GOOD HILL TRADING 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 23rd 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 22nd day of December 2017

CHAN TSUI LIN *Liquidator* of GOOD HILL TRADING 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)

GLOBAL SOURCING INTERNATIONAL LIMITED 高富貿易(國際)有限公司

NOTICE OF SPECIAL RESOLUTION

A special resolution was passed by the sole shareholder in writing on 15 December 2017 THAT the Company be wound up voluntarily and that Mr. Poon Wai Chuen Ronald be and is hereby appointed liquidator of the captioned Company.

> PEARL BETESH Sole Shareholder

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

MEMBERS' VOLUNTARY WINDING-UP

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

LOTUS (CHINA) PROPERTIES DEVELOPMENT LIMITED 安達(中國)地產發展有限公司

To the Registrar of Companies:

We, LI Kwok On (HKID No. E416987(9)) and KAM Ka Woo Annie (HKID No. D619297(2)) both of 10/F., Chun Wo Commercial Centre, 23–29 Wing Wo Street, Central, Hong Kong hereby give you notice that we have been appointed Joint and Several Liquidators of Lotus (China) Properties Development Limited 安達(中國)地產發展有限公司 by a Special Resolution passed at an Extraordinary General Meeting of the Company held on 15 December 2017.

Dated this 15 day of December 2017.

LI KWOK ON KAM KA WOO ANNIE Joint and Several Liquidators THE COMPANIES (WINDING UP AND MISCELLANEOUS PROVISIONS) ORDINANCE (CHAPTER 32)

SINO CREATION TRADING CO. LIMITED 富達發展(中港)有限公司

NOTICE OF SPECIAL RESOLUTION

A special resolution was passed by the sole shareholder in writing on 15 December 2017 THAT the Company be wound up voluntarily and that Mr. Poon Wai Chuen Ronald be and is hereby appointed liquidator of the captioned Company.

> Hon Ching Han Sole Shareholder

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

IN THE MATTER OF TSTONE INVEST (HK) LIMITED (In Members' Voluntary Liquidation) ("Company")

NOTICE OF SPECIAL RESOLUTION Pursuant to Section 229

By special resolutions of the Company duly passed on 12 December 2017,

IT IS RESOLVED THAT:

"The Company be wound up by way of members' voluntary liquidation pursuant to section 228 of the Hong Kong Companies (Winding Up and Miscellaneous Provisions) Ordinance and Mr Ma Siu Ming Simon and Ms Li Chung Ngai both of Borrelli Walsh Limited of Level 17, Tower 1, Admiralty Centre, 18 Harcourt Road, Hong Kong be appointed as Joint and Several Liquidators of the Company."

Dated this 22nd day of December 2017

Ahn Hyung Duck for and on behalf of Namu Corp Sole Shareholder

GLOBALWAY CORPORATION LIMITED 金寶運有限公司 (In Members' Voluntary Winding-up)

NOTICE OF CESSATION TO ACT AS LIOUIDATOR Pursuant to Section 253(2)

Notice is hereby given that I, LAU Wai Yung, Alice of Room 2402, 24/F., 101 King's Road, Fortress Hill, Hong Kong have ceased to act as the Liquidator of the above-named Company on 16 December, 2017.

Dated this 22nd day of December, 2017

LAU Wai Yung, Alice Liquidator

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

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

友聯旅行社有限公司 ASSOCIATED TOURS 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 ASSOCIATED TOURS 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 ASSOCIATED TOURS LIMITED on 14 December 2017

Dated this 22 December 2017

LEE Yuen Han Hope PAK Kim Kam Zoe

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 CESSATION TO ACT AS LIQUIDATOR

NOTICE IS HEREBY GIVEN THAT I. Philip Brendan Gilligan, ceased to act as the Liquidator of the abovenamed Company EOS Hong Kong Limited 友施香港有限公司 (In Members' Voluntary Liquidation) on 18 December 2017

Dated this 22nd day of December 2017.

PHILIP BRENDAN GILLIGAN Former Liquidator

> 《公司條例》 (第622章)

GRAND FAR SKY LIMITED **庸**猿星空有限公司

關於減少股本的公告 (根據公司條例第218條)

茲通知:

Grand Far Sky Limited 廣遠星空有限公司藉其 成員於 2017 年 12 月 15 日通過的特別決議批准 減少股本,總股本(含2500"A"股和9400"B"股) 將由11,900港元減至9,500港元,公司將要減 少的"B"股的股本款額為 2.400 港元。

特别決議和董事作出的償付能力陳述的副本可 於香港上環德輔道西9號26樓查閱。公司的債 權人或任何不同意或沒有表決贊成特別決議的 公司成員可在特別決議日期後的五星期內,根 據公司條例第220條向原訟法庭提出申請,要 求撤銷特別決議。

日期:2017年12月15日

Grand Far Sky Limited 廣遠星空有限公司

JUMBO CONCORD INVESTMENT LIMITED 好希望投資有限公司 (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 JUMBO CONCORD INVESTMENT LIMITED 好希望投資有限公司 (In Members' Voluntary Liquidation) on 18 December 2017.

Dated this 22nd day of December 2017.

PHILIP BRENDAN GILLIGAN Former Liquidator

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

NAM WAN LOGISTIC LIMITED (In Creditors' Voluntary Liquidation)

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 (Chapter 32), we, Mr. James Wardell and Ms. Lui Chau Yuet, both of Suite 1704, 17th Floor, 625 King's Road, North Point, Hong Kong, ceased to act as Joint and Several Liquidators of the above named company on 12 December 2017.

Dated this 22nd day of December, 2017

JAMES WARDELL LUI CHAU YUET Former Joint and Several Liquidators

Presented by Baker Tilly Hong Kong Restructuring and Recovery Limited S. NO. 6 TO GAZETTE NO. 51/2017

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

CLAREN ROAD ASIA 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 13 December 2017.

Dated this 13th 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)

IN THE MATTER OF GOOD JOY RESTAURANT LIMITED (In Creditors Voluntary Liquidations) ("Company")

NOTICE OF APPOINTMENT OF LIQUIDATORS Pursuant to Section 253

We, Jacqueline Walsh and Jocelyn Chi both of Borrelli Walsh Limited of Level 17, Tower 1, Admiralty Centre, 18 Harcourt Road, Hong Kong, hereby give notice that we have been appointed Joint and Several Liquidators of the Company by resolutions of their creditors at the meeting held on 11 December 2017.

Dated this 22nd day of December 2017.

Jacqueline Walsh Chi Lai Man Jocelyn Joint and Several Liquidators

Presented by Borrelli Walsh Limited

NOTICE OF CEASING TO ACT AS LIOUIDATORS

PEREGRINE NOMINEES LIMITED (In Member's Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), we, Natalia K M SENG and Susan Y H LO both of Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong, ceased to act as Joint and Several Liquidators of the above named company on 8 December 2017

Dated this 8th day of December, 2017

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

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

IN THE MATTER OF CTG PROPERTY HOLDINGS LIMITED (In Creditors' Voluntary Liquidation) ("Company")

NOTICE OF APPOINTMENT OF LIOUIDATORS Pursuant to Section 253

We, Cosimo Borrelli and G Jacqueline Fangonil Walsh both of Borrelli Walsh Limited of Level 17, Tower 1, Admiralty Centre, 18 Harcourt Road, Hong Kong, hereby give notice that we have been appointed Joint and Several Liquidators of the Company by resolutions of the creditors at the first creditors' meeting held on 11 December 2017.

Dated this 22nd day of December, 2017.

Cosimo Borrelli G Jacqueline Fangonil Walsh Joint and Several Liquidators

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

ERNST & YOUNG CUSTOMS AND INTERNATIONAL TRADE SERVICES (FAR EAST) 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 13 December 2017.

Dated this 22nd 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)

NOTICE OF CESSATION TO ACT AS LIOUIDATORS

ROBOTON LIMITED 樂保頓有限公司 (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 12th December 2017.

Dated this 12th day of December 2017

CHAN MI HAR CAMPION CHRISTOPHER JOHN Former Joint and Several Liquidators

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

KOOKMIN BANK HONG KONG 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 18 December 2017.

Dated this 22nd 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)

中海地產發展集團有限公司 (In Members' Voluntary Winding Up)

NOTICE OF CEASING TO ACT AS LIQUIDATORS Pursuant to Section 253

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), we, Cynthia Wong Tak Yee, and Eva Ngai Kit Fong, both of Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong, ceased to act as Joint and Several Liquidators of the above-named Company on 19 December 2017.

Dated this 22nd day of December 2017.

Cynthia Wong Tak Yee Eva Ngai Kit Fong Former Joint and Several Liquidators S. NO. 6 TO GAZETTE NO. 51/2017

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

SINO CREATION TRADING CO. LIMITED 富達發展(中港)有限公司 GLOBAL SOURCING INTERNATIONAL LIMITED 高富貿易(國際)有限公司 (In Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF LIQUIDATOR

I, Poon Wai Chuen Ronald of Room 1409, Harbour Centre, No. 25 Harbour Road, Wanchai, Hong Kong hereby give notice that I have been appointed Liquidator of the captioned company with immediate effect.

Dated this 15 December 2017

Poon Wai Chuen Ronald Liquidator

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

NOTICE OF APPOINTMENT OF LIQUIDATORS Pursuant to Section 253

普望合伙人亞洲有限公司 PERELLA WEINBERG PARTNERS ASIA 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 普望合伙人亞洲有限公司 Perella Weinberg Partners Asia Limited to act jointly and severally by virtue of a Special Resolution of the Company passed on 8 December 2017.

Dated this 8th day of December, 2017

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

PFIZER (H.K.) HOLDING LIMITED (In Members' Voluntary Liquidation) (The "Company")

SPECIAL RESOLUTIONS

Passed on the 30th day of November, 2017

By resolutions in writing signed by the sole shareholder of the Company pursuant to Article 76 of the Company's Articles 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 Mr David Yen Ching Wai, both of Ernst & Young Transactions Limited, 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 deem 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 disposed of six months after the dissolution of the Company."

Dated this 30th day of November, 2017

C.P. Pharmaceuticals International C.V. Sole Shareholder

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

PURPLE CLOUD (ZI YUN) DESIGN LIMITED 紫雲設計有限公司 (In Creditors' Voluntary Liquidation)

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

NOTICE IS HEREBY GIVEN that a Final Meeting of Members and Creditors of the abovenamed Company will be held at Unit 701, 7/F., Citicorp Centre, 18 Whitfield Road, Causeway Bay, Hong Kong on 23rd day of January, 2018 at the following times:

Final	Meeting of Members	09:45 a.m.
Final	Meeting of Creditors	10:00 a.m.

for the purposes of having an account laid before them, showing the manner in which the winding up has been conducted and the property of the Company has been disposed of, and of hearing any explanation that may be given by the Liquidator, and also of considering and if thought fit, passing the following resolution:

SPECIAL RESOLUTION

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

Dated this 22nd day of December, 2017

Terence, Ho Yuen WAN Liquidator

Notes:— A member entitled to attend and vote at the above meeting is entitled to appoint a proxy to attend and on a poll vote instead of him. A proxy need not be a member of the Company. Proxies used at the meeting must be lodged at Unit 701, 7/F., Citicorp Centre, 18 Whitfield Road, Causeway Bay, Hong Kong not later than 24 hours before the time appointed for the holding of the meeting.

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

NOTICE TO CREDITORS

NOTICE IS HEREBY GIVEN that the Creditors of the abovenamed Company which is being wound up voluntarily are required on or before 22 January, 2018 to send in their names, addresses and particulars of their debts or claims to the Liquidator of the said Company and, if so required by notice in writing from the said Liquidator, to come in and prove their debts or claims personally or by their solicitors at such time and place as shall be specified in such notice or in default thereof, they will be deemed to have waived all or any of such debts or claims and the Liquidator will be entitled seven days after the above date distribute the funds available or any part thereof to the Members

Dated: 12 December, 2017

Yu Hon Wing Allan Liquidator Rooms C-E, 9/F China Overseas Building 139 Hennessy Road Wanchai, Hong Kong

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

IN THE MATTER OF SPENGLER HONG KONG LIMITED (In Members' Voluntary Liquidation)

NOTICE TO CREDITORS

NOTICE IS HEREBY GIVEN that the Creditors of the abovenamed Company which is being wound up voluntarily are required on or before 22 January, 2018 to send in their names, addresses and particulars of their debts or claims to the Liquidator of the said Company and, if so required by notice in writing from the

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

Dated: 12 December, 2017

Yu Hon Wing Allan Liquidator Rooms C-E, 9/F China Overseas Building 139 Hennessy Road Wanchai, Hong Kong

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

IN THE MATTER OF TSTONE INVEST (HK) LIMITED (In Members' Voluntary Liquidation) ("Company")

NOTICE OF APPOINTMENT OF LIQUIDATORS

PURSUANT TO SECTION 253(1) OF THE COMPANIES (WINDING UP AND MISCELLANEOUS PROVISIONS) ORDINANCE (CHAPTER 32)

We, Ma Siu Ming Simon (HKID Card No. K737630(8)) and Li Chung Ngai (HKID Card No. Z304008(A)), both of Borrelli Walsh Limited of Level 17, Tower 1, Admiralty Centre, 18 Harcourt Road, Hong Kong, hereby give notice that we have been appointed Joint and Several Liquidators of the Company by resolution of the Company on 12 December 2017.

Dated this 22nd day of December 2017

Ma Siu Ming Simon Li Chung Ngai Joint and Several Liquidators

Presented by Borrelli Walsh Limited

JESTAR LIMITED WIN SCORE LIMITED (Both in Members' Voluntary Winding Up)

NOTICE OF APPOINTMENT OF LIQUIDATOR Pursuant to Section 253

I, Yau Kim Hung (HKID Card No. G428849(0)) of Room A, 4/F., 88 Commercial Building, 28–34 Wing Lok Street, Sheung Wan, Hong Kong, hereby give you notice that I have been appointed liquidator of the abovenamed companies by special resolution of the companies on 12 December 2017.

Dated this 12 December 2017.

YAU KIM HUNG Liquidator

THE COMPANIES ORDINANCE (CHAPTER 622)

NOTICE OF REDUCTION OF SHARE CAPITAL Pursuant to Section 218

PRIMESUN ASSETS (HONG KONG) LIMITED (the "Company")

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

- 1. The Company by Special Resolution of its member passed on 13 December 2017 approved a reduction of share capital of the Company from JPY1,000,000,013 to JPY694,830,000. The amount of share capital to be reduced is JPY305,170,013.
- Copies of the Special Resolution and the Solvency Statement are available for inspection during office hours at Suite 2102, Nine Queen's Road Central, Hong Kong.
- Any member of the Company who did not consent to or vote in favour of the Special Resolution or any creditor of the Company may, within five weeks after the date of the

Special Resolution, apply to the Court under Section 220 of the Companies Ordinance for cancellation of the Special Resolution.

Dated this 22 December, 2017

For and on behalf of PRIMESUN ASSETS (HONG KONG) LIMITED Jennifer Carver MCLENNAN Director

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

ART'S PRINTING COMPANY LIMITED (In Creditors' Voluntary Liquidation)

NOTICE OF ADJOURNED FINAL MEETINGS

NOTICE IS HEREBY GIVEN that pursuant to Section 248 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, adjourned Final Meetings of the Members and Creditors of the above named Company will be held at 29/F, Lee Garden Two, 28 Yun Ping Road, Causeway Bay, Hong Kong on 26 January 2018 at 11:00 a.m. and 11:30 a.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 above named Company disposed of, and of hearing any explanation that may be given by the Joint and Several Liquidators.

Dated this 22nd day of December 2017

Wong Kwok Keung Joint and Several Liquidator

Presented by RSM Corporate Advisory (Hong Kong) Limited

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

CLAREN ROAD ASIA 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 13 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 bv 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 13th 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)

IN THE MATTER OF GOOD JOY RESTAURANT LIMITED (In Creditors Voluntary Liquidation)

NOTICE OF SPECIAL RESOLUTION

At an EXTRAORDINARY GENERAL MEETING of the members of Good Joy Restaurant Limited ("Company") duly convened and held at Level 17, Tower 1, Admiralty Centre, 18 Harcourt Road, Hong Kong at 11:00 a.m. on 11 December 2017 the following special resolution was duly passed:

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

Dated this 22nd day of December 2017.

Li Chung Ngai Chairman

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

IN THE MATTER OF YICK BO TRADING LIMITED (In Liquidation)

NOTICE OF ANNUAL MEETINGS OF CREDITORS AND MEMBERS

NOTICE IS HEREBY GIVEN, pursuant to Section 247 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, that the annual meetings of creditors and members of the above named Company will be held at 11:00 a.m. and 11:30 a.m. respectively on 3 January 2018 at 5th Floor, Ho Lee Commercial Building, 38–44 D'Aguilar Street, Central, Hong Kong ("the Meetings").

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

Proxies must be lodged at the office of Messrs. KLC Corporate Advisory and Recovery Limited., 5th Floor, Ho Lee Commercial Building, 38–44 D'Aguilar Street, Central, Hong Kong no later than 4:00 p.m. on 2 January 2018.

Dated this 22th December 2017

YUEN Tsz Chun, Frank Joint and Several Liquidator

SINOPHARM HOLDING HONG KONG INTERNATIONAL LIMITED 國藥控股香港國際有限公司 (In Members' Voluntary Liquidation)

NOTICE TO CREDITORS

NOTICE is hereby given that the creditors of the above-named company, which is being voluntarily wound up, are required on or before 5 January 2018 to send their names, addresses and descriptions, full particulars of their debts or claims as well as the names and addresses of their solicitors (if any) to the undersigned, and if so required by notice in writing from the said liquidators to come in and prove their debts or claims at such time and place as shall be specified in such notice, or in default thereof, they will be excluded from the benefit of any distribution before such debts are proved.

Dated 22 December 2017

CHOI Heng Chio Jeremy CHAN Wai Mei Joint and Several Liquidators 21st Floor, Edinburgh Tower The Landmark 15 Queen's Road Central Hong Kong

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

PFIZER (H.K.) HOLDING 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 Ernst & Young Transactions Limited, 62/F, One Island East, 18 Westlands Road, Island East, Hong Kong. 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 David YEN Ching Wai Joint and Several Liquidators

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

JESTAR LIMITED WIN SCORE LIMITED (Both in Members' Voluntary Winding Up)

SPECIAL AND ORDINARY RESOLUTIONS

At the Extraordinary General Meeting of abovenamed companies duly convened and held at Room 2005, 20/F., Agricultural Bank of China Tower, 50 Connaught Road, Central, Hong Kong on 12 December 2017, the following resolutions were duly passed:

As a Special Resolution

'That the Company be wound up as a Members' Voluntary Winding Up and that Mr. Yau Kim Hung of Room A, 4/F, 88 Commercial Building, 28–34 Wing Lok Street, Sheung Wan, Hong Kong be and is hereby appointed as the Liquidator of the Company for the purpose of such winding up."

As an Ordinary Resolution

"That the Liquidator's Statement of Accounts need not be audited."

Dated this 12 December 2017.

ZHANG Weiwei Chairman of the Meeting

Pana Oceans Company Limited (In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that, pursuant to Section 239 of the Companies (Winding Up Provisions) and Miscellaneous Ordinance (Chapter 32), a Final Meeting of the Members of the above-named Company will be held at 19/F., No. 3 Lockhart Road, Wanchai, Hong Kong on 26 January 2018 at 9:30 a.m. for the purpose of having an account laid before them, showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidator and 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 this 20th day of December 2017

WONG MAN CHUNG FRANCIS Liquidator

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

SPECIAL AND ORDINARY RESOLUTIONS OF GILVER COMPANY LIMITED (In Members' Voluntary Liquidation)

Passed on 12 December, 2017

By written resolutions of the members of Gilver Company Limited executed on 12 December, 2017, the following resolutions were duly passed as Special and Ordinary Resolutions:—

A. AS A SPECIAL RESOLUTION "THAT GILVER COMPANY LIMITED be wound up voluntarily and that Mr. Yu Hon Wing Allan of Rooms C–E, 9/F, China Overseas Building, 139 Hennessy Road, Wanchai, Hong Kong be appointed as Liquidator of the Company to act for the purpose of such winding up, and that he is hereby authorized to distribute the whole or any part of the assets of the Company as he shall think fit to the Members of the Company in specie or in kind."

B. As AN ORDINARY RESOLUTION "THAT pursuant to Section 255A(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Cap. 32), the Liquidator's Statement of Accounts need not be audited."

> Huibert Arend Bish Christian Spengler AG *Members*

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

NIKKEI BUSINESS PUBLICATIONS ASIA LIMITED 日經商業出版亞洲有限公司 (In Members' 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 5:30 p.m. on 22 January, 2018 to send 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 liquidators, are to come in and prove their said debts or claims by themselves or their solicitors at such time and place as shall be specified in the notice or in default thereof they will be deemed to have waived all or any of such debts or claims and the liquidators shall be entitled seven days after the above date to distribute the funds available or any part thereof to the members.

Dated: 22 December, 2017

CHENG PIK YUK NGAI KIT FONG Joint and Several Liquidators Level 54, Hopewell Centre 183 Queen's Road East, Hong Kong HOI FU PETROLEUM CO., LIMITED (In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), a Final Meeting of the abovenamed company will be held at Suites 1610, 16/F., Parklane Centre, 25 Kin Wing Street, Tuen Mun, N.T., Hong Kong on 19 January 2018 at 11:00 a.m. for the purposes of having an account laid before them showing the manner in which the winding-up has been conducted and the property disposed of, and of hearing any explanation that may be given by the Liquidator and directing by Special Resolution the manner in which the books. accounts and documents of the Company and of the Liquidator shall be disposed of.

Dated this 22 December 2017

PUI CHIU WING Liquidator

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

漢冠有限公司 SINOCROWN LIMITED (In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN THAT pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), the Final Meeting of the Members of the above-named Company will be held at Rooms 2102-3 China Insurance Group Building, 141 Des Voeux Road Central, Hong Kong on 23rd January, 2018 at 2:00 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 directing by a 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 this 22nd December, 2017

Mak Kay Lung, Dantes Liquidator

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

普望合伙人亞洲有限公司 PERELLA WEINBERG PARTNERS ASIA LIMITED (In Members' Voluntary Liquidation)

> SPECIAL RESOLUTION AND ORDINARY RESOLUTION

> Passed on 8 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 8 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."

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

JESTAR LIMITED WIN SCORE LIMITED (Both in Members' Voluntary Winding Up)

NOTICE TO CREDITORS

NOTICE IS HEREBY GIVEN that the creditors of the abovenamed Companies which are being voluntarily wound up, are required on or before 22 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 liquidator of the said Companies at Room A, 4/F., 88 Commercial Building, 28-34 Wing Lok Street, Sheung Wan, Hong Kong and if so required by notice in writing from the liquidator, are personally or by their solicitors to come in and prove their debts or claims at such time and place specified in such notice, or in default thereof, they will be excluded from the benefit or any distribution before such debts are proved.

Dated this 12 December 2017.

YAU KIM HUNG Liquidator

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

勝輝企業有限公司 VICTORY BRIGHT ENTERPRISE LIMITED 中榮印刷(香港)有限公司 ZRP Printing (HK) Limited (Both In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN THAT pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), the Final Meeting of the Members of the above-named Companies will be held at Rooms 2102–3 China Insurance Group Building, 141 Des Voeux Road Central, Hong Kong on 23rd January, 2018 at the respective time shown below for the purpose of having an account laid before them, showing the manner in which the winding up has been conducted and the property of the Companies disposed of, and of hearing any explanation that may be given by the Liquidator, and also directing by a Special Resolution of each of the Companies the manner in which the books, accounts and documents of the Companies and of the Liquidator, shall be disposed of.

Time of Meeting
2:30 p.m.
3:00 p.m.

Dated this 22nd December, 2017

Leung Yu Cheung Liquidator

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

KOHZO LIMITED (In Creditors' Voluntary Liquidation)

NOTICE OF CEASING TO ACT AS JOINT AND SEVERAL LIQUIDATORS Pursuant to Section 253(2)

We, CHAU Ho Leung and WONG Sun Keung, both of Room 1502, 15/F., Tung Hip Commercial Building, 248 Des Voeux Road Central, Hong Kong, hereby give notice that we ceased to act as the Joint and Several Liquidators of the above-named company on 13th December 2017.

Dated this 22nd day of December 2017

CHAU Ho Leung WONG Sun Keung Former Joint and Several Liquidators

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

TOY WONDER COMPANY LIMITED 泓達玩具有限公司 (In Members' Voluntary Winding Up)

I, Sung Mi Yin, Mella [H.K.I.D. Card No. D329276(3)] of Suite No. A, 11th Floor, Ritz Plaza, 122 Austin Road, Tsimshatsui, Kowloon, Hong Kong hereby give you notice that I have been appointed Liquidator of TOY WONDER COMPANY LIMITED 泓達玩具有限公司 (the "Company") by a special resolution of the Company passed on 13th December, 2017.

Dated this 22nd day of December, 2017.

SUNG MI YIN, MELLA Liquidator

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

SPECIAL AND ORDINARY RESOLUTIONS OF SPENGLER HONG KONG LIMITED

(In Members' Voluntary Liquidation)

Passed on 12 December, 2017

By written resolutions of the members of Spengler Hong Kong Limited executed on 12 December, 2017, the following resolutions were duly passed as Special and Ordinary Resolutions:—

A. As a Special Resolution

"THAT SPENGLER HONG KONG LIMITED be wound up voluntarily and that Mr. Yu Hon Wing Allan of Rooms C-E, 9/F, China Overseas Building, 139 Hennessy Road, Wanchai, Hong Kong be appointed as Liquidator of the Company to act for the purpose of such winding up, and that he is hereby authorized to distribute the whole or any part of the assets of the Company as he shall think fit to the Members of the Company in specie or in kind."

B. As AN ORDINARY RESOLUTION "THAT pursuant to Section 255A(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Cap. 32), the Liquidator's Statement of Accounts need not be audited."

> Christian Spengler Christian Spengler AG *Members*

THE COMPANIES ORDINANCE (CHAPTER 622)

SNCFE LIMITED ("COMPANY")

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

NOTICE IS HEREBY GIVEN that, the Company has approved, by special resolutions of the sole shareholder of the Company duly passed on 12 December 2017 ("Special Resolution"), a reduction of the share capital of the Company from HK\$19,422,996 to HK\$2,996. The amount of share capital to be reduced is HK\$19,420,000.

Copies of the Special Resolution and the Solvency Statement signed by all the directors of the Company are available for inspection during office hours at the Company's registered office at 55/F, Cheung Kong Center, 2 Queen's Road Central, Central, Hong Kong.

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

Dated this 22nd day of December 2017.

SNCFE Limited

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

CAMSO 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 Regent's Court, No. 218, Minuwangoda Road, Ekala, Ja Ela, Sri Lanka on 22 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 Liquidator.

Dated this 22nd day of December, 2017.

Abeykoon Mudiyanselage Chandra Keerthi Sirimewan Bandara *Liquidator*

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

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

NOTICE TO MEMBERS OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, a general meeting of the Company will be held at 602 The Chinese Bank Building, 61–65 Des Voeux Road Central, Hong Kong on 23 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. Members may vote either in person or by proxy.

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

Dated this 22nd day of December 2017

WONG TECK MENG Joint and Several Liquidator

Presented by Briscoe Wong Advisory Limited

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

MEMBERS' VOLUNTARY WINDING UP Pursuant to Section 228

IN THE MATTER

SINOPHARM HOLDING HONG KONG INTERNATIONAL LIMITED 國藥控股香港國際有限公司 (In Members' Voluntary Liquidation) (the "Company")

SPECIAL RESOLUTIONS

Passed on 18 December 2017

By resolutions in writing signed by all the members of the Company pursuant to Section 548(1) of the Companies Ordinance, the following resolution was passed as a special resolution on the aforesaid date:—

"That the Company be wound up voluntarily and that Mr Choi Heng Chio Jeremy and Ms Chan Wai Mei both of 21st Floor, Edinburgh Tower, The Landmark, 15 Queen's Road Central, Hong Kong, be appointed liquidators to act jointly and severally for the purposes of such winding up."

國藥控股股份香港有限公司 Sinopharm Holding Hongkong Co., Limited 康力國際有限公司 Wealth Power International Limited *Members* 2017年第51期憲報第6號副刊

公司條例 (第622章)

關於股本減少的公告 根據公司條例第 218 條

VALEX HOLDINGS LIMITED

特此通知,根據公司條例第218條:

- VALEX HOLDINGS LIMITED (「本公司」) 於 2017 年 12 月 13 日以特別決議通過 減少本公司的股本 (「本特別決議」)。
- 本公司之已發行股本將會減少港幣 46,130,270,由港幣46,103,271減至港幣 1,而不註銷公司已發行股份數目。
- 截止2018年1月17日,本特別決議及根 據公司條例第206及216(1)條關於股本減 少由本公司董事作出之償付能力陳述書於 辦公時間將存放在香港皇后大道中15號置 地廣場公爵大廈33樓以供查閱。
- 4. 任何沒有同意或沒有表決贊成本特別決議 的本公司股東或本公司債權人,可在本特 別決議日期後的五個星期內,根據公司條 例第220條向原訟法庭提出申請,要求撤 銷本特別決議。

日期: 2017年12月13日

代表 VALEX HOLDINGS LIMITED Karla Renee Lewis *董事*

THE COMPANIES ORDINANCE (CHAPTER 622)

NOTICE OF REDUCTION OF SHARE CAPITAL Pursuant to Section 218

VALEX HOLDINGS LIMITED

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

 VALEX HOLDINGS LIMITED (the "Company") has approved a reduction of its share capital by a special resolution of the Company passed on 13 December 2017 (the "Special Resolution").

- 2. The issued share capital of the Company will be reduced by HK\$46,103,270 from HK\$46,103,271 to HK\$1 without cancelling any issued shares of the Company.
- 3. Copies of the Special Resolution and the solvency statement made by the directors of the Company as required by Sections 206 and 216(1) of the Companies Ordinance in relation to such reduction of share capital are available for inspection during office hours at 33/F, Edinburgh Tower, The Landmark, 15 Queen's Road Central, Hong Kong, until 17 January 2018.
- 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 five weeks after the date of the Special Resolution, apply to the Court under Section 220 of the Companies Ordinance for cancellation of the Special Resolution.

Dated this 13 December 2017.

For and on Behalf of VALEX HOLDINGS LIMITED Karla Renee Lewis Director

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

SPENGLER HONG KONG LIMITED (In Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF LIQUIDATOR Pursuant to Section 253

I, Yu Hon Wing Allan of H. K. I. D. Card No. C253254(7) of Rooms C–E, 9/F, China Overseas Building, 139 Hennessy Road, Wanchai, Hong Kong, hereby give you notice that I have been appointed as Liquidator of the abovenamed Company by virtue of a Special Resolution of the Company passed by Written Resolutions of the Members executed on 12 December, 2017.

Dated: 12 December, 2017

Yu Hon Wing Allan Liquidator

CLAREN ROAD ASIA LIMITED (In Members' Voluntary Liquidation) (The "Company")

SPECIAL RESOLUTIONS

Passed on the 13th day of December 2017

By resolutions signed by the sole member of the Company pursuant to Article 67(A) of the Company's Articles of Association, the following special resolutions were duly passed:—

- 1. "That the Company be wound up voluntarily."
- "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 kind the whole or any part of the assets of the Company (whether they shall consist of property of the same kind or not) and may, for such purpose, set such value as they deem fair upon any property to be divided as aforesaid 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 the sole shareholder, after the dissolution of the Company."

Dated this 13th day of December 2017

Claren Road Asset Management, LLC Sole Shareholder

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

KOOKMIN BANK HONG KONG LIMITED (In Members' Voluntary Liquidation) (The "Company")

SPECIAL RESOLUTIONS

Passed on the 18th day of December 2017

By resolutions signed by the members of the Company pursuant to Article 69 of the Company's Articles of Association, the following special resolutions were duly passed:—

- 1. "THAT the Company be wound up voluntarily."
- "THAT Mr Stephen LIU Yiu Keung and Ms KOO Chi Sum both of 62nd Floor, One Island East, 18 Westlands Road, Island East, Hong Kong be appointed Joint and Several Liquidators of the Company for the purposes of the voluntary winding-up of the Company."
- 3. "THAT the Liquidators be authorized to divide to the members in specie or in kind the whole or any part of the assets of the Company (whether they consist of property of the same kind or not) and may for that purpose set such value as they deem fair upon any property to be divided as aforesaid and may determine how the division shall be carried out as between the 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 KOOKMIN BANK, a member of the Company, after the dissolution of the Company."

Dated this 22nd day of December 2017

Kookmin Bank Noh Jae Koo Shareholders 2017年第51期憲報第6號副刊

《公司條例》 (第622章)

Luvata Hong Kong Limited 諾而達香港有限公司

關於減少股本的公告

茲通知:

諾而達香港有限公司(公司編號:0988811)已 批准減少股本。將要減少的股本的款額是壹億 六千二百五十萬港元,該項特別決議的日期是 2017年12月15日;該項特別決議及有關償付 能力陳述可在中環皇后大道中100QRC大廈 12樓1219室查閱。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 至第222條向原訟法庭提出申請,要求撤銷該 項決議。

日期: 2017年12月18日

Luvata Hong Kong Limited 諾而達香港有限公司

THE COMPANIES ORDINANCE (CHAPTER 622)

Luvata Hong Kong Limited 諾而達香港有限公司

NOTICE OF REDUCTION OF SHARE CAPITAL

It is hereby notified that Luvata Hong Kong Limited (Company no. 0988811), by virtue of (1) of Section 218 of Companies Ordinance, the company has approved a reduction of share capital; the amount of share capital to be reduced is HK\$162,500,000 and the date of the special resolution was 15 December, 2017. The special resolution and solvency statement are available for inspection at Room 1219, 12/F, 100 QRC, 100 Queen's Road Central, Central. 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 220–222 for cancellation of the special resolution.

Dated this 18 day of December 2017.

Luvata Hong Kong Limited 諾而達香港有限公司

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

MEMBERS' VOLUNTARY WINDING-UP

SPECIAL RESOLUTION AND ORDINARY RESOLUTION OF LOTUS (CHINA) PROPERTIES DEVELOPMENT LIMITED 安達 (中國) 地產發展有限公司

At an Extraordinary General Meeting of members of the Company held at Suite 3101, 31/F., Manhattan Place, 23 Wang Tai Road, Kowloon Bay, Kowloon on 15 December 2017 at 10:00 a.m., the following resolutions were duly passed:

SPECIAL RESOLUTION

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

ORDINARY RESOLUTION

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

Dated this 15 day of December 2017.

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

ROGON Capital Limited (In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies (Winding Up Provisions) and Miscellaneous Ordinance (Cap.32) that a Final Meeting of the members will be held at 11/F., Kam Sang Building, 257 Des Voeux Road Central, Hong Kong on 22 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 explanations that may be given by the Liquidator, and also of determining by Special Resolution the manner in which the books, accounts, papers and documents of the Company, and of the Liquidator thereof, shall be disposed of.

Dated this 22 December 2017

RAPP Christian Karl Liquidator

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

HUNGEXPRESS INVESTMENT LIMITED 上揚投資有限公司 (In Members' Voluntary Winding Up)

NOTICE OF FINAL GENERAL MEETING Pursuant to Section 239

NOTICE IS HEREBY GIVEN THAT a Final General Meeting of the Members of the abovenamed Company will be held at Unit 701, 7/F., Citicorp Centre, 18 Whitfield Road, Causeway Bay, Hong Kong on 24th day of January, 2018 at 10:00 a.m. for the purposes of having an account laid before them, showing the manner in which the winding up has been conducted and the property of the Company has been disposed of, and of hearing any explanation that may be given by the

Liquidators, and also of considering and if thought fit, passing the following resolution:

SPECIAL RESOLUTION

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

Dated this 22nd day of December, 2017

Patrick, Lin Tang SZE Terence, Ho Yuen WAN Joint and Several Liquidators

Notes:—A member entitled to attend and vote at the above meeting is entitled to appoint a proxy to attend and on a poll vote instead of him. A proxy need not be a member of the Company. Proxies used at the meeting must be lodged at Unit 701, 7/F., Citicorp Centre, 18 Whitfield Road, Causeway Bay, Hong Kong not later than 24 hours before the time appointed for the holding of the meeting.

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

GILVER COMPANY LIMITED (In Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF LIQUIDATOR Pursuant to Section 253

I, Yu Hon Wing Allan of H. K. I. D. Card No. C253254(7) of Rooms C–E, 9/F, China Overseas Building, 139 Hennessy Road, Wanchai, Hong Kong, hereby give you notice that I have been appointed as Liquidator of the abovenamed Company by virtue of a Special Resolution of the Company passed by Written Resolutions of the Members executed on 12 December, 2017.

Dated: 12 December, 2017

Yu Hon Wing Allan Liquidator

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

NOTICE OF APPOINTMENT OF LIQUIDATORS

NOW MANGO COMPANY 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 15th day of December 2017.

Dated this the 18th day of December, 2017.

Patrick Cowley Lui Yee Man Joint and Several Liquidators

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

友聯旅行社有限公司 ASSOCIATED TOURS LIMITED (In Member's Voluntary Winding Up)

RESOLUTIONS

Passed on 14 December 2017

By Resolutions of the Sole Member in Writing pursuant to Article 88 of the Articles of Association of the Company dated 14 December 2017, the following resolutions of the Company were duly passed:—

(1) As Special Resolutions

"THAT ASSOCIATED TOURS 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."

> Sophia Luk BRENNER Sole Member

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

NIKKEI BUSINESS PUBLICATIONS ASIA LIMITED 日經商業出版亞洲有限公司 (In Members' Voluntary Winding Up) (the "Company")

SPECIAL RESOLUTION

By resolutions in writing of all members of the Company pursuant to Article 69 of the Company's Articles of Association, the following resolution was passed as special resolution on 11 December, 2017:

"That the Company be wound up voluntarily and that Ms. Cheng Pik Yuk and Ms. Ngai Kit Fong both of Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong, be and are hereby appointed liquidators of the Company, jointly and severally for the purpose of such winding up, and that they are hereby authorised to divide the whole or any part of the assets of the Company as they shall think fit among the members of the Company in specie or kind."

> Nikkei Business Publications, Inc. Naoki Asami Members

SINOPHARM HOLDING HONG KONG INTERNATIONAL LIMITED 國藥控股香港國際有限公司 (In Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF LIQUIDATORS Pursuant to Section 253

We, Mr Choi Heng Chio Jeremy and Ms Chan Wai Mei both of 21st Floor, Edinburgh Tower, The Landmark, 15 Queen's Road Central, Hong Kong, hereby give you notice that we have been appointed liquidators to act jointly and severally of SINOPHARM HOLDING HONG KONG INTERNATIONAL LIMITED 國藥控股 香港國際有限公司 (In Members' Voluntary Liquidation) by a Special Resolution of the Company passed on 18 December 2017.

Dated 22 December 2017

CHOI Heng Chio Jeremy CHAN Wai Mei Joint and Several Liquidators

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

MEMBERS' VOLUNTARY WINDING UP

SPECIAL AND ORDINARY RESOLUTIONS OF TOY WONDER COMPANY LIMITED 泓達玩具有限公司

Passed on 13th December, 2017

By resolutions in writing signed by all the members of the abovenamed company pursuant to Section 548 of the Hong Kong Companies Ordinance, the following resolutions were passed:

As a SPECIAL RESOLUTION: "That the Company be wound up voluntarily and that Sung Mi Yin, Mella of Suite No. A, 11th Floor, Ritz Plaza, 122 Austin Road, Tsimshatsui, Kowloon, Hong Kong be and is hereby appointed Liquidator of the Company for the purpose of such winding up and that the Liquidator be hereby authorized to distribute any part of the assets of the Company as she shall think fit among all the members of the Company in specie or kind."

AS AN ORDINARY RESOLUTION:

"That, in accordance with Section 255A(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, an audit of the accounts of the Liquidator of the Company shall not be required."

> LEE Siu Hung LEE Siu Yin LEUNG Kam Bing Members

THE COMPANIES ORDINANCE (CHAPTER 622)

IRAY TECHNOLOGY LIMITED (the "Company")

NOTICE OF REDUCTION OF SHARE CAPITAL Pursuant to Section 218

NOTICE IS HEREBY GIVEN that the Company has approved, by a Special Resolution of the members duly passed on 12 December 2017, a reduction of capital of HK\$95,000 by cancellation of 95,000 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 B, 17/F., Loyong Court, 212–220 Lockhart Road, Wanchai, Hong Kong.

Any creditors of the Company may, within 5 weeks after the date of the Special Resolution, apply to the Court under Section 220 for cancellation of the Special Resolution.

Date: 12 December 2017

WisPool Corporate Services Limited Secretary

IN THE MATTER OF LOTUS (CHINA) PROPERTIES DEVELOPMENT LIMITED 安達(中國)地產發展有限公司 (In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN that the creditors of the above-named Company which is being wound up voluntarily are required on or before 22 January 2018 to send in their names and addresses and particulars of their debts and claims and the names of their solicitors, if any, to the undersigned and, if so required by notice in writing from the Liquidators, to come in and prove their said debts or claims by themselves or their solicitors at such time and place as shall be specified in the notice or in default thereof, such creditors will be excluded from the benefit of any distribution made before such debts are proved.

Dated this 22 day of December 2017.

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

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

NOTICE TO CREDITORS TO PROVE DEBTS

友聯旅行社有限公司 ASSOCIATED TOURS 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 22 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 22 December 2017

PAK Kim Kam Zoe Joint and Several Liquidator 友聯旅行社有限公司 ASSOCIATED TOURS LIMITED 11A, Yue On Commercial Building 385–387 Lockhart Road Wan Chai, Hong Kong

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

KOOKMIN BANK HONG KONG 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 22 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 22nd day of December 2017

Stephen Liu Yiu Keung Koo Chi Sum Joint and Several Liquidators

ERNST & YOUNG CUSTOMS AND INTERNATIONAL TRADE SERVICES (FAR EAST) LIMITED (In Members' Voluntary Liquidation) (The "Company")

SPECIAL RESOLUTIONS

Passed on the 13th day of December 2017

By resolutions in writing signed by all members of the Company pursuant to Article 64 of the Company's Articles of Association, the following special resolutions were duly passed:—

- 1. "That the Company be wound up voluntarily."
- "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 kind the whole or any part of the assets of the Company, 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 deem 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 jointly retained by the members of the Company."

Dated this 22nd day of December 2017

Ernst & Young Tax Services Limited Ernst & Young Corporate Services Limited EY Management Services Inc. Gilt Edged Resources and Strategies, Inc. Ernst & Young Tax Consultants Sdn Bhd Loh Khum Whai Shareholders

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

ERNST & YOUNG CUSTOMS AND INTERNATIONAL TRADE SERVICES (FAR EAST) 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 22nd 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 22nd day of December 2017

Stephen LIU Yiu Keung KOO Chi Sum Joint and Several Liquidators

NOTICE OF CESSATION TO ACT AS LIQUIDATORS

GENEROUS FAIR LIMITED (In Members' Voluntary Liquidation)

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

Dated this 13th day of December 2017

CHAN MI HAR CAMPION CHRISTOPHER JOHN Former Joint and Several Liquidators

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

SPECIAL RESOLUTIONS OF NOW MANGO COMPANY LIMITED (the "Company")

By a Written Resolution of all Members of the Company on the 15th day of December 2017, the following resolutions were duly passed as Special Resolutions of the Company:—

As Special Resolutions

"THAT the Company be wound up 1 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 of the Company Liquidators (the "Liquidators"), to act jointly and severally, for the purposes of winding up the affairs distributing the assets of the and Company."

- 2. "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 Hunan Broadcasting System Members

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

PFIZER (H.K.) HOLDING LIMITED (In Members' Voluntary Liquidation) (The "Company")

NOTICE OF APPOINTMENT OF JOINT AND SEVERAL LIQUIDATORS

We, Stephen Liu Yiu Keung and David Yen Ching Wai, both of Ernst & Young Transactions Limited, of 62/F, 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 30 November 2017.

Dated this 15th day of December, 2017

Stephen LIU Yiu Keung David YEN Ching Wai Joint and Several Liquidators

TOY WONDER COMPANY LIMITED 泓達玩具有限公司 (In Members' Voluntary Winding Up)

NOTICE TO CREDITORS

NOTICE IS HEREBY GIVEN that the creditors of the above-named company, which is being voluntarily wound up, are required on or before 22nd January, 2018 to send in their names, addresses and particulars of their debts or claims to the liquidator of the said company (the "Liquidator"), 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 among all the members of the above-named company.

Dated this 22nd 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)

NOTICE OF CESSATION TO ACT AS LIQUIDATOR

KEYBASE CONTRACTING LIMITED 榮基營造有限公司 (In Members' Voluntary Winding-Up)

NOTICE IS HEREBY GIVE that pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), I, LEE Kwok On, Alexander of Rooms 1914–15, Park-In Commercial Centre, 56 Dundas Street, Kowloon, ceased to act as Liquidator of the above named company on 30 November 2017.

Dated 12 December 2017

LEE Kwok On, Alexander Former Liquidator

THE COMPANIES ORDINANCE (CHAPTER 622)

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

Minmetals & Jingyi Financial Services Limited (五礦經易金融服務有限公司) (the "Company") (Company Number 2498919)

NOTICE IS HEREBY GIVEN that the Company has approved, by special resolution of the member duly passed on 15 December 2017, a reduction of the share capital of the Company from HK\$100,000,000 to HK\$30,000,000. The amount of share capital to be reduced is HK\$70,000,000.

Copies of the special resolution of the member and the Solvency Statement made by the Directors are available for inspection during office hours at the Company's registered office at: Unit 1701 & 1718B, 17/F., China Merchants Tower Shun Tak Centre, 168–200 Connaught Road Central, Sheung Wan, Hong Kong.

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

Dated this 22 December 2017.

Minmetals & Jingyi Financial Services Limited (五礦經易金融服務有限公司)

IN THE MATTER OF CTG PROPERTY HOLDINGS LIMITED (In Creditors' Voluntary Liquidation)

NOTICE OF SPECIAL RESOLUTION

At an EXTRAORDINARY GENERAL MEETING of the sole member of CTG Property Holdings Limited ("Company") duly convened and held at Level 17, Tower 1, Admiralty Centre, 18 Harcourt Road, Hong Kong at 10:00 a.m. on 11 December 2017 the following resolution was duly passed:

BY WAY OF SPECIAL RESOLUTION:

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

Dated this 22nd day of December, 2017.

G Jacqueline Fangonil Walsh Chairman

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

IN THE MATTER OF GOOD JOY RESTAURANT LIMITED (In Creditors Voluntary Liquidations) ("Company")

NOTICE TO CREDITORS TO PROVE DEBTS Pursuant to Rule 93

Notice is hereby given that the creditors of the above-named company, which are being wound-up voluntarily, are required on or before 5 January 2018 to send in their names and addresses, full particulars of their debts and claims and the names and addresses of their solicitors (if any) to the Liquidators of the Company at Level 17, Tower 1, Admiralty Centre, 18 Harcourt Road, Hong Kong and if so required by notice in writing from the said Liquidators, either by themselves or by their solicitors to come in and prove their said debts and 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 22nd day of December 2017.

Jacqueline Walsh Chi Lai Man Jocelyn Joint and Several Liquidators

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

NIKKEI BUSINESS PUBLICATIONS ASIA LIMITED 日經商業出版亞洲有限公司 (In Members' Voluntary Winding Up)

NOTICE OF APPOINTMENT OF LIQUIDATORS Pursuant to Section 253

We, Cheng Pik Yuk and Ngai Kit Fong both of Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong hereby give you notice that we have been appointed liquidators of Nikkei Business Publications Asia Limited 日經商業出 版亞洲有限公司, jointly and severally by virtue of a special resolution of the company passed by resolutions in writing of all members pursuant to Article 69 of the company's Articles of Association on 11 December, 2017.

Dated: 22 December, 2017

CHENG PIK YUK NGAI KIT FONG Joint and Several Liquidators Level 54, Hopewell Centre 183 Queen's Road East, Hong Kong

NOTICE OF DIVIDEND

MOULIN HOLDINGS (H.K.) COMPANY LIMITED (In Creditors' Voluntary Liquidation) Name of Company — Moulin Holdings (H.K.) Company Limited (In

Creditors' Voluntary Liquidation)
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Roderick John Sutton and John Howard Batchelor
Level 22, The Center 99 Queen's Road Central Central, Hong Kong
8% on Ordinary Claims
On or after 22 December 2017
Office of the Joint and Several Liquidators Level 22, The Center 99 Queen's Road Central Central, Hong Kong

Dated this 22nd day of December 2017

Roderick John Sutton John Howard Batchelor Joint and Several Liquidators