APIR ASIA LIMITED

Notice has been given to the Members of the Company that an Extraordinary General Meeting will be held on 7th November 2017 at 13/floor, Harbour Commercial Building, 122-124 Connaught Road Central, Hong Kong at 7:30 p.m. for the purposes of considering an estimated statement of the Company's affairs. Members of the Company will be invited to pass a special resolution that, having regard to the statement of affairs, the Company cannot by reason of its liabilities continue its business and it is advisable that the Company be wound up voluntarily. The members will be invited to nominate Jack Chan and Betty Au of 13/floor. Harbour Commercial Building. 122-124 Connaught Road Central, Hong Kong as liquidators.

Notice is hereby given to the creditors of the Company that, in accordance with the requirements of Section 241 of the Companies Ordinance, a meeting of creditors of the Company will be held on 7th November 2017 at 13/floor, Harbour Commercial Building, 122–124 Connaught Road Central, Hong Kong, at 8:00 pm for the purposes of considering a full statement of affairs and the following resolution, being the members' nomination of liquidators

"That Jack Chan and Betty Au, both of 13/floor, Harbour Commercial Building, 122–124 Connaught Road Central, Hong Kong, be nominated liquidators of the Company, to act jointly and severally for the purposes of such winding up."

The Meeting will be chaired by a director of the Company.

20th October 2017

By Order of the Board Paul W. Woods of Integrity Solutions International Limited Secretary Note:—Any creditor of the Company is entitled to appoint the Meeting chairman, the liquidator or another individual of his choice as proxy to attend and vote on his behalf. Proxies must be lodged with the Secretary prior to commencement 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

MP International (Hong Kong) Limited 菱麗樹脂 (香港) 有限公司 (the "Company")

SPECIAL RESOLUTIONS

Passed on 20 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 Ms Chan Wai Mei and Mr Choi Heng Chio Jeremy both of 21st Floor, Edinburgh Tower, The Landmark, 15 Queen's Road Central, Hong Kong, be appointed liquidators to act jointly and severally for the purposes of such winding up."
- (b) "That pursuant to Section 251(1)(a)(i) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, the liquidators be authorised to exercise any of the powers specified in Part 1 of Schedule 25 of the said Ordinance."
- (c) "That pursuant to the Company's articles of association, the liquidators be authorised to divide amongst the members in specie or kind the whole or any part of the assets of the Company."

Mitsubishi Chemical Corporation Sole Member

NOTICE OF MEETING OF CREDITORS AND MEMBERS

Pursuant to Section 248(1)

Footwear International Sourcing Limited (In Creditors' Voluntary Liquidation)

Take notice that the final meetings of creditors and/or members of the above company will be held concurrently at the offices of FTI Consulting, Level 22, The Center, 99 Queen's Road Central, Hong Kong on 28 November 2017 at 10:00 a.m., for the purposes of having accounts laid before the meetings showing how the winding-up of the company has been conducted and of hearing any explanations that may be given by the Liquidators.

Forms of proxy can be obtained from the offices of FTI Consulting. Proxies to be used at the meetings must be lodged at the offices of FTI Consulting not later than 4:00 p.m. on 27 November 2017.

Dated this 27th day of October, 2017.

Kenneth Fung Joint and Several Liquidator

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

Cricklewood Investments Limited (In Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF LIQUIDATOR AND NOTICE TO CREDITORS

I, Ng Ping Yiu of 1103–5 Allied Kajima Building, 138 Gloucester Road, Wanchai, Hong Kong, hereby give you notice that I have been appointed as Liquidator of Cricklewood Investments Limited to act solely by virtue a Special Resolution of the Company passed on 18 October 2017.

NOTICE IS HEREBY GIVEN that the creditors of the abovenamed Company, which is being voluntarily wound up, are required on or before the 27 November 2017 to send in their names, addresses and full particulars of their debts or claims and the names and addresses of their solicitors, if any, to 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 said 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: 27 October 2017

Ng Ping Yiu Liquidator

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

BOARDVANTAGE (HK) LIMITED (In Member's Voluntary Liquidation)

NOTICE TO CREDITORS TO PROVE DEBTS

NOTICE IS HEREBY GIVEN that the Creditors of the abovenamed Company, whose debts or claims have not already been admitted, are required on or before the 10th day of November 2017 to prove by affidavit their debts or claims by sending in their names, addresses and descriptions and full particulars of their debts or claims in accordance with Form 63A of the Companies (Winding-up) Rules, and the names and addresses of their Solicitors (if any) to the undersigned Liquidators of the said Company, and, if so required by notice in writing from the said Liquidators, are personally or by their Solicitors or duly Authorized Representative, to come and prove their said debts or claims and to establish any title they may have to priority at such time and place as

shall be specified in such notice. In default of complying with this Notice, such creditors will be excluded from the benefit of any distribution made before such debts or claims are proved and/or from objecting to any distribution made before such priorities are established.

Dated this 20th day of October, 2017

Natalia K M SENG Susan Y H LO Joint and Several Liquidators Level 54, Hopewell Centre 183 Queen's Road East Hong Kong

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

IN THE MATTER OF CATHAY EXPORTS 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 required on or before 5 December, 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 said Liquidator, to come in and prove their debts or claims personally or by their solicitors at such time and place as shall be specified in such notice or in default thereof, they will be deemed to have waived all or any of such debts or claims and the Liquidator will be entitled seven days after the above date distribute the funds available or any part thereof to the Members.

Dated: 17 October, 2017

Chan Shui Kin Pollyanna Liquidator Rooms C-E, 9/F China Overseas Building 139 Hennessy Road Wanchai Hong Kong THE COMPANIES (WINDING UP AND MISCELLANEOUS PROVISIONS) ORDINANCE (CHAPTER 32)

ARCM INVESTMENTS HK LIMITED (the "Company")
(In Member's Voluntary Liquidation)

NOTICE OF APPOINTMENT OF LIQUIDATOR

I, LO Ka Keung of Suites 605–7, 6/F., Wharf T&T Centre, Harbour City, 7 Canton Road, Tsimshatsui, Kowloon, Hong Kong, hereby give notice that I have been appointed Liquidator of the Company by a Special Resolution of the Company passed on 16 October 2017.

Dated this the 20th day of October, 2017

LO Ka Keung Liquidator

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

SPECIAL RESOLUTION
OF
CEYUAN VENTURES HK LIMITED
(In Members' Voluntary Liquidation)

Passed on 20 October 2017

By resolution in writing of sole member of the Company dated 20 October 2017, the following resolution was duly passed as a Special Resolution:—

"THAT Ceyuan Ventures HK Limited be wound up voluntarily, and THAT, Cheng Hok Cheung of Unit 806, 8/F, Tower II, Cheung Sha Wan Plaza, 833 Cheung Sha Wan Road, Kowloon, Hong Kong be and is hereby appointed the liquidator of the Company ("Liquidator") for the purpose of such winding up and THAT the Liquidator be and 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 in kind."

Ceyuan Ventures I, L.P. Sole Member

MP INTERNATIONAL (HONG KONG) LIMITED 菱麗樹脂(香港)有限公司 (In Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF LIQUIDATORS Pursuant to Section 253

We, CHAN Wai Mei and CHOI Heng Chio Jeremy 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 MP International (Hong Kong) Limited 菱麗樹脂(香港)有限公司(In Members' Voluntary Liquidation) by a Special Resolution of the Company passed on 20 October 2017.

Dated 20th day of October, 2017

CHAN Wai Mei CHOI Heng Chio Jeremy Joint and Several Liquidators

THE COMPANIES ORDINANCE (CHAPTER 622)

NOTICE OF REDUCTION OF SHARE CAPITAL

Pursuant to Section 218

Horizons ETFs Management (Hong Kong) Limited (the "Company")

NOTICE is hereby given that:

- Horizons ETFs Management (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 16 October 2017 (the "Special Resolution").
- 2. The issued and paid up share capital of the Company will be reduced by HK\$37,000,000.00 from HK\$39,000,000.00 to HK\$2,000,000.00 and 37,000,000 issued ordinary shares will be cancelled.

- 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 15, 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: 27th day of October 2017

For and on behalf of Horizons ETFs Management (Hong Kong) Limited LEE Tae Yong Director

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

BODEO COMPANY LIMITED CANRICH CONTRACTORS & DESIGNERS LIMITED GARSUN LIMITED

GARTER INDUSTRIAL LIMITED HAPPY DOLPHIN CATERING SERVICES LIMITED

JATIN DEVELOPMENT LIMITED KINOX DEVELOPMENT LIMITED MEGA GROUP LIMITED NEW WAY LIMITED

RICHIE FRUITIE CATERING SERVICE LIMITED

TOP SINO INVESTMENTS LIMITED (All In Members' Voluntary Liquidation) ("the Companies")

NOTICE OF FINAL MEETINGS

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies (Winding Up And Miscellaneous Provisions) Ordinance (Chapter 32), the Final Meetings of member(s) of the Companies will be held at Suites 313–316, 3/F., Shui On Centre, 6–8 Harbour Road, Wanchai, Hong Kong on 28 November 2017 at

the time stipulated below against their respective names for the purpose of having accounts laid before them, showing the manner in which the winding up have been conducted and the assets of the Companies disposed of, and of hearing any explanation that may be given by the Liquidators.

Name of the Companies	Time
BODEO COMPANY LIMITED	10:00 a.m.
CANRICH CONTRACTORS &	10:30 a.m.
DESIGNERS LIMITED	
GARSUN LIMITED	11:00 a.m.
GARTER INDUSTRIAL	11:30 a.m.
LIMITED	
HAPPY DOLPHIN CATERING	12:00 noon
SERVICES LIMITED	
JATIN DEVELOPMENT	12:30 p.m.
LIMITED	
KINOX DEVELOPMENT	02:00 p.m.
LIMITED	
MEGA GROUP LIMITED	02:30 p.m.
NEW WAY LIMITED	03:00 p.m.
RICHIE FRUITIE CATERING	03:30 p.m.
SERVICE LIMITED	
TOP SINO INVESTMENTS	04:00 p.m.
LIMITED	

Dated this 27th day of October 2017

Chen Yung Ngai Kenneth Sun Wing Sze Joint and Several Liquidators

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

MEMBERS' VOLUNTARY WINDING-UP

RESOLUTIONS OF

PC Home (Hong Kong) Limited 電腦家庭(香港)有限公司 (the "Company")

Passed on 18 October 2017

At a general meeting held by the shareholders of the Company on 18 October 2017, the following resolutions were duly passed:—

AS THE SPECIAL RESOLUTIONS:—

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

"That the books, accounts and documents of the Company be retained by the appointed Liquidator and, at the expiration of one (1) month from the date of dissolution of the Company, be destroyed."

As an Ordinary Resolution:—

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

I, the undersigned, being a director of the Company, hereby certify that the above resolutions passed by the shareholders of the Company are true and correct.

Date: 18 October 2017

LAU Che Yin Ian Director

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

NOTICE OF APPOINTMENT OF LIQUIDATOR Pursuant to Section 253

CEYUAN VENTURES ADVISORS HK LIMITED

I, Cheng Hok Cheung of Unit 806, 8/F, Tower II, Cheung Sha Wan Plaza, 833 Cheung Sha Wan Road, Kowloon, Hong Kong hereby give notice that I have been duly appointed Liquidator of Ceyuan Ventures Advisors HK Limited by a Special Resolution of the Company passed on 20 October 2017.

Dated this 27 October 2017

Cheng Hok Cheung Liquidator

NOTICE OF FIRST CREDITORS' MEETING

(Pursuant Section 241(2))

THE INSTITUTE OF PERSONAL AND COUPLE ENHANCEMENT LIMITED (Limited by Guarantee)

NOTICE IS HEREBY GIVEN THAT a meeting of the creditors of the above company will be held at Unit B, 3/F., Lee May Building, 788–790 Nathan Road, Kowloon, Hong Kong ("the office") on 18/November/2017 at 10:15 A.M. for the purposes provided for in Sections 241, 242, 243, 244, 251 and 255A of the Ordinance.

Creditors may vote either in person or by proxy. Proxies to be used at the meeting must be lodged to the office not later than 4:00 p.m. on the day prior to which the creditors' meeting is to be held.

A creditor who wishes to propose a person for appointment as a liquidator must send a disclosure statement that made by that person pursuant to Section 262C of the Ordinance to the office

Dated this 19th October 2017

Directors

The disclosure statement made under Section 262C of the Ordinance by the person proposed by the Company to be nominated for appointment as liquidator at the meeting is set out below.

- I, Kong Chung Kau of C. K. Kong & Co., confirm pursuant to Section 262D of the Ordinance that:
- 1. I am not disqualified under Section 262B of the Ordinance; and
- 2. None of the relationships set out in Section 262D(2) of the Ordinance exist with me.

Kong Chung Kau

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

FORM 28 (RULE 46)

NOTICE OF APPOINTMENT OF LIQUIDATOR

MEMBERS' VOLUNTARY WINDING-UP Pursuant to Section 253

> PC Home (Hong Kong) Limited 電腦家庭(香港)有限公司

I, MAN YUN WAH [holder of Hongkong Identity Card No. Z180464(3)] of Room 2105, 21/F., Office Tower, Langham Place, 8 Argyle Street, Mongkok, Kowloon, Hong Kong hereby give you notice that I have been appointed as the Liquidator of PC Home (Hong Kong) Limited by a Special Resolution of the Company passed on 18 October 2017.

Date: 27 October 2017

MAN YUN WAH Liquidator

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

HOTUNG ESTATES LIMITED (In Creditors' Voluntary Liquidation) ("the Company")

NOTICE OF ANNUAL MEETINGS OF MEMBERS AND CREDITORS

NOTICE IS HEREBY GIVEN that pursuant to Section 247 of the Company (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), Annual General Meeting of Members and Annual Meeting of Creditors of the Company will be held at Unit 1715, 17/F., Concordia Plaza, No. 1 Science Museum Road, Tsimshatsui, Kowloon, Hong Kong on 23rd November, 2017 at the following times:

Annual General Meeting of

10:30 a.m.

Members

Annual Meeting of Creditors

11:00 a.m.

For the purpose of having laid before the meetings by the Liquidator an account of his acts and dealings and of the conduct of the winding-up during the preceding year.

A Creditors or a Member may vote either in person or by proxy. Proxies must be lodged at Unit 1715, 17/F., Concordia Plaza, No.1 Science Museum Road, Tsimshatsui, Kowloon, 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 27th day of October, 2017

Chui Chi Yun, Robert Liquidator

公司法例 (第622章)

關於股份回購的公告

香港紅心辣椒娛樂科技有限公司 ("本公司")

特此通知: ---

- 1. 本公司的唯一成員於二零一七年十月十三 日通過特別決議後,批准公司減少已發行 的普通股份,由總款額港幣 20,000,000 元 減至總款額港幣 15,000,000 元,即總共減 少已發行股本港幣 5,000,000 元。
- 2. 本特別決議及一份由本公司唯一董事作出 之償付能力陳述書副本已存放於本公司註 冊辦事處香港九龍觀塘開源道 49 號創貿廣 場 13 樓 03 室,在本公司的一般辦公時間 內可供查閱。
- 3. 任何不同意或沒有表決贊成本特別決議的本公司股東或本公司債權人,可在本特別決議日期後的五個星期內,在任何時候根據公司條例第263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

香港紅心辣椒娛樂科技有限公司 承董事會命

THE COMPANIES ORDINANCE (CHAPTER 622)

("Companies Ordinance")

CAYENNE (HONG KONG) LIMITED 香港紅心辣椒娛樂科技有限公司 ("The Company")

NOTICE OF REDUCTION OF SHARE CAPITAL

Pursuant to Section 218

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

- 1. the Company has approved, by special resolution duly passed by the sole shareholder of the Company on 13 October 2017 ("Special Resolution"), a reduction of the share capital of the Company from HKD20,000,000.00 to HKD15,000,000.00. The amount of share capital to be reduced is HKD5,000,000,000.00.
- copies of the Special Resolution and the solvency statement made by the sole director of the Company are available for inspection during office hours at Company's registered office at Unit 03, 13/F., APEC Plaza, No. 49 Hoi Yuen Road, Kwun Tong, Kowloon, Hong Kong.
- 3. 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 263 of the Companies Ordinance (Cap. 622) for cancellation of the special resolution.

Dated this the 13th day of October 2017

On Behalf of the Board of CAYENNE (HONG KONG) LIMITED 香港紅心辣椒娛樂科技有限公司 TENG JUN-TSE Sole Director

NOTICE OF CESSATION TO ACT AS LIQUIDATORS

AYRSHIRE INVESTMENT LIMITED (In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), we, Ms. CHAN Mi Har and Mr. CAMPION Christopher John, both of Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong, ceased to act as Joint and Several Liquidators of the above company on 13th October 2017.

Dated this 13th day of October 2017

CHAN MI HAR CAMPION CHRISTOPHER JOHN Former Joint and Several Liauidators

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

RESOLUTIONS OF

ARCM Investments HK Limited (the "Company") (In Member's Voluntary Liquidation)

Passed on the 16th day of October, 2017

By the Written Resolutions of the Sole Member of the Company passed pursuant to the Articles of Association of the Company on 16 October 2017, the following resolutions were passed:—

As Special Resolutions

a. "THAT the Company be and is hereby put into Member's Voluntary Liquidation and that Mr LO Ka Keung of Suites 605-7, 6/F, Wharf T&T Centre, Harbour City, 7 Canton Road, Tsimshatsui, Kowloon, Hong Kong, be and is hereby appointed as the Liquidator for the purpose of such winding up"

- b. "THAT the Liquidator be 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."
- c. "THAT the Liquidator be and is hereby empowered to dispose of the statutory books and papers of the Company as he shall deem fit."

As Ordinary Resolution

"THAT pursuant to Section 255A(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), the Liquidator shall not be required to cause their accounts of receipts and payments to be audited."

Dated this the 20th day of October, 2017

ARCM Investment Holdings Limited
Sole Member

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

CHINA RESOURCES NEW CREATION LIMITED

(In Member's Voluntary Winding Up)

RESOLUTIONS

Passed on 17 October 2017

By Resolutions of the sole Member in Writing pursuant to Section 548 of the Companies Ordinance, Chapter 622 dated 17 October 2017, the following resolutions of the Company were duly passed:—

(1) As Special Resolutions

"THAT CHINA RESOURCES NEW CREATION 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."

China Resources Ng Fung International Distribution Company Limited

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

NOTICE TO CREDITORS TO PROVE DEBTS

CHINA RESOURCES NEW CREATION LIMITED

(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 27 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 27 October 2017

PAK Kim Kam Zoe
Joint and Several Liquidator
CHINA RESOURCES NEW CREATION
LIMITED
11A, Yue On Commercial Building
385–387 Lockhart Road
Wan Chai, Hong Kong

THE COMPANIES ORDINANCE (CHAPTER 622) AND

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

THE BLACKSTONE GROUP (HK) ASSOCIATES LIMITED

黑石集團(香港)關聯有限公司 ("the Company") (In Member's Voluntary Liquidation)

Passed on 12th day of October, 2017

By written resolutions of the Sole Member of the Company passed pursuant to the Articles of Association of the Company on 12 October 2017 the following resolutions were passed:—

As Special Resolutions

- "THAT the Company be and is hereby put into Member's Voluntary Liquidation and that Mr. LO Ka Keung of Suites 605-7, 6/F., Wharf T&T Centre, Harbour City, 7 Canton Road, Tsimshatsui, Kowloon, Hong Kong, be and is hereby appointed as the Liquidator of the Company for the purpose of the winding up."
- 2. THAT the Liquidator be 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."
- 3. "THAT pursuant to Section 283(1)(b) of the Companies (Winding up and Miscellaneous Provisions) Ordinance (Cap. 32), when the Company has been wound up and is about to be dissolved, the Liquidator be and is hereby empowered to dispose of the statutory books and papers of the Company as he shall deem fit."

AS ORDINARY RESOLUTIONS

"THAT the audit of the Liquidator's account of receipts and payments be dispensed with pursuant to Section 255A(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Cap. 32)."

The Blackstone Group (HK) Holdings Limited
Sole Member

THE BLACKSTONE GROUP (HK) ASSOCIATES LIMITED

黑石集團(香港)關聯有限公司 ("the Company")

(In Member's Voluntary Liquidation)

NOTICE TO CREDITORS

NOTICE IS HEREBY GIVEN THAT the Creditors of the abovementioned Company, which is being voluntarily wound up, are required on or before 11 November 2017 to send in their names, addresses and full 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 of by their Solicitors to come in and prove their debts or claims at such time and place specified in such notices, 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 Member.

Dated this 12th day of October, 2017.

LO Ka Keung Liquidator Suites 605-7, 6/F, Wharf T&T Centre, Harbour City 7 Canton Road, Tsimshatsui Kowloon, Hong Kong

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

Cricklewood Investments Limited (In Members' Voluntary Liquidation)

SPECIAL RESOLUTION & ORDINARY RESOLUTION

Passed on 18 October 2017

By written record of decision signed by the sole shareholder pursuant to Section 617 of The Companies Ordinance, the following resolutions were duly passed:-

As Special Resolution

'That the Company be wound up voluntarily and that Mr. Ng Ping Yiu of 1103-5 Allied Kajima Building, 138 Gloucester Road, Wanchai, Hong Kong be and is hereby appointed as Liquidator of the Company to act 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 to the sole member of the Company in specie or kind.'

As Ordinary Resolution

'That pursuant to Section 255A(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, the liquidator shall not be required to cause the accounts of his receipts and payments to be audited.'

WEALTH WISE (HONG KONG) LIMITED 富慧(香港)有限公司 Member

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

NOTICE OF FINAL MEETINGS OF **MEMBERS**

Pursuant to Section 239

ARISTAR COMPANY LIMITED PHALANX CAPITAL MANAGEMENT HONG KONG LIMITED (All In Members' Voluntary Liquidation)

Notice is hereby given pursuant to Section 239 of the Companies (Winding up and Miscellaneous) Ordinance that the Meetings of Members of the above Companies will be held on 28th November 2017 at Room 1405-8, 14/F., C C Wu Building, 302-8 Hennessy Road, Wanchai, Hong Kong at the following stated times for the purposes of having accounts laid before the members, showing how the winding-up has been conducted and the properties disposed of and of hearing any explanations that may be given by Liquidator.

Forms of proxies may be obtained from and must be lodged at the above mentioned office not later than 4:00 p.m. on the day before the meeting.

Name of Company Meeting of members

Aristar Company Limited 2:00 p.m.
Phalanx Capital Management Hong 2:30 p.m.
Kong Limited

Dated this 27th day of October 2017

Kwan Pak Kong Liu Chi Tat Stephen Joint and Several Liquidators

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

NOTICE OF APPOINTMENT OF LIQUIDATORS

PERLEN PACKAGING (HONG KONG) LIMITED

(In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN that we, Patrick Cowley and Lui Yee Man, both of KPMG Advisory (Hong Kong) Limited, 8th Floor, Prince's Building, 10 Chater Road, Central, Hong Kong, were appointed Liquidators of the abovenamed company jointly and severally, by Special Resolutions of the company on the 20th day of October 2017.

Dated this 27th day of October 2017.

Patrick Cowley Lui Yee Man Joint and Several Liquidators

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

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

NOTICE OF FINAL GENERAL MEETING

NOTICE is hereby given, pursuant to Section 239 of the Companies (Winding Up and

Miscellaneous Provisions) Ordinance (Chapter 32), that the final general meeting of members of the above-named company will be held at 20/F, Prince's Building, Central, Hong Kong on 28 November 2017 at 10:00 a.m. for the purpose laid down in the said section and for the purpose of having an account laid before them showing the manner in which the winding up has been conducted and the property of the company disposed of, and of hearing any explanations that may be given by the liquidators. also of directing by special resolution the manner in which the books. accounts and documents of the company and of the liquidators shall be disposed of.

A member entitled to attend and vote at the above meeting may appoint a proxy to attend and vote instead of him/her. A proxy need not be a member of the company.

Dated this 27th day of October 2017.

Annette Ka Yee Lee Joint and Several Liquidator

Note:—The instrument appointing a proxy shall be deposited at the registered office of the company not less than 48 hours before the time for holding the meeting at which the person named in such instrument purports to vote.

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

BOARDVANTAGE (HK) LIMITED (In Member's Voluntary Liquidation)

SPECIAL RESOLUTION AND ORDINARY RESOLUTION

Passed on 20 October 2017

We, Tricor Corporate Secretary Limited, being the secretaries of BoardVantage (HK) Limited, certify that by resolutions in writing of the sole member on the abovementioned date, the following resolutions were duly passed:—

A. As a Special Resolution

"That the Company be wound up voluntarily and that Mrs Natalia K M SENG and Ms Susan Y H LO both of Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong be and are hereby appointed Liquidators of the Company to act jointly and severally for the purpose of such winding up, and that they are hereby authorized to divide any part of the assets of the Company as they will think fit among the member of the Company in specie or kind."

B. AS AN ORDINARY RESOLUTION

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

For and on behalf of TRICOR CORPORATE SECRETARY LIMITED Director/Authorized Signatory Tricor Corporate Secretary Limited Secretaries

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

NOTICE OF FINAL MEETINGS OF MEMBERS AND CREDITORS Pursuant to Section 248

SPWR LIMITED
JW CONSRV LIMITED
JWSRV LIMITED
DYNAMIC INVESTMENT LIMITED
(All In Creditors' Voluntary Liquidation)

Notice is hereby given pursuant to Section 248 of the Companies (Winding up and Miscellaneous) Ordinance that the Final Meetings of Members and Creditors of the above Companies will be held on 28th November 2017 at Room 1405–8, 14/F., C C Wu Building, 302–8 Hennessy Road, Wanchai, Hong Kong at the following stated times for the purposes of having accounts laid before the members and creditors, showing how the winding-up has been conducted and the properties disposed of and of hearing any explanations that may be given by the Liquidator.

Forms of proxies may be obtained from and must be lodged at the above mentioned office not later than 4:00 p.m. on the day before the meeting.

Name of Company	Meeting of Members	Meeting of Creditors
SPWR Limited	3:00 p.m.	3:15p.m.
JW CONSRV Limited	3:30 p.m.	3:45p.m.
JWSRV Limited	4:00 p.m.	4:15p.m.
Dynamic Investment	4:30 p.m.	4:45p.m.
Limited		

Dated this 27th day of October 2017

Kwan Pak Kong Liu Chi Tat Stephen Joint and Several Liquidators

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

SPECIAL RESOLUTIONS
OF
PERLEN PACKAGING (HONG KONG)
LIMITED
("the Company")

By Written Resolutions of the sole member of the Company on the 20 October 2017, the following resolutions were duly passed as Special Resolutions of the Company:—

As Special Resolutions

- 1 "That the Company be wound up voluntarily and that Patrick Cowley and Lui Yee Man, both of KPMG Advisory (Hong Kong) Limited, 8th Floor, Prince's Building, 10 Chater Road, Central, Hong Kong, be and are hereby appointed Liquidators of the Company (the "Liquidators"), to act jointly and severally, for the purposes of winding up the affairs and distributing the assets of the Company."
- 2 "That the Liquidators be authorised to divide any part of the assets of the Company as they think fit amongst the Members of the Company in specie or in kind pursuant to the Company's Articles of Association"

- 3 "That the Liquidators either jointly or severally, be at liberty to exercise all or any of the powers specified in Part 1 of Schedule 25 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance as applicable to a Members' Voluntary Liquidation under Section 251(1) (a)(i) of the same Ordinance."
- 4 "That the Liquidators be at liberty to destroy in such manner as they deem fit all or any of the books and records of the Company and of the Liquidators any time after the dissolution of the Company."

Perlen Converting AG
Sole member

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

SPECIAL AND ORDINARY RESOLUTIONS OF

KTL HONG KONG COMPANY LIMITED (In Members' Voluntary Winding Up)

Passed on 10th October, 2017

By a written resolution signed by the Sole Member of the Company pursuant to Section 548 of the Companies Ordinance (Cap 622), the following Special and Ordinary Resolutions were duly passed:—

As Special Resolutions

'That the Company be wound up voluntarily and that Ms. Sie Ki and Mr. Wong Kin Wah, both of 21st Floor, Tai Yau Building, 181 Johnston Road, Wanchai, Hong Kong (the 'Liquidators'), be and they are hereby appointed liquidators of the Company, to act jointly and severally for the purposes 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.'

'That the Liquidators, either jointly or severally, be at liberty to exercise all or any of the powers referred to in Section 251 of the Companies (Winding Up and Miscellaneous Provision) Ordinance'

As an Ordinary Resolution

'That the Liquidators' Statement of Accounts need not be audited.'

MITANI CORPORATION
Sole Member

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

SPECIAL AND ORDINARY RESOLUTIONS OF

CATHAY EXPORTS COMPANY LIMITED (In Members' Voluntary Liquidation)

Passed on 17 October, 2017

By written resolutions of the members of Cathay Exports Company Limited executed on 17 October, 2017, the following resolutions were duly passed as Special and Ordinary Resolutions:—

- A. As a Special Resolution
 - "THAT CATHAY EXPORTS COMPANY LIMITED be wound up voluntarily and that Ms. Chan Shui Kin Pollyanna of Rooms C–E, 9/F, China Overseas Building, 139 Hennessy Road, Wanchai, Hong Kong be appointed as Liquidator of the Company to act for the purpose of such winding up, and that she is hereby authorized to distribute the whole or any part of the assets of the Company as she shall think fit to the Members of the Company in specie or in kind."
- B. As an Ordinary Resolution
 "THAT pursuant to Section 255A(2) of the
 Companies (Winding Up and Miscellaneous
 Provisions) Ordinance (Cap. 32), the
 Liquidator's Statement of Accounts need
 not be audited."

M. Y. Shareholder Limited M. Y. Secretaries Limited Members

ASIA MEDICAL WORLD COMPANY LIMITED

(In Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF LIQUIDATOR

Pursuant to Section 253(1)

I, Ha Man Kit, Marcus of Room 1402, 14/F., Wanchai Central Building, 89 Lockhart Road, Wan Chai, Hong Kong, hereby give you notice that I have been appointed sole liquidator of the above Company by a written Special Resolution passed on the 20 October 2017.

Dated this 20th day of October 2017

HA MAN KIT, MARCUS Sole Liquidator

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

IN THE MATTER OF KITH RESOURCES LIMITED KITH ELECTRONICS LIMITED (Collectively known as the "Companies") (All in Creditors' Voluntary Liquidation)

NOTICE OF FINAL MEETINGS

NOTICE IS HEREBY GIVEN that pursuant to Section 248 of the Companies (Winding Up Miscellaneous Provisions) Ordinance (Chapter 32), the final meetings of members and the final meetings of the creditors of the abovenamed Companies will be held at 35th Floor, One Pacific Place, 88 Queensway, Hong Kong on the 24th day of November 2017 at the listed time (or immediately following the end of the previous meeting) for the purpose, in each case, of having an account laid before them by the liquidators, showing the manner in which the winding-up of each of the abovenamed Companies has been conducted, and the property of each of the abovenamed Companies disposed of, and of hearing any explanation that may be given by the liquidators.

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.

Forms of proxy for the final meetings of the members must be lodged at 35th Floor, One Pacific Place, 88 Queensway, Hong Kong not less than 48 hours before the time for holding the said meetings. Forms of proxy for the final meetings of the creditors must be lodged at the aforesaid address not later than 4:00 p.m. on the day before the said meetings.

Companies	Meeting of Members	Meeting of Creditors
Kith Resources Limited	2:30 p.m.	3:30 p.m.
Kith Electronics Limited	3:00 p.m.	4:00 p.m.

Dated this 27th day of October 2017

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

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

KTL HONG KONG COMPANY LIMITED (In Members' Voluntary Winding Up)

NOTICE TO APPOINTMENT OF LIQUIDATORS

Pursuant to Section 253

We, SIE Ki and WONG Kin Wah both of 21st Floor, Tai Yau Building, 181 Johnston Road, Wanchai, Hong Kong, hereby give you notice that we have been appointed liquidators to act jointly and severally of KTL HONG KONG COMPANY LIMITED (In Members' Voluntary Winding Up) by a Special Resolution of the Company passed on 10 October, 2017.

Dated 10th day of October, 2017

SIE Ki WONG Kin Wah Joint and Several Liquidators

HONG KONG SENSOR TECHNOLOGIES LIMITED

香港傳感器技術有限公司 (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 28 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 27th 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

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

MEMBERS' VOLUNTARY WINDING-UP

RESOLUTIONS OF HOWARD ROSENBERG HK LIMITED

Passed on 18 October 2017

By a written resolution of Sole Member of HOWARD ROSENBERG HK LIMITED on 18 October 2017 the following resolutions were duly passed:—

As a Special Resolution:—

"That the Company be wound up voluntarily and that Ms. LAM Ying Sui of 10/F., Allied Kajima Building, 138 Gloucester Road, Wanchai, Hong Kong be appointed Liquidator for the purpose of such winding up."

AS AN ORDINARY RESOLUTION:—

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

Dated 18 October 2017

Howard B. ROSENBERG Sole Member

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

KTL HONG KONG COMPANY 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 voluntarily wound up are required on or before 5:00 p.m. on 27 November 2017 to send in their names and addresses and the particulars of their debts or claims, and the names and addresses of their solicitors (if any) to the Liquidators of the said Company at 21/F., Tai Yau Building, 181 Johnston Road, Wanchai, Hong Kong and if so required by notice in writing from the said liquidators, personally or by their solicitors, to come in and prove their debts or claims at such time and place as shall be specified in such notice, or in default thereof, they will be 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 Members.

Dated 27th day of October, 2017

SIE Ki WONG Kin Wah Joint and Several Liquidators

A & J CARTER (HK) LIMITED (In Creditors' Voluntary Liquidation) ("the Company")

NOTICE OF FINAL MEETING OF MEMBERS & CREDITORS

NOTICE IS HEREBY GIVEN that, pursuant to Section 248 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, the Final Meeting of Members and Creditors of the Company will be held on 29 November 2017 at Grant Thornton, Level 12, 28 Hennessy Road, Wanchai, Hong Kong at 10am for the purposes of having an account laid before them, showing them 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 Joint and Several Liquidators.

Forms of proxies may be obtained from and must be lodged at the above mentioned office not later than 4:00 p.m. on the day before the meeting.

Dated this 27th day of October 2017

David James Bennett Tong Piu Joint and Several Liauidators

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

PRINCIPAL GLOBAL INVESTORS (ASIA) LIMITED

(In Members' Voluntary Liquidation)

SPECIAL RESOLUTION AND ORDINARY RESOLUTION

Passed on 14 September 2017

The following resolutions were duly passed through written resolution of the members of the Company:—

A. Special Resolution

"THAT the Company be wound up voluntarily and that Mr. Law, Man Pan and Mr. Cheng, Chung Man Alan, be appointed as the Joint Liquidators of the Company for the purpose of such winding up and that they be authorised to distribute or transfer all assets of the Company remaining after the satisfaction of all debts and liabilities to all members of the Company in the ratio according to their respective numbers of shares registered under their respective names in the books of the Company as on the date hereof."

B. Ordinary Resolution

"THAT pursuant to Section 255A of the Companies (Winding-Up and Miscellaneous Provisions) Ordinance (Cap. 32), the joint liquidators' statement of accounts need not be audited."

Principal International (Asia) Limited *Member*

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

21ST CENTURY FOX FINANCE (HK) 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 28 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

Dated this 27th day of October 2017

may be given by the Liquidator.

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

MAIN LIFE INVESTMENTS 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 Company will be held at Room 1904, 19/F., Emperor Group Centre, 288 Hennessy Road, Wan Chai, Hong Kong 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 by special resolutions the manner in which, the books, accounts and documents of the Company, and of the liquidator, shall be disposed of.

Date this 27 October 2017

Chiu Chi Wa Liquidator

《公司條例》(第622章)

SHUTTLE COMPUTER (H.K.) LIMITED 浩鑫電腦 (香港)有限公司 ("本公司")

關於股本減少的公告

根據《公司條例》第622章第218條茲公告:

- 1. 本公司已批准減少股本;
- 2. 本公司已於 2017 年 10 月 18 日經特別決議 批准通過減少本公司股本 15,000,000 股普 通股股份,總款額為 15,000,000 美元;
- 減少本公司股本後,本公司之已發行股本 為 35,001,300 股普通股股份,總款額為 35,001,300 美元;

- 4. 《公司條例》第622章第218(1)(c)條所指明之特別決議及有關償付能力陳述書現已在本公司位於香港灣仔皇后大道東43-59號東美中心1405-1406室的註冊辦事處內以供查閱,於該項特別決議通過的日期後的5個星期結束;
 - 5. 述明沒有同意或沒有表決贊成該項特別決議的公司成員或公司債權人,可在該項決議的日期後的5個星期內,根據第220條向原訟法庭提出申請,要求撤銷該項決議。

日期: 2017年10月18日

承董事局令 余麗娜 唯一董事

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

NEW UNIVERSAL PAPER COMPANY, LIMITED

新宇宙紙業有限公司 (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 5:00 p.m. on 5 December 2017 to send in their names and addresses, full particulars of their debts or claims, and the names and addresses of their solicitors (if any) to the Liquidator of the Company at 1903-4, China Insurance Group Building, 141 Des Voeux Road, Central, Hong Kong, and if so required by notice in writing from the 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 excluded from the benefit of any distribution made before such debts are proved.

Dated 27 October 2017

CHOW Chi Ming Charlie Liquidator

WHIM FASHION ACCESSORIES COMPANY LIMITED

奥雲爾時裝飾物有限公司 (In Creditors' Voluntary Winding Up) ("the Company")

SPECIAL RESOLUTION

By a written resolution signed by the shareholders of the Company on 18th October 2017, the following special resolutions were duly passed:—

"THAT it has been proved to the satisfaction of this resolution that the Company cannot by reason of its liabilities, continue its business and accordingly, the Company be wound up voluntarily, and that Ms. KONG Sze Man Simone, of Manivest Asia Limited of Units 1405–1406, Dominion Centre, 43–59 Queen's Road East, Wan Chai, Hong Kong, be and is hereby appointed as the Liquidator of the Company for the purpose of such winding-up."

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

Dated this 18th day of October 2017

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

> 《公司條例》 (第622章)

忠誠互助社有限公司 特別會員大會通告

茲通告 The Faithful Mutual Aid Society Limited 忠誠互助社有限公司(下稱「本公司」)之特別會員大會,將於2017年11月14日下午3時正,在九龍廣東道991號九樓(8th Floor)舉行(見附註),以審議並酌情通過(不論會否作出修訂)下列決議案:

- (一) 修改公司章程第七項:"公司清盤後, 在清還所有債務後,可以將公司的剩 餘資產分發給公司現任會員";及
- (二) 以不低於港幣 770 萬出售九龍廣東道 991 號九樓 (8th Floor) 之物業。

承董事會命 譚錫球 公司董事

香港,2017年10月20日

附註:

根據本公司之公司章程第 12 條之規定,如當日 出席會員之人數不足法定人數,特別會員大會 將順延至 7 天後於相同時間及地點重開。

本公司註冊辦事處:

九龍廣東道 991 號九樓 (8th Floor)

本公司秘書誦訊地址:

專業公司秘書有限公司

香港中環德輔道中248 號東協商業大廈15 樓1502 室

電話: (852) 3521 2300

電郵: faithfulmutualaid@gmail.com

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

EXCELERATE TECHNOLOGY LIMITED
(In Creditors' Voluntary Liquidation)
(The "Company")

NOTICE OF FINAL MEETINGS OF MEMBERS AND CREDITORS

NOTICE IS HEREBY GIVEN that pursuant to Section 248 of the Companies (Winding Up And Miscellaneous Provisions) Ordinance (Chapter 32), the Final Meetings of Creditors and Members of the Company will be held at 5th Floor, Ho Lee Commercial Building, 38–44 D'Aguilar Street, Central, Hong Kong on 1 December 2017 at 11:00 a.m. and 11:30 a.m. respectively.

The purposes of the final meetings are to have 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 Joint and Several Liquidators.

A member or creditor entitled to attend and vote at the final meetings is entitled to appoint a proxy to attend and vote on his or her behalf. A proxy need not be a member or creditor. Proxies to be used at the final meetings must be lodged at 5th Floor, Ho Lee Commercial Building, 38–44 D'Aguilar Street, Central, Hong Kong no later than 4:00 p.m. on 30th November 2017.

Dated this 27th day of October 2017

YUEN Tsz Chun, Frank Joint and Several Liquidator

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

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

CHINA RESOURCES NEW CREATION LIMITED

(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 CHINA RESOURCES NEW CREATION 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 CHINA RESOURCES NEW CREATION LIMITED on 17 October 2017.

Dated this 27 October 2017

LEE Yuen Han Hope PAK Kim Kam Zoe THE COMPANIES (WINDING UP AND MISCELLANEOUS PROVISIONS) ORDINANCE (CHAPTER 32)

PEREGRINE NOMINEES 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 Miscellaneous Provisions) Ordinance (Chapter 32), a Final General Meeting of Member of the abovenamed Company will be held at 25/F., Three Exchange Square, 8 Connaught Place, Central, Hong Kong on 1 December 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 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 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 27th day of October, 2017

Natalia K M SENG Joint and Several Liquidator Level 54, Hopewell Centre 183 Queen's Road East Hong Kong

FORNTON KNITTING COMPANY LIMITED

(In Members' Voluntary Liquidation)

NOTICE TO CREDITORS TO PROVE DEBTS

NOTICE IS HEREBY GIVEN that the creditors of the above-named Company are required on or before 17 November 2017 to send in their names and addresses, full particulars of their debts and claims, and the names and addresses of their solicitors (if any) to the liquidators of the Company at 43rd Floor, Lee Garden One, 33 Hysan Avenue, Causeway Bay, Hong Kong, and if so required by notice in writing from the said liquidators. either by themselves or by their solicitors to come in and prove their said debts 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 and proved.

Dated this 27th day of October, 2017

ALAN CHUNG WAH TANG KAN LAP KEE

Joint and Several Liquidators

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

BECMA (Hong Kong) Limited (In Member's Voluntary Liquidation)

NOTICE OF THE FINAL MEETING

NOTICE is hereby given pursuant to Section 239 of the Companies (Winding up and Miscellaneous Provisions) Ordinance (Chapter 32) that the final meeting of the Sole Shareholder of the abovenamed Company will be held on 30 November 2017 at 3806 Central Plaza, 18 Harbour Road, Wanchai, Hong Kong 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 resolution the manner in which the books, accounts and documents of the Company and of the Liquidator shall be disposed of upon the expiration of three months from the dissolution of the Company.

Dated: 27 October 2017

LO Ka Keung Liquidator

A member entitled to attend and vote at the meeting may appoint a proxy to attend and vote instead of him/her/them. A proxy need not also be a member.

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

ARCM INVESTMENTS HK LIMITED (the "Company")
(In Member's Voluntary Liquidation)

NOTICE TO CREDITORS

NOTICE IS HEREBY GIVEN THAT the Creditors of the abovementioned Company, which is being voluntarily wound up, are required on or before 20 November 2017 to send in their names, addresses and full particulars of their debts or claims, to the Liquidator of the said Company at Suites 605-7, 6/F., Wharf T&T Centre, Harbour City, 7 Canton Road, Tsimshatsui, Kowloon, Hong Kong, and if so required by notice in writing from the Liquidator, are personally or by their Solicitors to come in and prove their debts or claims at such time and place 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 Member.

Dated this the 20th day of October, 2017

LO Ka Keung Liquidator

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 9:30 a.m.

Limited

QuickPlay Media HK Limited 10:00 a.m.

Dated this 6th day of October 2017

WONG MAN CHUNG FRANCIS Liquidator

(This is the corrigendum to the Notice dated 13 October 2017)

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

ELEGANT CREATIVE ASIA LIMITED (In Members' Voluntary Liquidation)

SPECIAL RESOLUTION & ORDINARY RESOLUTION

Passed on 18 October 2017

By written record of decision signed by the sole shareholder pursuant to Section 617 of The Companies Ordinance, the following resolutions were duly passed:—

As Special Resolution

'That the Company be wound up voluntarily and that Ms. Chung Kit Ling Elaine of 1103–5 Allied Kajima Building, 138 Gloucester Road, Wanchai, Hong Kong be and is hereby appointed as Liquidator of the Company to act for the purpose of such winding up, and that she is hereby authorised to divide any part of the assets of the Company as she will think fit to the sole member of the Company in specie or kind.'

As Ordinary Resolution

'That pursuant to Section 255A(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, the liquidator shall not be required to cause the accounts of her receipts and payments to be audited.'

He Jianfeng 何見峰 Member

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

YAN HO HOLDINGS 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 Company will be held at Room 1904, 19/F., Emperor Group Centre, 288 Hennessy Road, Wan Chai, Hong Kong on 28 November 2017 at 10:15 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 resolutions the manner in which, the books, accounts and documents of the Company, and of the liquidator, shall be disposed of.

Date this 27 October 2017

Chiu Chi Wa Liquidator

OCEAN ART LIMITED 海益有限公司

(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 17th 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 27th day of October 2017

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

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

FORTUNE WIDE INTERNATIONAL LIMITED

(In Members' Voluntary Liquidation)

NOTICE TO CREDITORS TO PROVE DEBTS

NOTICE IS HEREBY GIVEN that the Creditors of the abovenamed Company, whose debts or claims have not already been admitted, are required on or before the 31st day of December 2017 to prove by affidavit their debts or claims by sending in their names, addresses and descriptions and full particulars of their debts or claims in accordance with Form 63A of the Companies (Winding-up) Rules, and the names and addresses of their Solicitors (if any)

to the undersigned, and, if so required by notice in writing from the undersigned, personally or by their Solicitors or duly Authorized Representative, to come and prove their said debts or claims and to establish any title they may have to priority at such time and place as shall be specified in such notice. In default of complying with this Notice, such Creditors will be excluded from the benefit of any distribution made next after that date and from the benefit of any previous distribution or as the case may be from objecting to such distribution.

Dated this 27th October 2017

AU TIN PO Liquidator Unit A, 13th Floor, Two Chinachem Plaza, 68 Connaught Road Central Hong Kong

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

STARC TRADING LIMITED (In Members' Voluntary Liquidation)

NOTICE TO CREDITORS TO PROVE DEBTS

NOTICE IS HEREBY GIVEN that the Creditors of the abovenamed Company, which is being voluntarily wound up, are required on or before 17 November 2017 to send 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 said Liquidator, 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, such Creditors will be excluded from the benefit of any distribution made before such debts are proved.

Dated this 27 October 2017

OR Wai King Liquidator Office E, 25/F King Palace Plaza Kwun Tong, Kowloon

NOTICE OF CESSATION TO ACT AS LIQUIDATOR OF

ITC JH Investment Limited (In Member's Voluntary Liquidation)

Dated 17 October 2017

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, I, SEKIGUCHI Atsushi of Suites 1629A-30, 16/F., Ocean Centre, Harbour City, Kowloon, Hong Kong, ceased to act as the liquidator of the Company on 17 October 2017.

SEKIGUCHI Atsushi Former Liquidator

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

HOWARD ROSENBERG HK LIMITED (In Members' Voluntary Liquidation)

NOTICE TO THE CREDITORS

NOTICE is hereby given that the Creditors of the abovenamed Company, which is being voluntarily wound up, are required on or before 27 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 liquidator to prove their debts or claims at such time and place as shall be specified in such notice, or in default thereof, they will be excluded from the benefit of any distribution made before such debts are proved.

Dated 27 October 2017

LAM Ying Sui *Liquidator* 10/F., Allied Kajima Bldg. 138 Gloucester Road Wanchai, Hong Kong

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

HARBOUR BEST 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) and Ordinance (Chapter 32), a Final Meeting of the abovenamed company will be held at Suites 1610, 16/F., Parklane Centre, 25 Kin Wing Street, Tuen Mun. N.T., Hong Kong on 24 November 2017 at 11:00 a.m. for the purposes 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 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 27 October 2017

PUI CHIU WING Liquidator

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

NOTICE OF CESSATION TO ACT AS LIQUIDATOR OF

ITC KL Investment Limited (In Member's Voluntary Liquidation)

Dated 17 October 2017

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, I, SEKIGUCHI Atsushi of Suites 1629A–30, 16/F., Ocean Centre, Harbour City, Kowloon, Hong Kong, ceased to act as the liquidator of the Company on 17 October 2017.

SEKIGUCHI Atsushi Former Liquidator

CATHAY EXPORTS COMPANY LIMITED (In Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF LIQUIDATOR

Pursuant to Section 253

I, Chan Shui Kin Pollyanna of H. K. I. D. Card No. D105463(6) of Rooms C–E, 9/F, China Overseas Building, 139 Hennessy Road, Wanchai, Hong Kong, hereby give you notice that I have been appointed as Liquidator of the abovenamed Company by virtue of a Special Resolution of the Company passed by Written Resolutions of the Members executed on 17 October, 2017.

Dated: 17 October, 2017

Chan Shui Kin Pollyanna Liquidator

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

NOTICE OF APPOINTMENT OF LIQUIDATOR

THE BLACKSTONE GROUP (HK) ASSOCIATES LIMITED

黑石集團(香港)關聯有限公司 ("the Company") (In Member's Voluntary Liquidation)

I, LO Ka Keung of Suites 605–7, 6/F, Wharf T&T Centre, Harbour City, 7 Canton Road, Tsimshatsui, Kowloon, Hong Kong, hereby give notice that I have been appointed Liquidators of THE BLACKSTONE GROUP (HK) ASSOCIATES LIMITED 黑石集團 (香港) 關聯有限公司 ("the Company") by a Special Resolution of the Company passed on 12 October 2017.

Dated 16 October 2017

LO Ka Leung Liquidator

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

WHIM FASHION ACCESSORIES COMPANY LIMITED

奥雲爾時裝飾物有限公司 ("the Company") (In Creditors' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF LIQUIDATOR

Pursuant to Section 253

I, KONG Sze Man Simone, of Manivest Asia Limited of Units 1405–1406, Dominion Centre, 43–59 Queen's Road East, Wan Chai, Hong Kong, hereby given notice that I has been appointed Liquidator of the abovenamed company by virtue of a Special Resolution in writing by the shareholders on the 18th October 2017.

Dated this 18th day of October 2017

KONG Sze Man Simone Liquidator

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

NOTICE OF APPOINTMENT OF LIQUIDATOR

Pursuant to Section 253

NEW UNIVERSAL PAPER COMPANY, LIMITED

新宇宙紙業有限公司 (In Members' Voluntary Liquidation)

I, CHOW Chi Ming Charlie of 1903–4, China Insurance Group Building, 141 Des Voeux Road, Central, Hong Kong, hereby give you notice that I have been appointed Liquidator of New Universal Paper Company, Limited by virtue of a special resolution of the company dated 19 October 2017.

Dated 19 October 2017

CHOW Chi Ming Charlie Liquidator

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

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 Company on Monday, 23 October 2017.

Dated this 27th day of October, 2017.

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

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

PC Home (Hong Kong) Limited 電腦家庭 (香港) 有限公司 (In Members' Voluntary Winding-Up)

NOTICE is hereby given that the Creditors of the abovenamed Company, which is being voluntarily wound up, are required on or before 10 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 liquidator to prove their debts or claims at such time and place as shall be specified in such notice, or in default thereof, they will be excluded from the benefit of any distribution made before such debts are proved.

Date: 27 October 2017

MAN YUN WAH
Liquidator

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

NOTICE OF CEASING TO ACT AS LIQUIDATORS

J&W HONG KONG LIMITED (the "Company") (In Member's Voluntary Liquidation)

NOTICE is hereby given that pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), we, CHAN Wai Ling and HO Siu Pik, both of c/o Tricor Services Limited, Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong, ceased to act as Liquidators of the above-named Company on 19 October 2017.

Dated this 27th day of October, 2017

CHAN Wai Ling HO Siu Pik Joint and Several Liauidators

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

NOTICE OF CEASING TO ACT AS LIQUIDATOR

CHI SHING GARMENT FACTORY LIMITED

(致誠製衣廠有限公司) (In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) (Amendment) Ordinance 2016, we, Ip Yin Wah (葉彥華) and Lee Po Mei (李宝娟), of units B & C, 16/F., Eton Building, 288 Des Voeux Road Central, Hong Kong, ceased to act as the joint and several liquidators of the above-named company on the 19th day of October, 2017.

Dated this 19th day of October, 2017.

IP YIN WAH LEE PO MEI Joint and Several Liquidators

NOTICE OF APPOINTMENT OF LIQUIDATOR

MEMBERS' VOLUNTARY WINDING UP Pursuant to Section 253

FORTUNE WIDE INTERNATIONAL LIMITED

(In Members' Voluntary Liquidation)

I, Au Tin Po, of Unit A, 13th Floor, Two Chinachem Plaza, 68 Connaught Road Central, Hong Kong, hereby give notice that I have been appointed as Liquidator of FORTUNE WIDE INTERNATIONAL LIMITED (in Members' Voluntary Liquidation) by an Ordinary Resolution passed on 19th October 2017.

Dated this 19th day of October 2017

AU TIN PO Liquidator

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

NOTICE OF CESSATION TO ACT AS LIQUIDATORS

$\begin{array}{c} \text{HORIZON HOTEL ENTERPRISE} \\ \text{LIMITED} \end{array}$

(In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), we, Ms. CHAN Mi Har and Mr. CAMPION Christopher John, both of Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong, ceased to act as Joint and Several Liquidators of the above company on 18th October 2017.

Dated this 18th day of October 2017

CHAN MI HAR CAMPION CHRISTOPHER JOHN Former Joint and Several Liquidators THE COMPANIES (WINDING UP AND MISCELLANEOUS PROVISIONS) ORDINANCE (CHAPTER 32)

LSI LOGIC HONG KONG 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 1 Yishun Avenue 7, Singapore on 28 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 27th day of October 2017

LOW PONG CHUEN Sole Liquidator

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

> SPECIAL RESOLUTION OF OCEAN ART LIMITED 海益有限公司

By resolutions in writing signed by the shareholders of the Company pursuant to Section 548 of the Companies Ordinance (Cap. 622) on 19th 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.'

Colonial Nominees Limited Cheung Kong Investment Company Limited

NOTICE OF APPOINTMENT OF LIQUIDATORS

Pursuant to Section 253

BOARDVANTAGE (HK) LIMITED (In Member's Voluntary Winding Up)

We, Natalia K M SENG and Susan Y H LO both of Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong, hereby give you notice that we have been appointed Liquidators of BoardVantage (HK) Limited to act jointly and severally by virtue of a Special Resolution of the Company passed on 20 October 2017.

Dated this 20th day of October, 2017

Natalia K M SENG Susan Y H LO Joint and Several Liquidators

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

SANROC HEAVY EQUIPMENT 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), the Final General Meeting of the Members of the above Company will be held at Rooms 1505–6, 15th Floor, The Center, 99 Queen's Road Central, Hong Kong on 30 November 2017 at 10:30 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 property of the Company disposed of, and hearing any explanation that may be given by the liquidators.

Dated this 27th day of October 2017

Lam Ching Wan Ip Wing Nin Clifford Joint Liquidators THE COMPANIES (WINDING UP AND MISCELLANEOUS PROVISIONS) ORDINANCE (CHAPTER 32)

FORM 28 (RULE 46)

NOTICE OF APPOINTMENT OF LIQUIDATOR

MEMBERS' VOLUNTARY WINDING-UP Pursuant to Section 253

HOWARD ROSENBERG HK LIMITED

To the Registrar of Companies,

I, LAM Ying Sui [holder of Hongkong Identity Card No. A982409(2)] of 10/F., Allied Kajima Building, 138 Gloucester Road, Wanchai, Hong Kong hereby give you notice that I have been appointed Liquidator of the abovenamed Company by a Special Resolution of the Company passed on 18 October 2017.

Dated 18 October 2017

LAM Ying Sui Liquidator

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

NOTICE OF CESSATION TO ACT AS LIQUIDATORS

JOIN STATE 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 Choon Onn Chin and Mr Yat Kit Jong, both of 22nd Floor, Prince's Building, Central, Hong Kong, ceased to act as Joint and Several Liquidators of the above company on 23 October 2017.

Dated this the 27th day of October 2017.

Choon Onn Chin Yat Kit Jong Former Joint and Several Liquidators

NOTICE OF APPOINTMENT OF LIQUIDATOR

Pursuant to Section 253

CEYUAN VENTURES HK LIMITED (In Members' Voluntary Liquidation)

I, Cheng Hok Cheung of Unit 806, 8/F, Tower II, Cheung Sha Wan Plaza, 833 Cheung Sha Wan Road, Kowloon, Hong Kong hereby give notice that I have been duly appointed Liquidator of Ceyuan Ventures HK Limited by a Special Resolution of the Company passed on 20 October 2017.

Dated this 27 October 2017

Cheng Hok Cheung Liquidator

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

NOTICE OF APPOINTMENT OF LIQUIDATORS

MEMBERS' VOLUNTARY WINDING UP
Pursuant to Section 253

OCEAN ART LIMITED 海益有限公司

(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 OCEAN ART 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 19th October 2017.

Dated this 19th day of October 2017

CHAN Mi Har LEE Yim Bing Brenda THE COMPANIES (WINDING UP AND MISCELLANEOUS PROVISIONS) ORDINANCE (CHAPTER 32)

MANSION ENGINEERING 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), the Final General Meeting of the Members of the above Company will be held at Rooms 1505–6, 15th Floor, The Center, 99 Queen's Road Central, Hong Kong on 30 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 property of the Company disposed of, and hearing any explanation that may be given by the liquidators.

Dated this 27th day of October 2017

Lam Ching Wan Ip Wing Nin Clifford Joint Liquidators

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

NOTICE OF CESSATION TO ACT AS LIQUIDATORS

BRIGHTEN WEALTH LIMITED (In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), we, Ms Annette Ka Yee Lee and Mr Donald Edward Osborn, both of 22nd Floor, Prince's Building, Central, Hong Kong, ceased to act as Joint and Several Liquidators of the above company on 23 October 2017.

Dated this the 27th day of October 2017.

Annette Ka Yee Lee
Donald Edward Osborn
Former Joint and Several Liquidators

IN THE MATTER OF MCGREGOR FASHION GROUP ASIA 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 the abovenamed company will be held at Suite 2806, 28th Floor, Tower 1, Lippo Centre, 89 Queensway, Admiralty, Hong Kong at 9:30 a.m. on 3 November 2017 for the purposes set out in Sections 241, 242, 243, 244, 251, 255A 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 Suite 2806, 28th Floor, Tower 1, Lippo Centre, 89 Queensway, Admiralty, Hong Kong not later than 24 hours before the time appointed for the holding of the meeting.

Dated this 27th day of October 2017

Sebastianus Johannes Maria VAN LON Director

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

SL16, 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), the Final General Meeting of the abovenamed Company will be held at 19th Floor, Tower A, Manulife Financial Centre, 223–231 Wai Yip Street, Kwun Tong, Kowloon, Hong Kong on Monday, 27 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 liquidators, and also of directing by Special Resolution the manner in which the books, accounts and documents of the Company and of the liquidators shall be disposed of.

A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of him. A proxy need not be a member of the Company.

Dated 24 October 2017

LEE Sheung Yee CHAN Wai Mei Joint and Several Liquidators

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

NEW UNIVERSAL PAPER COMPANY, LIMITED

新宇宙紙業有限公司

MEMBERS' VOLUNTARY WINDING-UP

SPECIAL RESOLUTION

In accordance with Section 548 of the Companies Ordinance, Cap. 622, I, the undersigned, being the sole Member of the Company for the time being, hereby resolve the following resolution:

SPECIAL RESOLUTION

i. "THAT New Universal Paper Company, Limited be wound up voluntarily and that Mr. Chow Chi Ming, Charlie of 1903–4 China Insurance Group Building, 141 Des Voeux Road Central, Hong Kong be and is hereby appointed Liquidator of the Company for the purpose of such windingup and that he is hereby authorised to divide any part of the assets of the Company as he shall think fit amongst the members of the Company in specie or in kind."

Dated: 19 October 2017

Chan Hak-Kwan

SPECIAL RESOLUTION OF ASIA MEDICAL WORLD COMPANY LIMITED

By resolutions in writing signed by the sole shareholder of the Company pursuant to Section 548 of the Companies Ordinance (Cap. 622) on 20th October 2017, the following resolution was duly passed as a Special Resolution:—

'That the Company be wound up voluntarily and that Mr. Ha Man Kit, Marcus of Room 1402, 14/F., Wanchai Central Building, 89 Lockhart Road, Wan Chai, Hong Kong, be and hereby appointed sole liquidator of the Company for the purpose of such winding-up.'

Lau Chung Yin Sole Shareholder

THE COMPANIES ORDINANCE (CHAPTER 622)

NOTICE OF REDUCTION OF SHARE CAPITAL

(Pursuant to Section 218)

GREEN FRONTIER LIMITED

NOTICE IS HEREBY GIVEN THAT:-

- 1. The member of the Company has, by passing a special resolution on 18 October 2017 ("Special Resolution"), approved a reduction of share capital of the Company from USD 25,000,000.00 to USD 23,700,000.00. The amount of share capital to be reduced is USD 1,300,000.00.
- 2. The Special Resolution of the members and the Solvency Statement made by the Directors are available for inspection during office hours at the Company's registered office at: Level 15, Yardley Commercial Building, 1–6 Connaught Road West, Sheung Wan, Hong Kong.

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

Date this 18 October 2017

GREEN FRONTIER LIMITED

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

STAR PACIFIC INVESTMENTS COMPANY LIMITED

MEMBERS' VOLUNTARY WINDING UP

SPECIAL AND ORDINARY RESOLUTIONS

At an Extraordinary General Meeting of the Company duly convened and held at Room 1609, 118 Connaught Road West, Hong Kong on 16 October 2017 the following resolutions were passed:

SPECIAL RESOLUTIONS

"THAT the Company be wound up voluntarily" and "THAT Alice P.F. Choi of 6A Jonsim Place, 228 Queen's Road East, Hong Kong be and is hereby appointed Liquidator of the Company for the purpose of such winding up and she is hereby authorised to divide any part of the assets of the Company as she shall think fit among the members of the Company in specie or in kind."

ORDINARY RESOLUTION

"THAT pursuant to Section 255A(2) of Chapter 32 Companies (Winding Up and Miscellaneous Provisions) Ordinance, the Liquidator's Statement of Account need not be audited."

Dated this 16th day of October 2017

Peng Yuen Chairman

SPECIAL RESOLUTION OF FORTUNE WIDE INTERNATIONAL LIMITED

Passed on 19th October 2017

By resolution in writing signed by all the shareholders of the Company pursuant to Section 548 of the Companies Ordinance (Cap. 622) and the Company's Articles of Association, the following resolution was passed as Special Resolution:—

"THAT the company shall be wound up voluntarily pursuant to Section 228(1)(b) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Cap. 32)."

NAGASAWA, Noboru Chairman

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

NOTICE OF FINAL MEETING OF GLORY RISE (HK) LIMITED 耀升(香港)有限公司 (In Members' Voluntary Winding Up)

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 sole member of the abovenamed Company will be held at Unit 1009, 10/F., Chinachem Golden Plaza, 77 Mody Road, Tsim Sha Tsui East, Kowloon, Hong Kong on 28 November 2017 at 10:00 a.m. for the purpose of having an accounts laid before them, showing the manner in which the winding up has been conducted, and the property of the abovenamed 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 for the abovenamed Company:—

"THAT the books, accounts and documents of the Company and of the Liquidators be retained by 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 meeting is entitled to appoint a proxy to attend and vote on its behalf. A proxy needs not be a member of the Company.

Dated this 27th day of October 2017

CHAN CHI BOR LI KING MAN Joint & Several Liquidators

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

WING LEE TUNG LAND INVESTMENT LIMITED

(In Members' Voluntary Liquidation)

NOTICE OF FINAL GENERAL MEETING Pursuant to Section 248

NOTICE IS HEREBY GIVEN that pursuant to Section 248 of the Companies (Winding up and Miscellaneous Provisions) Ordinance (Chapter 32), a final meeting of members of the Company will be held at 11:00 a.m. on 27 November 2017 at Suites 1103-4, 11/F, Chinachem Golden Plaza, 77 Mody Road, Tsimshatsui East, Kowloon, Hong Kong for the purposes of having an account laid before the meeting 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.

Dated this 27 October 2017

HO Mo Han Miranda Liquidator

Note:—Any member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of him.

A proxy need not be a member of the Company.

SPECIAL RESOLUTION
OF
CEYUAN VENTURES ADVISORS HK
LIMITED

(In Members' Voluntary Liquidation)

Passed on 20 October 2017

By resolution in writing of sole member of the Company dated 20 October 2017, the following resolution was duly passed as a Special Resolution:—

"THAT Ceyuan Ventures Advisors HK Limited be wound up voluntarily, and THAT, Cheng Hok Cheung of Unit 806, 8/F, Tower II, Cheung Sha Wan Plaza, 833 Cheung Sha Wan Road, Kowloon, Hong Kong be and is hereby appointed the liquidator of the Company ("Liquidator") for the purpose of such winding up and THAT the Liquidator be and 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 in kind."

Ceyuan Ventures Advisors Fund LLC Sole Member

THE COMPANIES ORDINANCE (CHAPTER 622)

NOTICE OF REDUCTION OF SHARE CAPITAL

In Pursuance of Section 218

NOTICE IS HEREBY GIVEN that Prime China Investments and Advisory Limited (the "Company") has approved a reduction of share capital in the amount of HK\$2,000,000.00, from HK\$5,000,000.00 to HK\$3,000,000, by a special resolution dated 9 October 2017.

The special resolution and the relating solvency statement are available for inspection during business hours at the Company's registered office at Office B & C, on 31/F of Tower B, Billion Centre, No. 1 Wang Kwong Road, 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 18 October 2017

PRIME CHINA INVESTMENTS ABD ADVISORY LIMITED

Office B & C, on 31/F of Tower B, Billion Centre, No. 1 Wang Kwong Road, Kowloon. Hong Kong

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

IN THE MATTER OF GLOAMING INVESTMENTS LIMITED PANEA INTERNATIONAL TRADING LIMITED

(Both In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETINGS 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 Meetings of the Members of the above Companies will be held at De Steeg, Kerkstraat 26, Velp. 6883 HT, The Netherlands on 28th 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 Companies disposed of, hearing any explanation that may be given by the Liquidator and directing by Special Resolution of each of the Companies the manner in which the books, accounts and documents of the Companies and of the Liquidator shall be disposed of.

Dated this 27th day of October 2017

Robertus Johannes Wilhelmus Maria TEUNISSEN Sole Liquidator

THE COMPANIES ORDINANCE (CHAPTER 622)

HPGL HOLDINGS LIMITED

NOTICE IS HEREBY GIVEN that a special resolution of HPGL HOLDINGS LIMITED (the "Company") was duly passed on 24 October 2017 to reduce HK\$75,000,000.00 of its share capital pursuant to Part 5 Division 3 Subdivision 2 of the Companies Ordinance.

The said special resolution and the solvency statement are available for inspection during office hours at the Company's registered office at 22/F South China Building, 1–3 Wyndham Street, Central, Hong Kong, ending 5 weeks after the date of the said special resolution.

Any member who did not consent to the said special resolution or a creditor may, within 5 weeks after the date of the said special resolution, apply to the Court for cancellation of the said special resolution.

Dated this 27th day of October 2017

By Order of the Board Daily Dose Limited Corporate Director of HPGL Holdings Limited

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

STARC TRADING 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 the Final Meeting of the Sole Member of the abovenamed Company will be held at Office E, 25/F, King Palace Plaza, 55 King Yip Street, Kwun Tong, Kowloon, Hong Kong on 27 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 been disposed of, of

hearing any explanation that may be given by the Liquidator, and of determining by special resolutions the manner in which, the books, accounts and documents of the Company, and of the Liquidator, shall be disposed of.

Dated this 27 October 2017

OR Wai King Liquidator

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

ELEGANT CREATIVE ASIA LIMITED (In Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF LIQUIDATOR AND NOTICE TO CREDITORS

I, Chung Kit Ling Elaine of 1103–5 Allied Kajima Building, 138 Gloucester Road, Wanchai, Hong Kong, hereby give you notice that I have been appointed as Liquidator of ELEGANT CREATIVE ASIA LIMITED to act solely by virtue a Special Resolution of the Company passed on 18 October 2017.

NOTICE IS HEREBY GIVEN that the creditors of the abovenamed Company, which is being voluntarily wound up, are required on or before the 27 November 2017 to send in their names, addresses and full particulars of their debts or claims and the names and addresses of their solicitors, if any, to 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 said 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: 27 October 2017

Chung Kit Ling Elaine Liquidator

STAR PACIFIC INVESTMENTS COMPANY LIMITED

MEMBERS' VOLUNTARY WINDING UP

NOTICE OF APPOINTMENT OF LIQUIDATOR

I, Alice P.F. Choi, of 6A Jonsim Place, 228 Queen's Road East, Hong Kong hereby give notice that I have been appointed Liquidator of STAR PACIFIC INVESTMENTS COMPANY LIMITED by virtue of a special resolution of the Company passed at an Extraordinary General meeting duly convened and held on 16 October 2017.

Dated this 16th day of October 2017

ALICE P. F. CHOI Liquidator

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

Marvic Limited (In Members' Voluntary Liquidation)

SPECIAL RESOLUTION & ORDINARY RESOLUTION

Passed on 18 October 2017

By written record of decision signed by the sole shareholder pursuant to Section 617 of The Companies Ordinance, the following resolutions were duly passed:—

As Special Resolution

'That the Company be wound up voluntarily and that Mr. Ng Ping Yiu of 1103-5 Allied Kajima Building, 138 Gloucester Road, Wanchai, Hong Kong be and is hereby appointed as Liquidator of the Company to act 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 to the sole member of the Company in specie or kind.'

As Ordinary Resolution

'That pursuant to Section 255A(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, the liquidator shall not be required to cause the accounts of his receipts and payments to be audited.'

WEALTH WISE (HONG KONG) LIMITED 富慧 (香港)有限公司 Member

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

Marvic Limited (In Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF LIQUIDATOR AND NOTICE TO CREDITORS

I, Ng Ping Yiu of 1103–5 Allied Kajima Building, 138 Gloucester Road, Wanchai, Hong Kong, hereby give you notice that I have been appointed as Liquidator of Marvic Limited to act solely by virtue a Special Resolution of the Company passed on 18 October 2017.

NOTICE IS HEREBY GIVEN that the creditors of the abovenamed Company, which is being voluntarily wound up, are required on or before the 27 November 2017 to send in their names, addresses and full particulars of their debts or claims and the names and addresses of their solicitors, if any, to 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 said 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: 27 October 2017

Ng Ping Yiu Liquidator

the above matter and is payable on or after 27 October 2017.

Dated this 27th day of October 2017

David James Bennett Tong Piu Joint and Several Liquidators

NOTICE WITHDRAWN

NOTICE WITHDRAWN

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

A & J CARTER (HK) LIMITED (In Creditors' Voluntary Liquidation) ("the Company")

NOTICE OF DIVIDEND

NOTICE IS HEREBY GIVEN that a first and final dividend of 22.03% has been declared in