

THE COMPANIES ORDINANCE
(CHAPTER 622)

NOTICE OF REDUCTION OF SHARE
CAPITAL

StyleMe Limited
(the Company)

NOTICE IS HEREBY GIVEN that the Company has approved, by special resolution of shareholders duly passed on 11 December 2017, a reduction of the share capital of the Company from HK\$4,325,000 to HK\$4,207,353. The amount of share capital to be reduced is HK\$117,647. The total number of issued shares be reduced from 400,000 Class B shares to 282,353 Class B shares. The number of 117,647 Class B shares is to be extinguished and cancelled accordingly.

Copies of the special resolution of all shareholders and the Solvency Statement made by all directors are available for inspection during office hours at the Company's registered office at: Suites 1601-1603, Kinwick Centre, 32 Hollywood Road, Central, Hong Kong.

Any shareholder 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 Court under Section 220 of the Companies Ordinance for cancellation of the resolution.

Dated this 15th day of December 2017.

StyleMe Limited

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

LSI LOGIC HONG KONG LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF CEASING TO ACT AS
LIQUIDATOR

NOTICE IS HEREBY GIVEN that pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), I, LOW PONG CHUEN of 1 Yishun Avenue 7, Singapore, ceased to act as Sole Liquidator of the above named company on 8 December 2017.

Dated this 15 December 2017

LOW PONG CHUEN
Sole Liquidator

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

SPECIAL RESOLUTION
OF
STEC HONG KONG LIMITED
(In Member's Voluntary Liquidation)
(the "Company")

Passed on 5 December 2017

By Written Resolutions of the sole member of the Company passed on 5 December 2017, the following special resolution was passed:

"That STEC HONG KONG LIMITED be wound up voluntarily and that Foo Puay Jee Sharon of 1401 Hutchison House, 10 Harcourt Road, Hong Kong be appointed as the liquidator of the Company for the purposes of such winding-up and that she is authorised to divide any part of the assets of the Company as she shall think fit among the member(s) of the Company in specie or in kind."

For and on behalf of
STEC Bermuda L.P.
Michael Dante Cordano
Director

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

UBP Asia 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 UBP Asia Limited (In Members' Voluntary Liquidation) on 4 December 2017.

Dated this 15th day of December 2017.

PHILIP BRENDAN GILLIGAN
Former Liquidator

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

LIVE NATION MARKETING
PARTNERSHIPS 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, a Final Meeting of the Members of the abovenamed company will be held at Rm. 3, 8/F, Yue Xiu Building, 160 Lockhart Road, Wan Chai, Hong Kong on 18 January 2018 at 9:30 a.m. for the purposes of having an account laid before them showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidator and directing by Special Resolution of the Company the manner in which the books, accounts and documents of the Company and of the Liquidator shall be disposed of.

Dated 15 December 2017

LEUNG CHI WING
Liquidator

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

IN THE MATTER OF
MEXX ASIA PACIFIC LIMITED
(In Creditors' Voluntary Liquidation)

NOTICE OF CEASING TO ACT AS
LIQUIDATOR

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2)(a) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), I, Chan Sek Kwan Rays, of Rays Chan & Co., Units E & F, 12/F, Seabright Plaza, 9-23 Shell Street, North Point, Hong Kong, ceased to act as Liquidator of the above named company on 11 December 2017.

Dated this the 15th day of December 2017

CHAN SEK KWAN RAYS
Former Liquidator

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

SINOPAC FINANCIAL SERVICES
(BROKERS) LIMITED
(In Members' Voluntary Liquidation)
(the "Company")

NOTICE OF APPOINTMENT OF
LIQUIDATORS
Pursuant to Section 253

To: The Registrar of the Companies

We, HO Tzu Chuan and YIU Kai Yip George, both of 21/F, One Peking, No. 1 Peking Road, Tsim Sha Tsui, Kowloon, Hong Kong, hereby give you notice that we have been appointed as Liquidators of the Company jointly and severally by a Special Resolution of the Company passed on 8 December 2017.

Dated this 15th day of December 2017.

HO Tzu Chuan
YIU Kai Yip George
Joint and Several Liquidators

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

NOTICE OF CEASING TO ACT AS
LIQUIDATOR

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

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), I, YAU Mun Yee Rosita of 20th Floor, East Point Centre, 555 Hennessy Road, Causeway Bay, Hong Kong, ceased to act as Liquidator of the abovenamed company on 4th December 2017.

Dated this the 8th December 2017.

YAU Mun Yee Rosita
Former Liquidator

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

SPECIAL RESOLUTION
OF
WANG TO ENTERPRISES LIMITED
(In Members' Voluntary Liquidation)

Pursuant to Section 548 of the Companies Ordinance and by resolution in writing signed by the sole member of the Company on 1 December, 2017, the following resolution was duly passed as a Special Resolution:—

“That the Company be wound up voluntarily and that Mr. Lui Wan Ho and Mr. To Chi Man, both of 17/F, Kam Sang Building, 255 Des Voeux Road Central, Sheung Wan, Hong Kong be appointed Joint and Several Liquidators for the purpose of such winding-up and that they are authorized to divide any part of the assets of the Company as they think fit to the members of the Company in specie or in kind.”

Hong Kong And Kowloon Machinery And
Instrument Merchants Association Limited
Sole Member

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

NOTICE OF CESSATION TO ACT
AS LIQUIDATORS

PCS KOREA HOLDINGS LIMITED
(In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), we, Ms. CHAN Mi Har and Mr. CAMPION Christopher John, both of Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong, ceased to act as Joint and Several Liquidators of the above company on 30th November 2017.

Dated this 30th day of November 2017

CHAN MI HAR
CAMPION CHRISTOPHER JOHN
Former Joint and Several Liquidators

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

ACME SANITARY ENGINEERING
COMPANY LIMITED
(In Creditors Voluntary Liquidation)
("Company")

NOTICE OF CESSATION TO ACT AS
JOINT AND SEVERAL LIQUIDATORS

NOTICE IS HEREBY GIVEN that pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, we, Cosimo Borrelli and Chan Ho Yin, both of Borrelli Walsh Limited of Level 17, Tower 1, Admiralty Centre, 18 Harcourt Road, Hong Kong, ceased to act as Joint and Several Liquidators of the Company on Monday, 11 December 2017.

Dated this 15th day of December, 2017.

Cosimo Borrelli
Chan Ho Yin
Former Joint and Several Liquidators

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

HONG KONG DOUBLE WIN CO.
LIMITED
(In Member's Voluntary Winding Up)

NOTICE OF CEASING TO ACT AS
LIQUIDATOR

NOTICE is hereby given that pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), I, Lau Yip Leung of Unit A, 21/F., Infotech Centre, 21 Hung To Road, Kwun Tong, Kowloon, Hong Kong, ceased to act as the Liquidator of the above Company on 8 December 2017.

Dated this 8 December 2017

Lau Yip Leung
Liquidator

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

NOTICE OF APPOINTMENT OF
LIQUIDATORS

CENTRAL FABRICS LIMITED
AND
CENTRAL TEXTILES (WEAVING)
LIMITED
(Both In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN that we, Wing Sze Tiffany Wong and Christopher Ball, both of KPMG Advisory (Hong Kong) Limited, 8th Floor, Prince's Building, 10 Chater Road, Central, Hong Kong, were appointed Liquidators of the abovenamed companies jointly and severally, by Special Resolutions of the companies on the 8th day of December 2017.

Dated this 15th day of December 2017.

Wing Sze Tiffany Wong
Christopher Ball
Joint and Several Liquidators

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

CIMC ENRIC INTERNATIONAL
TRADING LIMITED

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

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253

I, CHOW Kin Fai of Room 1210, 12/F, OfficePlus @Prince Edward, 794-802 Nathan Road, Kowloon, Hong Kong hereby give you notice that I have been appointed as Liquidator of the Company to act by virtue of Special Resolutions of the Company passed by the sole member of the Company on 6 December 2017.

Dated this 6 December 2017

CHOW Kin Fai
Liquidator

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

SONIC HEALTHCARE ASIA 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 SONIC HEALTHCARE ASIA LIMITED by a Special Resolution of the Company dated this 7 December 2017.

Dated this 7 December 2017.

Tang Hoi Lin, Helen
Cordelia Tang
Joint and Several Liquidators

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

WANG TO ENTERPRISES LIMITED

NOTICE OF APPOINTMENT OF
LIQUIDATORS

Pursuant to Section 253(1)

To: The Registrar of Companies

We, Lui Wan Ho and To Chi Man, both of 17/F, Kam Sang Building, 255 Des Voeux Road Central, Sheung Wan, Hong Kong, hereby give you notice that we have been appointed liquidators of Wang To Enterprises Limited jointly and severally by a Special Resolution of the Company passed on December 1, 2017.

Dated this 1 December, 2017

LUI WAN HO
TO CHI MAN
Joint and Several Liquidators

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

NOTICE OF APPOINTMENT OF
LIQUIDATORS

Pursuant to Section 253(1)

DAILY SHINE DEVELOPMENT LIMITED
日照發展有限公司
(In Member's Voluntary Liquidation)

We, LUNG Ngan Yee [HKID Card No. G336569(6)] and MA Suk Ching [HKID Card No. G635833(A)] both of 33rd Floor, One Pacific Place, 88 Queensway, Hong Kong, hereby give you notice that we have been appointed as Liquidators of the above-named company to act jointly and severally by a Special Resolution passed by the sole member of the above-named company on 7th December 2017.

Dated this 7th December 2017

LUNG NGAN YEE
MA SUK CHING
Joint and Several Liquidators

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

NOTICE OF APPOINTMENT OF
LIQUIDATOR

MEMBER'S VOLUNTARY WINDING-UP
Pursuant to Section 253

STEC HONG KONG LIMITED
(In Member's Voluntary Liquidation)

I, Foo Puay Jee Sharon of 1401 Hutchison House, 10 Harcourt Road, Hong Kong, do hereby give you notice that I have been appointed as the Liquidator of STEC HONG KONG LIMITED (In Member's Voluntary Liquidation) by a special resolution of the Company passed on 5 December 2017.

Dated 5 December 2017

Foo Puay Jee Sharon
Liquidator

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

EXCELERATE TECHNOLOGY LIMITED
(In Creditors' Voluntary Liquidation)

NOTICE OF CESSATION TO ACT AS
LIQUIDATORS

Pursuant to Section 253(2)

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), we, Kennic Lai Hang LUI and YUEN Tsz Chun, Frank, both of Messrs. KLC Corporate Advisory and Recovery Limited, 5th Floor, Ho Lee Commercial Building, 38-44 D'Aguilar Street, Central, Hong Kong, ceased to act as Joint and Several Liquidators of the above named company on 1 December 2017.

Dated this 1st day of December 2017

Kennic Lai Hang LUI
YUEN Tsz Chun, Frank
Joint and Several Liquidators

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

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253

CHINA ACADEMY FOUNDATION
LIMITED

中華學苑有限公司

(In Members' Voluntary Winding-Up)

NOTICE IS HEREBY GIVEN that I, PONG Yuen Sun Louis of 30th Floor, China Insurance Group Building, 141 Des Voeux Road Central, Hong Kong have been appointed Liquidator of the above named Company by an ordinary resolution of all the members of the Company on the 30th day of November 2017.

Dated this 30th day of November 2017.

Pong Yuen Sun Louis
Liquidator

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

GLOBAL BRANDS GROUP LIMITED
GLOBAL BRANDS HOLDINGS LIMITED
(Both In Creditors Voluntary Liquidation)
("Companies")

NOTICE OF CESSATION TO ACT AS
JOINT AND SEVERAL LIQUIDATORS

NOTICE IS HEREBY GIVEN that pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, we, Cosimo Borrelli and Chan Ho Yin, both of Borrelli Walsh Limited of Level 17, Tower 1, Admiralty Centre, 18 Harcourt Road, Hong Kong, ceased to act as Joint and Several Liquidators of the Companies on Tuesday, 12 December 2017.

Dated this 12th day of December, 2017.

Cosimo Borrelli
Chan Ho Yin
Former Joint and Several Liquidators

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

NOTICE OF CEASING TO ACT AS
LIQUIDATOR

ORIENTAL ENGINEERING
DEVELOPMENT (HK) LIMITED

MEMBERS' VOLUNTARY LIQUIDATION

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), I, Ho Gar Lok [HKID No.: Z104174(7)] of Unit 1701, 17th Floor, The Sun's Group Centre, No. 200 Gloucester Road, Wanchai, Hong Kong, ceased to act as Liquidator of the abovenamed Company on 4th December, 2017.

Dated this 15th day of December, 2017

HO GAR LOK
Former Liquidator

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

NOTICE OF APPOINTMENT OF
LIQUIDATOR
(Pursuant to Section 253)

CITYPEARL COMPANY LIMITED
(In Members' Voluntary Winding Up)

To: The Registrar of Companies

I, Wong Kit Sang [H.K.I.C. No. K057824(A)] of 15/F., Ka Wah Bank Centre, 232 Des Voeux Road Central, Hong Kong hereby give you Notice that I have been appointed the Liquidator of CITYPEARL COMPANY LIMITED by a Special Resolution of the said Company passed at an Extraordinary General Meeting held on 8 December 2017 at 11:00 a.m.

Dated: 8 December 2017.

Wong Kit Sang
Liquidator

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

CANTON DELI LIMITED
(In Member's Voluntary Liquidation)
("the Company")

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253

I, Cheung Hok Hin Alan [holder of Hong Kong Identity Card No. K531144(6)] of Suite 2302, 23rd Floor, Seaview Commercial Building, 21 Connaught Road West, Sheung Wan, Hong Kong hereby give you notice that I have been appointed Liquidator of the Company to act by virtue of a Special Resolution of the Company passed by the members of the Company on 15 December 2017.

Dated this the 15th day of December 2017.

Cheung Hok Hin Alan
Liquidator

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

NOTICE OF CESSATION TO ACT
AS LIQUIDATORS

PROFIT GROWTH RESOURCES LIMITED
盈進資源有限公司
(In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), we, Ms. CHAN MI HAR and Mr. CAMPION Christopher John, both of Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong, ceased to act as Joint and Several Liquidators of the above company on 5th December 2017.

Dated this 5th day of December 2017

CHAN MI HAR
CAMPION CHRISTOPHER JOHN
Former Joint and Several Liquidators

公司條款
(第 622 章)

LAZARD AISA (HONG KONG) LIMITED
(“本公司”)

減少股本通知

根據《公司條例》第 218 條，茲通告：——

- (1) 本公司之唯一股東以書面形式通過特別決議，批准本公司減少股本（“特別決議”）；
- (2) 該項特別決議的日期為 2017 年 12 月 5 日，通過批准本公司減少股本的款額為港元 (HK\$)39,053,871，以取消及終絕 5,193,334 股普通股股份；
- (3) 該項特別決議案及《公司條例》第 216 條所需的董事作出的償付能力陳述書可於該項特別決議案通過的日期後的五個星期內供有關人士於辦公時間內在本公司的註冊辦事處查閱，註冊辦事處地址為香港 1 號港景街國際金融中心一期 19 樓 1901-3 室；
- (4) 凡任何反對是項特別決議案的債權人，可以於通過特別決議案日期起五個星期內，根據《公司條例》(第 622 章) 第 220 條向法院申請取消該項特別決議案。

日期：2017 年 12 月 15 日

LAZARD AISA (HONG KONG) LIMITED

THE COMPANIES ORDINANCE
(CHAPTER 622)

LAZARD AISA (HONG KONG) LIMITED
(“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 a reduction of the share capital of the Company;
- (2) The amount of share capital to be reduced is HK\$39,053,871 by extinguishing and cancelling 5,193,334 ordinary shares and a special resolution (the “Special Resolution”) approving such reduction of share capital

was duly passed by the sole member of the Company on 5th December 2017;

- (3) The Special Resolution and the Solvency Statement required by Section 216 of the Companies Ordinance are available for inspection during office hours at the Company’s registered office at Suites 1901-3, 19th Floor, One International Finance Centre, 1 Harbour View Street, Central, Hong Kong until the end of the fifth (5th) week from the date of passing the Special Resolution;
- (4) Any creditor of the Company may, at any time within five (5) weeks after the date of the said Special Resolution, apply to the Court under Section 220 of the Companies Ordinance (Cap. 622) for cancellation of the said Special Resolution.

Dated this 15th day of December, 2017

LAZARD AISA (HONG KONG) LIMITED

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

AG Semiconductor (Hong Kong) 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 15 January 2018 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 15th day of December 2017.

Philip Brendan Gilligan
Liquidator

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

NBC TRADE FINANCE 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 January 2018 at 3:00 p.m. for the purpose of having an account laid before them, showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidators, and of considering and if thought fit, passing the following Special Resolution, viz

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

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

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

Dated this 6th day of December, 2017

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

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

KAMUNTING MANAGEMENT (HK)
LIMITED
(In Members' Voluntary Liquidation)
(the "Company")

SPECIAL RESOLUTIONS

Passed on the 11th day of December 2017

By resolutions in writing signed by the sole shareholder of the Company pursuant to Article 73 of the Company's Article of Association, the following special resolutions were duly passed:

1. "That the Company be wound up voluntarily."
2. "That Mr Stephen Liu Yiu Keung and Ms Koo Chi Sum, both of 62/F, One Island East, 18 Westlands Road, Island East, Hong Kong, be appointed Joint and Several Liquidators of the Company for the purpose of the winding-up of the Company."
3. "That the Liquidators be authorized to divide among the members in specie or in kind the whole or any part of the assets of the Company and whether or not the assets shall consist of property of one kind or shall consist of properties of different kinds, and may for such purpose set such value as they deems fair upon any one or more class or classes of property and may determine how such division shall be carried out as between the members or different classes of members."
4. "That the Liquidators be authorized to exercise any of the powers given by the Companies (Winding Up and Miscellaneous Provisions) Ordinance pursuant to Section 251(1) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance."
5. "That the books and records of the Company be retained by Trans-Mutual Sdn. Bhd."

Dated this 15th day of December 2017

Trans-Mutual Sdn. Bhd.
Sole Shareholder

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

SPECIAL RESOLUTIONS
OF
CENTRAL FABRICS LIMITED
AND
CENTRAL TEXTILES (WEAVING)
LIMITED
(the “Companies”)

By Written Resolutions of the Sole Member of the Companies on the 8th day of December 2017, the following resolutions were duly passed as Special Resolutions of the Companies:—

AS SPECIAL RESOLUTIONS

1. THAT the Company be wound up voluntarily and Wing Sze Tiffany Wong and Christopher Ball, of KPMG Advisory (Hong Kong) Limited, 8th Floor, Prince’s Building, 10 Chater Road, Central, Hong Kong, be and are hereby appointed Liquidators of the Company (the “Liquidators”), to act jointly and severally, for the purpose of winding up the affairs and distributing the assets of the Company.
2. THAT the Liquidators be authorised to divide any part of the assets of the Company as they think fit amongst the Members of the Company in specie or in kind pursuant to the Company’s Articles of Association.
3. THAT the Liquidators, either jointly or severally, be at liberty to exercise all or any of the powers specified in Part 1 of Schedule 25 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance as applicable to a Members’ Voluntary Liquidation under Section 251(1) (a)(i) of the same Ordinance.
4. THAT the Liquidators be at liberty to destroy in such manner as they deem fit all or any of the books and records of the Company and of the Liquidators any time after the dissolution of the Company.

Central Textiles (Hong Kong) Limited
Sole Member

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

SINOPAC FINANCIAL SERVICES
(BROKERS) LIMITED
(the “Company”)

MEMBERS’ VOLUNTARY WINDING UP
SPECIAL AND ORDINARY
RESOLUTIONS

Pursuant to Section 548 of the Companies Ordinance (CAP. 622), the following resolutions were duly passed on 8 December 2017 as resolutions in writing signed by the Sole Member of the Company:

AS A SPECIAL RESOLUTION

“That SinoPac Financial Services (Brokers) Limited be wound up voluntarily and that Ho Tzu Chuan and Yiu Kai Yip George be appointed as liquidators of the Company to act jointly and severally for the purposes of such winding up and that the liquidators be authorised to divide any part of the assets of the Company as they shall think fit among the members of the Company, either in specie or in kind pursuant to the Company’s Articles of Association.”

AS AN ORDINARY RESOLUTION

“That the liquidators be empowered to charge for their services rendered during the course of the winding up of the Company and that pursuant to Section 255A(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (CAP. 32), the liquidators shall not be required to cause their accounts of receipts and payments to be audited.”

Dated this 8th day of December 2017

For and on behalf of
SinoPac International Holdings Limited
(carrying on business in Hong Kong as
SinoPac Securities Holdings Limited) by
TSAI Lung-Yu
Director/Authorised Signatory
Sole Member

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

BELLERINA COMPANY LIMITED
(德俐發展有限公司)

POKARANGE LIMITED
芝雄有限公司

REDDIWORTH COMPANY LIMITED
(彤匯有限公司)

WORLD BOND DEVELOPMENT
LIMITED

滙鵬發展有限公司

(All In Members' Voluntary Winding Up)

NOTICE OF FINAL MEETINGS

NOTICE is hereby given that pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), the Final Meetings of the Members of the abovenamed Companies will be held at 23rd Floor, Wheelock House, 20 Pedder Street, Hong Kong on Tuesday, 16th January, 2018 at the times stipulated below against their respective names for the purpose of having accounts laid before them, showing the manner in which the winding ups have been conducted and the properties of the Companies disposed of, and of hearing any explanation that may be given by the Liquidator, and also of directing by Special Resolutions of the Companies the manner in which the books, accounts and documents of the Companies and of the Liquidator shall be disposed of.

| <i>Name of Companies</i> | <i>Time of Meetings</i> |
|---|-------------------------|
| BELLERINA COMPANY LIMITED (德俐發展有限公司) | 9:00 a.m. |
| POKARANGE LIMITED 芝雄有限公司 | 9:30 a.m. |
| REDDIWORTH COMPANY LIMITED (彤匯有限公司) | 10:00 a.m. |
| WORLD BOND DEVELOPMENT LIMITED 滙鵬發展有限公司 | 10:30 a.m. |

Dated this 15th day of December, 2017

WONG CHI KIT
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)

SYNERGY CULTURE ENTERPRISES
LIMITED

(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 (Chapter 32) that the Final General Meeting of the Company will be held on the 16th January 2018 at Room 1205, 12/F., No. 345 Nathan Road, Kowloon at 11:00 a.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 and the property of the Company disposed, hearing any explanation that may be given by the Liquidator 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 this 15th day of December 2017

KI YIU KEUNG
Liquidator
of SYNERGY CULTURE ENTERPRISES
LIMITED
(In Members' Voluntary Winding Up)

A Member entitled to attend and vote at the Meeting is entitled to appoint a proxy to attend and, on a poll, vote instead of him; a proxy need not be a Member. The instrument appointing a proxy should be deposited at the Registered Office of the Company not less than 48 hours before the time fixed for holding the Meeting or adjourned Meeting.

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

IN THE MATTER OF
MOBILE DISTRIBUTION LIMITED

NOTICE OF MEETING OF CREDITORS
Pursuant to Section 241(2)

NOTICE is hereby given, pursuant to Section 241(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), that a meeting of the creditors of the above named company will be held at Suite 2302, 23/F., Seaview Commercial Building, 21 Connaught Road West, Sheung Wan, Hong Kong on 29 December 2017 at 10:00 a.m. for the purposes provided for in Sections 241, 242, 243 and 244 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance.

Creditors may vote either in person or by proxy.

Proxies must be lodged at the office of Wing United CPA Limited, Suite 2302, 23/F., Seaview Commercial Building, 21 Connaught Road West, Sheung Wan, Hong Kong not later than 4:00 p.m. on the day before the meeting.

A creditor who wishes to propose a person for appointment as a liquidator must, before the meeting, send to the offices of Wing United CPA Limited a disclosure statement made by that person under Section 262C of the CWUMPO.

Dated this the 15th day of December 2017.

Ng Kok Hong
Director

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

We, Cheung Hok Hin, Alan and Suen Fuk Yuen, Bernie both of Wing United CPA Limited, confirm pursuant to Section 262D of the CWUMPO that:

1. We are not disqualified under Section 262B of the CWUMPO; and

2. None of the relationships set out in Section 262D(2) of the CWUMPO exists with us.

Cheung Hok Hin, Alan
Suen Fuk Yuen, Bernie

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

CASAAL WINE LIMITED
(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 (Chapter 32) that the Final General Meeting of the Company will be held on the 16th January 2018 at Room 1205, 12/F., No. 345 Nathan Road, Kowloon at 12:00 noon 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 and the property of the Company disposed, hearing any explanation that may be given by the Liquidator 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 this 15th day of December 2017

POON CHUNG YI
Liquidator
of CASAAL WINE LIMITED
(In Members' Voluntary
Winding Up)

A Member entitled to attend and vote at the Meeting is entitled to appoint a proxy to attend and, on a poll, vote instead of him; a proxy need not be a Member. The instrument appointing a proxy should be deposited at the Registered Office of the Company not less than 48 hours before the time fixed for holding the Meeting or adjourned Meeting.

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

IN THE MATTER OF
SKYMOTION TECHNOLOGY (HONG
KONG) LIMITED

NOTICE OF MEETING OF CREDITORS
Pursuant to Section 241(2)

NOTICE is hereby given, pursuant to Section 241(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), that a meeting of the creditors of the above named company will be held at Suite 2302, 23/F., Seaview Commercial Building, 21 Connaught Road West, Sheung Wan, Hong Kong on 29 December 2017 at 11:00 a.m. for the purposes provided for in Sections 241, 242, 243 and 244 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance.

Creditors may vote either in person or by proxy.

Proxies must be lodged at the office of Wing United CPA Limited, Suite 2302, 23/F., Seaview Commercial Building, 21 Connaught Road West, Sheung Wan, Hong Kong not later than 4:00 p.m. on the day before the meeting.

A creditor who wishes to propose a person for appointment as a liquidator must, before the meeting, send to the offices of Wing United CPA Limited a disclosure statement made by that person under Section 262C of the CWUMPO.

Dated this the 15th day of December 2017.

Li Man To
Director

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

We, Cheung Hok Hin, Alan and Suen Fuk Yuen, Bernie both of Wing United CPA Limited, confirm pursuant to Section 262D of the CWUMPO that:

1. We are not disqualified under Section 262B of the CWUMPO; and
2. None of the relationships set out in Section 262D(2) of the CWUMPO exists with us.

Cheung Hok Hin, Alan
Suen Fuk Yuen, Bernie

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

CHINA CHANNEL ASIA LIMITED
(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 (Chapter 32) that the Final General Meeting of the Company will be held on the 16th January 2018 at Room 1205, 12/F., No. 345 Nathan Road, Kowloon at 10:00 a.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 and the property of the Company disposed, hearing any explanation that may be given by the Liquidator 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 this 15th day of December 2017

ALEKSEIEVETS FEDIR
Liquidator
of CHINA CHANNEL ASIA LIMITED
(In Members' Voluntary Winding Up)

A Member entitled to attend and vote at the Meeting is entitled to appoint a proxy to attend and, on a poll, vote instead of him; a proxy need not be a Member. The instrument appointing a proxy should be deposited at the Registered Office of the Company not less than 48 hours before the time fixed for holding the Meeting or adjourned Meeting.

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

IN THE MATTER OF
MASUMI FOOD SERVICE HONG KONG
LIMITED

NOTICE OF MEETING OF CREDITORS
Pursuant to Section 241(2)

NOTICE is hereby given, pursuant to Section 241(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), that a meeting of the creditors of the above named company will be held at Suite 2302, 23/F., Seaview Commercial Building, 21 Connaught Road West, Sheung Wan, Hong Kong on 29 December 2017 at 10:30 a.m. for the purposes provided for in Sections 241, 242, 243 and 244 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance.

Creditors may vote either in person or by proxy.

Proxies must be lodged at the office of Wing United CPA Limited, Suite 2302, 23/F., Seaview Commercial Building, 21 Connaught Road West, Sheung Wan, Hong Kong not later than 4:00 p.m. on the day before the meeting.

A creditor who wishes to propose a person for appointment as a liquidator must, before the meeting, send to the offices of Wing United CPA Limited a disclosure statement made by that person under Section 262C of the CWUMPO.

Dated this the 15th day of December 2017.

Masuda Kazuhiro
Director

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

We, Cheung Hok Hin, Alan and Suen Fuk Yuen, Bernie both of Wing United CPA Limited, confirm pursuant to Section 262D of the CWUMPO that:

1. We are not disqualified under Section 262B of the CWUMPO; and
2. None of the relationships set out in Section 262D(2) of the CWUMPO exists with us.

Cheung Hok Hin, Alan
Suen Fuk Yuen, Bernie

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

AUDAX HONG KONG LIMITED
(In Member's Voluntary Winding Up)

RESOLUTIONS

Passed on 4 December 2017

By Resolutions of the Sole Member in Writing pursuant to Section 548 of the Companies Ordinance, Chapter 622 dated 4 December 2017, the following resolutions of the Company were duly passed:—

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

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

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

- (2) AS AN ORDINARY RESOLUTION
“THAT the Liquidators shall not be required to cause their account of receipts and payments to be audited.”

Audax HK Management, LLC

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

NOTICE OF APPOINTMENT OF
LIQUIDATORS

Pursuant to Section 253 (1)

GE ASSET MANAGEMENT HONG KONG
LIMITED

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

We, Annette Ka Yee Lee and Yat Kit Jong, both of 22/F, Prince's Building, Central, Hong Kong, hereby give you notice that we have been appointed liquidators to act jointly and severally of the Company, by a special resolution of the Company passed on 8 December 2017.

Dated this the 15th day of December 2017.

Annette Ka Yee Lee
Yat Kit Jong
Joint and Several Liquidators

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

SES LIMITED
浩華諮詢有限公司
(the "Company")

(In Members' Voluntary Winding Up)

SPECIAL RESOLUTION
AND
ORDINARY RESOLUTION

Passed on the 8th day of December, 2017

At a general meeting of the above Company duly convened and held at Suite 504, 207 Tun Hwa North Road, Taipei 105, Taiwan, Republic of China on 8 December 2017 at 10:00 a.m., the following resolutions were duly passed:—

1. AS SPECIAL RESOLUTION
"THAT SES LIMITED 浩華諮詢有限公司 be wound up voluntarily and that CHIEN Hsiu-Chu 簡秀珠 of No. 1, Lane 217, Changqing Road, Xizhi District, New Taipei City 221, Taiwan, Republic of China

be appointed as Liquidator of the Company for the purpose of such winding up and THAT CHIEN Hsiu-Chu 簡秀珠 may exercise the powers of liquidator in a sole capacity and she is hereby authorized to divide any part of the assets of the Company as she will think fit to the members of the Company in specie or kind."

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

2. AS AN ORDINARY RESOLUTION
"THAT the Liquidator shall not be required to cause her account of receipts and payments to be audited."

CHIEN Hsiu-Chu
Chairman of the Meeting

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

BlueBay Hong Kong Limited
(In Members' Voluntary Liquidation)

NOTICE is hereby given that the Creditors of the abovenamed company, which is being voluntarily wound up, are required on or before 15 January 2018, to send in their names, addresses and descriptions, full particulars of their debts or claims, as well as the names and addresses of their solicitors (if any) to the Liquidator of the said company at 7th Floor, Alexandra House, 18 Chater Road, Central, Hong Kong and, further, if so required by notice in writing from the said Liquidator, personally or by their Solicitors or representatives, to come in to prove their debts or claims at such time and place as shall be specified in such notice, or in default thereof, such creditors will be excluded from the benefit of any distribution made before such debts are proved.

Dated: 15 December 2017.

Philip Brendan Gilligan
Liquidator

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

PFIZER HK SERVICE COMPANY
LIMITED

(In Members' 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), the final general meeting of the Company will be held at Ernst & Young Transactions Limited, 62/F, One Island East, 18 Westlands Road, Island East, Hong Kong on 16 January 2018 at 10:00 a.m. for the purpose of considering the account laid before the member of the Company, showing the manner in which the winding up of the Company has been conducted and of hearing any explanation that may be given by the Liquidators, 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 Liquidators shall be disposed of.

Dated this 15th day of December, 2017

Stephen Liu Yiu Keung
David Yen Ching Wai
Joint and Several Liquidators

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

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

NOTICE OF FINAL GENERAL MEETING

NOTICE is hereby given, pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), that the final general meeting of members of the above-named company will be held at 20/F, Prince's Building, Central, Hong Kong on 16 January 2018 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 15th day of December 2017.

Annette Ka Yee Lee
Joint and Several Liquidator

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

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

KAMUNTING MANAGEMENT (HK)
LIMITED

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

NOTICE OF APPOINTMENT OF JOINT
AND SEVERAL LIQUIDATORS

We, Stephen Liu Yiu Keung and Koo Chi Sum, both of 62nd Floor, One Island East, 18 Westlands Road, Island East, Hong Kong, hereby give you notice that we have been appointed as Joint and Several Liquidators of the Company by the Special Resolutions of the Company passed on 11 December 2017.

Dated this 15th day of December 2017

Stephen Liu Yiu Keung
Koo Chi Sum
Joint and Several Liquidators

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

CITYPEARL COMPANY LIMITED
(In Members' Voluntary Winding Up)

NOTICE TO CREDITORS

NOTICE IS HEREBY GIVEN that the creditors of CITYPEARL COMPANY LIMITED, which is being voluntarily wound up, are requested on or before 31 January 2018 to send in their names and addresses and descriptions, and full particulars of their debts and claims, as well as 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 benefits of any distribution made before such debts are proved.

Dated: 8 December 2017

Wong Kit Sang
Liquidator
15/F., Ka Wah Bank Centre
232 Des Voeux Road Central
Hong Kong.

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

FULL SUCCESS FINANCE LIMITED
COMPANY NUMBER: 1127447
(In Members' Voluntary Liquidation)
("The Company")

NOTICE OF FINAL GENERAL MEETING
OF THE COMPANY
Pursuant to Section 239

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 the office of FTI

Consulting (Hong Kong) Limited, Level 22, The Center, 99 Queen's Road Central, Central, Hong Kong on 15 January 2018 at 3:00 p.m., for the purpose of having an account laid before it showing how the winding-up of the Company has been conducted and of hearing any explanation that may be given by the Sole Liquidator.

A member entitled to attend and vote at the above meeting is entitled to appoint a proxy to attend and vote on his behalf. A proxy needs not be a member of the Company.

Proxies in the prescribed form must be lodged at the office of FTI Consulting, Level 22, The Center, 99 Queen's Road Central, Central, Hong Kong. Members' proxies should be lodged at the above address not later than 24 hours before the time for holding of the members' meeting.

Dated this 15th day of December 2017

FOK Hei Yu
Sole Liquidator

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

NOTICE OF APPOINTMENT OF
LIQUIDATORS
Pursuant to Section 253

TELECONNEX COMPANY LIMITED
(In Members' Voluntary Winding Up)

We, Natalia K M SENG and Susan Y H LO both of Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong, hereby give you notice that we have been appointed Liquidators of TELECONNEX COMPANY LIMITED to act jointly and severally by virtue of a Special Resolution of the Company passed on 1 December 2017.

Dated this 1st day of December, 2017

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

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

NOTICE OF CESSATION TO ACT AS
LIQUIDATORS

WOOSTER KING INVESTMENT LIMITED
(In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN that pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32) we, *Nguy Sy Ty* of 4/F, Aubin House, 171–172 Gloucester Road, Wan Chai, Hong Kong and *Chu Chia Chin Charles* of Room 601, 6th Floor, Malaysia Building, No. 50 Gloucester Road, Hong Kong, ceased to act as Joint and Several Liquidators of the Company on 4th December 2017.

Dated the 15th day of December 2017.

Nguy Sy Ty
Chu Chia Chin Charles
Former Joint and Several Liquidators

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

SPECIAL RESOLUTIONS & ORDINARY
RESOLUTION OF DAILY SHINE
DEVELOPMENT LIMITED
日照發展有限公司
(In Member's Voluntary Liquidation)

By written consent of the sole member in lieu of a General Meeting of the above-named company pursuant to Section 548 of the Companies Ordinance (Cap. 622), the following resolutions were passed:—

AS SPECIAL RESOLUTIONS:

THAT

“(1) The Company be and is hereby put into Member's Voluntary Liquidation and that *LUNG Ngan Yee* and *MA Suk Ching* both of 33rd Floor, One Pacific Place, 88 Queensway, Hong Kong, be and are hereby appointed Liquidators of the Company to act jointly and severally for the purpose of winding up the Company.

(2) The Liquidators be authorised to divide amongst the contributories in specie, the whole or such part of the assets of the Company as they may decide.”

AS AN ORDINARY RESOLUTION:

THAT

“Pursuant to Section 255A of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Cap. 32), audit of the Liquidators' Statement of Accounts be not required.”

Hong Kong, 7th December 2017

LUNG NGAN YEE
MA SUK CHING
Joint and Several Liquidators

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

Butternut 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 members of the above-named Company will be held at Suite No. A, 11th Floor, Ritz Plaza, 122 Austin Road, Tsimshatsui, Kowloon, Hong Kong on 16th January, 2018 at 3:00 p.m., for the purpose of having an account laid before them, showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidator, 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 this 15th day of December, 2017.

SUNG MI YIN, MELLA
Liquidator
Suite No. A, 11th Floor, Ritz Plaza,
122 Austin Road, Tsimshatsui,
Kowloon, Hong Kong

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

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

NOTICE OF CEASING TO ACT AS
LIQUIDATORS

NOTICE IS HEREBY GIVEN that pursuant to Section 253(2) of the Companies (Winding up and Miscellaneous Provisions) Ordinance, we, Paul Udo Vogt and Daniel Bossert both of 20/F., Skyline Tower, 39 Wang Kwong Road, Kowloon Bay, Kowloon, Hong Kong, ceased to act as Liquidators of the Company on 4 December 2017.

Dated this 4th day of December, 2017

Paul Udo Vogt
Daniel Bossert
Joint and Several Liquidators

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

KAMUNTING MANAGEMENT (HK)
LIMITED
(In Members' Voluntary Liquidation)
(the "Company")

NOTICE TO CREDITORS TO PROVE
THEIR DEBTS

NOTICE IS HEREBY GIVEN that creditors of the Company, which is being voluntarily wound up, are requested on or before 15 January 2018 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 Liquidators of the Company at 62nd Floor, One Island East, 18 Westlands Road, Island East, Hong Kong, and further, if so required by notice in writing from the said Liquidators, personally or by their solicitors or representatives to come in and prove their said debts or claims at such time and place as shall be specified in such notice, or in default thereof,

such creditors will be excluded from the benefit of any distribution made before such debts are proved.

Dated this 15th day of December 2017

Stephen Liu Yiu Keung
Koo Chi Sum
Joint and Several Liquidators

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

WIDE GAIN INVESTMENT LIMITED
和盈投資有限公司
(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 WIDE GAIN INVESTMENT LIMITED 和盈投資有限公司 to act solely by virtue of a Special Resolution of the Company passed on 4 December 2017.

NOTICE IS HEREBY GIVEN that the creditors of the abovenamed Company, which is being voluntarily wound up, are required on or before 14 January 2018 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: 15 December 2017

Ng Ping Yiu
Liquidator

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

CIMC ENRIC INTERNATIONAL
TRADING LIMITED
(In Members' Voluntary Liquidation)
("the Company")

SPECIAL RESOLUTIONS

Passed on 6 December 2017

By the written resolutions duly signed by the sole member of the Company dated 6 December 2017, the following special resolution was duly passed:

"THAT the Company be wound up voluntarily and that Mr. CHOW Kin Fai of Room 1210, 12/F, OfficePlus @Prince Edward, 794-802 Nathan Road, Kowloon, Hong Kong be appointed as Liquidator of the Company to act for the purpose of such winding up."

Dated this 6 December 2017

Enric Investment Group Limited
Sole Member

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

SINOPAC FINANCIAL SERVICES
(BROKERS) LIMITED
(In Members' Voluntary Liquidation)
(the "Company")

NOTICE TO CREDITORS

NOTICE IS HEREBY GIVEN that creditors of the Company, which is being wound up voluntarily, are required on or before 15 January 2018 to send their names, addresses and full particulars of their debts and claims, and the names and addresses of their solicitors (if any) to the Liquidators of the Company at 21/F, One Peking, 1 Peking Road, Tsim Sha Tsui, Kowloon, Hong Kong, and if so required by notice in writing from the said Liquidators to come in and to 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 15th day of December 2017.

HO Tzu Chuan
YIU Kai Yip George
Joint and Several Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 622)

SPECIAL RESOLUTION
OF

Bergamot Enterprise Limited
(the "Company")

Passed on 7 December 2017

By a written resolution signed by all shareholders of the Company on 7 December 2017, the following resolution was duly passed as Special Resolutions:—

1. THAT the terms of the proposed Repurchase Contract and the Share Repurchase Agreement between the Company and Yves Ernest Eugene HERVIEU-CAUSSE relating to the purchase of 1,000,000 shares by the Company for the consideration of EUR1,000,000 to be derived from the capital of the Company to be approved.
2. THAT any director of the Company be authorized to sign on behalf of the Company the Repurchase Contract and the Share Repurchase Agreement and to affix the common seal thereto (if required) and to do any acts and things in connection with or deemed to be necessary, desirable or expedient in order to give effect to the Repurchase Contract and the Share Repurchase Agreement and the transactions contemplated thereunder and to execute and submit the necessary filings with the Companies Registry and any documents in relation thereto.

Dated this 15th day of December, 2017

Yves Ernest Eugene HERVIEU-CAUSSE
Sole Shareholder

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

CERAGON NETWORKS (HK) 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) that the Final Meeting of the members of the abovenamed Company will be held at 42/F., Central Plaza, 18 Harbour Road, Wanchai, Hong Kong on 16 January 2018 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 Liquidators.

A member entitled to attend and vote at the abovementioned meeting is entitled to appoint a proxy, who need not be a member, to attend and vote on his behalf.

Dated this 15 December 2017

OR MING CHIU
Joint and Several Liquidator

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

NOTICE OF APPOINTMENT OF
LIQUIDATORS

Pursuant To Section 253(1)

AUDAX HONG KONG LIMITED
(In Member's Voluntary Winding Up)

We, LEE Yuen Han Hope (holder of HKID Card No. D428456(A)) and PAK Kim Kam Zoe (holder of HKID Card No. D531164(1)), both of 11A, Yue On Commercial Building, 385-387 Lockhart Road, Wan Chai, Hong Kong, hereby give notice that we have been appointed as Liquidators for the purpose of Winding Up of AUDAX HONG KONG LIMITED and that any one of us may exercise the powers of

liquidators in a sole capacity by a Special Resolution duly passed by the sole member of AUDAX HONG KONG LIMITED on 4 December 2017.

Dated this 15 December 2017

LEE Yuen Han Hope
PAK Kim Kam Zoe

THE COMPANIES ORDINANCE
(CHAPTER 622)

TEAM FORMAX COMPANY LIMITED
福德汽車文化運動有限公司
(the "Company")

NOTICE OF APPROVAL OF SHARE
CAPITAL AND REDUCTION
(Pursuant to Section 218 of the Companies
Ordinance)

Passed on 6 December 2017

NOTICE IS HEREBY GIVEN that, the Company has approved, by special resolution of its sole member (the "Special Resolution") duly passed on 6 December 2017, a reduction of the share capital of the Company from HK\$50,000,000 to HK\$1,000,000. The amount of share capital to be reduced is HK\$49,000,000.

The Special Resolution and the solvency statement signed by the director of the Company are available for inspection during office hours at the Company's registered office at Unit 3610, 36/F., The Center, No. 99 Queen's Road Central, Hong Kong.

Any member of the Company who does 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 of First Instance under Section 220 of the Companies Ordinance for cancellation of the Special Resolution.

Dated this 6 December 2017

Team Formax Company Limited
福德汽車文化運動有限公司

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

CANTON DELI LIMITED
(In Members' Voluntary Liquidation)

NOTICE TO CREDITORS TO PROVE
DEBTS

NOTICE IS HEREBY GIVEN THAT the creditors of the abovenamed Company, which is being voluntarily wound up, are required on or before 16 January 2018 to send in their names and addresses and the particulars of their debts or claims, and the names and addresses of their solicitors (if any) to Mr. Cheung Hok Hin Alan, of Suite 2302, 23/F., Seaview Commercial Building, 21 Connaught Road West, Sheung Wan, Hong Kong, and if so required by notice in writing from the said Liquidator, to prove its 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 before such debts are proved.

Dated this the 15th day of December 2017.

Cheung Hok Hin Alan
Liquidator

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

DAILY SHINE DEVELOPMENT LIMITED
日照發展有限公司
(In Member's 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 5.00 p.m. on 24th January 2018 to send in their names, addresses and descriptions, full particulars of their debts or claims, as well as the names and addresses of their solicitors, if any, to the undersigned Liquidators of the above-named company, 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, such creditors will be deemed to waive all of such debts or claims and the

Liquidators will be entitled seven days after the above date to distribute the funds available or any part thereof to the member.

Dated this 7th December 2017

LUNG NGAN YEE
MA SUK CHING
Joint and Several Liquidators
33rd Floor, One Pacific Place
88 Queensway, Hong Kong

公司條例
(第 622 章)

Hong Kong Fubon Multimedia Technology
Co., Limited
香港富邦媒體有限公司
("本公司")

關於股本減少的公告

根據《公司條例》第 622 章第 218 條茲公告：

1. 本公司已批准減少股本；
2. 本公司已於 2017 年 12 月 6 日經特別決議批准通過減少本公司股本 25,224,583 股普通股股份，總款額為 25,224,583 美元；
3. 減少本公司股本後，本公司之已發行股本為 8,408,194 股普通股股份，總款額為 8,408,194 美元；
4. 《公司條例》第 622 章第 218(1)(c) 條所指明之特別決議及有關償付能力陳述書現已在本公司位於香港灣仔皇后大道東 43-59 號東美中心 1405-1406 室的註冊辦事處內以供查閱，於該項特別決議通過的日期後的 5 個星期結束；
5. 述明沒有同意或沒有表決贊成該項特別決議的公司成員或公司債權人，可在該項決議的日期後的 5 個星期內，根據第 220 條向原訟法庭提出申請，要求撤銷該項決議。

日期：2017 年 12 月 6 日

承董事局令
高蘇源
FORTUNE KINGDOM CORPORATION
董事

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

SONIC HEALTHCARE ASIA LIMITED
(In Members' Voluntary Liquidation)

SPECIAL RESOLUTION

Passed on 7 December 2017

At an Extraordinary General Meeting of the company held at 812 Silvercord, Tower 1, 30 Canton Road, Tsimshatsui, Kowloon, Hong Kong on 7 December 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 7 December 2017.

Cecilia Wong Kit Ching
Chairman

THE COMPANIES ORDINANCE
(CHAPTER 622)

NOTICE OF REDUCTION OF
SHARE CAPITAL

KG-SEAGP Company Limited
(the "Company")

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

1. The Company has approved a reduction of the share capital of the Company.
2. The amount of the share capital to be reduced for ordinary shares is USD1,281,026.96 and for redeemable preferred shares is USD5,124,109.24, and a special resolution (the "Special Resolution") approving such reduction of share capital was passed on 8 December 2017.

3. The Special Resolution and the solvency statement made by all Directors are available for inspection during business hours at Unit A, 18th Floor, Public Bank Centre, No. 120 Des Voeux Road Central, Hong Kong.
4. Any member of the Company who did not consent to or vote in favour of the Special Resolution or any creditor of the Company may, within 5 weeks 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 15th day of December, 2017.

KG-SEAGP Company Limited

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

SONIC HEALTHCARE ASIA 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 18 January 2018 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 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 15 December 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)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253(1)

SES LIMITED
浩華諮詢有限公司

(In Members' Voluntary Winding Up)

To the Registrar of Companies

I, CHIEN Hsiu-Chu 簡秀珠 (holder of Republic of China Passport No. 301913220 of No.1, Lane 217, Changqing Road, Xizhi District, New Taipei City 221, Taiwan, Republic of China hereby give you notice that I have been appointed as Liquidator for the purpose of winding up of SES LIMITED 浩華諮詢有限公司 and that I may exercise the powers of liquidator in a sole capacity by a Special Resolution duly passed by the Shareholders of SES LIMITED 浩華諮詢有限公司 on 8 December 2017.

Dated: 8 December 2017

CHIEN Hsiu-Chu
Liquidator

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

NOTICE TO CREDITORS TO PROVE
DEBTS

AUDAX HONG KONG LIMITED
(In Member's Voluntary Winding Up)

NOTICE IS HEREBY GIVEN that the creditors of the abovenamed Company which is being wound up voluntarily are required, on or before 15 January 2018, to send their names and addresses with full particulars of their debts or claims, and the names and addresses of their solicitors, if any, to the undersigned and, if so required by notice in writing from the said Liquidator, personally or by their solicitors or representatives, to come in and prove their said

debts or claims at such time and place as shall be specified in such notice, or in default thereof, they will be excluded from the benefit of any distribution made before such debts are proved.

Dated this 15 December 2017

PAK Kim Kam Zoe
Joint and Several Liquidator
AUDAX HONG KONG LIMITED
11A, Yue On Commercial Building
385-387 Lockhart Road
Wan Chai, Hong Kong

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

WIDE GAIN INVESTMENT LIMITED
和盈投資有限公司

(In Members' Voluntary Liquidation)

SPECIAL RESOLUTION & ORDINARY
RESOLUTION

Passed on 4 December 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.”

Asian Capital (Special Assets) Limited
Member

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

MIKLI ASIA LIMITED
(In Member's Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN THAT pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), a Final General Meeting of the sole member of the above Company will be held at Suites 1304-07, 13/F., Gateway Tower 2, Harbour City, No. 25 Canton Road, Tsim Sha Tsui, Kowloon, Hong Kong on 19 January 2018 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 of the Company the manner in which the books, accounts and documents of the Company and of the Liquidator shall be disposal of.

Dated this 15th day of December, 2017

FAN, Mang Yee Tisa
Liquidator

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

索里索 (香港) 有限公司
SORRISO (HONG KONG) LIMITED
(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 Meeting of the Member of the Company will be held at Room 1808, 18/F, Tower II, Admiralty Centre, 18 Harcourt Road, Admiralty, Hong Kong at 10 a.m. on 15th January 2018 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, shall be disposed of.

Dated: 15th December 2017

KIM Chan Su
Liquidator

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

SPECIAL AND ORDINARY
RESOLUTIONS

OF
CITYPEARL COMPANY LIMITED
(In Member's Voluntary Winding Up)

Passed on the 8 day of December 2017

At an Extraordinary General Meeting of the Members of CITYPEARL COMPANY LIMITED duly convened and held at Ground Floor, 34 Sai Kung Main Street, Sai Kung, N.T., Hong Kong on 8 December 2017 at 11:00 a.m., the following resolutions were duly passed:

AS A SPECIAL RESOLUTION

"That the Company be wound up voluntarily and that Miss Wong Kit Sang [H.K.I.C. No. K057824(A)] of 15/F., Ka Wah Bank Centre, 232 Des Voeux Road Central, Hong Kong be and is hereby appointed Liquidator for the purpose of such winding up and that she is hereby authorized to distribute in specie or kind any part of the assets of the Company amongst the members of the Company as they may think fit."

AS AN ORDINARY RESOLUTION

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

Cheng Lai Ki
Chairman

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

MEMBERS' VOLUNTARY WINDING UP
Pursuant to Section 228

IN THE MATTER
OF
GE ASSET MANAGEMENT HONG KONG
LIMITED
("the company")

SPECIAL RESOLUTION

Passed on 8th day of December 2017

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

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

Scott Alan Silberstein
Director

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

SPECIAL RESOLUTION

CANTON DELI LIMITED
(In Members' Voluntary Liquidation)
("the Company")

Passed on 15 December 2017

By the written resolutions duly signed by all the
shareholders of the Company dated 15
December 2017, the following special resolution
was duly passed:—

"THAT the Company be wound up voluntarily
and that Mr. Cheung Hok Hin, Alan of Wing
United CPA Limited of Suite 2302, Seaview

Commercial Building, 21 Connaught Road
West, Sheung Wan, Hong Kong be appointed
Liquidator of the Company to act for the
purpose of such winding-up."

Dated this the 15th day of December 2017.

Doo Mei Yuk Sheree
Leung Yee Wai Mona
Leung Chi Wai
Members

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

TELECONNEX COMPANY LIMITED
(In Members' Voluntary Liquidation)

SPECIAL RESOLUTION
AND
ORDINARY RESOLUTION

Passed on 1 December 2017

At a General Meeting of the above Company
duly convened and held at Level 54, Hopewell
Centre, 183 Queen's Road East, Hong Kong on
1 December 2017 at 11:15 a.m., the following
resolutions were duly passed:

A. AS A SPECIAL RESOLUTION

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

B. AS AN ORDINARY RESOLUTION

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

Rita Li
Chairman of the Meeting

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

JNJ ASSET MANAGEMENT CO.,
LIMITED
(the “Company”)

NOTICE OF MEETING OF CREDITORS

NOTICE IS HEREBY GIVEN THAT pursuant to Section 241 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Cap. 32), a meeting of the Creditors of the Company will be held at Room 1808, 18/F, Tower II, Admiralty Centre, 18 Harcourt Road, Admiralty, Hong Kong, on 28th December 2017 at 3 p.m. to consider the Statement of Affairs, to appoint Liquidator(s), and to consider further matters relevant to the Creditors’ Voluntary Liquidation of the Company pursuant to Section 241, 242, 243, 244 and 255A of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Cap. 32).

Creditors may vote either in person or by proxy. Forms of proxy to be used at the meeting must be duly completed and lodged at Room 1808, 18/F, Tower II, Admiralty Centre, 18 Harcourt Road, Admiralty, Hong Kong, not later than 4 p.m. 2 clear days before the meeting.

Dated: 15th December 2017

CHUNG Jong Woo
Director

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

HUTCHIN HILL CAPITAL HK LIMITED
(In Members’ 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, the final general meeting of the sole member of the above-named company will be held at 62/F, One

Island East, 18 Westlands Road, Island East, Hong Kong on 15 January 2018 at 10:00 a.m. The purpose of the meeting is to consider the accounts laid before the sole member of the Company, showing the manner in which the winding up of the Company has been conducted and of hearing any explanation that may be given by the Liquidators.

Dated this 15th day of December, 2017

Stephen Liu Yiu Keung
Koo Chi Sum
Joint and Several Liquidators

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

BIOMET HONG KONG NO. 3 LIMITED
(In Members’ Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), a final meeting of the member of the abovenamed company will be held at 35th Floor, One Pacific Place, 88 Queensway, Hong Kong on the 19th day of January 2018 at 10:00 a.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 liquidators.

Dated this the 15th day of December 2017

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

Note:—A member entitled to attend and vote at the above meeting is entitled to appoint a proxy to attend and vote instead of him. A proxy need not be a member of the company. Forms of proxy must be lodged at 35th Floor, One Pacific Place, 88 Queensway, Hong Kong not less than 48 hours before the time for holding the meeting.

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

ELEGANT HANDICRAFT (2000) 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 Meeting of the Members of the above Company will be held at Rooms 1905-8, 19th Floor, Kai Tak Commercial Building, 161 Connaught Road Central, Hong Kong on 25 January 2018 at 4:30 p.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 also of determining 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 5 December 2017

Lau Dick Pau
Liquidator

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

CIMC ENRIC INTERNATIONAL
TRADING LIMITED
(In Members' Voluntary Liquidation)
("the Company")

NOTICE TO CREDITORS TO PROVE
DEBTS

NOTICE is hereby given that the creditors of the Company, which is being voluntarily wound up, are required on or before 15 January 2018 to send in their names, addresses, and particulars of their debts or claims to the Liquidator of the Company at Room 1210, 12/F, OfficePlus @Prince Edward, 794-802 Nathan Road, Kowloon, Hong Kong and if so required by

notice in writing from the Liquidator, either by themselves or by their Solicitors to come in and prove their debts or claims at such time and place specified in such notice, or in default thereof, they will be deemed to waive all of such debts or claims and the Liquidator will be entitled seven days after the above date, to distribute the funds available or any part thereof to the members of the Company.

Dated this 15 December 2017

CHOW Kin Fai
Liquidator

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

SPECIAL RESOLUTIONS
of
CHINA ACADEMY FOUNDATION
LIMITED
中華學院有限公司
(In Members' Voluntary Winding-Up)

Passed on the 30th day of November 2017

By resolutions in writing signed by all the Members of the Company pursuant to Article 31 of the Memorandum and Articles of Association of the Company passed on the 30th day of November 2017, the following resolutions were duly passed as Special Resolutions of the Company:—

- (a) That pursuant to clause 7 of the Memorandum of Association of the Company, on winding up of the Company, all and any property whatsoever of the Company after satisfaction of all debts and liabilities of the Company be transferred in specie or in kind to Verbiest Foundation Limited 南懷仁基金會有限公司 (CR No. 1127065) and the same shall not be paid to or distributed amongst the members of the Company; and
- (b) That the Company be wound up voluntarily."

DANNEELS Godfried Maria J.
HEYNDRICKX Jeroom Jozef
LUO Yu Mei