

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

SUPER GLORY SHIPPING HOLDING
LIMITED
(In Members' Voluntary Winding Up)

SPECIAL & ORDINARY RESOLUTIONS

Pursuant to Article 24 of the Articles of Association the sole shareholder of the Company passed the following resolutions as Special Resolutions and Ordinary Resolution on 18 May 2017.

SPECIAL RESOLUTIONS

“That the Company be wound up voluntarily and that YAU Yin Kwun, Joseph of 13/F, Pico Tower, 66 Gloucester Road, Wanchai, Hong Kong be and is hereby appointed Liquidator of the Company for the purpose of such winding up, and that he be hereby authorized to distribute in specie or in kind any part of the assets of the Company amongst the shareholder of the Company as he may think fit.”

ORDINARY RESOLUTION

“That the Liquidators' Statement of Account need not be audited.”

SONG Shengquan
Sole Shareholder

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

CGN MEIYA POWER HOLDINGS CO.,
LIMITED

WRITTEN RESOLUTIONS OF THE SOLE
MEMBER OF THE COMPANY
ON 16 MAY 2017

The following Resolutions were passed:—

SPECIAL RESOLUTION

That the Company be and is hereby put into Members' Voluntary Liquidation and that Mr J P Walsh of 2310 Dominion Centre, 43–59 Queen's Road East, Hong Kong be appointed Liquidator for the purpose of winding up the Company 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.

ORDINARY RESOLUTION

That pursuant to Section 255A(2) of the Companies (Winding Up & Miscellaneous Provisions) Ordinance, the Liquidator's statement of accounts need not be audited.

For & On Behalf of
Meiya Sanjiang Hydropower (BVI) Limited
Sole Member

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

SPECIAL RESOLUTION
OF
GLOBAL POINT CO., LIMITED

Passed on 26 May 2017

At an Extraordinary General Meeting of the Members of the above Company duly convened and held at Room 1002, David House, 8–20 Nanking Street, Jordan, Kowloon on 26 May 2017, the following resolution was duly passed as a Special Resolution:—

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

Katalinic Ivan
Chairman of the Meeting

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

GLOBAL POINT CO., LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253

To the Registrar of Companies

I, LEUNG CHI KWONG (HKID Card No. G198305(8)) of Room 1002, David House, 8–20 Nanking Street, Jordan, Kowloon, hereby give you notice that I have been appointed Liquidator of GLOBAL POINT CO., LIMITED by a Special Resolution of the Company passed at an Extraordinary General Meeting of members on 26 May 2017.

Dated this 26 May 2017.

LEUNG CHI KWONG
Liquidator

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

NORTHERN SEAFOOD LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253

By a Special Resolution of the abovenamed Company dated 15 May 2017, I, Pui Chiu Wing of Suite 1610, 16/F., Parklane Cente, 25 Kin Wing Street, Tuen Mun, N. T., Hong Kong be appointed Liquidator of the Company.

Dated this 26 May 2017

Pui Chiu Wing
Sole Liquidator

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

GLOBAL POINT CO., LIMITED
(In Members' Voluntary Liquidation)

NOTICE TO CREDITORS TO PROVE
DEBTS

NOTICE IS HEREBY GIVEN that the creditors of the above-named Company, which is being wound up voluntarily, are required on or before noon of 30 June 2017 to send their names and addresses, full particulars of their debts and claims, and the names and addresses of their solicitors, if any, to the Liquidator of the Company at Room 1002, David House, 8–20 Nanking Street, Jordan, Kowloon, and if so required by notice in writing from the said Liquidator, either by themselves or by their solicitors to come in and prove their said debts or claims at such time and place as shall be specified in such notice, or in default thereof, they will be excluded from the benefit of any distribution made before such debts are proved.

Dated this 26 May 2017

Leung Chi Kwong
Liquidator

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

Eleven Holdings Limited
(In Members' Voluntary Liquidation)

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, Tang Wai Man Raymond of Rms 1109-10 C C Wu Building, 302-8 Hennessy Road, Wanchai, HK, ceased to act as Liquidator of the above named company on 15 May 2017.

Dated 19 May 2017

Tang Wai Man Raymond
Former Liquidator

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

KANDAVU LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), a Final Meeting of members of the above-named Company will be held at Unit A, 9/F., Two Chinachem Plaza, 68 Connaught Road Central, Hong Kong on 30 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 22 May, 2017.

So Chun Cheong Thomas
Lee Chuen Kei
Joint and Several Liquidators
Unit A, 9/F., Two Chinachem Plaza,
68 Connaught Road Central, Hong Kong

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

NOTICE OF CEASING TO ACT AS
LIQUIDATORS

CMHI TERMINALS (TIANJING
PHASE II) LIMITED
(In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2)(a) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), we, Lai Kar Yan (Derek) and Ho Kwok Leung Glen, both of 35th Floor, One Pacific Place, 88 Queensway, Hong Kong, ceased to act as Joint and Several Liquidators of the above named company on 17 May 2017.

Dated this 26th day of May 2017

Lai Kar Yan (Derek)
Ho Kwok Leung Glen
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

SMT DEVELOPMENT LIMITED
新進科技發展有限公司
(In Creditors' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, Mr. HO Man Kit and Ms. KONG Sau Wai both of Units 1405-1406, Dominion Centre, 43-59 Queen's Road East, Wanchai, Hong Kong ceased to act as the Joint and Several Liquidators of the above Company on 17th May 2017.

Dated this 26th May 2017

HO Man Kit
KONG Sau Wai
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

INTER-BIOTEC LIMITED
(In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, Mr. HO Man Kit and Ms. KONG Sau Wai both of Units 1405-1406, Dominion Centre, 43-59 Queen's Road East, Wanchai, Hong Kong ceased to act as the Joint and Several Liquidators of the above Company on 17th May 2017.

Dated this 26th May 2017

HO Man Kit
KONG Sau Wai
Joint and Several Liquidators

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

NOTICE OF CESSATION TO ACT AS
SOLE LIQUIDATOR
Pursuant to Section 253

MASTER OFFSET PRINTING COMPANY
LIMITED
和興柯式印刷有限公司
(In Creditors' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, Mr. HO Man Kit of Units 1405-1406, Dominion Centre, 43-59 Queen's Road East, Wanchai, Hong Kong ceased to act as the Liquidator of the above Company on 20th January 2017.

Dated this 26th May 2017

HO Man Kit
The Liquidator

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

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

KERRY FOODSTUFFS CO. LIMITED
嘉里食品有限公司
(In Member's Voluntary Winding Up)

I, Sung Mi Yin, Mella [H.K.I.D. Card No. D329276(3)] of Suite No. A, 11th Floor, Ritz Plaza, 122 Austin Road, Tsimshatsui, Kowloon, Hong Kong hereby give you notice that I have been appointed Liquidator of KERRY FOODSTUFFS CO. LIMITED 嘉里食品有限公司 (the "Company") by a special resolution of the Company passed on 19th May, 2017.

Dated this 26th day of May, 2017.

SUNG MI YIN, MELLA
Liquidator

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

NOTICE OF APPOINTMENT OF
LIQUIDATOR

MEMBERS' VOLUNTARY WINDING UP
Pursuant to Section 253(1)

Name of Company — MUI MUSIC
LIMITED

To: The Registrar of Companies,
Hong Kong.

I, Man King Chi, Eddie, I.D. Card No. G102730(0) of 13/F., Amber Commercial Building, 70 Morrison Hill Road, Wanchai, Hong Kong hereby give you notice that I have been appointed Liquidator of MUI MUSIC LIMITED by a Special Resolution of the Company passed on 19th May, 2017.

Dated the 19th May, 2017.

Man King Chi, Eddie

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

VAN LUIN FOODS ASIA Limited
(In Creditors' Voluntary Liquidation)

NOTICE OF CEASING TO ACT AS
LIQUIDATORS

NOTICE IS HEREBY GIVEN that pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, we, Osman Mohammed Arab and Wong Kwok Keung, both of 29th Floor, Lee Garden Two, 28 Yun Ping Road, Causeway Bay, Hong Kong, ceased to act as Joint and Several Liquidators of the above named company on 16 May 2017.

Dated this 26th day of May 2017.

Osman Mohammed Arab
Wong Kwok Keung
Former Joint and Several Liquidators

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

NOTICE OF APPOINTMENT OF
LIQUIDATOR

MEMBERS' VOLUNTARY WINDING UP
Pursuant to Section 253(1)

Name of Company — PROFIT COLLECTOR
COMPANY LIMITED

To: The Registrar of Companies,
Hong Kong.

I, Man King Chi, Eddie, I.D. Card No. G102730(0) of 13/F., Amber Commercial Building, 70 Morrison Hill Road, Wanchai, Hong Kong hereby give you notice that I have been appointed Liquidator of PROFIT COLLECTOR COMPANY LIMITED by a Special Resolution of the Company passed on 19th May, 2017.

Dated the 19th May, 2017.

Man King Chi, Eddie

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

FORM 28 (RULE 46)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

MEMBERS' VOLUNTARY WINDING-UP
Pursuant to Section 253

I-LAND INDUSTRIAL LIMITED

I, LEUNG Mei Fan of Room 1005, Allied Kajima Building, 138 Gloucester Road, Wanchai, Hong Kong hereby give you notice that I have been appointed Liquidator of I-LAND INDUSTRIAL LIMITED by a written resolution signed by all the members of the Company on 18 May 2017.

Date: 18 May 2017

LEUNG Mei Fan
Liquidator

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

NOTICE OF APPOINTMENT OF
LIQUIDATOR

MEMBERS' VOLUNTARY WINDING UP
Pursuant to Section 253

COMOTEC (FAR EAST) LIMITED
金美洋行有限公司
(In Members' Voluntary Liquidation)

I, LEUNG Shiu Tong of 16th Floor, Jonsim Place, 228 Queen's Road East, Wanchai, Hong Kong, hereby give notice that I have been appointed Liquidator of COMOTEC (FAR EAST) LIMITED 金美洋行有限公司 by virtue of a Special Resolution of the Company passed on 15 May 2017.

Dated this 15th day of May, 2017

LEUNG Shiu Tong
Liquidator

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

IN MEMBERS' VOLUNTARY
LIQUIDATION

COMOTEC (FAR EAST) LIMITED
金美洋行有限公司
("the Company")

SPECIAL RESOLUTIONS
AND
ORDINARY RESOLUTION

Passed on 15 May 2017

By a written resolutions signed by All the Members in lieu of an Extra-ordinary General Meeting of the Company on 15 May 2017, the following resolutions were duly passed as Special Resolutions:—

SPECIAL RESOLUTIONS

- (i) "That the Company be wound up voluntarily and that Mr. LEUNG Shiu Tong of 16th Floor, Jonsim Place, 228 Queen's Road East, Wanchai, Hong Kong be and is hereby appointed Liquidator for the purpose of such winding up."
- (ii) "That the assets of the Company be distributed amongst the Members in cash or in specie or partly in cash and partly in specie."
- (iii) "That the Liquidator be empowered:—
- (a) To make any compromise or arrangement with any or all creditors or persons claiming to be creditors, or having or alleging themselves to have any claim, present or future, certain or contingent, ascertained or sounding only in damages against the Company, or whereby the Company may be rendered liable;
- (b) To compromise any or all debts, and liabilities capable of resulting in debts, and all claims, present or future, certain or contingent, ascertained or sounding only in damages, subsisting or supposed to subsist between the Company and a debtor or a person apprehending liability to the Company, and the winding up of the Company, on such terms as may be agreed, and

take any security for the discharge of such debt, liability or claim, and give a complete discharge of such debt, liability or claim, and give a complete discharge in respect thereof."

AN ORDINARY RESOLUTION

"That pursuant to Section 255A(2) of The Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), the Liquidator's Statement of Accounts need not be audited."

Mazzucchelli International B.V.
represented by MARCO BRUSTIO

Jebsen & Company (China) Ltd.
represented by LI Kar Cheung

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

WORLDWAYS INTERNATIONAL
LIMITED

(In Members' Voluntary Winding Up)

NOTICE IS HEREBY GIVEN that the creditors of the above Company, which is being wound up voluntarily, are requested to send their names, addresses and descriptions, together with full particulars of their debts or claims and the names and addresses of their solicitors (if any) to CHANG SHUN TUNG of Room 1205, 12/F., No. 345 Nathan Road, Kowloon who is acting as Liquidator of the Company for the purposes of the winding up, on or before 27th June 2017 and FURTHER THAT, if so required by written notice from the Liquidator, given personally or by his solicitor or representative, such creditors shall attend and prove their debts or claims at such date, place and time as shall be specified in such notice and FINALLY THAT, in default of complying with this request to send particulars or with any written notice to attend and prove debts then the Liquidator may exclude such creditors from the benefit of any distribution made before such debts are proved.

Dated this 26th day of May 2017

CHANG SHUN TUNG
Liquidator

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

MEMBER'S VOLUNTARY WINDING UP
SPECIAL AND ORDINARY RESOLUTIONS
OF
KERRY FOODSTUFFS CO. LIMITED
嘉里食品有限公司

Passed on 19th May, 2017

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

AS A SPECIAL RESOLUTION:

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

AS AN ORDINARY RESOLUTION:

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

Kerry Trading Co. Limited
Sole Member

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

IN THE MATTER OF
MUI MUSIC LIMITED
(In Members' Voluntary Liquidation)

NOTICE is hereby given that the creditors of the above-named Company, which is being voluntarily wound up, are required on or before the 19th 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 the said Company, and further, if so required by notice in writing from the said Liquidator, personally or by their Solicitors or representatives to come in and prove their said debts or claims at such time and place as shall be specified in such notice, or in default thereof, such creditors will be excluded from the benefit of any distribution made before such debts are proved.

Dated the 19th May, 2017.

Man King Chi, Eddie
Liquidator,
13/F., Amber Commercial Building,
70 Morrison Hill Road, Wanchai,
Hong Kong.

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

MEIYA POWER MUARA JULOI LIMITED

WRITTEN RESOLUTIONS OF THE SOLE
MEMBER OF THE COMPANY
ON 16 MAY, 2017

The following resolutions were passed:—

SPECIAL RESOLUTION

That the Company be and is hereby put into Members' Voluntary Liquidation and that Mr J P Walsh of 2310 Dominion Centre, 43-59 Queen's Road East, Hong Kong be appointed Liquidator for the purpose of winding up the Company 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.

ORDINARY RESOLUTION

That pursuant to Section 255A(2) of the Companies (Winding Up & Miscellaneous Provisions) Ordinance, the Liquidator's statement of accounts need not be audited.

For & On Behalf of
Meiya Power (MJ) Limited
Sole Member

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

OLIVER MEDICAL PRODUCTS 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 27 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 26th 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)

MEMBERS' VOLUNTARY WINDING-UP
RESOLUTIONS
OF
I-LAND INDUSTRIAL LIMITED

Passed on 18 May 2017

By a written resolution signed by all the members of the Company on 18 May 2017, the following resolutions were duly passed:—

AS A SPECIAL RESOLUTION:—

"That the Company be wound up voluntarily and that LEUNG Mei Fan of Room 1005, 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 (Chapter 32) shall not be required."

Dated 18 May 2017

For and on behalf of
ICARE (HONG KONG) COMPANY
LIMITED
ICARE (HONG KONG) COMPANY
LIMITED
Member

For and on behalf of
HUGE EXCEL HOLDINGS LIMITED
HUGE EXCEL HOLDINGS LIMITED
Member

NOTICE WITHDRAWN

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

NELOR 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 required on or before 28th June, 2017 to send in their names, addresses and descriptions, full 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 of such debts or claims and the Liquidator will be entitled seven days after the above date, to distribute the funds available or any part thereof to the Member.

Dated this 26th May, 2017

YANG Sih Yu, Samuel
Liquidator

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

SPECIAL AND ORDINARY
RESOLUTIONS
OF

MINTILEX KNITTERS LIMITED

Passed on the 26th day of May 2017

At an Extraordinary General Meeting of the Company held on 26th May 2017 at Room 1205, 12/F., No. 345 Nathan Road, Kowloon at 10:00 a.m., the following Special and Ordinary Resolutions were passed:—

SPECIAL RESOLUTION

THAT MINTILEX KNITTERS LIMITED be wound up voluntarily, THAT LEUNG YAN YIU of Room 1205, 12/F., No. 345 Nathan Road, Kowloon be and hereby appointed Liquidator of the Company, to act for the

purposes of such winding up, THAT he be and hereby authorized to exercise any of the powers given to a liquidator in a winding up by the court by paragraphs (d), (e) and (f) of section 199(1) of the Companies Ordinance and THAT he be and hereby authorized to divide any part of the assets of the Company as he may think fit among the Members of the Company in specie or in kind.

ORDINARY RESOLUTION

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.

LEUNG YAN YIU
Chairman of the Meeting

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

SPECIAL RESOLUTION
OF

MAO SHENG HYDROGEN ENERGY
(INTERNATIONAL) LIMITED
(In Members' Voluntary Liquidation)

At an Extraordinary General Meeting of Mao Sheng Hydrogen Energy (International) Limited held at 中國中山市黃圃鎮大雁工業區圃靈路 18 號 on 20 May, 2017, the following resolution of the Company was duly passed as a Special Resolution:

“That the Company be wound up voluntarily and that Mr. Lui Wan Ho and Mr. To Chi Man, both of 17/F, Kam Sang Building, 255 Des Voeux Road Central, Sheung Wan, Hong Kong be appointed Joint and Several Liquidators for the purpose of such winding-up and that they are authorized to divide any part of the assets of the Company as they think fit to the members of the Company in specie or in kind.”

Dated this 20 May, 2017

LI Yu Sheng
Chairman

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

FAST WELL INVESTMENTS LIMITED

WRITTEN RESOLUTIONS OF THE SOLE
MEMBER OF THE COMPANY
ON 16TH MAY, 2017

The following Resolutions were passed:—

SPECIAL RESOLUTION

That the Company be and is hereby put into Members' Voluntary Liquidation and that Mr J P Walsh of 2310 Dominion Centre, 43-59 Queen's Road East, Hong Kong be appointed Liquidator for the purpose of winding up the Company 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.

ORDINARY RESOLUTION

That pursuant to Section 255A(2) of the Companies (Winding Up & Miscellaneous Provisions) Ordinance, the Liquidator's statement of accounts need not be audited.

For & On Behalf of
Meiya Hexie Power Company Limited
Sole Member

THE COMPANIES ORDINANCE
(CHAPTER 622)

CGN MEIYA POWER HOLDINGS CO.,
LIMITED
MEIYA TONGZHOU COGEN POWER
LIMITED
FAST WELL INVESTMENTS LIMITED
MEIYA POWER MUARA JULOI LIMITED
(In Members' Voluntary Winding Up)

NOTICE OF APPOINTMENT OF
LIQUIDATOR AND NOTICE
TO CREDITORS

I, J P Walsh (HKID K067353(6)) of 2310 Dominion Centre, 43-59 Queen's Road East, Hong Kong give notice that I have been appointed liquidator of CGN MEIYA POWER HOLDINGS CO., LIMITED, MEIYA

TONGZHOU COGEN POWER LIMITED,
FAST WELL INVESTMENTS LIMITED and
MEIYA POWER MUARA JULOI LIMITED
on 16 May 2017.

NOTICE IS HEREBY GIVEN that the creditors of the above named companies, which are being voluntarily wound up, are required on or before 30 June 2017 to send in their names, addresses and particulars of their debts or claims to the liquidator of the said companies, 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 of any distribution before such debts are proved.

16 May 2017

J P Walsh
Liquidator
2310 Dominion Centre,
43 Queen's Road East, Hong Kong

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

MAO SHENG HYDROGEN ENERGY
(INTERNATIONAL) LIMITED

NOTICE OF APPOINTMENT OF
LIQUIDATORS

Pursuant to Section 253(1)

To: The Registrar of Companies

We, Lui Wan Ho and To Chi Man, both of 17/F, Kam Sang Building, 255 Des Voeux Road Central, Sheung Wan, Hong Kong, hereby give you notice that we have been appointed liquidators of Mao Sheng Hydrogen Energy (International) Limited jointly and severally by a Special Resolution of the Company passed on 20 May, 2017.

Dated this 20 May, 2017

LUI WAN HO
TO CHI MAN
Joint and Several Liquidators

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

MEMBERS' VOLUNTARY WINDING UP

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253

Name of Company — Super Glory Shipping
Holding Limited
Presented by — C K Yau & Partners
CPA Limited

I, YAU Yin Kwun, Joseph of 13/F, Pico Tower, 66 Gloucester Road, Wanchai, Hong Kong hereby give notice and I have been appointed liquidator of Super Glory Shipping Holding Limited by virtue of a Special Resolution in writing passed by the sole member of the Company on 18 May 2017.

Dated this 18 day of May 2017

YAU Yin Kwun, Joseph
Liquidator

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

SPECIAL AND ORDINARY
RESOLUTIONS

OF
PROFIT COLLECTOR COMPANY
LIMITED

(In Members' Voluntary Liquidation)

Passed on 19th May, 2017

Written resolution of the shareholders of the above-named Company duly signed on 19th May, 2017, the following resolutions were duly passed as Special and Ordinary Resolutions respectively:—

SPECIAL RESOLUTION

“THAT PROFIT COLLECTOR COMPANY LIMITED be wound up voluntarily, THAT Mr. Man King Chi, Eddie be and he is hereby appointed Liquidator of the Company for the purpose of such winding-up and THAT he is

hereby authorized to divide any part of the assets of the Company as he will think fit among the Members of the Company in specie or in kind.”

ORDINARY RESOLUTION

“THAT pursuant to Section 255A(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, audit of the Liquidator's Statement of Accounts be not required.”

For and on behalf of
Taplow Company
by its sole director
Lion International Management Limited
Authorized Signatories

For and on behalf of
HSBC Trustee (Hong Kong) Limited
Authorized Signatories

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

SUPER GLORY SHIPPING HOLDING
LIMITED

(In Members' Voluntary Winding Up)

NOTICE OF CREDITORS TO PROVE
DEBTS

NOTICE IS HEREBY GIVEN that the Creditors of the above-named Company, which is being voluntarily wound up, are required on or before 26 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 said Liquidator are personally or by their Solicitors to come in and prove their debts or claims at such time and place specified in such notice, or in default thereof, they will be excluded from the benefit of any distribution before such debts are proved.

Dated this 26 May 2017

YAU Yin Kwun, Joseph
Liquidator
13/F, Pico Tower
66 Gloucester Road
Wanchai, Hong Kong

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

NELOR LIMITED
(In Members' Voluntary Winding Up)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

I, YANG Sih Yu, Samuel, holder of HKID No. A771930(5) of Room 2, 1st Floor, Block A, Sea View Estate, 2-8 Watson Road, North Point, Hong Kong hereby give notice that I have been appointed Liquidator of NELOR LIMITED, by virtue of a Special Resolution of the Company passed on 17th May, 2017.

Dated this 26th May, 2017

YANG Sih Yu, Samuel
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 622)

Haimeng Financial Services (Hong Kong) Limited
海盟金融服務(香港)有限公司
(the "Company")

NOTICE OF REDUCTION OF SHARE
CAPITAL

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

1. The following resolution was duly passed by the Company as a special resolution on 15 May, 2017: "That the ordinary share capital of the Company be hereby reduced from HK\$ 78,000,000 to HK\$ 76,440,000, by repaying HK\$ 1,560,000 being in excess of the requirements of the Company."
2. Copies of the special resolution and the Solvency Statement made by the directors of the Company as requires by Sections 206 and 216(1) of the Companies Ordinance in relation to such reduction of share capital are available for inspection during office hours at the Company's registered office at Room A, 21/F., Gaylord Commercial Building, 114-118 Lockhart Road, Wanchai, Hong Kong.

3. That any member of the Company who did not consent to or vote in favour of the reduction of capital or any creditor may, within five weeks after the date of the special resolution, apply to the Court under Section 220 of the Companies Ordinance (Chapter 622) for cancellation of the special resolution.

Date this 15th day of May 2017

Haimeng Financial Services (Hong Kong) Limited
海盟金融服務(香港)有限公司

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

CHINA POINT STOCK BROKERS
LIMITED
(In Members' Voluntary Winding Up)
(“the Company”)

NOTICE TO CLIENTS TO CLAIM
TRUST ASSETS

NOTICE IS HEREBY GIVEN that the Company is being wound up voluntarily on 30th June 2016 and that Mr. Ho Man Kit and Ms. Kong Sze Man Simone were appointed as the Joint and Several Liquidators on the same day (“Liquidators”).

If you are a client of the Company and you still have money and/or stocks being held by the Company, you may claim your money and/or stocks by contacting the Liquidators at 2992 2205 or attend personally at their office stated below between 10:30 a.m. and 4:30 p.m. Monday to Friday. If you do not claim your money and/or stocks by 9th June 2017, the Liquidators shall apply to the Hong Kong Court for disposal of your money and/or stock without any further notice.

Dated this 26th day of May 2017

Ho Man Kit
Kong Sze Man Simone
Joint and Several Liquidators
Units 1405-1406, Dominion Centre
43-59 Queen's Road East
Wanchai, Hong Kong

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

BIOGEN IDEC (HONG KONG) LIMITED
(In Members' Voluntary Liquidation)
("the Company")

NOTICE OF ANNUAL GENERAL
MEETING OF MEMBERS

NOTICE IS HEREBY GIVEN that the Annual General Meeting of Members of the Company will be held at 25/F, Wing On Centre, 111 Connaught Road Central, Hong Kong on 9 June 2017 at 10:30 a.m..

The Annual General Meeting of Members of the Company will be held for the purpose of reporting the progress of liquidation of the Company and any other business related to the liquidation of the Company.

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

Forms of proxy for the meeting must be lodged at 25/F, Wing On Centre, 111 Connaught Road Central, Hong Kong or via fax at 2543 1051 no later than 4:00 p.m. on the day before the meeting.

Dated this 26 May 2017

Yeo Boon Ann
Chan Leung Lee
Joint and Several Liquidators

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

I-LAND INDUSTRIAL 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 26 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.

Date: 26 May 2017

LEUNG Mei Fan
Liquidator
Room 1005, Allied Kajima Building,
138 Gloucester Road, Wanchai, Hong Kong

THE COMPANIES ORDINANCE
(CHAPTER 622)

Alpine Springs Investment Holdings II
Limited
(the "Company")

NOTICE OF REDUCTION OF SHARE
CAPITAL
Pursuant to Section 218

NOTICE IS HEREBY GIVEN that, pursuant to Section 218 of the Companies Ordinance, the Company has approved, by special resolution of the sole member (the "Special Resolution"), a reduction of the share capital of the Company from HKD195,000,100 to HKD100 on 16 May 2017. The amount of the Company's share capital to be reduced is HKD195,000,000.

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

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

Dated this 26 May 2017

Alpine Springs Investment Holdings II Limited

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

NOTICE OF APPOINTMENT OF
LIQUIDATOR

MEMBERS' VOLUNTARY WINDING UP
(Pursuant to Section 253)

Name of Company — WORLDWAYS
INTERNATIONAL
LIMITED
(In Members' Voluntary
Winding Up)
Presented By — CURRENT
MANAGEMENT
CONSULTANTS
LIMITED

To : The Registrar of Companies,
Hong Kong.

I, CHANG SHUN TUNG, holder of Hong Kong Identity Card No. P214587(5) of Room 1205, 12/F., No. 345 Nathan Road, Kowloon hereby give you Notice that I have been appointed Liquidator of WORLDWAYS INTERNATIONAL LIMITED to act for the purposes of the winding up of the Company, by a Special Resolution of the Company passed on 26th May 2017.

Dated this 26th day of May 2017

CHANG SHUN TUNG
Liquidator

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

MINTILEX KNITTERS LIMITED
(In Members' Voluntary Winding Up)

NOTICE IS HEREBY GIVEN that the creditors of the above Company, which is being wound up voluntarily, are requested to send their names, addresses and descriptions, together with full particulars of their debts or claims and the names and addresses of their solicitors (if any) to LEUNG YAN YIU of Room 1205, 12/F., No. 345 Nathan Road, Kowloon who is acting as Liquidator of the Company for the

purposes of the winding up, on or before 27th June 2017 and FURTHER THAT, if so required by written notice from the Liquidator, given personally or by his solicitor or representative, such creditors shall attend and prove their debts or claims at such date, place and time as shall be specified in such notice and FINALLY THAT, in default of complying with this request to send particulars or with any written notice to attend and prove debts then the Liquidator may exclude such creditors from the benefit of any distribution made before such debts are proved.

Dated this 26th day of May 2017

LEUNG YAN YIU
Liquidator

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

NOTICE OF APPOINTMENT OF
LIQUIDATOR

MEMBERS' VOLUNTARY WINDING UP
(Pursuant to Section 253)

Name of Company — MINTILEX
KNITTERS LIMITED
(In Members' Voluntary
Winding Up)
Presented By — CURRENT
MANAGEMENT
CONSULTANTS
LIMITED

To : The Registrar of Companies,
Hong Kong.

I, LEUNG YAN YIU, holder of Hong Kong Identity Card No. E055361(5) of Room 1205, 12/F., No. 345 Nathan Road, Kowloon hereby give you Notice that I have been appointed Liquidator of MINTILEX KNITTERS LIMITED to act for the purposes of the winding up of the Company, by a Special Resolution of the Company passed on 26th May 2017.

Dated this 26th day of May 2017

LEUNG YAN YIU
Liquidator

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

COMOTEC (FAR EAST) LIMITED
金美洋行有限公司
(In Members' Voluntary Liquidation)

NOTICE TO CREDITORS

NOTICE IS HEREBY GIVEN that the Creditors of the abovenamed Company, which is being voluntarily wound up, are required on or before 21 July 2017 to send in their names, addresses and descriptions, full particulars of their debts or claims to the undersigned, the Liquidator of the said Company, and if so required by notice in writing from the said Liquidator, are personally or by their Solicitors to come in and prove their debts or claims at such time and place specified in such notice, or in default thereof, they will be deemed to waive all of such debts or claims and the Liquidator will be entitled seven days after the above date, to distribute the funds available or any part thereof to the members.

Dated: 15 May 2017

LEUNG Shiu Tong
Liquidator
16th Floor, Jonsim Place,
228 Queen's Road East,
Wanchai, Hong Kong

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

HUA XIA TRAVEL LIMITED
香港金華旅有限公司
(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE is hereby given pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32) that a Final Meeting of the Members of the abovenamed Company will be held at Apartment A, 2nd Floor, Waldorf Mansion, No. 2 Causeway Road, Hong Kong on 27th 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 explanations that may be given by the Liquidator, and of considering, if thought fit, passing the following 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 three months from the dissolution of the Company, be destroyed.”

Dated this 18th May 2017

Lee Ju Hsu Lucy
Liquidator

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

KERRY FOODSTUFFS CO. LIMITED
嘉里食品有限公司
(In Member's Voluntary Winding Up)

NOTICE TO CREDITORS

NOTICE IS HEREBY GIVEN that the creditors of the above-named company, which is being voluntarily wound up, are required on or before 27th June, 2017 to send in their names, addresses and particulars of their debts or claims to the liquidator of the said company (the “Liquidator”), and if so required by notice in writing from the Liquidator, either by themselves or by their solicitors, to come in and prove their debts or claims at such time and place specified in such notice, or in default thereof, they will be deemed to waive all of such debts or claims and the Liquidator will be entitled seven days after the above date, to distribute the funds available or any part thereof to the sole member of the above-named company.

Dated this 26th day of May, 2017.

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

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

NOTICE OF CEASING TO ACT AS
LIQUIDATOR

Pursuant to Section 253(2)

SFI CORPORATION LIMITED

時沛實業有限公司

(In Members' Voluntary Winding Up)

I, KO Kam Piu of Hong Kong I/D Card No. B919442(3) of Unit A, 22/F., Full Win Commercial Centre, 573 Nathan Road, Kowloon ceased to act as Liquidator of the above named Company on 18th May 2017.

Dated this 18th May 2017

KO Kam Piu
Liquidator

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

GULF PACIFIC SHIPPING 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 28 June 2017 as follows:

General Meeting of the Company: 9:30 a.m.
Meeting of Creditors: 10:00 a.m.

AGENDA

- 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 26th 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)

SPECIAL AND ORDINARY
RESOLUTIONS

OF
MUI MUSIC LIMITED
(In Members' Voluntary Liquidation)

Passed on 19th May, 2017

Written resolution of the shareholders of the above-named Company duly signed on 19th May, 2017, the following resolutions were duly passed as Special and Ordinary Resolutions respectively:—

SPECIAL RESOLUTION

“THAT MUI MUSIC LIMITED be wound up voluntarily, THAT Mr. Man King Chi, Eddie be and he is hereby appointed Liquidator of the Company for the purpose of such winding-up and THAT he is hereby authorized to divide any part of the assets of the Company as he will think fit among the Members of the Company in specie or in kind.”

ORDINARY RESOLUTION

“THAT pursuant to Section 255A(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, audit of the Liquidator's Statement of Accounts be not required.”

For and on behalf of
HSBC Trustee (Hong Kong) Limited
Authorized Signatories

For and on behalf of
Lion International Management Limited
Authorized Signatories

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

FIRST TEST LIMITED

首試有限公司

(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 a final general meeting of the Members of the abovenamed Company will be held at 6/F., Greenwich Centre, 260 King's Road, North Point, Hong Kong on 27 June 2017 at 10:00 a.m. for the purpose of having an account laid before the 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 that 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, be undertaking to destroy the same at the expiration of three months from the dissolution of the company.

Dated: 26 May 2017

NG Kin Yung, Tony
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 6/F., Greenwich Centre, 260 King's Road, North Point, Hong Kong not less than 48 hours before the time holding the meeting or adjourned meeting.

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

RAIL LIMITED

(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32) that the Final Meeting of the Members of the abovenamed Company will be held at 36/F., Tower Two, Times Square, 1 Matheson Street, Causeway Bay, Hong Kong on 26 June 2017 at 10:00 a.m. for the purpose of having an account laid before the Members, showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidators.

Dated this 22nd day of May 2017

Chan Lai Fun
Liquidator

Note:—A shareholder entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and to speak and vote on his behalf. A proxy need not also be a shareholder. A shareholder may also appoint separate proxies to represent respectively the number of the shares held by the shareholder that is specified in their instruments of appointment. The instrument appointing a proxy should be deposited at 36/F., Tower Two, Times Square, 1 Matheson Street, Causeway Bay, Hong Kong not less than 48 hours before the time fixed for holding the Meeting or adjourned Meeting.

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

FUGEN CORPORATION (HONG KONG)
LIMITED

(In Members' Voluntary Winding Up)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies (Winding up and Miscellaneous Provisions) Ordinance (Chapter 32), the Final General Meeting of the Company will be held at Unit 15/F., O.T.B. Building, 259–265 Des Voeux Road Central, Hong Kong on 26 June 2017 at 10:30 a.m. for the purpose of (i) having an account laid before the sole member, showing the manner in which the winding up of the Company has been conducted and the property of the Company has been disposed of, (ii) hearing any explanation that may be given by the Liquidator and (iii) directing by Special Resolution the manner in which the books, accounts and papers of the Company and of the Liquidator will be disposed of.

Dated: 26 May 2017

IWATA Koji
Liquidator

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

IN THE MATTER OF
SUNFILL LIMITED
(In Creditors' Voluntary Liquidation)

NOTICE OF FINAL MEETINGS OF
MEMBERS AND CREDITORS

NOTICE IS HEREBY GIVEN that pursuant to Section 248 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32) that the Final Meetings of the members and creditors of the abovenamed company will be held at Rooms 801–4, 8/F., China Merchants Building, 303 Des Voeux Road Central, Hong Kong on 27th June, 2017 at 3:00 p.m. and 3:30 p.m. respectively for the

purposes of having an account laid before them, showing the manner in which the winding up has been conducted and the property of the company has been disposed of, and of hearing any explanation that may be given by the Liquidators.

Members or creditors who are unable to attend may appoint a proxy who need not be a member or a creditor of the company. Proxies to be used at the meetings must be lodged at Rooms 801–4, 8/F., China Merchants Building, 303 Des Voeux Road Central, Hong Kong not later than 4:00 p.m. on the day before the meetings.

Dated this 26th day of May, 2017

Kenny King Ching Tam
Joint and Several Liquidator

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

IN THE MATTER OF
PROFIT COLLECTOR COMPANY
LIMITED
(In Members' Voluntary Liquidation)

NOTICE is hereby given that the creditors of the above-named Company, which is being voluntarily wound up, are required on or before the 19th 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 the said Company, and further, if so required by notice in writing from the said Liquidator, personally or by their Solicitors or representatives to come in and prove their said debts or claims at such time and place as shall be specified in such notice, or in default thereof, such creditors will be excluded from the benefit of any distribution made before such debts are proved.

Dated the 19th May, 2017.

Man King Chi, Eddie
Liquidator,
13/F., Amber Commercial Building,
70 Morrison Hill Road, Wanchai,
Hong Kong.

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

NOTICE OF CEASING TO ACT AS
LIQUIDATORS

TIME EASE INVESTMENT LIMITED
泰益投資有限公司
(In Members' Voluntary Winding Up)

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 the 16th day of May, 2017.

Dated this 26th 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)

SPECIAL AND ORDINARY
RESOLUTIONS
OF
WORLDWAYS INTERNATIONAL
LIMITED

Passed on the 26th day of May 2017

At an Extraordinary General Meeting of the Company held on 26th May 2017 at Room 1205, 12/F., No. 345 Nathan Road, Kowloon at 11:00 a.m., the following Special and Ordinary Resolutions were passed:—

SPECIAL RESOLUTION
THAT WORLDWAYS INTERNATIONAL LIMITED be wound up voluntarily, THAT CHANG SHUN TUNG of Room 1205, 12/F., No. 345 Nathan Road, Kowloon be and hereby appointed Liquidator of the Company, to act for the purposes of such winding up, THAT he be and hereby authorized to exercise any of the

powers given to a liquidator in a winding up by the court by paragraphs (d), (e) and (f) of section 199(1) of the Companies Ordinance and THAT he be and hereby authorized to divide any part of the assets of the Company as he may think fit among the Members of the Company in specie or in kind.

ORDINARY RESOLUTION

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.

CHANG SHUN TUNG
Chairman of the Meeting

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

CMGRP (HONG KONG) LIMITED
(In Members' Voluntary Liquidation)
("the Company")

NOTICE TO CREDITORS TO PROVE
THEIR DEBTS

NOTICE IS HEREBY GIVEN THAT that creditors of the Company, which is being voluntarily wound up, are requested on or before 9 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, the Liquidator of the Companies at Suite 2806, 28/F, Tower 1, Lippo Centre, 89 Queensway, Admiralty, Hong Kong, and further, if so required by notice in writing from the said Liquidator, personally or by their solicitors or representatives to come in and prove their said debts or claims at such time and place as shall be specified in such notice, or in default thereof, such creditors will be excluded from the benefit of any distribution made before such debts are proved.

Dated this 26th day of May 2017

Bruno Arboit
Liquidator

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

IN THE MATTERS OF
POWERNET DEVELOPMENT LIMITED
(In Members' Voluntary Winding Up)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies (Winding up and Miscellaneous Provisions) Ordinance (Chapter 32) that the Final General Meeting of the Members of the abovenamed Company will be held at Room 602, 447 Lockhart Road, H.K. on the 30th 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 of considering and, if thought fit, passing the following resolution:—

SPECIAL RESOLUTION

“That the books, accounts and documents of the Company and of the Liquidator be disposed and be destroyed on 15th November, 2017.”

Dated: 26th May, 2017

SZE SAU WAN
Liquidator

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

ASIA PACIFIC BUSINESS CONSULTING
LIMITED
(In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN that the Creditors of the above-named Company, which is being voluntarily wound up, are required on or before the 26th June 2017 to send in their names, addresses and descriptions, full particulars of their debts or claims, as well as the names and addresses of their solicitors (if any) to the liquidator of the said Company at Rooms 2103-4, 21/F., Wing On Centre, 111 Connaught Road, Central, Hong Kong and if

so required by notice in writing from the said liquidator, personally or by their solicitors, to come in and prove their debts or claims, or in default thereof, they will be deemed to have waived all or any of such debts or claims and the liquidator shall be entitled fourteen days after the above date to distribute the funds available or any part thereof to the members.

Dated this 26th May 2017

LAI CHI KIN
Liquidator

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

MESSAGELABS (ASIA PACIFIC) LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF FINAL GENERAL MEETING
OF MEMBERS

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, a Final General Meeting of the Members of the above company will be held at Suite 1704, 17th Floor, 625 King's Road, North Point, Hong Kong on 30 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 above company disposed of, and of hearing any explanation that may be given by the Liquidators.

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

Dated this 26th day of May 2017.

Jackson Ip
Joint and Several Liquidator

Note:—Proxy form must be deposited at Suite 1704, 17th Floor, 625 King's Road, North Point, Hong Kong no later than 48 hours before the time for holding the meeting or adjourned meeting.

THE COMPANIES ORDINANCE
(CHAPTER 622)

NOTICE OF REDUCTION OF SHARE
CAPITAL

Pursuant to Section 218

Hongkong Hua Yuan International
Travel Co., Limited
香港華遠國際旅遊有限公司

NOTICE IS HEREBY GIVEN that the Company has approved, by special resolution of the members duly passed on 23rd May 2017, a reduction of the share capital of the Company from USD 24,513,809.00 to USD 7,998,545.54. The amount of share capital to be reduced is USD16,515,263.46. Also the paid up amount is approved to be reduced from USD 9,161,121.07 to USD 7,998,545.54.

The special resolution and the relating solvency statement are available for inspection during business hours at the Company's registered office at Unit 06, 3/F., Bonham Trade Centre, 50 Bonham Strand, Sheung Wan, Hong Kong.

Any member of the Company who did not consent to or vote in favour of the special resolution or a creditor of the Company may, within 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 26th day of May, 2017

Hongkong Hua Yuan International
Travel Co., Limited
香港華遠國際旅遊有限公司

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

SKYSONIC 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 (Cap. 32),

the Final General Meeting of the Member(s) of the abovenamed Company will be held at 2503 Bank of America Tower, 12 Harcourt 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 liquidation has been conducted and the property of the Company be disposed of, and the hearing of any explanation that may be given by the Liquidators, and of considering and, if thought fit, passing the following Resolutions:—

1. AS AN ORDINARY RESOLUTION
"That the Final Accounts as presented by the Liquidator be approved."
2. AS A SPECIAL RESOLUTION
"That the books, accounts and documents of the Company and of the Liquidators be retained by the Liquidators and that they undertakes to destroy the same at the expiration of three months from the date of dissolution of the Company."

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.

Date: 26 May 2017

Susanna Bik-Chu Lung
Liquidator
for SKYSONIC LIMITED

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

MEIYA TONGZHOU COGEN POWER
LIMITED

WRITTEN RESOLUTIONS OF THE SOLE
MEMBER OF THE COMPANY
ON 16th MAY, 2017

The following resolutions were passed:—

SPECIAL RESOLUTION

That the Company be and is hereby put into Members' Voluntary Liquidation and that Mr J P Walsh of 2310 Dominion Centre, 43–59 Queen's Road East, Hong Kong be appointed

Liquidator for the purpose of winding up the Company 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.

ORDINARY RESOLUTION

That pursuant to Section 255A(2) of the Companies (Winding Up & Miscellaneous Provisions) Ordinance, the Liquidator's statement of accounts need not be audited.

For & On Behalf of
Meiya Tongzhou Cogen Power (BVI) Limited
Sole Member

THE COMPANIES ORDINANCE
(CHAPTER 622)

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

ARCM Investments HK Limited

NOTICE IS HEREBY GIVEN that the Company has approved, by special resolution of the sole member duly passed on 16 May 2017, a reduction of the share capital of the Company from USD28,501,289 (representing the sum of HKD10,000 @ exchange rate of USD1 = HKD7.758 and USD28,500,000) to USD1. The amount of share capital to be reduced is USD28,501,288.

Copies of the special resolution of the sole member and the solvency statement made by the Directors are available for inspection during office hours at the Company's office at 3806 Central Plaza, 18 Harbour Road, Wanchai, Hong Kong.

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

Date: 26 May 2017

ARCM Investments HK Limited

THE COMPANIES ORDINANCE
(CHAPTER 622)

MC Logistics Properties One Limited

NOTICE OF REDEMPTION OF
NON-CONVERTIBLE REDEEMABLE
PREFERENCE SHARES OUT OF
CAPITAL

NOTICE IS HEREBY GIVEN pursuant to Section 261 of the Companies Ordinance (Cap 622) that:—

- (a) MC Logistics Properties One Limited (“the Company”) has approved, subject to the Company complying with the requirements as set out in Division 4 of Part 5 of the Companies Ordinance (Cap 622), a payment out of the Company's capital for the purpose of redeeming its own 9,776,000 Non-Convertible Redeemable Preference Shares (“Shares”);
- (b) The amount of payment out of capital for the Shares in question is USD9,776,000 and the special resolution required under Section 258 of the Companies Ordinance (Cap 622) approving such payment was duly passed on 19 May 2017;
- (c) Copies of the said special resolution and the solvency statement required by Section 259 of the Companies Ordinance (Cap 622) in relation to such redemption of Shares are available for inspection during office hours at the Company's registered office at 15th Floor, Tower 1, Admiralty Centre, 18 Harcourt Road, Hong Kong; and
- (d) Any creditor of the Company may, within five (5) weeks after 19 May 2017, being the date on which the special resolution referred to paragraph (b) above was passed, apply to the Court under Section 263 of the Companies Ordinance (Cap 622) for cancellation of the said special resolution.

Dated this 26th day of May, 2017

On behalf of the Board
Sumito Takahashi
Director

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

NELOR LIMITED

(In Members' Voluntary Winding Up)

SPECIAL AND ORDINARY
RESOLUTIONS

Passed on the 17th day of May, 2017

By Written Resolutions signed by the sole shareholder of the Company pursuant to Section 548 of the Companies Ordinance, the following special and ordinary resolutions were duly passed:—

SPECIAL RESOLUTIONS

“THAT the Company be wound up voluntarily and that Mr. YANG Sih Yu, Samuel of Room 2, 1st Floor, Block A, Sea View Estate, 2–8 Watson Road, North Point, Hong Kong be appointed liquidator of the Company for the purposes of such winding up and be authorised to divide any part of the assets of the Company as he may think fit amongst the members of the Company in cash or in specie.”

ORDINARY RESOLUTION

“THAT an audit of the liquidator's account of his receipts and payments shall not be required”

Ratalime Limited
(Represented by Daniel Goldberg)
Sole Shareholder

THE COMPANIES ORDINANCE
(CHAPTER 622)

UNILINK DEVELOPMENT LIMITED
德聯發展有限公司

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

NOTICE is hereby given that:—

1. The members of the Company have by passing a special resolution approved the buy-back of the own shares of the Company (the “Special Resolution”).

2. The Special Resolution was passed on 16 May 2017 to reduce the issued share capital of the Company from HK\$33,466,578 to HK\$30,079,158 by buying-back and extinguishing 75 ordinary shares and that HK\$3,387,420 be paid to the member entitled thereto in cash.
3. The Special Resolution and the Solvency Statement made in accordance with Section 259(1) of the Companies Ordinance were available for inspection during office hours at the Company's registered office at Suites 1706–1708, 17th Floor, China Merchants Tower, Shun Tak Centre, 168–200 Connaught Road Central, Hong Kong for the period ending five weeks after the date of the Special Resolution.
4. Any member of the Company who did not consent to or vote in favour of the Special Resolution or a creditor of the Company may, within five weeks after the date of the Special Resolution, apply to the Court under Section 263 of the Companies Ordinance for cancellation of the Special Resolution.

Dated this 26th May, 2017

By order of the board
Chuah Choong Edmund Eng Huat
Director

THE COMPANIES ORDINANCE
(CHAPTER 622)

NOTICE OF REDUCTION OF
SHARE CAPITAL

PROLAND INVESTMENT LIMITED
(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 the share capital to be reduced is HKD52,000,000 and a special resolution (the “Special Resolution”) approving such reduction of share capital was passed on 18 May 2017.

3. The Special Resolution and the solvency statement made by the Sole Director are available for inspection during business hours at Unit A, 18th Floor, Public Bank Centre, No. 120 Des Voeux Road Central, 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 26th day of May, 2017.

PROLAND INVESTMENT LIMITED

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

PROFIT HILL ENTERPRISES LIMITED
利峰企業有限公司
(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), a Final Meeting of all Members of the above Company will be held at Rooms 1101-04, 38 Gloucester Road, Hong Kong on 30 June 2017 at 11:00 a.m. for the purpose laid down in the said section and for the purpose of having an account laid before them, showing the manners in which the winding up has been conducted and the properties of the Company disposed of, and of hearing any explanations that may be given by the Liquidator, and also of determining by special resolution of the Company the manner in which the books, accounts and documents of the Company and of the Liquidator shall be disposed of.

Dated: 26 May 2017

CHUNG Nga Man Debby
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 622)

MC Logistics Properties Three Limited

NOTICE OF REDEMPTION OF
NON-CONVERTIBLE REDEEMABLE
PREFERENCE SHARES OUT
OF CAPITAL

NOTICE IS HEREBY GIVEN pursuant to Section 261 of the Companies Ordinance (Cap 622) that:—

- (a) MC Logistics Properties Three Limited (“the Company”) has approved, subject to the Company complying with the requirements as set out in Division 4 of Part 5 of the Companies Ordinance (Cap 622), a payment out of the Company’s capital for the purpose of redeeming its own 13,060,000 Non-Convertible Redeemable Preference Shares (“Shares”);
- (b) The amount of payment out of capital for the Shares in question is USD13,060,000 and the special resolution required under Section 258 of the Companies Ordinance (Cap 622) approving such payment was duly passed on 19 May 2017;
- (c) Copies of the said special resolution and the solvency statement required by Section 259 of the Companies Ordinance (Cap 622) in relation to such redemption of Shares are available for inspection during office hours at the Company’s registered office at 15th Floor, Tower 1, Admiralty Centre, 18 Harcourt Road, Hong Kong; and
- (d) Any creditor of the Company may, within five (5) weeks after 19 May 2017, being the date on which the special resolution referred to paragraph (b) above was passed, apply to the Court under Section 263 of the Companies Ordinance (Cap 622) for cancellation of the said special resolution.

Dated this 26th day of May, 2017

On behalf of the Board
Sumito Takahashi
Director

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

NORTHERN SEAFOODS LIMITED
("the Company")

MEMBER'S VOLUNTARY WINDING UP
SPECIAL RESOLUTIONS

To the Registrar of Companies

By a written resolution signed by sole member of the Company pursuant to Section 548 of the Companies Ordinance, the following special resolutions were duly passed on 15 May 2017:—

- (1) "That the Company be wound up voluntarily and that Mr. Pui Chiu Wing of Suite 1610, 16/F, Parklane Centre, 25 Kin Wing Street, Tuen Mun, N. T., Hong Kong be appointed as Liquidator of the Company for the purpose of winding up the Company."
- (2) "That the Liquidator be authorized to divide any part of the assets of the Company as he will think fit among the members of the company in specie or in kind."
- (3) "That the Liquidator be authorized to exercise any of the powers given by the Companies (Winding Up and Miscellaneous Provisions) Ordinance pursuant to Section 251(1) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance."
- (4) "That the books and papers of the Company and of the Liquidator may be disposed of by the Liquidator at a time selected by him after the final meeting of the members is convened pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance."

Date this 26 May 2017

Delta Consolidated Ltd.
Sole Member

THE COMPANIES ORDINANCE
(CHAPTER 622)

HGNH International Wealth Management
Co., Limited
橫華國際財富管理有限公司
Company Number 2207352

NOTICE OF REDUCTION OF SHARE
CAPITAL

NOTICE IS HEREBY GIVEN that:

- 1 By a special resolution of the sole shareholder of HGNH International Wealth Management Co., Limited (the "Company") dated 10 May 2017 (the "Special Resolution"), the Company has approved a reduction of its shares from 5,000,000 shares to 500,000 shares.
- 2 The amount of share capital to be reduced is HK\$ 4,500,000. When the Share Capital is reduced, The remaining share capital of the company is HK\$ 500,000.
- 3 Copies of the Special Resolution and the directors' solvency statement made pursuant to Sections 206 of the Companies Ordinance are available for inspection at the Company's registered office at 9th Floor, Ka Wah Bank Center, 232 Des Voeux Road West, Sheung Wan, Hong Kong for the period ending five weeks after the date of the Special Resolution. 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 of First Instance of the High Court of Hong Kong under Section 220 of the Companies Ordinance for cancellation of the Special Resolution.

Dated this 19 May 2017

HGNH International Wealth Management Co.,
Limited
橫華國際財富管理有限公司

THE COMPANIES ORDINANCE
(CHAPTER 622)

NOTICE OF REDUCTION OF SHARE
CAPITAL

Pursuant to Section 218

PTT Green Energy (Hong Kong) Limited

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

1. PTT Green Energy (Hong Kong) Limited (the “Company”) has approved a reduction of its share capital by a special resolution of the Company passed on 19 May 2017 (the “Special Resolutions”).
2. The issued and paid up share capital of the Company will be reduced by USD127,771,322.13 from USD127,771,323.13 to USD1 and 100,099,999 issued shares will be cancelled.
3. Copies of the Special Resolutions and the solvency statement made by the sole director of the Company as required by Sections 206 and 216(1) of the Companies Ordinance in relation to such reduction of share capital are available for inspection for the period from 26 May 2017 to 23 June 2017 during office hours at the Company’s registered office at 3806 Central Plaza, 18 Harbour Road, Wanchai, Hong Kong.
4. Any member of the Company who did not consent to or vote in favour of the Special Resolutions or any creditor of the Company may, within five weeks after the date of the Special Resolutions, apply to the Court under Section 220 of the Companies Ordinance for cancellation of the Special Resolutions.

Date: 26 May 2017

On Behalf of the Board
PTT Green Energy (Hong Kong) Limited
Vanasanan BOONYALERDLAK
Sole Director