in default thereof,

such creditors will be excluded from the benefit of any distribution made before such debts are proved.

Dated this 19 May 2017.

Young Chun Man Kenneth *Liquidator* 2401, 24/F., Dominion Centre 43–59 Queen's Road East Wanchai Hong Kong

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

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

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that, pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), the Final General Meeting of the Members of the abovenamed Company will be held at Room 13, 29th Floor, One Midtown, 11 Hoi Shing Road, Tsuen Wan, N.T. on 23rd 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 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 19th day of May, 2017

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

NANOWOOD INT'L INVESTMENT LIMITED

漢鴻國際投資有限公司 (In Creditors' 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, David James Bennett and Tong Piu, both of Grant Thornton, Level 12, 28 Hennessy Road, Wanchai, Hong Kong, ceased to act as Joint and Several Liquidators of the above company on 2 May 2017.

Dated this 2nd day of May 2017

David James Bennett Tong Piu Former Joint and Several Liquidators

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

NOTICE OF CESSATION TO ACT AS LIQUIDATOR Pursuant to Section 253

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

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies (Winding up and Miscellaneous Provisions) Ordinance, Mr. Lui Chi Kit of Unit A, 14/F., JCG Building, 16 Mongkok Road, Mongkok, Kowloon, Hong Kong ceased to act as Liquidator of the above Companies on 5 May 2017.

Dated this 19 May 2017

Lui Chi Kit Liquidator

LAU AND COMPANY (HOLDINGS)
LIMITED

NOTICE OF CESSATION TO ACT AS LIQUIDATOR

NOTICE IS HEREBY GIVEN that, pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, I, Stella M.H. Cheng of 2120 Leighton Centre, 77 Leighton Road, Causeway Bay, Hong Kong ceased to act as Liquidator of the abovenamed company on 28 April 2017.

Dated this 9th day of May 2017.

STELLA M.H. CHENG Former Liquidator

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

SILVER LOYAL (HONG KONG) LIMITED (In Members' Voluntary Liquidation)

NOTICE TO THE CREDITORS

NOTICE is hereby given that the Creditors of the abovenamed Company, which is being voluntarily wound up, are required on or before 19 June 2017 to send their names, addresses and descriptions, full particulars of their debts or claims, as well as the names and addresses of their solicitors (if any) to the undersigned, and if so required by notice in writing from the said liquidator to prove their debts or claims at such time and place as shall be specified in such notice, or in default thereof, they will be excluded from the benefit of any distribution made before such debts are proved.

Dated 19 May 2017

LAM Ying Sui Liquidator 10/F., Allied Kajima Bldg. 138 Gloucester Road Wanchai, Hong Kong THE COMPANIES (WINDING UP AND MISCELLANEOUS PROVISIONS)
ORDINANCE (CHAPTER 32)

EASTWOOD INDUSTRIES LIMITED (In Members' Voluntary Liquidation)

SPECIAL RESOLUTION

Passed on 8 May 2017

By the written resolutions duly signed by all the shareholders of the above named Company dated 8 May 2017, the following Resolution was passed by as a Special Resolution:—

THAT the Company be wound up voluntarily and that Mr. Young Chun Man, Kenneth of 2401, 24/F Dominion Centre, 43–59 Queen's Road East, Wanchai, Hong Kong be appointed as the Liquidator for the purpose of such winding up.

Dated this 19 May 2017.

Hi-Tech Precision Products Limited The Grande (Nominees) Limited Shareholders

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

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

NEWEDGE BROKER HONG KONG LIMITED

(In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT we, Edward Simon Middleton 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 company on 16 May 2017.

Dated this 19th day of May, 2017.

Edward Simon Middleton Chan Mei Lan Former Joint and Several Liquidators

寶峰置業有限公司 BESTFUND PROPERTIES LIMITED (In Members' 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) a Final Meeting of the Member of the abovenamed Company will be held at Unit 1603-1606, 16/F., Alliance Building, No. 130-136 Connaught Road Central, Sheung Wan, Hong Kong on Friday, the 23rd day of 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 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 19th day of May, 2017

LAI Wing Kin Liquidator

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

Noble Crown Construction 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 (Chapter 32), the second annual meetings of members and creditors will be held at Room 201, The Hong Hong Council of Social Service, Duke of Windsor Social Service Building 15

Hennessy Road, Wah Chai, Hong Kong on the 1st day of June 2017 at 10:15 a.m. and 10:30 a.m. respectively for the purpose of receiving an account of the Liquidators' of the winding-up of the company during the preceding year.

Members or creditors who are unable to attend may appoint a proxy. Proxies must be lodged at Room 5, 18/F., Telford House, 16 Wang Hoi Road, Kowloon Bay, Kowloon, Hong Kong not later than 4:00 p.m. on the day before the meeting.

Dated this 9th May 2017

Chung Cheuk Ming Joint and Several Liquidator

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

AMERICA HONG KONG ELECTRONICS
ASSOCIATION LIMITED
(In Creditors' Voluntary Liquidation)

## NOTICE TO CREDITORS TO PROVE DEBTS

NOTICE IS HEREBY GIVEN that the creditors of the above-named Company 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 Company at Flat A, 11/F., Centre 600, No. 82 King Lam Street, Lai Chi Kok, Kowloon, Hong Kong, and if so required by notice in writing from the 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 before such debts and proved.

Dated this the 12th day of May, 2017.

Cheng Chi Man Liquidator

## KEE HING BAKERY COMPANY, LIMITED

(In Members' Voluntary Liquidation)

# NOTICE OF APPOINTMENT OF LIQUIDATOR

Pursuant to Section 253

I, Cheng Chi Man, of Flat A, 11/F., Centre 600, No. 82 King Lam Street, Lai Chi Kok, Kowloon, Hong Kong, hereby give you notice that I have been appointed Liquidator of Kee Hing Bakery Company, Limited by a Special Resolution passed on 12 May 2017.

Dated this the 12th day of May, 2017.

Cheng Chi Man Liquidator

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

MARSHALL WACE HOLDINGS LIMITED (In Members' Voluntary Liquidation) (the "Company")

#### NOTICE OF FINAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that, pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, the final general meeting of the sole member of the above-named company will be held at 62/F, One Island East, 18 Westlands Road, Island East, Hong Kong on 20 June 2017 at 10:00 a.m. The purpose of the meeting is to consider the accounts laid before the sole member of the Company, showing the manner in which the winding up of the Company has been conducted and of hearing any explanation that may be given by the Liquidators.

Dated this 19th day of May 2017

Stephen Liu Yiu Keung Koo Chi Sum Joint and Several Liquidators THE COMPANIES (WINDING UP AND MISCELLANEOUS PROVISIONS) ORDINANCE (CHAPTER 32)

## NOTICE OF APPOINTMENT OF LIQUIDATORS

MEMBERS' VOLUNTARY WINDING UP Pursuant to Section 253

ADVANCING STOCK LIMITED (In Members' Voluntary Liquidation)

CHAN Mi Har and Christopher John CAMPION, both of Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong, hereby give notice that they have been appointed Liquidators of ADVANCING STOCK LIMITED jointly and severally, by virtue of a Special Resolution of the Company, passed by Written Resolutions of the shareholders pursuant to Section 548 of the Companies Ordinance (Cap. 622) on 12th May 2017.

Dated this 15th day of May 2017

CHAN Mi Har Christopher John CAMPION

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

NOTICE OF APPOINTMENT OF LIQUIDATOR

Pursuant to Section 253

LUCKY KEEN LIMITED (大利建有限公司) (In Members' Voluntary Winding Up)

I, YU Kam Sing Raymond of Howell & Co., Solicitors, Room 1202A, 12th Floor, Wing On House, 71 Des Voeux Road Central, Hong Kong hereby give notice that I have been appointed Liquidator of the abovenamed company by a Special Resolution of the company passed on the 6th day of May 2017.

Dated this 19th day of May 2017.

YU Kam Sing Raymond Liquidator

# HI-TECH PRECISION SERVICES LIMITED HI-TECH PRECISION PRODUCTS LIMITED

(All in Members' Voluntary Liquidation)

## SPECIAL RESOLUTION

Passed on 8 May 2017

By the written resolutions duly signed by all the shareholders of each the above named Companies dated 8 May 2017, the following Resolution was passed by as a Special Resolution:—

THAT the Company be wound up voluntarily and that Mr. Young Chun Man, Kenneth of 2401, 24/F Dominion Centre, 43–59 Queen's Road East, Wanchai, Hong Kong be appointed as the Liquidator for the purpose of such winding up.

Dated this 19 May 2017.

Hi-Tech International Limited The Grande (Nominees) Limited Shareholders

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

MEMBERS' VOLUNTARY WINDING-UP

SPECIAL AND ORDINARY
RESOLUTIONS
OF
KEE HING BAKERY COMPANY,
LIMITED

Passed on the 12th day of May, 2017

At a General Meeting of the members of the above-named Company duly convened and held at Flat A, 11/F., Centre 600, No. 82 King Lam Street, Lai Chi Kok, Kowloon, Hong Kong, on 12 May 2017 at 10:30 a.m., the following resolutions were duly passed:

### A. As a Special Resolution

"That the Company be wound up voluntarily and that Cheng Chi Man of Flat A, 11/F., Centre 600, No. 82 King Lam Street, Lai Chi Kok, Kowloon, Hong Kong be and is hereby appointed the 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 shall think fit among the members of the Company in specie or kind"

B. As an Ordinary Resolution "That the Liquidator shall not be required to cause the account of receipts and payments to be audited."

Date the 12th day of May, 2017.

Peng Chiung Fan Chairman

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

VIDIATOR (HONG KONG) LIMITED (In Members' Voluntary Liquidation)

NOTICE is hereby given that the Creditors of the abovenamed Company, which is being voluntarily wound up, are required on or before the 9th June 2017 to send their names, addresses and descriptions, full particulars of their debts or claims, as well as the names and addresses of their solicitors (if any) to the undersigned, and if so required by notice in writing from the said liquidators to prove their debts or claims at such time and place as shall be specified in such notice, or in default thereof, they will be excluded from the benefit of any distribution before such debts are proved.

Dated this 19th day of May 2017

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

MEMBERS' VOLUNTARY WINDING-UP

## RESOLUTIONS

SILVER LOYAL (HONG KONG) LIMITED

Passed on 8 May 2017

At an Extraordinary General Meeting of SILVER LOYAL (HONG KONG) LIMITED duly convened and held at the Company's Registered Office on 8 May 2017, the following resolutions were duly passed:—

### As a Special Resolution:—

"That the Company be wound up voluntarily and that Ms. LAM Ying Sui of 10/F., Allied Kajima Building, 138 Gloucester Road, Wanchai, Hong Kong be appointed Liquidator for the purpose of such winding up."

As an Ordinary Resolution:—

"That an audit of the Liquidator's Statement of Accounts under S.255A of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, Cap. 32 shall not be required."

Dated 8 May 2017

KO Pui Fun Chairman

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

NEXT HORIZON COMPANY LIMITED (In Creditors' Voluntary Liquidation) ("the Company")

NOTICE OF ANNUAL MEETINGS

NOTICE IS HEREBY GIVEN that pursuant to Section 247 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, a General Meeting of the Company and a Meeting of Creditors will be held at 602 The Chinese Bank Building, 61–65 Des Voeux Road Central, Hong Kong on 7 June 2017 as follows:

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

for the purposes 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 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 19th 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)

HUGE BILLION LIMITED (In Members' 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) a Final Meeting of the Members of the abovenamed Company will be held at Unit B, 1st Floor, Neich Tower, 128 Gloucester Road, Wanchai, Hong Kong on Thursday, the 22nd 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 19th day of May, 2017

LAI Wing Kin Liquidator

PAK MIU INVESTMENT COMPANY LIMITED

(百妙置業有限公司)

NOTICE OF CESSATION TO ACT AS LIQUIDATOR

NOTICE IS HEREBY GIVEN that, pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, I, Stella M.H. Cheng of 2120 Leighton Centre, 77 Leighton Road, Causeway Bay, Hong Kong ceased to act as Liquidator of the abovenamed company on 28 April 2017.

Dated this 9th day of May 2017.

STELLA M.H. CHENG Former Liquidator

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

NOTICE OF APPOINTMENT OF LIQUIDATORS

MEMBERS' VOLUNTARY WINDING UP
Pursuant to Section 253

COMMUNITY REALTY LIMITED (大眾地產有限公司) (In Members' Voluntary Liquidation)

CHAN Mi Har and Christopher John CAMPION, both of Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong, hereby give notice that they have been appointed Liquidators of COMMUNITY REALTY LIMITED jointly and severally, by virtue of a Special Resolution of the Company, passed by Written Resolutions of the shareholders pursuant to Section 548 of the Companies Ordinance (Cap. 622) on 12th May 2017.

Dated this 15th day of May 2017

CHAN Mi Har Christopher John CAMPION THE COMPANIES (WINDING UP AND MISCELLANEOUS PROVISIONS) ORDINANCE (CHAPTER 32)

POLYCROWN COMPANY LIMITED (In Members' Voluntary Liquidation)

SPECIAL RESOLUTION

Passed on 8 May 2017

By the written resolutions duly signed by all the shareholders of the above named Company dated 8 May 2017, the following Resolution was passed by as a Special Resolution:—

THAT the Company be wound up voluntarily and that Mr. Young Chun Man, Kenneth of 2401, 24/F Dominion Centre, 43–59 Queen's Road East, Wanchai, Hong Kong be appointed as the Liquidator for the purpose of such winding up.

Dated this 19 May 2017.

Mill Set Limited The Grande (Nominees) Limited Shareholders

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

SPECIAL RESOLUTION OF ADVANCING STOCK LIMITED

By resolutions in writing signed by the shareholders of the Company pursuant to Section 548 of the Companies Ordinance (Cap. 622) on 12th May 2017, the following resolution was duly passed as a Special Resolution:

'That the Company be wound up voluntarily and that Ms. CHAN Mi Har and Mr. Christopher John CAMPION, both of Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong, be and they are hereby appointed Liquidators of the Company jointly and severally for the purpose of such winding up.'

Cheung Kong (Holdings) Limited Cheung Kong Investment Company Limited

Ray of Hope Charity Foundation Limited 曙光慈善基金會有限公司
(In Members' Voluntary Liquidation)

#### NOTICE TO CREDITORS

NOTICE IS HEREBY GIVEN that the creditors of the above-named company, which is being voluntarily wound up, are required on or before 23 June 2017 to send in their names addresses and particulars of their debts or claims to the liquidator of the said company, and if so required by notice in writing from the Liquidator, are personally or by their solicitors to come in and prove their debts or claims at such time and place specified in such notice, or in default thereof, they will be excluded from the benefit thereof, they will be excluded from the benefit of any distribution before such debts are proved.

Date: 19 May 2017

SY Mei Ling *Liquidator*301, 3/F, 138 Austin Road, Kowloon, HK

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

## CHEUNG HING FORWARDING AGENCY LIMITED

祥興派律運輸有限公司 (In Members' Voluntary Winding-up)

NOTICE OF FINAL GENERAL MEETING Pursuant to Section 239

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), a Final General Meeting of the Members of the abovenamed Company will be held at Room 903–908, Kai Tak Commercial Building, 317–319 Des Voeux Road Central, Hong Kong on 26 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 of considering and if thought fit, passing the following Special Resolution:

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

Dated this 19 May 2017

KAM Yuk Ting LOW Fung Ping Joint and Several Liquidators

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

#### NOTICE OF FINAL GENERAL MEETING

#### TO: THE REGISTRAR OF COMPANIES

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 Company will be held at Room 1307–8 Dominion Centre, 43–59 Queen's Road East, Wanchai, Hong Kong on 20 June, 2017 for the purpose of having an account laid before them, showing the manner in which the winding up has been conducted and the property of the Company has been disposed of, and of hearing any explanation that may be given by the Liquidator, and of considering and if thought fit, passing the following Resolution as a Special Resolution:

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

Dated this 19 May, 2017

CHOI Chan Hung 蔡燦鴻
Liquidator

EARLSTOWN LIMITED
FINDHORN OSPREY LIMITED
CHARMING ENERGETIC LIMITED
DYNAMIC CONTINENTAL LIMITED

VIVID MIND LIMITED (collectively "Companies")
(All in Members' Voluntary Liquidation)

# NOTICE OF APPOINTMENT OF LIQUIDATORS

Pursuant to Section 253

We, CHAN Wai Hing and Kenneth Graeme MORRISON, both of Mazars Corporate Recovery & Forensic Services Limited, 42/F, Central Plaza, 18 Harbour Road, Wanchai, Hong Kong hereby give you notice that we have been appointed Joint and Several Liquidators of the above Companies by a special resolution of each of the Companies passed on 4 May 2017.

Dated this 4 May 2017

CHAN Wai Hing Kenneth Graeme MORRISON Joint and Several Liquidators

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

## RESOLUTION OF LUCKY KEEN LIMITED (大利建有限公司)

(人利廷有限公司)

Passed on the 6th day of May 2017

At an EXTRAORDINARY GENERAL MEETING of the abovenamed Company duly convened and held at Unit 2201B, 22nd Floor, Ginza Square, Nos. 565–567 Nathan Road, Kowloon, Hong Kong were duly passed:

#### As Special Resolution

"That the Company be wound up voluntarily and that YU Kam Sing Raymond of Howell & Co., Solicitors, Room 1202A, 12th Floor, Wing On House, 71 Des Voeux Road Central, Hong Kong be appointed as Liquidator of the

Company for the purposes of such winding up and that he be authorised 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."

#### As Ordinary Resolution

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

CHAN Chak Bun Chairman of Meeting

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

### SPECIAL AND ORDINARY RESOLUTIONS OF

LOTUS TILES LIMITED (In Members' Voluntary Winding-Up)

Passed on 12 May 2017

By a written resolution signed by the Sole Member of the Company pursuant to Section 617 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."

Antex Management Limited

### SPECIAL AND ORDINARY RESOLUTIONS OF

Ray of Hope Charity Foundation Limited 曙光慈善基金會有限公司
(In Members' Voluntary Liquidation)

Passed on 12 May 2017

At an Extraordinary General Meeting of the Members of the Association Rm 301, 138 Austin Road, Tsim Sha Tsui, Kowloon on 12 May 2017 at 4:00 p.m. the following resolutions were passed:

## As a Special Resolution

"THAT Company would be wound up voluntarily and that Sy Mei Ling of Rm 301, 138 Austin Road, Tsim Sha Tsui, Kowloon be appointed as liquidator of the Association for the purpose of such winding up."

As an Ordinary Resolution THAT the Liquidator's statement of accounts need not be audited."

Ho Hoi Wah Chairperson

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

## BENDICT CONSTRUCTION COMPANY LIMITED

(In Creditors' Voluntary Liquidation)

## NOTICE OF FIRST MEETING OF CREDITORS

NOTICE IS HEREBY GIVEN THAT pursuant to Section 228A of the Companies (Winding-up and Miscellaneous Provision) Ordinance, a meeting of the creditors of the above-named Company will be held at Flat A, 8/F., MG Tower, 133 Hoi Bun Road, Kwun Tong,

Kowloon, Hong Kong on 31st May 2017 at 15:00 for the purposes mentioned in Sections 241, 242, 243, 244, 251, 255A and 283 of the Companies (Winding-up and Miscellaneous Provision) Ordinance.

Creditors may vote either in person or by proxy. Proxies must be lodged at Flat A, 8/F., MG Tower, 133 Hoi Bun Road, Kwun Tong, Kowloon, Hong Kong not later than 4:00 p.m. on the day before the meeting or adjourned meeting at which they are to be used.

Dated this 19th day of May 2017

YUEN SIK MAN Sole Director

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

## HONG KONG INSTITUTE OF BUDDHOLOGY LIMITED

香港佛學研究所有限公司 (In Creditors' 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 7/F., Pearl Oriental Tower, 225 Nathan Road, Kowloon, Hong Kong on 28 Sept 2016 at 3:00 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 has been disposed of, and of hearing any explanation that may be given by Liquidator, and also of determining by Special Resolution the manner in which the books, accounts and documents of the Company and of the Liquidator of the Company shall be disposed of.

Dated 25 August 2016

LO Shui San Zue Liquidator

# SPECIAL RESOLUTION OF VIDIATOR (HONG KONG) LIMITED

By resolutions in writing signed by the sole shareholder of the Company pursuant to Section 548 of the Companies Ordinance (Cap. 622) on 10th May 2017, the following resolution was duly passed as a Special Resolution:

'That the Company be wound up voluntarily and that Ms. CHAN Mi Har and Mr. Christopher John CAMPION, both of Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong, be and they are hereby appointed Liquidators of the Company jointly and severally for the purpose of such winding up.'

Durran International Limited

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

NOTICE OF WINDING UP AND APPOINTMENT OF PROVISIONAL LIQUIDATOR Pursuant to Section 228A

## BENDICT CONSTRUCTION COMPANY LIMITED

(In Creditors' Voluntary Liquidation)

The winding up of the above-name companies commenced on 9th May 2017 the delivery on that day to the Registrar of Companies of a Statement of Voluntary Winding Up made under Section 228A of the Companies (Winding-up and Miscellaneous Provision) Ordinance. Mr. Ho Sai Kwan David HKID No. D338019(0) of Flat A, 8/F., MG Tower, 133 Hoi Bun Road, Kwun Tong, Kowloon, Hong Kong was appointed Provisional Liquidator of the companies on the same day.

Dated this 19th day of May 2017

YUEN SIK MAN Sole Director THE COMPANIES (WINDING UP AND MISCELLANEOUS PROVISIONS)
ORDINANCE (CHAPTER 32)

## NOTICE OF APPOINTMENT OF LIQUIDATORS

MEMBERS' VOLUNTARY WINDING UP Pursuant to Section 253

VIDIATOR (HONG KONG) LIMITED (In Members' Voluntary Liquidation)

CHAN Mi Har and Christopher John CAMPION, both of Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong, hereby give notice that they have been appointed Liquidators of VIDIATOR (HONG KONG) LIMITED jointly and severally, by virtue of a Special Resolution of the Company, passed by Written Resolutions of the sole shareholder pursuant to Section 548 of the Companies Ordinance (Cap. 622) on 10th May 2017.

Dated this 11th day of May 2017

CHAN Mi Har Christopher John CAMPION

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

NOTICE OF CESSATION TO ACT AS LIQUIDATORS

DENSO KOGYO (HK) LIMITED (In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies (Winding up and Miscellaneous Provisions) Ordinance, we, Kwan Pak Kong and Liu Chi Tat Stephen, both of Rm. 1405–8, 14/F., C C Wu Building, 302–308 Hennessy Road, Wanchai, Hong Kong, ceased to act as Joint and Several Liquidators of the abovenamed company on 8th May 2017.

Dated this 8th day of May 2017

Kwan Pak Kong Liu Chi Tat Stephen Former Joint and Several Liquidators

### CAYMAN ISLANDS COMPANIES LAW (AS REVISED)

## GUANGDONG ALLIANCE LTD (Company dissolved)

TAKE NOTICE that the abovenamed Company was placed in voluntary liquidation on 19 May 2004 by a special resolution passed by its shareholders. The liquidation process was finalised when a final meeting of the shareholders of the Company was held on 4 May 2016 and the Company was subsequently dissolved on 5 August 2016.

AND FURTHER TAKE NOTICE that as at the date of the said final meeting, the Company was still in possession of monies representing unclaimed dividends due to its shareholders and Las the Former Liquidator act as trustee of these unclaimed monies in accordance with Order 23 of the Companies Winding Up Rules 2008 (as amended) for the benefit of the shareholders to whom such monies are owed. The first anniversary date of the dissolution of the Company falls on 5 August 2017 and the balance of the said dividends remaining unclaimed shall then be transferred to the Financial Secretary in accordance with Order 23, Rule 6 of the Companies Winding Up Rules 2008 (as amended).

Any shareholder of the Company, who believes that an amount of dividend is unclaimed by him, is required to prove his claims on or before 18 June 2017 and to establish any title he may have in relation thereto. If no claims are received by the said date of 18 June 2017, the trustee will take the necessary steps and transfer the proceeds of such unclaimed dividends to the Financial Secretary in accordance with Order 23. Rule 6 of the Companies Winding Up Rules 2008 (as amended) at the appropriate time.

Dated this 19th day of May 2017

IAIN FERGUSON BRUCE Former Liquidator 36/F., Tower Two, Times Square 1 Matheson Street, Causeway Bay, Hong Kong

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

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

#### NOTICE OF DIVIDEND

Name of Company — Gulf Pacific Shipping Limited (In Creditors' Voluntary Liquidation)

Name of

Liquidators - Wong Teck Meng Stephen Briscoe

Registered Office and Liquidators'

> Address — 602 The Chinese Bank Building, 61–65 Des

Voeux Road, Central. Hong Kong

First and Final Dividend to Unsecured

**—** 6 606 %

Creditors When Pavable - On or after 19 May

2017

— 602 The Chinese Bank Where Payable

Building, 61–65 Des Voeux Road, Central. Hong Kong

Dated this 19th day of May 2017.

Wong Teck Meng Joint and Several Liquidator

Presented by Briscoe Wong Advisory Limited