

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

PANGOLD DEVELOPMENT LIMITED
鵬金發展有限公司
(In Member's 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 Sole Member of the abovenamed Company will be held at 36/F., Tower Two, Times Square, 1 Matheson Street, Causeway Bay, Hong Kong on 3 October 2017 at 10:00 a.m. for the purpose of having an account laid before the Sole Member, showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidators.

Dated this 24th day of August 2017

Mark John O Sullivan
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 ORDINANCE
(CHAPTER 622)

TBWA HONG KONG LIMITED

NOTICE OF REDUCTION OF SHARE
CAPITAL

NOTICE IS HEREBY GIVEN pursuant to Section 218 of the Companies Ordinance (Cap. 622) that:—

- (a) TBWA Hong Kong Limited (“the Company”) has approved, subject to the Company complying with the requirements as set out in Division 3 of Part 5 of the Companies Ordinance (Cap. 622), a reduction of share capital;
- (b) The amount of share capital to be reduced is HKD4,535,963 and the special resolution approving such reduction was duly passed on 22 August 2017;
- (c) The said special resolution and the solvency statement in relation to such reduction of share capital are available for inspection during office hours at the Company's registered office at 16/F, Cambridge House, Taikoo Place, 979 King's Road, Quarry Bay, Hong Kong; and
- (d) A member of the Company who did not consent to or vote in favour of the said special resolution or a creditor of the Company may, within five (5) weeks after 22 August 2017, being the date on which the special resolution referred to paragraph (b) above was passed, apply to the Court under Section 220 of the Companies Ordinance (Cap. 622) for cancellation of the said special resolution.

Dated this 22nd day of August, 2017

On behalf of the Board
Chin Lai Man
Director

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

NOTICE OF CEASING TO ACT AS
LIQUIDATORS

Pursuant to Section 253(2)

COGNIS CHEMICALS (HK) LIMITED
(In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN that we, NG WAI YAN and HA MAN KIT MARCUS both of Room 1402, 14/F, Wanchai Central Building, 89 Lockhart Road, Wan Chai, Hong Kong, ceased to act as Joint and Several Liquidators of the above company on 25th day of August 2017.

Dated this 25th day of August 2017

NG WAI YAN
HA MAN KIT MARCUS
Former Joint and Several Liquidators

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

NOTICE OF CEASING TO ACT AS
LIQUIDATORS

CMGRP (Hong Kong) Limited
CMGRP (Asia Pacific) Limited
FutureBrand Hong Kong Limited
(All in Members' Voluntary Liquidation)
(Collectively, the "Companies")

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), we, Bruno Arboit and Denny Tse of Zolfo Cooper, Suite 2806, 28/F, Tower 1 Lippo Centre, 89 Queensway, Admiralty, Hong Kong, ceased to act as Joint and Several Liquidators of the above named company on 14 August 2017.

Dated this 1 September 2017

Bruno Arboit
Denny Tse
Former Joint and Several Liquidators

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

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253

SUBTOR LIMITED
(In Member's Voluntary Winding Up)

I, Tord Benny DJUP of Bin Haider Building, Dubai, United Arab Emirates, hereby give you notice that I have been appointed Liquidator of Subtor Limited to act solely by virtue of a Special Resolution of the Company passed on 25 August 2017.

Dated this 25th day of August 2017

Tord Benny DJUP
Liquidator

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

PRIMA GROUP LIMITED
AND

PRIMA SECRETARIES LIMITED
(All In Member's Voluntary Liquidation)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253

I, SUEN Fuk Yuen Bernie [holder of Hong Kong Identity Card No. K466348(9)] of Suite 2302, 23rd Floor, Seaview Commercial Building, 21 Connaught Road West, Sheung Wan, Hong Kong, hereby give notice that I have been appointed Liquidator of the above-named Companies to act solely, by virtue of a Special Resolution of the Companies, passed at an Extraordinary General Meetings duly convened and held on 22 August 2017 at Suite 1507, 15th Floor, Wing On Kowloon Centre, 345 Nathan Road, Kowloon, Hong Kong.

Dated this 22 August 2017

SUEN Fuk Yuen Bernie
Liquidator

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

BLUE OCEAN INVESTMENT (HONG
KONG) LIMITED
(In Members' Voluntary Liquidation)

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

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), I, Lau Wai Hung of Room 1107, 11/F, Celebrity Commercial Centre, 64 Castle Peak Road, Shamshuipo, Kowloon, ceased to act as Liquidator of the above named company on 21 August 2017.

Dated this 21 August 2017

Lau Wai Hung
Former Liquidator

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

NOTICE OF CEASING TO ACT AS
LIQUIDATORS

奧比倉儲管理(香港)有限公司
AUB STORING AND SERVICES (HONG
KONG) LIMITED
(In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), we, Natalia K M SENG and Susan Y H LO 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 18 August 2017.

Dated this 18th day of August, 2017

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

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

BECMA (Hong Kong) Limited
(In Member's Voluntary Liquidation)

NOTICE OF APPOINTMENT OF
LIQUIDATOR
(Pursuant to Section 253)

To the Registrar of Companies

I, LO Ka Keung (HKID Card No. G433369(0)) of Flat 7, 17/F, Block L, Fanling Centre, 33 San Wan Road, Fanling, New Territories, Hong Kong, hereby give notice that I have been appointed as the Liquidator of BECMA (Hong Kong) Limited by a Special Resolution of the said Company passed on 18 August 2017.

Dated: 18 August 2017

LO Ka Keung
Liquidator

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

PAGAC SPARROW HOLDING I (HK)
LIMITED
(In Member's Voluntary Liquidation)

SPECIAL RESOLUTION

Resolution in writing of the sole member of the Company in lieu of Extraordinary General Meeting was duly passed on 24 August 2017 pursuant to Article 74 of the Articles of Association of the Company, the following resolution was passed as special resolution of the Company:—

“THAT the Company be wound up voluntarily and that Mr Wong Man Chung, Francis of 19th Floor, No. 3 Lockhart Road, Wanchai, Hong Kong, be and is hereby appointed Liquidator of the Company, for the purpose of such winding-up.”

PAGAC Sparrow Holding I (Cayman) Limited
Sole shareholder

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

SL16, LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF
LIQUIDATORS

Pursuant to Section 253

We, Mr LEE Sheung Yee and Ms CHAN Wai Mei, both of 21st 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 SL16, Limited (In Members' Voluntary Liquidation) by a Special Resolution of the Company passed on 25 August 2017.

Dated 25 August 2017

LEE Sheung Yee
CHAN Wai Mei
Joint and Several Liquidators

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

NOTICE OF APPOINTMENT OF
LIQUIDATORS

Pursuant to Section 253(1)

QUANTEL ASIA PACIFIC LIMITED

寬泰亞太平洋有限公司
(In Members' Voluntary Liquidation)

We, both Kwok Siu Man and Tam Wai Yip of 31/F, 148 Electric Road, North Point, Hong Kong, hereby give you notice that we have been appointed as Joint and Several Liquidators of QUANTEL ASIA PACIFIC LIMITED 寬泰亞太平洋有限公司 (the "Company"), for the purposes of its Members' Voluntary Liquidation, by a Special Resolution of the Company passed on 18 August 2017.

Dated this the 18th day of August, 2017

Kwok Siu Man
Tam Wai Yip
Joint and Several Liquidators

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

SPEEDY RETAIL PROPERTIES (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 22 August 2017.

Dated this 1st day of September 2017

Stephen Liu Yiu Keung
Koo Chi Sum
Joint and Several Liquidators

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

TOP FALCON LIMITED
(In Members' Voluntary Liquidation)

SPECIAL RESOLUTION

Resolution in writing of all members of the Company in lieu of Extraordinary General Meeting was duly passed on 24 August 2017 pursuant to Article 8 (c) of the Articles of Association of the Company, the following resolution was passed as special resolution of the Company:—

“THAT the Company be wound up voluntarily and that Mr Wong Man Chung, Francis of 19th Floor, No. 3 Lockhart Road, Wanchai, Hong Kong, be and is hereby appointed Liquidator of the Company, for the purpose of such winding-up.”

High Expectations Limited
Cybercash Assets Limited
Shareholders

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

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253 (1)

ORIENTAL ENGINEERING
DEVELOPMENT (HK) LIMITED
(In Members' Voluntary Liquidation)

I, Ho Gar Lok [HKID No. Z104174(7)] of Unit 1701, 17th Floor, The Sun's Group Centre, No. 200 Gloucester Road, Wanchai, Hong Kong hereby give notice that I have been appointed Liquidator of ORIENTAL ENGINEERING DEVELOPMENT (HK) LIMITED by a Special Resolution of the Company passed on 24th August, 2017.

Dated this 24th day of August, 2017.

HO GAR LOK
Liquidator

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

TDA INTERIORS HONG KONG LIMITED
(In Creditors Voluntary Liquidation)
("Company")

NOTICE OF CESSATION TO ACT AS
JOINT AND SEVERAL LIQUIDATORS

NOTICE IS HEREBY GIVEN that pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, we, Cosimo Borrelli and Chan Ho Yin, both of Borrelli Walsh Limited of Level 17, Tower 1, Admiralty Centre, 18 Harcourt Road, Hong Kong, ceased to act as Joint and Several Liquidators of the Company on 21 August 2017.

Dated this 1st day of September, 2017.

Cosimo Borrelli
Chan Ho Yin
Former Joint and Several Liquidators

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

PRIDE DRAGON INVESTMENTS
LIMITED

(In Members' Voluntary Liquidation)

NOTICE OF CESSATION TO ACT AS
LIQUIDATORS

NOTICE IS HEREBY GIVEN that, pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, we, Stephen Liu Yiu Keung and Koo Chi Sum, both of 62nd Floor, One Island East, 18 Westlands Road, Island East, Hong Kong, ceased to act as Joint and Several Liquidators of the abovenamed Company on 28 August 2017.

Dated this 1st day of September, 2017.

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

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

NOTICE OF APPOINTMENT OF
LIQUIDATOR

MEMBER'S VOLUNTARY WINDING-UP
Pursuant to Section 253

LaCie Asia Limited
(In Member's Voluntary Winding-Up)
(the "Company")

I, Lim Yean San of #03-00, 121 Woodlands Avenue 5, Singapore 739009, Republic of Singapore do hereby give you notice that I have been appointed as liquidator of LaCie Asia Limited (In Member's Voluntary Winding-Up) by a special resolution of the Company passed on the 22nd day of August, 2017.

Dated this 22nd day of August, 2017.

Lim Yean San
Liquidator

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

PURPLE CLOUD (ZI YUN) DESIGN
LIMITED

紫雲設計有限公司

(In Creditors' Voluntary Winding Up)

NOTICE OF MEETING OF CREDITORS

A Special Resolution was passed under Section 228(A) at the Extraordinary General Meeting of the Members of the Company convened on 21 July 2017 THAT the Company be wound up voluntarily.

Due to a clerical error, the Company had failed to issue a certificate of solvency before the date of passing Special Resolution for Winding up, as a result of non-compliance of Section 233 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, the winding up of the Company must now proceed as creditors' voluntary winding up.

NOTICE IS HEREBY GIVEN, pursuant to Section 237A of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, that a meeting of the creditors of the above-named company will be held at Unit 701, 7/F., Citicorp Centre, 18 Whitfield Road, Causeway Bay, Hong Kong on 8 September 2017 at 11:00 a.m. to appoint a Liquidator and to consider further matters relevant to the creditors' voluntary winding-up of the above-named company pursuant to Sections 241, 242, 243 and 244 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance.

Creditors may vote either in person or by proxy. Proxies used at the meeting must be lodged at Unit 701, 7/F., Citicorp Centre, 18 Whitfield Road, Causeway Bay, Hong Kong not later than 24 hours before the time appointed for the holding of the meeting.

Dated this 1st day of September 2017

Ho Yuen Terence WAN
Liquidator

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

SPECIAL RESOLUTIONS
OF

SPEEDY RETAIL PROPERTIES (HK)
LIMITED

(In Members' Voluntary Liquidation)
(the "Company")

Passed on the 22th day of August 2017

By resolutions in writing signed by the sole member of the Company, 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 Excellent Bright Holdings Limited, the Company Secretary of the Company, after the dissolution of the Company."

Dated this 1st day of September 2017

Flying High Retail Properties Limited
Sole Member

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

RESOLUTIONS
OF

VOGUE ELECTRONICS COMPANY
LIMITED

Passed on the 28th day of August 2017

At an Extraordinary General Meeting of the sole member of the abovenamed company duly convened and held at Room 606, 6/F., Vanta Industrial Centre, 21–33 Tai Lin Pai Road, Kwai Chung, N.T., Hong Kong on 28 August 2017 at 11:00 a.m., the following resolutions were duly passed:—

AS A SPECIAL RESOLUTION

“THAT the Company be wound-up voluntarily and that Mr. Yeung Mui Kwan, David of Unit 1905, West Tower, Shun Tak Centre, No. 168–200 Connaught Road Central, Hong Kong be appointed liquidator of the Company for the purpose of such winding-up.”

AS AN ORDINARY RESOLUTION

“THAT the Liquidator’s Statement of Accounts need not be audited.”

Dated this 28 August 2017

CHEUNG YUEN TAK
Chairman

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

IN THE MATTER OF
SAFEWAY GLOBAL SOURCING LIMITED

昇匯全球採辦有限公司

(In Members’ Voluntary Liquidation)

NOTICE TO FINAL MEETING

NOTICE IS HEREBY GIVEN THAT pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, a Final General Meeting of the Company will be held at Room 801–2, 8/F., Easey Commercial Building, 253–261 Hennessy Road, Wanchai,

Hong Kong on 3rd October 2017 at 11:00 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 the Liquidator shall be disposed.

Dated this 1st September 2017

Chik Kin Ning Alex
Liquidator

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

SUBTOR LIMITED

(In Member’s Voluntary Liquidation)

SPECIAL RESOLUTION
AND
ORDINARY RESOLUTION

Passed on 25 August 2017

By resolutions in writing of the sole member of the Company passed on 25 August 2017, the following resolutions were passed as special resolution and ordinary resolution respectively:—

SPECIAL RESOLUTION

“That the Company be wound up voluntarily and that Mr Tord Benny DJUP of Bin Haider Building, Dubai, United Arab Emirates be and is hereby appointed Liquidator of the Company to act solely 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 member of the Company in specie or kind.”

ORDINARY RESOLUTION

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

Tord Benny DJUP
Sole member

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

CGN MEIYA POWER HOLDINGS CO.,
LIMITED

(company number 1140059)

MEIYA TONGZHOU COGEN POWER
LIMITED

(company number 1141719)

FAST WELL INVESTMENTS LIMITED

(company number 771748)

MEIYA POWER MUARA JULOI LIMITED

(company number 2145684)

(In Members' Voluntary Winding Up)

NOTICE OF FINAL MEETINGS

Notice is hereby given that a Final General Meeting of the Members of the above named companies will be held at 2310 Dominion Centre, 43-59 Queen's Road East, Hong Kong on 29 September, 2017 at 09.30 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 liquidator.

31 August, 2017

J P Walsh

Liquidator

2310 Dominion Centre, 43 Queen's Rd East
Hong Kong

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

LUCKY KEEN LIMITED

(大利建有限公司)

(In Members' Voluntary Liquidation)

NOTICE TO CREDITORS

NOTICE IS HEREBY GIVEN that the Creditors of the above-named Company, which is being voluntarily wound up, are required on or before 21st September 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 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 1st day of September 2017

YU Kam Sing Raymond

Liquidator

Room 1202A, 12/F, Wing On Centre,
71 Des Voeux Road Central, Hong Kong

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

IN THE MATTER OF
CHECK NGAI MANUFACTORY LIMITED

卓毅製造有限公司

(In Members' Voluntary Winding-Up)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies Ordinance, (Chapter 32), a Final Meeting of the Members of the abovenamed Company will be held at Rooms 1914-15, Park-In Commercial Centre, 56 Dundas Street, Kowloon on 3 October 2017 at 12:30 p.m. for the purpose of having an account laid before them, showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidator and also of directing by Special Resolution the manner in which the books, accounts and documents of the Company and of the Liquidator thereof, shall be disposed of.

Dated this 25th day of August 2017

Lee Kwok On, Alexander

Liquidator

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

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

MEMBERS' VOLUNTARY WINDING UP
Pursuant to Section 228

IN THE MATTER
OF
SL16, LIMITED
(In Members' Voluntary Liquidation)
(the "Company")

SPECIAL RESOLUTION

Passed on 25 August 2017

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

“That the Company be wound up voluntarily and that Mr LEE Sheung Yee and Ms CHAN Wai Mei, both of 21st 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.”

Mitsubishi UFJ Securities Holdings Co., Ltd.
Sole Member

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

IN THE MATTER OF
BECMA (Hong Kong) Limited
(In Member's Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT the Creditors of the above-named Company, which is being voluntarily wound up, are required on or before 2 October 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 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 Shareholder.

Dated: 1 September 2017

LO Ka Keung
Liquidator
Flat 7, 17/F, Block L
Fanling Centre, 33 San Wan Road
Fanling, New Territories
Hong Kong

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

SPECIAL AND ORDINARY
RESOLUTIONS

OF
BECMA (Hong Kong) Limited
(In Member's Voluntary Liquidation)

Passed on 18 August 2017

At an Extraordinary General Meeting of the Sole Shareholder of BECMA (Hong Kong) Limited, duly convened and held on 18 August 2017 at 3806 Central Plaza, 18 Harbour Road, Wanchai, Hong Kong at 2:00 p.m., the following were duly passed as Special and Ordinary Resolutions:—

SPECIAL RESOLUTION

“That the Company be wound up voluntarily and that Mr LO Ka Keung of Flat 7, 17/F, Block L, Fanling Centre, 33 San Wan Road, Fanling, New Territories, Hong Kong be and is hereby appointed as the Liquidator of the Company for the purpose of such winding up, and that he is authorised to distribute in specie or kind any part of the assets of the Company to the Sole Shareholder of the Company as he may think fit.”

ORDINARY RESOLUTION

“That the accounts of the Liquidator are not required to be audited.”

TANG Kit Yi, Michelle
Chairman

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

HEAD PROFIT CORPORATION LIMITED
尊利有限公司

(In Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253

Name of Company — HEAD PROFIT
CORPORATION
LIMITED
尊利有限公司

Presented by — Ms. PAN Ze-Yan, Able
Flat 18A, Block 6, Villa
Oceania, Ma On Shan, N.T.,
Hong Kong

To : The Registrar of Companies,
Hong Kong.

I, PAN Ze-Yan, Able of Flat 18A, Block 6,
Villa Oceania, Ma On Shan, N.T., Hong Kong,
hereby give you notice that I have been
appointed Liquidator of HEAD PROFIT
CORPORATION LIMITED 尊利有限公司 by
a Special Resolution of the Company passed on
the 25th day of August, 2017.

Dated the 25th day of August, 2017.

PAN Ze-Yan, Able
Liquidator

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

ICEA CAPITAL LIMITED
(In Members' Voluntary Liquidation)
(the "Company")

NOTICE OF POSTPONEMENT OF
FINAL MEETING

Reference is made to the Notice of Final
Meeting of the Company made pursuant to
Section 239 of the Companies (Winding Up and
Miscellaneous Provisions) Ordinance (Chapter

32) dated 28 July 2017, which set out the time,
venue and purposes of the Final General
Meeting of the Members of the Company (the
"Meeting").

Due to administrative reasons, the Company
decided that the Meeting which was originally
scheduled to be held at 21/F, One Peking, 1
Peking Road, Tsim Sha Tsui, Kowloon, Hong
Kong on 31 August 2017 at 10:00 a.m. will be
postponed to 10:00 a.m. on 3 October 2017. The
venue and purposes of the Meeting will remain
unchanged.

Dated this 28 August 2017.

TSAI Lung-Yu
Yiu Kai Yip George
Joint and Several Liquidators

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

SPECIAL RESOLUTION
OF
PRIMA GROUP LIMITED
AND
PRIMA SECRETARIES LIMITED
(All In Member's Voluntary Liquidation)

At an EXTRAORDINARY GENERAL
MEETING of the members of the above
companies duly convened and held at Suite
1507, 15th Floor, Wing On Kowloon Centre,
345 Nathan Road, Kowloon, Hong Kong on 22
August 2017, the following special resolution
was duly passed:—

"That the Companies be and is hereby put into
Member's Voluntary Liquidation and that Mr.
SUEN Fuk Yuen Bernie of Suite 2302, 23rd
Floor, Seaview Commercial Building, 21
Connaught Road West, Sheung Wan, Hong
Kong be appointed Liquidator for the purpose
of such winding-up, and that they be hereby
authorized to distribute any surplus to VAZE
Suman"

Dated this 22 August 2017

VAZE Suman
Chairman

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

SPECIAL RESOLUTION
OF

LaCie Asia Limited
(In Member's Voluntary Winding-Up)
(the "Company")

Passed on the 22nd day of August, 2017.

By written resolutions of the sole member of the Company passed on the 22nd day of August, 2017, the following special resolution was passed:

"That LaCie Asia Limited be wound up voluntarily and that Mr. Lim Yean San of #03-00, 121 Woodlands Avenue 5, Singapore 739009, Republic of Singapore 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."

For and on behalf of
Seagate Singapore International Headquarters
Pte. Ltd.
Cheong Lai Chun
Director
being the sole member for the time being of the Company

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

RANDY ASIA COMPANY LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN THAT pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32) a Final General Meeting of the Members of the above company will be held at 812 Silvercord, Tower 1, 30 Canton Road, Tsimshatsui, Kowloon, Hong Kong on 6 October 2017 at 11:00 a.m. for the purpose of having an account laid before the meeting,

showing the manner in which the winding-up has been conducted and the property of the company disposed of, and for the purpose of hearing any explanation that may be given by the Liquidators, and considering the following Resolution as a Special Resolution:—

SPECIAL RESOLUTION

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

Dated this 1 September 2017.

Tang Hoi Lin, Helen
Cordelia Tang
Joint and Several Liquidators

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

PRIMA GROUP LIMITED
AND
PRIMA SECRETARIES LIMITED
(All In Member's Voluntary Liquidation)

NOTICE TO CREDITORS TO PROVE
DEBTS

NOTICE IS HEREBY GIVEN THAT the creditors of the abovenamed Companies, which are being voluntarily wound up, are required on or before 30 September 2017 to send in their names and addresses and the particulars of their debts or claims, and the names and addresses of their solicitors (if any) to Mr. SUEN Fuk Yuen Bernie, of Suite 2302, 23rd Floor, Seaview Commercial Building, 21 Connaught Road West, Sheung Wan, Hong Kong, and if so required by notice in writing from the said Liquidator, to prove its 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 before such debts are proved.

Dated this 1 September 2017

SUEN Fuk Yuen Bernie
Liquidator

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

NOTICE OF APPOINTMENT OF
LIQUIDATOR

VOGUE ELECTRONICS COMPANY
LIMITED
(In Members' Voluntary Liquidation)

I, Yeung Mui Kwan, David, Hong Kong I.D. Card No. E825196(0) of Unit 1905, West Tower, Shun Tak Centre, No. 168–200 Connaught Road Central, 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 28 August 2017.

Dated this 28 August 2017

YEUNG MUI KWAN, DAVID
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 622)

ROYAL SEAL HOLDING CO., LIMITED
合璽 (香港) 控股有限公司
(the "Company")

NOTICE OF REDUCTION OF SHARE
CAPITAL

Pursuant to Section 218

NOTICE IS HEREBY GIVEN that the Company has approved, by a special resolution duly passed on August 25, 2017 (the "Special Resolution"), a reduction of its share capital from USD10,600,000.00 to USD5,600,000.00. The amount of share capital to be reduced is USD5,000,000.00.

Copies of the Special Resolution and the Solvency Statement (Form NSC17) signed by the sole director of the Company are available for inspection during office hours at the Company's registered office at Room 1202, 12/F., AT Tower, 180 Electric Road, North Point, 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 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 1 September, 2017

COWEALTH MEDICAL
HOLDING CO., LTD.
(Represented by WANG CHIUNG-CHIH)
Sole Shareholder

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

SPECIAL AND ORDINARY
RESOLUTIONS
OF

QUANTEL ASIA PACIFIC LIMITED
寬泰亞太有限公司

Passed on the 18th day of August, 2017

The following resolutions were passed as Special and Ordinary Resolutions by Written Resolutions of the Members of the Company dated 18 August 2017 pursuant to Section 548 of the Companies Ordinance in lieu of a General Meeting:—

AS A SPECIAL RESOLUTION

"THAT the Company be and is hereby put into Members' Voluntary Liquidation, THAT both Kwok Siu Man and Tam Wai Yip of 31/F., 148 Electric Road, North Point, Hong Kong be and are hereby appointed as Joint and Several Liquidators for the purpose of such liquidation and THAT they are authorised to distribute to the Members of the Company in cash or in specie the whole or any part of the assets of the Company as they may think fit."

AS AN ORDINARY RESOLUTION

"THAT the Liquidators' Statement of Accounts need not be audited."

For and on behalf of
Kirkcowan Limited

For and on behalf of
Quantel Group Limited

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

RESOLUTIONS
OF
ORIENTAL ENGINEERING
DEVELOPMENT (HK) LIMITED
(In Members' Voluntary Liquidation)

Passed on 24th August, 2017

At an Extraordinary General Meeting of the Shareholder of the abovenamed Company held at its Registered Office on 24th August, 2017 at 11:00 a.m., the following resolutions were duly passed by the abovenamed Company:—

- (i) AS A SPECIAL RESOLUTION
“THAT the Company be wound up voluntarily and that MR. HO GAR LOK of Unit 1701, 17th Floor, The Sun's Group Centre, No. 200 Gloucester Road, Wanchai, Hong Kong be appointed Liquidator for the purpose of such winding up.”
- (ii) AS AN ORDINARY RESOLUTION
“THAT an audit under Section 255A of the Liquidator's account of receipts and payments shall not be required.”

Dated this 24th day of August, 2017

ZOU WEIMIN
Chairman

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

HHIC-HONG KONG LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF
LIQUIDATORS

Pursuant to Section 253

We, Chan Wai Mei and Choi Heng Chio Jeremy both of 21st 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 HHIC-Hong Kong Limited (In Members'

Voluntary Liquidation) by a Special Resolution of the Company passed on 23 August 2017.

Dated 24th day of August, 2017

CHAN Wai Mei
CHOI Heng Chio Jeremy
Joint and Several Liquidators

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

IN THE MATTER OF
AMTRADE SERVICES LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF FINAL GENERAL MEETING

NOTICE is hereby given, pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), that the final general meeting of members of the above-named company will be held at 20/F, Prince's Building, Central, Hong Kong on 3 October 2017 at 10:00 a.m. for the purpose laid down in the said section and for the purpose of having an account laid before them showing the manner in which the winding up has been conducted and the property of the company disposed of, and of hearing any explanations that may be given by the liquidators, also of directing by special resolution the manner in which the books, accounts and documents of the company and of the liquidators shall be disposed of.

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

Dated this 1st day of September 2017.

So Man Chun
Joint and Several Liquidator

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

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

MEMBERS' VOLUNTARY WINDING UP
Pursuant to Section 228

IN THE MATTER
OF
HHIC-Hong Kong Limited
(the "Company")

SPECIAL RESOLUTIONS

Passed on 23 August 2017

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

- (a) "that the Company be wound up voluntarily and that Ms Chan Wai Mei and Mr Choi Heng Chio Jeremy both of 21st 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."
- (b) "that pursuant to Section 251(1)(a)(i) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, the liquidators be authorised to exercise any of the powers specified in Part 1 of Schedule 25 of the said Ordinance."
- (c) "that pursuant to the Company's articles of association, the liquidators be authorised to divide amongst the members in specie or kind the whole or any part of the assets of the Company."

Hanjin Heavy Industries &
Construction Co., Ltd.
Sole Member

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

WETT LIMITED
(In Member's Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, the Final General Meeting of the Member of the above Company will be held on 3 October 2017 at 22nd Floor, Tai Yau Building, 181 Johnston Road, Wanchai, Hong Kong at 10:00 a.m. for the purpose of having an account laid before the member showing the manner in which the liquidation 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 Liquidator, and to consider and if thought fit, passing the following resolution as a Special Resolution:

"That the books, accounts and documents of the Company be retained by the Liquidator and, at the expiration of five (5) years from the dissolution of the Company, be destroyed."

Dated this the 1st day of September, 2017.

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

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

THE COMPANIES ORDINANCE
(CHAPTER 622)

NOTICE OF REDUCTION OF SHARE
CAPITAL

Pursuant to Section 218

TARGET SOURCING SERVICES
HOLDINGS ONE LIMITED
Company Number 2310432

NOTICE IS HEREBY GIVEN THAT:

1. The member of Target Sourcing Services Holdings One Limited (the "Company") has, by passing a special resolution, approved a reduction of share capital of the Company (the "Special Resolution").
2. The Special Resolution was passed on 21 August 2017 to reduce the share capital of the Company by USD5,878,074,999 without cancelling or extinguishing any shares.
3. The Special Resolution and the solvency statement (Form NSC17) are available for inspection at the Company's registered office at 4/F & 5/F, Tsim Sha Tsui Centre, 66 Mody Road, Tsim Sha Tsui East, Kowloon, Hong Kong until the end of the 5th week after the date of the Special Resolution.
4. Any creditor of the Company may within the 5 weeks after the date of the Special Resolution apply to the court under Section 220 of the Companies Ordinance for cancellation of the Special Resolution.

Dated this 21st day of August, 2017.

KAU Chui Fan
Director

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

CLASSIC POWER 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 3rd October, 2017 at Unit 2605 Island Place Tower, 510 King's Road, North Point, Hong Kong at 3:00 p.m. for the purposes of having an account laid before the Members showing the manner in which the winding up of the Company has been conducted and the property of the Company disposed, 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 of.

A Member entitled to attend and vote at the Meeting is entitled to appoint a proxy to attend and (, on a poll,) vote instead of him; a proxy need not be a Member. The instrument appointing a proxy should be deposited at the Registered Office of the Company not less than 24 hours before the time fixed for holding the Meeting or adjourned Meeting.

Dated this 25th August, 2017

LEE SZE HO
Liquidator
CLASSIC POWER COMPANY LIMITED
(In Members' Voluntary Liquidation)

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

NOTICE OF CREDITORS

QUANTEL ASIA PACIFIC LIMITED
寬泰亞太有限公司
(In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT the Creditors of QUANTEL ASIA PACIFIC LIMITED 寬泰亞太有限公司 (the "Company"), which is being liquidated voluntarily, are requested to send in 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 Kwok Siu Man and Tam Wai Yip at 31/F, 148 Electric Road, North Point, Hong Kong, who are acting as Joint and Several Liquidators of the Company for the purposes of its Members'

Voluntary Liquidation, on or before 20 September 2017 and FURTHER THAT, if so required by written notice from the Joint and Several Liquidators, given personally or by their solicitors or representatives, such creditors shall attend and prove their debts and 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 Joint and Several Liquidators may exclude such creditors from the benefits of any distribution made before such debts are proved.

Dated this the 18th day of August 2017

Kwok Siu Man
Tam Wai Yip
Joint and Several Liquidators
31/F, 148 Electric Road
North Point, Hong Kong

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

SUBTOR 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 26th day of September 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 Liquidator of the said Company, and, if so required by notice in writing from the said Liquidator, 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 25th day of August 2017

Tord Benny DJUP
Liquidator
Bin Haider Building
Dubai
United Arab Emirates

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

SPECIAL AND ORDINARY
RESOLUTIONS
OF
HEAD PROFIT CORPORATION LIMITED
尊利有限公司
(In Members' Voluntary Liquidation)

Passed on the 25th day of August, 2017

By resolutions in writing signed by the sole member of the Company pursuant to Article 24 of the Articles of Association of the Company, the following resolutions were duly passed:

SPECIAL RESOLUTION

“THAT the Company be wound up voluntarily and that Ms. PAN Ze-Yan, Able be appointed the Sole Liquidator of the Company for the purpose of such winding up and that she be authorised to distribute or transfer all assets of the Company remaining after the satisfaction of all debts and liabilities to all members of the Company in the ratio according to their respective numbers of shares registered under their respective names in the books of the Company as on the date hereof.”

ORDINARY RESOLUTION

“THAT pursuant to Section 255(A) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, the liquidator's statement of accounts need not be audited.”

PAN Ze-Yan, Able
Sole Member

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

ORIENTAL ENGINEERING
DEVELOPMENT (HK) LIMITED
(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 5:30 p.m. on 3rd October, 2017 to send in their names and addresses with particulars of their debts or claims and the names and addresses of their solicitors, if any, to the Liquidator of the Company, and, if so required by notice in writing from the said Liquidator, to come in and prove their debts or claims, personally or by their solicitors, at such time and place as shall be specified in the notice, or in default thereof, they will be deemed to have waived all of such debts or claims, and the Liquidator shall be entitled seven days after the above date to distribute funds available or any part thereof to the members.

Dated: 1st September, 2017

HO GAR LOK
Liquidator
Unit 1701, 17th Floor,
The Sun's Group Centre,
No. 200 Gloucester Road,
Wanchai, Hong Kong.

THE COMPANIES ORDINANCE
(CHAPTER 622)

NOTICE OF REDUCTION OF SHARE
CAPITAL
Pursuant to Section 218

TARGET SOURCING SERVICES
HOLDINGS TWO LIMITED
Company Number 2310440

NOTICE IS HEREBY GIVEN THAT:

1. The member of Target Sourcing Services Holdings Two Limited (the "Company") has, by passing a special resolution,

approved a reduction of share capital of the Company (the "Special Resolution").

2. The Special Resolution was passed on 21 August 2017 to reduce the share capital of the Company by USD 5,570,820,827.25 being the aggregate amount of USD 704,347,226 for Class A shares and USD 4,866,473,601.25 for Class B shares, without cancelling or extinguishing any shares.
3. The Special Resolution and the solvency statement (Form NSC17) are available for inspection at the Company's registered office at 4/F & 5/F, Tsim Sha Tsui Centre, 66 Mody Road, Tsim Sha Tsui East, Kowloon, Hong Kong until the end of the 5th week after the date of the Special Resolution.
4. Any creditor of the Company may within the 5 weeks after the date of the Special Resolution apply to the court under Section 220 of the Companies Ordinance for cancellation of the Special Resolution.

Dated this 21st day of August, 2017.

KAU Chui Fan
Director

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

TOP FALCON LIMITED
PAGAC SPARROW HOLDING I
(HK) LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF
LIQUIDATOR
AND
NOTICE TO CREDITORS TO
PROVE DEBTS

I, Wong Man Chung Francis of 19/F, No. 3 Lockhart Road, Wanchai, Hong Kong, hereby give you notice that I have been appointed as the Liquidator of the above-named companies by Special Resolution passed on 24 August 2017.

NOTICE IS HEREBY GIVEN that the creditors of the above-named companies, which

is being voluntarily liquidated, are required on or before 6 October 2017 to send in their names, addresses and descriptions, full particulars of their debts or claims to the Liquidator, Mr Wong Man Chung Francis of 19/F., No. 3 Lockhart Road, Wanchai, Hong Kong, and if so required by notice in writing from the said Liquidator, to come in and 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 deemed to waive all of such debts or claims and will consequently be excluded from the benefit of any distribution.

Dated this 24 August 2017

WONG MAN CHUNG FRANCIS
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 622)

NOTICE OF REDUCTION OF SHARE
CAPITAL
Pursuant to Section 218

WING'S CONSTRUCTION COMPANY
LIMITED

NOTICE IS HEREBY GIVEN that:

1. Wing's Construction Company Limited (the "Company") has approved the reduction of its share capital by a special resolution of the company passed on 22 August 2017 (the "Special Resolution").
2. The issued and paid-up share capital of the Company will be reduced by HK\$1,400,000 from HK\$5,500,000 to HK\$4,100,000 and 1,400,000 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 2202, 22/F., CRE Center, No. 889 Cheung Sha Wan Road, Lai Chi Kok, Kowloon, 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 1st day of September 2017

Wing's Construction Company Limited

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

HEAD PROFIT CORPORATION LIMITED
尊利有限公司
(In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN that Creditors of the above-named Company, which is being wound up voluntarily, are required on or before the 25th day of September, 2017 to send in their names, addresses and particulars of their debts or claims to the undersigned, the Sole Liquidator of the said Company AND if so required by notice in writing from the said Sole Liquidator to come in and prove their debts or claims personally or by their solicitors 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 shall be entitled seven days after the above date to distribute or transfer the assets of the Company available or any part thereof to all members of the Company in the ratio according to their respective numbers of shares registered under their respective names in the books of the Company as on the date hereof.

Dated the 25th day of August, 2017.

PAN Ze-Yan, Able
Liquidator
Flat 18A, Block 6
Villa Oceania
Ma On Shan, N.T., Hong Kong

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

SPEEDY RETAIL PROPERTIES
(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 1 October 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 1st day of September 2017

Stephen Liu Yiu Keung
Koo Chi Sum
Joint and Several Liquidators