

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

IVANHOE INTERNATIONAL LIMITED
崇暄國際有限公司
(the “Company”)

NOTICE OF CREDITORS’ MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 20 of Schedule 26 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32) (“CWUMPO”), a meeting of the creditors of the above-named company will be held at Unit 201, 2nd Floor, Tesbury Centre, 28 Queen’s Road East, Wanchai, Hong Kong on 3rd November 2017 at 2:30 p.m. for the purposes mentioned in Sections 20, 22, 23 and 28 of Schedule 26 and 244 of the CWUMPO.

Creditors may vote either in person or by proxy. Proxies must be lodged at Unit 1405-06, Dominion Centre, 43-59 Queen’s Road East, Wanchai, Hong Kong (“Address”) not later than 4:00 p.m. on the day before the meeting.

A creditor who wishes to propose a person for appointment, as the provisional liquidator or liquidator must, before the meeting, lodge at the Address a disclosures statement pursuant to s.262C of the CWUMPO made by the person nominated.

Pursuant to s.237A(1D) of the CWUMPO, at any time before the date on which the meeting is to be held, the liquidator must, as the creditors or any of them may reasonably require provide the creditors or any of them, free of charge, with any information concerning the Company’s affairs so required.

Disclosure Statements

Pursuant Section 262C of the Companies (Winding Up and Miscellaneous Provisions) (Amendment) Ordinance (Cap. 32)

I, FUNG Pik Yan Peggy of Unit 201, 2nd Floor, Tesbury Centre, 28 Queen’s Road East, Wanchai, Hong Kong, hereby declares that:

(1) I am not disqualified under Section 262B of the CWUMPO; and

(2) I do not have any relationships set out in Section 262D(2) of CWUMPO.

Date: 20th day of October 2017

FUNG Pik Yan Peggy
Liquidator
of IVANHOE INTERNATIONAL LIMITED
(In Liquidation)

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

MEMBERS’ VOLUNTARY WINDING-UP

SPECIAL RESOLUTION
AND
ORDINARY RESOLUTION
OF

CHINA HEART FOUNDATION LIMITED
中國心基金有限公司

At an Extraordinary General Meeting of members of the Company held at 2/F., Chi Wo Commercial Building, 20 Saigon Street, Yaumatei, Kowloon, Hong Kong on 9 October 2017 at 10:00 a.m., the following resolutions were duly passed:—

SPECIAL RESOLUTION

That the Company be wound up voluntarily and that Mr. LI Kwok On (HKID no. E416987(9)) and Ms. KAM Ka Woo Annie (HKID no. D619297(2)) both of 10/F., Chun Wo Commercial Centre, 23-29 Wing Wo Street, Central, Hong Kong be and are hereby appointed Joint and Several Liquidators of the Company for the purpose of such winding up and that the liquidators be hereby authorized to distribute the assets of the Company as they think fit among the Members of the Company in specie or in kind.

ORDINARY RESOLUTION

That pursuant to Section 255A(2) of the Companies (Winding up and Miscellaneous Provisions) Ordinance (Cap.32), the liquidators’ statement of accounts need not be audited.

Dated this 9 day of October 2017

WU Wai Tak
Chairman

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

SUMIKIN BUSSAN INTERNATIONAL
(HK) LIMITED

住金物產(香港)有限公司

(In Member's Voluntary Winding Up)

RESOLUTIONS

Passed on 10 October 2017

By Resolutions of the Sole Member in Writing pursuant to Article 46 of the Articles of Association of the Company dated 10 October 2017, the following resolutions of the Company were duly passed:—

(1) AS SPECIAL RESOLUTIONS

“THAT SUMIKIN BUSSAN INTERNATIONAL (HK) LIMITED be wound up voluntarily and THAT Ms. LEE Yuen Han Hope and Ms. PAK Kim Kam Zoe, both of 11A, Yue On Commercial Building, 385-387 Lockhart Road, Wan Chai, Hong Kong, be appointed as liquidators of the Company (the “Liquidators”) for the purpose of such winding up and THAT any one of the Liquidators may exercise the powers of liquidators in a sole capacity.”

“THAT the books, accounts and documents of the Company and of the Liquidators at the expiration of three months from the dissolution of the Company be destroyed, if desired.”

“THAT the Liquidators be authorised to make distribution of assets of the Company in specie if appropriate.”

(2) AS AN ORDINARY RESOLUTION

“THAT the Liquidators shall not be required to cause their account of receipts and payments to be audited.”

Nippon Steel & Sumikin Bussan Corporation
Sole Member

THE COMPANIES (WINDING UP AND
MISCELLANEOUS PROVISIONS)
ORDINANCE (CHAPTER 32)
(the “Ordinance”)

NOTICE OF MEETING OF CREDITORS

Pursuant to Sections 228A and 241

CHINA FEDERAL INVESTMENT
LIMITED

新中發投資有限公司

(the “Company”)

(In Creditors' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT a meeting of creditors of the Company will be held at Units 1102-03, 11th Floor, Nine Queen's Road Central, Hong Kong on Monday, the 30th day of October, 2017, at 10:30 a.m. for the purposes provided for in Section 241 (as modified by Sections 228A(17), 242, 243, 244, 255A and 283 of the Ordinance).

Creditors may vote either in person or by proxy. Proxy forms may be obtained from and must be lodged at Units 1102-03, 11th Floor, Nine Queen's Road Central, Hong Kong not later than 10:30 a.m. on the day before the meeting or adjourned meeting at which they are to be used.

Dated the 20th day of October, 2017.

By Order of the Board
GUO Xiaobei
Director

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

MEMBER'S VOLUNTARY WINDING UP
Pursuant to Section 228

WISE THAI COMPANY LIMITED
("the Company")

NOTICE OF APPOINTMENT OF
LIQUIDATOR

I, CHOY HIU FAI, ERIC, of Unit A & B, 22nd Floor, Ford Glory Plaza, 37-39 Wing Hong Street, Cheung Sha Wan, Kowloon, Hong Kong, hereby give you notice that I have been appointed the Liquidator of the Company, by a special resolution of the Company passed on the 10th day of October 2017.

Dated this 10th day of October 2017

CHOY HIU FAI, ERIC
Liquidator

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

STEPWAY INTERNATIONAL TRADING
LIMITED

進達國際貿易有限公司
(In Members' Voluntary Winding-up)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253

I, LAU Wai Yung, Alice of Room 2402, 24/F., 101 King's Road, Fortress Hill, Hong Kong, hereby give notice that I have been appointed as the Liquidator of STEPWAY INTERNATIONAL TRADING LIMITED 進達國際貿易有限公司 by a Special Resolution of the above-named Company passed on 10 October, 2017.

Dated: 20 October, 2017

LAU Wai Yung, Alice
Liquidator

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

Converd (Hong Kong) Limited
康萬達(香港)有限公司
(the "Company")

(In Members' Voluntary Winding Up)

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, YEUNG Tak Chun [HKID No. D453534(1)] of Room 1903, 19/F, World-Wide House, 19 Des Voeux Road Central, Hong Kong ceased to act as Liquidator of the company on 11th October 2017.

Dated this 11th day of October 2017

YEUNG Tak Chun
Liquidator

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

FUSION SYSTEMS HOLDING LIMITED
(In Members' Voluntary Liquidation)

("the Company")

NOTICE OF CEASING TO ACT AS
LIQUIDATORS

NOTICE IS HEREBY GIVEN THAT Wong Teck Meng and Chan Pui Sze, both of Briscoe Wong Advisory Limited, 602 The Chinese Bank Building, 61-65 Des Voeux Road Central, Hong Kong ceased to act as joint and several liquidators of the Company on 11 October 2017.

Dated this 20th day of October 2017.

WONG TECK MENG
CHAN PUI SZE
Former Joint and Several Liquidators

Presented by Briscoe Wong Advisory Limited

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

IN CENTURY LIMITED
IN FORTUNE HOLDINGS LIMITED
(In members' voluntary liquidation)

NOTICE OF CEASING TO ACT AS
LIQUIDATOR

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, I, Law Yui Lun, of Room 502, 5th Floor, Prosperous Building, 48-52 Des Voeux Road Central, Central, Hong Kong, ceased to act as the Liquidator of each of the above-named companies on 16th October, 2017.

Dated this 20th day of October, 2017

Law Yui Lun
Former Liquidator

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

NOTICE OF APPOINTMENT OF
LIQUIDATORS

Pursuant to Section 253(1)

GE CAPITAL TRADE SERVICES,
LIMITED
CFS INVESTMENT HOLDINGS (CHINA)
LIMITED
(Both in Members' Voluntary Liquidation)
(Collectively 'the Companies')

We, Annette Ka Yee Lee and Yat Kit Jong, both of 22/F, Prince's Building, Central, Hong Kong, hereby give you notice that we have been appointed liquidators to act jointly and severally of the Companies, by a special resolution of the Companies passed on 12 October 2017.

Dated this the 20th day of October 2017.

Annette Ka Yee Lee
Yat Kit Jong
Joint and Several Liquidators

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

HONG KONG UNITED LIVESTOCK
(HOLDINGS) COMPANY LIMITED
香港中聯生豬(控股)有限公司
(In Members' Voluntary Liquidation)
(the "Company")

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253(1)(a)

I, LAM WAI MAN of 3/F., Yuen Fat Building, 89 Yen Chow Street West, West Kowloon, Hong Kong, hereby give you notice that I have been appointed as the Liquidator of the Company to act solely by special resolution of the Company at an Extraordinary General Meeting held on 10th October 2017.

Dated this 16th day of October 2017.

LAM WAI MAN
Liquidator

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

SPECIAL RESOLUTION
OF
VERDA MAX 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. 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.'

Cheung Kong Investment Company Limited
Bylite (Nominees) Limited

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

REVCARE (ASIA-PACIFIC) 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 20 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 Liquidator of the said company at 7th Floor, Alexandra House, 18 Chater Road, Central, Hong Kong and, further, if so required by notice in writing from the said Liquidator, personally or by their Solicitors or representatives, to come in to prove their 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: 20 October 2017.

Philip Brendan Gilligan
Liquidator

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

GOLDEN PROFIT ENTERPRISES (HK)
LIMITED
(In Creditor's Voluntary Winding Up)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253

I, Mr. Leung Chi Wing of HKID Card Number K012978(A) of Room 3, 8/F., Yue Xiu Building, 160 Lockhart Road, Wan Chai, Hong Kong, hereby give you notice that I have been appointed as the Liquidator of the above named company by virtue a Special Resolution of the Company passed at an Extraordinary General Meeting duly convened and held at above address on 11 October 2017. This appointment was later confirmed by the subsequent Creditors'

Meeting held on the same date at Room 203, Duke of Windsor Social Service Building, No. 15 Hennessy Road, Wan Chai, Hong Kong and that the Liquidator's Statement of Account need not be audited.

Dated 11 October 2017

LEUNG CHI WING
Liquidator

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

NOTICE OF FINAL GENERAL MEETING

Supreme Star Holdings Limited
秀星集團有限公司
(In Member's Voluntary Liquidation)

NOTICE is hereby given that pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32) that a Final General Meeting of the Sole Member of the above named Company will be held at Unit A, 18th Floor, Public Bank Centre, No. 120 Des Voeux Road Central, Hong Kong on 21 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 Liquidator.

Dated this the 20th day of October, 2017.

HAN Wun Sub
Liquidator

Note:— A member entitled to attend and vote at this Meeting is entitled to appoint a proxy to attend and to speak and vote instead of him, and a proxy need not be a member of the Company. The instrument appointing a proxy shall be in writing and should be deposited at Unit A, 18th Floor, Public Bank Centre, No. 120 Des Voeux Road Central, Hong Kong at least 48 hours before the time for holding the Meeting or adjourned Meeting.

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

IN THE MATTER OF
CHINA HEART FOUNDATION LIMITED
中國心基金有限公司
(In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN that the creditors of the above-named Company which is 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 benefit of any distribution made before such debts are proved.

Dated this 20 day of October 2017

LI KWOK ON
KAM KA WOO ANNIE
Joint and Several Liquidators
10/F., Chun Wo Commercial Centre,
23-29 Wing Wo Street,
Central, Hong Kong

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

SPECIAL RESOLUTION
AND
ORDINARY RESOLUTION
OF
STEPWAY INTERNATIONAL TRADING
LIMITED
進達國際貿易有限公司
(In Members' Voluntary Winding-up)

Passed on 10 October, 2017

By a written resolution signed by the Sole Shareholder of the Company pursuant to Section 548 of the Companies Ordinance, the following resolutions were duly passed:—

AS A SPECIAL RESOLUTION

“That the Company be wound up voluntarily and that Miss LAU Wai Yung, Alice of Room 2402, 24/F., 101 King's Road, Fortress Hill, Hong Kong be appointed as liquidator of the Company for the purpose of such winding-up and that she be authorised to make distribution of assets of the Company in specie or in kind, if appropriate.”

AS AN ORDINARY RESOLUTION

“That pursuant to Section 255A(2) of The Companies (Winding Up and Miscellaneous Provisions) Ordinance (Cap. 32), the Liquidator shall not be required to cause the Statement of Accounts to be audited”

Beat Zelger
For and on behalf of
Prolag Aktiengesellschaft
Prolag Aktiengesellschaft
Sole Shareholder

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

MEMBERS' VOLUNTARY LIQUIDATION

SPECIAL RESOLUTION
OF
CHINA CONTEMPORARY ART
ASSOCIATION FOR INTERNATIONAL
EXCHANGE LIMITED
中國當代藝術國際交流協會有限公司

Passed on 29 September 2017

At an Extraordinary General Meeting of Members of the abovenamed Company duly convened and held at 7/F., Pearl Oriental Tower, 225 Nathan Road, Kowloon, Hong Kong on 29 September 2017 at 3:00 p.m., the following resolution was duly passed as a Special Resolution:—

“That the Company be wound up voluntarily and that Ms. Lo Shui San Zue of 7/F., Pearl Oriental Tower, 225 Nathan Road, Kowloon, Hong Kong be and is hereby appointed Liquidator for the purpose of such winding up.”

ZHANG JING 張婧
Chairman

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

WETT LIMITED
(In Member's Voluntary Liquidation)

NOTICE OF CESSATION TO ACT AS
LIQUIDATOR

NOTICE IS HEREBY GIVEN that pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), I, Victor Robert LEW of 22nd Floor, Tai Yau Building, 181 Johnston Road, Wanchai, Hong Kong, ceased to act as Liquidator of the above named company on 19 October 2017.

Dated this the 20th day of October, 2017.

Victor Robert LEW
Former Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 622)

NOTICE OF PAYMENT OUT OF
CAPITAL

Pursuant to Section 261

EMPIRICA PARTNERS LIMITED
偉業投資有限公司
(the "Company")

Notice is hereby given that:—

1. The Company has on 11 October 2017 passed a special resolution which approved a payment of HKD2,694,465.04 out of its capital for the purpose of acquiring 292 of its preference shares by way of share buy-back.
2. Copies of the special resolution along with the Solvency Statement (Form NSC17) required by Section 259(1) of the Companies Ordinance, signed by all the Company's directors are available for inspection at A1, 29/F., Block A, 20–32 Tai Chung Kiu Road, Garden Rivera, Shatin, New Territories, Hong Kong until the end of 5th week from the date of the Special Resolution.

3. 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 Court under Section 263 of the Companies Ordinance for an order preventing the payment out of capital and the cancellation of the Special Resolution.

Dated this 20th October 2017

EMPIRICA PARTNERS LIMITED
偉業投資有限公司

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

NOTICE OF APPOINTMENT OF
LIQUIDATOR

MEMBERS' VOLUNTARY WINDING UP
(Pursuant to Section 253)

Name of Company — HINOTORI
JAPANESE
RESTAURANT
LIMITED
(In Members' Voluntary
Winding Up)

Presented By — CURRENT
MANAGEMENT
CONSULTANTS
LIMITED

To: The Registrar of Companies,
Hong Kong.

I, WONG WAI KEUNG, holder of Hong Kong Identity Card No. G638255(9), Room 1205, No. 345 Nathan Road, Kowloon hereby give you Notice that I have been appointed Liquidator of HINOTORI JAPANESE RESTAURANT LIMITED to act for the purposes of the winding up of the Company, by a Special Resolution of the Company passed on 20th October 2017.

Dated this 20th day of October 2017

WONG WAI KEUNG
Liquidator

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

SAINT GLORY LIMITED
(In Members' Voluntary Liquidation)
("the Company")

NOTICE OF SPECIAL RESOLUTION

The following written resolution was duly passed by the sole member of the Company on 9 October 2017 as a special resolution:

"THAT the Company be wound up voluntarily."

Dated this 20th day of October 2017

First Advisory Trust reg.
Sole Member

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

SPECIAL RESOLUTIONS
OF
CHEMOIL ENERGY LIMITED
鉅能化油有限公司
(the "Company")
(In Members' Voluntary Liquidation)

Passed on 13th day of October 2017

By written resolutions signed by the sole member of the Company pursuant Section 548 of the Companies Ordinance (Cap. 622), the following special resolutions were duly passed on 13 October 2017:—

1. "THAT the Company be wound up voluntarily as part of the transaction intended to qualify as a reorganisation, within the meaning of Section 368(a)(1)(F) of the Internal Revenue Code of 1986, as amended, of the United States, as approved, confirmed and ratified in all respects in a separate board resolution dated 11 October 2017."
2. "THAT pursuant to Article 83(1) of the Company's Articles of Association, the liquidators may (a) divide amongst the members in specie or kind the whole or any

part the assets of the Company (whether they consist of property of the same kind or not) and may, for this purpose set a value the liquidators thinks fair on any property to be so divided and (b) may determine how the division is to be carried out between the members or different classes of members."

3. "THAT the liquidators be authorised to retain all of the books and records of the Company and to destroy any of the Company's records in their possession 15 months after the date of their release."
4. "THAT the liquidators be authorised to take all steps which are permitted by laws of Hong Kong to implement the liquidation including paying into the Hong Kong Court pursuant to Section 699(3) of the Companies Ordinance, Cap. 622 (the "CO"), the amount of US\$499,746.80, being consideration currently held on trust by the Company pursuant to Section 698 of the CO."

Dated this 20th day of October 2017.

Chemoil Energy Limited

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

NOTICE OF CEASING TO ACT AS
LIQUIDATORS

INSTONE INTERNATIONAL (HONG
KONG) LIMITED
(In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), we, Ho Kwok Leung Glen and Lai Kar Yan (Derek), 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 13 October 2017.

Dated this the 20th day of October 2017

HO KWOK LEUNG GLEN
LAI KAR YAN (DEREK)
Former Joint and Several Liquidators

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

Musiwave Asia Limited
(In Member's Voluntary Liquidation)
("Company")

NOTICE OF FINAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), a Final General Meeting of the Member of the Company will be held at One Microsoft Way, Redmond, Washington 98052-6399, U.S.A. on 28 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 also of determining the manner in which the books, accounts and documents of the Company, and of the Liquidator thereof, shall be disposed of by passing the following resolutions:

- (I) ORDINARY RESOLUTION
"That the Liquidator's Statement of Account as tabled before the meeting be hereby approved and adopted."
- (II) SPECIAL RESOLUTION
"That the books, accounts and documents of the Company and of the Liquidator be retained by the Liquidator and be disposed of in such manner and at such time as determined by the Liquidator after the dissolution of the Company."

Dated this 11th day of October, 2017.

Benjamin Owen Orndorff
Liquidator

- Note:*—(1) A Member entitled to attend and vote at the meeting is entitled to appoint a proxy (or, in the case of a Member holding more than one share, one or more proxies) to attend and vote on its behalf. A proxy need not be a Member.
- (2) The instrument appointing a proxy and the power of attorney 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 24 hours before the time of the Meeting or the adjourned meeting.

THE COMPANIES ORDINANCE
(CHAPTER 622)

NOTICE OF REDUCTION OF SHARE
CAPITAL

Pursuant to Section 218

Sanford C. Bernstein (Hong Kong) Limited
盛博香港有限公司
(the "Company")

NOTICE is hereby given that:—

1. By written resolution of all the members of the Company dated 9 October 2017 (the "Special Resolution"), the Company has approved the reduction of its share capital.
2. The issued and paid up share capital of the Company will be reduced by HK\$160,784,000.00 from HK\$704,976,000.00 to HK\$544,192,000.00.
3. Copies of the Special Resolution and the Solvency Statement (Form NSC17) made pursuant to Section 216 of the Companies Ordinance in relation to the reduction of share capital are available for inspection during office hours at the Company's registered office situated at 39th Floor, One Island East, Taikoo Place, 18 Westlands Road, Quarry Bay, 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: 20th day of October 2017

For and on behalf of
Sanford C. Bernstein (Hong Kong) Limited
盛博香港有限公司
Janine Sarah CANHAM
Director

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

NOTICE OF APPOINTMENT OF
LIQUIDATORS

Pursuant to Section 253(1)

SUMIKIN BUSSAN INTERNATIONAL
(HK) LIMITED

住金物產(香港)有限公司

(In Member's Voluntary Winding Up)

We, LEE Yuen Han Hope (holder of HKID Card No. D428456(A)) and PAK Kim Kam Zoe (holder of HKID Card No. D531164(1)), both of 11A, Yue On Commercial Building, 385-387 Lockhart Road, Wan Chai, Hong Kong, hereby give notice that we have been appointed as Liquidators for the purpose of Winding Up of SUMIKIN BUSSAN INTERNATIONAL (HK) LIMITED and that any one of us may exercise the powers of liquidators in a sole capacity by a Special Resolution duly passed by the sole member of SUMIKIN BUSSAN INTERNATIONAL (HK) LIMITED on 10 October 2017.

Dated this 20 October 2017

LEE Yuen Han Hope
PAK Kim Kam Zoe

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

SPECIAL RESOLUTIONS
OF

JMT MINING SPRL LIMITED

金源礦業有限公司

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

Passed on 10 October 2017

By Written Resolutions of the Members of the Company made pursuant to Section 548 of the Companies Ordinance on 10 October 2017 the following special resolutions were duly passed:

(1) "That the Company be and is hereby put into Members' Voluntary Winding-up and

that Andrew George Hung [holder of Hong Kong identity card no. E710267(8)] be appointed Liquidator of the Company for the purpose of winding up the Company."

- (2) "That the assets of the Company be distributed amongst the Members 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 Part 1 of Schedule 25 of the Companies (Winding up and Miscellaneous Provisions) Ordinance (Chapter 32)."
- (4) "That the books and accounts of the Company and of the Liquidator may be disposed of by the Liquidator at the expiration of 6 months from the dissolution of the Company."

Jiaya Group Ltd.
Guangzhou Long Yuan Metals Co., Ltd.
Fuyuan Investment Group Limited
Members

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

SAINT GLORY LIMITED
(In Members' Voluntary Liquidation)
("The Company")

NOTICE OF APPOINTMENT OF
LIQUIDATORS

Pursuant to Section 253

We, FOK Hei Yu (HKID Card No. D810851(0)) and CHOW Wai Shing Daniel (HKID Card No. K278554(4)) of FTI Consulting (Hong Kong) Limited, Level 22, The Center, 99 Queens' Road Central, Central, Hong Kong, hereby give notice that we have been appointed Joint and Several Liquidators of the Company, by virtue of a resolution of the sole member passed on 9 October 2017.

Dated this 20th day of October 2017

FOK Hei Yu
CHOW Wai Shing Daniel
Joint and Several Liquidators

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

IN THE MATTER OF
ADVANCING STOCK 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 Members of the above Company will be held at Level 54 Hopewell Centre, 183 Queen's Road East, Hong Kong on 22 November 2017 at 10.30 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 20th day of October 2017

CHAN MI HAR
CAMPION CHRISTOPHER JOHN
Joint Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 622)

NOTICE OF REDUCTION OF
SHARE CAPITAL
Pursuant to Section 218

HONG KONG SIMON SAFETY
INDUSTRIES LIMITED
(香港希滿有限公司)
(the "Company")

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

1. The Company has approved a reduction of the share capital of the Company.
2. The amount of share capital to be reduced is HK\$749,999.00 and the special

resolutions (the "Special Resolutions") approving such reduction of share capital was duly passed by the sole member of the Company on 16 October 2017.

3. The Special Resolutions and the solvency statement made by the director of the Company for such reduction of share capital are available for inspection at the registered office of the Company at Suite 2408, 24/F., Lippo Centre, Tower 2, 89 Queensway, Hong Kong.
4. A member of the Company who did not consent to or vote in favour of the Special Resolutions or a creditor of the Company may, within 5 weeks after the date of the Special Resolutions, apply to the Court under Section 220 of the Companies Ordinance for cancellation of the Special Resolution.

Dated this 20th day of October 2017

By Order of the Board
Kenji MITSUI
Sole Director

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

CHEMOIL ENERGY LIMITED
鉅能化油有限公司
(the "Company")
(In Members' Voluntary Liquidation)

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

We, Siu Man Kwok and Wai Yip Tam, both of 31/F., 148 Electric Road, North Point, Hong Kong, hereby give you notice that we have been appointed as Joint and Several Liquidators of the Company for the purposes of its Members' Voluntary Liquidation, by a Special Resolution of the Company passed on 13 October 2017.

Dated this 20th day of October 2017.

Siu Man Kwok
Wai Yip Tam
*Joint and Several Liquidators
of Chemoil Energy Limited*

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

NATION RESOURCES LIMITED
(In Creditors' Voluntary Liquidation)
(the "Company")

NOTICE OF APPOINTMENT OF
LIQUIDATOR

I, Yat Kit JONG, of 22nd Floor, Prince's Building, Central, Hong Kong, hereby give notice that I have been appointed Liquidator of the Company, by virtue of a special resolution of the Company passed on 26 September 2017. My appointment as Liquidator was confirmed at a meeting of the creditors of the Company held on 10 October 2017.

Dated: 10 October 2017

Yat Kit Jong
Liquidator

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

A & B Manufacturing Limited
(In Creditors' Voluntary Liquidation under
Section 228A)

NOTICE OF MEETINGS OF MEMBERS
AND CREDITORS

NOTICE IS HEREBY GIVEN THAT pursuant to Section 248 of the Companies (Winding-up and Miscellaneous Provisions) Ordinance (Chapter 32), Final Meetings of the Members and Creditors of the abovenamed Companies will be held at Flat A, 8/F., MG Tower, 133 Hoi Bun Road, Kwun Tong, Kowloon, Hong Kong at 3:00 p.m. and 3:30 p.m. on 20th November 2017 respectively for the purposes of having an account laid before them by the Liquidator, showing the manner in which the winding-up of the Companies has been conducted, and the property of the Companies disposed of, and of hearing any explanation that may be given by the Liquidator and directing the books, accounts and documents of the Companies and of the Liquidator shall be disposed of.

A member or creditor entitled to attend and vote at any of the above Meetings may appoint a proxy to attend and vote instead of him. A proxy need not be a member or a creditor of the Companies. Proxies for the meetings must be lodged at Flat A, 8/F., MG Tower, 133 Hoi Bun Road, Kowloon, Hong Kong not later than 12 hours before the meetings.

Dated the 20th day of October 2017

Ho Sai Kwan David
Liquidator

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

PENDY PLASTIC PRODUCTS CHINA
LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN THAT pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32) a Final General Meeting of the Members of the above company will be held at 812 Silvercord, Tower 1, 30 Canton Road, Tsimshatsui, Kowloon, Hong Kong on 21 November 2017 at 11:00 a.m. for the purpose of having an account laid before the meeting, showing the manner in which the winding-up has been conducted and the property of the company disposed of, and for the purpose of hearing any explanation that may be given by the Liquidators, and considering the following Resolution as a Special Resolution:—

SPECIAL RESOLUTION

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

Dated this 20 October 2017.

Tang Hoi Lin, Helen
Cordelia Tang
Joint and Several Liquidators

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

NOTICE OF CESSATION TO ACT
AS LIQUIDATORS

GLOAMING INVESTMENTS 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. Ying Hing Chiu and Ms. Chan Mi Har, both of Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong, ceased to act as Joint and Several Liquidators of the above company on 11th October 2017.

Dated this 11th day of October 2017

YING HING CHIU
CHAN MI HAR
Former Joint and Several Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 622)

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

Wise Access (HK) Limited
遠智 (香港) 有限公司

NOTICE IS HEREBY GIVEN that the Company has approved by special resolution of the sole member duly passed on 9 October 2017, a reduction of the share capital of the Company from USD 1,600,000 to USD 1,351,500. The amount of share capital to be reduced is USD 248,500.

Copies of the special resolution of the member and the Solvency Statement made by the Sole Director are available for inspection during office hours at the Company's registered office at: Room 2702-03 CC Wu Building, 302-8 Hennessy Road, Wanchai, Hong Kong.

Any member of the Company who did not consent to or vote in favour of the abovementioned special resolution or any

creditor of the Company may, at any time within five weeks after the date of the abovementioned special resolution, apply to the Court under Section 220 of the Companies Ordinance for cancellation of the resolution.

Date this 20 October 2017

Wise Access (HK) Limited
遠智 (香港) 有限公司

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

NOTICE OF CREDITORS

QUANTEL ASIA LIMITED
(In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT the Creditors of QUANTEL ASIA LIMITED (the "Company"), which is being liquidated voluntarily, are requested to send in their names, addresses and descriptions, together with full particulars of their debts or claims and the names and addresses of their solicitors (if any) to Kwok Siu Man and Tam Wai Yip at 31/F, 148 Electric Road, North Point, Hong Kong, who are acting as Joint and Several Liquidators of the Company for the purposes of its Members' Voluntary Liquidation, on or before 13 November 2017 and FURTHER THAT, if so required by written notice from the Joint and Several Liquidators, given personally or by their solicitors or representatives, such creditors shall attend and prove their debts and claims at such date, place and time as shall be specified in such notice and FINALLY THAT, in default of complying with this request to send particulars or with any written notice to attend and prove debts, then the Joint and Several Liquidators may exclude such creditors from the benefits of any distribution made before such debts are proved.

Dated this the 10th day of October, 2017

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

THE COMPANIES ORDINANCE
(CHAPTER 622)

EVER WORLD INC. LIMITED
(the "Company")

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

Passed on 9 October 2017

NOTICE IS HEREBY GIVEN that, the Company has approved, by special resolution of the sole shareholder (the "Special Resolution") duly passed on 9 October, 2017, a reduction of the share capital of the Company from HKD372,383,977 to HKD63,040,718. The amount of share capital to be reduced is HKD309,343,259.

The said special resolution and the solvency statement are available for inspection during office hours at the registered office of the Company at Unit 1507, 15th Floor, The Center, No. 99 Queen's Road, Central, 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 on 20 October 2017

Ever World Inc. Limited

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

VIKING TRAVEL SOLUTIONS LIMITED
維京旅運有限公司
(In Members' Voluntary Liquidation)

NOTICE OF CEASING TO ACT AS
LIQUIDATOR

NOTICE IS HEREBY GIVEN that pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance,

Chapter 32, I, CHIU Ming Chung Joe, of Room 1703, 17/F., Hang Seng Mongkok Building, 677 Nathan Road, Kowloon, ceased to act as the Liquidator of the above-named company on the 11th October 2017.

Dated this 20th day of October 2017

CHIU MING CHUNG JOE
Former Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 622)

Macquarie Capital Limited
麥格理資本股份有限公司
(the "Company")

NOTICE OF REDUCTION OF SHARE
CAPITAL

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

- (a) By a special resolution passed on 11 October 2017 (the "Special Resolution") in accordance with Section 215 of the Companies Ordinance, the Company has approved a reduction of the share capital of the Company;
- (b) Pursuant to the Special Resolution, the amount of the share capital to be reduced is HK\$750,000,000.00;
- (c) The Special Resolution and the relevant solvency statement are available for inspection during office hours at the Company's registered office at Level 18, One International Finance Centre, 1 Harbour View Street, Central, Hong Kong; and
- (d) Any member of the Company who did not consent to or vote in favour of the Special Resolution or a creditor of the Company may, within five (5) weeks after 11 October 2017 (the date of the Special Resolution), apply to the Court under Section 220 of the Companies Ordinance for cancellation of the Special Resolution.

Dated this 20th day of October, 2017.

Macquarie Capital Limited

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

HH RETAIL LIMITED
(In Members' Voluntary Liquidation)
("the Company")

NOTICE TO MEMBERS OF FINAL
MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, a general meeting of the Company will be held at 602 The Chinese Bank Building, 61–65 Des Voeux Road Central, Hong Kong on 21 November 2017 at 9:00 a.m. for the purpose of having an account laid before them showing the manner in which the winding-up has been conducted and the property of the Company has been disposed of, and of hearing any explanation that may be given by the Liquidator.

Members may vote either in person or by proxy.

Proxies must be lodged at the offices of Briscoe Wong Advisory Limited, 602 The Chinese Bank Building, 61–65 Des Voeux Road Central, Hong Kong no later than 4:00 p.m. on the day before the meeting or adjourned meeting at which it is to be held.

Dated this 20th day of October 2017

WONG TECK MENG
Joint and Several Liquidator

Presented by Briscoe Wong Advisory Limited

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

KK HALIFAX MANAGEMENT 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 Company will be held at 25/F, Wing On Centre, 111 Connaught Road Central, Hong Kong on 21 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 Joint and Several Liquidators.

A member of the Company 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 of the meeting must be lodged at 25/F, Wing On Centre, 111 Connaught Road Central, Hong Kong no later than 4:00 p.m. on the day before the meeting.

Dated this 20 October 2017.

Yeo Boon Ann
Chan Leung Lee
Joint and Several Liquidators

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

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

JMT MINING SPRL LIMITED
金源礦業有限公司
(In Members' Voluntary Liquidation)
("the Company")

I, Andrew George Hung, [HKID Card No. E710267(8)] of Unit 1301, 13/F., Chung Nam Building, 1 Lockhart Road, Wanchai, Hong Kong, hereby give you notice that I have been appointed liquidator of the Company by a Special Resolution of the Company passed on 10 October 2017.

Dated this 20th day of October 2017

Andrew George Hung
Liquidator

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

MEMBERS' VOLUNTARY WINDING-UP

NOTICE OF APPOINTMENT OF
LIQUIDATORS

Pursuant to Section 253(1)

CHINA HEART FOUNDATION LIMITED
中國心基金有限公司

To the Registrar of Companies:—

We, LI Kwok On (HKID No. E416987(9)) and KAM Ka Woo Annie (HKID No. D619297(2)) both of 10/F., Chun Wo Commercial Centre, 23–29 Wing Wo Street, Central, Hong Kong hereby give you notice that we have been appointed Joint and Several Liquidators of China Heart Foundation Limited 中國心基金有限公司 by a Special Resolution passed at an Extraordinary General Meeting of the Company held on 9 October 2017.

Dated this 9 day of October 2017

LI KWOK ON
KAM KA WOO ANNIE
Joint and Several Liquidators

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

MAU PO C LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), a Final General Meeting of Member of the abovenamed Company will be held at Room 1603, 16/F., Tung Chiu Commercial Centre, 193 Lockhart Road, Wanchai, Hong Kong on 21 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 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 Liquidator and at the expiration of three months 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.

DATED this 20th day of October, 2017

KWONG Ping Man
Liquidator
Room 1603, 16/F.,
Tung Chiu Commercial Centre,
193 Lockhart Road,
Wanchai, Hong Kong

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

21ST CENTURY FOX PRINTING
LIMITED
(In Members' Voluntary Winding Up)

NOTICE TO FINAL MEETING

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 Company will be held at 29th Floor, Lee Garden Two, 28 Yun Ping Road, Causeway Bay, Hong Kong on 21 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.

Dated this 20th day of October 2017

WONG POH WENG
WONG TAK MAN, STEPHEN
Joint and Several Liquidators

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

NOTICE OF WINDING UP AND
APPOINTMENT OF PROVISIONAL
LIQUIDATOR

Pursuant to Section 228A

CHINA FEDERAL INVESTMENT
LIMITED

新中發投資有限公司
(the "Company")

(In Creditor Liquidation)

The winding up of the above-named company commenced on 9th day of October, 2017 the delivery on that day to the Registrar of Companies of a Statement of Voluntary Winding Up made under Section 228A of the Ordinance. Ms. Leung Fung Yee Alice (Holder of Hong Kong Identity Card No. G122312(6)), of Units 1102-03, 11th Floor, Nine Queen's Road Central, Hong Kong, was appointed as provisional liquidator of the above-named company on the same day.

Dated the 20th day of October, 2017

GUO Xiaobei
CHEUNG Yin Ching

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

MEMBER'S VOLUNTARY WINDING UP
Pursuant to Section 228

WISE THAI COMPANY LIMITED
("the Company")

NOTICE TO CREDITORS TO PROVE
DEBTS

NOTICE is hereby given that the Creditors of the Company, which is being voluntarily wound up, are required on or before the 10th day of 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 Unit A & B, 22nd

Floor, Ford Glory Plaza, 37-39 Wing Hong Street, Cheung Sha Wan, Kowloon, Hong Kong, and if so required by notice in writing from the 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 10th day of October 2017

CHOY HIU FAI, ERIC
Liquidator

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

SPECIAL AND ORDINARY
RESOLUTIONS

OF
QUANTEL ASIA LIMITED

Passed on the 10th day of October, 2017

The following resolutions were passed as Special and Ordinary Resolutions by Written Resolutions of the Members of the Company dated 10 October 2017 pursuant to Section 548 of the Companies Ordinance in lieu of a General Meeting:—

AS A SPECIAL RESOLUTION

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

AS AN ORDINARY RESOLUTION

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

For and on behalf of
Kirkcowan Limited

For and on behalf of
Quantel Group Limited

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

NOTICE OF APPOINTMENT OF
LIQUIDATORS

MEMBERS' VOLUNTARY WINDING UP
Pursuant to Section 253

VERDA MAX LIMITED
(In Members' Voluntary Liquidation)

CHAN Mi Har and LEE Yim Bing Brenda, both of Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong, hereby give notice that they have been appointed Liquidators of VERDA MAX 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 10th day of October 2017

CHAN Mi Har
LEE Yim Bing Brenda

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

CROWN JADE INVESTMENT LIMITED
EVERICH DEVELOPMENT LIMITED
PRIDEWORTH LIMITED
YU ON FINANCE COMPANY 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 abovenamed Companies will be held at 10/F., V Heun Building, 138 Queen's Road Central, Hong Kong on the 20th day of November, 2017 at the respective times shown below 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, hearing

any explanation that may be given by the Liquidator considering and, if thought fit, passing the following resolution:

SPECIAL RESOLUTION

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

CROWN JADE INVESTMENT LIMITED	14:00
EVERICH DEVELOPMENT LIMITED	14:30
PRIDEWORTH LIMITED	15:00
YU ON FINANCE COMPANY LIMITED	15:30

Dated the 20th October, 2017.

Cheung Lo Yau
Liquidator

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

VERDA MAX 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 10th 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 20th day of October 2017

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

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

DALON INDUSTRIAL CONSULTING
LIMITED

MEMBERS' VOLUNTARY WINDING UP

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, CHU Chi Kin of Room 920, 9/F, Tung Lee Building, 9 Lai Yip Street, Kwun Tong, Kowloon, Hong Kong, ceased to act as the liquidator of the Company on the 9th October, 2017.

Dated this 9th October, 2017

CHU Chi Kin
Liquidator

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

SPECIAL AND ORDINARY
RESOLUTIONS
OF

HINOTORI JAPANESE RESTAURANT
LIMITED

Passed on the 20th day of October 2017

At an Extraordinary General Meeting of the Company held on 20th October 2017 at Room 1205, 12/F., No. 345 Nathan Road, Kowloon at 10:00 a.m., the following Special and Ordinary Resolutions were passed:—

SPECIAL RESOLUTION

THAT HINOTORI JAPANESE RESTAURANT LIMITED be wound up voluntarily, THAT WONG WAI KEUNG of Room 1205, 12/F., No. 345 Nathan Road, Kowloon be and hereby appointed Liquidator of the Company, to act for the purposes of such winding up, THAT he be and hereby authorized to exercise any of the powers given to a

liquidator in a winding up by the court by paragraphs (d), (e) and (f) of section 199(1) of the Companies Ordinance and THAT he be and hereby authorized to divide any part of the assets of the Company as he may think fit among the Members of the Company in specie or in kind.

ORDINARY RESOLUTION

THAT the Liquidator be empowered to charge for his professional services rendered during the course of the winding up of the Company at his scale rate of charges.

THAT the Liquidator's accounts of receipts and payments need not be audited.

WONG WAI KEUNG
Chairman of the Meeting

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

GOLDEN PROFIT ENTERPRISES (HK)
LIMITED
(In Creditor's Voluntary Winding Up)

SPECIAL RESOLUTION

At an Extraordinary General Meeting of the shareholders of the above named Company duly convened and held at Room 3, 8/F., Yue Xiu Building, 160 Lockhart Road, Wan Chai, Hong Kong on 11 October 2017, the following resolution were duly passed:

AS SPECIAL RESOLUTION:

"That the Company be wound up voluntarily under Section 241 Companies (Winding up and Miscellaneous Provisions) Ordinance and that Mr. Leung Chi Wing of HKID Card Number K012978(A) of Room 3, 8/F., Yue Xiu Building, 160 Lockhart Road, Wan Chai, Hong Kong be appointed as the Liquidator of the Company for the purpose of such winding up and the Liquidator's Statement of Account need not be audited."

Dated 11 October 2017

Wong Tak Chun
Chairman of the Meeting

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

MEMBERS' VOLUNTARY WINDING UP
Pursuant to Section 228

IN THE MATTER
OF
GE CAPITAL TRADE SERVICES,
LIMITED
CFS INVESTMENT HOLDINGS (CHINA)
LIMITED
(Collectively 'the companies')

SPECIAL RESOLUTION

Passed on 12th day of October 2017

Pursuant to Section 548 of the Companies Ordinance (Chapter 622), the following resolution was passed as a special resolution on the aforesaid date:—

'THAT the Companies be wound up voluntarily and Ms Annette Ka Yee Lee and Mr Yat Kit Jong, both of 22/F, Prince's Building, Central, Hong Kong, be appointed Liquidators to act jointly and severally for the purposes of such winding ups.'

Daniel Yong Kim
Director

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

EARN SMART TRADING LIMITED
俊盈貿易有限公司
(In Members' Voluntary Liquidation)

NOTICE OF FINAL GENERAL MEETING

NOTICE is hereby given that pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), a Final General Meeting of the Members of the abovenamed company will be held at 2/F, Cameron Commercial Centre, 458-468 Hennessy Road, Causeway Bay, Hong Kong on 25th November 2017 at 11:00 a.m. for the purposes of having an account laid before the Members

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

Dated this 20th day of October, 2017

Ngan Ming Sau
Liquidator

- Notes:*—
1. A member of the Company is entitled to appoint another person (whether a member or not) as a proxy to exercise all or any of the member's rights to attend and to speak and vote at the meeting.
 2. A member of the Company may appoint separate proxies to represent respectively the number of the shares held by him/her that is specified in their instruments of appointment.

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

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

QUANTEL ASIA LIMITED
(In Members' Voluntary Liquidation)

We, both Kwok Siu Man and Tam Wai Yip of 31/F, 148 Electric Road, North Point, Hong Kong, hereby give you notice that we have been appointed as Joint and Several Liquidators of QUANTEL ASIA LIMITED (the "Company"), for the purposes of its Members' Voluntary Liquidation, by a Special Resolution of the Company passed on 10 October 2017.

Dated this the 10th day of October, 2017

Kwok Siu Man
Tam Wai Yip
Joint and Several Liquidators

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

MEMBER'S VOLUNTARY WINDING UP
Pursuant to Section 228

WISE THAI COMPANY LIMITED
(‘the Company’)

SPECIAL RESOLUTION

Passed on 10th day of October 2017

At an Extraordinary General Meeting of the Company duly convened and held on 10th day of October 2017 at Unit A & B, 22nd Floor, Ford Glory Plaza, 37–39 Wing Hong Street, Cheung Sha Wan, Kowloon, Hong Kong, the following special resolution was passed:—

‘THAT the Company be wound up voluntarily and MR. CHOY HIU FAI, ERIC of Unit A & B, 22nd Floor, Ford Glory Plaza, 37–39 Wing Hong Street, Cheung Sha Wan, Kowloon, Hong Kong be appointed the Liquidator for the purposes of such winding up.’

SAO Kiu Yan Kilian
Director

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

NOTICE TO CREDITORS TO PROVE
DEBTS

SUMIKIN BUSSAN INTERNATIONAL
(HK) LIMITED

住金物產 (香港) 有限公司
(In Member's Voluntary Winding Up)

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

Dated this 20 October 2017

PAK Kim Kam Zoe
Joint and Several Liquidator
SUMIKIN BUSSAN INTERNATIONAL (HK)
LIMITED

住金物產 (香港) 有限公司
11A, Yue On Commercial Building
385–387 Lockhart Road
Wan Chai, Hong Kong

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

IN THE MATTER OF
EXCELERATE TECHNOLOGY LIMITED
(In Liquidation)

NOTICE OF ANNUAL MEETINGS OF
CREDITORS AND MEMBERS

NOTICE IS HEREBY GIVEN, pursuant to Section 247 of the Companies (Winding Up And Miscellaneous Provisions) Ordinance, that the annual meetings of creditors and members of the above named Company will be held at 11:00 a.m. and 11:30 a.m. respectively on 27th October 2017 at 5th Floor, Ho Lee Commercial Building, 38–44 D’Aguilar Street, Central, Hong Kong (the “Meetings”).

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

Proxies must be lodged at the office of Messrs. KLC Corporate Advisory and Recovery Limited, 5th Floor, Ho Lee Commercial Building, 38–44 D’Aguilar Street, Central, Hong Kong no later than 4:00 p.m. on 26th October 2017.

Dated this 20th of October, 2017

YUEN Tsz Chun, Frank
Joint and Several Liquidator

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

PRAX CAPITAL FUND II HOLDING
(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 (Chapter 32) that final meeting of the Member of the abovenamed Company will be held at Suite 1701, Shui On Plaza, 333 Huai Hai Zhong Road, Shanghai 200021, China on 21 November 2017 at 10:00 a.m. for the purpose laid down in the said section and for the purpose of having accounts laid before them showing the manners in which the winding up have been conducted and the properties of the Company disposed of, and of hearing any explanations that may be given by the Liquidator, and of directing by special resolutions the manner in which the books, accounts and documents of the Company and of the Liquidator shall be disposed of.

Dated: 12 October 2017

WU Yu Ching
Liquidator

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

STEPWAY INTERNATIONAL TRADING
LIMITED
進達國際貿易有限公司
(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 4:00 p.m. of 20 November, 2017 to send their names and addresses and full particulars of their debts or claims and the names and addresses of their Solicitors, if any, to the undersigned and, if so required by notice

in writing from the said Liquidator, personally or by their Solicitors or Representatives 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, such creditors will be excluded from the benefits of the distribution made next after that date.

Dated this day of 20 October, 2017.

LAU Wai Yung, Alice
Liquidator
Room 2402, 24/F.,
101 King's Road, Fortress Hill,
Hong Kong.

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

COMEZ PACIFIC LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN THAT pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32) a Final General Meeting of the Members of the above company will be held at 812 Silvercord, Tower 1, 30 Canton Road, Tsimshatsui, Kowloon, Hong Kong on 21 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 20 October 2017.

Tang Hoi Lin, Helen
Cordelia Tang
Joint and Several Liquidators

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

RUBIS CAPITAL 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 the sole member of the Company will be held at Units 1405-1406, Dominion Center, 43-59 Queen's Road East, Wan Chai, Hong Kong on 20th November 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 liquidators, and also of determining by special resolutions the manner in which, the books, accounts and documents of the Company, and of the liquidators, shall be disposed of.

Dated this 20th day of October 2017

HO Man Kit
KONG Sze Man Simone
Joint and Several Liquidators

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

MEMBERS' VOLUNTARY WINDING UP

FAITH VICTORY ENTERPRISES LIMITED
輝凱實業有限公司

NOTICE OF FINAL GENERAL 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-named Company will be held at 12TH FLOOR CNT COMMERCIAL BUILDING 302 QUEEN'S ROAD CENTRAL HONG KONG on 15th December, 2017 at 11:00 a.m.

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

Dated this 16th October, 2017

LAU HAK LAP
Liquidator
12th Floor CNT Commercial Building
302 Queen's Road Central Hong Kong

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

HAU YAN COMPANY LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that, pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), a Final General Meeting of the sole member of the above Company will be held at Level 13, HSBC Main Building, 1 Queen's Road Central, Hong Kong on 30th October, 2017 at 10:00 a.m. for the purpose of having an account laid before them showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidator, and also of passing the following resolution as a Special Resolution:

"That the books, accounts and documents of the Company and of the Liquidator be destroyed by the Liquidator at the expiration of six months from the date of the Final Meeting."

Dated the 9th October, 2017.

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

THE COMPANIES ORDINANCE
(CHAPTER 622)

NOTICE OF REDUCTION OF SHARE
CAPITAL

(In Pursuance of Section 218)

NOTICE IS HEREBY GIVEN that Office K Limited (the "Company") has approved a reduction of share capital in the amount of HKD16,160.00 by a special resolution dated 13 October 2017.

The special resolution and the relating solvency statement are available for inspection during business hours at the Company's registered office at Unit 103A, Mirror Tower, 61 Mody Road, Tsim Sha Tsui East, Kowloon, Hong Kong.

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

Dated this 13 October 2017.

OFFICE K LIMITED
Unit 103A, Mirror Tower, 61 Mody Road,
Tsim Sha Tsui East, Kowloon, Hong Kong

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

HINOTORI JAPANESE RESTAURANT
LIMITED
(In Members' Voluntary Winding Up)

NOTICE IS HEREBY GIVEN that the creditors of the above Company, which is being wound up voluntarily, are requested to send their names, addresses and descriptions, together with full particulars of their debts or claims and the names and addresses of their solicitors (if any) to WONG WAI KEUNG of Room 1205, 12/F., No. 345 Nathan Road, Kowloon who is acting as Liquidator of the Company for the purposes of the winding up, on or before 21st November 2017 and FURTHER THAT, if so

required by written notice from the Liquidator, given personally or by his solicitor or representative, such creditors shall attend and prove their debts or claims at such date, place and time as shall be specified in such notice and FINALLY THAT, in default of complying with this request to send particulars or with any written notice to attend and prove debts then the Liquidator may exclude such creditors from the benefit of any distribution made before such debts are proved.

Dated this 20th day of October 2017

WONG WAI KEUNG
Liquidator

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

ASAP MERCHANT SERVICES LIMITED
(In Creditors' Voluntary Liquidation)

NOTICE OF FINAL MEETINGS OF
MEMBERS AND CREDITORS

Notice is hereby given that pursuant to Section 248 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, the Final Meetings of Members and Creditors of the above-named company will be held at the office of the Liquidator at Suite A, 12/F., Ritz Plaza, 122 Austin Road, Tsim Sha Tsui, Kowloon, on 24th November 2017 at 12:00 p.m. & 12:30 p.m. respectively for the purpose of having an account laid before them, showing the manner in which the winding up has been conducted and the property disposed of, and of hearing any explanation that may be given by the Liquidator.

Creditors or members may vote either in person or by proxy. Proxies must be lodged at the aforesaid address of the office of the Liquidator no later than 4:00 p.m. on the day before the meeting or adjourned meeting at which it is to be held.

Dated this 20th October 2017

PANG Wai Kui
Liquidator

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

IN THE MATTER OF
DAMEN LIMITED

紀成有限公司

(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 Members of the above Company will be held at Level 54 Hopewell Centre, 183 Queen's Road East, Hong Kong on 22 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 20th day of October 2017

CHAN MI HAR
CAMPION CHRISTOPHER JOHN
Joint Liquidators

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

RICHSON PROPERTIES LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32) a Final Meeting of the Members of the abovenamed Company will be held at Room B, 21st Floor, Morrison Plaza, 9 Morrison Hill Road, Hong Kong on the 23rd 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 explanations that may be given by the Liquidator, and of considering and if thought fit, passing the following Special Resolution:—

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

Dated this 20th day of October 2017

TSE TAK YIN
Liquidator

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

IN THE MATTER OF
VALUEBASKET.COM LIMITED
(In Liquidation)

NOTICE OF ANNUAL MEETINGS OF
CREDITORS AND MEMBERS

NOTICE IS HEREBY GIVEN, pursuant to Section 247 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, that the annual meetings of creditors and members of the above named Company will be held at 11:00 a.m. and 11:30 a.m. respectively on 3 November 2017 at Room 704, 7/F, 3 Lockhart Road, Wan Chai, Hong Kong (the “Meetings”).

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

Proxies must be lodged at the office of KLC Corporate Advisory and Recovery Limited, 5th Floor, Ho Lee Commercial Building, 38-44 D'Aguilar Street, Central, Hong Kong no later than 4:00 p.m. on 2 November 2017.

Dated this 20th October 2017

YUEN Tsz Chun, Frank
Joint and Several Liquidator

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

IN THE MATTER OF
SIMPLY ELECTRONICS LIMITED
(In Liquidation)

NOTICE OF ANNUAL MEETINGS OF
CREDITORS AND MEMBERS

NOTICE IS HEREBY GIVEN, pursuant to Section 247 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, that the annual meetings of creditors and members of the above named Company will be held at 10:00 a.m. and 10:30 a.m. respectively on 3 November 2017 at Room 704, 7/F, 3 Lockhart Road, Wan Chai, Hong Kong (the "Meetings").

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

Proxies must be lodged at the office of KLC Corporate Advisory and Recovery Limited, 5th Floor, Ho Lee Commercial Building, 38-44 D'Aguilar Street, Central, Hong Kong no later than 4:00 p.m. on 2 November 2017.

Dated this 20th October 2017

YUEN Tsz Chun, Frank
Joint and Several Liquidator

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

HONG KONG MERCANTILE EXCHANGE
LIMITED

香港商品交易所有限公司
(In Compulsory Liquidation)
(Incorporated in Hong Kong with limited
liability)

NOTICE OF EXTRAORDINARY
GENERAL MEETING

NOTICE IS HEREBY GIVEN that an extraordinary general meeting (the "EGM") of HONG KONG MERCANTILE EXCHANGE

LIMITED 香港商品交易所有限公司 (In Compulsory Liquidation) (the "Company") will be held at 29/F, Lee Garden Two, 28 Yun Ping Road, Causeway Bay, Hong Kong on 10 November 2017 at 4:30 p.m. for the purpose of considering and, if thought fit, passing with or without modifications, the following resolutions of the Company which will be proposed as Special Resolutions unless otherwise expressly stated hereinbelow:

(A) REVOCATION OF THE SPECIAL RESOLUTIONS PASSED AT THE EXTRAORDINARY GENERAL MEETING HELD ON 28 APRIL 2017

1. THAT, AS A SPECIAL RESOLUTION, the following special resolutions passed at the extraordinary general meeting of the Company held on 28 April 2017 at 4:30 p.m. be revoked entirely and deemed to be void from the beginning as if those resolutions had never been passed or come into effect:

"3. THAT, AS A SPECIAL RESOLUTION, conditional upon the proposed scheme of arrangement to be effected under Sections 670, 673 and 674 of the Companies Ordinance, Chapter 622 of the Laws of Hong Kong as contemplated under the Restructuring Agreement, being sanctioned by the High Court of Hong Kong Special Administrative Region:

(1) The Capital Restructuring, which will comprise the following:

(i) Capital Reduction

The value of every share of the Company be reduced from US\$1.00 to US\$0.01 by the reduction of US\$0.99 value for each share;

(ii) Capital Cancellation

Upon the Capital Reduction becoming effective, the existing unissued share capital of the Company of US\$40,000,000 be cancelled in its entirety; and

(iii) Increase in Share Capital by Issuing and Allotment of New Shares

Subject to and upon the Capital Reduction and Capital

Cancellation, 512,820,513 New Shares at US\$0.01 each will be issued and allotted (to be subscribed for by the Investor as part of the Restructuring Proposal pursuant to the Restructuring Agreement), resulting in an increase in share capital to US\$5,728,205.13;

be and are hereby confirmed, ratified and approved;

- (2) The execution, delivery and/or performance by the Company of the Capital Restructuring be and are hereby approved, confirmed and ratified;”

(B) CONFIRMATION OF THE SHARE CAPITAL OF THE COMPANY

2. THAT, AS A SPECIAL RESOLUTION, pursuant to Section 37 of Schedule 11 of the Companies Ordinance, Cap. 622 (the “Ordinance”) and taking into account the amount standing to the credit of the Company’s share premium account of US\$53,371,420.00, the total amount of the share capital of the Company after the commencement date of the Ordinance is and is also deemed to be US\$113,371,420.00 (i.e. share capital of US\$60,000,000.00 + share premium of US\$53,371,420.00) be and is hereby confirmed and acknowledged.

(C) CAPITAL RESTRUCTURING OF THE COMPANY

3. THAT, AS A SPECIAL RESOLUTION:

- (1) The Capital Restructuring, which will comprise the following:

(i) Capital Reduction

That the issued share capital of the Company be reduced from US\$113,371,420.00 (taking into the amount standing to the credit of the Company’s share premium account of US\$53,371,420.00) divided into 60,000,000 ordinary shares to US\$600,000.00 divided into 60,000,000 ordinary shares.

(ii) Capital Cancellation

Upon the Capital Reduction becoming effective, the existing unissued share capital of the

Company of US\$40,000,000 be cancelled in its entirety; and

- (iii) Increase in Share Capital by Issuing and Allotment of New Shares

Subject to and upon the Capital Reduction and Capital Cancellation, 512,820,513 New Shares at US\$0.01 each will be issued and allotted (to be subscribed for by the Investor as part of the Restructuring Proposal pursuant to the Restructuring Agreement), resulting in an increase in share capital to US\$5,728,205.13;

be and are hereby confirmed, ratified and approved;

- (2) The execution, delivery and/or performance by the Company of the Capital Restructuring be and are hereby approved, confirmed and ratified; and

- (3) The Liquidators be and are hereby authorised generally to do all acts, deeds and other things, to take all steps, and to approve, sign and execute all documents (including the affixation of the common seal of the Company where execution under seal is required), as they may in their sole and absolute discretion consider necessary, desirable or expedient for the purpose of, in connection with or incidental to carrying into effect, giving effect to, implementing or completing any of the foregoing.

Dated the 20th day of October 2017

By Order of The
Joint and Several Liquidators

Osman Mohammed Arab
(in his capacity as the

Joint and Several Liquidator
of HONG KONG MERCANTILE
EXCHANGE LIMITED

香港商品交易所有限公司

(In Compulsory Liquidation)

who acts as agent without personal liabilities)

Form of Proxy to be used at the EGM must be lodged at 29/F, Lee Garden Two, 28 Yun Ping Road, Causeway Bay, Hong Kong not later than 4:30 p.m. on 9 November 2017.

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

JMT MINING SPRL LIMITED
金源礦業有限公司
(In Members' Voluntary Liquidation)
("the Company")

NOTICE IS HEREBY GIVEN that the Creditors of the Company, which is being voluntarily wound up, are required on or before 20 November 2017 to send in their names, addresses and particulars of their debts or claims as well as the names and addresses of their solicitors, if any, to the Liquidator of the Company, and if so required by notice in writing from the Liquidator, to come in and prove their debts or claims, personally or by their solicitors, at such time and place specified in such notice, or in default thereof, they will be deemed to waive all of such debts or claims and they will be excluded from the benefits of any distribution before such debts are proved.

Dated this 20th day of October 2017

Andrew George Hung
Liquidator
Unit 1301, 13/F., Chung Nam Building
1 Lockhart Road, Wanchai, Hong Kong

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

HONG KONG UNITED LIVESTOCK
(HOLDINGS) COMPANY LIMITED
香港中聯生豬(控股)有限公司
(In Members' Voluntary Liquidation)
(the "Company")

SPECIAL AND ORDINARY
RESOLUTIONS

At an Extraordinary General Meeting of the Company, duly convened and held at 3/F., Yuen Fat Building, 89 Yen Chow Street West, West Kowloon, Hong Kong on 10th October 2017, the following resolutions were duly passed:—

IT WAS RESOLVED AS SPECIAL RESOLUTIONS

1. "THAT the Company be wound up voluntarily pursuant to Section 228(1)(b) of

the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32 of the Laws of Hong Kong)."

2. "THAT Mr. LAM WAI MAN (林偉文) of 3/F., Yuen Fat Building, 89 Yen Chow Street West, West Kowloon, Hong Kong be appointed as the Liquidator for the purpose of the said winding up of the Company."
3. "THAT the books, accounts and documents of the Company and of the Liquidator at the expiration of three months from the dissolution of the Company be destroyed, if desired."
4. "THAT the Liquidator be authorised to make distribution of assets in specie if appropriate."

IT WAS RESOLVED AS AN ORDINARY RESOLUTION "THAT the Liquidator's Statement of Account shall not be required to be audited pursuant to Section 255A(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance."

Dated this 16th day of October 2017

CHAN YIN
Chairman of the Meeting

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

NOTICE OF APPOINTMENT OF
LIQUIDATOR

MEMBERS' VOLUNTARY WINDING UP
Pursuant to Section 253

GLOAMING INVESTMENTS LIMITED
(In Members' Voluntary Liquidation)

Robertus Johannes Wilhelmus Maria TEUNISSEN of De Steeg, Kerkstraat 26, Velp, 6883 HT, The Netherlands, hereby gives notice that he has been appointed Liquidator of GLOAMING INVESTMENTS LIMITED (In Members' Voluntary Liquidation), by virtue of a Special Resolution of the Company, passed at an Extraordinary General Meeting duly convened and held on 11th October 2017.

Dated this 11th day of October 2017

Robertus J W M TEUNISSEN