

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

IN THE MATTER OF
SELCO SALVAGE LIMITED
(In Creditors' Voluntary Liquidation)

NOTICE OF ANNUAL MEETINGS OF
MEMBERS AND CREDITORS

NOTICE is hereby given pursuant to Section 247 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance that the annual meetings of members and creditors of the above-named company will be held at 22nd Floor, Prince's Building, Central, Hong Kong on 2 February 2018, members at 10:00 a.m. and creditors at 11:00 a.m. for the purpose of laying before the meetings by the liquidator an account of his acts and dealings and of the conduct of the winding-up during the preceding year.

Dated this 29th day of December 2017.

Rainier Lam
Liquidator

Note—A member or creditor entitled to attend and vote at either of the above meetings may appoint a proxy to attend and vote instead of him. A proxy need not be a member or creditor of the company. Proxies for the Annual Meeting of Members must be lodged at 22nd Floor, Prince's Building, Central, Hong Kong not less than 48 hours before the time for holding the meeting or adjourned meeting and for the Annual Meeting of Creditors no later than 4:00 p.m. on the day before the meeting or adjourned meeting at which it is to be held.

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

Lamplight Analytics Limited
Lamplight Analytics (HK) Limited

NOTICE OF FIRST MEETING OF
CREDITORS

NOTICE IS HEREBY GIVEN THAT pursuant to Section 241 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, a meeting of creditors of the above-named Company will be held at 4/F., Allied Kajima Building, 138 Gloucester Road, Wanchai, Hong Kong on 9 January 2018 at the following time to appoint liquidator and to consider further matters relevant to the creditors' voluntary winding-up of the above-named Company pursuant to Sections 241, 242, 243, 244, 251, 255A and 283 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance.

<i>Name of Companies</i>	<i>Time of Creditors' Meetings</i>
Lamplight Analytics Limited	11:00 a.m.
Lamplight Analytics (HK) Limited	12:00 p.m.

Creditors may vote either in person or by proxy. Proxies must be lodged at 4/F., Kingpower Commercial Building, 409-413 Jaffe Road, Wanchai, Hong Kong not later than 48 hours before the meeting or the adjourned meeting.

Dated 29 December 2017

By Order of the Board
Fergus CLARKE
Director

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

毅行有限公司
NGAI HONG LIMITED
(In Members' Voluntary Winding-Up)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253

I, Christian Jean-Jacques Wanner of 59B, Ch. De La Croisette, Ch 1260 Nyon, Switzerland, hereby give you notice that I have been appointed the sole liquidator of Ngai Hong Limited 毅行有限公司 (the "Company") by virtue of a special resolution of the Company passed at a general meeting duly convened and held on 19 December, 2017.

Dated this 29th day of December, 2017

Christian Jean-Jacques Wanner
Liquidator
59B, Ch. De La Croisette
Ch 1260 Nyon, Switzerland

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

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

NOTICE OF LIQUIDATORS CEASING
TO ACT

Pursuant to section 253(2)

We, Yeo Boon Ann (also known as Kenneth Yeo) and Chan Leung Lee, both of 25/F, Wing On Centre, 111 Connaught Road Central, Hong Kong hereby give notice that we ceased to act as the Joint and Several Liquidators of Biogen Idec (Hong Kong) Limited (In Members' Voluntary Liquidation) on 19 December 2017.

Dated this 19 December 2017

Yeo Boon Ann
Chan Leung Lee
Former Joint and Several Liquidators

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

JNJ ASSET MANAGEMENT CO., LIMITED
(the "Company")
(In Creditors' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253

I, KIM Chan Su of Room 1808, 18/F, Tower II, Admiralty Centre, 18 Harcourt Road, Admiralty, Hong Kong, hereby give notice that I have been appointed as a Liquidator of the Company by a Special Resolution of the Company at an Extra-ordinary General meeting passed on 28th December 2017.

Dated: 28th December 2017

KIM Chan Su
Liquidator

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

創造農業控股有限公司
CREATIVE AGRICULTURE HOLDINGS
LIMITED
(In Member's Voluntary Liquidation)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

(Pursuant to Section 253)

MEMBER'S VOLUNTARY LIQUIDATION

I, Victor Robert LEW (holder of H.K. Identity Card No. K470028(7)), of 22nd Floor, Tai Yau Building, 181 Johnston Road, Wanchai, Hong Kong, hereby give notice that I have been appointed Liquidator of 創造農業控股有限公司 CREATIVE AGRICULTURE HOLDINGS LIMITED by a Special Resolution of the said Company passed on 22 December 2017.

Dated this the 29th day of December, 2017.

Victor Robert LEW
Liquidator

《公司條例》
(第 622 章)

關於股本減少的公告
(根據第 218 條的規定)

MANULIFE FINANCE HOLDINGS (HONG
KONG) LIMITED

現公告根據《公司條例》第 218 條的規定，MANULIFE FINANCE HOLDINGS (HONG KONG) LIMITED (“公司”) 已經於 2017 年 12 月 21 日獲得其唯一成員通過的特別決議批准將公司之股本由 1,184,228,721 美元減少至 894,228,721 美元 (“特別決議”)。公司所減少的股本數量為 290,000,000 美元。

特別決議副本及一份由公司所有董事簽署的償付能力陳述書現存放於公司的註冊地址香港銅鑼灣希慎道 33 號利園 10 樓，於 2017 年 12 月 29 日至 2018 年 1 月 26 日，在公司的一般辦公時間內可供查閱。

並不同意或並沒有投票贊成特別決議的公司成員或公司的任何債權人可以在特別決議通過之日起五個星期之內，在任何時候根據《公司條例》第 220 條向法院申請取消該特別決議。

2017 年 12 月 29 日

MANULIFE FINANCE HOLDINGS
(HONG KONG) LIMITED

THE COMPANIES ORDINANCE
(CHAPTER 622)

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

MANULIFE FINANCE HOLDINGS
(HONG KONG) LIMITED

NOTICE IS HEREBY GIVEN that, pursuant to section 218 of the Companies Ordinance, MANULIFE FINANCE HOLDINGS (HONG KONG) LIMITED (the “Company”) has approved, by special resolution of its sole member (the “Special Resolution”), a reduction of the share capital of the Company from US\$1,184,228,721 to US\$894,228,721 on

21 December 2017. The amount of the Company’s share capital to be reduced is US\$290,000,000.

Copies of the Special Resolution and a solvency statement made by all the directors of the Company are available for inspection between 29 December 2017 to 26 January 2018 during normal office hours at the Company’s registered office at 10/F., Lee Garden One, 33 Hysan Avenue, Causeway Bay, Hong Kong.

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

Dated this 29th day of December 2017.

MANULIFE FINANCE HOLDINGS
(HONG KONG) LIMITED

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

MEMBERS’ VOLUNTARY WINDING UP
Pursuant to Section 228

SPECIAL RESOLUTIONS AND
ORDINARY RESOLUTIONS
OF
COUNTRY WIDE INVESTMENT
LIMITED

國裕投資有限公司
(the “Company”)

Passed on the 20th day of December 2017

We, the undersigned, being all members for the time being of the Company entitled to receive notice and to attend and vote at general meeting of the Company hereby pass the following resolutions and agree that the said resolutions shall pursuant to Article 24 of the Company’s Articles of Association for all purposes be as valid and effectual as if the same had been passed at a general meeting of the Company duly convened and held:

SPECIAL RESOLUTIONS:

- (a) That the Company be wound up voluntarily;
- (b) That Mr. Wan Hing Chuen and Ms. Or Wai Lin Winnie both of Room 1021 Sun Hung Kai Centre, 30 Harbour Road, Wanchai, Hong Kong be appointed Liquidators to act jointly and severally for the purposes of such winding up;
- (c) That the Liquidators be authorized to divide amongst the members of the Company 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 of the Company;

ORDINARY RESOLUTION:

- (d) That the account of receipts and payments of the Liquidators shall not be required to be audited.

Nan Fung Property Holdings Limited
by TANG Chun Wai Nelson

Health Rich Investment Limited
by YUEN Yui Wing

Peter KING Tian Lung

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

SPECIAL RESOLUTIONS
OF

JNJ ASSET MANAGEMENT CO., LIMITED
(the "Company")
(In Creditors' Voluntary Liquidation)

Passed on 28th December 2017

At an Extra-ordinary General Meeting of the sole Member of the Company duly convened and held at Room 1808, 18/F, Tower II, Admiralty Centre, 18 Harcourt Road, Admiralty, Hong Kong, on 28th December 2017, the following resolutions were passed as Special Resolutions:—

1. THAT the Company be wound up voluntarily by Creditors;
2. THAT Mr. KIM Chan Su of Room 1808, 18/F, Tower II, Admiralty Centre, 18 Harcourt Road, Admiralty, Hong Kong, be appointed as Liquidator of the Company for the purpose of such winding up; and
3. THAT Section 255(A) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Cap. 32) be not applied and that the Liquidator shall not be required to cause the Liquidators' Statement of Accounts to be audited.

Dated: 28th December 2017

CHUNG Jong Woo
Chairman

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

NOTICE OF MEETING OF CREDITORS

CENTRAL TEXTILES (WEAVING)
LIMITED
CENTRAL FABRICS LIMITED
(In Creditors' Voluntary Winding Up)
(Collectively, the "Companies")

NOTICE IS HEREBY GIVEN that a meeting of the creditors of the Companies will be held on 5 January 2018 at 10:00 a.m. and 10:30 a.m. respectively at 8th Floor, Prince's Building, 10 Chater Road, Central, Hong Kong for the purposes provided for in Sections 241, 233(4), 242, 243, and 244 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance.

Creditors may vote either in person or by proxy. Proxies to be used at the meeting must be lodged at 8th Floor, Prince's Building, 10 Chater Road, Central, Hong Kong, quoting Ref: TW/Central Textiles/603309, not later than 4:00 p.m. on the day before the meeting or adjourned meeting at which they are to be used.

Dated this 29th day of December 2017.

Wing Sze Tiffany Wong
Christopher Ball
Joint and Several Liquidators

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

NOTICE OF APPOINTMENT OF
LIQUIDATORS

MEMBERS' VOLUNTARY WINDING UP
Pursuant to Section 253

KOCH MATERIALS CHINA HC (HK),
LIMITED
(In Members' Voluntary Liquidation)

We, Tsui Chi Chiu and Chan King Wai Leonard of JLA Asia, 20/F, Henley Building, 5 Queen's Road Central, Hong Kong, hereby give you notice that we have been appointed Joint and Several Liquidators of the abovenamed company by resolutions of the sole member on 20 December 2017.

Dated this 29th day of December 2017.

Tsui Chi Chiu
Chan King Wai Leonard
Joint and Several Liquidators
c/o JLA Asia
Tel: 2526 0550
Fax: 2526 0771

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

LBQ HONG KONG SERVICES LIMITED
(In Members' Voluntary Liquidation)

NOTICE TO CREDITORS TO PROVE
DEBTS

Notice is hereby given that the creditors of the above-named company, which is being voluntarily wound up, are required on or before 26 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 said Company at Rooms 405-7, 4/F, St George's Building, 2 Ice House Street, Central, 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 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 before such debts are proved.

Dated this 29th day of December 2017

Aruni Weerasekera
Yeung Ka Man
Joint and Several Liquidators
Rooms 405-7, 4/F
St George's Building
2 Ice House Street
Central, Hong Kong

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

SPECIAL AND ORDINARY
RESOLUTIONS
OF

Shen Lian World Trading & Investment Limited
申聯貿易投資有限公司
(In Members' Voluntary Liquidation)

Passed on 22nd December 2017

Written records of decision of the sole member of the Company pursuant to Section 617 of the Companies Ordinance (Cap. 622) in lieu of holding an extraordinary general meeting

(A) SPECIAL RESOLUTION

"THAT the Company be wound up voluntarily, and THAT Mr. Chan Kwok Ki, of Unit 505, 5/F, Wing On House, 71 Des Voeux Road, Central, Hong Kong be and is hereby appointed Liquidator of the Company, to act for the purposes of such winding up."

(B) ORDINARY RESOLUTION

"THAT the Liquidator's accounts of receipts and payments need not be audited pursuant to S255(A) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance."

Best Hero Investment Limited
Sole Shareholder

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

CHEIL ADVANCED MATERIAL
COMPANY LIMITED
第一先進股份有限公司

NOTICE OF CESSATION TO ACT AS
LIQUIDATOR

Pursuant to Section 253(2)

NOTICE IS GIVEN THAT pursuant to Section 253(2) of the Companies (Winding up and Miscellaneous Provisions) Ordinance (Chapter 32), I, Chan Kwok Ki, of Unit 505, 5th floor, Wing On House, 71 Des Voeux Road, Central, Hong Kong ceased to act as the liquidator of the above-named company as from 18th December 2017.

Dated this 29th day of December 2017

Chan Kwok Ki
Former Liquidator

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

KOCH MATERIALS CHINA HC (HK),
LIMITED
("The Company")
(In Members' Voluntary Liquidation)

The following special resolutions were duly passed by the sole member of the abovenamed company on 20 December 2017:

- (1) "That the Company be wound up voluntarily and that Tsui Chi Chiu and Chan King Wai Leonard of JLA Asia Limited be appointed Joint and Several Liquidators of the Company for the purpose of such winding up, and that the Joint and Several 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 kind."
- (2) "That pursuant to Section 251(1)(a) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Cap.32), the Joint and Several Liquidators be authorised to exercise

any of the powers specified in Part 1 of Schedule 25."

- (3) "That pursuant to Section 283 (1)(b) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Cap. 32), when the Company has been wound up and is about to be dissolved, the books and papers of the Company and of the Joint and Several Liquidators may be disposed of in such way as the Joint and Several Liquidators direct."

Dated this 29th day of December 2017.

KMCHK Holding, LLC
Sole Shareholder

Presented by JLA Asia Limited

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

創造農業控股有限公司
CREATIVE AGRICULTURE HOLDINGS
LIMITED
(In Member's Voluntary Liquidation)

NOTICE TO CREDITORS

NOTICE IS HEREBY GIVEN that the Creditors of the above Company, which is being voluntarily liquidated, are required on or before 29 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 Liquidator are personally or by their Solicitors to come in and prove their debts or claims at such time and place specified in such notice, or in default thereof, they will be deemed to waive all such debts or claims and the Liquidator will be entitled seven days after the above date to distribute the funds available or any part thereof to the Member.

Dated this the 29th day of December, 2017.

Victor Robert LEW
Liquidator
22nd Floor, Tai Yau Building
181 Johnston Road
Wanchai
Hong Kong

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

ABB 控股有限公司
ABB HOLDING 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 ABB Tower, 10 Jiuxianqiao Lu, Chaoyang District, Beijing 100015, P. R. China on 8 February 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 of considering and if thought fit, passing the following Special Resolution, viz

“THAT the unaudited Liquidator's accounts as presented be received and that the books, accounts and documents of the Company be retained by the Liquidator and, at the expiration of five years from the dissolution of the Company, be destroyed.”

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

The instrument appointing a proxy and the power of attorney, if any, or other authority, if any, under which it is signed, or a notarially certified copy of such power or authority shall be deposited at the registered office of the Company not less than 24 hours before the time of the meeting or the adjourned meeting.

Dated this 29th day of December 2017

LEUNG Kam Hung
Liquidator
Flat D, 35/F, Block 3, Park Belvedere
188 Ma On Shan Road, Ma On Shan
N.T., Hong Kong

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

LBQ HONG KONG SERVICES LIMITED
(In Members' Voluntary Liquidation)
Under Section 228

NOTICE OF APPOINTMENT OF
LIQUIDATORS

We, Aruni Weerasekera and Yeung Ka Man of Rooms 405-7, 4/F, St George's Building, 2 Ice House Street, Central, Hong Kong, hereby give you notice that we have been appointed joint and several liquidators of LBQ Hong Kong Services Limited by virtue of a special resolution passed at the Extraordinary General Meeting of the Members of LBQ Hong Kong Services Limited held on 15 December 2017.

Dated this 29th day of December 2017.

Aruni Weerasekera
Yeung Ka Man
Joint and Several Liquidators
LBQ Hong Kong Services Limited

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

NOTICE OF CEASING TO ACT AS
LIQUIDATORS

CK Jeanswear Asia Limited
(In Members' Voluntary Winding Up)

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), we, Wong Pie Yue, Cleresa and Ho Man Kei, Keith both of 601 Prince's Building, Chater Road, Central, Hong Kong, ceased to act as Joint and Several Liquidators of the above Company on 18th day of December, 2017.

Dated this 29th day of December, 2017.

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

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

CAPITAL FORD DEVELOPMENT
LIMITED

榮福發展有限公司
(the “Company”)

(In Members’ Voluntary Winding Up)

NOTICE TO CREDITORS TO
PROVE DEBTS

NOTICE IS HEREBY GIVEN that the creditors of the above-named Company, which is being voluntarily wound up, are required on or before 29th 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 Liquidators of the said Company at Room 1021 Sun Hung Kai Centre, 30 Harbour Road, Wanchai, Hong Kong and if so required by notice in writing from the said Liquidators to prove their debts or claims at such time and place as shall be specified in such notice, or in default thereof, they will be excluded from the benefit of any distribution before such debts are proved.

Dated this 29th December 2017

Wan Hing Chuen
Liquidator

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

TINNHOLD INVESTMENTS LIMITED
(In Members’ Voluntary Liquidation)

NOTICE OF FINAL MEETING OF
MEMBERS

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies (Winding up and Miscellaneous Provisions) Ordinance (Chapter 32), the final meeting of the members of the Company will be held at 25/F, Wing On Centre, 111 Connaught Road Central, Hong Kong on 30 January 2018 at 11:00 a.m. for the purpose of having an account laid before them

showing the manner in which the winding-up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Joint and Several Liquidators.

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

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

Dated this 29 December 2017.

Kong Chi How, Johnson
Yeo Boon Ann
Joint and Several Liquidators

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

ASIA PACIFIC SEAFOODS 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 26 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 29 December 2017

PUI CHIU WING
Liquidator

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

毅行有限公司
NGAI HONG LIMITED
(In Members' Voluntary Winding-Up)

NOTICE TO CREDITORS

NOTICE IS HEREBY GIVEN that the creditors of the abovenamed company which is being wound up voluntarily are required on or before 5:30 p.m. on the 30th day of 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 sole liquidator, 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 liquidator shall be entitled seven days after the above date to distribute the funds available or any part thereof to the members.

Dated this 29th day of December, 2017

Christian Jean-Jacques Wanner
Liquidator
59B, Ch. De La Croisette
Ch 1260 Nyon, Switzerland

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

SPECIAL RESOLUTION
OF
創造農業控股有限公司
CREATIVE AGRICULTURE HOLDINGS
LIMITED
(In Member's Voluntary Liquidation)

Passed on 22 December 2017

BY A RESOLUTION IN WRITING signed by the Sole Shareholder of 創造農業控股有限公司 CREATIVE AGRICULTURE HOLDINGS LIMITED (the "Company"), pursuant to Article 65 of the Articles of Association of the

Company, the following was duly passed as a Special Resolution:

SPECIAL RESOLUTION

"That the Company be liquidated voluntarily and that Mr. Victor Robert Lew of 22nd Floor, Tai Yau Building, 181 Johnston Road, Wanchai, Hong Kong be appointed as Liquidator of the Company for the purpose of such liquidation, and that he is authorized to distribute any surplus assets of the Company in accordance with the Articles of Association of the Company."

Dated this the 29th day of December, 2017.

Creative Food Group Limited
Sole Shareholder

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

MOREHEAD COMPANY 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 Company will be held at 1001 Admiralty Centre Tower 1, 18 Harcourt Road, Hong Kong on Tuesday, 30th January 2018 at 11:00 a.m. for the purpose of having an account laid before them, showing the manner in which the winding up has been conducted and the property of the Company disposed of, and hearing any explanation that may be given by the Joint and Several Liquidators.

A 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.

Dated this 29th day of December 2017

CHAN KIM CHEE
CHIU FAN WA
Joint and Several Liquidators

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

NOTICE OF CESSATION TO ACT AS
LIQUIDATORS

Pursuant to Section 253(2)

GUANGDONG INTERNATIONAL TRUST
& INVESTMENT
CORPORATION HONG KONG
(HOLDINGS) LIMITED
(In Creditors' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT I, Chan Mei Lan of 8th Floor, Prince's Building, 10 Chater Road, Central, Hong Kong, ceased to act as Joint and Several Liquidator of the abovenamed company on 20 December 2017.

Dated this 29th day of December, 2017.

Chan Mei Lan
Joint and Several Liquidator

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

MEMBERS' VOLUNTARY WINDING UP
Pursuant to Section 228

SPECIAL RESOLUTIONS AND
ORDINARY RESOLUTIONS
OF

CAPITAL FORD DEVELOPMENT
LIMITED

榮福發展有限公司
(the "Company")

Passed on the 20th day of December 2017

We, the undersigned, being the sole member for the time being of the Company entitled to receive notice and to attend and vote at general meeting of the Company hereby pass the following resolutions and agree that the said resolutions shall pursuant to Article 12(c) of the Company's Articles of Association for all purposes be as valid and effective as if the same had been passed at a general meeting of the Company duly convened and held:

SPECIAL RESOLUTIONS:

- (a) That the Company be wound up voluntarily;
- (b) That Mr. Wan Hing Chuen and Ms. Or Wai Lin Winnie both of Room 1021 Sun Hung Kai Centre, 30 Harbour Road, Wanchai, Hong Kong be appointed Liquidators to act jointly and severally for the purposes of such winding up;
- (c) That the Liquidators be authorized to divide amongst the member of the Company 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 member of the Company.

ORDINARY RESOLUTION:

- (d) That the account of receipts and payments of the Liquidators shall not be required to be audited.

Nan Fung Property Holdings Limited
by TANG Chun Wai Nelson

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

INTEROCEAN LINES 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 29th 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)

INTEROCEAN LINES LIMITED
(In Members' Voluntary Liquidation)
(The "Company")

SPECIAL RESOLUTIONS

Passed on the 18th day of December 2017

At an adjourned extraordinary general meeting of the Company held on 18 December 2017, 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 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 disposed of six months after the dissolution of the Company."

Dated this 29th day of December, 2017

Goldtop Associates Limited
Shareholder

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

PACIFIC DIRECT (HONG KONG)
LIMITED
(In Members' Voluntary Liquidation)
("the Company")

NOTICE OF APPOINTMENT OF
LIQUIDATORS
Pursuant to Section 253

We, Yeo Boon Ann (also known as Kenneth Yeo) and Chan Leung Lee, both of 25th Floor, Wing On Centre, 111 Connaught Road Central, Hong Kong hereby give you notice that we have been appointed as Joint and Several Liquidators of the Company to act by virtue of a Special Resolution of the Company passed by the sole member of the Company on 19 December 2017.

Dated this 19 December 2017

Yeo Boon Ann
Chan Leung Lee
Joint and Several Liquidators

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

Shen Lian World Trading & Investment Limited
申聯貿易投資有限公司
(In Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253(1) of the Companies
(Winding up and Miscellaneous Provisions)
Ordinance

I, Chan Kwok Ki, holder of Identity Card No. D110703(9), of Unit 505, 5/F, Wing On House, 71 Des Voeux Road, Central, Hong Kong hereby give notice that I have been appointed as liquidator of the Company by a Special Resolution of the Company passed on 22nd December, 2017.

Dated this 29th day of December, 2017

Chan Kwok Ki
Liquidator

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

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253

GRAND CATHAY CAPITAL (HONG
KONG) LIMITED

大華資本 (香港) 有限公司

(In Member's Voluntary Winding Up)

I, KWONG MAN BUN of 41/F Central Plaza, 18 Harbour Road, Wanchai, Hong Kong, hereby give you notice that I have been appointed Liquidator of GRAND CATHAY CAPITAL (HONG KONG) LIMITED to act by virtue of a Special Resolution of the Company passed on 19 December 2017.

Dated 19 December 2017

KWONG MAN BUN
Liquidator

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

INSTANT DATA FORMS LIMITED
(In Creditors' Voluntary Liquidation)
("the Company")

NOTICE OF ANNUAL GENERAL
MEETINGS

NOTICE IS HEREBY GIVEN that pursuant to Section 247 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), Annual Meetings of Members and Creditors of the abovementioned company will be held at 20/F, Henley Building, 5 Queen's Road Central, Hong Kong both on 23 January 2018 (Tuesday) at the times listed below, for the purpose of receiving an account of the Liquidators showing their acts and dealings and the conduct of the winding up of the above company.

Members' meeting	10:00 a.m.
Creditors' meeting	11:00 a.m.

A member or creditor entitled to attend at either of the above meetings is entitled to appoint a proxy to attend on his/her behalf. A proxy need not also be a member or creditor of the Company.

Proxies in prescribed form must be lodged at the offices of JLA Asia Limited not later than 12:00 p.m. on 22 January 2018.

Dated this 29th day of December 2017.

Mat Ng
Joint and Several Liquidator
JLA Asia Limited
20/F Henley Building
5 Queen's Road Central
Hong Kong
(Tel: +852 2526 0550)
(Fax: +852 2526 0771)

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

KOCH MATERIALS CHINA HC (HK),
LIMITED
(In Members' Voluntary Liquidation)

NOTICE TO CREDITORS

Notice is hereby given that the creditors of the abovenamed company, which is being voluntarily wound up, are required on or before 19 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, or in default thereof, such creditors will be excluded from the benefit of any distribution made before such debts are proved.

Dated this 29th day of December 2017.

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

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

LBQ HONG KONG SERVICES LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF SPECIAL RESOLUTION

At an EXTRAORDINARY GENERAL MEETING of the Members of LBQ Hong Kong Services Limited ("Company") duly convened and held at Rooms 405-7, 4/F, St George's Building, 2 Ice House Street, Central, Hong Kong at 10:00 a.m. on 15 December 2017, the following special resolution was duly passed unanimously:

"The Company be wound up by way of members' voluntary liquidation pursuant to Section 228 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance and that Aruni Weerasekera and Yeung Ka Man of Alvarez & Marsal Asia Limited of Rooms 405-7, 4/F, St George's Building, 2 Ice House Street, Central, Hong Kong be appointed as Joint and Several Liquidators of the Company"

Dated this 29th day of December 2017

Mark Western
Chairman of the Meeting

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

GRAND CATHAY CAPITAL (HONG
KONG) LIMITED

大華資本(香港)有限公司
(In Member's Voluntary Liquidation)

SPECIAL RESOLUTION
&
ORDINARY RESOLUTION

Passed on 19 December 2017

We, the undersigned, being the sole member of the above Company, hereby certify that by Written Resolutions signed by the sole member of the Company on the above-mentioned date, the following resolutions were duly passed:

A. AS A SPECIAL RESOLUTION

"That the Company be wound up voluntarily and that Mr Kwong Man Bun of 41/F Central Plaza, 18 Harbour Road, Wanchai, Hong Kong be and is hereby appointed Liquidator of the Company to act for the purpose of such winding up, and that he is hereby authorized to divide any part of the assets of the Company as he will think fit among the member of the Company in specie or kind."

B. AS AN ORDINARY RESOLUTION

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

For and on behalf of
KGI ASIA LIMITED
Director/Authorized Signatory
KGI Asia Limited
Sole Member

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

Shen Lian World Trading & Investment Limited
申聯貿易投資有限公司
(In Members' Voluntary Liquidation)

NOTICE is hereby given that the creditors of the above-named Company, which is being voluntarily wound up, are required on or before 29th January, 2018 at 4:00 p.m. to send in their names, addresses and particulars of their debts or claims, as well as the names, addresses of their solicitors (if any) to the Liquidator of the said Company 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 of any distribution before such debts are proved.

Dated this 29th day of December, 2017

Chan Kwok Ki
Liquidator
Unit 505, 5/F, Wing On House
71 Des Voeux Road, Central
Hong Kong

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

NOTICE OF APPOINTMENT OF
LIQUIDATORS

Pursuant to Section 253

MEMBERS' VOLUNTARY WINDING-UP

COUNTRY WIDE INVESTMENT
LIMITED

國裕投資有限公司
(the "Company")

We, Wan Hing Chuen and Or Wai Lin Winnie both of Room 1021, Sun Hung Kai Centre, 30 Harbour Road, Wanchai, Hong Kong hereby give you notice that we have been appointed liquidators to act jointly and severally for the purpose of winding up of the abovenamed Company by a Special Resolution of the abovenamed Company passed on 20th December 2017.

Dated this 29th December 2017

Wan Hing Chuen
Or Wai Lin Winnie

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

GRAND CATHAY CAPITAL (HONG
KONG) LIMITED

大華資本(香港)有限公司
(In Member's Voluntary Liquidation)

NOTICE TO CREDITORS TO PROVE
DEBTS

NOTICE IS HEREBY GIVEN that the Creditors of the abovenamed Company, whose debts or claims have not already been admitted, are required on or before 29 January 2018 to prove by affidavit their debts or claims by sending in their names, addresses and descriptions and full particulars of their debts or claims in accordance with Form 63A of the Companies (Winding-up) Rules, and the names and addresses of their Solicitors (if any) to the undersigned Liquidator of the said Company,

and, if so required by notice in writing from the said Liquidator, are personally or by their Solicitors or duly Authorized Representative, to come and prove their said debts or claims and to establish any title they may have to priority at such time and place as shall be specified in such notice. In default of complying with this Notice, such creditors will be excluded from the benefit of any distribution made before such debts or claims are proved and/or from objecting to any distribution made before such priorities are established.

Dated 29 December 2017

KWONG MAN BUN
Liquidator
41/F Central Plaza
18 Harbour Road
Wanchai, Hong Kong

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

NIRON MOBILE LIMITED

NOTICE OF CREDITORS' MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 241 of the Companies (Winding up and Miscellaneous Provisions) Ordinance (Chapter 32), a meeting of the creditors of the company will be held at Rm. 1213, 12/F., Wing Lung Bank Centre, 636 Nathan Road, Kowloon, Hong Kong on Tuesday, 9 January 2018 at 3:00 p.m. for the purposes mentioned in Sections 241, 242, 243, 244, 251, 255A and 283 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance.

Creditors may vote either in person or by proxy. Forms of proxy to be used at the meeting must be lodged at Unit A, 13/F., Worldwide Centre, 123 Tung Chau Street, Tai Kok Tsui, Kowloon, Hong Kong, not later than 4:00 p.m. on the day before the meeting at which they are to be used.

Dated this 29 December 2017

On Behalf of the Board
Wan Shing Chit, Herbert
Director

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

毅行有限公司
NGAI HONG LIMITED

MEMBERS' VOLUNTARY WINDING-UP
SPECIAL RESOLUTION

At a general meeting of Ngai Hong Limited 毅行有限公司 (the "Company") duly convened and held at Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong on the 19th day of December, 2017 at 10:00 a.m., the following resolution was passed as special resolution:—

SPECIAL RESOLUTION

"That the Company be wound up voluntarily and that Mr. Christian Jean-Jacques Wanner of 59B, Ch. De La Croisette, Ch 1260 Nyon, Switzerland be and is hereby appointed the sole liquidator of the Company 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 shall think fit among the members of the Company in specie or kind."

Cynthia Wong Tak Yee
Chairman
Representing Becmac Limited

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

COUNTRY WIDE INVESTMENT
LIMITED

國裕投資有限公司
(the "Company")

(In Members' Voluntary Winding Up)

NOTICE TO CREDITORS TO PROVE
DEBTS

NOTICE IS HEREBY GIVEN that the creditors of the above-named Company, which is being voluntarily wound up, are required on or before 29th 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 Liquidators of the said Company at Room 1021 Sun Hung Kai Centre, 30 Harbour Road, Wanchai, Hong Kong and if so required by notice in writing from the said Liquidators to prove their debts or claims at such time and place as shall be specified in such notice, or in default thereof, they will be excluded from the benefit of any distribution before such debts are proved.

Dated this 29th December 2017

Wan Hing Chuen
Liquidator

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

HEAD PROFIT CORPORATION LIMITED
尊利有限公司
(In Member's Voluntary Liquidation)

NOTICE OF FINAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32) a Final General Meeting of the above-named Company will be held at Flat 18A, Block 6, Villa Oceania, Ma On Shan, N.T., Hong Kong on the 31st 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 has been disposed of, and of hearing any explanation that may be given by the Sole Liquidator, and also of determining by a 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 29th day of December, 2017.

PAN Ze-Yan, Able
Liquidator

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

BEA SYSTEMS HONG KONG 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 Member(s) of the abovenamed Company will be held at Oracle Ireland, Block I, Eastpoint Business Park, Clontarf, Dublin D03 E8N6, Ireland on the 29th day of January 2018 at 12:00 p.m. (Dublin time) for the purpose of having an account laid before them showing the manner in which the winding-up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidator, and also of determining by Special Resolution the manner in which the books, accounts and documents of the Company, and of the Liquidator thereof, shall be disposed of.

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

Dated the 18th day of December 2017

TAM Shui Ying
Liquidator

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

SUPER BRIGHT TRADING LIMITED
(In Creditors' Voluntary Liquidation)

NOTICE OF ANNUAL MEETINGS OF
CONTRIBUTORIES AND CREDITORS

NOTICE IS HEREBY GIVEN THAT pursuant to Section 247 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), the annual meetings of contributories and creditors of the above-named company will be held at Room 1502, 15/F., Tung

Hip Commercial Building, 248 Des Voeux Road Central, Hong Kong, on 24 January 2018 at 3:00 p.m. and 3:30 p.m. respectively, for the purposes of having laid before the meeting an account of the acts and dealings of the Joint and Several Liquidators of the above-named company and of the conduct of the winding up during the preceding year.

Proxies of the above-named company must be lodged at Room 1502, 15/F., Tung Hip Commercial Building, 248 Des Voeux Road Central, Hong Kong, no later than 4 o'clock in the afternoon of the day before the meeting or adjourned meeting at which they are to be held. (Contact telephone no. (852) 3521 2316 Mr. Chau).

Dated this 29th day of December 2017

Wong Sun Keung
Joint and Several Liquidator

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

NOTICE OF APPOINTMENT OF
LIQUIDATOR

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

GOLDEN TACTIC LIMITED
(In Members' Voluntary Liquidation)

To: The Registrar of Companies
Hong Kong

I, Lau Dick Pau, the holder of Hong Kong Identity Card No. A876865(2), of Rooms 1905-8, 19th Floor, Kai Tak Commercial Building, 161 Connaught Road Central, Hong Kong hereby give you notice that I have been appointed Liquidator of GOLDEN TACTIC LIMITED for the purposes of the winding up of the Company by the Special Resolution of the Company passed on 13th December 2017.

Dated this 13th day of December 2017

Lau Dick Pau
Liquidator

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

NOTICE OF APPOINTMENT OF
LIQUIDATORS

Pursuant to Section 253

MEMBERS' VOLUNTARY WINDING-UP

CAPITAL FORD DEVELOPMENT
LIMITED

榮福發展有限公司
(the "Company")

We, Wan Hing Chuen and Or Wai Lin Winnie both of Room 1021, Sun Hung Kai Centre, 30 Harbour Road, Wanchai, Hong Kong hereby give you notice that we have been appointed liquidators to act jointly and severally for the purpose of winding up of the abovenamed Company by a Special Resolution of the abovenamed Company passed on 20th December 2017.

Dated this 29th December 2017

Wan Hing Chuen
Or Wai Lin Winnie

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

Shilla Limited
(the "Company")
(In Creditors' Voluntary Liquidation)

NOTICE OF FINAL MEETINGS OF
MEMBER AND CREDITORS

NOTICE IS HEREBY GIVEN that pursuant to Section 248 of Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), Final Meetings of Member and Creditors of the Company will be held at Room 1808, 18/F, Tower II, Admiralty Centre, Admiralty, Hong Kong, on 30 January 2018 at 11 a.m. and 3 p.m. respectively for the purpose in each case, of having an account laid before them showing the manner in which the winding-up has been conducted and the property of the Company being disposed of, and of hearing any

explanation that may be given by the Liquidator, and directing by Special Resolutions of the Company the manner in which the books, accounts and documents of the Company and of the Liquidator shall be disposed of.

Member or Creditors of the Company may vote either in person or by proxy. Proxies must be 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 which it is to be held.

Dated: 29th December 2017

KIM Chan Su
Liquidator

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

KEE HING BAKERY COMPANY,
LIMITED

(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 31 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 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 above-named Company.

Dated this the 29th day of December, 2017.

Cheng Chi Man
Liquidator
Flat A, 11/F., Centre 600,
No. 82 King Lam Street,
Lai Chi Kok, Kowloon, Hong Kong.

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

SPECIAL RESOLUTIONS

PACIFIC DIRECT (HONG KONG)
LIMITED
(In Members' Voluntary Liquidation)
("the Company")

Passed on 19 December 2017

By the written resolutions duly signed by the sole shareholder of the Company dated 19 December 2017, the following special resolutions were duly passed:—

"THAT the Company be wound up voluntarily and that Mr Yeo Boon Ann (also known as Kenneth Yeo) and Mr Chan Leung Lee both of 25th Floor, Wing On Centre, 111 Connaught Road Central, Hong Kong be appointed as Joint and Several Liquidators of the Company to act for the purpose of such winding-up."

Dated this 19 December 2017.

Pacific Direct Limited
The Sole Shareholder

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

MEMBERS' VOLUNTARY WINDING UP

SPECIAL AND ORDINARY
RESOLUTIONS
OF
GOLDEN TACTIC LIMITED

Passed on 13th December 2017

By the resolutions in writing of the sole member of the Company on 13th December 2017, the following Special and Ordinary Resolutions were passed.

SPECIAL RESOLUTIONS
THAT GOLDEN TACTIC LIMITED be
wound up voluntarily.

THAT Lau Dick Pau of Rooms 1905-8, 19th Floor, Kai Tak Commercial Building, 161 Connaught Road Central, Hong Kong be hereby appointed Liquidator of the Company for the purposes of such winding up.

ORDINARY RESOLUTION

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

Dated this 13th day of December 2017

Choi Man Kuen
representing
Charles (Nominee) Limited
Sole Member

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

PACIFIC DIRECT (HONG KONG)
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 30 January 2018 to send in their names, addresses, and particulars of their debts or claims to the Joint and Several Liquidators of the Company at 25th Floor, Wing On Centre, 111 Connaught Road Central, Hong Kong and if so required by notice in writing from the Joint and Several Liquidators, 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 Joint and Several Liquidators 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 29 December 2017

Yeo Boon Ann
Chan Leung Lee
Joint and Several Liquidators

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

JNJ ASSET MANAGEMENT CO., LIMITED
(the “Company”)
(In Creditors’ Voluntary Liquidation)

NOTICE OF 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 29th January 2018 to send in their names, addresses and particulars of their debts or claims to the Liquidator of the Company, and if so required by notice in writing from the Liquidator, personally or by their solicitors to come in and prove their debts or claims at such time and place specified in such notice, or in fault 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: 28th December 2017

KIM Chan Su
Liquidator

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

GOLDEN TACTIC LIMITED
(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 5:30 p.m. on 1st February 2018 to send in their names, addresses and particulars of their debts or claims to the Liquidator of the said Company, and FURTHER THAT 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, and FINALLY THAT in default thereof, they will be deemed to have waived 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.

Dated this 13th day of December 2017

Lau Dick Pau
Liquidator
Rooms 1905–8, 19th Floor,
Kai Tak Commercial Building,
161 Connaught Road Central,
Hong Kong

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

INTEROCEAN LINES 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 30 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 29th 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)

CHINA FEDERAL INVESTMENT
LIMITED

新中發投資有限公司

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

NOTICE OF FINAL MEETINGS

NOTICE is hereby given that pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance the final general meeting and the final creditors' meeting of the Company will be held at Units 1102-3, 11th Floor, Nine Queen's Road Central, Hong Kong on the 30th day of January 2018 at 11:00 a.m. and 11:30 a.m., respectively, for the purpose of having an account laid before the members and creditors 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.

Any member or creditor who is entitled to attend and vote at the meeting may appoint a proxy to attend and on a poll to vote for and on his/her behalf.

An instrument of appointment of proxy or representative by the members, to be valid, must be deposited at the registered office of the Company not less than forty-eight hours before the time fixed for the meeting.

Creditors may vote either in person or by proxy. Proxy forms may be obtained from and must be lodged at Units 1102-3, 11th Floor, Nine Queen's Road Central, Hong Kong not later than 11:30 a.m. on the day before meeting or adjourned meeting at which they are to be used.

Dated this 29th day of December 2017.

Leung Fung Yee Alice
Liquidator