IN THE MATTER OF Komodo Technologies Limited (In Members' Voluntary Winding-Up)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies Ordinance, (Chapter 32), a Final Meeting of the Members of the abovenamed Company will be held at Rooms 1914–15, Park-In Commercial Centre, 56 Dundas Street, Kowloon on 18 December 2017 at 11:00 a.m. for the purpose of having an account laid before them, showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidator and also of directing 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 10th day of November 2017

LEE Kwok On, Alexander Liquidator

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

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

POLYWAY TECH LIMITED 寶達威有限公司 (In Member's Voluntary Winding-Up)

#### NOTICE TO CREDITORS TO CLAIM

NOTICE is hereby given that the creditors of the abovenamed Company, which is being voluntarily wound up, are required on or before the 29 December 2017 to send in their names and addresses and descriptions and full particulars of their debts or claims and the names and addresses of their Solicitors (if any) to the undersigned, the Liquidator of the said Company, and further, if so required by notice in writing from the said Liquidator, are, personally or by their Solicitors or representatives to come in and prove their said debts or claims at such time and place as shall be specified in such notice, or in default thereof, such creditors will be excluded from the benefit of any distribution made before such debts are proved.

Dated this, 10 November, 2017

CHAN Chak Chung Liquidator 13/F., Harbour Commercial Building, 122–124 Connaught Rd. Central, Sheung Wan, Hong Kong.

Sunflower Investment (HK) Limited (In Members' Voluntary Liquidation)

### NOTICE OF CESSATION TO ACT AS LIQUIDATOR

NOTICE IS HEREBY GIVEN THAT I, Philip Brendan Gilligan, ceased to act as the Liquidator of the abovenamed Company Sunflower Investment (HK) Limited (In Members' Voluntary Liquidation) on 13 November 2017.

Dated this 17th day of November 2017.

PHILIP BRENDAN GILLIGAN Former Liquidator

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

#### FENNER INVESTMENTS LIMITED 泛雅投資有限公司 (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 8th 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 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 17th day of November 2017

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

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

QMS ASIA PACIFIC OUTDOOR LIMITED (In Member's Voluntary Liquidation)

### NOTICE OF CEASING TO ACT AS LIQUIDATOR

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, I, Jaber Abdulla I F ALANSARI of Villa No. 2, Ibn Moath Street, Onaiza Area, Doha, State of Qatar, ceased to act as Liquidator of the above named company on 9 November 2017.

Dated this 9th day of November 2017

Jaber Abdulla I F ALANSARI

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

#### PROFIT AMPLE LIMITED 澤亮有限公司

(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 8th 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 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 17th day of November 2017

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

NOTICE OF CEASING TO ACT AS LIQUIDATOR

SPECIALISED TRADING LIMITED 精通貿易有限公司 (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), I, Sung Mi Yin, Mella of Suite No. A, 11th Floor, Ritz Plaza, 122 Austin Road, Tsimshatsui, Kowloon, Hong Kong, ceased to act as Liquidator of the above-named company on 8th November. 2017.

Dated this 17th day of November, 2017.

SUNG MI YIN, MELLA Former Liquidator

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

中海地產發展集團有限公司 (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), a Final General Meeting of the members of the above Company will be held at 10th Floor, Three Pacific Place, 1 Queen's Road East, Hong Kong on the 18th day of December 2017 at 10:00 a.m. for the purpose of having an account laid before the members, showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanations that may be given by the Liquidators.

Dated this 17th day of November 2017.

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

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

ARCH Motor Holdings Limited QuickPlay Media HK Limited (All in Members' Voluntary Liquidation)

### NOTICE OF CEASING TO ACT AS LIQUIDATOR

NOTICE IS HEREBY GIVEN THAT, pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), I, Wong Man Chung Francis, of 19/F., No. 3 Lockhart Road, Wanchai, Hong Kong, ceased to act as Liquidator of the above-named Companies on 9 November 2017.

Dated this 10th day of November 2017

WONG MAN CHUNG FRANCIS
Former Liquidator

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

IN THE MATTER OF WING WAH LOONG INVESTMENT COMPANY LIMITED

永華隆置業有限公司
(In Members' Voluntary Winding Up)

### NOTICE OF CESSATION TO ACT AS LIQUIDATORS

NOTICE IS HEREBY GIVEN that pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), We, CHENG Kam Wa Thomas and CHENG Mo Kit Katherine both of 21st Floor, Euro Trade Centre, 13–14 Connaught Road Central, Hong Kong ceased to act as the Joint and Several Liquidators of the abovenamed Company on 1st November, 2017.

Dated 1st November, 2017

CHENG Kam Wa Thomas CHENG Mo Kit Katherine Joint and Several Liquidators

### NOTICE OF APPOINTMENT OF LIQUIDATORS

YINGRUN PRODUCTION AND DISTRIBUTION 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 10th day of November 2017.

Dated this the 13th day of November, 2017.

Patrick Cowley
Lui Yee Man
Joint and Several Liauidators

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

#### SPECIAL RESOLUTION OF FENNER INVESTMENTS LIMITED 泛雅投資有限公司

By resolutions in writing signed by the shareholders of the Company pursuant to Section 548 of the Companies Ordinance (Cap 622) on 7th November 2017, the following resolution was duly passed as a Special Resolution:

'That the Company be wound up voluntarily and that Ms. CHAN Mi Har and Ms. Fiona Wing Han DHILLON PANG, both of Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong, be and they are hereby appointed Liquidators of the Company jointly and severally for the purpose of such winding up.'

Diniarti Pertiwi PROBOSUTEDJO Ratmani PROBOSUTEDJO Rita Probosutedjo REID

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

### NOTICE OF APPOINTMENT OF LIQUIDATOR

Pursuant to Section 253

#### POLYWAY TECH LIMITED 寶達威有限公司 (In Member's Voluntary Winding Up)

I, CHAN Chak Chung, holder of HKID No. D259762(5), of 13/F., Harbour Commercial Building, 122–124 Connaught Rd. Central, Sheung Wan, Hong Kong, hereby give you notice that I have been appointed Liquidator of POLYWAY TECH LIMITED to act by virtue of a Special Resolution of the Company passed on 10 November, 2017.

Dated this, 10 November, 2017

CHAN Chak Chung Liquidator

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

#### IN THE MATTER OF CITIC LOGISTICS OCEAN SHIPPING LIMITED

(In Members' Voluntary Liquidation)

### NOTICE OF CEASING TO ACT AS LIQUIDATORS

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2)(a) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), we, Yeung Lui Ming (Edmund) and Ho Kwok Leung Glen, both of 35th Floor, One Pacific Place, 88 Queensway, Hong Kong, ceased to act as Joint and Several Liquidators of the above named company on 8th day of November 2017.

Dated this 17th day of November 2017

YEUNG LUI MING (EDMUND) HO KWOK LEUNG GLEN Former Joint and Several Liquidators

> SPECIAL RESOLUTION OF PROFIT AMPLE LIMITED 澤亮有限公司

By resolutions in writing signed by the sole shareholder of the Company pursuant to Section 548 of the Companies Ordinance (Chapter 622) on 3rd November 2017, the following resolution was duly passed as a Special Resolution:

'That the Company be wound up voluntarily and that Ms. CHAN Mi Har and Ms. LEE Yim Bing Brenda, both of Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong, be and they are hereby appointed Liquidators of the Company jointly and severally for the purpose of such winding up.'

Cheung Kong Investment Company Limited

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

NOTICE OF APPOINTMENT OF LIQUIDATOR

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

Name of Company — FLORO COMPANY LIMITED

To: The Registrar of Companies, Hong Kong.

I, Man King Chi, Eddie, I.D. Card No. G102730(0) of 13/F., Amber Commercial Building, 70 Morrison Hill Road, Wanchai, Hong Kong hereby give you notice that I have been appointed Liquidator of FLORO COMPANY LIMITED by a Special Resolution of the Company passed on 9th November, 2017.

Dated the 9th November, 2017.

Man King Chi, Eddie

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

### IVANHOE INTERNATIONAL LIMITED 崇暄國際有限公司

(In Creditors' Voluntary Winding Up)
("the Company")

### NOTICE OF APPOINTMENT OF LIQUIDATORS

Pursuant to Section 253

I, FUNG Pik Yan Peggy of Unit 201, 2nd Floor, Tesbury Centre, 28 Queen's Road East, Wanchai, Hong Kong hereby given notice that I have been appointed as Liquidator of the above named company by virtue of a Special Resolution passed in an Extraordinary General Meeting of the Company on the 8 November 2017

Dated this 8th day of November 2017

FUNG Pik Yan Peggy Liquidator

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

POINTEVER LIMITED (In Members' Voluntary Liquidation)

### NOTICE OF APPOINTMENT OF LIQUIDATORS

(Pursuant to Section 253(1) of the Companies (Winding Up and Miscellaneous Provisions) Chapter 32)

We, Tang Hoi Lin, Helen and Cordelia Tang, both of 812 Silvercord, Tower 1, 30 Canton Road, Tsimshatsui, Kowloon, Hong Kong hereby give you notice that we have been appointed Joint and Several Liquidators of POINTEVER LIMITED by a Special Resolution of the Company dated this 10 November 2017.

Dated this 10 November 2017.

Tang Hoi Lin, Helen Cordelia Tang Joint and Several Liquidators

### NOTICE OF APPOINTMENT OF LIQUIDATORS

MEMBERS' VOLUNTARY WINDING UP Pursuant to Section 253

PROFIT AMPLE LIMITED 澤亮有限公司

(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 PROFIT AMPLE LIMITED jointly and severally, by virtue of a Special Resolution of the Company, passed by Written Resolutions of the sole shareholder pursuant to Section 548 of the Companies Ordinance (Chapter 622) on 3rd November 2017.

Dated this 6th day of November 2017

CHAN Mi Har LEE Yim Bing Brenda

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

Penezack 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 Penezack Limited to act solely by virtue a Special Resolution of the Company passed on 6 November 2017.

NOTICE IS HEREBY GIVEN that the creditors of the abovenamed Company, which is being voluntarily wound up, are required on or before the 18 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: 17 November 2017

Ng Ping Yiu Liquidator

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

IN THE MATTER OF CK TELECOMS UK FINANCE 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 Miscellaneous Provisions) and Ordinance (Chapter 32), the Final General Meeting of the Sole Member of the above Company will be held at Level 54 Hopewell Centre, 183 Queen's Road East, Hong Kong on 18th 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 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 17th November 2017

CHAN MI HAR LEE YIM BING BRENDA Joint Liquidators

#### IN THE MATTER OF GOOD ERA ENTERPRISE LIMITED (采時企業有限公司)

(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), a Final Meeting of the members of the abovenamed Company will be held at 24th Floor, Prosperous Commercial Building, 54–58 Jardine's Bazaar, Causeway Bay, Hong Kong on the 19th day of 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 property of the Company disposed of, and of hearing any explanation that may be given by the Liquidator.

Dated this 17th November, 2017

NG CHUN MING Liquidator

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

#### JUMBO CONCORD INVESTMENT LIMITED

好希望投資有限公司 (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 18 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 17th day of November 2017.

Philip Brendan Gilligan Liquidator

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

FASS LIMITED (In Creditors' Voluntary Liquidation)

#### NOTICE OF FINAL MEETINGS

NOTICE IS HEREBY GIVEN that pursuant to Section 248 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, Final Meetings of the Member and Creditors of the above named Company will be held at 29th Floor, Lee Garden Two, 28 Yun Ping Road, Causeway Bay, Hong Kong on 22 December 2017 at 2:30 p.m. and 3:00 p.m. respectively for the purpose of having an account laid before them showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Joint and Several Liquidators.

Dated this 17th day of November 2017

Osman Mohammed Arab Wong Kwok Keung Joint and Several Liquidators

Presented by RSM Corporate Advisory (Hong Kong) Limited

Note:—Creditors or member may vote either in person or by proxy. To be valid, a proxy must be lodged at 29th Floor, Lee Garden Two, 28 Yun Ping Road, Causeway Bay, Hong Kong no later than 4:00 p.m. on the day before the meeting or adjourned meeting.

POINTEVER LIMITED (In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT the creditors of the abovementioned company. which is being voluntarily wound up, are required on or before 20 December 2017 to send in their names and addresses and descriptions. and full particulars of their debts or claims and the names and addresses of their solicitors (if any) to the undersigned, the Liquidators of the said company, and further, if so required by notice in writing from the said Liquidators, personally or bv their solicitors representatives to come in and prove their said debts or claims at such time and place as shall be specified in such notice, or in default thereof. such creditors will be excluded from the benefit of any distribution made before such debts are proved.

Dated this 17 November 2017.

Tang Hoi Lin, Helen Cordelia Tang Joint and Several Liquidators 812 Silvercord, Tower 1 30 Canton Road, Tsimshatsui Kowloon, Hong Kong.

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

SPECIAL AND ORDINARY RESOLUTIONS OF

TRADE MAGAZINE PRODUCTIONS LIMITED

(In Members' Voluntary Liquidation)

Passed on 9th November, 2017

At an Extraordinary General Meeting of the Company held on 9th November, 2017 at 10:00 a.m. at 22/F., Vita Tower, 29 Wong Chuk Hang Road, Aberdeen, Hong Kong the following resolutions were duly passed as Special and Ordinary Resolutions respectively:—

SPECIAL RESOLUTION

"THAT TRADE MAGAZINE PRODUC-TIONS LIMITED be wound up voluntarily, THAT Mr. Man King Chi, Eddie be and he is hereby appointed Liquidator of the Company for the purpose of such winding-up and THAT he is hereby authorized to divide any part of the assets of the Company as he will think fit among the Members of the Company in specie or in kind"

#### ORDINARY RESOLUTION

"THAT pursuant to Section 255A(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, audit of the Liquidator's Statement of Accounts be not required."

Dated the 9th November, 2017.

John Craig Pepples Chairman of the Meeting

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

EOS Hong Kong Limited 友施香港有限公司 (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 18 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 17th day of November 2017.

Philip Brendan Gilligan Liquidator

#### IN THE MATTER OF TRADE MAGAZINE PRODUCTIONS LIMITED

(In Members' Voluntary Liquidation)

NOTICE is hereby given that the creditors of the above-named Company, which is being voluntarily wound up, are required on or before the 7th December, 2017 to send in their names. and addresses and descriptions, and full particulars of their debts or claims and the names and addresses of their Solicitors (if any) to the undersigned, the Liquidator of the said Company, and further, 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, such creditors will be excluded from the benefit of any distribution made before such debts are proved.

Dated the 9th November, 2017.

Man King Chi, Eddie *Liquidator*13th Floor
Amber Commercial Building
70 Morrison Hill Road, Wanchai
Hong Kong

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

POLYWAY TECH LIMITED 寶達威有限公司

(In Member's Voluntary Winding Up)

SPECIAL RESOLUTION AND ORDINARY RESOLUTION

Passed on 10 November, 2017

By written resolutions of the sole member of the abovenamed Company on 10 November, 2017, the following resolutions were duly passed:

#### A. As a Special Resolution

"That the Company be wound up voluntarily and that CHAN Chak Chung, holder of HKID No. D259762(5), of 13/F., Harbour Commercial Building, 122–124 Connaught Rd. Central, Sheung Wan, Hong Kong be appointed Liquidator for the purpose of such winding-up and that he be authorised to divide any part of the assets of the Company as he will think fit among the members of the Company in species or in kind pursuant to the Articles of Association of the Company."

#### B. As an Ordinary Resolution

"That Section 255A(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance be applied and that the Liquidator will not be required to cause the Liquidator's Statement of Accounts to be audited."

Integrity Solutions International Limited

Member

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

NOTICE OF APPOINTMENT OF LIQUIDATOR

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

Name of Company — TRADE MAGAZINE PRODUCTIONS LIMITED

To: The Registrar of Companies, Hong Kong.

I, Man King Chi, Eddie, I.D. Card No. G102730(0) of 13/F., Amber Commercial Building, 70 Morrison Hill Road, Wanchai, Hong Kong hereby give you notice that I have been appointed Liquidator of TRADE MAGAZINE PRODUCTIONS LIMITED by a Special Resolution of the Company passed on 9th November, 2017.

Dated the 9th November, 2017.

Man King Chi, Eddie

### NOTICE OF APPOINTMENT OF LIQUIDATORS

MEMBERS' VOLUNTARY WINDING UP
Pursuant to Section 253

#### FENNER INVESTMENTS LIMITED 泛雅投資有限公司 (In Members' Voluntary Liquidation)

CHAN Mi Har and Fiona Wing Han DHILLON PANG, both of Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong, hereby give notice that they have been appointed Liquidators of FENNER INVESTMENTS 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 7th November 2017.

Dated this 7th day of November 2017

CHAN Mi Har Fiona Wing Han DHILLON PANG

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

### CHEIL ADVANCED MATERIAL COMPANY LIMITED

第一先進股份有限公司 (In Members'voluntary Winding up)

#### NOTICE OF FINAL GENERAL 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 Company will be held on 18th December 2017 at Unit 505, 5/F, Wing On House, 71 Des Voeux Road, Central, Hong Kong at 5:00 p.m. for the purposes of having an account laid before the members showing the manner in which the winding up of the Company has been conducted, the property of the Company disposed, hearing any explanation that may be

given by the Liquidators, and of determining by special resolution the manner in which the books, accounts and documents of the Company and of the Liquidator thereof, shall be disposed of

Dated this 17th day of November 2017

Chan Kwok Ki Liquidator

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 Unit 505, 5/F, Wing On House, 71 Des Voeux Road, Central, Hong Kong no later than 48 hours prior to the time and date for which the Meeting is convened.

### THE COMPANIES ORDINANCE (CHAPTER 622)

NOTICE OF REDUCTION OF SHARE CAPITAL Pursuant to Section 218

NOTICE IS HEREBY GIVEN that JS Partners (HK) Limited (the "Company") has approved a reduction of share capital in the amount of HK\$7,770,000 by a special resolution dated 30th, October 2017.

The special resolution and the relating solvency statement are available for inspection during business hours at the Company's registered office at Room 903–908, 317–319 Des Voeux Road, Central, Hong Kong SAR.

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 special resolution.

Dated this 9th, November 2017.

JS Partners (HK) Limited Rm. 903–908, 317–319 Des Voeux Road Central, Hong Kong SAR

IN THE MATTER OF PC Home (Hong Kong) Limited 電腦家庭(香港)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, a Final General Meeting of the Members of the above Company will be held at Chongqing Room, 3/F., Morning Post Centre, 22 Dai Fat Street, Tai Po Industrial Estate, New Territories, Hong Kong on 11 December 2017 at 3:00 p.m. for the purpose of having an account laid before them showing the manner in which the winding up has been conducted and the manner in which the property of the Company had been disposed of, and of hearing any explanation that may be given by the Liquidator.

Date: 10 November 2017

MAN YUN WAH
Liquidator

### THE COMPANIES ORDINANCE (CHAPTER 622)

ULTRA MILLION LIMITED 港萬利有限公司 ("the Company")

NOTICE OF REDUCTION OF SHARE CAPITAL

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 member of the Company on 6 November 2017 ("the Special Resolution"), a reduction of the Company's share capital from HK\$67,860,000.00 to HK\$1.00. The amount of the Company's share capital to be reduced is HK\$67,859,999.00.

- The Special Resolution and the Solvency Statement made by the sole director of the Company are available for inspection during office hours at the Company's registered office at 36/F, Tower 2, Times Square, 1 Matheson Street, Causeway Bay, Hong Kong.
- 3. Any member or creditor 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 17 November 2017.

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

#### IN THE MATTER OF EQUITABLE ACCOUNTING SERVICES LIMITED

(In Members' Voluntary Liquidation)

NOTICE is hereby given that the creditors of the above-named Company, which is being voluntarily wound up, are required on or before the 7th December, 2017 to send in their names, and addresses and descriptions, and full particulars of their debts or claims and the names and addresses of their Solicitors (if any ) to the undersigned, the Liquidator of the said Company, and further, 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, such creditors will be excluded from the benefit of any distribution made before such debts are proved.

Dated the 9th November, 2017.

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

#### NOTICE OF APPOINTMENT OF LIOUIDATOR

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

Name of Company — EQUITABLE ACCOUNTING SERVICES LIMITED

To: The Registrar of Companies, Hong Kong.

I, Man King Chi, Eddie, I.D. Card No. G102730(0) of 13/F., Amber Commercial Building, 70 Morrison Hill Road. Wanchai. Hong Kong hereby give you notice that I have been appointed Liquidator of EQUITABLE ACCOUNTING SERVICES LIMITED by a Special Resolution of the Company passed on 9th November, 2017.

Dated the 9th November 2017

Man King Chi, Eddie

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

CHUNG KHIAW NOMINEES (H.K.) LIMITED

(In Members' Voluntary Liquidation)

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 238 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), Annual General Meeting of Members of the abovenamed company will be held at 20/F, Henley Building, 5 Queen's Road Central, Hong Kong at 10:00 a.m. on 12 December 2017 (Tuesday), for the purpose of receiving an account of the Liquidators showing their acts and dealings and the conduct of the winding up of the above company.

A member entitled to attend at the above meeting is entitled to appoint a proxy to attend on his/her behalf. A proxy need not also be a member of the company.

Proxies in prescribed form must be lodged at the offices of JLA Asia Limited not later than 4:00 p.m. on 11 December 2017.

Dated this 17th day of November 2017.

Mat Ng Joint and Several Liquidator JLA Asia Limited 20/F Henley Building 5 Oueen's Road Central Hong Kong Tel: 2842 5056

Fax: 2526 0771

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

IVANHOE INTERNATIONAL LIMITED 崇暄國際有限公司 ("The Company") (In Creditors' Voluntary Winding Up)

#### SPECIAL RESOLUTIONS

At the meeting of an Extraordinary General Meeting of the Company held on 8 November 2017 at No. 299 Wusong Road, Hongkou District, Shanghai, China, the following special resolution was 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 that it is advisable to wind up the same, and that Ms. FUNG Pik Yan Peggy of Unit 201, 2nd Floor, Tesbury Centre, 28 Queen's Road East, Wanchai, Hong Kong, be and is hereby appointed as the Liquidator of the Company for the purpose of such winding up."

Dated this 8th day of November 2017

ARTS KING INTERNATIONAL HOLDINGS LIMITED represented by Mr. HSIAO Tung-jen

Chairman

POINTEVER LIMITED (In Members' Voluntary Liquidation)

#### SPECIAL RESOLUTION

Passed on 10 November 2017

At an Extraordinary General Meeting of the company held at 812 Silvercord, Tower 1, 30 Canton Road, Tsimshatsui, Kowloon, Hong Kong on 10 November 2017 the following resolution was passed as a Special Resolution:—

#### SPECIAL RESOLUTION

THAT the Company be wound up voluntarily and that Ms. Tang Hoi Lin, Helen and Ms. Cordelia Tang both of 812 Silvercord, Tower 1, 30 Canton Road, Tsimshatsui, Kowloon, Hong Kong be appointed as Joint and Several Liquidators for the purpose of such winding up.

Dated this 10 November 2017.

Cecilia Wong Kit Ching Chairman

### THE COMPANIES ORDINANCE (CHAPTER 622)

URANUS LIMITED 天皇星有限公司 ("the Company")

NOTICE OF REDUCTION OF SHARE CAPITAL

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 member of the Company on 6 November 2017 ("the Special Resolution"), a reduction of the Company's share capital from HK\$56,940,000.00 to HK\$1.00. The amount of the Company's share capital to be reduced is HK\$56,939,999.00.

- The Special Resolution and the Solvency Statement made by the sole director of the Company are available for inspection during office hours at the Company's registered office at 36/F, Tower 2, Times Square, 1 Matheson Street, Causeway Bay, Hong Kong.
- 3. Any member or creditor 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 17 November 2017

URANUS LIMITED 天皇星有限公司

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

IN THE MATTER OF INQ MOBILE HOLDINGS 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 Miscellaneous Provisions) Ordinance and (Chapter 32), the Final General Meeting of the Sole Member of the above Company will be held at Level 54 Hopewell Centre, 183 Queen's Road East, Hong Kong on 18 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 17 November 2017

CHAN MI HAR CAMPION CHRISTOPHER JOHN Joint Liquidators

CHESTER VIEW INVESTMENT LIMITED (In Members' Voluntary Liquidation)

#### NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Cap. 32), the Final meeting of the Members of the abovenamed Company will be held at 178, South China Building, 1 Wyndham Street, Hong Kong on the 18th day of December 2017 at 10:00 a.m. for the purpose of having an account laid before the members, showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidator, and of directing by special resolution the manner in which the books, accounts and documents of the Companies and of the Liquidator shall be disposed of.

Dated this 17th day of November 2017.

YIN CHI MING MICHAEL

Liquidator
17B, South China Building,
1 Wyndham Street, Central,
Hong Kong.

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

SPECIAL AND ORDINARY RESOLUTIONS OF

EQUITABLE ACCOUNTING SERVICES LIMITED

(In Members' Voluntary Liquidation)

Passed on 9th November, 2017

At an Extraordinary General Meeting of the Company held on 9th November, 2017 at 10:00 a.m. at 22/F., Vita Tower, 29 Wong Chuk Hang Road, Aberdeen, Hong Kong the following resolutions were duly passed as Special and Ordinary Resolutions respectively:—

#### SPECIAL RESOLUTION

"THAT EQUITABLE ACCOUNTING SERVICES LIMITED be wound up voluntarily, THAT Mr. Man King Chi, Eddie be and he is hereby appointed Liquidator of the Company for the purpose of such winding-up and THAT he is hereby authorized to divide any part of the assets of the Company as he will think fit among the Members of the Company in specie or in kind"

#### ORDINARY RESOLUTION

"THAT pursuant to Section 255A(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, audit of the Liquidator's Statement of Accounts be not required."

Dated the 9th November, 2017.

John Craig Pepples Chairman of the Meeting

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

#### RIGHT TECH HONG KONG INVESTMENT LIMITED

正德香港投資有限公司 ("the Company") (In Member's Voluntary Liquidation)

#### NOTICE OF FINAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies (Winding up and Miscellaneous Provisions) Ordinance (Chapter. 32), a Final General Meeting of the Company will be held at 5/F., Wai Fung Plaza, 664 Nathan Road, Kowloon, Hong Kong on 29th December 2017 at 3:00 p.m. for the purpose of having an account laid before the member of the Company, showing the manners 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 17th day of November 2017.

Lo Shek Kui Anthony Liquidator

#### 公司條例(第622章)

根據公司條例第 218 條刊發的 減少股本公告

Asia Solar Investments Limited (「本公司」)

現按公司條例第218條公告:

- 1. 本公司已批准減少本公司股本。
- 2. 減少股本之金額為 110,000,000 美元,且批准該股本減少的特別決議案(「特別決議案」) 已於二零一七年十一月六日通過。
- 3. 該項特別決議案以及就股本減少作出的償付能力陳述書,將置於香港皇后大道中 2號長江集團中心68樓供查閱。
- 4. 任何沒有同意或沒有表決贊成特別決議案 之本公司成員或債權人,可在該特別決議 案日期後的五個星期內,根據公司條例第 220條向法院提出申請,要求撤銷該特別 決議案。

日期:二零一七年十一月十七日

Asia Solar Investments Limited 香港皇后大道中 2 號 長江集團中心 68 樓

THE COMPANIES ORDINANCE (CHAPTER 622)

NOTICE OF REDUCTION OF SHARE CAPITAL

Pursuant to Section 218

Asia Solar Investments Limited (the "Company")

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

- The Company has approved a reduction of the share capital of the Company.
- 2. The amount of the share capital to be reduced is USD 110,000,000 and a special resolution (the "Special Resolution") approving such reduction of share capital was passed on 6 November 2017.
- The Special Resolution and the solvency statement for the share capital reduction are

- available for inspection at 68th Floor, Cheung Kong Center, 2 Queen's Road Central, Hong Kong.
- 4. 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: 17 November 2017

Asia Solar Investments Limited 68th Floor, Cheung Kong Center, 2 Queen's Road Central, Hong Kong

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

NOTICE OF FINAL MEETING Pursuant to Section 239

QUANTEL ASIA PACIFIC LIMITED 寬泰亞太有限公司 (In Members' Voluntary Liquidation) (the "Company")

NOTICE IS HEREBY GIVEN THAT pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, the Final General Meeting of the Company will be held at 31/F, 148 Electric Road, North Point, Hong Kong on 22 December 2017 at 10:15 a.m. for the purpose of (i) 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 has been disposed of, (ii) hearing any explanation that may be given by the Liquidators and (iii) directing by Special Resolution the manner in which the books, accounts and papers of the Company and of the Liquidators will be disposed of.

Dated this 17th day of November 2017

Kwok Siu Man Tam Wai Yip Joint and Several Liquidators 《公司條例》 (第622章)

#### BIG WAY INTERNATIONAL LIMITED 鉅威國際有限公司 (「本公司」)

關於股本減少的公告 (根據第218條的規定)

現公告本公司已經於2017年11月10日獲得其 唯一成員通過的特別決議("該特別決議")批准 將本公司之股本由港幣 153,024,594 元減少至港 幣 123.683.998 元。所減少的股本款額為港幣 29,340,596 元。股本減少所產生之進帳將用於 抵銷本公司的累積虧捐。

該特別決議及一份由本公司唯一董事作出的償 付能力陳述書(表格 NSC17)將可於辦公時間內 在本公司位於香港灣仔軒尼詩道 397 號東區商 業大廈6樓602室之註冊辦事處供香閱。

任何本公司的信權人,可在該特別決議獲得捅 過的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,要求撤銷該特別 決議。

日期:2017年11月17日

BIG WAY INTERNATIONAL LIMITED 鉅威國際有限公司

THE COMPANIES ORDINANCE (CHAPTER 622)

BIG WAY INTERNATIONAL LIMITED 鉅威國際有限公司 ("the Company")

NOTICE OF REDUCTION OF SHARE CAPITAL

(Pursuant to Section 218)

NOTICE IS HEREBY GIVEN that the Company has approved, by special resolution of the sole member duly passed on 10 November 2017 ("the Special Resolution"), a reduction of the share capital of the Company from HK\$153.024.594 to HK\$123.683.998. The amount of share capital to be reduced is

HK\$29,340,596. The credit arising from the reduction will be applied to offset the accumulated losses of the Company.

The Special Resolution and the Solvency Statement (Form NSC17) made by the sole director of the Company are available for inspection during office hours at the Company's registered office at Room 602, 6/F., Eastern Commercial Centre, 397 Hennessy Road, Wan Chai, Hong Kong.

Any creditor of the Company may, within five (5) weeks after the date of passing the Special Resolution, apply to the Court under Section 220 of the Companies Ordinance for the cancellation of the Special Resolution.

Dated this 17 November 2017

BIG WAY INTERNATIONAL LIMITED 鉅威國際有限公司

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

NOTICE OF CESSATION TO ACT AS JOINT AND SEVERAL LIQUIDATORS Pursuant to Section 253

XINNUO (HONG KONG) CHEMISTRY LIMITED

鑫諾(香港)化工有限公司 ("the Company") (In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, HO Man Kit and ZHANG Li Jun both of Units 1405-1406, Dominion Centre, 43-59 Queen's Road East, Wanchai, Hong Kong ceased to act as the Joint and Several Liquidators of the Company on 14 October 2017.

Dated this 31st day of October 2017

HO Man Kit ZHANG Li Jun Former Joint and Several Liquidators

IN THE MATTER OF FLORO COMPANY LIMITED (In Members' Voluntary Liquidation)

NOTICE is hereby given that the creditors of the above-named Company, which is being voluntarily wound up, are required on or before the 7th December, 2017 to send in their names. and addresses and descriptions. and full particulars of their debts or claims and the names and addresses of their Solicitors (if any ) to the undersigned, the Liquidator of the said Company, and further, 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, such creditors will be excluded from the benefit of any distribution made before such debts are proved.

Dated the 9th November, 2017.

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

THE COMPANIES ORDINANCE (CHAPTER 622)

DELFI TECH MANUFACTURING LIMITED (the "Company")

NOTICE OF PAYMENT OUT OF CAPITAL

Pursuant to Section 261

NOTICE IS HEREBY GIVEN that the Company has approved, by special resolution of the members duly passed on 9 November 2017, to make payment of HKD2,340,000 out of capital in respect of buy-back of the Company's 2,340,000 ordinary shares.

Copies of 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 Room 607, Block B, New Trade Plaza, 6 On Ping Street, Siu Lek Yuen, Shatin, New Territories, Hong Kong.

Any member of the Company who did not consent to or vote in favour of the abovementioned special resolution or any creditor of the Company may, at any time within five weeks after the date of the abovementioned special resolution, apply to the Court under Section 263 for cancellation of the special resolution.

Date: 10 November 2017

E C COM Corporate Services Limited Secretary

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

BIOGEN IDEC (HONG KONG) LIMITED (In Members' Voluntary Liquidation)

### NOTICE OF FINAL MEETING OF MEMBERS

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies (Winding up and Miscellaneous Provisions) Ordinance (Chapter 32), the final meeting of the members of the Company will be held at 25/F, Wing On Centre, 111 Connaught Road Central, Hong Kong on 19 December 2017 at 11:00 a.m. for the purpose of having an account laid before them showing the manner in which the winding-up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Joint and Several Liquidators.

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

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

Dated this 17 November 2017.

Yeo Boon Ann Chan Leung Lee Joint and Several Liquidators

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

IN THE MATTER OF CK Jeanswear Asia Limited (In Members' Voluntary Winding Up)

NOTICE OF FINAL GENERAL MEETING Pursuant to Section 239

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies (Winding Up Miscellaneous Provisions) Ordinance (Chapter 32), a Final General Meeting of the Sole Shareholder of the above Company will be held at 17th Floor, Two Harbourfront, 22 Tak Fung Street, Hunghom, Hong Kong on 18th day of 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 liquidators, and of considering, and if thought fit, passing the following resolution as Special Resolution:-"That the books, accounts and documents of the Company and of the liquidators be retained by the liquidators and at the expiration of three months from the dissolution of the Company, be destroyed."

Dated this 17th day of November, 2017.

Wong Pie Yue, Cleresa Ho Man Kei, Keith Joint and Several Liquidators

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

# SPECIAL RESOLUTIONS OF YINGRUN PRODUCTION AND DISTRIBUTION LIMITED (the "Company")

By a Written Resolution of all Members of the Company on the 10th day of November 2017, the following resolutions were duly passed as Special Resolutions of the Company:—

#### As Special Resolutions

- "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 "Liquidators"), to act jointly and severally, for the purposes of winding up the affairs distributing the assets of and Company."
- "THAT the Liquidators, either jointly or severally, 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 Winding Up under Section 251(1)(a)(i) of the same Ordinance."
- 4. "THAT the Liquidators be at liberty to dispose in such manner as they seem fit all or any of the books and papers of the Company and of the Liquidators any time after the dissolution of the Company."

PCCW Media Limited Hairun Media (Hong Kong) Co. Limited *Members*  IN THE MATTER OF
YINGRUN PRODUCTION AND
DISTRIBUTION LIMITED
(In Members' Voluntary Liquidation)
AND
THE COMPANIES (WINDING UP AND
MISCELLANEOUS PROVISIONS)
ORDINANCE (CHAPTER 32)

NOTICE IS HEREBY GIVEN that the creditors of the abovenamed company, which is in Members' Voluntary Liquidation, are required (if they have not already done so), on or before the close of business on 7 December 2017, to send in their names and addresses, and the particulars of their debts or claims (including establishing any title they may have to priority under Section 265 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance). and the name and address of their solicitors, if any, to the undersigned at 8th Floor, Prince's Building, 10 Chater Road, Central, Hong Kong and, if so required by notice in writing from the said Liquidators, are personally or by their solicitors to come in and prove their said debts or claims at such time and place as shall be specified in such notice, or in default thereof they will be excluded from the benefit of any distribution made before such debts are proved.

Dated this the 17th day of November, 2017

Patrick Cowley
Lui Yee Man
Joint and Several Liquidators

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

CLOVER CENTURY LIMITED (In Members' Voluntary Liquidation)

SPECIAL RESOLUTION AND ORDINARY RESOLUTION

Passed on 6 November 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

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

Penezack Limited (In Members' Voluntary Liquidation)

#### SPECIAL RESOLUTION AND ORDINARY RESOLUTION

Passed on 6 November 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 ORDINANCE (CHAPTER 622)

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

NOMIC HOLDINGS LIMITED 俄羅斯冶金工業集團控股有限公司

NOTICE IS HEREBY GIVEN that the Company has approved, by special resolution of the Sole Shareholder duly passed on 8th November 2017, a reduction of the share capital of the Company from HK\$1,250,000,000 to HK\$10,000. The amount of share capital to be reduced is HK\$1,249,990,000.

Copies of the special resolution in writing of the Sole Shareholder and the Solvency Statement made by the Directors are available for inspection during office hours at the Company's registered office at DL 4109, Room 1005, 10/F., Ho King Commercial Centre, 2–16 Fa Yuen Street, Mongkok, Kowloon.

Any creditor of the Company who does not consent to the abovementioned special resolution 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 (Cap. 622) for cancellation of the resolution.

Dated this 8th November 2017

NOMIC HOLDINGS LIMITED 俄羅斯冶金工業集團控股有限公司 THE COMPANIES (WINDING UP AND MISCELLANEOUS PROVISIONS)
ORDINANCE (CHAPTER 32)

#### GATEWAY FOOD TECHNOLOGY LIMITED

(In Member's Voluntary Liquidation)

#### NOTICE OF FINAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies (Winding up and Miscellaneous Provisions) Ordinance (Chapter 32), a Final General Meeting of Member of the abovenamed Company will be held at Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong on 18 December 2017 at 11:35 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 17th day of November, 2017

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

### GLOBE FREIGHT COMPANY LIMITED 高盈貨運有限公司

(In Members' Voluntary Liquidation)

#### NOTICE OF FINAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies (Winding Up Miscellaneous Provisions) (Chapter 32), a Final General Meeting of the Members of the abovenamed Company will be held at Unit 3, 30th Floor, W50, 50 Wong Chuk Hang Road, Hong Kong on the 27th day of 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 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 is entitled to appoint a proxy to attend and vote instead of him. A proxy need not also be a member.

Dated the 17th day of November 2017.

YAU Eddie Junior Liquidator

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

LANE CRAWFORD (V) 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 Members of the abovenamed Company will be held at 27th

Floor, One Island South, 2 Heung Yip Road, Wong Chuk Hang, Hong Kong on 20th 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 property of the Company disposed of, and of hearing any explanation that may be given by the Liquidator, and also of directing by Special Resolution the manner in which the books, accounts and documents of the Company and of the Liquidator shall be disposed of.

Dated 17th November, 2017.

CHAN Siu Lai Joan Liquidator

Note:— A member entitled to attend the meeting is entitled to appoint a proxy to attend and vote on his behalf. A proxy need not also be a member

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

SPECIAL AND ORDINARY RESOLUTIONS OF

FLORO COMPANY LIMITED (In Members' Voluntary Liquidation)

Passed on 9th November, 2017

At an Extraordinary General Meeting of the Company held on 9th November, 2017 at 10:00 a.m. at 22/F., Vita Tower, 29 Wong Chuk Hang Road, Aberdeen, Hong Kong the following resolutions were duly passed as Special and Ordinary Resolutions respectively:—

#### SPECIAL RESOLUTION

"THAT FLORO COMPANY LIMITED be wound up voluntarily, THAT Mr. Man King Chi, Eddie be and he is hereby appointed Liquidator of the Company for the purpose of such winding-up and THAT he is hereby authorized to divide any part of the assets of the Company as he will think fit among the Members of the Company in specie or in kind."

#### ORDINARY RESOLUTION

"THAT pursuant to Section 255A(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, audit of the Liquidator's Statement of Accounts be not required."

Dated the 9th November, 2017.

John Craig Pepples Chairman of the Meeting

### THE COMPANIES ORDINANCE (CHAPTER 622)

PROLINK INTERNATIONAL (HONG KONG) CO., LIMITED 寶聯通國際 ( 香港 ) 有限公司 ("the Company")

### NOTICE OF REDUCTION OF SHARE CAPITAL

Pursuant to Section 218

#### NOTICE IS HEREBY GIVEN that:-

- The Company has approved the reduction of share capital by a Special Resolution of the Company passed on 6th November, 2017 ("the Special Resolution");
- The issued and paid up share capital of the Company will be reduced by HK\$2,730,000 from HK\$23,560,000 to HK\$20,830,000;
- 3. Copies of the Special Resolution and the Solvency Statement signed by the director of the Company in relation to the reduction of share capital are available for inspection during office hours at the registered office of the Company at Units 07–08, 9/F., Metro Centre 1, 32 Lam Hing Street, Kowloon Bay, Kowloon, Hong Kong.
- 4. Any creditor of the Company may, within 5 weeks after the date of the Special Resolution, apply to the Court under Section 220 of the Companies Ordinance for cancellation of the Special Resolution.

Dated this 17th day of November, 2017

HSIAO CHUNG HU Sole Director

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

SUBTOR 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 and (Chapter 32), a Final General Meeting of Member of the abovenamed Company will be held at Nasser Lootha Building, Dubai, United Arab Emirates on 20 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 property of the Company disposed of, and of hearing any explanation that may be given by the Liquidator, and of considering and if thought fit, passing the following Special Resolution viz

"THAT the unaudited Liquidator's accounts as presented be received and that the books, accounts and documents of the Company be retained by the Liquidator and, at the expiration of 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 17th day of November 2017

Tord Benny DJUP
Liquidator
Bin Haider Building
Dubai
United Arab Emirates

### THE COMPANIES ORDINANCE (CHAPTER 622)

#### ASML HONG KONG LOGISTIC SERVICES LIMITED ("the Company")

#### NOTICE

Pursuant to Section 218(1) of the Companies Ordinance

#### NOTICE IS HEREBY GIVEN that:-

- the Company has approved a reduction of share capital by Special Resolution passed on 8 November, 2017 ("the Special Resolution"):
- the share capital of the Company will be reduced by EUR10,400,000 from HKD500,000 and EUR10,400,000 to HKD500,000 and the credit arising from the reduction will be returned to the Sole Member of the Company.
- 3. the Special Resolution and the solvency statement of the Directors of the Company required by Section 216(1) of the Companies Ordinance are available for inspection during business hours at the registered office of the Company at 16th Floor, Wing On Centre, 111 Connaught Road Central, Hong Kong the period beginning on the date of this Notice and ending 5 weeks after the date of the Special Resolution; and
- 4. any creditor of the Company may at any time within 5 weeks after the date of the Special Resolution apply to the Court of First Instance of the High Court of Hong Kong under Section 220 of the Companies Ordinance for cancellation of the Special Resolution

Dated this 17th day of November, 2017

ASML HONG KONG LOGISTIC SERVICES LIMITED

### THE COMPANIES ORDINANCE (CHAPTER 622)

### NOTICE OF REDUCTION OF SHARE CAPITAL

Pursuant to Section 218

#### NYK LOGISTICS (HONG KONG) LIMITED

#### NOTICE IS HEREBY GIVEN THAT:-

- All the members of NYK LOGISTICS (HONG KONG) LIMITED (the "Company") have approved a reduction of share capital of the Company by a special resolution passed in accordance with Subdivision 2 of Division 3 in Part 5 of the Companies Ordinance (the "Special Resolution").
- 2. The Special Resolution was passed on 7 November 2017 whereby the share capital of the Company be reduced by HK\$113,000,000 without changing the total number of issued shares of the Company.
- 3. The Special Resolution and the related solvency statement are available for inspection at the Company's registered office at Level 35, Tower 1, Kowloon Commerce Centre, 51 Kwai Cheong Road, Kwai Chung, New Territories, Hong Kong until the end of the fifth week after the date of the Special Resolution.
- 4. Any creditor of the Company may within the 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 17th day of November 2017

Kuniyasu FUNAKI Hiroki HARADA Directors

### THE COMPANIES ORDINANCE (CHAPTER 622)

China Nitrocellulose Company Limited (中國硝化棉有限公司)

Notice is hereby given that:

- (a) at a general meeting of the shareholders of China Nitrocellulose Company Limited (中國硝化棉有限公司) ("the Company") held at Conference Room 2, 19/F, Tower A, Manulife Financial Centre, 223–231 Wai Yip Street, Kwun Tong, Kowloon, Hong Kong on Wednesday, 8 November 2017 at 4:00 p.m. (Hong Kong time), a special resolution was duly passed approving a reduction of share capital of the Company pursuant to Subdivision 2 of Division 3 of Part 5 of the Companies Ordinance:
- (b) the amount of share capital to be reduced is USD2,000,000;
- (c) the special resolution dated 8 November 2017 and solvency statement dated 26 October 2017 are available for inspection at the Registered Office of the Company at Room 1401, 14/F., Tung Wah Mansion, 199 Hennessy Road, Wan Chai, Hong Kong; and
- (d) 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 five (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 the 10th day of November, 2017.

On behalf of the Board Philippe Joseph Pierre Schleicher Director

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

CLOVER CENTURY 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 CLOVER CENTURY LIMITED to act solely by virtue a Special Resolution of the Company passed on 6 November 2017.

NOTICE IS HEREBY GIVEN that the creditors of the abovenamed Company, which is being voluntarily wound up, are required on or before the 18 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: 17 November 2017

Ng Ping Yiu Liquidator