

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

IN THE MATTER OF
LANMATE CREATION INTERNATIONAL
LIMITED

NOTICE OF MEETING OF CREDITORS
(Pursuant to Section 241(2))

NOTICE is hereby given, pursuant to Section 241(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), that a meeting of the creditors of the above named company will be held at Suite 2302, 23/F., Seaview Commercial Building, 21 Connaught Road West, Sheung Wan, Hong Kong on 30 June 2017 at 9:30 a.m. for the purposes provided for in Sections 241, 242, 243 and 244 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (“the CWUMPO”).

Creditors may vote either in person or by proxy.

Proxies must be lodged at the office of Wing United CPA Limited, Suite 2302, 23/F., Seaview Commercial Building, 21 Connaught Road West, Sheung Wan, Hong Kong not later than 4:00 p.m. on the day before the meeting.

A creditor who wishes to propose a person for appointment as a liquidator must, before the meeting, send to the offices of Wing United CPA Limited a disclosure statement made by that person under Section 262C of the CWUMPO.

Dated this the 23th day of June 2017.

Leung Wai Lin
Director

The disclosure statement made under Section 262C of the CWUMPO by the persons proposed by the Company to be nominated for appointment as liquidators at the meeting is set out below.

We, Cheung Hok Hin, Alan and Suen Fuk Yuen, Bernie both of Wing United CPA Limited, confirm pursuant to Section 262D of the CWUMPO that:

1. We are not disqualified under Section 262B of the CWUMPO; and
2. None of the relationships set out in Section 262D(2) of the CWUMPO exists with us.

Cheung Hok Hing, Alan
Suen Fuk Yuen, Bernie

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

SPECIAL RESOLUTIONS & ORDINARY
RESOLUTION OF
SWIRE CNIM LIMITED
太古塞納有限公司
(In Members' Voluntary Liquidation)

By written resolutions of all the members in lieu of a General Meeting of the above-named company pursuant to Article 56 of the Company's Articles of Association and Section 548 of the Companies Ordinance (Chapter 622), the following resolutions were passed:—

AS SPECIAL RESOLUTIONS:
THAT

- “(1) The Company be and is hereby put into Members' Voluntary Liquidation and that TAM Yau Shing Franky and FU Yat Hung David, both of 33rd Floor, One Pacific Place, 88 Queensway, Hong Kong, be and are hereby appointed Liquidators of the Company to act jointly and severally for the purpose of winding up the Company.
- (2) The Liquidators be authorised to divide amongst the contributories in specie or kind, the whole or such part of the assets of the Company as they may decide.”

AS AN ORDINARY RESOLUTION:
THAT

“Pursuant to Section 255A(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), audit of the Liquidators' Statement of Accounts be not required.”

Hong Kong, 9th June 2017

TAM Yau Shing Franky
FU Yat Hung David
Joint and Several Liquidators

《公司條例》
(第 622 章)

股本減少公告
根據第 218 條

ESCROW LIMITED
弘隆有限公司

茲公告：

1. Escrow Limited 弘隆有限公司 (「本公司」) 已於 2017 年 6 月 12 日議決通過特別決議批准減少本公司股本 (「特別決議」)。
2. 本公司已發行及已繳付股本的款額將由港幣 345,961,558 元減少至港幣 10,000 元；減少港幣 345,951,558 元，且已發行及已繳付的 345,951,558 股股份將被註銷。
3. 有關減少股本之特別決議及償付能力陳述書 (表格 NSC17) 的副本於辦公時間內在本公司位於香港灣仔駱克道 160-174 號越秀大廈 1103 室的註冊辦事處可供查閱。
4. 任何沒有同意或沒有表決贊成該特別決議的本公司股東或任何本公司債權人，可在該特別決議日期後的五個星期內，根據《公司條例》第 220 條向原訟法庭提出申請，要求撤銷該特別決議。

日期：2017 年 6 月 23 日

Escrow Limited
弘隆有限公司

THE COMPANIES ORDINANCE
(CHAPTER 622)

NOTICE OF REDUCTION OF SHARE
CAPITAL
Pursuant to Section 218

ESCROW LIMITED
弘隆有限公司

NOTICE IS HEREBY GIVEN that:—

1. Escrow Limited 弘隆有限公司 (the “Company”) has approved the reduction of its share capital by a special resolution of the Company passed on 12 June 2017 (the “Special Resolution”).

2. The issued and paid-up share capital of the Company will be reduced by HK\$345,951,558 from HK\$345,961,558 to HK\$10,000 and 345,951,558 issued and paid-up shares will be cancelled.
3. Copies of the Special Resolution and the Solvency Statement (Form NSC17) in relation to the reduction of share capital are available for inspection during business hours at the Company’s registered office at Room 1103, Yue Xiu Building, 160-174 Lockhart Road, Wanchai, Hong Kong.
4. Any member of the Company who did not consent to or vote in favour of the Special Resolution or any creditor of the Company may, within five weeks following 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 23 June 2017

Escrow Limited
弘隆有限公司

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

NOTICE OF RESIGNATION OF
LIQUIDATOR

MEMBER’S VOLUNTARY WINDING-UP
Pursuant to Section 253

NATIONAL SEMICONDUCTOR
INTERNATIONAL HONG KONG
LIMITED
(In Member’s Voluntary Liquidation)

I, Gu Qing of 32/F China Fortune Tower, 1568 Century Avenue, Pudong New Area, Shanghai, 200122, China do hereby give you notice that I have resigned as Liquidator of National Semiconductor International Hong Kong Limited (in Member’s Voluntary Liquidation) with effect from 14 June 2017.

Dated this 14th day of June, 2017.

Gu Qing
Former Liquidator

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

NOTICE OF APPOINTMENT OF
LIQUIDATORS

(Pursuant to Section 253(1))

SWIRE CNIM LIMITED
太古塞納有限公司
(In Members' Voluntary Liquidation)

We, TAM Yau Shing Franky and FU Yat Hung David, both of 33rd Floor, One Pacific Place, 88 Queensway, Hong Kong, hereby give you notice that we have been appointed as Liquidators of the above-named company to act jointly and severally by a Special Resolution passed by all the members of the above-named company on 9th June 2017.

Dated this 9th June 2017

TAM Yau Shing Franky
FU Yat Hung David
Joint and Several Liquidators

公司條例
(第622章)

CROWN FAMOUS DEVELOPMENT
LIMITED

股本減少公告
(根據公司條例第 218 條)

特此通知

CROWN FAMOUS DEVELOPMENT LIMITED (「本公司」) 於 2017 年 6 月 23 日以特別決議 (「該特別決議」) 通過將本公司的股本由 200,000,000 港元減少至 1,000,000 港元。減少的股本為 199,000,000 港元。

該特別決議及由本公司全體董事簽署之償付能力陳述書副本 (表格 NSC17) 已存放於本公司位於香港灣仔軒尼詩道 167-169 號台山商會大廈 15 樓的註冊辦事處於辦公時間內以供查閱。

任何沒有同意或沒有表決贊成該特別決議的本公司成員或本公司債權人，可在該特別決議日

期後的五個星期內，根據公司條例第 220 條向法院提出申請，要求撤銷該特別決議。

日期：2017 年 6 月 23 日

CROWN FAMOUS DEVELOPMENT
LIMITED

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

NOTICE OF CEASING TO ACT AS
LIQUIDATORS

EAST-WEST PACIFIC HOTEL
CORPORATION LIMITED
(the "Company")
(In Member's Voluntary Liquidation)

NOTICE is hereby given that pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), we, CHAN Wai Ling and HO Siu Pik, both of c/o Tricor Services Limited, Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong, ceased to act as Liquidators of the above-named Company on 15 June 2017.

Dated this 23rd day of June, 2017

CHAN Wai Ling
HO Siu Pik
Joint and Several Liquidators

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

BEKAERT XINYU HONG KONG
LIMITED
(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 July 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 come in and prove their debts or claims at such time and place as shall be specified in such notice, or in default thereof, they will be excluded from the benefit of any distribution before such debts are proved.

Dated 9 June 2017

Lee Sheung Yee Charles
Chan Wai Mei
Joint and Several Liquidators
21st Floor, Edinburgh Tower
The Landmark
15 Queen's Road Central, Hong Kong

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

MUTUAL PROPERTY MANAGEMENT
COMPANY LIMITED
(In Members' Voluntary Winding Up)

NOTICE TO CREDITORS TO
PROVE DEBTS

NOTICE IS HEREBY GIVEN that the creditors of the above-named Company, which is being voluntarily wound up, are required on or before 23rd July 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 Liquidators of the said Company at Room 1021 Sun Hung Kai Centre, 30 Harbour Road, Wanchai, Hong Kong 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 23rd June 2017

Lui Wai Man
Liquidator

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

KIRAN LIMITED
(the "Company")
(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), a Final General Meeting of all the Members of the Company will be held at Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong on the 24th day of July, 2017 at 10:00 a.m. for the purpose of having an account laid before all 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: 23 June, 2017

NGAI KIT FONG
Joint and Several Liquidator
Level 54, Hopewell Centre
183 Queen's Road East
Hong Kong

- Notes:—(a) A member is entitled to appoint another person (whether a member or not) as a proxy to exercise all or any of the member's rights to attend and to speak and, in the event of a poll, vote at a general meeting.
- (b) A member may appoint separate proxies to represent respectively the number of the shares held by the member that is specified in the proxy form.
- (c) The instrument appointing a proxy and the power of attorney of other authority, if any, under which it is signed, or a notarially certified copy of that power or authority shall be deposited at the registered office of the Company not less than 48 hours before the time for holding the meeting or adjourned meeting.

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

NOTICE OF CESSATION TO ACT
AS LIQUIDATORS

STARFISH COMPANY 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 13th June 2017.

Dated this 13th day of June 2017

CHAN MI HAR
CAMPION CHRISTOPHER JOHN
Former Joint and Several Liquidators

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

ORION HOUSE SECRETARIAL LIMITED
("the Company")

NOTICE OF MEETING OF CREDITORS

NOTICE IS HEREBY GIVEN pursuant to Section 241 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance ("CWUMPO") that a meeting of the creditors of the Company will be held at 602 The Chinese Bank Building, 61-65 Des Voeux Road Central, Hong Kong on 4 July 2017 at 11:00 a.m. for the purposes set out in Sections 241, 242, 243, 244, 251, 255A and 283 of the CWUMPO.

Creditors 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 not later than 4:00 p.m. on the day before the meeting.

A creditor who wishes to propose a person for appointment as a liquidator must, before the meeting, send to the offices of Briscoe Wong Advisory Limited a disclosure statement made by that person under Section 262C of the CWUMPO.

Dated this 23rd day of June 2017

Ricardo Enrique Samaniego Acosta
Director

The disclosure statement made under section 262C of the CWUMPO by the persons proposed by the Company to be nominated for appointment as liquidators at the meeting is set out below.

We, Wong Teck Meng and Chan Pui Sze both of Briscoe Wong Advisory Limited, confirm pursuant to Section 262D of the CWUMPO that:

1. we are not disqualified under Section 262B of the CWUMPO; and
2. none of the relationships set out in Section 262D(2) of the CWUMPO exists.

Wong Teck Meng
Chan Pui Sze

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

NTX INDUSTRIES (HK) LIMITED
MD HEALTHCARE INTERNATIONAL
LIMITED
(All 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), the Final General Meeting of the Members of the abovenamed Companies will be held at Rooms 903-908, Kai Tak Commercial Building, 317-319 Des Voeux Road Central, Hong Kong on 1 August 2017 at the listed times (or immediately following the end of the previous meeting, if later), for the purpose, in

each case, of having an account laid before them by the liquidators, showing the manner in which the winding up of the company has been conducted, and the property of the Company disposed of, and of hearing any explanation that may be given by the 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 under Section 758 of the Companies Ordinance (Cap 622) from the dissolution of the Company, be destroyed.”

<i>Company</i>	<i>Time</i>
NTX Industries (HK) Limited	10:00 a.m.
MD Healthcare International Limited	10:30 a.m.

Dated this 23 June 2017

HO Mei Ngan
LOW Fung Ping
Joint and Several Liquidators

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

BEKAERT XINYU HONG KONG
LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF
LIQUIDATORS
Pursuant to Section 253

We, Mr Lee Sheung Yee Charles and Ms Chan Wai Mei, both of 21 Floor, Edinburgh Tower, The Landmark, 15 Queen's Road Central, Hong Kong, hereby give you notice that we have been appointed liquidators to act jointly and severally of BEKAERT XINYU HONG KONG LIMITED (In Members' Voluntary Liquidation) by a Special Resolution of the Company passed on 9 June 2017.

Dated 9 June 2017

Lee Sheung Yee Charles
Chan Wai Mei
Joint and Several Liquidators

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

HUTCHIN HILL CAPITAL HK LIMITED
(In Members' Voluntary Liquidation)
(the "Company")

SPECIAL RESOLUTIONS

Passed on the 14th day of June 2017

By resolutions in writing signed by the sole member of the Company pursuant to Article 32(F) of the Company's Articles of Association, the following special resolutions were duly passed:

1. "THAT the Company be wound up voluntarily."
2. "THAT Mr Stephen LIU Yiu Keung and Ms KOO Chi Sum both of 62nd Floor, One Island East, 18 Westlands Road, Island East, Hong Kong be appointed Joint and Several Liquidators of the Company for the purposes of the voluntary winding-up of the Company."
3. "THAT the Liquidators be authorized to divide to the members in specie or in kind the whole or any part of the assets of the Company (whether they consist of property of the same kind or not) and may for that purpose set such value as they deem fair upon any property to be divided as aforesaid and may determine how the division shall be carried out as between the members."
4. "THAT the Liquidators 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."
5. "THAT the books and records of the Company be retained by Hutchin Hill Capital, LP, the sole member of the Company, after the dissolution of the Company."

Dated this 23rd day of June 2017

Hutchin Hill Capital, LP
Sole Shareholder

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

MEMBERS' VOLUNTARY WINDING UP
Pursuant to Section 228

IN THE MATTER
OF
AXA CLUB LIMITED
("The Company")

SPECIAL RESOLUTION

Passed on 12th day of June 2017

Pursuant to Section 548 of the Companies Ordinance (Chapter 622), the following resolution was passed as a special resolution on the aforesaid date:—

"THAT the Company be wound up voluntarily and Ms Annette Ka Yee Lee and Mr Donald Edward Osborn, both of 22/F, Prince's Building, Central, Hong Kong, be appointed Liquidators to act jointly and severally for the purposes of such winding up."

Stuart Edward Harrison
Director

THE COMPANIES ORDINANCE
(CHARTER 622)

NOTICE OF REPURCHASE OF SHARE
OUT OF SHARE CAPITAL
Pursuant to Section 261

Vpon Limited

NOTICE IS HEREBY GIVEN that:

1. Vpon Limited (the "Company") has approved the repurchase of 1 ordinary share out of share capital from Vpon Ltd. for HK\$40,564,625 (equivalent to US\$5,234,144.94) by a special resolution of the Company passed on 13 June 2017 (the "Special Resolution").
2. The total number of ordinary shares issued will be reduced by 1 share from 42,804,272 ordinary shares to 42,804,271 ordinary shares. The issued and paid up share

capital of the Company will be reduced by HK\$40,564,625 (equivalent to US\$5,234,144.94) from HK\$42,804,272 to HK\$2,239,647.

3. Copies of the Special Resolution and the Solvency Statement (Form NSC17) signed by the directors of the Company in relation to the repurchase of share out of share capital are available for inspection for the period from 23 June 2017 to 18 July 2017 during office hours at the Company's registered office at Room 705-706, 7/F., China Insurance Group Building, No. 141 Des Voeux Road Central, 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 five weeks following 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 23rd day of June 2017

WU I-Hung
Director

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

NOTICE OF APPOINTMENT OF
LIQUIDATOR

MEMBER'S VOLUNTARY WINDING UP
Pursuant to Section 253

NOBLE WEALTH LIMITED

I, LAU PO YAN (HKID No.: Y183522(8)) of Unit 507-08, 5/F., Lu Plaza, 2 Wing Yip Street, Kwun Tong, Kowloon, Hong Kong hereby give you notice that I have been appointed liquidator of the abovenamed company by a Special Resolution of the Company passed on 16 June, 2017.

Dated: 16 June, 2017

LAU PO YAN
Liquidator

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

EAST MINING LIMITED
SOUTH MINING INTERNATIONAL
LIMITED
WEST MINING LIMITED
NORTH MINING LIMITED
(In Members' Voluntary Winding Up)

NOTICE TO CREDITORS

NOTICE IS HEREBY GIVEN that the Creditors of the abovenamed Companies, which is being voluntarily wound up, are required on or before 24th July, 2017 to send in their names, addresses and descriptions, full 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 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 23rd June, 2017

YANG Sih Yu, Samuel
Liquidator

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

NOTICES REGARDING CHANGE OF
LIQUIDATORS

Pursuant to Sections 253(2) and 253(1)

CAPITAL SECURITIES (HONG KONG)
LIMITED

群益 (香港) 有限公司
(In Member's 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,

Chan Lai Fun of 36/F., Tower Two, Times Square, 1 Matheson Street, Causeway Bay, Hong Kong ceased to act as a joint and several liquidator of Capital Securities (Hong Kong) Limited 群益 (香港) 有限公司 (In Member's Voluntary Liquidation) ("the Company") on 16 June 2017.

Dated this 23rd day of June 2017

CHAN LAI FUN
Former Joint and Several Liquidator

NOTICE OF APPOINTMENT AS
LIQUIDATOR

I, Mok Ming Wai of 36/F., Tower Two, Times Square, 1 Matheson Street, Causeway Bay, Hong Kong hereby give notice that I have been appointed liquidator of the Company, jointly and severally with Mr Mark John O Sullivan, by a Special Resolution of the Company passed on 16 June 2017.

Dated this 23rd day of June 2017

MOK MING WAI
Joint and Several Liquidator

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

NOTICE OF CEASING TO ACT AS
LIQUIDATORS

EMBEX HOLDINGS LIMITED
(In Creditors' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT Mak Hau Yin and Stephen Briscoe of 602 The Chinese Bank Building, 61-65 Des Voeux Road Central, Hong Kong ceased to act as joint and several liquidators of the above-named company on 14 June 2017.

Dated this 23rd day of June 2017

MAK HAU YIN
STEPHEN BRISCOE
Former Joint and Several Liquidators

Presented by Briscoe Wong Advisory Limited

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

WEIGHTS AND MEASURES
CONSULTING LIMITED
度量衡工程顧問有限公司
(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), a Final General Meeting of the Members of the abovenamed Company will be held at 1902 China Evergrande Centre, 38 Gloucester Road, Wanchai, Hong Kong on 24th July 2017 at 10:30 a.m. for the purpose of having an account laid before them showing the manner in which the winding-up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidator.

A member entitled to attend and vote is entitled to appoint a proxy to attend and vote instead of him. A proxy need not also be a member.

Dated the 23rd day of June 2017.

CHEUK Kwok Fai
Liquidator

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

HONG KONG OPTICAL
(INTERNATIONAL) LENS NORTHERN
CHINA LIMITED

明達眼鏡(國際)鏡片北京有限公司
(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32) that the Final 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 24 July 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 19th day of June 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)

FERTI JEWELRY LIMITED
(豐蒂珠寶有限公司)
(In Creditors' Voluntary Winding Up)

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 (Chapter 32), I, Tsang Kam Chuen of 12th Floor, Grand Building, Nos. 15-18 Connaught Road Central, Hong Kong, ceased to act as Liquidator of the above named company on 22nd June 2017.

Dated the 23rd day of June 2017.

Tsang Kam Chuen
Former Liquidator

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

SPECIAL RESOLUTION
OF

CIT Financial (Hong Kong) Limited
(the “Company”)
(In Member’s Voluntary Liquidation)

Passed on the 13th day of June, 2017.

By written resolutions of the sole member of the Company passed on the 13th day of June, 2017, the following resolution was passed as a Special Resolution:—

“That the Company be wound up voluntarily and that Eric Steven Mandelbaum of 1 CIT Drive, Livingston, New Jersey 07039, U.S.A., be appointed 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 to the sole member of the Company in specie or in kind.”

Date: 13 June 2017

For and on behalf of
CIT Group Inc.

Eric Steven Mandelbaum
Senior Vice President
being the sole member for the time
being of the Company

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

NOTICES REGARDING CHANGE OF
LIQUIDATORS

Pursuant to Sections 253(2) and 253(1)

AFI HK 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,

Chan Lai Fun of 36/F., Tower Two, Times Square, 1 Matheson Street, Causeway Bay, Hong Kong ceased to act as a joint and several liquidator of AFI HK Limited (In Members’ Voluntary Liquidation) (“the Company”) on 14 June 2017.

Dated this 23rd day of June 2017

CHAN LAI FUN
Former Joint and Several Liquidator

NOTICE OF APPOINTMENT AS
LIQUIDATOR

I, Mok Ming Wai of 36/F., Tower Two, Times Square, 1 Matheson Street, Causeway Bay, Hong Kong hereby give notice that I have been appointed liquidator of the Company, jointly and severally with Mr Mark John O Sullivan, by a Special Resolution of the Company passed on 14 June 2017.

Dated this 23rd day of June 2017

MOK MING WAI
Joint and Several Liquidator

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

NOTICE OF APPOINTMENT OF
LIQUIDATORS

Pursuant to Section 253

PEREGRINE NOMINEES LIMITED
(In Member’s Voluntary Liquidation)

We, Natalia K M SENG and Susan Y H LO both of Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong, hereby give you notice that we have been appointed Liquidators of PEREGRINE NOMINEES LIMITED to act jointly and severally by virtue of a Special Resolution of the Company passed on 9 June 2017.

Dated this 9th day of June, 2017

Natalia K M SENG
Susan Y H LO
Joint and Several Liquidators

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

HSIN KUANG RESTAURANT
(INVESTMENT & MANAGEMENT)
LIMITED
(In Creditors' Voluntary Liquidation)

NOTICE TO CREDITORS OF INTENTION
TO DECLARE DIVIDEND

Notice is hereby given to the creditors of the above-named company that a dividend is intended to be declared in the above matter.

Creditors of the above-named company are required 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 Liquidators of the company at 29th Floor, Lee Garden Two, 28 Yun Ping Road, Causeway Bay, Hong Kong.

If you are a creditor of the above-named company and you do not prove your debt by the 7th day of July 2017, you will be excluded from this dividend.

Dated this 23rd day of June 2017

Wong Kwok Keung
Joint and Several Liquidator

Presented by RSM Corporate Advisory (Hong
Kong) Limited

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

MEMBERS' VOLUNTARY WINDING UP
Pursuant to Section 228

RESOLUTIONS
OF
MUTUAL PROPERTY MANAGEMENT
COMPANY LIMITED

Passed on the 13th day of June 2017

At the Annual General Meeting of members of
MUTUAL PROPERTY MANAGEMENT

COMPANY LIMITED duly convened and held at 16/F., Kailey Tower, 16 Stanley Street, Central, Hong Kong on 13th June 2017, the following resolutions were duly proposed and passed:—

AS SPECIAL RESOLUTIONS:—

- (a) That the Company be wound up voluntarily;
- (b) That Lui Wai Man and Or Wai Lin Winnie both of Room 1021 Sun Hung Kai Centre, 30 Harbour Road, Wanchai, Hong Kong be appointed liquidators to act jointly and severally for the purposes of such winding up;
- (c) That the Liquidators be authorized to divide amongst the members in kind the whole or any part of the assets of the Company (whether they consist of property of the same kind or not) and may for that purpose set such value as they deem fair upon any property to be divided as aforesaid and may determine how the division shall be carried out as between the members.

Kong Che Hung Mary
Chairman

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

HUTCHIN HILL CAPITAL HK LIMITED
(In Members' Voluntary Liquidation)
(the "Company")

NOTICE OF APPOINTMENT OF
JOINT AND SEVERAL LIQUIDATORS

We, Stephen Liu Yiu Keung and Koo Chi Sum, both of 62nd Floor, One Island East, 18 Westlands Road, Island East, Hong Kong, hereby give you notice that we have been appointed as Joint and Several Liquidators of the Company by the Special Resolutions of the Company passed on 14 June 2017.

Dated this 23rd day of June 2017

Stephen Liu Yiu Keung
Koo Chi Sum
Joint and Several Liquidators

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

NOTICE OF CEASING TO ACT AS
LIQUIDATOR

SAFETY TECHNOLOGY HOLDING
COMPANY LIMITED
(In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Chapter 32 Companies (Winding Up and Miscellaneous Provisions) Ordinance, I, LEUNG Mei Fan of Room 1005, Allied Kajima Building, 138 Gloucester Road, Wanchai, Hong Kong, ceased to act as Liquidator of the above named company on 13 June 2017.

Dated this 13 June 2017

LEUNG Mei Fan
Former Liquidator

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

健揚有限公司
DENSE BRIGHT LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies (Winding Up And Miscellaneous Provisions) Ordinance (Chapter 32), a Final General Meeting of Members of the abovenamed Company will be held at Unit 1204, Hua Qin International Building, 340 Queen's Road Central, Hong Kong on 24th July, 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 of the company the manner in which the books, accounts, papers and documents of the company and of the Liquidator thereof, shall be disposed of.

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.

Dated: 23rd June, 2017

WONG Ting Hei Jennings
Liquidator

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

KBC INVESTMENTS HONG KONG
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 26th day of July 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 23rd day of June 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)

SPECIAL RESOLUTION
OF

LESTIN LIMITED

By resolutions in writing signed by all the shareholders of the Company pursuant to Section 548 of the Companies Ordinance (Cap. 622) on 19th June 2017, the following resolution was duly passed as a Special Resolution:

‘That the Company be wound up voluntarily and that Mr. YING Hing Chiu and Ms. CHAN Mi Har, 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.’

Overseas Nominees Limited
Shareg Nominees Limited

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

PEREGRINE NOMINEES LIMITED
(In Member’s Voluntary Liquidation)

NOTICE TO CREDITORS TO PROVE
DEBTS

NOTICE IS HEREBY GIVEN that the Creditors of the abovenamed Company, whose debts or claims have not already been admitted, are required on or before the 21st day of July, 2017 to prove by affidavit their debts or claims by sending in their names, addresses and descriptions and full particulars of their debts or claims in accordance with Form 63A of the Companies (Winding-up) Rules, and the names and addresses of their Solicitors (if any) to the undersigned Liquidators of the said Company, and, if so required by notice in writing from the said Liquidators, are personally or by their Solicitors or duly Authorized Representative, to come and prove their said debts or claims and to establish any title they may have to priority at such time and place as shall be specified in such notice. In default of complying with this Notice,

such creditors will be excluded from the benefit of any distribution made before such debts or claims are proved and/or from objecting to any distribution made before such priorities are established.

Dated this 9th day of June, 2017

Natalia K M SENG
Susan Y H LO
Joint and Several Liquidators
Level 54, Hopewell Centre
183 Queen’s Road East
Hong Kong

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

IN THE MATTER OF
BELGRAVE CAPITAL MANAGEMENT
(HONG KONG) LIMITED
(In Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32) that the Final Meeting of the abovenamed Company will be held at 2–8 Avenue Charles de Gaulle, L-1653 Grand Duchy of Luxembourg, United Kingdom, on the 24th day of July, 2017 at 10:00 a.m. for the purpose of having an account laid before them showing the manner in which the winding-up has been conducted and the property of the Company disposed of, and of hearing any explanations that may be given by the Liquidator, and to consider and if thought fit, passing the following Special Resolution, viz:—

“THAT the Books, Accounts and Documents of the Company be retained by Mr. Mattia Piernicolo Nocera, Liquidator of the Company and at the expiration of three months from the date of dissolution of the Company, be destroyed.”

Dated this 12th day of June, 2017.

Mattia Piernicolo Nocera
Liquidator

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

HIP FUNG INDUSTRIAL COMPANY
LIMITED

協豐塑膠有限公司
("the Company")

(In Creditors' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF
LIQUIDATORS

Pursuant to Section 253

We, HO Man Kit and KONG Sze Man Simone both of Units 1405-07, Dominion Centre, 43-59 Queen's Road East, Wanchai, Hong Kong hereby give notice that we have been appointed as Joint and Several Liquidators of the Company by a resolution of the Creditors' Meeting of the Company passed on 15th June 2017.

Date: 15th June 2017

HO Man Kit
KONG Sze Man Simone
Joint and Several Liquidators

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

HUTCHIN HILL CAPITAL HK LIMITED
(In Members' Voluntary Liquidation)
(the "Company")

NOTICE TO CREDITORS TO PROVE
THEIR DEBTS

NOTICE IS HEREBY GIVEN that creditors of the Company, which is being voluntarily wound up, are requested on or before 24 July 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 Liquidators of the Company at 62nd Floor, One Island East, 18 Westlands Road, Island East, Hong Kong, and further, if so required by notice in writing from the said Liquidators, 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 23rd day of June 2017

Stephen Liu Yiu Keung
Koo Chi Sum
Joint and Several Liquidators

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

IN THE MATTER OF
PICO SANDERSON (HK) LIMITED
(The "Company")

NOTICE OF MEETING OF CREDITORS

NOTICE IS HEREBY GIVEN THAT, pursuant to S.241(2) of the Companies (Winding Up And Miscellaneous Provisions) Ordinance (Chapter 32) ("CWUMPO"), a meeting of the creditors of the above named Company will be held at Room 704, 7/F., 3 Lockhart Road, Wanchai, Hong Kong on 30 June 2017 at 10:00 a.m. to appoint a Liquidator and to consider further matters relevant to the creditors' voluntary liquidation of the Company pursuant to Sections 241, 242, 243, 244, 251, 255A and 283 of the CWUMPO.

Creditors may vote either in person or by proxy. Proxies to be used at the meeting must be delivered to 4 Dai Fu Street, Tai Po Industrial Estate, Tai Po, N.T. Hong Kong no later than 24 hours before the time appointed for the holding of the meeting or the adjourned meeting at which they are to be used.

If you wish to propose any person(s) for nomination for appointment as the liquidator(s), you must, before the meeting, send to me to the above address at Tai Po the disclosure statement(s) made by such person(s) under Section 262C of the CWUMPO.

Dated this 20th day of June 2017

Cheng Eng Kek
Director

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

NOTICE OF APPOINTMENT OF
LIQUIDATOR

MEMBER'S VOLUNTARY WINDING-UP
Pursuant to Section 253

CIT Financial (Hong Kong) Limited
(the "Company")
(In Member's Voluntary Liquidation)

I, Eric Steven Mandelbaum of 1 CIT Drive, Livingston, New Jersey 07039, U.S.A., do hereby give you notice that I have been appointed as liquidator of CIT Financial (Hong Kong) Limited (In Member's Voluntary Liquidation) by a Special Resolution of the Company passed on the 13th day of June, 2017.

Dated this 13th day of June, 2017.

Eric Steven Mandelbaum
Liquidator

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

NEW TALENT INVESTMENT LIMITED
兆新投資有限公司
(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), a Final General Meeting of Members 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 25 July, 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 properties 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 as 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 15th day of June, 2017

YANG Sih Yu, Samuel
Liquidator

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

GOOD HARVEST TEXTILES LIMITED
(In Creditors' Voluntary Liquidation)

NOTICE OF ANNUAL GENERAL
MEETING OF MEMBERS AND
ANNUAL MEETING OF CREDITORS

NOTICE IS HEREBY GIVEN that pursuant to Section 247 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, Annual General Meeting of Members and Annual Meeting of Creditors of the abovenamed Company will be held at 29/F, Lee Garden Two, 28 Yun Ping Road, Causeway Bay, Hong Kong on 30 June 2017 at the following times:

Annual General Meeting of Members	2:30 p.m.
Annual Meeting of Creditors	3:00 p.m.

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

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

Dated this 23rd day of June 2017

Osman Mohammed Arab
Joint and Several Liquidator

Presented by RSM Corporate Advisory (Hong Kong) Limited

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

EAST MINING LIMITED
SOUTH MINING INTERNATIONAL
LIMITED
WEST MINING LIMITED
NORTH MINING 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 the above-named Companies, by virtue of a Special Resolution of the Company passed on 13th June, 2017.

Dated this 23rd June, 2017

YANG Sih Yu, Samuel
Liquidator

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

PEREGRINE NOMINEES LIMITED
(In Member's Voluntary Liquidation)

SPECIAL RESOLUTION
AND
ORDINARY RESOLUTION

Passed on 9 June 2017

I, being a joint and several liquidator of the above-named Company, hereby certify that by resolutions in writing of the Sole Shareholder of the Company, the following special and ordinary resolutions were duly passed on the above-mentioned date:—

A. AS A SPECIAL RESOLUTION

“That the Company be wound up voluntarily and that Mrs Natalia K M SENG and Ms Susan Y H LO both of Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong be and are hereby

appointed Liquidators of the Company to act jointly and severally for the purpose of such winding up, and that they are hereby authorized to divide any part of the assets of the Company as they will think fit among the member of the Company in specie or kind.”

B. AS AN ORDINARY RESOLUTION

“That the Liquidators shall not be required to cause their account of receipts and payments to be audited.”

Susan Y H LO
Joint and Several Liquidator

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

STADA IMPORT/EXPORT
INTERNATIONAL LIMITED
(In Creditors' Voluntary Liquidation
Under Section 241)

SPECIAL RESOLUTION FOR
WINDING-UP

NOTICE IS HEREBY GIVEN that on 16th June 2017, that the Company be wound up voluntarily under Section 241 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance and Mr. Cheung Kam Min Mickey, Solicitor and Mr. Lau Ho Kit Ivan, Certified Public Accountant both of 26th Floor, Yue Thai Commercial Building, 128-129 Connaught Road Central, Hong Kong be, and are hereby appointed Joint and Several Liquidators of the Company to act with authority to exercise any powers given to Joint and Several Liquidators by the Hong Kong Companies (Winding Up and Miscellaneous Provisions) Ordinance.

Any creditor(s) intending to claim shall file and serve the Proof of Debt Form to the abovenamed liquidators within 28 days from the date hereof.

Dated this 23 June 2017

Cheung Kam Min Mickey
Lau Ho Kit Ivan
Joint and Several Liquidators

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

HIP FUNG INDUSTRIAL COMPANY
LIMITED

協豐塑膠有限公司

(In Creditors' Voluntary Liquidation)

NOTICE OF CESSATION TO ACT AS
JOINT AND SEVERAL PROVISIONAL
LIQUIDATORS

Pursuant to Section 228A

NOTICE IS HEREBY GIVEN THAT pursuant to Section 228A(11)(a) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, HO Man Kit and KONG Sze Man Simone both of Units 1405-1407, Dominion Centre, 43-59 Queen's Road East, Wanchai, Hong Kong ceased to act as the Joint and Several Provisional Liquidators of the Company on 15th June 2017.

Dated this 15th June 2017

HO Man Kit

KONG Sze Man Simone

Former Joint and Several Provisional Liquidators

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

SPECIAL AND ORDINARY
RESOLUTIONS

OF

GOOD ERA ENTERPRISE LIMITED

(采時企業有限公司)

(In Members' Voluntary Liquidation)

Passed on 14th June, 2017

By written resolution duly signed the sole shareholder of the company dated 14th June, 2017, the following resolutions were duly passed:

SPECIAL RESOLUTION

"That the Company be and is hereby put into Members' Voluntary Liquidation and that Mr. Ng Chun Ming of 24th Floor, Prosperous Commercial Building, 54-58 Jardine's Bazaar, Causeway Bay, Hong Kong be appointed

Liquidator for the purpose of such winding up, and that he be hereby authorized to distribute in specie or kind any part of the assets of the Company amongst the members of the Company as he may think fit."

ORDINARY RESOLUTION

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

Dated this 14th June, 2017

SANTO NOMINEES LIMITED

(Represented by Mr. Lau Siu Hung, Ricky)

Sole Shareholder

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

廣銳有限公司

EASTERN GRAND LIMITED

(In Members' Voluntary Liquidation)

NOTICE TO CREDITORS

NOTICE IS HEREBY GIVEN that the Creditors of the above Company, which is being voluntarily liquidation, are required on or before 24 July 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 Members.

Dated this the 23rd day of June, 2017.

Gilbert Wung-Chi PUN

Liquidator

22nd Floor, Tai Yau Building

181 Johnston Road

Wanchai

Hong Kong

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

MEMBERS' VOLUNTARY WINDING UP
Pursuant to Section 228

IN THE MATTER
OF
BEKAERT XINYU HONG KONG
LIMITED
(In Members' Voluntary Liquidation)
(the "Company")

SPECIAL RESOLUTIONS

Passed on 9 June 2017

By written resolutions signed by the sole member of the Company pursuant to Section 548(1) of the Companies Ordinance, the following resolution was passed as a special resolution on the aforesaid date:—

“That the Company be wound up voluntarily and that Mr Lee Sheung Yee Charles and Ms Chan Wai Mei, both of 21 Floor, Edinburgh Tower, The Landmark, 15 Queen's Road Central, Hong Kong, be appointed liquidators to act jointly and severally for the purposes of such winding up.”

Bekaert Wire Products Hong Kong Limited
Sole Member

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

CONTINENTAL MINING 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 24th July, 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 23rd June, 2017

YANG Sih Yu, Samuel
Liquidator

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

GALLAS PUBLISHING GROUP 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), the final meeting of members of the above-named company will be held at Suite 1704, 17th Floor, 625 King's Road, North Point, Hong Kong on 31 July 2017 at 10:00 a.m., to be followed at 10:30 a.m. by the final meeting of creditors 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.

Dated this 23rd day of June 2017

Jackson Ip
Joint and Several Liquidator

Presented by: Baker Tilly Hong Kong
Restructuring and Recovery
Limited

Note:—Proxies for both meetings must be lodged at Suite 1704, 17th Floor, 625 King's Road, North Point, Hong Kong no later than 4:00 p.m. on the day before the meetings or adjourned meetings.

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

NOTICE OF APPOINTMENT OF
LIQUIDATORS

MEMBERS' VOLUNTARY WINDING-UP
Pursuant to Section 253

MUTUAL PROPERTY MANAGEMENT
COMPANY LIMITED

We, Lui Wai Man and Or Wai Lin Winnie both of Room 1021, Sun Hung Kai Centre, 30 Harbour Road, Wanchai, Hong Kong hereby give you notice that we have been appointed liquidators to act jointly and severally for the purpose of winding up of the abovenamed Company by a Special Resolution of the abovenamed Company passed on 13th June 2017.

Dated this 23rd June 2017

Lui Wai Man
Or Wai Lin Winnie

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

EAST MINING LIMITED
SOUTH MINING INTERNATIONAL
LIMITED
WEST MINING LIMITED
NORTH MINING LIMITED
(In Members' Voluntary Winding Up)

SPECIAL AND ORDINARY
RESOLUTIONS

Passed on the 13th day of June, 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"

Continental Mining Limited
Sole Shareholder

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

RESOLUTION

OF

AFI HK LIMITED

(In Members' Voluntary Liquidation)

Passed on 14 June 2017

By the Written Resolutions of all the Members of the Company passed pursuant to Article 67 of the Company's Articles of Association on 14 June 2017 the following special resolution was passed:

"That Ms Mok Ming Wai of 36/F., Tower Two, Times Square, 1 Matheson Street, Causeway Bay, Hong Kong be and is hereby appointed as a joint and several liquidator in accordance with Section 236 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Cap. 32) with effect from 14 June 2017 in place of Ms Chan Lai Fun who resigned as a joint and several liquidator with effect from 14 June 2017."

DAZBOG HOLDINGS AFC LTD.
DAZBOG HOLDINGS AA LTD.
DAZBOG HOLDINGS BFC LTD.
DAZBOG HOLDINGS CFC LTD.
FARALLON CAPITAL OFFSHORE
INVESTORS II, L.P.
DAZBOG HOLDINGS HFC LTD.
DAZBOG HOLDINGS MFC LTD.
NOONDAY OFFSHORE, INC.

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

NOTICE OF CESSATION TO ACT AS
LIQUIDATORS

GAMFIELD CONSTRUCTION COMPANY
LIMITED
(In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN that pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), we, Mr Choon Onn Chin and Mr Yat Kit Jong, both of 22nd Floor, Prince's Building, Central, Hong Kong, ceased to act as Joint and Several Liquidators of the above company on 13 June 2017.

Dated this the 23rd day of June 2017.

Choon Onn Chin
Yat Kit Jong
Former Joint and Several Liquidators

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

W&W NOMINEES LIMITED
(In Creditors' Voluntary Liquidation)

NOTICE TO MEMBERS AND
CREDITORS OF FINAL MEETINGS

NOTICE IS HEREBY GIVEN that pursuant to Section 248 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), the final meetings of the members and creditors of the above Company will be held at 22nd Floor, Prince's Building, Central, Hong Kong on 14 August 2017 at 10:00 a.m. and 10:30 a.m. respectively 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 of determining the manner in which the books, accounts and documents of the Company, and of the Liquidator thereof, shall be disposed of, as the creditors of the Company may direct.

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 both meetings must be lodged at 22nd, Floor, Prince's Building, Central, Hong Kong no later than 4:00 p.m. on the day before the meeting.

Dated this the 23rd day of June 2017.

Jan G W Blaauw
Sole Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 622)

JEBSEN LOGISTICS LIMITED
捷成國際物流有限公司
(the "Company")

NOTICE OF REDUCTION OF SHARE
CAPITAL

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

1. A special resolution was passed on 14 June 2017 (the "Special Resolution") to reduce the Company's issued and paid-up share capital from HK\$44,000,000 to HK\$30,000,000.
2. Copies of the Special Resolution and the Solvency Statement made by the directors 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 during office hours at the Company's registered office at 28/F., Lee Garden Two, 28 Yun Ping Road, Causeway Bay, Hong Kong.
3. Any creditor may within five weeks after the date of the Special Resolution, apply to the Court under Section 220 of the Companies Ordinance for cancellation of the Special Resolution.

Dated this 19 of June 2017

JEBSEN LOGISTICS LIMITED
捷成國際物流有限公司

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

SPECIAL RESOLUTION
OF

廣銳有限公司
EASTERN GRAND LIMITED
(In Members' Voluntary Liquidation)

Passed on 19 June 2017

BY A RESOLUTION IN WRITING signed by all the Shareholders of 廣銳有限公司 EASTERN GRAND LIMITED (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 liquidated voluntarily and that Mr. Gilbert Wung-Chi PUN of 22nd Floor, Tai Yau Building, 181 Johnston Road, Wanchai, Hong Kong be appointed Liquidator of the Company for the purpose of such liquidation, 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 June, 2017.

BOWMAN TOP LIMITED
MAPCO TOP LIMITED
Shareholders

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

NOBLE WEALTH LIMITED
(In Member's Voluntary Winding Up)

NOTICE TO CREDITORS TO PROVE
DEBTS

NOTICE is hereby given that the Creditors of the abovenamed Company which is being voluntarily wound up, are required on or before 24 July, 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 Unit 507-08, 5/F, Lu Plaza, 2 Wing Yip Street, Kwun Tong, Kowloon, Hong Kong 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 before such debts are proved.

Dated: 23 June, 2017

LAU PO YAN
Liquidator

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

KOW KEE ELECTRIC AND TRADING
COMPANY LIMITED
(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, the Final General Meeting of the Company will be held on 24 July 2017 at Room 810, Argyle Centre, 688 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 and directing by Special Resolution the manner in which the books, accounts and papers of the Company and of the Liquidator shall be disposed.

A Member entitled to attend and vote at the Meeting is entitled to appoint a proxy to attend and vote instead of him; a proxy need not be a Member.

Dated this 23rd day of June, 2017

Cheng Alexander Chiu Wang
Liquidator

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

CONTINENTAL MINING LIMITED
(In Members' Voluntary Winding Up)

SPECIAL AND ORDINARY
RESOLUTIONS

Passed on the 13th day of June, 2017

By Written Resolutions signed by all the shareholders 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"

White East Foundation
The South Path Foundation
Shareholders

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

NOTICE OF MEETING OF CREDITORS
Pursuant to Section 241(2)

NAVISION CHARTERING LIMITED
("THE COMPANY")

NOTICE is hereby given that a meeting of the creditors of the Company will be held at 10:30 a.m. on 5 July 2017 at Level 22, The Center, 99 Queen's Road Central, Central, Hong

Kong for the purposes provided for in Sections 241, 242, 243, 244 and 251 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance.

Creditors may vote either in person or by proxy. Proxies to be used at the meeting must be lodged at the registered office of the Company at 908, Dominion Centre, 43-59 Queen's Road East, Wanchai, Hong Kong and further by way of facsimile transmission to +852 3012 9664 not later than 4:00 p.m. on 4 July 2017.

Dated this 23rd day of June 2017.

Kaushik Srimani
Director

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

GALLAS PUBLISHING GROUP 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), an annual meeting of members of the above-named company will be held at Suite 1704, 17th Floor, 625 King's Road, North Point, Hong Kong on 24 July 2017 at 10:00 a.m., to be followed at 10:30 a.m. by an annual meeting of creditors for the purpose of receiving an account of the liquidators' acts and dealings and of the conduct of the winding-up of the company during the preceding year.

Dated this 23rd day of June, 2017.

JACKSON IP
Joint and Several Liquidator

Note:—Proxies for both meetings must be lodged at Suite 1704, 17/F., 625 King's Road, North Point, Hong Kong no later than 4:00 p.m. on the day before the meetings or adjourned meetings.

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

Momoi International (H. K.) Limited
(In Member's Voluntary Liquidation)

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

We, Fong Yuk Yu Tracy and Chan Yin Tao Vera both of Units 1607-8, 16th Floor, Citicorp Centre, 18 Whitfield Road, Causeway Bay, Hong Kong, hereby give notice that we have ceased to act as the Joint & Several Liquidators of Momoi International (H. K.) Limited on 15 June 2017.

Dated: 23 June 2017

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

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

LESTIN 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 14th July 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 23rd day of June 2017

YING Hing Chiu
CHAN Mi Har
Joint Liquidators
Level 54, Hopewell Centre
183 Queen's Road East
Hong Kong

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

CONTINENTAL MINING 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 CONTINENTAL MINING LIMITED, by virtue of a Special Resolution of the Company passed on 13th June, 2017.

Dated this 23rd June, 2017

YANG Sih Yu, Samuel
Liquidator

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

NOTICE OF APPOINTMENT OF
LIQUIDATOR

MEMBER'S VOLUNTARY WINDING-UP
Pursuant to Section 253

NATIONAL SEMICONDUCTOR
INTERNATIONAL HONG KONG
LIMITED
(In Member's Voluntary Liquidation)

I, Wu Jiaying of 32/F China Fortune Tower, 1568 Century Avenue, Pudong New Area, Shanghai, 200122, China do hereby give you notice that I have been appointed as a Liquidator of National Semiconductor International Hong Kong Limited (in Member's Voluntary Liquidation) (the "Company") by an Ordinary Resolution of the Company passed on the 14th day of June, 2017.

Dated this 14th day of June, 2017.

Wu Jiaying
Liquidator

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

NOTICE OF APPOINTMENT OF
LIQUIDATORS

Pursuant to Section 253 (1)

AXA CLUB LIMITED
(In Members' Voluntary Liquidation)
("The Company")

We, Annette Ka Yee Lee and Donald Edward Osborn, both of 22/F, Prince's Building, Central, Hong Kong, hereby give you notice that we have been appointed liquidators to act jointly and severally of the Company, by a special resolution of the Company passed on 12 June 2017.

Dated this the 23rd day of June 2017.

Annette Ka Yee Lee
Donald Edward Osborn
Joint and Several Liquidators

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

廣銳有限公司

EASTERN GRAND LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

(Pursuant to Section 253)

MEMBERS' VOLUNTARY LIQUIDATION

I, Gilbert Wung-Chi PUN (holder of H.K. Identity Card No. R263666(1)), of 22nd Floor, Tai Yau Building, 181 Johnston Road, Wanchai, Hong Kong, hereby give notice that I have been appointed Liquidator of 廣銳有限公司 EASTERN GRAND LIMITED by a Special Resolution of the said Company passed on 19 June 2017.

Dated this the 23rd day of June, 2017.

Gilbert Wung-Chi PUN
Liquidator

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

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

NOTICE OF CESSATION TO ACT AS
LIQUIDATORS

Notice is hereby given that pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), we, Reynold Hung and Chan Wai Mei both of 21st Floor, Edinburgh Tower, The Landmark, 15 Queen's Road Central, Hong Kong, ceased to act as Joint and Several Liquidators of the above company on 14 June 2017.

Dated this 14th day of June 2017.

Reynold Hung
Chan Wai Mei
Former Joint and Several Liquidators

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

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253 (1)

GOOD ERA ENTERPRISE LIMITED
(采時企業有限公司)
(In Members' Voluntary Liquidation)

To: The Registrar of Companies

I, Ng Chun Ming holder of Hong Kong Identity Card Number K468826(0) of 24th Floor, Prosperous Commercial Building, 54-58 Jardine's Bazaar, Causeway Bay, Hong Kong hereby give you notice that I have been appointed Liquidator of GOOD ERA ENTERPRISE LIMITED by virtue of a Special Resolution in writing signed by all shareholders of the Company passed on 14th June, 2017.

Dated this 14th day of June, 2017

NG CHUN MING
Liquidator

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

NOTICE OF CEASING TO ACT AS
LIQUIDATORS

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

NOTICE IS HEREBY GIVEN THAT Wong Teck Meng and Chan Pui Sze, both of 602 The Chinese Bank Building, 61-65 Des Voeux Road Central, Hong Kong ceased to act as joint and several liquidators of the above-named company on 14 June 2017.

Dated this 23rd day of June 2017.

WONG TECK MENG
CHAN PUI SZE
Former Joint and Several Liquidators

Presented by Briscoe Wong Advisory Limited

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

NOTICE OF APPOINTMENT OF
LIQUIDATORS

MEMBERS' VOLUNTARY WINDING UP
Pursuant to Section 253

LESTIN LIMITED
(In Members' Voluntary Liquidation)

YING Hing Chiu and CHAN Mi Har, both of Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong, hereby give notice that they have been appointed Liquidators of LESTIN LIMITED jointly and severally, by virtue of a Special Resolution of the Company, passed by Written Resolutions of all the shareholders pursuant to Section 548 of the Companies Ordinance (Cap. 622) on 19th June 2017.

Dated this 19th day of June 2017

YING Hing Chiu
CHAN Mi Har

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

GEROMA ELECTRONIC LIMITED
(In Members' Voluntary Winding Up)

NOTICE OF FINAL MEETING OF
SHAREHOLDERS

NOTICE is hereby given that a Final General Meeting of the Members of the abovenamed Company will be held at Unit 507-08, 5/F., Lu Plaza, 2 Wing Yip Street, Kwun Tong, Kowloon, Hong Kong on 24 July, 2017 for the purpose of having an account laid before them showing the manner in which the winding up has been conducted and the property of the Company disposed of and of hearing any explanation that may be given by the liquidator.

Dated: 23 June, 2017

LAU PO YAN
Liquidator

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

SPECIAL RESOLUTION
OF

NOBLE WEALTH LIMITED
(In Member's Voluntary Winding Up)

Passed on 16 June, 2017

At an Extraordinary General Meeting of the member of the abovenamed Company duly convened and held at Unit 507-08, 5/F., Lu Plaza, 2 Wing Yip Street, Kwun Tong, Kowloon, Hong Kong on 16 June, 2017, the following resolution was passed as a Special Resolution:

'That the Company be wound up voluntarily and LAU PO YAN (HKID No.: Y183522(8)) of Unit 507-08, 5/F., Lu Plaza, 2 Wing Yip Street, Kwun Tong, Kowloon, Hong Kong be and hereby appointed as liquidator for the purpose of such winding up.'

WU FEE, PHILIP
Chairman

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

RESOLUTION
OF
CAPITAL SECURITIES (HONG KONG)
LIMITED

群益 (香港) 有限公司
(In Member's Voluntary Liquidation)

Passed on 16 June 2017

By the Written Record of Decision of the Sole Member of the Company made pursuant to Section 617 of the Companies Ordinance (Cap. 622) on 16 June 2017 the following special resolution was passed:

"That Ms Mok Ming Wai of 36/F., Tower Two, Times Square, 1 Matheson Street, Causeway Bay, Hong Kong be and is hereby appointed as a joint and several liquidator in accordance with Section 236 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Cap 32) with effect from 16 June 2017 in place of Ms Chan Lai Fun who resigned as a joint and several liquidator with effect from 16 June 2017."

CSC INTERNATIONAL HOLDINGS LTD

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

GOOD ERA ENTERPRISE LIMITED
(采時企業有限公司)
(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 5.00 p.m. on the 28th day of July, 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 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 this 23rd day of June, 2017

Ng Chun Ming
Liquidator

24th Floor Prosperous Comm'l Bldg.
54-58 Jardine's Bazaar, Causeway Bay
Hong Kong.

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

SWIRE CNIM LIMITED
太古塞納有限公司
(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 5:00 p.m. on 24th July 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 undersigned Liquidators of the above-named company, 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, such creditors will be deemed to waive all of such debts or claims and the Liquidators will be entitled seven days after the above date to distribute the funds available or any part thereof to the members.

Dated this 9th June 2017

TAM Yau Shing Franky
FU Yat Hung David
33rd Floor, One Pacific Place
88 Queensway, Hong Kong
Joint and Several Liquidators

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

PRENEBA & CO. (HONGKONG) LIMITED
香港百利達洋行有限公司
(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), a Final General Meeting of the Members of the abovenamed Company will be held at Unit 2115, CEO Tower, 77 Wing Hong Street, Cheung Sha Wan, Kowloon, Hong Kong on 24th July 2017 at 10:30 a.m. for the purpose of having an account laid before them showing the manner in which the winding-up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidator.

A member entitled to attend and vote is entitled to appoint a proxy to attend and vote instead of him. A proxy need not also be a member.

Dated the 23rd day of June 2017.

NGO Suet Fan Deborah
Liquidator

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

MIX TEAM LIMITED
(In Members' Voluntary Winding-Up)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that, pursuant to Section 239 of The Companies (Winding Up And Miscellaneous Provisions) Ordinance (Chapter 32), a Final General Meeting of the abovenamed Company will be held at Suite 827, 8/F., Ocean Centre, Harbour City, 5 Canton Road, Tsimshatsui, Kowloon, Hong Kong on 27 July, 2017 at 11:00. 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 this 23rd day of June, 2017

LAM TAK KEUNG
Liquidator

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

NOTICE OF FIRST AND FINAL
DIVIDEND

EVERWELL TECHNOLOGY LIMITED
(In Creditors' Voluntary Winding Up)

Amount per cent	— 32% on claims admitted as ordinary
Where payable	— Room 1403, Causeway Bay Commercial Building, 3 Sugar Street, Causeway Bay, Hong Kong
When payable	— On or after 26th June 2017

Date this: 23rd June 2017

CHAN Chi Ho
LAU Wai Fung
Joint Liquidators