# THE COMPANIES ORDINANCE (CHAPTER 622)

## IMPRESARIO INTERNATIONAL LIMITED (the "Company")

## PUBLIC NOTICE OF REDUCTION OF SHARE CAPITAL

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

- (a) the Company by Special Resolution of its sole Member passed on 29th September 2017 approved a reduction of share capital of the Company by HKD1,611,200.00 (1,611,200- Shares) from HKD1,631,200.00 (1,631,200- Shares) to HKD20,000.00 (20,000-Shares).
- (b) the Company satisfies the solvency test under Section 205 of the Companies Ordinance and all the Directors have approved a Solvency Statement.
- (c) the Special Resolution and Solvency Statement are available for inspection at the registered office of the Company at Room 301 Kam On Building, 176A Queen's Road Central, Central, Hong Kong.
- (d) any member or creditor of the Company may at any time within 5 weeks immediately following 29th September 2017 (being the date of the said Special Resolution for Share Capital Reduction) apply to the Court under section 220 of the Companies Ordinance for an order prohibiting the Share Capital Reduction.

Dated: 29th September 2017

Jain Sharad Kamal Director

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

ART'S PRINTING COMPANY LIMITED (In Creditors' Voluntary Liquidation)

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

NOTICE IS HEREBY GIVEN that pursuant to Section 247 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, Annual General Meeting of Members and Annual Meeting of Creditors of the abovenamed Company will be held at 29th Floor, Lee Garden Two, 28 Yun Ping Road, Causeway Bay, Hong Kong on 24 October 2017 at the following times:

Annual General Meeting of 2:30 p.m. Members

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 29th Floor, 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 13th day of October 2017.

Wong Kwok Keung Joint and Several Liquidator

Presented by RSM Corporate Advisory (Hong Kong) Limited

# NOTICE OF APPOINTMENT OF LIQUIDATORS

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

NAME OF COMPANY

NATIONAL HOLDINGS LIMITED

### TO THE REGISTRAR OF COMPANIES.

We, LEE May C and CHENG Kam Wa Thomas, both of 21st Floor, Euro Trade Centre, 13–14 Connaught Road Central, Hong Kong hereby give notice that we have been appointed as Joint and Several Liquidators of NATIONAL HOLDINGS LIMITED by a special resolution of the Company passed on 4th October, 2017. Dated this the 4th day of October, 2017

LEE May C CHENG Kam Wa Thomas Joint and Several Liquidators

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

SEAN BRAD CORPORATION LIMITED (In Members' Voluntary Winding Up)

# SPECIAL RESOLUTION & ORDINARY RESOLUTION

Passed on 6th October 2017

By a written resolution signed by all the Members of the Company pursuant to section 548 of the Companies Ordinance (Chapter 622), the following resolutions were duly passed:—-

### A. As a Special Resolution

"That the Company be wound up voluntarily and that Mr. KIM Jeong Yong of 9th Floor, Fontaine Building, 18 Mody Road, Tsim Sha Tsui, Kowloon, Hong Kong be and is hereby appointed the

Liquidator of the Company to act solely for the purpose of such winding up, and that he is hereby authorised to divide any part of the assets of the Company as he will think fit among the members of the Company in specie or kind."

## B. AS AN ORDINARY RESOLUTION

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

LEE Bang Soo Pyongsan International (Thailand) Co., Limited Members

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

HARBOR VILLAGE COMPANY 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), the Final General Meeting of the Members of the above Company will be held at Room 1003, 10/F., Tung Sun Commercial Centre, 194–200 Lockhart Road, Wanchai, Hong Kong on 13th November, 2017 at 10:00 a.m. for the purpose of having an account laid before the members, showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidator.

Dated this 9th October, 2017

### CHUNG WAI LEUNG

Liquidator

Room 1003, Tung Sun Commercial Centre, 194–200 Lockhart Road, Wanchai, Hong Kong

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

T.S. CHENG & SONS LIMITED 鄭天順父子有限公司 (In Members' Voluntary Winding Up)

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, LEE, Kit Wah of Office B, 21/F., Legend Tower, 7 Shing Yip Street, Kwun Tong, Kowloon, Hong Kong and LAM, Sek Kong of 607–608, 6/F., Wing On House, 71 Des Voeux Road Central, Hong Kong, ceased to act as Joint and Several Liquidators of the abovenamed Company on the 13th day of October 2017.

Dated the 13th day of October 2017.

LEE, Kit Wah LAM, Sek Kong Former Joint and Several Liquidators

# THE COMPANIES ORDINANCE (CHAPTER 622)

NOTICE OF PAYMENT OUT OF CAPITAL

Pursuant to Section 218

Fortune Resource Investment Holdings Limited (the "Company")

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

- The Company has approved a reduction of capital of the Company.
- 2. The amount of share capital to be reduced is HK\$2,649,992.76, and a special resolution ("Special Resolution") approving such reduction was passed by the shareholders of the Company on 28 September 2017.
- 3. The Special Resolution and the solvency statement for the reduction of capital are

- available for inspection at the registered office of the Company at 3905 Two Exchange Square, 8 Connaught Place, Central, Hong Kong.
- 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 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

Date: 13 October 2017

By Order of the Board Fortune Resource Investment Limited

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

SEAN BRAD CORPORATION LIMITED (In Members' Voluntary Winding Up)

# NOTICE TO CREDITORS TO PROVE DEBTS

Notice is hereby given that the creditors of the above-named Company, which is being wound up voluntarily, are required on or before 5:00 p.m. on 14th November 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 at 9th Floor, Fontaine Building, 18 Mody Road, Tsim Sha Tsui, Kowloon, Hong Kong, and further, if so required by notice in writing from the said Liquidator, 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, such creditors will be deemed to waive all of such debts or claims and the Liquidator will be entitled seven days after the above date. to distribute the funds available or any part thereof to the members

Dated this 13th day of October 2017

KIM Jeong Yong Liquidator

## SPECIAL AND ORDINARY RESOLUTIONS OF

SUMTOTAL SYSTEMS LIMITED

Passed on 10th October 2017

By written resolution of the sole shareholder on 10th October 2017, the following Special and Ordinary Resolutions were duly passed:—

#### SPECIAL RESOLUTION

That the Company be and is hereby put into Members' Voluntary Liquidation and that Mr J P Walsh of 2310 Dominion Centre, 43–59 Queen's Road East, Hong Kong be appointed Liquidator for the purpose of winding up the Company and that he is hereby authorised to divide any part of the assets of the Company as he shall think fit among the members of the Company in specie or kind

### ORDINARY RESOLUTION

That pursuant to Section 255A(2) of the Companies (Winding Up & Miscellaneous Provisions) Ordinance, the Liquidator's statement of accounts need not be audited

For & On Behalf of Sumtotal Systems LLC
Sole Member

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

## JACCS INTERNATIONAL (HONG KONG) COMPANY LIMITED

(In Members' Voluntary Liquidation)

# NOTICE TO CREDITORS TO PROVE DEBTS

NOTICE is hereby given that the creditors of the above-named company, which is being voluntarily wound up, are required on or before 14 November 2017 to send their names, addresses and descriptions, full particulars of their debts or claims as well as the names and addresses of their solicitors (if any) to the undersigned, and if so required by notice in writing from the said liquidators to come in and prove their debts or claims at such time and place as shall be specified in such notice, or in default thereof, they will be excluded from the benefit of any distribution before such debts are proved.

Dated 13 October 2017

CHAN Wai Mei CHOI Heng Chio Jeremy Joint and Several Liquidators 21st Floor, Edinburgh Tower The Landmark 15 Queen's Road Central Hong Kong

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

## WALOP LIMITED

萊合有限公司

(In Members' Voluntary Liquidation)

## NOTICE TO CREDITORS TO PROVE DEBTS

NOTICE is hereby given that the creditors of the above-named company, which is being voluntarily wound up, are required on or before 14 November 2017 to send their names, addresses and descriptions, full particulars of their debts or claims as well as the names and addresses of their solicitors (if any) to the undersigned, and if so required by notice in writing from the said liquidators to come in and prove their debts or claims at such time and place as shall be specified in such notice, or in default thereof, they will be excluded from the benefit of any distribution before such debts are proved.

Dated this the 13th day of October, 2017

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

# MULLER MARTINI (ASIA) 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 3rd November 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 13th day of October 2017

CHAN Mi Har Fiona Wing Han DHILLON PANG Joint Liquidators Level 54 Hopewell Centre 183 Queen's Road East Hong Kong

# THE COMPANIES ORDINANCE (CHAPTER 622)

NOTICE OF PAYMENT OUT OF CAPITAL FOR SHARE BUY-BACK (Pursuant to Section 261)

# FOUNTAIN MEDICAL DEVELOPMENT LIMITED

方恩醫藥發展有限公司 (the "Company") Company Number 1195783

NOTICE IS HEREBY GIVEN pursuant to Section 261 of the Companies Ordinance that:—

- The Company has approved a payment out of the Company's capital for the buy-back by the Company of 18,214,936 of the Company's own shares.
- 2. The amount of the payment out of capital is HK\$1 and the special resolution

- approving such payment was passed on 3 October 2017 (the "Special Resolution").
- The Special Resolution and the related Solvency Statement are available for inspection at the registered office of the Company at 11/F., AXA Centre, 151 Gloucester Road, Wanchai, Hong Kong
- A creditor of the Company may, within 5 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 13th day of October 2017

### FOUNTAIN MEDICAL DEVELOPMENT LIMITED

方恩醫藥發展有限公司

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

IN THE MATTER OF ASIA STEEL (INVESTMENTS) LIMITED

NOTICE OF MEETING OF CREDITORS

NOTICE IS HEREBY GIVEN pursuant to Section 241 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance that a meeting of the creditors of Asia Steel (Investments) Limited will be held at Level 17, Tower 1, Admiralty Centre, 18 Harcourt Road, Hong Kong at 11 a.m. on 23 October 2017 for the purposes set out in Sections 241, 242, 243, 244, 251, 255A(2) and 283 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance.

Creditors may vote either in person or by proxy.

Proxies must be lodged at Borrelli Walsh Limited at Level 17, Tower 1, Admiralty Centre, 18 Harcourt Road, Hong Kong not later than 4:00 p.m. on the day before the meeting.

Dated this 13th day of October 2017.

Jocelyn Chi Director Asia Steel (Investments) Limited

# SPECIAL RESOLUTION OF GRACE WEALTH INTERNATIONAL LIMITED

(In Member's Voluntary Liquidation)

Passed on 6th day of October, 2017

By written resolutions of the sole member on 6 October 2017 passed the following as special resolution:—

"THAT the Company be wound up voluntarily and that Xu Li of Rooms 1804–05, Hua Qin International Building, 340 Queen's Road Central, Hong Kong be and is hereby appointed as Liquidator for the purpose of such winding up and that she be and is hereby authorised to divide any part of the surplus assets of the Company in specie or in kind to the member of the Company as she shall think fit."

Dated 6 October 2017

Xu Li Shareholder

# THE COMPANIES ORDINANCE (CHAPTER 622)

紅鷹玩具廠(中國)有限公司 RED EAGLE TOYS FACTORY (CHINA) LIMITED (the "Company")

# NOTICE OF REDUCTION OF SHARE CAPITAL

(Pursuant to Section 218)

NOTICE IS HEREBY GIVEN that, the Company has approved, by special resolution of all members duly passed on 4 October 2017, a reduction of the issued share capital of the Company from HKD20,000,000 to HKD10,000. The amount of share capital to be reduced is HKD19,990,000.

The said special resolution and the solvency statement made by the directors of the

Company are available for inspection during office hours at the Company's registered office at Room 1203, 12th Floor, East Ocean Centre, 98 Granville Road, Tsimshatsui East, Kowloon, Hong Kong.

Any member of the Company who did not consent to or vote in favour of the said special resolution or any creditor of the Company may, 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 13 October 2017

# RED EAGLE TOYS FACTORY (CHINA) LIMITED

紅鷹玩具廠(中國)有限公司

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

# IN THE MATTER OF ASIA STEEL (DEVELOPMENT) LIMITED

### NOTICE OF MEETING OF CREDITORS

NOTICE IS HEREBY GIVEN pursuant to Section 241 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance that a meeting of the creditors of Asia Steel (Development) Limited will be held at Level 17, Tower 1, Admiralty Centre, 18 Harcourt Road, Hong Kong at 11 a.m. on 24 October 2017 for the purposes set out in Sections 241, 242, 243, 244, 251, 255A(2) and 283 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance.

Creditors may vote either in person or by proxy.

Proxies must be lodged at Borrelli Walsh Limited at Level 17, Tower 1, Admiralty Centre, 18 Harcourt Road, Hong Kong not later than 4:00 p.m. on the day before the meeting.

Dated this 13th day of October 2017.

Jocelyn Chi *Director*Asia Steel (Development) Limited

# NOTICE OF CEASING TO ACT AS LIQUIDATORS

KITH CREDIT 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, Lai Kar Yan (Derek) and Kong Kian Chong (Wesley), 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 6 September 2017.

Dated this 13th day of October 2017

LAI KAR YAN (DEREK) KONG KIAN CHONG (WESLEY) Former Joint and Several Liquidators

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

金龍銅業有限公司 GOLDEN DRAGON BRASS LIMITED

### SPECIAL AND ORDINARY RESOLUTIONS

Passed on the 6th day of October 2017

Pursuant to Article 28 of the Articles of Association of the Company, the following Resolutions in writing were signed on the 6th day of October 2017 by all the Members for the time being entitled to receive notice of and to attend and vote at the general meetings:—

It was resolved that the following resolutions be passed:

### As a Special Resolution

"That the Company be wound up voluntarily and that Mr Chak Wing Keung of Unit A, 5/F., CKK Commercial Centre, 289 Hennessy Road, Wanchai, Hong Kong be appointed Liquidator

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

### As an Ordinary Resolution

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

CHAK WING KEUNG CHAK WING HUNG Members

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

O & E INVESTMENTS LIMITED (In Members' Voluntary Liquidation)

## NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN THAT pursuant to Section 239 of the Companies (Winding Up Miscellaneous Provisions) Ordinance (Chapter 32) a Final General Meeting of the Members of the above company will be held at 812 Silvercord, Tower 1, 30 Canton Road, Tsimshatsui. Kowloon, Hong 14 November 2017 at 10:00 a.m. for the purpose of having an account laid before the meeting, showing the manner in which the winding-up has been conducted and the property of the company disposed of, and for the purpose of hearing any explanation that may be given by the Liquidators, and considering the following Resolution as a Special Resolution:—

## SPECIAL RESOLUTION

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

Dated this 13 October 2017.

Tang Hoi Lin, Helen Cordelia Tang Joint and Several Liquidators

# HIGHLAND ASSETS CORPORATION LIMITED

HIGH RISE PROYECTS LIMITED OVERSEAS VANTAGE LIMITED (In Members' Voluntary Winding Up)

## SPECIAL AND ORDINARY RESOLUTIONS

Passed on the 3rd day of October, 2017

By Written Resolutions signed by all the shareholders of the Company pursuant to section 548 of the Companies Ordinance on 3rd October, 2017, the following resolutions were duly passed:

### SPECIAL RESOLUTIONS

- (i) "That the Company be wound up voluntarily and that Mr. YANG Sih Yu, Samuel of Room 2, 1/F, Block A, Sea View Estate, 2–8 Watson Road, North Point, Hong Kong be and is hereby appointed Liquidator for the purpose of such winding up."
- (ii) "That the assets of the Company be distributed amongst the Members in cash or in specie or partly in cash and partly in specie."
- (iii) "That the Liquidator be empowered:-
  - (a) To make any compromise or arrangement with any or all creditors or persons claiming to be creditors, or having or alleging themselves to have any claim, present or future, certain or contingent, ascertained or sounding only in damages against the Company, or whereby the Company may be rendered liable:
    - (b) To compromise any or all debts, and liabilities capable of resulting in debts, and all claims, present or future, certain or contingent, ascertained or sounding only in damages, subsisting or supposed to subsist between the Company and a debtor or a person apprehending liability to the Company, and the winding up of the Company, on such terms as may be agreed, and take any security for the discharge of such debt, liability or claim, and give a

complete discharge of such debt, liability or claim, and give a complete discharge in respect thereof."

### AN ORDINARY RESOLUTION

"That pursuant to Section 255A(2) of the Companies (winding up and miscellaneous provisions) Ordinance, the Liquidator's Statement of Accounts need not be audited."

TAM Wai Fong, Selina Sole Shareholder

# THE COMPANIES ORDINANCE (CHAPTER 622)

# NOTICE OF PAYMENT OUT OF CAPITAL

Pursuant to Section 218

Five Resource Investment Holdings Limited (the "Company")

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

- 1. The Company has approved a reduction of capital of the Company.
- 2. The amount of share capital to be reduced is HK\$1,619,323.84, and a special resolution ("Special Resolution") approving such reduction was passed by the shareholders of the Company on 28 September 2017.
- The Special Resolution and the solvency statement for the reduction of capital are available for inspection at the registered office of the Company at 3905 Two Exchange Square, 8 Connaught Place, Central, Hong Kong.
- 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 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

Date: 13 October 2017

By Order of the Board
Five Resource Investment Limited

# NOTICE OF CEASING TO ACT AS LIQUIDATORS

企武貿易有限公司 CHEERWU TRADERS 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 28th day of September, 2017.

Dated this 13th day of October, 2017.

## CYNTHIA WONG TAK YEE EVA NGAI KIT FONG

Former Joint and Several Liquidators

# THE COMPANIES ORDINANCE (CHAPTER 622)

SAMSUNG C&T HONGKONG LIMITED 三星物產香港有限公司 (the "Company")

NOTICE OF REDUCTION OF SHARE CAPITAL

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

- the following resolution was duly passed by the Company as a special resolution on 6 October, 2017: That the share capital of the Company be reduced from HK\$557,825,000.00 (divided into 111,565 ordinary shares) to HK\$307,415,000 (divided into 61,483 ordinary shares) by returning the total sum of HK\$250,410,000 (50,082 shares of HK\$5,000 each) to the member of the Company, Samsung C&T Corporation.
- copies of the special resolution and the Solvency Statement made by the directors

- of the Company as required by Sections 206 and 216(1) of the Companies Ordinance in relation to such reduction of share capital are available for inspection during office hours at the Company's registered office at Suite 3903–04, 39/F, Central Plaza, 18 Harbour Road, Wan Chai. Hong Kong.
- any member of the Company who did not consent to or vote in favour of the reduction of share capital or any creditor may, within five weeks after the date of the special resolution, apply to the Court under Section 220 of the Companies Ordinance (Chapter 622) for cancellation of the special resolution

Dated this 13th day of October, 2017

HONG SOONSEUNG 洪淳勝 KIM CHAN MOO 金燦武 Director

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

NOTICE OF APPOINTMENT OF LIQUIDATORS

MEMBERS' VOLUNTARY WINDING UP
Pursuant to Section 253

UNITED ARAB AGENCIES (HONG KONG) LIMITED 怡聯船務代理[香港]有限公司 (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 UNITED ARAB AGENCIES (HONG KONG) LIMITED jointly and severally, by virtue of a Special Resolution of the Company, passed by Written Resolutions of all the members pursuant to Section 548 of the Companies Ordinance (Cap. 622) on 29th September 2017.

Dated this 6th day of October 2017

CHAN Mi Har LEE Yim Bing Brenda

SPECIAL RESOLUTION OF UNITED ARAB AGENCIES (HONG KONG) LIMITED 怡聯船務代理 [ 香港 ] 有限公司

By resolutions in writing signed by all the members of the Company pursuant to Section 548 of the Companies Ordinance (Cap. 622) on 29th 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.'

Jardine, Matheson & Co., Limited Melrose Nominees Limited

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

MEMBERS' VOLUNTARY WINDING-UP

SPECIAL AND ORDINARY
RESOLUTIONS
OF
KAU ON REAL ESTATE ENTERPRISE
COMPANY, LIMITED
LANTIQ HONG KONG LIMITED

Passed on the 6th day of October, 2017

At a General Meeting of each of the abovenamed Companies duly convened and held at 19th Floor, Seaview Commercial Building, 21–24 Connaught Road West, Hong Kong on October 6, 2017 at 9:00 a.m. and 9:30 a.m. respectively, the following resolutions were duly passed:—

### A. As Special Resolutions

(i) That the Company be wound up voluntarily;

- (ii) That Mr LEE Kam Lam Felix [H.K. I/C no. D371257(6)] and Ms TANG Wai Fong [H.K. I/C no. E841532(7)] both of 19th Floor, Seaview Commercial Building, 21–24 Connaught Road West, Hong Kong be appointed joint and several Liquidators for purposes of such winding-up; and that they be and are hereby authorized to distribute any part of the assets of the Company they will think fit among the members of the Company in specie or kind.
- B. As Ordinary Resolutions
  That the Liquidators' statement of accounts
  need not be audited

Dated this 6th day of October, 2017

TANG Wai Fong Chairman

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

Sai Run Diagnostics Co., 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 (Cap. 32) that a Final Meeting of the members will be held at 11/F., Kam Sang Building, 257 Des Voeux Road Central. Hong Kong 13 November 2017 at 10:00 a.m. for the purpose of having an account laid before them showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanations that may be given by the Liquidator, and also of determining by Special Resolution the manner in which the books, accounts, papers and documents of the Company, and of the Liquidator thereof, shall be disposed of.

Dated this 13 October 2017

Porstmann Werner Tomas Liquidator

NOTICE OF APPOINTMENT OF LIQUIDATORS Pursuant to Section 253

KAU ON REAL ESTATE ENTERPRISE COMPANY, LIMITED LANTIQ HONG KONG LIMITED (All in Members' Voluntary Liquidation)

To: The Registrar of Companies

We, LEE Kam Lam Felix [H.K. I/C No. D371257(6)] and TANG Wai Fong [H.K. I/C No. E841532(7)] both of 19th Floor, Seaview Commercial Building, 21–24 Connaught Road West, Hong Kong hereby give you notice that we have been appointed Liquidators, jointly and severally of the abovenamed Companies by a special resolution of the members of the each of the Companies dated 6 October, 2017.

Dated this 6th day of October, 2017

LEE Kam Lam Felix TANG Wai Fong Joint and Several Liquidators

## THE COMPANIES ORDINANCE (CHAPTER 622)

HONGKONG SCIENCE & TECHNOLOGY OF ENERGY CO., LIMITED ("the Company")

# NOTICE OF REDUCTION OF SHARE CAPITAL

Pursuant to Section 218

#### NOTICE IS HEREBY GIVEN that:

- The Company has approved the reduction of capital by a Special Resolution of the Company passed on 3rd October, 2017 ("the Special Resolution");
- 2. The issued and paid up share capital of the Company will be reduced by USD3,800,000.00 from USD29,000,000.00 to USD25,200,000.00 and 3,800,000 issued ordinary shares will be cancelled:

- Copies of the Special Resolution and the Solvency Statement signed by all the directors of the Company in relation to the reduction of share capital are available for inspection during office hours at the Company's registered office at Room 303, 3rd Floor, St. George's Building, 2 Ice House Street, Central, Hong Kong;
- 4. Any member of the Company who did not consent to or vote in favour of the Special Resolution or any creditor of the Company may, within 5 weeks following the date of the Special Resolution, apply to the Court under Section 220 of the Companies Ordinance for cancellation of the Special Resolution.

Dated this 13th day of October, 2017

On Behalf of the Board HONGKONG SCIENCE & TECHNOLOGY OF ENERGY CO., LIMITED Li Ai Qun Director

# THE COMPANIES ORDINANCE (CHAPTER 622)

PHOENIX LEASE LIMITED 鳳凰租賃有限公司

#### MEMBER'S VOLUNTARY WINDING-UP

## SPECIAL AND ORDINARY RESOLUTIONS

Passed on the 28 September, 2017

By resolutions in writing signed by sole shareholder of the Company passed pursuant to the Companies Ordinance and the Articles of Association of the Company, the following resolutions were duly passed on 28 September, 2017:—

### As Special Resolutions

- (i) That the Company be wound up voluntarily;
- (ii) That Mr Chan Cheuk Ying and Ms Lee Cho Yiu Julia both of Suite 1, 8th Floor, New Henry House, 10 Ice House Street, Central, Hong Kong be and are hereby appointed as Joint and Several Liquidators

of the Company for the purposes of such winding-up and that they are 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.

### As an Ordinary Resolution

That the Liquidators shall not be required to cause their accounts of receipts and payments to be audited

> Phoenix Equity Partners Limited (Represented by David John Beaves of Sachs Limited)

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

## WAH TAT ELECTROPLATING COMPANY LIMITED

(華達電鍍有限公司) (In Members' Voluntary Liquidation)

#### NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN in pursuance of Section 239 of the Companies (Winding Up Miscellaneous Provisions) Ordinance (Chapter 32) that a Final Meeting of the Members of the above-named company will be held at Room 1101, Yue Xiu Building, Nos. 160-174 Lockhart Road, Wanchai, Hong Kong on the 15th November 2017 at 10:00 a.m. for the purpose of having an account laid before them, showing the manner in which the winding up has been conducted and the property of the company disposed of, and of hearing any explanation that may be given by the liquidator, and to consider and if thought fit, pass the following special resolution, viz.:

"That the books, accounts and documents of the company be retained by the liquidator, who undertakes to destroy the same at the expiration of three months from the dissolution of the company."

Dated this 6th day of October 2017

YIU HON LAM Liquidator

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

## NOTICE OF APPOINTMENT OF LIQUIDATOR

Pursuant to Section 253

ALMOND LIMITED (In Creditors' Voluntary Liquidation)

I, Yiu Cho Yan, CPA, holder of Hong Kong Identity Card No. E948524(8), of Rm. D, 6/F., Ho Lee Comm. Bldg., 38-44 D'Aguilar St., Central, H.K. hereby give notice that I have been appointed Liquidator of Almond Limited by resolution of the creditors of the company on 28 September 2017.

Dated this 13th day of October 2017

Yiu Cho Yan Liauidator

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

## GREENS POWER EOUIPMENT (HK) LIMITED

(In Creditors' Voluntary Liquidation)

### SPECIAL RESOLUTION

By a resolution in writing passed by the Sole Member of the company on 29 September 2017. the following special resolution was duly passed:

"That the Company, being unable to continue its business by reason of its liabilities, be wound up voluntarily and that Ms Wong Wing Sze Tiffany and Ms Lui Yee Man, both of KPMG, 8th Floor, Prince's Building, 10 Chater Road, Hong Kong, be and are hereby appointed liquidators of the Company, jointly and severally, for the purpose of winding-up the affairs and distributing the assets of the Company."

Dated this 29th day of September 2017.

Greens Power Equipment (BVI) Ltd. Sole Member 公司條例 (第 622 章)

### 關於減少股本的公告

科氏材料中國控股(香港)有限公司 (「本公司」)

特此通知,根據公司條例第218條,本公司 唯一股東KMCHK Holding, LLC於2017年 10月4日以特別決議通過決定本公司的股本將 會由3,801,001美元減少至1美元(「本特別決 議」)。本公司之股本將會減少3,801,000美元。

本特別決議及由本公司所有董事簽署之償付能力陳述書(表格 NSC17)的副本於辦公時間將存放在香港金鐘道88號太古廣場一座11樓以供香閱。

本公司債權人可在本特別決議日期後的五個星期內,根據公司條例第220條向原訟法庭提出申請,要求撤銷本特別決議。

日期:2017年10月13日

科氏材料中國控股(香港)有限公司

THE COMPANIES ORDINANCE (CHAPTER 622)

NOTICE OF REDUCTION OF SHARE CAPITAL

KOCH MATERIALS CHINA HC (HK), LIMITED (the "Company")

NOTICE IS HEREBY GIVEN that pursuant to Section 218 of the Companies Ordinance, the sole member of the Company, KMCHK Holding, LLC, has approved, by a special resolution (the "Special Resolution") duly passed on 4 October 2017, a reduction of share capital of the Company from US\$3,801,001 to US\$1. The amount of share capital to be reduced is US\$3,801,000.

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 11/F, One Pacific Place, 88 Queensway, Hong Kong.

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 13th day of October 2017

KOCH MATERIALS CHINA HC (HK), LIMITED

# THE COMPANIES ORDINANCE (CHAPTER 622)

# NOTICE OF REDUCTION OF SHARE CAPITAL

Pursuant to Section 218

SG Asset Finance (Hong Kong) Limited (the "Company")

NOTICE is hereby given that:-

- 1. SG Asset Finance (Hong Kong) Limited (the "Company") has approved the reduction of its share capital by a special resolution of the Company passed by the sole member on 28 September 2017 (the "Special Resolution").
- 2. The issued and paid up share capital of the Company will be reduced by HK\$1,038,181,520.00 from HK\$1,038,581,520.00 to HK\$400,000.00.
- Copies of the Special Resolution and the Solvency Statement (Form NSC17) signed by the directors of the Company in relation to the reduction of share capital are available for inspection during office hours at the Company's registered office at Level 38, Three Pacific Place, 1 Queen's Road East, Hong Kong.
- 4. Any creditor of the Company may, within five weeks following the date of the Special Resolution, apply to the Court under Section 220 of the Companies Ordinance for cancellation of the Special Resolution.

Dated: 13th day of October 2017

For and on behalf of SG Asset Finance (Hong Kong) Limited Antony Alexander HAPPELL Director

Sunflower Investment (HK) Limited (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 above-named Company will be held at 7th Floor, Alexandra House, 18 Chater Road, Central, Hong Kong on 13 November 2017 at 10:00 a.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 the 13th day of October 2017.

Philip Brendan Gilligan Liquidator

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

HARRIS TRADE SERVICES LIMITED (In Member's 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 Member of the abovenamed Company will be held at Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong on 16 November 2017 at 3:00 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 Liquidators, and of considering

and if thought fit, passing the following Special Resolution, viz

"THAT the unaudited Liquidators' accounts as presented be received and that the books, accounts and documents of the Company be retained by the Liquidators and, at the expiration of six years from the dissolution of the Company, be destroyed."

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

The instrument appointing a proxy and the power of attorney, if any, or other authority, if any, under which it is signed, or a notarially certified copy of such power or authority shall be deposited at the registered office of the Company not less than 48 hours before the time of the meeting or the adjourned meeting.

Dated this 13th day of October, 2017

Susan Y H LO Joint and Several Liquidator Level 54, Hopewell Centre 183 Queen's Road East Hong Kong

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

## RESOLUTIONS OF

世弘投資有限公司 WORLD APEX INVESTMENTS LIMITED

(In Member's Voluntary Liquidation)

Passed on 3 October 2017

By the Written Record of Decision of the Sole Member of the Company passed pursuant to the Articles of Association of the Company on 3 October 2017 the following resolutions were passed:

### As Special Resolutions

i. "That the Company be and is hereby put into Member's Voluntary Liquidation and that Mr CHAN Chun Wai care of 2001 Easey Commercial Building 253–261 Hennessy Road, Wanchai, Hong Kong, be and is hereby appointed as the Liquidator for the purpose of such winding up and that he is authorized 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 he may think fit."

- ii. "That the Liquidator be at liberty to exercise all or any of the powers referred to in Section 199 (1)(d), (e) and (f) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance."
- iii. "That the Liquidator be and is hereby empowered to handle the statutory books and papers of the Company as he would deem fit."

### As Ordinary Resolution

 "That the Liquidator's Statement of Account needs not be audited."

> LO Ka Keung Sole Member

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

世弘投資有限公司

WORLD APEX INVESTMENTS LIMITED (In Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF LIQUIDATOR (Pursuant to Section 253)

MEMBERS' VOLUNTARY WINDING UP

To the Registrar of Companies

I, CHAN Chun Wai (HKID Card No. G717339(2)) care of 2001 Easey Commercial Building 253–261 Hennessy Road, Wanchai, Hong Kong, hereby give notice that I have been appointed Liquidator of World Apex Investments Limited by a Special Resolution of the said Company passed on 3 October 2017.

Dated: 3 October 2017

CHAN Chun Wai Liquidator THE COMPANIES (WINDING UP AND MISCELLANEOUS PROVISIONS) ORDINANCE (CHAPTER 32)

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

# NOTICE OF CESSATION TO ACT AS LIQUIDATOR

NOTICE IS HEREBY GIVEN that pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, I, Yan Tung Kwong of Flat B, 9/F., Grace Mansion, 2 King Tak Street, Ho Man Tin, Kowloon, Hong Kong, ceased to act as Liquidator of the above named company on 29th September, 2017.

Dated this 29th September, 2017

Yan Tung Kwong
Liquidator

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

金龍銅業有限公司 GOLDEN DRAGON BRASS 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 15th November 2017 to send in their names, addresses and descriptions, full particulars of their debts or claims, as well as the names and addresses of their solicitors (if any) to the undersigned, and if so required by notice in writing from the said liquidator to prove their debts or claims at such time and place as shall be specified in such notice, or in default thereof, they will be excluded from the benefit of any distribution before such debts are proved.

Dated this 13th October 2017

Chak Wing Keung

Liquidator

Unit A, 5/F., CKK Commercial Centre,
289 Hennessy Road, Wanchai, Hong Kong.

RESOLUTION
OF
MC LOGISTICS CQ LIMITED
(In Member's Voluntary Liquidation)

Passed on 29 September 2017

By the Resolutions in Writing of the Sole Member of the Company passed pursuant to Article 71 of the Company's Articles of Association on 29 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."

MITSUBISHI CORPORATION

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

NOTICE OF APPOINTMENT OF LIQUIDATOR AND NOTICE TO CREDITORS

HIGHLAND ASSETS CORPORATION LIMITED HIGH RISE PROYECTS LIMITED OVERSEAS VANTAGE LIMITED (In Members' Voluntary Winding Up) (Pursuant to Section 253)

I, YANG Sih Yu, Samuel of Room 2, 1st Floor, Block A, Sea View Estate, 2–8 Watson Road, North Point, Hong Kong hereby give you notice that I have been appointed Liquidator of the above Companies by Special Resolutions of the above Companies passed on the 3rd day of October. 2017.

NOTICE IS HEREBY GIVEN that the Creditors of the abovenamed Company, which is being voluntarily wound up, are required on or before 15 November 2017 to send in their addresses descriptions. names 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 seven days after the above date, to distribute the funds available or any part thereof to the members.

Dated this 4th day of October, 2017

YANG Sih Yu, Samuel Liquidator

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

CFE TRANSITIONAL LIMITED (In Members' Voluntary Liquidation)

NOTICE OF FINAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies (Winding up and Miscellaneous Provisions) Ordinance (Chapter 32), a Final General Meeting of Members of the abovenamed Company will be held at Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong on 17 November 2017 at 9:30 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 Sole Liquidator, and of considering and if thought fit, passing the following Special Resolution, viz

"THAT the unaudited Liquidator's accounts as presented be received and that the books, accounts and documents of the Company be retained by the Sole Liquidator and, at the expiration of five years from the dissolution of the Company, be destroyed."

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

The instrument appointing a proxy and the power of attorney, if any, or other authority, if any, under which it is signed, or a notarially certified copy of such power or authority shall be deposited at the registered office of the Company not less than 48 hours before the time of the meeting or the adjourned meeting.

Dated this 13th day of October, 2017

Athena M Y CHENG

The Sole Liquidator
c/o Level 54, Hopewell Centre
183 Queen's Road East
Hong Kong

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

ARCH Motor Holdings Limited QuickPlay Media HK Limited (All 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 Companies will be held at 19/F., No. 3 Lockhart Road, Wanchai, Hong Kong on 9 November 2017 at the following time 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 Companies disposed of, and of hearing any explanation that may be given by the Liquidator.

Name of Company

Time of Meeting

ARCH Motor Holdings Limited QuickPlay Media HK Limited 9:30 a.m. 10:00 a.m.

Dated this 13th day of October 2017

WONG MAN CHUNG FRANCIS

Liquidator

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

TOP TREND TECHNOLOGIES LIMITED 德昌科技有限公司

(In Member's Voluntary Liquidation)

NOTICE OF CESSATION TO ACT AS LIOUIDATOR

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 10 October 2017.

Dated this the 13th day of October, 2017.

Victor Robert LEW Former Liquidator

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

> PHOENIX LEASE LIMITED 鳳凰租賃有限公司

MEMBER'S VOLUNTARY WINDING-UP

NOTICE OF APPOINTMENT OF LIQUIDATORS

Pursuant to Section 253(1)

We, Chan Cheuk Ying [HKID Card No. D442721(2)] and Lee Cho Yiu Julia [HKID Card No. G165623(5)] both of Suite 1, 8/F., New Henry House, 10 Ice House Street, Central, Hong Kong hereby give you notice that we have been appointed as Joint and Several Liquidators of PHOENIX LEASE LIMITED 鳳凰租賃有限公司 by a Special Resolution of the Company passed on 28 September, 2017.

Dated: 28 September, 2017

CHAN CHEUK YING LEE CHO YIU JULIA Joint and Several Liquidators

KANDAVU LIMITED (In Members' Voluntary Liquidation)

# NOTICE OF CESSATION TO ACT AS LIOUIDATORS

NOTICE IS HEREBY GIVEN that pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, we, So Chun Cheong Thomas and Lee Chuen Kei both of Unit A, 9/F., Two Chinachem Plaza, 68 Connaught Road Central, Hong Kong, ceased to act as Joint and Several Liquidators of the above named company on 4 October 2017.

Dated this 4 October 2017

So Chun Cheong Thomas Lee Chuen Kei Former Joint and Several Liquidators

# THE COMPANIES ORDINANCE (CHAPTER 622)

## SPECIAL RESOLUTION OF SUNRISE TREASURE GROUP (HK) HOLDINGS LIMITED

日昇創沅集團(香港)控股有限公司 (Incorporated in Hong Kong with limited liability)

Passed on 27 September 2017

We, the sole member of SUNRISE TREASURE GROUP (HK) HOLDINGS LIMITED 日昇創 沅集團 (香港) 控股有限公司 (the "Company"), signify our assent to the passing of the resolution set out below to the effect that such resolution shall be deemed to be as effective as if it had been passed as a special resolution at a general meeting of the Company duly convened and held:—

### PROPOSED CAPITAL REDUCTION

"That conditional upon compliance with the requirements of the Companies Ordinance,

Cap. 622 of the laws of Hong Kong (the "Companies Ordinance"):

- (a) the Company undertake a reduction of its share capital by cancelling paid up capital in the aggregate amount of USD1,563,754 on the total paid up capital in issue of USD5,000,000, and cancelling 1,563,754 issued shares (the "Capital Reduction"), and
- (b) the directors of the Company, or any of them, be and are hereby authorized generally to do all such acts, deeds and things as they/he shall, in their/his absolute discretion, deem appropriate to effect the Capital Reduction and matter relating thereto, including but not limited to issuing all necessary public notices and making all necessary filings and registrations in accordance with the Companies Ordinance."

For and on behalf of 深圳日昇創沅資產管理有限公司 (being the sole member of the Company for the time being)

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

MEMBERS' VOLUNTARY WINDING UP Pursuant to Section 228

## IN THE MATTER OF

Hong Kong Sensor Technologies Limited 香港傳感器技術有限公司 (the "Company")

### SPECIAL RESOLUTIONS

Passed on 6th October, 2017

By resolutions in writing signed by the sole member of the Company pursuant to article 24 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."

American Sensor Technologies, Inc. *Sole Member* 

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

PHOENIX LEASE LIMITED 鳳凰租賃有限公司

### MEMBER'S VOLUNTARY WINDING-UP

NOTICE IS HEREBY GIVEN THAT the creditors of the above-named Company, which is being voluntarily wound up, are requested on or before 13 November, 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 Liquidators of the said Company at Suite 1, 8/F., New Henry House, 10 Ice House Street, Central, Hong Kong and further, if so required by notice in writing from the said Liquidators, personally or by their Solicitors or representatives to come in and prove their said debts or claims at such time and place as shall be specified in such notice, or in default thereof, such creditors will be excluded from the benefit of any distribution made before such debts are proved.

Dated: 13 October, 2017

CHAN CHEUK YING LEE CHO YIU JULIA Joint and Several Liquidators THE COMPANIES (WINDING UP AND MISCELLANEOUS PROVISIONS) ORDINANCE (CHAPTER 32)

NOTICE OF APPOINTMENT OF LIQUIDATORS

Pursuant to Section 253(1)

MC LOGISTICS CQ LIMITED (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 MC Logistics CQ Limited ("the Company") by a Special Resolution of the Company passed on 29 September 2017.

Dated this 13th day of October 2017

MARK JOHN O SULLIVAN MOK MING WAI

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

HONG KONG SENSOR TECHNOLOGIES LIMITED

香港傳感器技術有限公司 (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 Hong Kong Sensor Technologies Limited 香港傳感器技術有限公司 (In Members' Voluntary Liquidation) by a Special Resolution of the Company passed on 6 October 2017.

Dated 13th day of October, 2017

LEE Sheung Yee CHAN Wai Mei Joint and Several Liquidators

MC LOGISTICS CQ LIMITED (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 13 November 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 13th day of October 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)

IN THE MATTER OF RAINBOW BASE INVESTMENT LIMITED (In Members' Voluntary Liquidation)

# NOTICE OF FINAL MEETING OF MEMBERS

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), the Final Meeting of the members of the abovenamed Company will be held at Rooms 801–4, 8/F., China Merchants Building, 303 Des Voeux Road Central, Hong Kong on 14th November, 2017 at 10:30 a.m. for the purposes of having the accounts 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.

A member entitled to attend and vote at the above meeting may appoint a proxy to attend and vote instead of him/her. Proxy for meeting must be lodged at Rooms 801–4, 8/F., China Merchants Building, 303 Des Voeux Road Central, Hong Kong no later than 4:00 p.m. on the day before the meeting.

Dated this 13th day of October, 2017

Kenny King Ching Tam Liquidator

## THE COMPANIES ORDINANCE (CHAPTER 622)

SUMTOTAL SYSTEMS LIMITED (In Members' Voluntary Winding Up)

## NOTICE OF APPOINTMENT OF LIQUIDATOR AND NOTICE TO CREDITORS

I, J P Walsh (HKID K067353(6)) of 2310 Dominion Centre, 43–59 Queen's Road East, Hong Kong give notice that I have been appointed liquidator of Sumtotal Systems Limited on 10 October 2017

NOTICE IS HEREBY GIVEN that the creditors of the above named companies, which are being voluntarily wound up, are required on or before 15 December 2017 to send in their names, addresses and particulars of their debts or claims to the liquidator of the said companies, and if so required by notice in writing from the Liquidator, are personally or by their solicitors to come in and prove their debts or claims at such time and place specified in such notice, or in default thereof, they will be excluded from the benefit of any distribution before such debts are proved.

10 October 2017

J P Walsh *Liquidator* 2310 Dominion Centre, 43 Queen's Road East, Hong Kong

IN THE MATTERS OF
KAU ON REAL ESTATE ENTERPRISE
COMPANY, LIMITED
LANTIQ HONG KONG LIMITED
(All in Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN that the creditors of the abovenamed Companies which are being wound up voluntarily are required on or before 20 November, 2017 to send in their names and addresses and particulars of their debts and claims and the names of their solicitors, if any, to the undersigned and, if so required by notice in writing from the Liquidators, 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, such creditors will be excluded from the benefits of any distribution made before such debts are proved.

Dated this 6th day of October, 2017

LEE Kam Lam Felix TANG Wai Fong Joint and Several Liquidators 19th Floor, Seaview Commercial Building, 21–24 Connaught Road West, Hong Kong.

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

K. WAH EQUIPMENT COMPANY LIMITED

嘉華機械有限公司 (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), the Final General Meeting of the Members of the above Company will be held at Room 1003, 10/F., Tung Sun Commercial Centre, 194–200 Lockhart Road, Wanchai, Hong Kong on 13th November, 2017 at 10:00 a.m. for the purpose of having an account

laid before the members, showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidator.

Dated this 9th October, 2017

### CHUNG WAI LEUNG

Liquidator

Room 1003, Tung Sun Commercial Centre, 194–200 Lockhart Road, Wanchai, Hong Kong

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

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

NOTICE OF ANNUAL MEETINGS

YORK STAR COMPANY LIMITED (In Creditors' Voluntary Liquidation)

TAKE NOTICE that the annual meetings of creditors and members in the above-named company will be held at the offices of FTI Consulting (Hong Kong) Limited, Level 22, The Center, 99 Queen's Road Central, Central, Hong Kong on 7 November 2017 at 11:00 a.m., for the purposes of having accounts laid before the creditors and members detailing the Liquidators' acts and dealings and the conduct of the winding-up during the preceding year, and of hearing any explanations that may be given by the Liquidators.

Form of proxy may be obtained from the offices of FTI Consulting (Hong Kong) Limited, Level 22, The Center, 99 Queen's Road Central, Central, Hong Kong. Proxies to be used at the meetings must be lodged at the offices of FTI Consulting (Hong Kong) Limited not later than 4:00 p.m. on 6 November 2017.

Dated this 13th day of October 2017.

CHOW Wai Shing Daniel Joint and Several Liquidator

# NOTICE OF CESSATION TO ACT AS LIQUIDATORS

AMTRADE SERVICES LIMITED (In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), we, Mr So Man Chun and Mr Jong Yat Kit, both of 22nd Floor, Prince's Building, Central, Hong Kong, ceased to act as Joint and Several Liquidators of the above company on 3 October 2017.

Dated this the 13th day of October 2017.

So Man Chun Jong Yat Kit Former Joint and Several Liquidators

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

# AVEX INTERNATIONAL HOLDINGS LIMITED

(In Members' 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, Lai Kar Yan (Derek) 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 19 September 2017.

Dated this 9th of October 2017

## LAI KAR YAN (DEREK) DARACH E. HAUGHEY

Former Joint and Several Liquidators
35th Floor, One Pacific Place
88 Queensway
Hong Kong

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

## IN THE MATTER OF LESTIN 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 Shareholders of the above Company will be held at Level 54 Hopewell Centre, 183 Queen's Road East, Hong Kong on 14th November 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 13th day of October 2017

YING HING CHIU CHAN MI HAR Joint Liquidators

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

NATIONAL HOLDINGS LIMITED (In Members' Voluntary Winding Up)

# SPECIAL RESOLUTIONS AND ORDINARY RESOLUTION

Passed on Wednesday, the 4th day of October, 2017

By resolutions in writing signed by all the shareholders of the above-named Company passed pursuant to Section 548 of the Companies Ordinance (Cap. 622), the following resolutions were duly passed:

### As Special Resolutions

"That the Company be wound up voluntarily and that Miss LEE May C and Mr. CHENG Kam Wa Thomas both of 21st Floor, Euro Trade Centre, 13–14 Connaught Road Central, Hong Kong be and they are hereby appointed as Joint and Several Liquidators of the Company, for the purpose of such winding up."

"That they be hereby authorized to divide any part of the assets of the Company as they shall think fit among the Members of the Company in specie or kind pursuant to the Company's Articles of Association."

#### As an Ordinary Resolution

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

Dated this the 4th day of October, 2017

Incorporated Company Secretaries Limited Cargos (Hong Kong) Limited Being All the Shareholders of the Company

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

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

NOTICE OF FINAL MEETING Pursuant to Section 239(1)

NOTICE IS HEREBY GIVEN THAT in pursuance to Section 239(1) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance a final meeting of the members of the abovenamed Company will be held at The Leighton Hill, Block 9, Flat C, 31st Floor, Happy Valley, Hong Kong on 17 November 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 mode in which the assets of the Company were disposed of, and of hearing any explanation that may be required of the Liquidators, and to consider, if thought fit, passing the following Resolutions as:

#### SPECIAL RESOLUTION:

"That the Books, Accounts and Documents of the Company be retained by Yeung May Yee of Leighton Hill, Block 9, Flat C, 31st Floor, Happy Valley, Hong Kong and at the expiration of 6 years from the dissolution of the Company, to be destroyed."

### ORDINARY RESOLUTION:

"That the Company dispensed with the requirements that the Liquidators' Statement of Accounts be audited in pursuance to the provisions of Section 255A."

Dated: 13 October 2017

YEUNG KIT YEE YEUNG MAY YEE Liquidators

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

## VOGUE ELECTRONICS COMPANY LIMITED

(In Members' Voluntary Liquidation)

### NOTICE TO CREDITORS

NOTICE IS HEREBY GIVEN that the Creditors of the abovenamed Company which is being wound up voluntarily, are requested on or before 17 November 2017 to send in their names and addresses and descriptions, full particulars of their debts or claims, and the names and address of their solicitors (if any) to the Liquidator of the said Company at Unit 1905, West Tower, Shun Tak Centre, No. 168-200 Connaught Road Central, Hong Kong, and if so required by notice in writing from the said Liquidator, 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 before such debts are proved.

Dated this 13 October 2017

YEUNG MUI KWAN, DAVID Liquidator

UNITED ARAB AGENCIES (HONG KONG) LIMITED 恰聯船務代理[香港]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 the 3rd November 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 13th day of October 2017

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

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

IN THE MATTER OF 世弘投資有限公司

WORLD APEX INVESTMENTS 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 13 November 2017 to send in their names, addresses and particulars of their debts or claims to the Liquidator of the said Company, and if so required by notice in writing from the Liquidator, are personally or by their Solicitors to come in and prove their

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

Dated: 13 October 2017

CHAN Chun Wai Liquidator c/o 2001 Easey Commercial Building 253–261 Hennessy Road Wanchai Hong Kong

# THE COMPANIES ORDINANCE (CHAPTER 622)

NOTICE OF REDUCTION OF SHARE CAPITAL

(Pursuant to Section 218)

CAFE TOM N TOMS HONG KONG FLAGSHIP STORE LIMITED

(湯姆士咖啡香港旗艦店有限公司)

NOTICE IS HEREBY GIVEN that, by a special resolution of the members of the Company duly passed on 3 October 2017, the Company has approved a reduction of the share capital of the Company in the amount of HK\$710.000.00.

Copies of the special resolution and solvency statement are available for inspection during office hours at Shop 158, Phase 1, New Town Plaza, Shatin, New Territories, 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, 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 13th day of October 2017

CAFE TOM N TOMS HONG KONG FLAGSHIP STORE LIMITED (湯姆士咖啡香港旗艦店有限公司)

SEAN BRAD CORPORATION LIMITED (In Members' Voluntary Winding Up)

NOTICE OF APPOINTMENT OF LIQUIDATOR

To The Registrar of Companies

I, KIM Jeong Yong of 9th Floor, Fontaine Building, 18 Mody Road, Tsim Sha Tsui, Kowloon, Hong Kong, hereby give you notice that I have been appointed sole Liquidator of Sean Brad Corporation Limited (in Members' Voluntary Winding Up) by a Special Resolution of the Company dated 6 October 2017.

Dated the 6th day of October 2017

KIM Jeong Yong Liquidator

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

NOTICE OF APPOINTMENT OF LIQUIDATORS

MEMBERS' VOLUNTARY WINDING UP Pursuant to Section 253

MULLER MARTINI (ASIA) LIMITED (In Members' Voluntary Liquidation)

CHAN Mi Har and Fiona Wing Han DHILLON PANG, both of Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong, hereby give notice that they have been appointed Liquidators of MULLER MARTINI (ASIA) LIMITED jointly and severally, by virtue of a Special Resolution of the Company, passed by Written Resolutions of the shareholders pursuant to Section 548 of the Companies Ordinance (Cap. 622) on 9th October 2017.

Dated this 9th day of October 2017

CHAN Mi Har Fiona Wing Han DHILLON PANG THE COMPANIES (WINDING UP AND MISCELLANEOUS PROVISIONS) ORDINANCE (CHAPTER 32)

NOTICE OF APPOINTMENT OF LIQUIDATORS

GREENS POWER EQUIPMENT (HK) LIMITED

(In Creditors' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN that we, Ms Wong Wing Sze Tiffany and Ms Lui Yee Man both of KPMG, 8th Floor, Prince's Building, 10 Chater Road, Central, Hong Kong, were appointed Liquidators of the abovenamed company, jointly and severally, by resolution of the creditors at a meeting of creditors held on 29 September 2017.

Dated this 13th day of October 2017.

Wong Wing Sze Tiffany Lui Yee Man Joint and Several Liquidators

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

NATIONAL HOLDINGS LIMITED (In Members' Voluntary Winding Up)

NOTICE IS HEREBY GIVEN that the Creditors of the above-named Company, which is being voluntarily wound up, are required on or before 13th November, 2017 to send in their addresses and descriptions. names 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 the 13th day of October, 2017

LEE May C CHENG Kam Wa Thomas Joint and Several Liquidators

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

## NOTICE OF FINAL MEETING OF SHAREHOLDER

NOTICE is hereby given that a Final General Meeting of the Member of the abovenamed Company will be held at Unit 507–08, 5/F., Lu Plaza, 2 Wing Yip Street, Kwun Tong, Kowloon, Hong Kong on November 13, 2017 for the purpose of having an account laid before them showing the manner in which the winding up has been conducted and the property of the Company disposed of and of hearing any explanation that may be given by the liquidator.

Dated: 13 October, 2017

LAU PO YAN Liquidator

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

金龍銅業有限公司 GOLDEN DRAGON BRASS LIMITED

MEMBERS' VOLUNTARY WINDING UP

# NOTICE OF APPOINTMENT OF LIQUIDATOR

Pursuant to Section 253

I, Chak Wing Keung [H.K.I.D. Card No. E869342(4)] of Unit A, 5/F., CKK Commercial Centre, 289 Hennessy Road, Wanchai, Hong Kong, hereby give you notice that I have been appointed liquidator of Golden Dragon Brass Limited by virtue of a Special resolution of the Company passed at an Extraordinary general meeting duly convened and held on 6th October 2017.

Dated this 13th October 2017

Chak Wing Keung Liquidator

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

## SPECIAL RESOLUTION OF MULLER MARTINI (ASIA) LIMITED

By resolutions in writing signed by the shareholders of the Company pursuant to Section 548 of the Companies Ordinance (Cap. 622) on 9th October 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. Fiona Wing Han DHILLON PANG, 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.'

Muller Martini Holding AG Muller Martini Real Estate Limited

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

GOLDEN FULL TRADING LIMITED NEO CORPORATION LIMITED (Both 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, G Jacqueline Fangonil Walsh and Tai Shaw Hoong, 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 Monday, 9 October 2017.

Dated this 13th day of October, 2017.

G Jacqueline Fangonil Walsh Tai Shaw Hoong Former Joint and Several Liquidators

NOTICE OF FINAL GENERAL MEETING OF

GUM SING SHOES FACTORY LIMITED

金星鞋廠有限公司

(In Members' Voluntary Liquidation)

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 Company will be held at 15/F, China Taiping Tower Phase 2, 8 Sunning Road, Causeway Bay, Hong Kong on 15th November 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, and also of directing by Special Resolution the manner in which the books, accounts and documents of the Company, and the Liquidator thereof, shall be disposed of.

Dated this 11th day of October 2017.

LUNG Siu Wing Liquidator