

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 OF FINAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), a Final General Meeting of the Members of the abovenamed Company will be held at Room 1202A, 12th Floor, Wing On House, 71 Des Voeux Road Central, Hong Kong on 27th October 2017 at 11:00 a.m. for the purpose 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 of, and of hearing any explanation that may be given by the Liquidator, 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 22nd day of September 2017

YU Kam Sing Raymond  
*Liquidator*

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

RESOLUTION

OF

DAIWA CAPITAL MARKETS TRADING  
HONG KONG LIMITED

大和資本市場金融交易香港有限公司

(In Member's Voluntary Liquidation)

Passed on 14 September 2017

By the Resolutions in Writing of the Sole Member of the Company passed pursuant to article 64A of the Company's article of association on 14 September 2017 the following special resolution was passed:

“That the Company be and is hereby put into Member's Voluntary Liquidation and that Mr Mark John O Sullivan and Ms Mok Ming Wai both of 36/F., Tower Two, Times Square, 1 Matheson Street, Causeway Bay, Hong Kong be and are hereby appointed Liquidators jointly and severally for the purpose of such winding up and that they are authorised to distribute to the Sole Member of the Company in cash or in specie the whole or any part of the assets of the Company as they may think fit.”

DAIWA INTERNATIONAL  
HOLDINGS INC.

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

UNION EGG CORPORATION LIMITED  
香港蛋品企業有限公司  
(the “Company”)

NOTICE TO THE CREDITORS

NOTICE is hereby given that the Creditors of the abovenamed Company, which is being voluntarily wound up, are required on or before 23 October 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 Joint and Several Liquidators to prove their debts or claims at such time and place as shall be specified in such notice, or in default thereof, they will be excluded from the benefit of any distribution made before such debts are proved.

Dated 22 September 2017

TONG Yat Hung  
CHENG Hong Kei  
*Joint and Several Liquidators*  
10/F., Allied Kajima Bldg.  
138 Gloucester Road  
Wanchai, Hong Kong

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

IN THE MATTER OF  
BRIGHTEN WEALTH 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 23 October 2017 at 11:00 a.m. for the purpose laid down in the said section and for the purpose of having an account laid before them

showing the 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 22nd day of September 2017.

Lee Ka Yee Annette  
*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 ORDINANCE  
(CHAPTER 622)

UNILINK DEVELOPMENT LIMITED  
德聯發展有限公司

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

NOTICE is hereby given that:

1. The members of the Company have by passing a special resolution approved the buy-back of the own shares of the Company (the “Special Resolution”).
2. The Special Resolution was passed on 12 September 2017 to reduce the issued share capital of the Company from HK\$30,079,158 to HK\$25,109,718 by buying-back and extinguishing 105 ordinary shares and that HK\$4,969,440 be paid to the member entitled thereto in cash.
3. The Special Resolution and the Solvency Statement made in accordance with Section 259(1) of the Companies Ordinance were

available for inspection during office hours at the Company's registered office at Suites 1706-1708, 17th Floor, China Merchants Tower, Shun Tak Centre, 168-200 Connaught Road Central, Hong Kong for the period ending five weeks after the date of the Special Resolution.

4. Any member of the Company who did not consent to or vote in favour of the Special Resolution or a creditor of the Company may, within five weeks after the date of the Special Resolution, apply to the Court under Section 263 of the Companies Ordinance for cancellation of the Special Resolution.

Dated this 22nd September, 2017

By Order of the Board  
Chuah Choong Edmund Eng Huat  
*Director*

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

CK TELECOMS UK FINANCE LIMITED  
(In Members' Voluntary Liquidation)

NOTICE is hereby given that the Creditors of the abovenamed Company, which is being voluntarily wound up, are required on or before the 13th October 2017 to send their names, addresses and descriptions, full particulars of their debts or claims, as well as the names and addresses of their solicitors (if any) to the undersigned, and if so required by notice in writing from the said liquidators to prove their debts or claims at such time and place as shall be specified in such notice, or in default thereof, they will be excluded from the benefit of any distribution before such debts are proved.

Dated this 22nd day of September 2017

CHAN Mi Har  
LEE Yim Bing Brenda  
*Joint Liquidators*  
Level 54  
Hopewell Centre  
183 Queen's Road East  
Hong Kong

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

NOTICE OF APPOINTMENT OF  
LIQUIDATORS

Pursuant to Section 253(1)

DAIWA CAPITAL MARKETS TRADING  
HONG KONG LIMITED

大和資本市場金融交易香港有限公司  
(In Member's Voluntary Liquidation)

We, Mark John O Sullivan and Mok Ming Wai both of 36/F., Tower Two, Times Square, 1 Matheson Street, Causeway Bay, Hong Kong hereby give notice that we have been appointed Liquidators, jointly and severally of DAIWA CAPITAL MARKETS TRADING HONG KONG LIMITED 大和資本市場金融交易香港有限公司 ("the Company") by a Special Resolution of the Company passed on 14 September 2017.

Dated this 22nd day of September 2017

MARK JOHN O SULLIVAN  
MOK MING WAI

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

SPECIAL RESOLUTION  
OF

CK TELECOMS UK FINANCE LIMITED

By resolutions in writing signed by the sole shareholder of the Company pursuant to Section 548 of the Companies Ordinance (Cap. 622) on 11th September 2017, the following resolution was duly passed as a Special Resolution:

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

CK Telecoms UK Holdings (CI) Limited

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

Kitterick Company Limited  
(In Members' Voluntary Liquidation)

Concept Corporation Limited  
King Cosmos Limited  
Kingliness Company Limited  
Orient Profit Enterprise Limited  
and Original New Century Enterprises  
Limited (All in Creditors' Voluntary  
Liquidation)  
(Collectively, the "Companies")

NOTICE OF ANNUAL MEETINGS  
OF MEMBERS AND CREDITORS

NOTICE IS HEREBY GIVEN that pursuant to Section 247 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), the Annual Meetings of the Members and Creditors of the Companies will be held at 62/F, One Island East, 18 Westlands Road, Island East, Hong Kong on 13 October 2017 at the following time for the purpose of receiving accounts of the Liquidator's acts and dealings and of the conduct of the winding-up of the Companies during the preceding year:

<i>Names of Companies In Liquidation</i>	<i>Time of Meetings (Members)</i>	<i>Time of Meetings (Creditors)</i>
Kitterick Company Limited	10:00 a.m.	10:30 a.m.
Concept Corporation Limited	11:00 a.m.	11:30 a.m.
King Cosmos Limited	12:00 noon	12:30 p.m.
Kingliness Company Limited	02:00 p.m.	02:30 p.m.
Orient Profit Enterprise Limited	03:00 p.m.	03:30 p.m.
Original New Century Enterprises Limited	04:00 p.m.	04:30 p.m.

*Note*:— Proxies for meetings must be lodged at 62/F, One Island East, 18 Westlands Road, Island East, Hong Kong no later than 4:00 p.m. on the date before the meetings.

Dated this 22nd day of September 2017

Stephen Liu Yiu Keung  
David Yen Ching Wai  
*Joint and Several Liquidators of the Companies*

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

SPECIAL RESOLUTIONS  
OF  
COTY PRESTIGE HONG KONG LIMITED  
(the "Company")

By Written Resolutions of the Sole Member of the Company on the 11th day of September 2017, the following resolutions were duly passed as Special Resolutions of the Company:—

AS SPECIAL RESOLUTIONS

1. "That the Company be wound up voluntarily and that Patrick Cowley and Lui Yee Man, both of KPMG Advisory (Hong Kong) Limited, 8th Floor, Prince's Building, 10 Chater Road, Central, Hong Kong, be and are hereby appointed Liquidators of the Company (the "Liquidators"), to act jointly and severally, for the purposes of winding up the affairs and distributing the assets of the Company".
2. "That the Liquidators be authorised to divide any part of the assets of the Company as they think fit amongst the Members of the Company in specie or in kind pursuant to the Company's Articles of Association".
3. "That the Liquidators either jointly or severally, be at liberty to exercise all or any of the powers specified in Part 1 of Schedule 25 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance as applicable to a Members' Voluntary Liquidation under Section 251(1) (a)(i) of the same Ordinance".
4. "That the Liquidators be at liberty to destroy in such manner as they seem fit all or any of the books and records of the Company and of the Liquidators any time after the dissolution of the Company."

Coty Hong Kong Distribution Limited  
*Sole Member*

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

鑫大有限公司  
XINDA CORPORATION LIMITED  
(In Members' Voluntary Liquidation)

NOTICE OF FINAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies Ordinance, the Final General Meeting of the Company will be held on 15 October 2017 at 23/F., 202 Centre, 202-204 Des Voeux Road West, Hong Kong at 9:45 a.m. for the purposes of having an account laid before the shareholders showing the manner in which the winding up of the Company has been conducted, hearing any explanation that may be given by the Liquidator and directing by Special Resolution the manner in which the books, accounts and documents of the Company and of the Liquidator shall be disposal.

Dated this 14 September 2017

WAN NGAR CHEE  
*Liquidator*  
XINDA CORPORATION LIMITED

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

NOTICE OF APPOINTMENT OF  
LIQUIDATORS  
Pursuant to Section 253

GLOBAL CHOICE ENTERPRISES  
LIMITED  
寶彩企業有限公司  
(In Members' Voluntary Winding-up)

To: The Registrar of Companies

We, Susanna Bik-Chu Lung [HKID Card No. D448686(3)] and Albert Wai-Shing Lo [HKID Card No. E936117(4)], both of 2503 Bank of America Tower, 12 Harcourt Road, Central, Hong Kong hereby give you notice that we have been appointed Liquidators, either one acting singly of GLOBAL CHOICE ENTERPRISES LIMITED 寶彩企業有限公司 by a special

resolution of the members passed on the 22nd day of September 2017.

Dated the 22nd day of September 2017

Susanna Bik-Chu Lung  
HKID Card No. D448686(3)  
*Liquidator*

Albert Wai-Shing Lo  
HKID Card No. E936117(4)  
*Liquidator*

for GLOBAL CHOICE ENTERPRISES  
LIMITED  
寶彩企業有限公司

THE COMPANIES ORDINANCE  
(CHAPTER 622)

NOTICE OF SHARE BUY-BACK OUT OF  
CAPITAL  
Pursuant to Section 261

MASTER ELECTRONICS GROUP  
LIMITED  
("the Company")

NOTICE IS HEREBY GIVEN that the Company has approved, by special resolution of the members duly passed on 18th September 2017, to make payment of USD1,105,000 out of capital in respect of buy-back of the Company's 1,105,000 ordinary shares.

Copies of the special resolution of the members and the Solvency Statement made by the Directors are available for inspection during office hours at the Company's registered office at Unit B2B, 22/F, TML Tower, No. 3 Hoi Shing Road, Tsuen Wan, N. T. Hong Kong.

Any member of the Company who did not consent to or vote in favour of the abovementioned special resolution or any creditor of the Company may, at any time within five weeks after the date of the abovementioned special resolution, apply to the Court under Section 263 of the Companies Ordinance for cancellation of the special resolution.

Dated this: 18th September 2017

MASTER GROUP ELECTRONICS LIMITED

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

Treasure Grace 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-named Company will be held at 16B, Yam Tze Commercial Building, 23 Thomson Road, Wanchai, Hong Kong on 31 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.

Dated this 22nd day of September, 2017.

CHENG WAI KWAN  
*Liquidator*

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

GLOBAL CHOICE ENTERPRISES  
LIMITED  
寶彩企業有限公司  
(In Members' Voluntary Winding-up)

SPECIAL AND ORDINARY  
RESOLUTIONS

Passed on the 22nd day of September 2017

At the General Meeting of the abovenamed Company, duly convened and held at 2503 Bank of America Tower, 12 Harcourt Road, Central, Hong Kong on the 22nd day of September 2017 at 10:00 a.m., the following resolutions were passed as Special Resolutions and Ordinary Resolutions:—

AS SPECIAL RESOLUTIONS:—

1. "That the Company be wound up voluntarily and that Ms Susanna Bik-Chu Lung [HKID Card No. D448686(3)] or failing her, Mr Albert Wai-Shing Lo [HKID Card No. E936117(4)], both of 2503 Bank of America Tower, 12 Harcourt Road, Central, Hong Kong be and are hereby appointed as Liquidators of the Company, either one acting singly for the purpose of such winding up and that they be hereby authorized to divide any part of the assets of the Company as they will think fit among the members of the Company in specie or in kind."
2. "That pursuant to Section 251(1)(a) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Cap. 32), the Liquidators be authorized to exercise any of the powers given by Section 199(1)(d), (e) and (f) of the said Ordinance."

AS ORDINARY RESOLUTIONS:—

1. "That an audit of the Liquidator's Statement of Accounts under Section 255A of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Cap. 32) shall not be required."
2. "That the Liquidators be empowered to charge for their services during the winding up of the Company at their rate of scale of charges for professional services rendered."

Corinna Shan-Shan Lam  
*Chairman*

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

IN THE MATTER OF  
JUMBO WEALTH ENTERPRISES  
LIMITED  
(In Members' Voluntary Liquidation)

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), the Final General Meeting of the Sole Shareholder of the above Company will be

held at Level 54 Hopewell Centre, 183 Queen's Road East, Hong Kong on 23 October 2017 at 10:00 a.m. for the purpose of having accounts laid before them showing the manner in which the winding up has been conducted and the property of the Company disposed of, hearing any explanation that may be given by the Liquidators and directing by Special Resolution of the Company the manner in which the books, accounts and documents of the Company and of the Liquidators shall be disposed of.

Dated this 22nd day of September 2017

CHAN MI HAR  
CHRISTOPER JOHN CAMPION  
*Joint Liquidators*

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

FORM 28 (RULE 46)

NOTICE OF APPOINTMENT OF  
LIQUIDATORS

MEMBERS' VOLUNTARY WINDING-UP  
Pursuant to Section 253

UNION EGG CORPORATION LIMITED  
香港蛋品企業有限公司  
(the "Company")

To the Registrar of Companies,

We, TONG Yat Hung [holder of Hong Kong Identity Card No. E628043(2)] and CHENG Hong Kei [holder of Hong Kong Identity Card No. E578442(9)] of 10/F., Allied Kajima Building, 138 Gloucester Road, Wanchai, Hong Kong hereby give you notice that we have been appointed as Joint and Several Liquidators of the abovenamed Company by a Special Resolution of the Company passed at a General Meeting of the Members held on 14 September 2017.

Dated 14 September 2017

TONG Yat Hung  
CHENG Hong Kei  
*Joint and Several Liquidators*

THE COMPANIES ORDINANCE  
(CHAPTER 622)

VERITAS WINE TRADING LIMITED  
(“the Company”)

NOTICE OF PAYMENT OUT OF  
CAPITAL

Pursuant to Section 261

NOTICE IS HEREBY GIVEN that:

1. The Company has approved the redemption of the redeemable preferred shares by payment out of capital by special resolutions of the Company passed on 15th September, 2017 (“the Special Resolutions”);
2. The issued and paid up share capital of the Company will be reduced by US\$267,204.29 from a total of HK\$2,000.00 and US\$10,076,878.72 to HK\$2,000.00 and US\$9,809,674.43 and 212 issued redeemable preferred shares will be cancelled;
3. The Special Resolutions and the Solvency Statement signed by all the directors of the Company in relation to the reduction of share capital are available for inspection for the period from 22nd September, 2017 to 20th October, 2017 during office hours at the Company's registered office at Shop D, Hollywood Centre, 85 Queen's Road West, Sheung Wan, Hong Kong;
4. Any member of the Company who did not consent to or vote in favour of the Special Resolutions or any creditor of the Company may, within 5 weeks following the date of the Special Resolutions, apply to the Court under Section 263 of the Companies Ordinance for cancellation of the Special Resolutions.

Dated this 22nd day of September, 2017

On behalf of the Board  
VERITAS WINE TRADING LIMITED  
Wu Ping Lam Michael David  
*Director*

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

NOTICE OF MEETING OF CREDITORS

GREENS POWER EQUIPMENT (HK)  
LIMITED (“GPE HK”)

NOTICE IS HEREBY GIVEN that a meeting of the creditors of Greens Power Equipment (HK) Limited will be held on 29 September 2017 at 10:30 a.m. at 8/F, Prince’s Building, 10 Chater Road, Central, Hong Kong for the purposes provided for in 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 to be used at the meeting must be lodged at KPMG, 8/F, Prince’s Building, 10 Chater Road, Central, Hong Kong, quoting Ref: PCC/30/484683, not later than 4:00 p.m. on the day before the meeting or adjourned meeting at which they are to be used.

Pursuant to Section 262E of Cap. 32, the person who is nominated for appointment as the liquidators must, before the meeting, make a disclosure statement under Section 262C of Cap. 32.

Dated this 22nd day of September 2017

By Order of the  
Board of Directors  
Patrick Cowley  
*Director*

The disclosure statement made under Section 262C of Cap. 32 by the persons nominated for appointment to act as liquidators, is set out below.

We, Lui Yee Man and Wong Wing Sze Tiffany, both of KPMG, to the best of our knowledge and belief, confirm that:—

- 1) We are not disqualified under Section 262B of Cap. 32;
- 2) None of the relationships as set out in Section 262D(2) of Cap. 32 exists for Lui Yee Man;

- 3) None of the relationships as set out in Section 262D(2) of Cap. 32 exists for Wong Wing Sze Tiffany other than the relationships set out in Section 262D(2)(c)(i) of the Cap. 32;
- 4) We hereby disclose the following:—
  - a. Patrick Cowley, a partner of KPMG was appointed as one of the Joint Provisional Liquidators of Greens Holdings Ltd (In Provisional Liquidation) (“GHL”), the ultimate holding company of GPE HK, by the Grand Court of Cayman;
  - b. Patrick Cowley was appointed as a director of GPE HK and Greens Power Equipment (BVI) Ltd, GPE HK’s holding company; and
  - c. The existence of this relationship would not result in us having a conflict of interest or duty in acting as the liquidators of GPE HK if so appointed.

Wong Wing Sze Tiffany  
Lui Yee Man

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

NOTICE OF APPOINTMENT OF  
LIQUIDATORS

MEMBERS’ VOLUNTARY WINDING UP  
Pursuant to Section 253

CK TELECOMS UK FINANCE LIMITED  
(In Members’ Voluntary Liquidation)

CHAN Mi Har and LEE Yim Bing Brenda, both of Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong, hereby give notice that they have been appointed Liquidators of CK TELECOMS UK FINANCE LIMITED jointly and severally, by virtue of a Special Resolution of the Company, passed by Written Resolutions of the sole shareholder pursuant to Section 548 of the Companies Ordinance (Cap. 622) on 11th September 2017.

Dated this 12th day of September 2017

CHAN Mi Har  
LEE Yim Bing Brenda



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

GLOBAL SOLAR FUND ENGINEERING  
COMPANY LIMITED

(In Creditors' Voluntary Liquidation)

NOTICE OF LIQUIDATORS  
CEASING TO ACT

Pursuant to Section 253(2)(a)

We, John Robert Lees and Mat Ng both of JLA Asia Limited, 20/F, Henley Building, 5 Queen's Road Central, Hong Kong, hereby give you notice that we ceased to act as the Joint and Several Liquidators of the above-named company on 12 September 2017.

Dated this 22nd day of September 2017.

John Robert Lees  
Mat Ng  
*Former Joint and Several Liquidators*  
c/o JLA Asia Limited  
20/F, Henley Building  
5 Queen's Road Central  
Hong Kong  
Tel: 2526 0550  
Fax: 2526 0771

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

NOTICE OF FINAL GENERAL MEETING  
OF

GRAND ASIA (H.K.) LIMITED  
宏邦 (香港) 有限公司  
(In Member's Voluntary Liquidation)

Dated 22 September 2017

NOTICE IS HEREBY GIVEN THAT pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, a Final General Meeting of the shareholders of the abovenamed company will be held on 23 October 2017 at 10:00 a.m. at Room 1209A, 12/F., Shatin Galleria, 18–24 Shan Mei Street, Fo Tan, Shatin, New Territories, Hong Kong 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 if thought fit, passing the following resolutions:

AS ORDINARY RESOLUTION:

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

AS SPECIAL RESOLUTION:

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

ITO Haruyuki  
*Liquidator*

- Notes:—(1) A shareholder entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and on a poll vote on his behalf. A proxy need not be a shareholder of the Company.
- (2) The instrument appointing a proxy or attorney, if any, under which it is signed, or a notarially certified copy of such power or authority is requested to be deposited at the registered office of the Company not less than 48 hours before the time for holding the meeting.

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

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

NOTICE OF FINAL MEETING

NOTICE is hereby given pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32) that the Final Meeting of the members of

the above-named company will be held at 33rd Floor, One Pacific Place, 88 Queensway, Hong Kong on 30th October 2017 at 9:00 a.m. for the purpose of having accounts laid before it, 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 explanations that may be given by the Liquidators, and also of directing by Special Resolution the manner in which the books and papers of the Company and of the Liquidators shall be disposed of.

Dated this 8th September 2017

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

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IN THE MATTER OF  
COTY PRESTIGE HONG KONG 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 abovenamed 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 the 22nd day of September, 2017

Patrick Cowley  
Lui Yee Man  
*Joint and Several Liquidators*

THE COMPANIES ORDINANCE  
(CHAPTER 622)

TFS SINGAPORE HK LIMITED  
(the "Company")

NOTICE OF REDUCTION OF SHARE  
CAPITAL

NOTICE is hereby given pursuant to Section 218 of the Companies Ordinance that:—

- (1) By a special resolution passed on 15 September 2017 (the "Special Resolution") in accordance with Section 215 of the Companies Ordinance, the Company has approved a reduction of the share capital of the Company;
- (2) Pursuant to the Special Resolution, the amount of the share capital to be reduced is USD444,000,000;
- (3) The Special Resolution and the solvency statement for the share capital reduction made by the sole director of the Company pursuant to Section 206 of the Companies Ordinance are available for inspection at the Company's registered office at 27/F, Neich Tower, 128 Gloucester Road, Wanchai, Hong Kong from Monday to Friday between 9:00 a.m. and 5:00 p.m. until the end of the fifth week following 15 September 2017 (the date of the Special Resolution); and
- (4) Any member of the Company who did not consent to or vote in favour of the Special Resolution or any creditor of the Company may, within 5 weeks after 15 September 2017 (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 22nd day of September, 2017.

By Order of the Board  
Maura Anne SPELLMAN  
*Sole Director*

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

ELEGANT GIFT CENTRE LIMITED  
(In Members' Voluntary Winding Up)

NOTICE TO CREDITORS

NOTICE IS HEREBY GIVEN THAT the creditors of the abovenamed Company, which is being voluntarily wound up, are required on or before 22 October 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 the undersigned, Messrs. Yeung Kit Yee and Yeung May Yee both of Leighton Hill, Block 9, Flat C, 31st Floor, Happy Valley, Hong Kong, Liquidators of the said Company, and if so required by notice in writing from the said Liquidators, personally or by their solicitors, to come in and prove their debts or claims at such time and place as shall be specified in such notice, or in default thereof, they will be excluded from the benefit of any distribution before such debts are proved.

Dated: 22 September 2017

YEUNG KIT YEE  
YEUNG MAY YEE  
*Liquidators*

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

IN THE MATTER OF  
JOIN STATE 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 23 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 22nd day of September 2017.

Choon Onn Chin  
*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

RESOLUTIONS  
OF

UNION EGG CORPORATION LIMITED  
香港蛋品企業有限公司  
(the "Company")

Passed on 14 September 2017

As a General Meeting of the Members of the UNION EGG CORPORATION LIMITED duly convened and held at 39/F., China Resources Building, 26 Harbour Road, Wanchai, Hong Kong on 14 September 2017 at 10:00 a.m., the following resolutions were duly passed:—

AS A SPECIAL RESOLUTION:—

“That the Company be wound up voluntarily and that Mr TONG Yat Hung and Mr CHENG Hong Kei of 10/F., Allied Kajima Building, 138 Gloucester Road, Wanchai, Hong Kong be appointed as Joint and Several Liquidators for the purpose of such winding up.”

AS AN ORDINARY RESOLUTION:—

“That an audit of the Liquidators’ Statement of Accounts under S.255A of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, Cap. 32 shall not be required.”

Dated 14 September 2017

LAM Wai Man  
*Chairman*

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

HYPERLOGIC LIMITED  
(the “Company”)

NOTICE OF REDUCTION OF  
SHARE CAPITAL

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

1. The Company has approved, subject to certain conditions, a reduction of the share capital of the Company.
2. The amount of share capital to be reduced is HKD63,000,000.00 and the Special Resolution approving such reduction of share capital was passed on 14th September, 2017.
3. The Special Resolution and Solvency Statement of the Company required by Section 215 and 216 of the Companies Ordinance are available for inspection during office hours at the Company’s Registered Office at Room 2012, Tower 1, The Gateway, 25 Canton Road, Tsimshatsui, Kowloon.
4. Any member of the Company who did not consent to or vote in favour of the Special Resolution or any creditor of the Company may, within 5 weeks after the date of the Special Resolution, apply to the Court under Section 220 of the Companies Ordinance for cancellation of the Special Resolution.

Dated this 22nd September, 2017

USUI RIE  
*Chairman*

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

ELEGANT GIFT CENTRE LIMITED  
(In Members’ Voluntary Winding Up)

NOTICE OF APPOINTMENT OF  
LIQUIDATORS

To The Registrar of Companies

We, Yeung Kit Yee (楊潔儀) holder of H.K. Identity Card No. E570961(3) and Yeung May Yee (楊美儀) holder of H.K. Identity Card No. G001638(0) both of Leighton Hill, Block 9, Flat C, 31st Floor, Happy Valley, Hong Kong hereby give you notice that we have been appointed Liquidators of Elegant Gift Centre Limited jointly and severally by a Special Resolution of the Company dated 18 September 2017.

Dated: 18 September 2017

YEUNG KIT YEE  
YEUNG MAY YEE

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

NOTICE OF CEASING TO ACT AS  
LIQUIDATORS

Redback Networks Hong Kong Limited  
(the “Company”)  
(In Member’s Voluntary Winding Up)

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), we, Wong Tak Yee and Ngai Kit Fong, 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 13 September, 2017.

Dated this 22nd day of September, 2017

Wong Tak Yee  
Ngai Kit Fong  
*Former Joint and Several Liquidators*

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

DAIWA CAPITAL MARKETS TRADING  
HONG KONG LIMITED

大和資本市場金融交易香港有限公司  
(In Member's Voluntary Liquidation)

NOTICE IS HEREBY GIVEN that the Creditors of the abovenamed Company, which is being voluntarily wound up, are required on or before 20 October 2017 to send in their names, addresses and particulars of their debts or claims to the Liquidators of the said Company, and if so required by notice in writing from the Liquidators, 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 Liquidators will be entitled seven days after the above date, to distribute the funds available or any part thereof to the Member.

Dated this 22nd day of September 2017

MARK JOHN O SULLIVAN  
MOK MING WAI  
*Liquidators*

36/F., Tower Two, Times Square  
1 Matheson Street, Causeway Bay, Hong Kong

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

GOLDEN WINNER ENTERPRISES  
LIMITED

(In Creditors' Voluntary Liquidation)

NOTICE OF ANNUAL MEETINGS OF  
MEMBER AND CREDITORS

NOTICE IS HEREBY GIVEN that pursuant to Section 247 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), an annual meeting of the member of the above named company will be held at 35th Floor, One Pacific Place, 88 Queensway, Hong Kong on the 6th day of October 2017 at 10:30 a.m. and will be followed by an annual

meeting of the creditors of the company to be held at the same place at 11:30 a.m. for the purpose of receiving an account of the liquidator's acts and dealings and of the conduct of the winding up of the company for the period from 6 July 2016 to 5 July 2017.

A member or creditor entitled to attend and vote at either of the above meetings may appoint a proxy to attend and vote instead of him. A proxy need not be a member or creditor of the company.

Form of proxy to be used at the meetings must be lodged at 35th Floor, One Pacific Place, 88 Queensway, Hong Kong not later than 4:00 p.m. on the day before the meetings or adjourned meetings at which they are to be used.

Dated this the 22nd day of September 2017

DARACH E. HAUGHEY  
HO KWOK LEUNG (GLEN)  
*Joint and Several Liquidators*

THE COMPANIES ORDINANCE  
(CHAPTER 622)

Lumosa Therapeutics Co., Limited  
(the "Company")

NOTICE OF REDUCTION OF  
SHARE CAPITAL

NOTICE IS HEREBY GIVEN that, pursuant to Section 218 of the Companies Ordinance, the Company has passed, by special resolution of the sole member on 22 September 2017: "That the ordinary share capital of the Company be hereby reduced from US\$1,015,293 to US\$1,000,000, by repaying US\$15,293 being in excess of the requirements of the Company."

Copies of the special resolution and a Solvency Statement made by the director of the Company are available for inspection during office hours at the Company's registered office at Unit 706, Haleson Building, No. 1, Jubilee Street, 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 22 September 2017.

Lumosa Therapeutics Co., Limited

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

WING KEY CONSTRUCTION  
COMPANY LIMITED  
(In Creditors' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 248 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, Final Meetings of the Members and of the Creditors of the above-named Company will be held at Suite C, 10th Floor, Reason Group Tower, 403 Castle Peak Road, Kwai Chung, Hong Kong on Monday 23 October 2017 at 2:30 p.m. and 3.15 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 explanations that may be given by the Liquidator.

A member or creditor entitled to attend and vote at either of the above final meetings is entitled to appoint a proxy to attend and vote instead of him. A proxy need not be a creditor of the above-named Company.

Forms of proxy to be used at the above final meetings must be lodged at 15C, Wah Hen Commercial Centre, No 381-383 Hennessy Road, Hong Kong no later than 4:00 p.m. on Friday 20 October 2017 or one day before the adjourned meetings at which they are to be held.

Dated this 22 September 2017

Ronny Wah Chan  
*Liquidator*

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

ELEGANT GIFT CENTRE LIMITED  
(In Members' Voluntary Winding Up)

SPECIAL RESOLUTION

At an Extraordinary General Meeting of Shareholders of the abovenamed Company duly convened and held at The Leighton Hill, Block 9, Flat C, 31st Floor, Happy Valley, Hong Kong on 18 September 2017 the following Resolution was duly passed as a Special Resolution:

“That the Company be wound up voluntarily and that Messrs. Yeung Kit Yee and Yeung May Yee both of Leighton Hill, Block 9, Flat C, 31st Floor, Happy Valley, Hong Kong be appointed Liquidators of the Company jointly and severally for the purpose of such winding up.”

Dated: 18 September 2017

Wong Sui Fong  
*Chairman*

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

NOTICE OF CEASING TO ACT AS  
LIQUIDATORS

Varicent Software (Hong Kong) Limited  
(In Members' Voluntary Winding Up)

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), we, Ho Man Kei, Keith and Chan Chi Kin, Raymond both of 601 Prince's Building, Chater Road, Central, Hong Kong, ceased to act as Joint and Several Liquidators of the above Company on 12th day of September, 2017.

Dated this 22nd day of September, 2017.

Chan Chi Kin, Raymond  
Ho Man Kei, Keith  
*Former Joint and Several Liquidators*

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

NOTICE OF APPOINTMENT OF  
LIQUIDATORS

COTY PRESTIGE HONG KONG LIMITED  
(In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN that we, Patrick Cowley and Lui Yee Man, both of KPMG Advisory (Hong Kong) Limited, 8th Floor, Prince's Building, 10 Chater Road, Central, Hong Kong, were appointed Liquidators of the abovenamed company jointly and severally, by Special Resolutions of the company on 11 September 2017.

Dated this the 11th day of September, 2017.

Patrick Cowley  
Lui Yee Man  
*Joint and Several Liquidators*

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

DENCA INDUSTRIAL LIMITED  
("the Company")

(In Creditors' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE is hereby given that pursuant to Section 248 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), final meetings of the members and creditors of the Company will be held at Unit 1405-1406, Dominion Center, 43-59 Queen's Road East, Wan Chai, Hong Kong on 27th October 2017 at 10:00 a.m. and 10:30 a.m. for the purpose of having an account laid before them, showing the manner in which the winding up has been conducted, and the property of the company disposed of, and of hearing any explanation that may be given by the Liquidators and also of determining by special resolutions the manner in which, the books, accounts and documents of the Company, and of the liquidators, shall be disposed of.

A member or creditor entitled to attend and vote at either of the above meetings is entitled to appoint a proxy to attend and vote on his behalf. A proxy need not also be a member or creditor of the Company. Forms of proxy for any of the above meetings must be lodged at Unit 1405-1406, Dominion Center, 43-59 Queen's Road East, Wan Chai, Hong Kong not later than 4:00 p.m. on the day before the meetings.

Dated this 22nd day of September 2017

HO Man Kit Horace  
KONG Sze Man Simone  
*Joint and Several Liquidators*

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

M.A (HK) LIMITED  
(In Creditors' Voluntary Liquidation)  
(the "Company")

NOTICE OF MEETING OF CREDITORS

NOTICE IS HEREBY GIVEN that pursuant to Rule 114 of the Companies (Winding-Up) Rules (Chapter 32H), a Meeting of Creditors of the Company will be held at 29/F, Lee Garden Two, 28 Yun Ping Road, Causeway Bay, Hong Kong on 29 September 2017 at 2:30 p.m. for the purpose to consider the disposal of a subsidiary of the Company.

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 meeting or adjourned meetings at which they are to be held.

Dated this 22nd 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 TO CREDITORS TO PROVE  
DEBTS

GLOBAL CHOICE ENTERPRISES  
LIMITED

寶彩企業有限公司  
(In Members' Voluntary Winding-up)

NOTICE is hereby given that the creditors of the abovenamed Company, which is being voluntarily wound up, are requested on or before the 23rd day of 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 above 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 for, the benefit of any distribution made before such debts are proved.

Date: 22 September 2017

Susanna Bik-Chu Lung  
*Liquidator*  
for GLOBAL CHOICE  
ENTERPRISES LIMITED  
寶彩企業有限公司  
2503 Bank of America Tower  
12 Harcourt Road, Central, Hong Kong

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

BONUS EARN INVESTMENTS LIMITED  
(In Creditors' Voluntary Liquidation)  
("Company")

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, the

Final Meetings of Members and Creditors of the Company will be held at Level 17, Tower 1, Admiralty Centre, 18 Harcourt Road, Hong Kong on Monday, 23 October 2017 at the following times:

Final Meeting of Members	10:00 a.m.
Final Meeting of Creditors	10:30 a.m.

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

Proxy must be lodged at Level 17, Tower 1, Admiralty Centre, 18 Harcourt Road, Hong Kong no later than 4:00 p.m. of the day before the meeting or adjourned meeting at which it is to be held.

Dated this 22nd day of September, 2017.

Tai Shaw Hoong  
*Joint and Several Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 622)

EVERBEST INSURANCE  
AND FINANCIAL SERVICES LIMITED  
(恒泰保險財資服務有限公司)  
("the Company")

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

NOTICE IS HEREBY GIVEN that, pursuant to Section 218 of the Companies Ordinance, the Company has approved, by special resolution of the sole member of the Company on 14th September 2017 ("the Special Resolution"), a reduction of the Company's share capital from HK\$4,000,001.00 to HK\$2,000,001.00. The amount of the Company's share capital to be reduced is HK\$2,000,000.00.

The Special Resolution and a solvency statement made by all directors of the Company are available for inspection during office hours at



the Company's registered office at Room 2002, 20/F, Sing Pao Building, 101 King's Road, Hong Kong.

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 21st day of September 2017.

By Order of the Board  
TAM WAH TAT, SIMON  
*Director*

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THE COMPANIES ORDINANCE  
(CHAPTER 622)

NOTICE OF REDUCTION OF SHARE  
CAPITAL

DINGTAI GROUP INTERNATIONAL  
HOLDINGS CO., LIMITED  
鼎泰集團國際控股有限公司

NOTICE IS HEREBY GIVEN that DINGTAI GROUP INTERNATIONAL HOLDINGS CO., LIMITED 鼎泰集團國際控股有限公司 (the "Company") has approved, by a special resolution duly passed on 11 September 2017 ("Special Resolution"), a reduction of its share capital from HK\$20,000,000 to HK\$10,000. The amount of share capital to be reduced is HK\$19,990,000.

Copies of the Special Resolution and the Solvency Statement (Form NSC17) signed by all the directors of the Company are available for inspection during office hours at the Company's registered office at Unit 04, 7/F, Bright Way Tower, No. 33 Mong Kok Road, Kowloon, Hong Kong.

Any member of the Company who did not consent to or note 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 Court under

Section 220 of the Companies Ordinance for cancellation of the Special Resolution.

Dated this 20th September, 2017

DINGTAI GROUP INTERNATIONAL  
HOLDINGS CO., LIMITED  
鼎泰集團國際控股有限公司

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

IN THE MATTER  
OF  
HEALTH MAX GROUP HOLDINGS  
LIMITED  
康瑪集團控股有限公司  
(In Members' Voluntary Winding Up)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), a Final Meeting of the Members of the above Company will be held at Rm. 1603 & 1605, 16/F., Leighton Centre, 77 Leighton Road, Causeway Bay, Hong Kong on 23rd 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 has been disposed of, and of hearing any explanation that may be given by the Liquidator, and of considering and, if thought fit, passing the following Special Resolution:

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

Dated, 22nd September, 2017

CHAN UN  
*Liquidator*

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

WIDE TALENT CORPORATION LIMITED  
駿揚興業有限公司

(In Members' Voluntary Winding Up)

NOTICE OF CESSATION TO ACT AS  
LIQUIDATOR

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), I, Yau Sui Han of Room 602, Eastern Commercial Centre, 397 Hennessy Road, Wan Chai, Hong Kong, ceased to act as Liquidator of the abovenamed company on 15 September 2017.

Dated this 22 September 2017

Yau Sui Han  
*Former Liquidator*

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

CFM HOME PRODUCTS (ASIA) LIMITED  
(In Members' Voluntary Liquidation)  
("the Company")

NOTICE TO MEMBERS OF FINAL  
MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, a general meeting of the Company will be held at 602 The Chinese Bank Building, 61-65 Des Voeux Road Central, Hong Kong on 25 October 2017 at 9:00 a.m. for the purpose of having an account laid before them showing the manner in which the winding-up has been conducted and the property of the Company has been disposed of, and of hearing any explanation that may be given by the Liquidator.

Members may vote either in person or by proxy.

Proxies must be lodged at the offices of Briscoe Wong Advisory Limited, 602 The Chinese Bank

Building, 61-65 Des Voeux Road Central, Hong Kong no later than 4:00 p.m. on the day before the meeting or adjourned meeting at which it is to be held.

Dated this 22nd day of September 2017

CHAN PUI SZE  
*Joint and Several Liquidator*

Presented by Briscoe Wong Advisory Limited

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

GENAU DEVELOPMENT LIMITED  
(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), a final meeting of the members of the abovenamed company will be held at 20/F, Henley Building, 5 Queen's Road Central, Hong Kong on the 24 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 explanation that may be given by the Joint and Several Liquidators.

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

Dated this 22nd day of September 2017.

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