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

U.B.O. (HOLDING) LIMITED
(the “Company”)
(In Member’s Voluntary Winding Up)

NOTICE OF APPOINTMENT OF
LIQUIDATORS
Pursuant to Section 253

We, Wong Tak Yee and Ngai Kit Fong both of Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong, hereby give you notice that we have been appointed liquidators of U.B.O. (HOLDING) LIMITED jointly and severally by virtue of a special resolution of the Company passed by the sole member of the Company on 26 September, 2017.

Dated this 6th day of October, 2017

Wong Tak Yee
Ngai Kit Fong
Joint and Several Liquidators
Level 54, Hopewell Centre
183 Queen’s Road East
Hong Kong

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

FORNTON KNITTING COMPANY
LIMITD
(In Members’ Voluntary Liquidation)

NOTICE OF APPOINTMENT OF
LIQUIDATORS
Pursuant to Section 253

We, Alan Chung Wah Tang (also known as Alan Tang) and Kan Lap Kee (also known as Terry Kan), both of SHINEWING Specialist Advisory Services Limited, of 43/F., Lee Garden One, 33 Hysan Avenue, Causeway Bay, Hong Kong hereby give you notice that we have been appointed Liquidators of the above-named company by special resolution passed on 29 September 2017, acting jointly and severally for the purpose of winding up the affairs and distributing the assets of the Company.

Dated this 6th day of October 2017

Alan Chung Wah Tang
Kan Lap Kee
Joint and Several Liquidators

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

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253

REVCARE (ASIA-PACIFIC) LIMITED
(In Member's Voluntary Liquidation)

I, Philip Brendan Gilligan (holder of Hong Kong Identity Card No. P524024(0)) of 7th Floor, Alexandra House, 18 Chater Road, Central, Hong Kong hereby give you notice that I have been appointed Liquidator of Revcare (Asia-Pacific) Limited (in Member's Voluntary Liquidation) by the Special Resolutions passed by the sole Shareholder of the Company on 25 September 2017.

Dated: 25 September 2017

Philip Brendan Gilligan
Liquidator

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

CSI CAPITAL HK 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 25 September 2017.

Dated this 6th day of October, 2017.

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

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

NOTICE OF APPOINTMENT OF
LIQUIDATOR

HIRSCH ADVANCED TECHNOLOGIES
(HK) LIMITED
(In Members' Voluntary Liquidation)

I, YUEN Sik Ming, Patrick of 6/F., Greenwich Centre, 260 King's Road, North Point, Hong Kong, hereby give you notice that I have been appointed liquidator of HIRSCH ADVANCED TECHNOLOGIES (HK) LIMITED by a Special Resolution of the said Company passed on 25 September 2017.

Dated: 25 September 2017

YUEN Sik Ming, Patrick
Liquidator

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

Golden Griddle Company Limited
(In Members' Voluntary Winding Up)

NOTICE OF RE-APPOINTMENT OF
LIQUIDATORS

NOTICE IS HEREBY GIVEN THAT pursuant to the Court Order issued on 4 September 2017, the dissolution of the above-named Company was declared to have been void and we, Natalia Seng Sze Ka Mee and Cynthia Wong Tak Yee both of Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong, have been re-appointed liquidators of the above-named Company jointly and severally.

Date: 6 October 2017

Natalia Seng Sze Ka Mee
Cynthia Wong Tak Yee
Joint and Several Liquidators
Level 54, Hopewell Centre
183 Queen's Road East, Hong Kong

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

IN THE MATTER OF
SECURITY PACIFIC HONG KONG
HOLDINGS LIMITED
(In Members' Voluntary Liquidation)
("Company")

NOTICE OF SPECIAL RESOLUTION
Pursuant to Section 229

By written resolutions of the sole shareholder of the Company dated 20 September 2017, the following resolution was duly passed:

AS SPECIAL RESOLUTION:

"The Company be wound up by way of members' voluntary liquidation pursuant to Section 228 of the Hong Kong Companies (Winding Up and Miscellaneous Provisions) Ordinance and Cosimo Borrelli and G Jacqueline Fangonil Walsh both of Borrelli Walsh Limited of Level 17, Tower 1, Admiralty Centre, 18 Harcourt Road, Hong Kong be appointed as Joint and Several Liquidators of the Company."

Dated this 6th day of October 2017

BofAML Jersey Holdings Limited
Sole Shareholder

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

AND
IN THE MATTER OF
HIRSCH ADVANCED TECHNOLOGIES
(HK) 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 7 November 2017 to send in their names, addresses and particulars of their debts or claims to the undersigned, the Liquidator of the said Company, and if so required by notice in writing from the said Liquidator, are personally or by their Solicitors to come in and prove their debts or claims at such time and

place specified in such notice, or in default thereof, they will be deemed to waive all of such debts or claims and the Liquidator will be entitled fourteen days after the above date, to distribute the funds available or any part thereof to the Members.

Dated: 25 September 2017

YUEN Sik Ming, Patrick
Liquidator
6/F., Greenwich Centre
260 King's Road
North Point
Hong Kong

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

MEMBERS' VOLUNTARY LIQUIDATION

SPECIAL RESOLUTION
OF
HIRSCH ADVANCED TECHNOLOGIES
(HK) LIMITED

Passed on 25 September 2017

By Written Resolutions of the Members of the abovenamed Company made pursuant to Section 548 of the Companies Ordinance on 25 September 2017, the following resolution was duly passed as Special Resolution:

"That the Company be wound up voluntarily and that Mr. YUEN Sik Ming, Patrick of 6/F., Greenwich Centre, 260 King's Road, North Point, Hong Kong be and is hereby appointed Liquidator for the purpose of such winding up."

For and on behalf of
ESSENTIAL MANAGEMENT LIMITED
善數管理有限公司
Member

For and on behalf of
Markus HIRSCH Privatstiftung
Member

For and on behalf of
Hirsch Advanced Technologies GmbH
Member

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

NOTICE TO CREDITORS TO PROVE
DEBTS

MATRIX DISTRIBUTION LIMITED
(In Liquidation)

A dividend is intended to be declared in the above matter.

Creditors whose debts or claims have not already been admitted are required on or before 20 October 2017, formally to prove their debts or claims. In default, they will be excluded from the benefit of the dividend.

Dated this 6th day of October 2017

Roderick Sutton
John Batchelor
Joint and Several Liquidators
c/o FTI Consulting (Hong Kong) Limited
Level 22, The Center
99 Queen's Road Central
Central, Hong Kong

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

GLOBALWAY CORPORATION LIMITED
金寶運有限公司
(In Members' Voluntary Winding-up)

NOTICE OF FINAL GENERAL MEETING
Pursuant to Section 239

NOTICE IS HEREBY GIVEN THAT pursuant to Section 239 of The Companies (Winding Up And Miscellaneous Provisions) Ordinance (Cap. 32), a Final General Meeting of the Members of the above-named Company will be convened and held at Unit 1101, 11/F., Tower 1, Cheung Sha Wan Plaza, 833 Cheung Sha Wan Road, Lai Chi Kok, Kowloon on 11 November, 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, shall be disposed of.

Dated this 6th day of October, 2017

LAU Wai Yung, Alice
Liquidator

Note— Any Member entitled to attend and vote at the above meeting is entitled to appoint a proxy to attend and vote on his behalf; a proxy need not be a Member of the Company. The instrument appointing a proxy should be deposited at Room 2402, 24/F., 101 King's Road, Fortress Hill, Hong Kong not less than 48 hours before the time fixed for holding the above meeting or any adjourned meeting.

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

U.B.O. (HOLDING) LIMITED
(the "Company")

MEMBER'S VOLUNTARY WINDING UP
SPECIAL RESOLUTION

By written resolutions of the sole member of the Company passed on 26 September, 2017, the following resolution was passed as a special resolution:—

“That the Company be wound up voluntarily and that Ms. Wong Tak Yee and Ms. Ngai Kit Fong both of Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong be and are hereby appointed liquidators of the Company, jointly and severally for the purpose of such winding up, and that they are hereby authorized to divide any part of the assets of the Company as they shall think fit to the sole member of the Company in specie or kind.”

For and on behalf of
EURETCO B.V.
Sole Member

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

China Duty Free (Hong Kong) Commerce
and Technology Company 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 7 November 2017 to send in their names, addresses and particulars of their debts or claims to the Liquidator of the said Company at 1209 Wing Tuck Comm. Centre, 177 Wing Lok Street, Hong Kong, and if so required by notice in writing from the Liquidator, are personally or by their solicitors to come in and prove their debts or claims at such time and place as shall be specified in such notice, or in default thereof, they will be deemed to waive all such debts or claims and the Liquidator will be entitled seven days after the above date, to distribute the funds available or any part thereof to the Members of the Company.

Dated this 3rd day of October 2017

ZENG XIANGGAO
Liquidator

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

U.B.O. (HOLDING) LIMITED
(the "Company")
(In Member's Voluntary Winding Up)

NOTICE TO CREDITORS TO PROVE
DEBTS

NOTICE IS HEREBY GIVEN that the Creditors of the abovenamed Company, whose debts or claims have not already been admitted, are required on or before 7th day of November, 2017 to prove by affidavit their debts or claims by sending in their names, addresses and descriptions and full particulars of their debts or claims in accordance with Form 63A of the Companies (Winding-up) Rules, and the names and addresses of their Solicitors (if any) to the

undersigned Liquidators of the said Company, and, if so required by notice in writing from the said Liquidators, are personally or by their Solicitors or duly Authorized Representative, to come and prove their said debts or claims and to establish any title they may have to priority at such time and place as shall be specified in such notice. In default of complying with this Notice, such creditors will be excluded from the benefit of any distribution made before such debts or claims are proved and/or from objecting to any distribution made before such priorities are established.

Dated this 6th day of October, 2017

Wong Tak Yee
Ngai Kit Fong
Joint and Several Liquidators
Level 54, Hopewell Centre
183 Queen's Road East
Hong Kong

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

FORNTON KNITTING COMPANY
LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF SPECIAL RESOLUTION

The sole member of the above-named company duly passed and resolved the following special resolution in writing on 29 September 2017.

"That the Company be wound up voluntarily and Messrs Alan Chung Wah Tang (also known as Alan Tang) and Kan Lap Kee (also known as Terry Kan), both of SHINEWING Specialist Advisory Services Limited, of 43/F., Lee Garden One, 33 Hysan Avenue, Causeway Bay, Hong Kong, be and are hereby appointed Liquidators of the Company, acting jointly and severally for the purposes of winding up the affairs and distributing the assets of the Company."

Dated this 6th day of October 2017

Wide Reach Limited
Sole Shareholder of Fornton Knitting Company
Limited

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

China Duty Free (Hong Kong) Commerce
and Technology Company Limited
(In Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253(1)

I, Zeng Xianggao (Hong Kong I.D. Card
Number P379750(7)) of 1209 Wing Tuck
Comm. Centre, 177 Wing Lok Street, Hong
Kong hereby give notice that I have been
appointed Liquidator of the above named
Company by a Special Resolution of the
Company passed on 26 September 2017

Dated this 26 September 2017

ZENG XIANGGAO
Liquidator

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

WHIM FASHION ACCESSORIES
COMPANY LIMITED
奧雲爾時裝飾物有限公司

NOTICE OF MEETING OF CREDITORS
Pursuant to Section 241

NOTICE IS HEREBY GIVEN that pursuant
to Section 241 of the Companies (Winding Up
and Miscellaneous Provisions) Ordinance
(Chapter 32), a meeting of the creditors of the
above-named company will be held at Units
1405-1406, Dominion Centre, 43-59 Queen's
Road East, Wan Chai, Hong Kong on 18th
October 2017 at 2:30 p.m. for the purposes
mentioned in Sections 241, 242, 243, 244 and
255A of the Companies (Winding Up and
Miscellaneous Provisions) Ordinance (Chapter
32).

Creditors may vote either in person or by proxy.
Forms of proxy may be obtained from and
must be lodged at Units 1405-1406, Dominion

Centre, 43-59 Queen's Road East, Wan Chai,
Hong Kong not later than 4:00 p.m. on the day
before the meeting.

Date: 29th September 2017

By Order of the Board of Directors
Yau Sui Man, Priscilla
Director

THE COMPANIES ORDINANCE
(CHAPTER 622)

NOTICE OF REDUCTION OF SHARE
CAPITAL
OF
SUNNEX PRODUCTS (CHINA) LIMITED
(the "Company")

NOTICE IS HEREBY GIVEN pursuant to
Section 218 of the Companies Ordinance that
the Company has approved, by special
resolution of the member duly passed on 29th
September, 2017, a reduction of the share
capital of the Company from HK\$117,872,750
to HK\$12,000,000 pursuant to Subdivision
2 of Division 3 in Part 5 of the Companies
Ordinance. The amount of share capital to be
reduced is HK\$105,872,750 and the total
number of shares remains unchanged.

Copies of the said special resolution of the
member and the Solvency Statement made by
all of the Directors of the Company as required
by Section 206 and 216(1) of the Companies
Ordinance are available for inspection during
office hours from the date of this notice to 3rd
November, 2017 at the Company's registered
office at 20/F Sunbeam Plaza, 1155 Canton
Road, Kowloon, Hong Kong.

Any creditor or member of the Company may,
at any time within 5 weeks after the date of the
said special resolution, apply to the Court under
Section 220 of the Companies Ordinance for
cancellation of the said special resolution.

Dated this 6th October, 2017.

On Behalf of the Board
SUNNEX PRODUCTS (CHINA) LIMITED
Yu Lee Ming Michael
Director

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

NOTICE OF CEASING TO ACT AS
LIQUIDATORS

中國建築 (香港) 有限公司
CHINA STATE CONSTRUCTION (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, Cynthia Wong Tak Yee and Eva 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 the 27th day of September, 2017.

Dated this 6th day of October, 2017.

CYNTHIA WONG TAK YEE
EVA NGAI KIT FONG
Former Joint and Several Liquidators

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

MEMBERS' VOLUNTARY WINDING UP
Pursuant to Section 228

IN THE MATTER
OF
Walop Limited
萊合有限公司
(the "Company")

SPECIAL RESOLUTIONS

Passed on 27 September 2017

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

(a) "That the Company be wound up voluntarily and that 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 amongst the members in specie or kind the whole or any part of the assets of the Company."

Citizen Finedevice Co., Ltd.
Citizen Watch Manufacturing Co., Ltd.
Members

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

WALOP LIMITED

萊合有限公司
(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 Walop Limited 萊合有限公司 (In Members' Voluntary Liquidation) by a Special Resolution of the Company passed on 27 September 2017.

Dated 27th day of September, 2017

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

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

NOTICE OF CEASING TO ACT AS
LIQUIDATORS

中國建築有限公司
CHINA STATE CONSTRUCTION
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, Cynthia Wong Tak Yee and Eva 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 the 27th day of September, 2017.

Dated this 6th day of October, 2017.

CYNTHIA WONG TAK YEE
EVA NGAI KIT FONG
Former Joint and Several Liquidators

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

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

NOTICE OF 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), a meeting of the members of the abovenamed company will be held at 39th Floor, One Pacific Place, 88 Queensway, Hong Kong on the 30th day of October 2017 at 10:30 a.m. and will be followed by a meeting of the creditors of the company to be held at the same place at 11:00 a.m. for the purpose of receiving an account of the liquidators' acts and dealings and of the conduct of the winding up of the company during the year ended 18 June 2017.

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

Forms of proxy to be used at both meetings must be lodged at 39th Floor, One Pacific Place, 88 Queensway, Hong Kong not later than 4:00 p.m. on the day before the meetings.

Dated this 6th day of October 2017

LAI KAR YAN (DEREK)
DARACH E. HAUGHEY
Joint and Several Liquidators

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

IN THE MATTER OF
FINE HILL CORPORATION 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 above-named Company will be held at Fourth Floor, 20 Margaret Street, London W1W 8RS, United Kingdom on 10th November 2017 for the purpose of having an account laid before them, showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidator, 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. A Member entitled to attend and vote at the Meeting is entitled to appoint a proxy, who need not be a member of the Company, to attend and vote instead of him.

Dated this 6 October 2017

LEGRAND Richard Alain
Liquidator

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

THE DOCUMENT HOUSE LIMITED
(In Creditors' Voluntary Liquidation)
(the "Company")

SPECIAL RESOLUTION

At an Extraordinary General Meeting of the Company duly convened and held on 27 September 2017, the following resolution was duly passed as a Special Resolution:—

"THAT it has been proved to the satisfaction of the members of the Company that the Company cannot by reason of its liabilities continue its business and accordingly THAT the Company be wound up voluntarily and THAT Ms CHAN Wai Hing and Mr Kenneth Graeme MORRISON, both of Mazars Corporate Recovery & Forensic Services Limited, 42/F, Central Plaza, 18 Harbour Road, Wanchai, Hong Kong be nominated and appointed as Joint and Several Liquidators of the Company for the purpose of such winding-up."

Dated this 6 October 2017.

Gary Phillip Beadell
Chairman

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

RESOLUTIONS OF

China Duty Free (Hong Kong) Commerce
and Technology Company Limited
(In Members' Voluntary Liquidation)

Passed on 26 September 2017

By written resolutions signed by sole member of the Company on 26 September 2017, the following were duly passed:

AS SPECIAL RESOLUTIONS:

- (i) THAT the Company be wound up voluntarily, and that Mr. Zeng Xianggao of 1209 Wing Tuck Comm. Centre, 177 Wing

Lok Street, Hong Kong be appointed Liquidator to act for the purpose of such winding up and that he be authorized to distribute any part of the assets of the Company as he may think fit amongst the Members of the Company in specie or in kind.

- (ii) THAT the books, accounts and documents of the Company and of the Liquidator be retained by the Liquidator and at the expiration of three months from the dissolution of the Company be destroyed.

AS ORDINARY RESOLUTION:

- (i) THAT the liquidator's statement of accounts need not be audited.

中免(深圳)商務科技有限公司
Sole Member

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

The Document House Limited
(In Creditors' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF
LIQUIDATORS

We, Ms. CHAN Wai Hing and Mr. Kenneth Graeme MORRISON both of Mazars Corporate Recovery & Forensic Services Limited, 42/F, Central Plaza, 18 Harbour Road, Wanchai, Hong Kong, hereby give you notice that we have been appointed Joint and Several Liquidators of The Document House Limited (In Creditors' Voluntary Liquidation), by virtue of a Special Resolution of an Extraordinary General Meeting of the Company duly convened and held on 27 September 2017. Our appointment was also confirmed at a Meeting of Creditors held subsequent to the said Extraordinary General Meeting on 27 September 2017.

Dated this 6 October 2017.

Chan Wai Hing
Kenneth Graeme Morrison
Joint and Several Liquidators

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

SINO ACT LIMITED

粵邦有限公司

(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), the Final General Meeting of the abovenamed Company will be held at 19th Floor, Tower A, Manulife Financial Centre, 223-231 Wai Yip Street, Kwun Tong, Kowloon, Hong Kong on Tuesday, 7 November 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, and 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 meeting is entitled to appoint a proxy to attend and vote instead of him. A proxy need not be a member of the Company.

Dated 6 October 2017

LEE Sheung Yee

CHAN Wai Mei

Joint and Several Liquidators

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

NOTICE OF CEASING TO ACT AS
LIQUIDATOR

R.G. 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), I, Rudolf Josef Renner of 321 Caliraya Street, Ayala Alabang Village, Muntinlupa City, Metro Manila, Philippines, ceased to act as Liquidator of the above named company on the 27th day of September, 2017.

Dated this 6th day of October, 2017

RUDOLF JOSEF RENNER

Former Liquidator

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

IN THE MATTER OF
CITIC LOGISTICS OCEAN SHIPPING
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 sole member of the abovenamed company will be held at 35th Floor, One Pacific Place, 88 Queensway, Hong Kong on the 8th day of November 2017 at 10:30 a.m. for the purpose of having an account laid before the sole member, showing the manner in which the winding up of the company has been conducted, and the property of the company disposed of, and of hearing any explanation that may be given by the liquidators.

Dated this 6th day of October 2017

YEUNG LUI MING (EDMUND)

HO KWOK LEUNG GLEN

Joint and Several Liquidators

Note:—A member entitled to attend and vote at the above meeting is entitled to appoint a proxy to attend and vote instead of him. A proxy need not be a member of the company. Forms of proxy must be lodged at 35th Floor, One Pacific Place, 88 Queensway, Hong Kong not less than 48 hours before the time for holding the abovementioned meeting.

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

IN THE MATTER OF
SECURITY PACIFIC HONG KONG
HOLDINGS LIMITED
(In Members' Voluntary Liquidation)
("Company")

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

We, Cosimo Borrelli (HKID Card No. P863558(0)) and G Jacqueline Fangonil Walsh (HKID Card No. P956589(6)) 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 written resolutions of the sole shareholder of the Company on 20 September 2017.

Dated this 6th day of October 2017

Cosimo Borrelli
G Jacqueline Fangonil Walsh
Joint and Several Liquidators

Presented by Borrelli Walsh Limited

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

IN THE MATTER OF
PY ENTERPRISES LIMITED
兆龍興業有限公司
(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, a Final General Meeting of the Members of the above Company will be held at Room 2105, 21/F., Office Tower, Langham Place, 8 Argyle Street, Mongkok, Kowloon, Hong Kong on 6 November 2017 at 11:00 for the purpose of

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

Date: 6 October 2017

MAN YUN WAH
Liquidator

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

SPECIAL RESOLUTIONS

PARKITO ANG (HONG KONG)
INVESTMENT COMPANY LIMITED
(In Members' Voluntary Liquidation)
("the Company")

Passed on 26th September 2017

By the written resolutions duly signed by the all shareholders of the Company dated 26th September 2017, the following special resolutions were duly passed:—

"We, the undersigned, being all the members of the Company, hereby consent to and agree that the Company be wound up voluntarily.

RESOLVED THAT Leung Kam Man Victor 梁鑑文 of Value Plus CPA Limited of 17/F, Winner Commercial Building, 401-3 Lockhart Road, Causeway Bay, Hong Kong be appointed liquidator of the Company for the purpose of such winding-up."

Dated this 26th September 2017.

HUNG Siu Suen 洪肇旋
Juanito Gajete DIZON
HUNG Yu Him 洪于謙
Shareholders

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

SHINNING TIME INDUSTRIAL LIMITED
(In Creditors' Voluntary Liquidation)

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

We, WONG Sun Keung and CHAU Ho Leung, both of Room 1502, 15/F., Tung Hip Commercial Building, 248 Des Voeux Road Central, Hong Kong, hereby give notice that we ceased to act as the Joint and Several Liquidators of the above-named company on 27th September 2017.

Dated this 6th day of October 2017

WONG Sun Keung
CHAU Ho Leung
Former Joint and Several Liquidators

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

CAR PO (HOLDINGS) LIMITED
嘉寶 (控股) 有限公司
(In Members' Voluntary Liquidation)

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

NOTICE IS HEREBY GIVEN that we, WONG Kam Wah of 9th Floor, LHT Tower, 31 Queen's Road Central, Hong Kong and HO Mo Han Miranda of Suites 1103-4, 11th Floor, Chinachem Golden Plaza, 77 Mody Road, Tsimshatsui, Hong Kong ceased to act as liquidators of the company on 27 September 2017.

Dated this 6th day of October, 2017

WONG Kam Wah
HO Mo Han Miranda
Former liquidators

THE COMPANIES ORDINANCE
(CHAPTER 622)

NOTICE OF REDUCTION OF SHARE
CAPITAL
Pursuant to Section 218

FUTONG GROUP (HONGKONG) CO.,
LIMITED
富通集團 (香港) 有限公司

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

1. FUTONG GROUP (HONGKONG) CO., LIMITED (the "Company") has approved a reduction of its share capital by a special resolution of the Company passed on 29 September 2017 (the "Special Resolutions").
2. The issued and paid up share capital of the Company will be reduced from HKD90,390,000.00 to HKD390,000.00 and 193,000 shares held by Futong Group (H.K.) Holding Limited will be cancelled (the "Capital Reduction").
3. Copies of the Special Resolutions and the solvency statement made by the members and sole director of the Company respectively as required by Sections 206 and 216(1) of the Companies Ordinance in relation to such reduction of share capital are available for inspection for the period from 6 October 2017 to 3 November 2017 during office hours at the Company's registered office at Unit 7A, 7/F., Island Place Tower, 510 King's Road, North Point, Hong Kong.
4. Any member of the Company who did not consent to or vote in favour of the Special Resolutions or any creditor of the Company may, within five weeks after the date of the Special Resolutions, apply to the Court under Section 220 of the Companies Ordinance for cancellation of the Special Resolutions.

Date: 6 October 2017

On Behalf of the Board
FUTONG GROUP (HONGKONG) CO.,
LIMITED
YANG Mei
Sole Director

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

MAGIC FRAME LIMITED

富章有限公司

(In Member's Voluntary Liquidation)

("Company")

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 (Chapter 32), I, Waqas Ahmed of 4B, 10-12 Hospital Road, Mid-Levels, Hong Kong, ceased to act as the Liquidator of the Company on the 23rd day of September, 2017.

Dated this 23rd day of September, 2017.

Waqas Ahmed
Liquidator

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

ALMOND LIMITED

(In Creditors' Voluntary Liquidation)

NOTICE OF CEASING TO ACT AS
LIQUIDATORS

NOTICE IS HEREBY GIVEN that pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), we, Cheung Hok Hin Alan and Suen Fuk Yuen Bernie, both of Suite 2302, 23/F., Seaview Commercial Building, 21 Connaught Road West, Sheung Wan, Hong Kong, ceased to act as the joint and several liquidators of Almond Limited on the 28th day of September 2017 respectively.

Dated this the 6th day of October, 2017

Cheung Hok Hin, Alan
Suen Fuk Yuen, Bernie
Former Joint and Several Liquidator

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

REVCARE (ASIA-PACIFIC) LIMITED

(In Liquidation)

MEMBER'S VOLUNTARY WINDING UP

SPECIAL RESOLUTIONS

To the Registrar of Companies.

By written resolutions signed by the sole Shareholder of the Company pursuant to Article 95 of the Company's Articles of Association, the following special resolutions were duly passed on 25 September 2017:

- (1) "That the Company be and is hereby put into Member's Voluntary Liquidation and that Mr. Philip Brendan Gilligan of 7th Floor, Alexandra House, 18 Chater Road, Central, Hong Kong be appointed Liquidator for the purpose of winding up the Company."
- (2) "That the assets of the Company be distributed amongst the sole Shareholder in cash or in specie or partly in cash and partly in specie."
- (3) "That the Liquidator be authorised under the provisions of Section 251 to exercise the powers laid down in Section 199(1)(d), (e) and (f) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Cap. 32)."
- (4) "That the books and papers of the Company and of the Liquidator be disposed of by the Liquidator at a time selected by him after the final meeting of sole Shareholder is convened pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Cap. 32) to the sole Shareholder of the Company."

For and on behalf of
Richhill Investment Limited
by

For and on behalf of
CHATER INC.
Chiu Ming King

Authorised Signatory
Director/Authorised Signatory
Sole Shareholder

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

MISO MARKET LIMITED
(the “Company”)
(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 meeting of all the members of the Company will be held at Unit 201, 2nd Floor, Tesbury Centre, 28 Queen’s Road East, Wanchai, Hong Kong on 30th October 2017 at 10:00 am 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 resolutions the manner in which, the books, accounts and documents of the Company, and of the liquidator, shall be disposed of.

Dated this 28th day of September 2017

Fung Pik Yan Peggy
Liquidator