

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

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253

BOUNDLESS LINK LIMITED
(In Member's Voluntary Liquidation)

I, Philip Brendan Gilligan (holder of Hong Kong Identity Card No. P524024(0)) of 7th Floor, Alexandra House, 18 Chater Road, Central, Hong Kong hereby give you notice that I have been appointed Liquidator of Boundless Link Limited (in Member's Voluntary Liquidation) by the Special Resolution passed by the sole Shareholder of the Company on 24 October 2017.

Dated: 26 October 2017

Philip Brendan Gilligan
Liquidator

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

ORIENTAL ENGINEERING
DEVELOPMENT (HK) LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF FINAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), a Final General Meeting of the Member of the abovenamed Company will be held at Unit 1701, 17th Floor, The Sun's Group Centre, No. 200 Gloucester Road, Wanchai, Hong Kong on 4th day of December, 2017 at 3:00 p.m. for the purpose of having an account laid before the member, showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidator, and also of considering and, if thought fit, passing the following Special Resolution, viz:

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

Dated this 3rd day of November, 2017

HO GAR LOK
Liquidator
Unit 1701, 17th Floor,
The Sun's Group Centre,
No. 200 Gloucester Road,
Wanchai, Hong Kong.

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

MAOMING QINGHAI SPORT
EQUIPMENT LIMITED
茂名擎海運動器材有限公司
(In Members' Voluntary Winding Up)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32) that a Final General Meeting of the abovenamed Company will be held at 19th Floor, Cameron Commercial Centre, 468 Hennessy Road, Causeway Bay, Hong Kong on 4 December 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 of hearing any explanation that may be given by the Liquidator and also determining by special resolution the manner in which the books accounts and documents of the Company and of the Liquidator thereof, shall be disposed of.

Dated this 3rd day of November, 2017

LAU Hin Chi
Liquidator
19th Floor,
Cameron Commercial Centre,
468 Hennessy Road,
Causeway Bay,
Hong Kong

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

NOTICE OF APPOINTMENT OF
LIQUIDATORS

BNP PARIBAS FACTOR ASIA Limited
(In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN that we, Patrick Cowley and Fergal Thomas Power, both of KPMG, 8th Floor, Prince's Building, 10 Chater Road, Central, Hong Kong, were appointed Liquidators of the above named company, jointly and severally, by a Special Resolution of the company on 27 October 2017.

Dated this 3rd day of November, 2017.

Patrick Cowley
Fergal Thomas Power
Joint and Several Liquidators

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

IN THE MATTER
OF
HEALTH MAX LASER AND MEDICAL
SKIN CARE LIMITED

康瑪激光及醫學皮膚護理有限公司
(In Members' Voluntary Winding Up)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), a Final Meeting of the Members of the above Company will be held at Rm. 1603 & 1605, 16/F., Leighton Centre, 77 Leighton Road, Causeway Bay, Hong Kong on 4th December, 2017 at 11:00 a.m. for the purpose of having an account laid before them, showing the manner in which the winding up has been conducted and the property of the Company has been disposed of, and of hearing any explanation that may be given by the Liquidator, and of considering and, if thought fit, passing the following Special Resolution:

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

Dated, 3rd November, 2017

CHAN UN
Liquidator

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

SUEZ BLOODSTOCK 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 SUEZ BLOODSTOCK LIMITED to act solely by virtue a Special Resolution of the Company passed on 23rd October 2017.

NOTICE IS HEREBY GIVEN that the creditors of the abovenamed Company, which is being voluntarily wound up, are required on or before 2nd December 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: 3rd November 2017

Ng Ping Yiu
Liquidator

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

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253

SWEET FRIEND LIMITED

友明有限公司

(In Members' Voluntary Winding Up)

I, Li Yau, holder of Hong Kong Identity Card No. B084897(8) of 10B Celeste Court, 12 Fung Fai Terrace, Happy Valley, Hong Kong hereby give you notice that I have been appointed as the Liquidator of Sweet Friend Limited by a Special Resolution of the Company passed on the 23rd day of October 2017.

Dated the 23rd day of October 2017

LI YAU
Liquidator

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

IN THE MATTER OF
AXA CLUB 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 4 December 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 3rd day of November 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.

《公司條例》
(第 622 章)

Billions (Hong Kong) Corporation Limited
佰利聯 (香港) 有限公司
("本公司")

關於股本減少 的公告
(根據第 218 條的規定)

現公告根據《公司條例》第 218 條的規定，本公司已於 2017 年 10 月 17 日獲得本公司唯一股東通過的特別決議批准將本公司之股本由 30,000,000 股，每股 1 美元及 1,000,000 股，每股 1 港元減少至 29,999,617 股，每股 1 美元及 1,000,000 股，每股 1 港元 ("特別決議")。本公司之股本將會減少 383 美元。

該特別決議及一份由本公司所有董事簽署的償付能力陳述書現存放於本公司的註冊地址香港灣仔盧押道 18 號海德中心 15 字樓 B 室，在辦公時間內可供查閱。

任何沒有同意或並沒有表決贊成該特別決議的本公司成員或本公司的債權人，可以在該特別決議通過的日期後的五個星期內，在任何時候根據《公司條例》第 220 條向法院申請撤銷該特別決議。

2017 年 11 月 3 日

佰利聯 (香港) 有限公司

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

UBP Asia Limited
(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance that the Final Meeting of the above-named Company will be held at 7th Floor, Alexandra House, 18 Chater Road, Central, Hong Kong on 4 December 2017 at 10:00 a.m. for the purpose of having an account laid before it showing the manner in which the winding-up has been conducted and the assets of the Company disposed of and of hearing any explanation that may be given by the Liquidator thereof, and also of determining by special resolution of the Company the manner in which the books, accounts and documents of the Company, and of the Liquidator thereof, shall be disposed of.

Dated the 3rd day of November 2017.

Philip Brendan Gilligan
Liquidator

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

BLUE BAMBOO (HK) LIMITED

NOTICE OF MEETING OF CREDITORS
Pursuant to Section 241

NOTICE IS HEREBY GIVEN that pursuant to Section 241 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), a meeting of the creditors of the above-named company will be held at Units 1405-1406, Dominion Centre, 43-59 Queen's Road East, Wan Chai, Hong Kong on 20th November 2017 at 3:15 p.m. for the purposes mentioned in Sections 241, 242, 243, 244 and 255A of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32).

Creditors may vote either in person or by proxy. Forms of proxy may be obtained from and must be lodged at Units 1405-1406, Dominion Centre, 43-59 Queen's Road East, Wan Chai, Hong Kong not later than 4:00 p.m. on the day before the meeting.

Date: 23rd October 2017

By Order of the Board of Directors
Justin Don ANDERSON
Director

THE COMPANIES ORDINANCE
(CHAPTER 622)

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

CHINA HANYA SECURITIES LIMITED
中國翰亞證券有限公司
(the "Company")
Company Number 2394074

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

1. The Company has passed a special resolution which approved a payment of HK\$5,000,000.00 out of its capital for the purpose of buy-back 5,000,000 shares of the Company;
2. Copies of the special resolution and the related Solvency Statement required by Section 259(1) of the Companies Ordinance are available for inspection at the registered office of the Company at 6201-03A, 62/F, ICC, 1 Austin Road West, Kowloon, Hong Kong; and
3. A creditor of the Company may, within 5 weeks after 26 October 2017, being the date on which the special resolution was passed, apply to the Court under Section 263 of the Companies Ordinance for cancellation of the special resolution.

Dated this the 3rd day of November, 2017

On behalf of the Board
Chak Wai Wing
Director

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

IN THE MATTER OF
VALEX LIMITED
(In Member's Voluntary Liquidation)

NOTICE IS HEREBY GIVEN that the creditors of the above-named Company which is being wound up voluntarily are required on or before noon of 28 November 2017 to send their names and addresses and particulars of their debts and claims and the names of their solicitors, if any, to the undersigned and, if so required by notice in writing from the Liquidator, to come in and prove their said debts or claims by themselves or their solicitors at such time and place as shall be specified in the notice or in default thereof, such creditors will be excluded from the benefits of the distribution made next after that date.

Dated this 3 November 2017

CHENG Chung Por Gordon
Liquidator

Flat D, 29/F., Tower 1, The Tanner Hill,
8 Tanner Road, North Point, Hong Kong

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

SHERA INTERNATIONAL LIMITED

NOTICE OF MEETING OF CREDITORS
Pursuant to Section 241

NOTICE IS HEREBY GIVEN that pursuant to Section 241 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), a meeting of the creditors of the above-named company will be held at Units 1405-1406, Dominion Centre, 43-59 Queen's Road East, Wan Chai, Hong Kong on 20th November 2017 at 3:30 p.m. for the purposes mentioned in Sections 241, 242, 243, 244 and 255A of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32).

Creditors may vote either in person or by proxy. Forms of proxy may be obtained from and must be lodged at Units 1405-1406, Dominion Centre, 43-59 Queen's Road East, Wan Chai, Hong Kong not later than 4:00 p.m. on the day before the meeting.

Date: 23rd October 2017

By Order of the Board of Directors
Justin Don ANDERSON
Director

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

NAM WAN LOGISTIC LIMITED
(In Creditors' Voluntary Liquidation)

NOTICE OF FINAL MEETINGS OF
MEMBERS AND CREDITORS

NOTICE IS HEREBY GIVEN that pursuant to Section 248 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), the final meeting of members of the above-named company will be held at Suite 1704, 17th Floor, 625 King's Road, North Point, Hong Kong on 5 December 2017 at 10:00 a.m., to be followed at 10:30 a.m. by the final meeting of creditors 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.

Dated this 3rd day of November, 2017

Lui Chau Yuet
Joint and Several Liquidator

Presented by Baker Tilly Hong Kong Restructuring
and Recovery Limited

Note:—Proxies for both meetings must be lodged at Suite 1704, 17th Floor, 625 King's Road, North Point, Hong Kong no later than 4:00 p.m. on the day before the meetings or adjourned meetings.

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

MEMBER'S VOLUNTARY LIQUIDATION

SPECIAL RESOLUTION
OF
VALEX LIMITED

Passed on 25 October 2017

By the written resolutions signed by the sole Member of the Company on 25 October 2017, the following resolution was duly passed as Special Resolution:—

THAT VALEX LIMITED be wound up voluntarily and that Mr. CHENG Chung Por Gordon of Flat D, 29/F., Tower 1, The Tanner Hill, 8 Tanner Road, North Point, Hong Kong be appointed to act as Liquidator of the Company for the purpose of such winding up.

Valerie Grace MARTINEZ
Sole Member

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

Convergence Capital Asia 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, the Final General Meeting of the Members of the above Company will be held on 4 December 2017 at 22nd Floor, Tai Yau Building, 181 Johnston Road, Wanchai, Hong Kong at 10:00 a.m. for the purpose of having an account laid before the members showing the manner in which the liquidation of the Company has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidator, and to consider and if thought fit, passing the following resolution as a Special Resolution:

“That the books, accounts and documents of the Company be retained by the Liquidator and, at the expiration of five (5) years from the dissolution of the Company, be destroyed.”

Dated this the 3rd day of November, 2017.

Gilbert Wung-chi Pun
Liquidator
22nd Floor, Tai Yau Building
181 Johnston Road
Wanchai
Hong Kong

Note:—Any member of the Company is entitled to appoint a proxy to attend and, on a poll, vote on his behalf. A proxy need not be a member. Any instrument of proxy must be deposited at the liquidator's registered office no later than 48 hours prior to the time and date for which the meeting has been convened.

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

IN THE MATTER OF
ASIA STEEL (INVESTMENTS) LIMITED
(In Creditors Voluntary Liquidations)
("Company")

NOTICE OF APPOINTMENT OF
LIQUIDATORS
Pursuant to Section 253

We, Chan Ho Yin and Ma Siu Ming Simon both of Borrelli Walsh Limited of Level 17, Tower 1, Admiralty Centre, 18 Harcourt Road, Hong Kong, hereby give notice that we have been appointed Joint and Several Liquidators of the Company by resolutions of their creditors at the meeting held on 23 October 2017.

Dated this 3rd day of November 2017.

Chan Ho Yin
Ma Siu Ming Simon
Joint and Several Liquidators

Presented by Borrelli Walsh Limited

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

CHESTER VIEW INVESTMENT LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253(1)

To: The Registrar of Companies

I, YIN CHI MING MICHAEL, Holder of Hong Kong Identity Card No. D834845(7) of 17B, South China Building, 1 Wyndham Street, Hong Kong, hereby give you notice that I have been appointed as Liquidator of Chester View Investment Limited by a Special Resolution of the Company passed on 27 October 2017.

Dated this 27th day of October 2017.

Yin Chi Ming Michael
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 622)

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

Shanshan Investment Holdings Limited
("the Company")

NOTICE IS HEREBY GIVEN that the Company has approved, by special resolution of the sole member (the "Special Resolution") duly passed on 25 October 2017, a reduction of share capital of the Company from HK\$500,000,000 to HK\$1,000,000 by cancelling the amount of HK\$499,000,000.

Copies of the Special Resolution and a Solvency Statement made by the sole director of the Company are available for inspection during normal office hours at the Company's registered office located at Room 1907, 19/F, Lee Garden One, 33 Hysan Avenue, Causeway Bay, Hong Kong until the end of the fifth week after the date of the Special Resolution.

Any member of the Company who did not consent to or vote in favour of the Special Resolution or any creditor of the Company may, at any time within 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 30th day of October, 2017

Shanshan Investment Holdings Limited

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

SEIKO NEXTAGE 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 5/F., Ying Tung Industrial Building, 802 Lai Chi Kok Road, Kowloon, Hong Kong on 24th 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 passing the following resolution as a Special Resolution:—

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

Dated the 3rd November, 2017.

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

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

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

NOTICE OF CEASING TO ACT AS
LIQUIDATORS

NOTICE IS HEREBY GIVEN THAT Wong Teck Meng and Chan Pui Sze, both of Briscoe Wong Advisory Limited, 602 The Chinese Bank Building, 61-65 Des Voeux Road Central, Hong Kong ceased to act as joint and several liquidators of the Company on 25 October 2017.

Dated this 3rd day of November 2017.

WONG TECK MENG
CHAN PUI SZE
Former Joint and Several Liquidators

Presented by Briscoe Wong Advisory Limited

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

PREMIER FAME COMPANY LIMITED
碧亮有限公司
(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies (Winding Up And Miscellaneous Provisions) Ordinance (Chapter 32), the final meeting of the members of the abovenamed Company will be held at 10:30 a.m. on 4th December 2017 at 20th Floor, East Point Centre, 555 Hennessy Road, Causeway Bay, Hong Kong for the purpose of having an account laid before them showing the manner in which the winding up has been conducted, and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidator and of considering and, if thought fit, passing the following Special Resolution:

"THAT the books, accounts and documents of the Company, and of the liquidator thereof, be retained by the liquidator, subject to her undertaking to destroy the same at the expiration of three months from the dissolution of the Company."

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

Dated this the 3rd November 2017

YAU Mun Yee Rosita
Liquidator

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

NOTICE OF APPOINTMENT OF
LIQUIDATOR

MEMBERS' VOLUNTARY WINDING UP
(Pursuant to Section 253)

Name of Company — CASAAL WINE
LIMITED
(In Members' Voluntary
Winding Up)
Presented By — CURRENT
MANAGEMENT
CONSULTANTS
LIMITED

To: The Registrar of Companies,
Hong Kong.

I, POON CHUNG YI, holder of Hong Kong Identity Card No. K275702(8), Room 1205, No. 345 Nathan Road, Kowloon hereby give you Notice that I have been appointed Liquidator of CASAAL WINE LIMITED to act for the purposes of the winding up of the Company, by a Special Resolution of the Company passed on 3rd November 2017.

Dated this 3rd day of November 2017

POON CHUNG YI
Liquidator

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

NOTICE OF APPOINTMENT OF
LIQUIDATOR

MEMBER'S VOLUNTARY LIQUIDATION
Pursuant to Section 253

Name of Company: VALEX LIMITED

I, CHENG Chung Por Gordon of Flat D, 29/F., Tower 1, The Tanner Hill, 8 Tanner Road, North Point, Hong Kong hereby give notice that I have been appointed to act as Liquidator of VALEX LIMITED by a Special Resolution of the Company passed on 25 October 2017.

Dated this 25 October 2017

CHENG Chung Por Gordon
Liquidator

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

SUEZ BLOODSTOCK LIMITED
(In Members' Voluntary Liquidation)

SPECIAL RESOLUTION &
ORDINARY RESOLUTION

Passed on 23rd 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 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.”

For and on behalf of
Wealth Wise (Hong Kong) Limited
Member

THE COMPANIES ORDINANCE
(CHAPTER 622)

SUNGEN ENERGY INTERNATIONAL
COMPANY LIMITED

PUBLIC NOTICE OF REDUCTION OF
SHARE CAPITAL

Pursuant to Section 218 of the Companies Ordinance (Chapter 622)

Notice is hereby given by the above-named Company pursuant to Section 218 of the Companies Ordinance (Chapter 622) in regard to the followings:

- (a) The Company on the 26th day of October 2017 passed a special resolution whereas its share capital was approved to be reduced by 10,000,000 ordinary shares and the amount of HK\$10,000,000 respectively to the then revised share capital of 30,000,000 ordinary shares and the amount of HK\$30,000,000 only;
- (b) The said special resolution together with the Company's solvency statement as made pursuant to section 216(1) of the Companies Ordinance shall be available for public inspection at Room 2103, Futura Plaza, 111 How Ming Street, Kwun Tong, Kowloon, Hong Kong; and
- (c) 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 26th day of October 2017

SUNGEN ENERGY INTERNATIONAL
COMPANY LIMITED

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

NOTICE OF APPOINTMENT OF
LIQUIDATOR

OF

WORLD HKG COMPANY LIMITED
(In Member's Voluntary Liquidation)

Dated 23 October 2017

I, SHIMIZU Taku of Suites 1629A-30, 16/F,
Ocean Centre, Harbour City, Kowloon, Hong
Kong, hereby give you notice that I have been
appointed liquidator of WORLD HKG
COMPANY LIMITED by a special resolution
of the Company passed on 23 October 2017.

SHIMIZU Taku
Liquidator

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

SPECIAL AND ORDINARY
RESOLUTIONS

OF

SWEET FRIEND LIMITED
友明有限公司

(In Members' Voluntary Winding Up)

Passed on the 23rd day of October 2017

By resolutions in writing signed by all members
of the Company pursuant to Section 548 of the
Companies Ordinance, the following Resolutions
were duly passed on the aforesaid date:

AS SPECIAL RESOLUTION

"That the Company be wound up voluntarily as
a Members' Voluntary Winding Up and that Li
Yau, holder of Hong Kong Identity Card No.
B084897(8) of 10B Celeste Court, 12 Fung Fai
Terrace, Happy Valley, Hong Kong, be
appointed as the Liquidator for the purpose of
such winding up, and that he is hereby
authorised to distribute any of the property of
the Company amongst the Members in specie or
otherwise as he may think fit."

AS AN ORDINARY RESOLUTION

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

LI YAU
Chairman

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

IN THE MATTER OF
CHESTER VIEW INVESTMENT LIMITED
(In Members' Voluntary Liquidation)

SPECIAL RESOLUTION
AND
ORDINARY RESOLUTION

By a Written Resolution passed on 27th October
2017 by the sole member of the Company
pursuant to Section 548 of the Companies
Ordinance (Chapter 622 of the Laws of Hong
Kong), the following Special and Ordinary
Resolutions were passed.

SPECIAL RESOLUTION

"THAT the Company be wound up voluntarily.

AND THAT Mr. Yin Chi Ming Michael be
appointed Liquidator of the Company, to act
for the purpose of such winding up, that the
Liquidator be authorized to exercise any of the
powers granted to a liquidator pursuant to
Sections 250 and 251 of the Companies
(Winding Up and Miscellaneous Provisions)
Ordinance (Cap. 32) and that he be authorized
to divide any part of the assets of the Company
as he shall think fit among the members of the
Company, either in specie or in kind."

ORDINARY RESOLUTION

"THAT the liquidators' accounts of receipts and
payments need not be audited."

Dated the 27th day of October 2017.

YIN CHI HANG ANDREW
Director

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

IN THE MATTER OF
ASIA STEEL (DEVELOPMENT) LIMITED
(In Creditors Voluntary Liquidations)
("Company")

NOTICE OF APPOINTMENT OF
LIQUIDATORS
Pursuant to Section 253

We, Chan Ho Yin and Ma Siu Ming Simon both of Borrelli Walsh Limited of Level 17, Tower 1, Admiralty Centre, 18 Harcourt Road, Hong Kong, hereby give notice that we have been appointed Joint and Several Liquidators of the Company by resolutions of their creditors at the meeting held on 24 October 2017.

Dated this 3rd day of November 2017.

Chan Ho Yin
Ma Siu Ming Simon
Joint and Several Liquidators

Presented by Borrelli Walsh Limited

THE COMPANIES ORDINANCE
(CHAPTER 622)

EXCEL IMAGINE (HK) LIMITED
日碩影像 (香港) 有限公司
("the company")

NOTICE OF REDUCTION OF SHARE
CAPITAL

NOTICE IS HEREBY GIVEN that, pursuant to Section 218 of the Companies Ordinance, the Company has approved, by special resolution of the all members, a reduction of the share capital of the Company from HKD500,000 to HKD10,000 by repaying HKD490,000 being in excess of the requirements of the Company.

Copies of the special resolution and a Solvency Statement made by the directors of the Company are available for inspection during office hours at the Company's Registered Office at 3/F., 194 Reclamation Street, Kowloon.

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

Dated this 25th day of October, 2017.

EXCEL IMAGINE (HK) LIMITED
日碩影像 (香港) 有限公司

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

NOTICE OF APPOINTMENT OF
LIQUIDATOR

MEMBERS' VOLUNTARY WINDING UP
(Pursuant to Section 253)

Name of Company — SYNERGY CULTURE
ENTERPRISES
LIMITED

(In Members' Voluntary
Winding Up)

Presented by — CURRENT
MANAGEMENT
CONSULTANTS
LIMITED

To: The Registrar of Companies,
Hong Kong.

I, KI YIU KEUNG, holder of Hong Kong Identity Card No. D208443(1), Room 1205, No. 345 Nathan Road, Kowloon hereby give you Notice that I have been appointed Liquidator of SYNERGY CULTURE ENTERPRISES LIMITED to act for the purposes of the winding up of the Company, by a Special Resolution of the Company passed on 3rd November 2017.

Dated this 3rd day of November 2017

KI YIU KEUNG
Liquidator

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

Mitsubishi Corporation LT Hong
Kong Co., Limited
(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, the Final Meeting of the Shareholders of the Company will be held at 1001 Admiralty Centre Tower 1, 18 Harcourt Road, Hong Kong on Monday, 4th December 2017 at 11:00 a.m. for the purpose of having an account laid before them, showing the manner in which the winding up has been conducted and the property of the Company disposed of, and hearing any explanation that may be given by the Joint and Several Liquidators.

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

Dated this 3rd day of November 2017

CHAN KIM CHEE
CHIU FAN WA
Joint and Several Liquidators

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

IN THE MATTER OF
ASIA STEEL (DEVELOPMENT) LIMITED
(In Creditors Voluntary Liquidation)

NOTICE OF SPECIAL RESOLUTION

At an EXTRAORDINARY GENERAL MEETING of the sole member of Asia Steel (Development) Limited ("Company") duly convened and held at Level 17, Tower 1, Admiralty Centre, 18 Harcourt Road, Hong Kong at 10:00 a.m. on 24 October 2017 the following special resolution was duly passed:

"That it has been demonstrated to the satisfaction of this meeting that the Company cannot, by reason of its liabilities, continue its business and that it is advisable to wind-up the same, and accordingly that the Company be wound up voluntarily and that Chan Ho Yin and Ma Siu Ming Simon of Borrelli Walsh Limited, Level 17, Tower 1, Admiralty Centre, 18 Harcourt Road, Hong Kong be nominated and appointed as Joint and Several Liquidators of the Company."

Dated this 3rd day of November 2017.

Li Chung Ngai
Chairman

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

IN THE MATTER OF
ASIA STEEL (INVESTMENTS) LIMITED
(In Creditors Voluntary Liquidation)

NOTICE OF SPECIAL RESOLUTION

At an EXTRAORDINARY GENERAL MEETING of the sole member of Asia Steel (Investments) Limited ("Company") duly convened and held at Level 17, Tower 1, Admiralty Centre, 18 Harcourt Road, Hong Kong at 10:00 a.m. on 23 October 2017 the following special resolution was duly passed:

"That it has been demonstrated to the satisfaction of this meeting that the Company cannot, by reason of its liabilities, continue its business and that it is advisable to wind-up the same, and accordingly that the Company be wound up voluntarily and that Chan Ho Yin and Ma Siu Ming Simon of Borrelli Walsh Limited, Level 17, Tower 1, Admiralty Centre, 18 Harcourt Road, Hong Kong be nominated and appointed as Joint and Several Liquidators of the Company."

Dated this 3rd day of November 2017.

Li Chung Ngai
Chairman

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

CASAAL WINE LIMITED
(In Members' Voluntary Winding Up)

NOTICE IS HEREBY GIVEN that the creditors of the above Company, which is being wound up voluntarily, are requested to send their names, addresses and descriptions, together with full particulars of their debts or claims and the names and addresses of their solicitors (if any) to POON CHUNG YI of Room 1205, 12/F., No. 345 Nathan Road, Kowloon who is acting as Liquidator of the Company for the purposes of the winding up, on or before 4th December 2017 and FURTHER THAT, if so required by written notice from the Liquidator, given personally or by his solicitor or representative, such creditors shall attend and prove their debts or claims at such date, place and time as shall be specified in such notice and FINALLY THAT, in default of complying with this request to send particulars or with any written notice to attend and prove debts then the Liquidator may exclude such creditors from the benefit of any distribution made before such debts are proved.

Dated this 3rd day of November 2017

POON CHUNG YI
Liquidator

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

SPECIAL AND ORDINARY
RESOLUTIONS
OF

CHINA CHANNEL ASIA LIMITED

Passed on the 3rd day of November 2017

At an Extraordinary General Meeting of the Company held on 3rd November 2017 at Room 1205, 12/F., No. 345 Nathan Road, Kowloon at 10:00 a.m., the following Special and Ordinary Resolutions were passed:—

SPECIAL RESOLUTION
THAT CHINA CHANNEL ASIA LIMITED be wound up voluntarily, THAT ALEKSEIEVETS FEDIR of Room 1205, 12/F., No. 345 Nathan Road, Kowloon be and hereby appointed Liquidator of the Company, to act for the purposes of such winding up, THAT he be and hereby authorized to exercise any of the powers given to a liquidator in a winding up by the court by paragraphs (d), (e) and (f) of Section 199(1) of the Companies Ordinance and THAT he be and hereby authorized to divide any part of the assets of the Company as he may think fit among the Members of the Company in specie or in kind.

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

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

ALEKSEIEVETS FEDIR
Chairman of the Meeting

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

HONG KONG SHEUNG KEE (1975)
COMPANY LIMITED

AT AN EXTRAORDINARY GENERAL MEETING OF THE SHAREHOLDERS OF THE COMPANY HELD AT FLAT C, 13/F, BLOCK 3, EXCELSIOR COURT, NO. 83 ROBINSON ROAD, HONG KONG ON 27 OCTOBER 2017.

SPECIAL RESOLUTION
"That the company be put into Members' Voluntary Liquidation and that Mr. Chan Man Chung of Room 2401, 24/F, 280 Portland Street Commercial Building, 276-280 Portland Street, Mongkok, Kowloon be appointed liquidator for the purpose of winding up the affairs of the company."

Au Yeung Pui Kau
Chairman

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

SYNERGY CULTURE ENTERPRISES
LIMITED

(In Members' Voluntary Winding Up)

NOTICE IS HEREBY GIVEN that the creditors of the above Company, which is being wound up voluntarily, are requested to send their names, addresses and descriptions, together with full particulars of their debts or claims and the names and addresses of their solicitors (if any) to KI YIU KEUNG of Room 1205, 12/F., No. 345 Nathan Road, Kowloon who is acting as Liquidator of the Company for the purposes of the winding up, on or before 4th December 2017 and FURTHER THAT, if so required by written notice from the Liquidator, given personally or by his solicitor or representative, such creditors shall attend and prove their debts or claims at such date, place and time as shall be specified in such notice and FINALLY THAT, in default of complying with this request to send particulars or with any written notice to attend and prove debts then the Liquidator may exclude such creditors from the benefit of any distribution made before such debts are proved.

Dated this 3rd day of November 2017

KI YIU KEUNG
Liquidator

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

SPECIAL AND ORDINARY
RESOLUTIONS

OF
CASAAL WINE LIMITED

Passed on the 3rd day of November 2017

At an Extraordinary General Meeting of the Company held on 3rd November 2017 at Room 1205, 12/F., No. 345 Nathan Road, Kowloon at 12:00 noon, the following Special and Ordinary Resolutions were passed:—

SPECIAL RESOLUTION

THAT CASAAL WINE LIMITED be wound up voluntarily, THAT POON CHUNG YI of Room 1205, 12/F., No. 345 Nathan Road, Kowloon be and hereby appointed Liquidator of the Company, to act for the purposes of such winding up, THAT he be and hereby authorized to exercise any of the powers given to a liquidator in a winding up by the court by paragraphs (d), (e) and (f) of Section 199(1) of the Companies Ordinance and THAT he be and hereby authorized to divide any part of the assets of the Company as he may think fit among the Members of the Company in specie or in kind.

ORDINARY RESOLUTION

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

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

POON CHUNG YI
Chairman of the Meeting

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

Fusion-io Limited
(In Member's Voluntary Liquidation)

NOTICE OF CESSATION TO ACT AS
LIQUIDATOR

NOTICE IS HEREBY GIVEN THAT, pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), I, CHENG Faat Ting Gary (HKID Card No. H309432(6)) of 8/F., Richmond Commercial Building, 109 Argyle Street, Mongkok, Kowloon, Hong Kong, ceased to act as the Liquidator of the abovenamed Company on 25 October 2017.

Dated this 25 October 2017

CHENG Faat Ting Gary
Former Liquidator
of the abovenamed Company

THE COMPANIES ORDINANCE
(CHAPTER 622)

NOTICE OF REDUCTION OF SHARE
CAPITAL

Hydra Travels (HK) Limited
("the Company")
C.I. No: 2510800

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

- (a) The Company has approved the reduction of share capital.
- (b) Share capital has been reduced from HKD10,000,000 shares to HKD500,000 and the date of the special resolution passed is 26th September 2017.
- (c) Special resolution and solvency statement is available for inspection at Room E1, 14th Floor, National Court, 42-52 Nathan Road, Jordan, KLN, Hong Kong.
- (d) The Sole director and shareholder Halim, MD. Abdul has full consent of such reduction.

Dated 4th October 2017

HYDRA TRAVELS (HK) LIMITED
HALIM, MD. ABDUL
Chairman

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

SPECIAL AND ORDINARY
RESOLUTIONS
OF
SYNERGY CULTURE ENTERPRISES
LIMITED

Passed on the 3rd day of November 2017

At an Extraordinary General Meeting of the Company held on 3rd November 2017 at Room 1205, 12/F., No. 345 Nathan Road, Kowloon at 11:00 a.m., the following Special and Ordinary Resolutions were passed:—

SPECIAL RESOLUTION
THAT SYNERGY CULTURE ENTERPRISES LIMITED be wound up voluntarily, THAT KI YIU KEUNG of Room 1205, 12/F., No. 345 Nathan Road, Kowloon be and hereby appointed Liquidator of the Company, to act for the purposes of such winding up, THAT he be and hereby authorized to exercise any of the powers given to a liquidator in a winding up by the court by paragraphs (d), (e) and (f) of Section 199(1) of the Companies Ordinance and THAT he be and hereby authorized to divide any part of the assets of the Company as he may think fit among the Members of the Company in specie or in kind.

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

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

KI YIU KEUNG
Chairman of the Meeting

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

NOTICE OF APPOINTMENT OF
LIQUIDATOR
Pursuant to Section 253

QING YU (HONG KONG) INVESTMENTS
COMPANY LIMITED
(In Members' Voluntary Winding Up)

I, SZE Sau Wan HKIC No. D234812(9) of Rm 602, 447 Lockhart Rd, H. K. hereby give you Notice that I have been appointed Liquidator of QING YU (HONG KONG) INVESTMENTS COMPANY LIMITED by a Special Resolution of the said Company passed on 3 November, 2017.

Date 3 November, 2017

SZE Sau Wan
Liquidator

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

SPECIAL RESOLUTION
OF

WORLD HKG COMPANY LIMITED
(In Member's Voluntary Liquidation)

Passed on 23 October 2017

By resolutions in writing signed by the sole shareholder of the Company pursuant to Section 548 of the Companies Ordinance (Chapter 622) on 23 October 2017, the following resolutions were duly passed as special resolution:—

THAT the Company be wound up voluntarily and THAT Mr. SHIMIZU Taku of Suites 1629A-30, 16/F., Ocean Centre, Harbour City, Kowloon, Hong Kong be and is hereby appointed liquidator for the purpose of such winding up.

For and on behalf of
World Co., Ltd.
Represented by KAMIYAMA Kenji
Sole Shareholder

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

World Wide Games Limited

NOTICE OF FIRST MEETING OF
CREDITORS

NOTICE IS HEREBY GIVEN THAT pursuant to Section 241 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, a meeting of creditors of the above-named Company will be held at Room 1005 Allied Kajima Building, 138 Gloucester Road, Wanchai, Hong Kong on 14 November 2017 at 11:00 a.m. to appoint liquidator and to consider further matters relevant to the creditors' voluntary winding-up of the above-named Company pursuant to 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 Room 1005, Allied Kajima Building, 138 Gloucester Road, Wanchai, Hong Kong not later than 48 hours before the meeting or the adjourned meeting.

Dated 3 November 2017

By Order of the Board
LAI Hiu Man
Director

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

NOTICE OF APPOINTMENT OF
LIQUIDATOR

MEMBERS' VOLUNTARY WINDING UP
(Pursuant to Section 253)

Name of Company — CHINA CHANNEL
ASIA LIMITED
(In Members' Voluntary
Winding Up)
Presented By — CURRENT
MANAGEMENT
CONSULTANTS
LIMITED

To: The Registrar of Companies,
Hong Kong.

I, ALEKSEIEVETS FEDIR, holder of Ukraine Passport No. EM129823, Room 1205, 12/F., No. 345 Nathan Road, Kowloon hereby give you Notice that I have been appointed Liquidator of CHINA CHANNEL ASIA LIMITED to act for the purposes of the winding up of the Company, by a Special Resolution of the Company passed on 3rd November 2017.

Dated this 3rd day of November 2017

ALEKSEIEVETS FEDIR
Liquidator

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

GENAU DEVELOPMENT LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF LIQUIDATOR CEASING TO
ACT

Pursuant to Section 253(2)(a)

We, Mat Ng and Chan King Wai Leonard of JLA Asia Limited, 20/F, Henley Building, 5 Queen's Road Central, Hong Kong, hereby give you notice that we ceased to act as the Joint and Several Liquidators of the above-named company on 24 October 2017.

Dated this 3rd day of November 2017.

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

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

CHINA CHANNEL ASIA LIMITED
(In Members' Voluntary Winding Up)

NOTICE IS HEREBY GIVEN that the creditors of the above Company, which is being wound up voluntarily, are requested to send their names, addresses and descriptions, together with full particulars of their debts or claims and the names and addresses of their solicitors (if any) to ALEKSEIEVETS FEDIR of Room 1205, 12/F., No. 345 Nathan Road, Kowloon who is acting as Liquidator of the Company for the purposes of the winding up, on or before 4th December 2017 and FURTHER THAT, if so required by written notice from the Liquidator, given personally or by his solicitor or representative, such creditors shall attend and

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

Dated this 3rd day of November 2017

ALEKSEIEVETS FEDIR
Liquidator

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

FERROSTAAL STEEL ASIA LIMITED
(In Members' Voluntary Winding Up)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that, pursuant to Section 239 of The Companies (Winding Up and Miscellaneous Provisions) Ordinance, Chapter 32 the Final General Meeting of the Members of the above-named Company will be held on 15 December 2017 at 11:00 a.m. at 15/F., Ka Wah Bank Centre, 232 Des Voeux Road Central, Hong Kong for the purpose of having an account laid before the members, showing the manner in which the winding up has been conducted and the properties of the Company disposed of, and of hearing any explanation that may be given by the Liquidator, and of considering and, if thought fit, passing the following resolution:—

SPECIAL RESOLUTION

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

Dated: 31 October 2017

Wong Kit Sang
Liquidator

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

GOLDEN MAPLE INDUSTRIES LIMITED
金豐業實業有限公司
(in Members' Voluntary Winding Up)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), the Final General Meeting of the Members of the abovenamed Company will be held on 4 December 2017 at 10:00 a.m. at Rooms 1009-1012, 10/F., K. Wah Centre, 191 Java Road, North Point, Hong Kong for the purposes of having accounts laid before them, showing the manner in which the winding up has been conducted and the properties of the Company disposed of, and of hearing any explanations that may be given by the Liquidator; and also of determining at the said meeting the manner in which the books, accounts and documents of the Company, and of the Liquidator thereof, shall be disposed of.

Dated: 3 November 2017

FAN Sai Yee
Liquidator

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

IN THE MATTER OF
CAPULA P.P. (ASIA) LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING
Pursuant to Section 239

NOTICE IS HEREBY GIVEN that, pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), the Final General Meeting of the Sole Shareholder of the above Company will be held at Level 54 Hopewell Centre, 183 Queen's Road East, Hong Kong on 4 December 2017 at

11.00 a.m. for the purpose of having accounts laid before them showing the manner in which the winding up has been conducted and the property of the Company disposed of, hearing any explanation that may be given by the Liquidators and directing by Special Resolution of the Company the manner in which the books, accounts and documents of the Company and of the Liquidators shall be disposed of.

Dated this 3rd day of November 2017

CHAN MI HAR
CAMPION CHRISTOPHER JOHN
Joint Liquidators

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

IN THE MATTER OF
COMMUNITY REALTY LIMITED
(大眾地產有限公司)
(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING
Pursuant to Section 239

NOTICE IS HEREBY GIVEN that, pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), the Final General Meeting of the Members of the above Company will be held at Level 54 Hopewell Centre, 183 Queen's Road East, Hong Kong on 4 December 2017 at 10:00 a.m. for the purpose of having accounts laid before them showing the manner in which the winding up has been conducted and the property of the Company disposed of, hearing any explanation that may be given by the Liquidators and directing by Special Resolution of the Company the manner in which the books, accounts and documents of the Company and of the Liquidators shall be disposed of.

Dated this 3rd day of November 2017

CHAN MI HAR
CAMPION CHRISTOPHER JOHN
Joint Liquidators

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

SPECIAL RESOLUTION
OF

Conduent Business Solutions (Hong Kong)
Limited
(In Member's Voluntary Winding-Up)
(the "Company")

Passed on the 27th day of October, 2017

By written resolutions of the sole member of
the Company passed on the 27 October 2017,
the following special resolution was passed:

"That Conduent Business Solutions (Hong
Kong) Limited be wound up voluntarily and
that James Michael Peffer of 1330 Willow Ave,
Apt 624, Hoboken, NJ 07030, U.S.A. be
appointed liquidator of the Company for the
purposes of such winding-up and that he be
authorised to distribute any part of the assets of
the Company as he shall think fit to the sole
member of the Company in specie or in kind."

For and on behalf of
Affiliated Computer Services International, B.V.
James Michael Peffer
Director
being the Sole Member
for the time being of the Company

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

NOTICE TO CREDITORS
OF

WORLD HKG COMPANY LIMITED
(In Member's Voluntary Liquidation)

Dated 3 November 2017

NOTICE IS HEREBY GIVEN THAT the
creditors of the abovenamed company, which is
being voluntarily wound up, are required on or
before 4 December 2017 to send in their names,
addresses and particulars of their debts or
claims, and the names and addresses of their

solicitors, if any, to the undersigned, the
liquidator of the Company, 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 deemed to waive all
of such debts or claims, they will be excluded
from the benefit of any distribution before such
debts are proved.

SHIMIZU Taku
Liquidator
Suites 1629A-30, 16/F., Ocean Centre,
Harbour City, Kowloon, Hong Kong

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

MP INTERNATIONAL (HONG KONG)
LIMITED

菱麗樹脂 (香港) 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
4 December 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 3rd day of November, 2017

Chan Wai Mei
Choi Heng Chio Jeremy
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)

APEX CAPITAL ASSOCIATES 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), Final Meeting of sole member of abovenamed Company will be held at the office of the Joint and Several Liquidators, at Room 1101, 11/F., China Insurance Group Building, 141 Des Voeux Road Central, Hong Kong on 4 December 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 assets of abovenamed Company disposed of and of hearing any explanation that may be given by the Joint and Several Liquidators.

Dated this the 3 November 2017

Wong Lung Tak, Patrick
Wong Chun Sek, Edmund
Joint and Several Liquidators
of abovenamed Company
Room 1101, 11/F.,
China Insurance Group Building
141 Des Voeux Road Central
Hong Kong

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

NOTICE OF FINAL GENERAL MEETING

WOOSTER KING INVESTMENT LIMITED
(In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), a Final General Meeting of the members of the abovenamed Company will be held at 4/F, Aubin House, 171-172 Gloucester

Road, Wan Chai, Hong Kong on the 4th day of December 2017 at 10:00 o'clock 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.

Dated the 3rd day of November 2017.

Nguy Sy Ty
Chu Chia Chin Charles
Joint and Several Liquidators

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

METRO Group China Holding Limited
(In Member's Voluntary Liquidation)
(the "Company")

NOTICE OF FINAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies (Winding up and Miscellaneous Provisions) Ordinance (Chapter 32), a Final General Meeting of the Member of the Company will be held at 23/F., Skyline Tower, 39 Wang Kwong Road, Kowloon Bay, Kowloon, Hong Kong on 4 December 2017 at 5:00 p.m. for the purpose of having an account laid before them showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidator, and also of determining by Special Resolution the manner in which the books, accounts and documents of the Company, and of the Liquidator thereof, shall be disposed of.

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

Dated this 26th day of October, 2017.

Paul Udo Vogt
Daniel Bossert
Joint and Several Liquidators

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

晉福國際有限公司

JETFORD INTERNATIONAL LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF CEASING TO ACT AS
LIQUIDATORS

Pursuant to Section 253(2)

We, Fong Yuk Yu Tracy and Chan Yin Tao Vera both of Units 1607-8, 16th Floor, Citicorp Centre, 18 Whitfield Road, Causeway Bay, Hong Kong hereby give notice that we have ceased to act as the Joint & Several Liquidators of Jetford International Limited 晉福國際有限公司 on 30th day of October 2017.

Dated this 30th day of October, 2017

Fong Yuk Yu Tracy
Chan Yin Tao Vera
Joint and Several Liquidators

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

NOTICE OF ANNUAL MEETINGS OF
MEMBERS AND CREDITORS

B.M. OPTICAL INTERNATIONAL
COMPANY LIMITED

M.D. CREATION LIMITED

PEACE CITY INVESTMENT LIMITED
MOULIN (H.K.) LOGISTICS COMPANY
LIMITED

MOULIN GLOBAL EYECARE SERVICES
LIMITED

(All In Creditors' Voluntary Liquidation)
(Collectively "the Companies")

TAKE NOTICE that the Annual Meetings of Members and Creditors of the above Companies will be held concurrently at the office of FTI Consulting (Hong Kong) Limited, Level 22, The Center, 99 Queen's Road Central, Central, Hong Kong on 16 November 2017 at the listed times below:

<i>Name of Companies</i>	<i>Time of Meeting</i>
B.M. Optical International Company Limited (In Creditors' Voluntary Liquidation)	2:30 p.m.
M.D. Creation Limited (In Creditors' Voluntary Liquidation)	3:00 p.m.
Peace City Investment Limited (In Creditors' Voluntary Liquidation)	3:30 p.m.
Moulin (H.K.) Logistics Company Limited (In Creditors' Voluntary Liquidation)	4:00 p.m.
Moulin Global Eyecare Services Limited (In Creditors' Voluntary Liquidation)	4:30 p.m.

The purpose of this meeting is to lay before the members and creditors the accounts of the Liquidators detailing their acts and dealings and of the conduct of the winding-up during the preceding year.

The Proxy Form for the meeting can be obtained from the office of FTI Consulting (Hong Kong) Limited, Level 22, The Center, 99 Queen's Road Central, Central, Hong Kong. All completed proxy forms must be lodged at the office of FTI Consulting (Hong Kong) Limited not later than 4:00 p.m. on the day before the meetings.

Dated this 3rd day of November 2017

John Howard Batchelor
Joint and Several Liquidator

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

WRITTEN RESOLUTION OF ALL
MEMBERS

OF
QING YU (HONG KONG) INVESTMENTS
COMPANY LIMITED

Passed on the 3 November, 2017

"That the Company be wound up voluntarily and that Ms SZE Sau Wan of Rm. 602, 447 Lockhart Rd, H. K. be and is hereby appointed Liquidator."

XU Jian
TANG Cheng Zhang
CHEN Yue
Members

公司條例
(第 622 章)

關於股本減少的公告
根據公司條例第 218 條

SUREMET COMPANY LIMITED
鑫信有限公司

特此通知，根據公司條例第 218 條：

1. 鑫信有限公司（「本公司」）於二零一七年十月二十五日以特別決議通過減少本公司的股本（「本特別決議」）。
2. 本公司之已發行及繳足股本將會減少港元 10,800,000，已發行的 10,800,000 股普通股將會被註銷。
3. 本特別決議及由本公司董事根據公司條例第 206 及 216(1) 條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紅磡民裕街 30 號興業工商大廈 9 字樓 K 室，由二零一七年十月二十六日至二零一七年十二月一日於辦公時間以供查閱。
4. 本公司的債權人可在本特別決議日期後的五個星期內，根據公司條例第 220 條向原訟法庭提出申請，要求撤銷本特別決議。

日期：二零一七年十一月三日

謹代表公司董事
鑫信有限公司
徐仁偉
董事

THE COMPANIES ORDINANCE
(CHAPTER 622)

NOTICE OF REDUCTION
OF SHARE CAPITAL
Pursuant of Section 218

SUREMET COMPANY LIMITED
("the Company")

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

1. Suremet Company Limited has approved a reduction of its share capital by a special resolution of the Company passed on 25 October 2017 (the "Special Resolution").

2. The issued and paid up share capital of the Company will be reduced by HK\$10,800,000 and 10,800,000 issued ordinary shares will be cancelled.
3. Copies of the Special Resolution and the Solvency Statement made by the Directors of the Company as required by Sections 206 and 216(1) of the Companies Ordinance in relation to such reduction of share capital are available for inspection for the period from 26 October 2017 to 1 December 2017 during office hours at the Company's registered office at Unit K, 9/F, Summit Building, 30 Man Yue Street, Hung Hom, Kowloon, Hong Kong.
4. Any creditor of the Company may, within five weeks after the date of the Special Resolution, apply to the Court under Section 220 of the Companies Ordinance for cancellation of the Special Resolution.

Dated this 3 November 2017

On behalf of the Board
Suremet Company Limited
Xu Renwei
Director

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

NOTICE OF CESSATION TO ACT AS
LIQUIDATORS

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

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), we, 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 30 October 2017.

Dated this the 3rd day of November 2017.

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

《公司條例》
(第622章)

減少股本之通知
(根據公司條例第215條)

DODOPAL HOLDINGS LIMITED
都都寶控股有限公司
(“本公司”)

茲通告本公司已經由股東於2017年10月20日正式通過之特別決議，批准將本公司的股本由295,403,482.31港元減少至264,395,482.31港元，減少的股本的款額為31,008,000港元(等值4,000,000美元)。

股東的特別決議及償付能力陳述之副本可於辦公時間內於本公司位於香港中環夏殼道18號海富中心1座701室之註冊辦事處查閱。

任何沒有同意或沒有表決贊成該項特別決議的本公司股東或公司債權人可於該項特別決議的日期後的5個星期內，根據公司條例第220條向原訟法庭申請，要求撤銷該項決議。

2017年10月27日

DoDoPal Holdings Limited
都都寶控股有限公司

THE COMPANIES ORDINANCE
(CHAPTER 622)

NOTICE OF REDUCTION OF SHARE
CAPITAL
(Pursuant to Section 215 of the Companies
Ordinance)

DODOPAL HOLDINGS LIMITED
都都寶控股有限公司
(the “Company”)

NOTICE IS HEREBY GIVEN that the Company has approved, by special resolution of the members duly passed on 20 October 2017, a reduction of share capital of the Company from HK\$295,403,482.31 to HK\$264,395,482.31. The amount of share capital to be reduced is HK\$31,008,000 (equivalent to US\$4,000,000).

Copies of the special resolution of the members and the solvency statement made by the directors of the Company are available for inspection during business hours at the Company’s registered office at: Room 701, Tower 1, Admiralty Centre, 18 Harcourt Road, Hong Kong.

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

Dated this 27 October 2017

DODOPAL HOLDINGS LIMITED
都都寶控股有限公司

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

NOTICE OF APPOINTMENT OF
LIQUIDATOR

MEMBER’S VOLUNTARY WINDING-UP
Pursuant to Section 253

Conduent Business Solutions (Hong Kong)
Limited
(In Member’s Voluntary Winding-Up)
(the “Company”)

I, James Michael Peffer of 1330 Willow Ave, Apt 624, Hoboken, NJ 07030, U.S.A. do hereby give you notice that I have been appointed as liquidator of Conduent Business Solutions (Hong Kong) Limited (In Member’s Voluntary Winding-Up) by a special resolution of the Company passed on the 27 October 2017.

Dated this 27th day of October, 2017.

James Michael Peffer
Liquidator

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

BOUNDLESS LINK LIMITED
(In Liquidation)

MEMBER'S VOLUNTARY WINDING UP
SPECIAL RESOLUTIONS

To the Registrar of Companies.

By written resolutions signed by the sole Shareholder of the Company pursuant to Article 95 of the Company's Articles of Association, the following special resolutions were duly passed on 24 October 2017:—

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

For and on behalf of
Descona Limited
by
Toh Guat Kim
Director/Authorized Signatory
Sole Shareholder

THE COMPANIES ORDINANCE
(CHAPTER 622)

FERRICO HONG KONG LIMITED
耕芯 (香港) 有限公司
("the Company")

NOTICE OF REDUCTION OF SHARE
CAPITAL
Pursuant to Section 218

NOTICE IS HEREBY GIVEN that:

1. The Company has approved the reduction of capital by a Special Resolution of the Company passed on 27th October, 2017 ("the Special Resolution");
2. The issued and paid up share capital of the Company will be reduced by USD\$2,500,000.00 from USD\$5,000,000.00 to USD\$2,500,000.00 and 2,500,000 issued ordinary shares will be cancelled;
3. Copies of the Special Resolution and the Solvency Statement signed by all the directors of the Company in relation to the reduction of share capital are available for inspection during office hours at the Company's registered office at 15/F., Dundas Square, No. 43H Dundas Street, Mongkok, Kowloon;
4. A member of the Company who did not consent to or vote in favour of the Special Resolution or any creditor of the Company may, within 5 weeks following the date of the Special Resolution, apply to the Court under Section 220 of the Companies Ordinance for cancellation of the Special Resolution.

Dated this 3rd day of November, 2017

On Behalf of the Board
FERRICO HONG KONG LIMITED
YANG, Wen-Chyuan
Director

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

FORNARI ASIAN PACIFIC LIMITED
("FAP")
FORNARI INTERNATIONAL LIMITED
("FIL")
(All in Creditors' Voluntary Liquidation)

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

NOTICE IS HEREBY GIVEN that pursuant to Section 247 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (the "Ordinance"), the Annual General Meeting of Members and the Annual Meeting of Creditors of the above-named Companies will be held at 29/F, Lee Garden Two, 28 Yun Ping Road, Causeway Bay, Hong Kong on 17 November 2017 at the following times:

<i>Names of Companies (All in Creditors' Voluntary Liquidation)</i>	<i>Annual General Meeting of Members</i>	<i>Annual Meeting of Creditors</i>
FAP	10:30 a.m.	11:00 a.m.
FIL	11:30 a.m.	12:00 noon

for the purpose of discussing and presenting the Liquidators' account, their acts, dealings and conduct of the winding-up during the preceding year.

Proxies must be lodged at 29/F, Lee Garden Two, 28 Yun Ping Road, Causeway Bay, Hong Kong no later than 4:00 p.m. on the day before the meetings or at adjourned meetings if necessary on dates to be fixed.

Dated this 3rd day of November 2017.

Osman Arab
Joint and Several Liquidator

Presented by RSM Corporate Advisory (Hong Kong) Limited

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

MAXAM COSMETIC COMPANY
LIMITED
美加淨化粧品有限公司
(In Members' Voluntary Liquidation)

NOTICE OF FINAL GENERAL MEETING

NOTICE is hereby given that pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), a Final General Meeting of the Members of the abovenamed company will be held at Room 605, 6/F, Lippo Sun Plaza, 28 Canton Road, Tsimshatsui, Kowloon, Hong Kong on 5th December, 2017 at 11:00 a.m. for the purposes of having an account laid before the Members showing the manners in which the winding up has been conducted and the property of the Company has been disposed of, hearing any explanation that may be given by the Liquidator, and directing by Special Resolution the manner in which the books, accounts and documents of the Company and of the Liquidator shall be disposed of.

Dated this 3rd day of November, 2017

Cheung Yan Lam
Liquidator

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

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

SPECIAL RESOLUTIONS
OF

BNP PARIBAS FACTOR ASIA LIMITED
("the Company")

Passed on the 27th day of October 2017

By Written Resolutions of the sole member of the Company on the 27 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 Fergal Thomas Power and Patrick Cowley, both of KPMG, 8th Floor, Prince's Building, 10 Chater Road, Central, Hong Kong, be and are hereby appointed Liquidators of the Company, 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 distribute any part of the assets of the Company as they think fit to the sole member 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 books and records of the Company will be returned to the Company's sole member after the dissolution of the Company."

BNP Paribas Factoring Coverage Europe
Holding N.V.
Sole Member

THE COMPANIES ORDINANCE
(CHAPTER 622)

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

GAMANIA DIGITAL ENTERTAINMENT
(HONG KONG) COMPANY LIMITED
香港遊戲橘子數位科技股份有限公司

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

- (a) A Special Resolution approving the Reduction of Share Capital was passed on 24 October 2017 (the "Special Resolution");
- (b) THAT the amount of share capital of the Company to be reduced from its existing figure of HK\$35,500,000.00 to HK\$25,500,000.00 (The Reduction of Share Capital). The amount of share capital to be reduced is HK\$10,000,000.00 represented by 10,000,000 Ordinary Shares;
- (c) The Special Resolution and relevant solvency statement are available for inspection at Rooms 1501-3, Far East Consortium Building, 121 Des Voeux Road Central, Hong Kong; and
- (d) Any Member of the company who did not consent to or vote in favour of the Special Resolution or any Creditor of the Company may, within 5 weeks after the date of the Special Resolution, apply to the Court under Section 220 for cancellation of the Special Resolution.

Dated: 24 October 2017

By Order of the Board
LIU Po-Yuan
Director