

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

SPECIAL AND ORDINARY
RESOLUTIONS

OF
KYOCERA ASIA PACIFIC LIMITED
(京瓷亞太有限公司)

(In Member's Voluntary Liquidation)
(the Company)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253(1)

I, Tsang Wai Ming, holder of Hong Kong Identity Card No. C408248(4), of Room 1003, Yue Shing Commercial Building, 15-16 Queen Victoria Street, Central, Hong Kong, hereby give you notice that I have been appointed liquidator of KYOCERA ASIA PACIFIC LIMITED (京瓷亞太有限公司) by virtue of a Special Resolution of the Company passed by resolutions in writing of the sole member of the Company dated 8th September 2017.

Dated this 8th September 2017

Tsang Wai Ming
Liquidator

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

OLYMPUS ASSET MANAGEMENT
LIMITED

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

NOTICE OF ANNUAL GENERAL
MEETING

NOTICE IS HEREBY GIVEN that, pursuant to Section 238 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, the annual general meeting of the sole member of the above-named company will be held at 62/F, One Island East, 18 Westlands Road, Island East, Hong Kong on 16 October 2017 at 10:00 a.m. The purpose of the meeting is to consider the accounts laid before the sole member of the Company, showing the manner in which the winding up of the Company has been conducted and of hearing any explanation that may be given by the Liquidators.

Dated this 15th 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)

RHI REFRACTORIES ASIA 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, LEE Sheung Yee and CHAN Wai Mei both of 21st Floor, Edinburgh Tower, The Landmark, 15 Queen's Road Central, Hong Kong, ceased to act as Liquidators of the above company on 6 September 2017.

Dated 6 September 2017

LEE Sheung Yee
CHAN Wai Mei
Former Joint and Several Liquidators

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

SHINE WINNER INC LIMITED
凱禾有限公司
SHUI WAH RESOURCE LIMITED
瑞華資源有限公司
(Both in Creditors' Voluntary Winding Up)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253

I, Chan Sek Kwan Rays (holder of Hong Kong I.D. Card No. D480841(0)) of Unit E, 12/F., Seabright Plaza, 9-23 Shell Street, North Point, Hong Kong, hereby give you notice that I have been appointed liquidator of the abovenamed Companies by virtue of a Special Resolution of both companies passed at a General Meeting duly convened and held on 4 September 2017.

Dated this 4 day of September 2017

CHAN SEK KWAN RAYS
Liquidator

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

HSBC STRUCTURED FUNDS (ASIA)
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 29 August 2017.

Dated this 15th 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)

PFIZER PFE CORPORATION
HONG KONG 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, Stephen Liu Yiu Keung and David Yen Ching Wai, both of 62/F, One Island East, 18 Westlands Road, Island East, Hong Kong, ceased to act as Joint and Several Liquidators of the abovenamed Company on 5 September 2017.

Dated this 15th day of September, 2017

Stephen Liu Yiu Keung
David Yen Ching Wai
Former Joint and Several Liquidators

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

LED SIGNS LIMITED

MEMBERS' VOLUNTARY WINDING UP

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253

I, CHU Chi Kin of Room 920, 9/F, Tung Lee Building, 9 Lai Yip Street, Kwun Tong, Kowloon, Hong Kong, hereby give you notice that I have been appointed the Liquidator of the Company by a special resolution of the Company passed on the 5th September, 2017.

Date this 5th September, 2017

CHU Chi Kin
Liquidator

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

CHAMP CIRCLE LIMITED
PRIME GROWTH LIMITED
OLYMPIC MASTER LIMITED
SOLAR STATE INVESTMENTS LIMITED
(All in Creditors' Voluntary Liquidation)
("Companies")

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, Chan Ho Yin and Yuen Lai Yee, 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 Companies on Tuesday, 5 September 2017.

Dated this 15th day of September, 2017.

Chan Ho Yin
Yuen Lai Yee
Former Joint and Several Liquidators

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

NOTICE OF CESSING TO ACT AS
LIQUIDATOR

NPT (HONG KONG) LIMITED
(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), I, Georgios Georgiou of Themistokli Dervi, 48 Centennial Building, 2nd floor, Flat/Office 205-B, 1066 Nicosia, Cyprus, ceased to act as Liquidator of the above named company on 2 September 2017.

Dated this 2nd day of September, 2017

Georgios Georgiou
Former Liquidator

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

IN THE MATTER OF
WIN PEACE DEVELOPMENT LIMITED
(In Creditors' Voluntary Liquidation)
("Company")

NOTICE OF APPOINTMENT OF
LIQUIDATORS

Pursuant to Section 253

We, Chi Lai Man Jocelyn and Li Chung Ngai both of Borrelli Walsh Limited of Level 17, Tower 1, Admiralty Centre, 18 Harcourt Road, Hong Kong, hereby give notice that we have been appointed Joint and Several Liquidators of the Company by resolutions of the creditors at the first creditors' meeting held on 8 September 2017.

Dated this 15th day of September, 2017.

Chi Lai Man Jocelyn
Li Chung Ngai
Joint and Several Liquidators

Presented by Borrelli Walsh Limited

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

MK TREND (HK) LIMITED
(the “Company”)
(In Creditors’ Voluntary Liquidation)

NOTICE OF CEASING TO ACT AS
LIQUIDATOR

Pursuant to Section 253

NOTICE IS HEREBY GIVEN THAT I,
KIM Chan Su of Room 1808, 18/F, Tower II,
Admiralty Centre, 18 Harcourt Road, Admiralty,
Hong Kong, ceased to act as Liquidator of the
Company on 8th September 2017.

Dated: 8th September 2017

KIM Chan Su
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 622)

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

NOTICE IS HEREBY GIVEN that Golden
Gourmet Limited (the “Company”) has
approved a reduction of share capital in the
amount of US\$24,960,396.04 by special
resolution dated 5th September 2017.

The special resolution and the related
solvency statement are available for inspection
during business hours at the Company’s
registered office at 505 Inter-Continental Plaza,
94 Granville Road, Tsim Sha Tsui, Kowloon.

A member of the Company who did not consent
to or vote in favour of the special resolution or
a creditor of the Company may, within 5 weeks
after the date of the special resolution, apply to
the Court under Section 220 of the Companies
Ordinance for cancellation of the special
resolution.

Dated this 8th day of September 2017

GOLDEN GOURMET LIMITED

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

WINNEX INDUSTRIES COMPANY
LIMITED
(In Members’ Voluntary Winding Up)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

I, KONG Chung Kau of Room M202, Haleson
Building, 1 Jubilee Street, Central, Hong Kong,
hereby give notice that I have been appointed
liquidator of the above company by virtue of its
Special Resolution passed on 5th September
2017.

Dated 5th September 2017

KONG Chung Kau
Liquidator

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

SPECIAL RESOLUTIONS
OF
WISE (LOGISTIC) LIMITED
(In Member’s Voluntary Liquidation)

Passed on the 4th day of September 2017

BY Resolutions in Writing passed by the Sole
Member of the abovenamed Company on 4th
September 2017, the following special resolutions
were duly passed:—

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

Wise Concrete Limited
Sole Member

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

SHUN WING TRADING LIMITED
順榮貿易有限公司

NOTICE OF SPECIAL RESOLUTION

A special resolution was passed by the all shareholders in writing on 6 September 2017 THAT the Company be wound up voluntarily and that Mr. Poon Wai Hung Richard be and is hereby appointed liquidator of the captioned Company.

ZHONGYUE ASSETS MANAGEMENT LTD.
(Represented by Li Rongrong)
Shareholder

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

IN CENTURY LIMITED
IN FORTUNE HOLDINGS LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETINGS

NOTICE IS HEREBY GIVEN pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance that the Final Meetings of the members of the above companies will be held at Room 502, 5th Floor, Prosperous Building, 48-52 Des Voeux Road Central, Hong Kong on 16th day of October, 2017 at the times shown below for the purpose of having accounts laid before them showing the manners in which the winding up of the above companies have been conducted and the properties of the above companies disposed of, and of hearing any explanation that may be given by the Liquidator.

<i>Company</i>	<i>Time</i>
In Century Limited	10:30 a.m.
In Fortune Holdings Limited	11:30 a.m.

Dated this 15th day of September, 2017

LAW YUI LUN
Liquidator

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

SHUN WING TRADING LIMITED
順榮貿易有限公司

(In Members' Voluntary Liquidation)
NOTICE OF APPOINTMENT OF
LIQUIDATOR

I, Poon Wai Hung Richard of Room 1409, Harbour Centre, No. 25 Harbour Road, Wanchai, Hong Kong hereby give notice that I have been appointed Liquidator of the captioned company with immediate effect.

Dated this 6 September 2017

Poon Wai Hung Richard
Liquidator

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

NOTICE OF APPOINTMENT OF
LIQUIDATORS

GARTH COSMETICS FACTORY LIMITED
嘉鋒化妝品廠有限公司
(In Members' Voluntary Liquidation)

To the Registrar of Companies,

We, HO Mei Ngan holder of Hong Kong Identity Card No. E860108(2) and LOW Fung Ping holder of Hong Kong Identity Card No. D341010(3) both of Rooms 904-908, Kai Tak Commercial Building, 317-319 Des Voeux Road Central, Hong Kong hereby give you notice that we have been appointed Liquidators of the abovenamed Company joint and several, by virtue of a Special Resolution of the abovenamed Company, passed at a General Meeting duly convened and held on 11 September 2017.

Dated this 11 September 2017

HO Mei Ngan
LOW Fung Ping
Joint and Several Liquidators

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

WINNEX INDUSTRIES COMPANY
LIMITED
(In Members' Voluntary Winding Up)

SPECIAL RESOLUTION

By resolution in writing signed by all members of the company that passed as special resolution on 5th September 2017, it was resolved that the company be wound up voluntarily.

Ling Shik Bui
Chan Miu Ying
Members

IN THE MATTER OF
ETF SECURITIES (HK) LIMITED
(In Members' Voluntary Liquidation)
AND

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

NOTICE IS HEREBY GIVEN that the creditors of the above named company, which is in Members' Voluntary Liquidation, are required (if they have not already done so), on or before the close of business on 13 October 2017, to send in their names and addresses, and the particulars of their debts or claims (including establishing any title they may have to priority under Section 265 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance), and the name and address of their solicitors, if any, to the undersigned at 8th Floor, Prince's Building, 10 Chater Road, Central, Hong Kong and, if so required by notice in writing from the said Liquidators, are personally or by their solicitors to come in and prove their said debts or claims at such time and place as shall be specified in such notice, or in default thereof they will be excluded from the benefit of any distribution made before such debts are proved.

Dated this 15th day of September 2017.

Wing Sze Tiffany Wong
Christopher Ball
Joint and Several Liquidators

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

FUSION-IO 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 Meeting of the member of the abovenamed Company will be held at the office of the Sole Liquidator, at 8th Floor, Richmond Commercial Building, 109 Argyle Street, Mong Kok, Kowloon, Hong Kong on 17 October 2017 at 10:00 a.m. for the purpose of having an account laid before them, showing the manners in which the winding up has been conducted, and the assets of the Company disposed of and of hearing any explanation that may be given by the Sole Liquidator and of considering and if though fit, passing the following resolutions:—

AS A SPECIAL RESOLUTION

1. DESTRUCTION OF COMPANY'S
BOOKS AND ACCOUNTS

"THAT the books, accounts and documents of the Company and of the liquidator be retained by the said liquidator, be undertaking to destroy the same at the expiration of three months from the dissolution of the Company."

AS AN ORDINARY RESOLUTION

2. LIQUIDATOR'S STATEMENTS OF
ACCOUNT

"THAT pursuant to Section 255A(2) of the Companies Ordinance, the liquidator's statements of account as presented need not be audited and they be and are hereby adopted."

Dated this 15 September 2017

CHENG Faat Ting Gary
Sole Liquidator
of abovenamed Company
8th Floor, Richmond Commercial Building
109 Argyle Street
Mong Kok, Kowloon
Hong Kong

《公司條例》
(第 622 章)

減少股本通告

領益 (香港) 有限公司
LY INVESTMENT (HK) LIMITED
(“本公司”)

茲通告，因本公司的股本超過本公司需求，已於二零一七年九月五日獲本公司股東通過一項特別決議案，並批准將本公司股本由美金 9,900,000 元減少至美金 900,000 元，即減少美金 9,000,000 元之公司股本。

本公司股東作出的特別決議案及董事作出的償付能力陳述書可供有關人士於辦公時間在本公司的註冊辦事處查閱，辦事處地址為 Flat C, 22/F, Block 3, Hong Kong Gold Coast, Phase 1A, T.M.T.L. 238, So Kwun Wat, Tuen Mun, N.Y., Hong Kong。

凡任何反對是項特別決議案的債權人，可以於通過特別決議案日期起五個星期內，根據《公司條例》(香港法例第 622 章) 第 220 條項向法院申請取消該特別決議案。

日期：2017 年 9 月 15 日

領益 (香港) 有限公司
LY INVESTMENT (HK) LIMITED

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

QMS ASIA PACIFIC OUTDOOR LIMITED
(In Member's Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), a Final General Meeting of the Member(s) of the above-named Company will be held at Villa No. 2 Ibn Moath Street, Onaiza Area, Doha- State of Qatar on the 16th October 2017 at 11:00 a.m. for the purpose of having an account laid before them showing the manner

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

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 15th day of September 2017

Jaber Abdulla I F ALANSARI
Liquidator

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

IN THE MATTER OF
WIN PEACE DEVELOPMENT LIMITED
(In Creditors' Voluntary Liquidation)
(“Company”)

NOTICE TO CREDITORS TO PROVE
DEBTS
Pursuant to Rule 93

Notice is hereby given that the creditors of the Company, which are being wound-up voluntarily, are required on or before 29 September 2017 to send in their names and addresses, full particulars of their debts and claims and the names and addresses of their solicitors (if any) to the Liquidators of the Company at Level 17, Tower 1, Admiralty Centre, 18 Harcourt Road, Hong Kong and if so required by notice in writing from the said Liquidators, either by themselves or by their solicitors to come in and prove their said debts and 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 15th day of September, 2017.

Chi Lai Man Jocelyn
Li Chung Ngai
Joint and Several Liquidators

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 TO CREDITORS

NOTICE IS HEREBY GIVEN THAT the Creditors of the abovenamed Company, which is being wound up voluntarily, are requested to send their names, addresses, full particulars of their debts or claims, as well as the names and addresses of their solicitors (if any) to the liquidator of the above Company at Unit 701, 7/F., Citicorp Centre, 18 Whitfield Road, Causeway Bay, Hong Kong on or before 12:00 noon on the 29 September 2017. And if so required by written notice from the liquidator, such creditors shall personally attend and prove their said debts or claims by themselves or their solicitors at such time and place as shall be specified in such notice, or in default thereof, such creditors shall be excluded from the benefits of any distributions made before such debts are proved.

Dated this 15th day of September 2017

Ho Yuen Terence WAN
Liquidator

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

ROYAL LEADER ENTERPRISES LIMITED
(In Members' Voluntary Winding Up)

NOTICE OF FINAL 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) that a final meeting of the members of the abovenamed company will be held at Unit C, 9/F., Neich Tower, 128 Gloucester Road, Wanchai, Hong Kong on 16th October 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 liquidators, and of determining by ordinary resolution to empower the liquidators to charge for their professional services at their scale rate of charges, and also of determining by special resolution of the company the manner in which books, accounts and documents of the company and of the liquidators thereof shall be disposed of.

Dated this 15th day of September 2017

Lam Chi Wai
Liquidator

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

WIZ (H.K.) LIMITED
(In Members' Voluntary Winding Up)

NOTICE OF FINAL 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) that a final meeting of the members of the abovenamed company will be held at Unit C, 9/F., Neich Tower, 128 Gloucester Road, Wanchai, Hong Kong on 16th October 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 liquidators, and of determining by ordinary resolution to empower the liquidators to charge for their professional services at their scale rate of charges, and also of determining by special resolution of the company the manner in which books, accounts and documents of the company and of the liquidators thereof shall be disposed of.

Dated this 15th day of September 2017

Lam Chi Wai
Liquidator

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

AGC Glass Substrate (Hong Kong) Co.,
Limited
旭硝子玻璃基板(香港)有限公司
(In Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF
LIQUIDATORS
Pursuant to Section 253

We, LEE Sheung Yee and 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 AGC Glass Substrate (Hong Kong) Co., Limited 旭硝子玻璃基板(香港)有限公司(In Members' Voluntary Liquidation) by a Special Resolution of the Company passed on 8 September 2017.

Dated 8th day of September, 2017

LEE Sheung Yee
CHAN Wai Mei
Joint and Several Liquidators

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

IN THE MATTER OF
WIN PEACE DEVELOPMENT LIMITED
(In Creditors' Voluntary Liquidation)

NOTICE OF SPECIAL RESOLUTION

At an EXTRAORDINARY GENERAL MEETING of the sole member of Win Peace Development Limited ("Company") duly convened and held at Level 17, Tower 1, Admiralty Centre, 18 Harcourt Road, Hong Kong at 10:00 a.m. on 8 September 2017 the following resolution was duly passed:

BY WAY OF SPECIAL RESOLUTION:

"That it has been demonstrated to the satisfaction of this meeting that the Company cannot, by reason of its liabilities, continue its business and that it is advisable to wind-up the

same, pursuant to Section 228(1)(b) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32) and accordingly that the Company be wound up voluntarily and that Chi Lai Man Jocelyn and Li Chung Ngai of Borrelli Walsh Limited, Level 17, Tower 1, Admiralty Centre, 18 Harcourt Road, Hong Kong be nominated as Joint and Several Liquidators of the Company."

Dated this 15th day of September, 2017.

Tai Shaw Hoong
Chairman

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

PROQUEST ASIA LIMITED
(In Member's 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 Sole Member of the Company will be held at Room 1802, 18/F., Sunbeam Commercial Building, 469-471 Nathan Road, Kowloon, Hong Kong on 20th October, 2017 at 3:30 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 of considering and if thought fit, passing the following Resolution as a Special Resolution:—

"THAT the unaudited Liquidator's accounts as presented be received and that the books, accounts and documents of the Company be retained and, at the expiration of three months from the date of dissolution of the Company, be destroyed."

Dated this 7th of September, 2017

SUEN Suk Ying
Liquidator

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

SHUI WAH RESOURCE LIMITED
瑞華資源有限公司
(In Creditors' Voluntary Winding up)

SPECIAL RESOLUTION

At a General Meeting of the above Company duly convened and held at Unit D, 12/F., Seabright Plaza, 9-23 Shell Street, North Point, Hong Kong on 4 September 2017, the following resolution was passed as a Special Resolution:—

“THAT it has been proved to the satisfaction of this meeting that the company cannot by reason of its liabilities, continue its business and that it is advisable to wind up the same, and that accordingly, the company be and is hereby wound up voluntarily and that Mr. Chan Sek Kwan Rays of Unit E, 12/F., Seabright Plaza, 9-23 Shell Street, North Point, Hong Kong be and he is hereby nominated as liquidator of the company for the purpose of such winding up.”

Dated this 4 day of September 2017

XIONG Ri Xing
熊日星
Chairman of the Meeting

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

SHINE WINNER INC LIMITED
凱禾有限公司
(In Creditors' Voluntary Winding up)

NOTICE TO CREDITORS

NOTICE IS HEREBY GIVEN that the creditors of the abovenamed company which is being wound up voluntarily are required on or before 5:30 p.m. on 17 October 2017 to send particulars of their debts or claims and the names and addresses of their solicitors, if any, to the undersigned and if so required by notice in writing from the liquidator, are to come in and prove their said debts or claims by themselves or their solicitors at such time and

place as shall be specified in the notice, or in default thereof they will be excluded from the benefit of any distribution made before such debts are proved.

Dated this 15 September 2017

CHAN SEK KWAN RAYS
Liquidator
Unit E, 12/F., Seabright Plaza
9-23 Shell Street, North Point,
Hong Kong.

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

SPECIAL AND ORDINARY
RESOLUTIONS
OF
HAU YAN COMPANY LIMITED
(In Members' Voluntary Liquidation)

Passed on 8th September, 2017

Written resolution of the sole member of the above-named Company duly signed on 8th September, 2017, the following resolutions were duly passed as Special and Ordinary Resolutions respectively:—

SPECIAL RESOLUTION

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

ORDINARY RESOLUTION

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

For and on behalf of
Taplow Company
by its Sole Director
Lion International Management Limited
Authorized Signatories
Sole Member

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

WAI HUNG CHARITABLE FOUNDATION
LIMITED

(慧洪慈善基金有限公司)

(In Members' Voluntary Winding Up)

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, HO Siu Pik and CHAN Wai Ling, 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 6 September 2017.

Dated: 7 September 2017

HO Siu Pik
CHAN Wai Ling
Former Joint and Several Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 622)

NOTICE OF REDUCTION OF SHARE
CAPITAL
(Pursuant to Section 215)

EUROPEAN CAPITAL PARTNERS
(HONG KONG) LIMITED

NOTICE IS HEREBY GIVEN that the Company has approved, by Special Resolution of the members (THE "Special Resolution") duly passed on 28 August, 2017, a reduction of the share capital of the Company from HK\$ 2,000,000 to HK\$400,000. The amount of share capital to be reduced is HK\$1,600,000.

Copies of the Special Resolution of the members and the Solvency statement made by the Director are available for inspection during office hours at the company's registered office at: 1512A 15th Floor, Ocean Centre, Harbour City, 5 Canton Road, Tsim Sha Tsui, Kowloon, Hong Kong.

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

Dated this 15th September 2017

EUROPEAN CAPITAL PARTNERS
(HONG KONG) LIMITED

THE COMPANIES (WINDING UP AND
MISCELLANEOUS PROVISIONS)
(AMENDMENT) ORDINANCE 2016

CHI SHING GARMENT FACTORY
LIMITED

致誠製衣廠有限公司

(In Members' Voluntary Winding Up)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) (Amendment) Ordinance 2016, a final meeting of the members of the abovenamed Company will be held at Flat A, 51/F., Tower 2, Manhattan Hill, 1 Po Lun Street, Lai Chi Kok, Kowloon at 10:00 a.m. on Wednesday, the 18th day of October, 2017 for the purpose of having an account laid before them, showing the manner in which the winding up has been conducted and the property of the Company has been disposed of, and of hearing any explanation that may be given by the Liquidators, and also of considering and, if thought fit, passing the following special resolution, viz:

"That all the books, accounts, papers and documents of the Company and of the Liquidators be retained by the Liquidators for a period of three months from the dissolution of the Company, after which they shall be destroyed by them."

Dated this 15th day of September, 2017.

IP YIN WAH
LEE PO MEI
Joint and Several Liquidators

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

NOTICE OF APPOINTMENT OF
LIQUIDATORS

MEMBER'S VOLUNTARY LIQUIDATION
Pursuant to Section 253

WISE (LOGISTIC) LIMITED

We, CHOI Kit Ling, Annabella and IP Tin Lai, both of 7/F., Bonham Centre, 79-85 Bonham Strand, Sheung Wan, Hong Kong, hereby give notice that we have been appointed to act as Joint and Several Liquidators of WISE (LOGISTIC) LIMITED by a Special Resolution of the abovenamed Company passed on 4th September 2017.

Dated this 15th day of September 2017

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

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

SPECIAL AND ORDINARY
RESOLUTIONS
OF

KYOCERA ASIA PACIFIC LIMITED
(京瓷亞太有限公司)

(In Member's Voluntary Liquidation)
(the Company)

NOTICE TO CREDITORS TO SUBMIT
CLAIMS

NOTICE is hereby given that the creditors of the abovenamed Company, which is being voluntarily wound up, are required on or before the 12:00 noon on 10th October 2017 to send their names and addresses and particulars of their debts or claims, as well as the names and addresses of their solicitors (if any) to the undersigned, and if so required by notice in writing from the said liquidator to come in and prove their debts or claims personally or by their solicitors at such time and place as shall be

specified in such notice, or in default thereof, they will be deemed to have waived all of such debts or claims and the liquidator will be entitled seven days after the above date to distribute the funds available or any part thereof to the members.

Dated this 8th September 2017

Tsang Wai Ming
Liquidator
Room 1003,
Yue Shing Commercial Building,
15-16 Queen Victoria Street
Central
Hong Kong

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

MAXAM COSMETIC COMPANY
LIMITED

美加淨化粧品有限公司
(In Members' Voluntary Liquidation)

NOTICE TO CREDITORS

NOTICE IS HEREBY GIVEN that the creditors of the abovenamed company, which is being voluntarily wound up, are required on or before 16 October 2017 to send particulars of their debts or claims and the names and addresses of their solicitors, if any, to the undersigned and if so required by notice in writing from the said liquidator, are to come in and prove their debts or the claims by themselves or their solicitors at such time and place as shall be specified in such notice, or in default thereof, they will be deemed to have waived all or any of such debts or claims and the liquidator shall be entitled seven days after the above date to distribute the funds available or any part thereof to the members.

Dated 15 September 2017

Cheung Yan Lam
Liquidator
Room 605, 6/F, Lippo Sun Plaza
28 Canton Road, Tsimshatsui
Kowloon, Hong Kong

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

PY ENTERPRISES LIMITED

兆龍興業有限公司

(In Members' Voluntary Liquidation)

NOTICE is hereby given that the Creditors of the abovenamed Company, which is being voluntarily wound up, are required on or before 30 September 2017 to send their names, addresses and descriptions, full particulars of their debts or claims, as well as the names and addresses of their solicitors (if any) to the undersigned, and if so required by notice in writing from the said liquidator to prove their debts or claims at such time and place as shall be specified in such notice, or in default thereof, they will be excluded from the benefit of any distribution made before such debts are proved.

Date: 15 September 2017

MAN YUN WAH
Liquidator

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

MEMBERS' VOLUNTARY WINDING-UP

RESOLUTIONS
OF

PY ENTERPRISES LIMITED

兆龍興業有限公司

(the "Company")

Passed on 6 September 2017

By a written resolution signed by the sole shareholder of the Company on 6 September 2017, the following resolutions were duly passed:

AS A SPECIAL RESOLUTION:

"That the Company be wound up voluntarily and that MAN YUN WAH of Room 2105, 21/F, Office Tower, Langham Place, 8 Argyle Street, Mongkok, Kowloon, Hong Kong be appointed Liquidator for the purpose of such winding up."

AS AN ORDINARY RESOLUTION:

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

Date: 15 September 2017

WU Wing Man, Yvonne
Sole Shareholder

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

WILL SUCCESS INTERNATIONAL
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, 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 22 September 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 15th day of September 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)

NOTICE OF CESSATION TO ACT
AS LIQUIDATORS

DOR PALACE 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 7th September 2017.

Dated this 7th day of September 2017

CHAN MI HAR
CAMPION CHRISTOPHER JOHN
Former Joint and Several Liquidators

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

KOHOZ LIMITED
(In Creditors' Voluntary Liquidation)

NOTICE OF FINAL MEETING OF
MEMBERS AND CREDITORS

Notice is hereby given that pursuant to Section 248 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, the Final Meetings of Members and Creditors of the above-named company will be held on 12th October 2017 at Room 1502, 15/F., Tung Hip Commercial Building, 248 Des Voeux Road Central, Hong Kong, at 3:00 p.m. and 3:30 p.m. respectively for the purpose of having an account laid before them, showing the manner in which the winding up has been conducted and the property disposed of, and of hearing any explanation that may be given by the Joint and Several Liquidators.

Creditors or members may vote either in person or by proxy. Proxies must be lodged at the

aforsaid address of the office of the Joint and Several Liquidators no later than 4:00 p.m. on the day before the meeting or adjourned meeting at which it is to be held.

Dated this 8th September 2017

Wong Sun Keung
Chau Ho Leung
Joint and Several Liquidators

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

SPECIAL AND ORDINARY
RESOLUTIONS

OF
GARTH COSMETICS FACTORY LIMITED
嘉鋒化妝品廠有限公司
(In Members' Voluntary Liquidation)

Passed on 11 September 2017

At a written resolution signed by all Members of the Company pursuant to section 548 of the Companies Ordinance, the following resolutions were duly passed:—

- (1) AS A SPECIAL RESOLUTION:—
“That the Company be wound up voluntarily as a members' voluntary winding up and that Ms. HO Mei Ngan and Ms. LOW Fung Ping both of Rooms 904-908, Kai Tak Commercial Building, 317-319 Des Voeux Road Central, Hong Kong be and are hereby appointed joint and several Liquidators of the Company for the purpose of such winding up and that they be hereby authorised to divide any part of the assets of the Company as they shall think fit among the members of the Company in specie or in kind.”
- (2) AS AN ORDINARY RESOLUTION:—
“That the Liquidators' Statement of Accounts be not required to be audited pursuant to Section 255A(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Cap. 32).”

CHAN Lap Tak
LO Kwan Yee, Queenie

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

STAR TRANS INTERNATIONAL
LIMITED

星輝國際空運有限公司
(In Members' Voluntary Liquidation)

NOTICE OF CEASING TO ACT AS
LIQUIDATOR

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, I, YAU Eddie Junior of Unit 3, 30th Floor, W50, 50 Wong Chuk Hang Road, Hong Kong, ceased to act as Liquidator of the above named Company on 7 September 2017.

Dated this 7th day of September 2017

YAU Eddie Junior

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

IN THE MATTER OF
ELITE BUSINESS MACHINES
MANUFACTURING COMPANY LIMITED
(In Liquidation)

NOTICE OF ANNUAL MEETINGS OF
CREDITORS AND MEMBERS

NOTICE IS HEREBY GIVEN, pursuant to Section 247 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, that the annual meetings of creditors and members of the above named Company will be held at 11:00 a.m. and 11:30 a.m. respectively on 29th September 2017 at 5th Floor, Ho Lee Commercial Building, 38-44 D'Aguilar Street, Central, Hong Kong (the "Meetings").

A Creditor or a Member entitled to attend the Meetings may appoint a proxy to attend. A proxy need not be a Creditor or a Member of the above named Company.

Proxies must be lodged at the office of Messrs. KLC Corporate Advisory and Recovery

Limited, 5th Floor, Ho Lee Commercial Building, 38-44 D'Aguilar Street, Central, Hong Kong no later than 4:00 p.m. on 28th September 2017.

Dated this 15th September 2017

YUEN Tsz Chun, Frank
Joint and Several Liquidator

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

SPECIAL AND ORDINARY
RESOLUTIONS

OF
KYOCERA ASIA PACIFIC LIMITED
(京瓷亞太有限公司)

Passed on 8th September 2017

By Written Resolutions signed by the sole member of the Company pursuant to Section 548 of the Companies Ordinance (Cap. 622), the following Resolutions were duly passed:—

AS SPECIAL RESOLUTIONS

1. "That the company be wound up voluntarily and that Mr. Tsang Wai Ming of Room 1003, Yue Shing Commercial Building, 15-16 Queen Victoria Street, Central, Hong Kong be and is hereby appointed liquidator of the company for the purpose of such winding up."
2. "That the liquidator be authorised to divide any part of the assets of the company as he think fit amongst the members of the company in specie or in kind pursuant to article 146 of the company's Articles of Association."

AS AN 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."

For and on behalf of
Kyocera Asia Pacific Pte. Ltd.
Director/Authorised Signatory
Kyocera Asia Pacific Pte. Ltd.
Sole Member

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

FORM 28 (RULE 46)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

MEMBERS' VOLUNTARY WINDING-UP
Pursuant to Section 253

PY ENTERPRISES LIMITED
兆龍興業有限公司

I, MAN YUN WAH [holder of Hongkong Identity Card No. Z180464(3)] of Room 2105, 21/F., Office Tower, Langham Place, 8 Argyle Street, Mongkok, Kowloon, Hong Kong hereby give you notice that I have been appointed Liquidator of PY ENTERPRISES LIMITED by a Special Resolution of the Company passed on 6 September 2017.

Date: 15 September 2017

MAN YUN WAH
Liquidator

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

GREEN POWER HEALTH PRODUCTS
INTERNATIONAL CO. LIMITED
天維健康產品國際有限公司
(In Creditors' Voluntarily 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), Final Meetings of Members and Creditors of the abovenamed company will be held at 3rd Floor, Alliance Building, 130-136 Connaught Road Central, Hong Kong on 25th October 2017 at the time listed below, for the purpose of having an account laid before them showing how the winding-up of the company has been conducted, and of hearing any explanation that may be given by the Liquidator,

and also of directing by Special Resolution the manner in which the books, accounts and documents of the Company and of the Liquidator shall be disposed of.

Members' meeting 2:30 p.m.
Creditors' meeting 3:00 p.m.

A member or creditor may vote either in person or by proxy. Forms of proxy to be used at the meeting must be lodged at 3rd Floor, Alliance Building, 130-136 Connaught Road Central, Hong Kong not later than 4:00 p.m. on the day before the meeting or adjourned meeting at which they are to be used.

Dated the 15th day of September 2017.

CHOW CHEUK LAP
Joint and Several Liquidator

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

SHUI WAH RESOURCE LIMITED
瑞華資源有限公司
(In Creditors' Voluntary Winding up)

NOTICE TO CREDITORS

NOTICE IS HEREBY GIVEN that the creditors of the abovenamed company which is being wound up voluntarily are required on or before 5:30 p.m. on 17 October 2017 to send particulars of their debts or claims and the names and addresses of their solicitors, if any, to the undersigned and if so required by notice in writing from the liquidator, are to come in and prove their said debts or claims by themselves or their solicitors at such time and place as shall be specified in the notice, or in default thereof they will be excluded from the benefit of any distribution made before such debts are proved.

Dated this 15 September 2017

CHAN SEK KWAN RAYS
Liquidator
Unit E, 12/F., Seabright Plaza
9-23 Shell Street, North Point,
Hong Kong.

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

NOTICE OF CEASING TO ACT AS
LIQUIDATORS

TONIC DIGITAL PRODUCTS LIMITED
(In Creditors' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), we, Yeung Lui Ming (Edmund) and Darach E. Haughey, both of 35th Floor, One Pacific Place, 88 Queensway, Hong Kong, ceased to act as Joint and Several Liquidators of the above named company on 5 September 2017.

Dated this 15th day of September 2017

YEUNG LUI MING (EDMUND)
DARACH E. HAUGHEY
Former Joint and Several Liquidators

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

Private Company Limited by Shares

RESOLUTIONS
OF
MAXAM COSMETIC COMPANY
LIMITED

美加淨化粧品有限公司
(In Members' Voluntary Liquidation)

Passed on 15 September 2017.

At a general meeting of the Company duly convened and held at Room 605, 6/F, Lippo Sun Plaza, 28 Canton Road, Tsimshatsui, Kowloon, Hong Kong on the above date, the following resolutions were duly passed as special resolutions and ordinary resolution:—

SPECIAL RESOLUTIONS

(1) "That the Company be wound up voluntarily and that Cheung Yan Lam of Room 605, 6/F, Lippo Sun Plaza, 28 Canton Road, Tsimshatsui, Kowloon, Hong

Kong be appointed liquidator for the purpose of such winding-up."

(2) "That the liquidator be authorised to divide any part of the surplus assets of the Company as he will think fit in specie or in kind amongst the members of the Company."

ORDINARY RESOLUTION

"That Section 255A(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Cap. 32) be applied and that the liquidator shall not be required to cause the liquidator's statement of accounts to be audited."

Cheung Yan Lam
Chairman of the Meeting

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

GARTH COSMETICS FACTORY LIMITED
嘉鋒化妝品廠有限公司
(In Members' Voluntary Liquidation)

NOTICE TO CREDITORS

NOTICE IS HEREBY GIVEN that the Creditors of the abovenamed Company, which is being voluntarily wound up, are required on or before 25 October 2017 to send in their names, addresses and descriptions, and full particulars of their debts or claims and the names and addresses of their solicitors (if any) to the undersigned, the Liquidators of the said Company, and 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 15 September 2017

HO Mei Ngan
LOW Fung Ping
Joint and Several Liquidators
Rooms 904-908, Kai Tak Commercial Building
317-319 Des Voeux Road Central, Hong Kong

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

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

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, a Final General Meeting of the Sole Member of the above Company will be held at 10/F., Allied Kajima Building, 138 Gloucester Road, Wanchai, Hong Kong on 16 October 2017 at 11:00 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 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 15 September 2017

LAM YING SUI
Liquidator

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

MEMBERS' VOLUNTARY WINDING UP
Pursuant to Section 228

IN THE MATTER
OF

AGC Glass Substrate (Hong Kong) Co.,
Limited

旭硝子玻璃基板(香港)有限公司
(the "Company")

SPECIAL RESOLUTIONS

Passed on 8 September 2017

By resolutions in writing signed by the sole member of the Company pursuant to Article 74

of the Company's Articles of Association, the following resolutions were passed as special resolutions on the aforesaid date:—

- (a) "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."
- (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 among the members in specie the whole or any part of the assets of the Company."

Asahi Glass Co., Ltd.
Sole Member

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

NOTICE OF APPOINTMENT OF
LIQUIDATOR

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

Name of Company — HAU YAN COMPANY
LIMITED

To: The Registrar of Companies,
Hong Kong.

I, Man King Chi, Eddie, I.D. Card No. G102730(0) of 13/F., Amber Commercial Building, 70 Morrison Hill Road, Wanchai, Hong Kong hereby give you notice that I have been appointed Liquidator of HAU YAN COMPANY LIMITED by a Special Resolution of the Company passed on 8th September, 2017.

Dated the 8th September, 2017.

Man King Chi, Eddie

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 APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 242

I, WAN Ho Yuen Terence of Unit 701, 7/F.,
Citicorp Centre, 18 Whitfield Road, Causeway
Bay, Hong Kong hereby give you notice that I
have been appointed as nominated liquidator of
above-named Company by resolution of the
creditors at a meeting held on 8 September
2017.

Dated this 15 August 2017

Ho Yuen Terence WAN
Liquidator

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

TOP FAMOUS INVESTMENT LIMITED
(In Members' Voluntary Winding Up)

NOTICE OF FINAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT,
pursuant to Section 239 of the Companies
(Winding Up and Miscellaneous Provisions)
Ordinance (Chapter 32) that the Final General
Meeting of the Company will be held on
the 16th October 2017 at Room 1205, 12/F.,
No. 345 Nathan Road, Kowloon at 10:00 a.m.
for the purposes of having an account laid
before the Members showing the manner in
which the winding up of the Company has been
conducted and the property of the Company
disposed, hearing any explanation that may be
given by the Liquidator considering and, if
thought fit, passing the following resolution:—

SPECIAL RESOLUTION

“That the books, accounts and documents of
the Company and of the Liquidator be retained

by the said Liquidator, and at the expiration of
three months from the dissolution of the
Company, be destroyed.”

Dated this 15th day of September 2017

WONG YIP MUI
Liquidator

of TOP FAMOUS INVESTMENT LIMITED
(In Members' Voluntary Winding Up)

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

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

亞太電子有限公司

ASIA PACIFICA ELECTRONIC LIMITED
("the Company")
(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 that the
Final Meeting of the Company will be held at
10th Floor, Tower A, Billion Centre, 1 Wang
Kwong Road, Kowloon Bay, Kowloon, Hong
Kong, China on 16 October 2017 at 02:30 p.m.
for the purpose of having an account laid before
it showing the manner in which the winding up
has been conducted and the assets of the
Company disposed of and of hearing any
explanation that may be given by the Liquidator
thereof, 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 7th day of September, 2017

Lau Wing Hong
Liquidator

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

NOTICE OF FINAL MEETING
Pursuant to Section 239

FUTURE ASIA LINK LIMITED
(In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), Final Meeting of the members of the abovenamed Company will be held at its registered office on 16 October 2017 at 10:00 a.m. for the purpose of having accounts laid before the members, showing the manner in which the windings up have been conducted and the property of the Company has been disposed of, and of hearing any explanation that may be given by the Liquidator, and also of determining by Special Resolution of the Company the manner in which the books, accounts and documents of the Company and of the Liquidator shall be disposed of.

Dated this 15th day of September 2017.

Pang Tony
Liquidator

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

GE CAPITAL (HONG KONG) LIMITED
美國通用金融 (香港) 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 16 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 15th day of September 2017

Iain Ferguson Bruce
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)

MAXAM COSMETIC COMPANY
LIMITED

美加淨化粧品有限公司
(In Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253

Notice is hereby given that I, Cheung Yan Lam (HKID No. C261859(A)) of Room 605, 6/F, Lippo Sun Plaza, 28 Canton Road, Tsimshatsui, Kowloon, Hong Kong, have been appointed liquidator of MAXAM COSMETIC COMPANY LIMITED 美加淨化粧品有限公司 (In Members' Voluntary Liquidation) by a Special Resolution passed by the members of the Company on 15 September 2017.

Dated: 15 September 2017

Cheung Yan Lam
Liquidator

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

瑞典金寶醫療用品有限公司

GAMBRO HONG KONG LIMITED
(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 (Chapter 32), I, Victor Robert LEW of 22nd Floor, Tai Yau Building, 181 Johnston Road, Wanchai, Hong Kong, ceased to act as Liquidator of the above named company on 13 September 2017.

Dated this the 15th day of September, 2017.

Victor Robert LEW
Former Liquidator

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

WENSHUN (HK) FURNACE CHARGE
COMPANY LIMITED
(In Members' Voluntary Winding Up)

NOTICE OF FINAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT, pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32) that the Final General Meeting of the Company will be held on the 16th October 2017 at Room 1205, 12/F., No. 345 Nathan Road, Kowloon 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 considering and, if thought fit, passing the following resolution:—

SPECIAL RESOLUTION

“That the books, accounts and documents of the Company and of the Liquidator be retained

by the said Liquidator, and at the expiration of three months from the dissolution of the Company, be destroyed.”

Dated this 15th day of September 2017

WU GANG
Liquidator
of WENSHUN (HK) FURNACE CHARGE
COMPANY LIMITED
(In Members' Voluntary Winding Up)

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

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

IN THE MATTER OF
HAU YAN COMPANY LIMITED
(In Members' Voluntary Liquidation)

NOTICE is hereby given that the creditors of the above-named Company, which is being voluntarily wound up, are required on or before the 9th October, 2017 to send in their names, and addresses and descriptions, and full particulars of their debts or claims and the names and addresses of their Solicitors (if any) to the undersigned, the Liquidator of the said Company, and further, if so required by notice in writing from the said Liquidator, personally or by their Solicitors or representatives to come in and prove their said debts or claims at such time and place as shall be specified in such notice, or in default thereof, such creditors will be excluded from the benefit of any distribution made before such debts are proved.

Dated the 8th September, 2017.

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

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

LED SIGNS LIMITED

MEMBERS' VOLUNTARY WINDING UP

SPECIAL AND ORDINARY
RESOLUTIONS

Passed on 5th September, 2017

By a written resolution signed by the sole member of the Company on 5th September, 2017, the following resolutions were duly passed:

AS SPECIAL RESOLUTION

"That the Company be and is hereby put into Members' Voluntary Liquidation and that Mr Chu Chi Kin of Room 920, 9/F, Tung Lee Building, 9 Lai Yip Street, Kwun Tong, Kowloon, Hong Kong be appointed Liquidator for the purpose of winding up the Company and that he is authorized to distribute all or any part of the assets of the Company as he thinks fit to the Sole Member of the Company in specie or in kind."

AS AN ORDINARY RESOLUTION

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

Scanwick Limited
Sole Member

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

SHINE WINNER INC LIMITED

凱禾有限公司

(In Creditors' Voluntary Winding up)

SPECIAL RESOLUTION

At a General Meeting of the above Company duly convened and held at Unit D, 12/F., Seabright Plaza, 9-23 Shell Street, North Point, Hong Kong on 4 September 2017, the following resolution was passed as a Special Resolution:—

"THAT it has been proved to the satisfaction of this meeting that the company cannot by reason of its liabilities, continue its business and that it is advisable to wind up the same, and that accordingly, the company be and is hereby wound up voluntarily and that Mr. Chan Sek Kwan Rays of Unit E, 12/F., Seabright Plaza, 9-23 Shell Street, North Point, Hong Kong be and he is hereby nominated as liquidator of the company for the purpose of such winding up."

Dated this 4 day of September 2017

CHEN Ying
陳瑛

Chairman of the Meeting

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

NOTICE OF CESSATION TO ACT AS
LIQUIDATOR
OF

IRO INVESTMENTS LIMITED
(In Member's Voluntary Liquidation)

Dated 5 September 2017

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, I, TAKASAKA Yusuke of Suites 1629A-30, 16/F., Ocean Centre, Harbour City, Kowloon, Hong Kong, ceased to act as the liquidator of the Company on 5 September 2017.

高坂勇介
TAKASAKA Yusuke
Former Liquidator