

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

COMOTEC (FAR EAST) LIMITED  
金美洋行有限公司  
(In Members' Voluntary Liquidation)

NOTICE OF CEASING TO ACT AS  
LIQUIDATOR

NOTICE IS HEREBY GIVEN that pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), I, LEUNG Shiu Tong of 16th Floor, Jonsim Place, 228 Queen's Road East, Wanchai, Hong Kong, ceased to act as Liquidator of the abovenamed company on 27 December 2017.

Dated: 27 December 2017

LEUNG Shiu Tong  
*Liquidator*

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

LDC (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 29 December 2017.

Dated this 5th day of January 2018

Stephen Liu Yiu Keung  
Koo Chi Sum  
*Joint and Several Liquidators*

公司條例  
(第 622 章)

關於股本減少之公告  
(根據公司條例第 218 條)

HERCULES MEDICAL DIAGNOSTIC &  
LABORATORY GROUP LIMITED  
冠天醫學診斷及化驗集團有限公司

特此通知，本公司之成員在 2017 年 12 月 28 日以特別決議案通過將本公司的已發行股本由港幣 31,001,000 元減至港幣 12,213,557 元。減少的股本為港幣 18,787,443 元。

該特別決議案及由公司董事作出之償付能力陳述已根據公司條例第 219 條存放於本公司位於香港尖沙咀山林道 7 號漢國佐敦中心 1503-1504 室的註冊辦事處，於辦公時間內以供查閱。

任何不同意或沒有表決贊成該特別決議案的公司成員或任何公司債權人，可在該特別決議案的日期後的 5 個星期內，根據公司條例第 220 條向原訟法庭提出申請，要求撤銷該特別決議。

日期：2018 年 1 月 5 日

冠天醫學診斷及化驗集團有限公司

THE COMPANIES ORDINANCE  
(CHAPTER 622)

NOTICE OF REDUCTION OF SHARE  
CAPITAL

Pursuant to Section 218

HERCULES MEDICAL DIAGNOSTIC &  
LABORATORY GROUP LIMITED  
冠天醫學診斷及化驗集團有限公司

NOTICE IS HEREBY GIVEN that the above-named company has approved to reduce the company's share capital in the amount of HK\$18,787,443 from HK\$31,001,000 to HK\$12,213,557 by a special resolution passed on 28th December 2017.

The special resolution and solvency statement in relation to the reduction of share capital of the

Company are available for inspection during the office hours within the period required under Section 219 of the Companies Ordinance at the company's registered office situated at Room 3-4, 15/F, Hon Kwok Jordan Centre, 7 Hillwood Road, Tsim Sha Tsui, Hong Kong.

Any member of the Company who did not consent to or vote in favour of the above-mentioned special resolution or any creditor of the Company may, at any time within five (5) weeks after the date of the special resolution, apply to the Court under Section 220 of the Companies Ordinance for cancellation of the special resolution.

Dated this 5th January 2018

Hercules Medical Diagnostic &  
Laboratory Group Limited

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

MEMBERS' VOLUNTARY WINDING UP  
Pursuant to Section 228

IN THE MATTER  
OF  
BAIN CAPITAL JUPITER HONG KONG  
LIMITED  
TERRA HONG KONG LIMITED  
(Collectively "The Companies")

SPECIAL RESOLUTION

Passed on 20th day of December 2017

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

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

John Patrick Connaughton  
*Director*

《公司條例》  
(第 622 章)  
(「公司條例」)

**BEGIN LAND LIMITED**

始都有限公司  
(「本公司」)

現公告根據公司條例第 218(1) 條的規定：

- (a) 本公司已批准將本公司股本中的 10,000 股無投票權遞延股份無償取消及減少本公司之股本。
- (b) 本公司將要減少的股本款額為 10,000 港元及批准上述減少股本之特別決議(「特別決議」)於 2017 年 12 月 28 日獲通過。
- (c) 特別決議及本公司董事就上述減少股本而作出的償付能力陳述書可於辦公時間內在本公司的註冊辦事處查閱，地址為香港九龍觀塘巧明街 100 號 Landmark East 安盛金融大樓 8 樓。
- (d) 沒有同意或沒有投票贊成特別決議的任何本公司成員或債權人可在 2017 年 12 月 28 日(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，要求撤銷特別決議。

日期：2018 年 1 月 5 日

**BEGIN LAND LIMITED**  
始都有限公司

**THE COMPANIES ORDINANCE**  
(CHAPTER 622)  
(the “Companies Ordinance”)

**BEGIN LAND LIMITED**  
始都有限公司  
(the “Company”)

NOTICE IS HEREBY GIVEN pursuant to Section 218(1) of the Companies Ordinance that:

- (a) The Company has approved the cancellation of 10,000 non-voting deferred shares in the share capital of the Company for no consideration and the reduction of share capital of the Company accordingly.

- (b) The amount of the share capital of the Company to be reduced is HK\$10,000 and the special resolution (the “Special Resolution”) approving the aforesaid reduction of share capital was passed on 28 December 2017.
- (c) The Special Resolution and solvency statement made by the directors of the Company in relation to the aforesaid capital reduction are available for inspection during business hours at the registered office of the Company at 8th Floor, AXA Tower, Landmark East, 100 How Ming Street, Kwun Tong, Kowloon, Hong Kong.
- (d) Any member of the Company who did not consent to or vote in favour of the Special Resolution or any creditor of the Company may within 5 weeks after 28 December 2017 (being the date of the Special Resolution) apply to the Court under Section 220 of the Companies Ordinance for cancellation of the Special Resolution.

Dated: 5 January 2018

**BEGIN LAND LIMITED**  
始都有限公司

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

**SPECIAL RESOLUTION  
OF  
EMERGE HK LIMITED**

By resolutions in writing signed by the sole shareholder of the Company pursuant to Section 548 of the Companies Ordinance (Cap. 622) on 28th December 2017, the following resolution was duly passed as a Special Resolution:

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

M1 Fashion Limited

《公司條例》  
(第 622 章)  
(「公司條例」)

Baudinet Investment Limited  
(「本公司」)

現公告根據公司條例第 218(1) 條的規定：

- (a) 本公司已批准將本公司股本中的 2 股無投票權遞延股股份無償取消及減少本公司之股本。
- (b) 本公司將要減少的股本款額為 2 港元及批准上述減少股本之特別決議(「特別決議」)於 2017 年 12 月 28 日獲通過。
- (c) 特別決議及本公司董事就上述減少股本而作出的償付能力陳述書可於辦公時間內在本公司的註冊辦事處查閱，地址為香港九龍觀塘巧明街 100 號 Landmark East 安盛金融大樓 8 樓。
- (d) 沒有同意或沒有投票贊成特別決議的任何本公司成員或債權人可在 2017 年 12 月 28 日(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，要求撤銷特別決議。

日期：2018 年 1 月 5 日

Baudinet Investment Limited

THE COMPANIES ORDINANCE  
(CHAPTER 622)  
(the “Companies Ordinance”)

Baudinet Investment Limited  
(the “Company”)

NOTICE IS HEREBY GIVEN pursuant to Section 218(1) of the Companies Ordinance that:

- (a) The Company has approved the cancellation of 2 non-voting deferred shares in the share capital of the Company for no consideration and the reduction of share capital of the Company accordingly.
- (b) The amount of the share capital of the Company to be reduced is HK\$2 and the special resolution (the “Special Resolution”) approving the aforesaid reduction of share capital was passed on 28 December 2017.

- (c) The Special Resolution and solvency statement made by the directors of the Company in relation to the aforesaid capital reduction are available for inspection during business hours at the registered office of the Company at 8th Floor, AXA Tower, Landmark East, 100 How Ming Street, Kwun Tong, Kowloon, Hong Kong.
- (d) Any member of the Company who did not consent to or vote in favour of the Special Resolution or any creditor of the Company may within 5 weeks after 28 December 2017 (being the date of the Special Resolution) apply to the Court under Section 220 of the Companies Ordinance for cancellation of the Special Resolution.

Dated: 5 January 2018

Baudinet Investment Limited

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

IN THE MATTER OF  
BANKAMERICA NOMINEES (HONG  
KONG) LIMITED  
(In Members’ Voluntary Liquidation)  
 (“Company”)

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

We, Cosimo Borrelli (HKID Card No. P863558(0) and G Jacqueline Fangonil Walsh (HKID Card No. P956589(6)) 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 written resolution of the sole shareholder of the Company on 22 December 2017.

Dated this 5th day of January 2018

Cosimo Borrelli  
G Jacqueline Fangonil Walsh  
*Joint and Several Liquidators*

Presented by Borrelli Walsh Limited

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

NOTICE OF CEASING TO ACT AS  
LIQUIDATORS

GATEWAY FOOD TECHNOLOGY  
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 22 December 2017.

Dated this 22nd day of December, 2017

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

《公司條例》  
(第 622 章)  
(「公司條例」)

ZOFKA PROPERTIES LIMITED  
時佳置業有限公司  
(「本公司」)

現公告根據公司條例第 218(1) 條的規定：

- (a) 本公司已批准將本公司股本中的 100 股無投票權遞延股股份無償取消及減少本公司之股本。
- (b) 本公司將要減少的股本款額為 10,000 港元及批准上述減少股本之特別決議(「特別決議」)於 2017 年 12 月 28 日獲通過。
- (c) 特別決議及本公司董事就上述減少股本而作出的償付能力陳述書可於辦公時間內在本公司的註冊辦事處查閱，地址為香港九龍觀塘巧明街 100 號 Landmark East 安盛金融大樓 8 樓。
- (d) 沒有同意或沒有投票贊成特別決議的任何本公司成員或債權人可在 2017 年 12 月

28 日(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，要求撤銷特別決議。

日期：2018 年 1 月 5 日

ZOFKA PROPERTIES LIMITED  
時佳置業有限公司

THE COMPANIES ORDINANCE  
(CHAPTER 622)  
(The "Companies Ordinance")

ZOFKA PROPERTIES LIMITED  
時佳置業有限公司  
(the "Company")

NOTICE IS HEREBY GIVEN pursuant to Section 218(1) of the Companies Ordinance that:

- (a) The Company has approved the cancellation of 100 non-voting deferred shares in the share capital of the Company for no consideration and the reduction of share capital of the Company accordingly.
- (b) The amount of the share capital of the Company to be reduced is HK\$10,000 and the special resolution (the "Special Resolution") approving the aforesaid reduction of share capital was passed on 28 December 2017.
- (c) The Special Resolution and solvency statement made by the directors of the Company in relation to the aforesaid capital reduction are available for inspection during business hours at the registered office of the Company at 8th Floor, AXA Tower, Landmark East, 100 How Ming Street, Kwun Tong, Kowloon, Hong Kong.
- (d) Any member of the Company who did not consent to or vote in favour of the Special Resolution or any creditor of the Company may within 5 weeks after 28 December 2017 (being the date of the Special Resolution) apply to the Court under Section 220 of the Companies Ordinance for cancellation of the Special Resolution.

Dated: 5 January 2018

ZOFKA PROPERTIES LIMITED  
時佳置業有限公司

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

NOTICE OF CEASING TO ACT AS  
LIQUIDATORS

中國海外土木工程有限公司  
CHINA OVERSEAS CIVIL ENGINEERING  
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, 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 the 28th day of December, 2017.

Dated this 5th day of January, 2018.

CYNTHIA WONG TAK YEE  
EVA NGAI KIT FONG  
*Former Joint and Several Liquidators*

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

SPECIAL RESOLUTIONS  
OF  
CHEKIANG FIRST SECURITIES CO.  
LIMITED  
(the "Company")

By a Written Resolution of the sole Member of the Company on the 28th day of December 2017, the following resolutions were duly passed as Special Resolutions of the Company:—

AS SPECIAL RESOLUTIONS

1. "That the Company be wound up voluntarily and that Patrick Cowley and Christopher Ball, both of KPMG Advisory (Hong Kong) Limited, 8th Floor, Prince's Building, 10 Chater Road, Central, Hong Kong, be and are hereby appointed Liquidators of the Company, to act jointly and severally, for the purposes of winding

up the affairs and distributing the assets of the Company."

2. "That the Liquidators be authorised to divide any part of the assets of the Company as they think fit amongst the Members of the Company in specie or in kind pursuant to the Company's Articles of Association."
3. "That the Liquidators either jointly or severally, be at liberty to exercise all or any of the powers specified in Part 1 of Schedule 25 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance as applicable to a Members' Voluntary Liquidation under Section 251(1) (a)(i) of the same Ordinance."
4. "That the Liquidators be at liberty to destroy all or any of the books and records of the Company and of the Liquidators any time after the dissolution of the Company."

OCBC Wing Hang Bank Limited  
*Sole Member*

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

YUNNAN TIN-LIPPO (HONG KONG)  
RESOURCES COMPANY LIMITED  
雲錫——力寶(香港)資源有限公司  
(In Members' Voluntary Winding Up)

NOTICE OF APPOINTMENT OF  
LIQUIDATOR  
Pursuant to Section 253

I, WAN Ho Yuen Terence of Unit 701, 7/F., Citicorp Centre, 18 Whitfield Road, Causeway Bay, Hong Kong hereby give you notice that I have been appointed as the Liquidator of the abovenamed Company, to act singly for the purpose of the members' voluntary winding up of the abovenamed Company by virtue of a Special Resolution duly passed by the members of the Company on 22 December 2017.

Dated this 5 January 2018

Ho Yuen Terence WAN  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 622)

WAKE UP INTERACTIVE LIMITED  
(the “Company”)

NOTICE OF BUY-BACK OF SHARES BY  
PAYMENT OUT OF CAPITAL  
(Pursuant to Section 261)

NOTICE is hereby given that:-

1. The Company has approved a payment out of the Company’s capital for the buy-back by the Company of 1,250,000 of the Company’s ordinary shares.
2. The amount of the payment out of capital is JPY62,500,000 and the special resolution approving such payment was passed on 26 December 2017 (the “Special Resolution”).
3. The Special Resolution and the Solvency Statement made in accordance with Section 259(1) of the Companies Ordinance were available for inspection during office hours at the Company’s registered office at Rooms 1508–13, 15th Floor, Nan Fung Tower, 88 Connaught Road Central, Hong Kong for the period ending five weeks after the date of the Special Resolution.
4. Any member of the Company who did not consent to or vote in favour of the Special Resolution or a creditor of the Company may, within five weeks after the date of the Special Resolution, apply to the Court under Section 263 of the Companies Ordinance for cancellation of the Special Resolution.

Dated this 5th day of January, 2018

On behalf of the Board  
Kanematsu Satoshi  
*Director*

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

FALCON EDGE CAPITAL (HK), LIMITED  
(In Members’ Voluntary Liquidation)

NOTICE is hereby given that the Creditors of the abovenamed Company, which is being

voluntarily wound up, are required on or before the 26th 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 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 5th day of January 2018

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

公司條例  
(第 622 章)

忠誠互助社有限公司

特別會員大會通告

茲通告 The Faithful Mutual Aid Society Limited 忠誠互助社有限公司 (下稱「本公司」) 之特別會員大會，將於 2017 年 12 月 21 日下午三時正，在九龍廣東道 991 號九樓 (8th Floor) H 座舉行，以審議並酌情通過下列決議案：

- (1) 修改公司章程大綱第四項：“本社の收入及資産，無論何時獲得，均需按此社章程規定，用以推廣本社宗旨。唯上述規定並不禁止以支付任何管理人員或服務員，或會員及其他人士，基於任何實際已提供予本社之服務之合理及合適之薪酬，或禁止將有關收入或資産，在已撥備本社所有負債及清盤產生之所需費用，及經有關會員通過之特別議案後，分配給現有之會員”。

日期：2017 年 11 月 30 日

承董事會命  
譚錫球  
公司董事

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

NOTICE OF APPOINTMENT OF  
LIQUIDATORS

C.F. FINANCE COMPANY LIMITED  
CF LIMITED  
CHEKIANG FIRST SECURITIES CO.  
LIMITED  
CYBER WING HANG LIMITED  
DATA PROCESSING SERVICES LIMITED  
HONFIRST PROPERTY AGENCY  
LIMITED  
OPAL DRAGON ENTERPRISE LIMITED  
SUNWADELL COMPANY LIMITED  
(All in Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN that we, Patrick Cowley and Christopher Ball, both of KPMG Advisory (Hong Kong) Limited, 8th Floor, Prince's Building, 10 Chater Road, Central, Hong Kong, were appointed Liquidators of the abovenamed companies jointly and severally, by Special Resolutions of the companies on 28 December 2017.

Dated this the 5th day of January, 2018

Patrick Cowley  
Christopher Ball  
*Joint and Several Liquidators*

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

IN THE MATTER OF  
Eastern Enterprises Limited  
(In Members' Voluntary Winding Up)

NOTICE OF FINAL GENERAL MEETING  
Pursuant to Section 239

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), a Final General Meeting of the Sole Shareholder of the above Company will be held at Unit 1503, 15th Floor, Beautiful Group Tower, 74-77 Connaught Road Central, Hong Kong on 6th day of 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 liquidators, and of considering, and if thought fit, passing the following resolution as Special Resolution:—

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

Dated this 5th day of January, 2018.

Chan Chi Kin, Raymond  
Ho Man Kei, Keith  
*Joint and Several Liquidators*

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

CALYON HONG KONG LIMITED  
(In Members' Voluntary Liquidation)

NOTICE OF MEETING OF MEMBERS

Take notice that a meeting of members for the above company will be held at 8/F Prince's Building, 10 Chater Road, Central, Hong Kong on the 8th day of February, 2018 at 10 a.m.

AGENDA

Final Meeting of Members called pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, for the purposes of laying before it an account of the winding up and giving any explanation thereof.

Dated this 5th day of January, 2018.

Patrick Cowley  
Christopher Ball  
*Joint and Several Liquidators*

Form of general proxy is enclosed. Proxies to be used at the meeting must be lodged at 8/F Prince's Building, 10 Chater Road, Central, Hong Kong not less than 48 hours before the time appointed for the meeting of members in the above matter.



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

INFONET SERVICES (HONG KONG)  
LIMITED

(In Members' Voluntary Winding Up)

NOTICE OF APPOINTMENT OF  
LIQUIDATORS

Pursuant to Section 253 (1)(a)

We, Ho Kwok Leung Glen (Hong Kong I.D. Card No. G431927(2)) and Lai Kar Yan (Derek) (Hong Kong I.D. Card No. G073789(4)) both of 35th Floor, One Pacific Place, 88 Queensway, Hong Kong, hereby give you notice that we have been appointed liquidators of the abovenamed company jointly and severally by virtue of Special Resolution in writing passed by the sole member of the abovenamed company on 28 December 2017.

Dated this 5th day of January 2018

HO KWOK LEUNG GLEN  
LAI KAR YAN (DEREK)  
*Joint and Several Liquidators*  
35th Floor, One Pacific Place  
88 Queensway  
Hong Kong

Presented by Deloitte Touche Tohmatsu

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

LDC (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 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 5th day of January 2018

Stephen Liu Yiu Keung  
Koo Chi Sum  
*Joint and Several Liquidators*

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

YUNNAN TIN-LIPPO (HONG KONG)  
RESOURCES COMPANY LIMITED  
雲錫——力寶(香港)資源有限公司  
(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 requested to send their names, addresses, full particulars of their debts or claims, as well as the names and addresses of their solicitors (if any) to the liquidator of the above Company at Unit 701, 7/F., Citicorp Centre, 18 Whitfield Road, Causeway Bay, Hong Kong on or before 5:00 p.m. on the 22 January 2018. And if so required by written notice from the liquidator, such creditors shall personally attend and prove their said debts or claims by themselves or their solicitors at such time and place as shall be specified in such notice, or in default thereof, such creditors shall be excluded from the benefits of any distributions made before such debts are proved.

Dated this 5th day of January 2018

Ho Yuen Terence WAN  
*Liquidator*

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

SPECIAL RESOLUTION  
OF

FALCON EDGE CAPITAL (HK), LIMITED

By resolutions in writing signed by the sole shareholder of the Company pursuant to Section 548 of the Companies Ordinance (Cap. 622) on 28th December 2017, the following resolution was duly passed as a Special Resolution:

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

Falcon Edge Capital, LP

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

NOTICE OF APPOINTMENT OF  
LIQUIDATORS

MEMBERS’ VOLUNTARY WINDING UP  
Pursuant to Section 253

FALCON EDGE CAPITAL (HK), LIMITED  
(In Members’ Voluntary Liquidation)

CHAN Mi Har and LEE Yim Bing Brenda, both of Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong, hereby give notice that they have been appointed Liquidators of FALCON EDGE CAPITAL (HK), LIMITED jointly and severally, by virtue of a Special Resolution of the Company, passed by Written Resolutions of the sole shareholder pursuant to Section 548 of the Companies Ordinance (Cap. 622) on 28th December 2017.

Dated this 28th day of December 2017

CHAN Mi Har  
LEE Yim Bing Brenda

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

ROTH CAPITAL PARTNERS (HONG  
KONG) LIMITED  
(In Members’ Voluntary Liquidation)

NOTICE OF CESSATION TO ACT AS  
LIQUIDATOR

NOTICE IS HEREBY GIVEN THAT I, Philip Brendan Gilligan, ceased to act as the Liquidator of the abovenamed Company ROTH Capital Partners (Hong Kong) Limited (In Members’ Voluntary Liquidation) on 27 December 2017.

Dated this 5th day of January 2018.

PHILIP BRENDAN GILLIGAN  
*Former Liquidator*

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

ALLIED OCEAN INTERNATIONAL  
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 2 February 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 5 January 2018

PUI CHIU WING  
*Liquidator*

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

(豬種改良遠東有限公司)  
PIG IMPROVEMENT COMPANY FAR  
EAST LIMITED  
(In Members' Voluntary Liquidation)

NOTICE OF FINAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies (Winding up and Miscellaneous Provisions) Ordinance (Chapter 32), a Final General Meeting of Members of the abovenamed Company will be held at Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong on 9 February 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 Liquidators, and of considering and if thought fit, passing the following Special Resolution, viz

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

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

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

Dated this 5th day of January, 2018

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

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

SPECIAL RESOLUTIONS AND  
ORDINARY RESOLUTION  
OF  
YUNNAN TIN-LIPPO (HONG KONG)  
RESOURCES COMPANY LIMITED  
雲錫——力寶(香港)資源有限公司  
(In Members' Voluntary Winding Up)

Passed on 22 December 2017

Pursuant to Section 548 of the Companies Ordinance, we the undersigned, being all the members of the Company hereby

Note that the directors have proposed that the Company be wound up voluntarily, and the following resolutions were duly passed as special resolutions and ordinary resolution of the Company:—

SPECIAL RESOLUTIONS:

1. "THAT the Company be wound up voluntarily and that Mr. WAN Ho Yuen Terence of Unit 701, 7/F., Citicorp Centre, 18 Whitfield Road, Causeway Bay, Hong Kong be and are hereby appointed as Sole Liquidator of the Company (the "Liquidator") to act singly for the purpose of such winding up."
2. "THAT the Liquidator be and are hereby authorized to distribute the assets of the Company in cash or in specie."

ORDINARY RESOLUTION:

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

Dated this 5 January 2018

Yunnan Tin (Hong Kong)  
Yuan Xin Company Limited  
Lippo Resources Investments Limited  
Max Joy International Industrial Limited  
Grand Harvest (Singapore)  
International Holding Pte. Ltd.  
*Members*

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

OPTIMUM ENGINEERING LIMITED  
(In Creditors' Voluntary Liquidation)

SPECIAL RESOLUTION

At an Extraordinary General Meeting of the Members of the abovenamed Company, duly convened and held at Rm. 704, 3 Lockhart Rd., Wanchai, H.K., on 21 December 2017, the following resolution was duly passed as a Special Resolution:

“That the Company be wound up voluntarily under Section 228(1)(b) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance and that Mr. Yiu Cho Yan, CPA, holder of HKID No. E948524(8), of Rm. D, 6/F, Ho Lee Comm. Bldg., 38-44, D'Aguilar St., Central, H.K., is hereby appointed Liquidator of the Company for the purpose of such winding-up.”

Dated this 21st day of December 2017

By Order of the Board  
Zhu Lin  
*Director*

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

SPECIAL RESOLUTIONS  
OF

DATA PROCESSING SERVICES LIMITED  
(the “Company”)

By a Written Resolution of the Members of the Company on the 28th day of December 2017, the following resolutions were duly passed as Special Resolutions of the Company:—

AS SPECIAL RESOLUTIONS

1. “That the Company be wound up voluntarily and that Patrick Cowley and Christopher Ball, both of KPMG Advisory (Hong Kong) Limited, 8th Floor, Prince's Building, 10 Chater Road, Central, Hong

Kong, be and are hereby appointed Liquidators of the Company, to act jointly and severally, for the purposes of winding up the affairs and distributing the assets of the Company.”

2. “That the Liquidators be authorised to divide any part of the assets of the Company as they think fit amongst the Members of the Company in specie or in kind.”
3. “That the Liquidators either jointly or severally, be at liberty to exercise all or any of the powers specified in Part 1 of Schedule 25 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance as applicable to a Members' Voluntary Liquidation under Section 251(1)(a)(i) of the same Ordinance.”
4. “That the Liquidators be at liberty to destroy all or any of the books and records of the Company and of the Liquidators any time after the dissolution of the Company.”

Sun Treasure Company Limited  
OCBC Wing Hang (Nominees) Limited  
*Members*

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

SPECIAL RESOLUTIONS  
OF

C.F. FINANCE COMPANY LIMITED  
(the “Company”)

By a Written Resolution of the sole Member of the Company on the 28th day of December 2017, the following resolutions were duly passed as Special Resolutions of the Company:—

AS SPECIAL RESOLUTIONS

1. “That the Company be wound up voluntarily and that Patrick Cowley and Christopher Ball, both of KPMG Advisory (Hong Kong) Limited, 8th Floor, Prince's Building, 10 Chater Road, Central, Hong Kong, be and are hereby appointed Liquidators of the Company, to act jointly and severally, for the purposes of winding up the affairs and distributing the assets of the Company.”

2. "That the Liquidators be authorised to divide any part of the assets of the Company as they think fit amongst the Members of the Company in specie or in kind pursuant to the Company's Articles of Association."
3. "That the Liquidators either jointly or severally, be at liberty to exercise all or any of the powers specified in Part 1 of Schedule 25 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance as applicable to a Members' Voluntary Liquidation under Section 251(1) (a)(i) of the same Ordinance."
4. "That the Liquidators be at liberty to destroy all or any of the books and records of the Company and of the Liquidators any time after the dissolution of the Company."

OCBC Wing Hang Bank Limited  
*Sole Member*

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

SPECIAL RESOLUTIONS  
OF  
HONFIRST PROPERTY AGENCY  
LIMITED  
(the "Company")

By a Written Resolution of the Members of the Company on the 28th day of December 2017, the following resolutions were duly passed as Special Resolutions of the Company:—

AS SPECIAL RESOLUTIONS

1. "That the Company be wound up voluntarily and that Patrick Cowley and Christopher Ball, both of KPMG Advisory (Hong Kong) Limited, 8th Floor, Prince's Building, 10 Chater Road, Central, Hong Kong, be and are hereby appointed Liquidators of the Company, to act jointly and severally, for the purposes of winding up the affairs and distributing the assets of the Company."
2. "That the Liquidators be authorised to divide any part of the assets of the Company as they think fit amongst the Members of the Company in specie or in

kind pursuant to the Company's Articles of Association."

3. "That the Liquidators either jointly or severally, be at liberty to exercise all or any of the powers specified in Part 1 of Schedule 25 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance as applicable to a Members' Voluntary Liquidation under Section 251(1) (a)(i) of the same Ordinance."
4. "That the Liquidators be at liberty to destroy all or any of the books and records of the Company and of the Liquidators any time after the dissolution of the Company."

OCBC Wing Hang Bank Limited  
OCBC Wing Hang (Nominees) Limited  
*Members*

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

SPECIAL RESOLUTIONS  
OF  
彩城有限公司  
RAINBOW COUNTRY LIMITED  
(In Members' Voluntary Liquidation)

Passed on the 28th day of December 2017

At an Extraordinary General Meeting of the abovenamed Company duly convened and held at Room 1606, 16th Floor, Hutchison House, 10 Harcourt Road, Central, HONG KONG on 28th December 2017, the following special resolutions were duly passed:

- (1) "THAT the Company be wound up voluntarily and that Choi Kit Ling, Annabella and Ip Tin Lai, both of 7/F., Bonham Centre, 79-85 Bonham Strand, Sheung Wan, HONG KONG, be appointed Joint and Several Liquidators for the purpose of such winding-up."
- (2) "THAT the assets of the Company be distributed to the Members in cash or in specie or partly in cash and partly in specie."

Joseph Chee Ying Keung  
*Chairman of the Meeting*

THE COMPANIES (WINDING UP AND  
MISCELLANEOUS PROVISIONS)  
ORDINANCE (CHAPTER 32)  
AND  
THE COMPANIES ORDINANCE  
(CHAPTER 622)

INFONET SERVICES (HONG KONG)  
LIMITED  
(In Members' Voluntary Winding Up)

SPECIAL RESOLUTION

Pursuant to Section 548 of the Companies Ordinance (Chapter 622), the sole member of the abovenamed company passed the following resolution as a Special Resolution on 28 December 2017:—

“That Infonet Services (Hong Kong) Limited be wound up voluntarily and that Ho Kwok Leung Glen and Lai Kar Yan (Derek) both of 35th Floor, One Pacific Place, 88 Queensway, Hong Kong be, and they are hereby appointed liquidators of the Company, 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 shall think fit among the member of the Company in specie or kind.”

Infonet China Limited

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

TOTAL SPREAD INTERNATIONAL  
LIMITED  
(In Members' Voluntary Liquidation)

NOTICE OF FINAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that, pursuant to Section 239 of the Companies (Winding up and Miscellaneous Provisions) Ordinance (Chapter 32), the Final General Meeting of the Company will be held on 9th February, 2018 at Unit 2605 Island Place Tower, 510 King's Road, North Point, Hong Kong at 3:00 p.m. for the purposes of having an account laid before the Members showing the manner in which the winding up of the Company has been conducted

and the property of the Company disposed, hearing any explanation that may be given by the Liquidator and directing by Special Resolution the manner in which the books, accounts and papers of the Company and of the Liquidator shall be disposed of.

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 24 hours before the time fixed for holding the Meeting or adjourned Meeting.

Dated this 28th December, 2017

LEE SZE HO  
*Liquidator*  
TOTAL SPREAD INTERNATIONAL  
LIMITED  
(In Members' Voluntary Liquidation)

THE COMPANIES ORDINANCE  
(CHAPTER 622)

ROYAL TEN CATE CHINA HOLDING  
織科中國集團有限公司

NOTICE FOR REDUCTION OF SHARE  
CAPITAL  
Pursuant to Section 211(a)

NOTICE IS HEREBY GIVEN that Royal Ten Cate China Holding 織科中國集團有限公司 (the “Company”) has approved a reduction of its share capital by special resolution of its member on 27 December 2017. The fully paid-up share capital of HKD358,420,000.00 of the Company will be reduced by approximately HKD326,035,092.05 to approximately HKD32,384,907.95 (the “Capital Reduction”). The actual amount of capital to be reduced will be adjusted accordingly based on the applicable USD:HKD and EUR:HKD exchange rates (Tencate balance sheet rates) as of the Execution Date. The Execution Date is 1st February 2018 or if the Capital Reduction has not taken effect on such date, the earliest possible effective date of the Capital Reduction.

The special resolution approving this share capital reduction along with the solvency statement signed by each of the Company's directors will be available for inspection at the Company's registered office, which is at Room 903, Bonham Commercial Centre, 46 Bonham Strand West, Hong Kong. Any member of the company who did not consent to or voted in favour of the special resolution or a creditor of the Company may, within five weeks of 27 December 2017 apply to the Court under Section 220 of the Companies Ordinance for cancellation of the special resolution.

Dated: 5 January 2018

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

INFONET SERVICES (HONG KONG)  
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 5th day of February 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 member.

Dated this 5th day of January 2018

HO KWOK LEUNG GLEN  
LAI KAR YAN (DEREK)  
*Joint and Several Liquidators*  
35/F, One Pacific Place  
88 Queensway  
Hong Kong

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

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

SPECIAL RESOLUTIONS

Passed on the 29 day of December 2017

By resolutions in writing signed by the sole member of the Company pursuant to Article 77 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 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 Lloyds Development Capital (Holdings) Limited, the sole member of the Company, after the dissolution of the Company."

Dated this 5th of January 2018

Lloyds Development Capital (Holdings) Limited  
*Sole Shareholder*

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

SPECIAL RESOLUTIONS  
OF

富運高有限公司  
FORTUNATE GOAL LIMITED  
(In Member's Voluntary Liquidation)

Passed on the 28th day of December 2017

By Resolutions in Writing passed by the Sole Member of the abovenamed Company on 28th December 2017, the following special resolutions were duly passed:

- (1) "THAT the Company be wound up voluntarily and that Choi Kit Ling, Annabella and Ip Tin Lai, both of 7/F., Bonham Centre, 79-85 Bonham Strand, Sheung Wan, HONG KONG, be appointed Joint and Several Liquidators for the purpose of such winding-up."
- (2) "THAT the assets of the Company be distributed to the Sole Member in cash or in specie or partly in cash and partly in specie."

Fortune Hover Limited  
*Sole Member*

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

SPECIAL RESOLUTIONS  
OF

OPAL DRAGON ENTERPRISES LIMITED  
(the "Company")

By a Written Resolution of the sole Member of the Company on the 28th day of December 2017, the following resolutions were duly passed as Special Resolutions of the Company:—

AS SPECIAL RESOLUTIONS

1. "That the Company be wound up voluntarily and that Patrick Cowley and Christopher Ball, both of KPMG Advisory (Hong Kong) Limited, 8th Floor, Prince's Building, 10 Chater Road, Central, Hong Kong, be and are hereby appointed

Liquidators of the Company, to act jointly and severally, for the purposes of winding up the affairs and distributing the assets of the Company."

2. "That the Liquidators be authorised to divide any part of the assets of the Company as they think fit amongst the Members of the Company in specie or in kind pursuant to the Company's Articles of Association."
3. "That the Liquidators either jointly or severally, be at liberty to exercise all or any of the powers specified in Part 1 of Schedule 25 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance as applicable to a Members' Voluntary Liquidation under Section 251(1) (a)(i) of the same Ordinance."
4. "That the Liquidators be at liberty to destroy all or any of the books and records of the Company and of the Liquidators any time after the dissolution of the Company."

Sun Treasure Company Ltd  
*Sole Member*

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

SPECIAL RESOLUTIONS  
OF  
CF LIMITED  
(the "Company")

By a Written Resolution of the sole Member of the Company on the 28th day of December 2017, the following resolutions were duly passed as Special Resolutions of the Company:—

AS SPECIAL RESOLUTIONS

1. "That the Company be wound up voluntarily and that Patrick Cowley and Christopher Ball, both of KPMG Advisory (Hong Kong) Limited, 8th Floor, Prince's Building, 10 Chater Road, Central, Hong Kong, be and are hereby appointed Liquidators of the Company, to act jointly and severally, for the purposes of winding up the affairs and distributing the assets of the Company."



2. "That the Liquidators be authorised to divide any part of the assets of the Company as they think fit amongst the Members of the Company in specie or in kind."
3. "That the Liquidators either jointly or severally, be at liberty to exercise all or any of the powers specified in Part 1 of Schedule 25 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance as applicable to a Members' Voluntary Liquidation under Section 251(1) (a)(i) of the same Ordinance."
4. "That the Liquidators be at liberty to destroy all or any of the books and records of the Company and of the Liquidators any time after the dissolution of the Company."

OCBC Wing Hang Bank Limited  
*Sole Member*

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

ASM Asia Limited  
先進半導體器材有限公司  
(In Members' Voluntary Winding Up)

NOTICE OF APPOINTMENT OF  
LIQUIDATORS  
Pursuant to Section 253

We, Cheng Pik Yuk and Ngai Kit Fong, Eva both of Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong hereby give you notice that we have been appointed liquidators of ASM Asia Limited 先進半導體器材有限公司 jointly and severally by virtue of a special resolution of the company passed by written resolutions of the sole member entitled to attend and vote at general meetings of the company pursuant to article 67(a) of the company's articles of association on 27 December, 2017.

Dated: 5 January, 2018

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

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

NOTICE OF CESSATION TO ACT  
AS LIQUIDATORS

TRITON SERVICES 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 21st December 2017.

Dated this 21st day of December 2017

CHAN MI HAR  
CAMPION CHRISTOPHER JOHN  
*Former Joint and Several Liquidators*

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

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

BAIN CAPITAL JUPITER HONG KONG  
LIMITED  
TERRA HONG KONG LIMITED  
(Both in Members' Voluntary Liquidation)  
("The Companies")

We, Annette Ka Yee Lee and Donald Edward Osborn, both of 22/F, Prince's Building, Central, Hong Kong, hereby give you notice that we have been appointed liquidators to act jointly and severally of the Companies, by special resolutions of the Companies passed on 20 December 2017.

Dated this the 5th day of January 2018.

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

《公司條例》  
(第 622 章)

HONGKONG UNION GROUP CO.,  
LIMITED  
香港聯合集團有限公司

關於減少股本的公告  
(根據公司條例第 218 條)

特此通知：

HONGKONG UNION GROUP CO., LIMITED 香港聯合集團有限公司藉其成員于 2017 年 12 月 28 日通過的特別決議批准減少股本，總股本將由 5000 萬港元減至 100 萬港元。特別決議和董事作出的償付能力陳述的副本可于香港尖沙咀漆咸道南其士大廈 803 查閱。公司的債權人或者任何不同意或沒有表決贊成特別決議的公司成員可在決議日期後的五星期內，根據公司條例第 220 條向原訴訟法庭提出申請，要求撤銷特別決議。

日期：2017 年 12 月 28 日

HONGKONG UNION GROUP CO.,  
LIMITED  
香港聯合集團有限公司

IN THE MATTER OF  
C.F. FINANCE COMPANY LIMITED  
CF LIMITED  
CHEKIANG FIRST SECURITIES CO.  
LIMITED  
CYBER WING HANG LIMITED  
DATA PROCESSING SERVICES LIMITED  
HONFIRST PROPERTY AGENCY  
LIMITED  
OPAL DRAGON ENTERPRISE LIMITED  
SUNWADELL COMPANY LIMITED  
(All in Members' Voluntary Liquidation)  
AND  
THE COMPANIES (WINDING UP AND  
MISCELLANEOUS PROVISIONS)  
ORDINANCE (CHAPTER 32)

NOTICE IS HEREBY GIVEN that the creditors of the abovenamed companies, which are in Members' Voluntary Liquidation, are required (if they have not already done so), on

or before the close of business on 19 January 2018, to send in their names and addresses, and the particulars of their debts or claims (including establishing any title they may have to priority under Section 265 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance), and the name and address of their solicitors, if any, to the undersigned at KPMG, 8th Floor, Prince's Building, 10 Chater Road, Central, Hong Kong and, if so required by notice in writing from the said Liquidators, are personally or by their solicitors to come in and prove their said debts or claims at such time and place as shall be specified in such notice, or in default thereof they will be excluded from the benefit of any distribution made before such debts are proved.

Dated this the 5th day of January 2018

Patrick Cowley  
Christopher Ball  
*Joint and Several Liquidators*

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

MARSHALLS (LONDON) INVESTMENT  
LIMITED  
(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32) that the Final Meeting of the Members of the abovenamed Company will be held at 36/F., Tower Two, Times Square, 1 Matheson Street, Causeway Bay, Hong Kong on 5 February 2018 at 10:00 a.m. for the purpose of having an account laid before the Members, showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidators.

Dated this 29th day of December 2017

Mok Ming Wai  
*Liquidator*

*Note*:—A shareholder entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and to speak and vote on his behalf. A proxy need not also be a shareholder. A shareholder may also appoint separate proxies to represent respectively the number of the shares held by the shareholder that is specified in their instruments of appointment. The instrument appointing a proxy should be deposited at 36/F., Tower Two, Times Square, 1 Matheson Street, Causeway Bay, Hong Kong not less than 48 hours before the time fixed for holding the Meeting or adjourned Meeting.

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

DCFE (HK) LIMITED  
(In Creditors' Voluntary Liquidation)

NOTICE OF FINAL MEETINGS OF MEMBERS AND CREDITORS

NOTICE IS HEREBY GIVEN that pursuant to Section 248 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Cap. 32), the final meeting of members of the above-named company will be held at Suite 1704, 17th Floor, 625 King's Road, North Point, Hong Kong on 8 February 2018 at 2:30 p.m., to be followed at 3:00 p.m. by the final meeting of creditors for the purpose of having an account laid before them showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidators.

Dated this 5th day of January 2018.

James Wardell  
*Joint and Several Liquidator*

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

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

FASS 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, we, Osman Mohammed Arab and Wong Kwok Keung, both of 29th Floor, Lee Garden Two, 28 Yun Ping Road, Causeway Bay, Hong Kong, ceased to act as Joint and Several Liquidators of the above named company on 22 December 2017.

Dated this 5th day of January 2018.

Osman Mohammed Arab  
Wong Kwok Keung  
*Former Joint and Several Liquidators*

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

NOTICE OF APPOINTMENT OF LIQUIDATORS

MEMBERS' VOLUNTARY WINDING UP  
Pursuant to Section 253

EMERGE HK LIMITED  
(In Members' Voluntary Liquidation)

CHAN Mi Har and LEE Yim Bing Brenda, both of Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong, hereby give notice that they have been appointed Liquidators of EMERGE HK LIMITED jointly and severally, by virtue of a Special Resolution of the Company, passed by Written Resolutions of the sole shareholder pursuant to Section 548 of the Companies Ordinance (Cap. 622) on 28th December 2017.

Dated this 28th day of December 2017

CHAN Mi Har  
LEE Yim Bing Brenda

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

NOTICE OF CEASING TO ACT AS  
LIQUIDATORS

中國海外機械有限公司  
CHINA OVERSEAS MACHINERY  
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, 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 the 28th day of December, 2017.

Dated this 5th day of January, 2018.

CYNTHIA WONG TAK YEE  
EVA NGAI KIT FONG  
*Former Joint and Several Liquidators*

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

SPECIAL RESOLUTIONS  
OF

CYBER WING HANG LIMITED  
(the "Company")

By a Written Resolution of the Members of the Company on the 28th day of December 2017, the following resolutions were duly passed as Special Resolutions of the Company:—

AS SPECIAL RESOLUTIONS

1. "That the Company be wound up voluntarily and that Patrick Cowley and Christopher Ball, both of KPMG Advisory (Hong Kong) Limited, 8th Floor, Prince's Building, 10 Chater Road, Central, Hong Kong, be and are hereby appointed Liquidators of the Company, to act jointly and severally, for the purposes of winding up the affairs and distributing the assets of the Company."

2. "That the Liquidators be authorised to divide any part of the assets of the Company as they think fit amongst the Members of the Company in specie or in kind."
3. "That the Liquidators either jointly or severally, be at liberty to exercise all or any of the powers specified in Part 1 of Schedule 25 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance as applicable to a Members' Voluntary Liquidation under Section 251(1)(a)(i) of the same Ordinance."
4. "That the Liquidators be at liberty to destroy all or any of the books and records of the Company and of the Liquidators any time after the dissolution of the Company."

OCBC Wing Hang Bank Limited  
OCBC Wing Hang (Nominees) Limited  
Sun Treasure Company Limited  
*Members*

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

SUNRAY ASIA DEVELOPMENT LIMITED  
NICE EXPRESS INVESTMENT LIMITED  
(All in Creditors' Voluntary Liquidation)

NOTICE OF FINAL MEETINGS

NOTICE IS HEREBY GIVEN that pursuant to Section 248 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), the Final Meetings of the Members and Creditors of the above-named companies will be held at Unit A, 13/F., Worldwide Centre, 123 Tung Chau Street, Tai Kok Tsui, Kowloon, Hong Kong on Wednesday, 14 February 2018, at listed time below for the purpose of having an account laid before them by the Liquidator, showing the manner in which the winding up of the above-named companies have been conducted and the property of the above-named companies disposed of, and of hearing any explanation that may be given by the Liquidator.

Forms of proxies must be lodged at Unit A, 13/F., Worldwide Centre, 123 Tung Chau Street,

Tai Kok Tsui, Kowloon, Hong Kong no later than 4:00 p.m. on the day before the meetings.

<i>Companies</i>	<i>Final Meeting of</i>	<i>Meeting Time</i>
Sunray Asia Development Limited	Members	02:30 p.m.
Sunray Asia Development Limited	Creditors	02:45 p.m.
Nice Express Investment Limited	Members	03:00 p.m.
Nice Express Investment Limited	Creditors	03:15 p.m.

Dated this 5 January 2018

Yeung Kwong Tat  
*Liquidator*

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

IN THE MATTER OF BANKAMERICA NOMINEES (HONG KONG) LIMITED  
(In Members' Voluntary Liquidation)  
("Company")

NOTICE OF SPECIAL RESOLUTION  
Pursuant to Section 229

By written resolutions of the sole shareholder of the Company dated 22 December 2017, the following resolution was duly passed:

AS SPECIAL RESOLUTION:

"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 Cosimo Borrelli and G Jacqueline Fangonil Walsh 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 5th day of January 2018

Bank of America, National Association  
*Sole Shareholder*

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

NOTICE OF APPOINTMENT OF LIQUIDATOR

Pursuant to Section 253

OPTIMUM ENGINEERING LIMITED  
(In Creditors' Voluntary Liquidation)

I, Yiu Cho Yan, CPA, holder of Hong Kong Identity Card No. E948524(8), of Rm. D, 6/F., Ho Lee Comm. Bldg., 38-44, D'Aguilar St., Central, H.K. hereby give notice that I have been appointed Liquidator of Optimum Engineering Limited by resolution of the members and creditors of the company on 21 December 2017.

Dated this 21st day of December 2017

Yiu Cho Yan  
*Liquidator*

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

NOTICE OF APPOINTMENT OF LIQUIDATORS

Pursuant to Section 253

富運高有限公司  
FORTUNATE GOAL LIMITED  
(In Member's Voluntary Liquidation)  
彩城有限公司  
RAINBOW COUNTRY LIMITED  
(In Members' Voluntary Liquidation)

We, CHOI Kit Ling, Annabella and IP Tin Lai, both of 7/F., Bonham Centre, 79-85 Bonham Strand, Sheung Wan, Hong Kong, hereby give notice that we have been appointed to act as Joint and Several Liquidators of the abovenamed Companies by Special Resolution of the abovenamed Companies passed on 28th December 2017.

Dated this 5th January 2018

CHOI Kit Ling, Annabella  
IP Tin Lai  
*Joint and Several Liquidators*

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

ASM Asia Limited  
先進半導體器材有限公司  
(the “Company”)

(In Members’ Voluntary Winding Up)

SPECIAL RESOLUTION

By written resolutions of the sole member entitled to attend and vote at general meetings of the Company pursuant to article 67(a) of the Company’s articles of association, the following resolution was passed as a special resolution on 27 December, 2017:—

“That the Company be wound up voluntarily and that Ms. Cheng Pik Yuk and Ms. Ngai Kit Fong, Eva 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.”

ASM Pacific Technology Limited  
*Sole Member*

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

ASM Asia Limited  
先進半導體器材有限公司

(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 5 February, 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: 5 January, 2018

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

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

SPECIAL RESOLUTIONS  
OF  
SUNWADELL COMPANY LIMITED  
(the “Company”)

By a Written Resolution of the Members of the Company on the 28th day of December 2017, the following resolutions were duly passed as Special Resolutions of the Company:—

AS SPECIAL RESOLUTIONS

1. “That the Company be wound up voluntarily and that Patrick Cowley and Christopher Ball, both of KPMG Advisory (Hong Kong) Limited, 8th Floor, Prince’s Building, 10 Chater Road, Central, Hong Kong, be and are hereby appointed Liquidators of the Company, to act jointly and severally, for the purposes of winding up the affairs and distributing the assets of the Company.”
2. “That the Liquidators be authorised to divide any part of the assets of the Company as they think fit amongst the Members of the Company in specie or in kind pursuant to the Company’s Articles of Association.”
3. “That the Liquidators either jointly or severally, be at liberty to exercise all or any of the powers specified in Part 1 of

Schedule 25 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance as applicable to a Members' Voluntary Liquidation under Section 251(1)(a)(i) of the same Ordinance.”

4. “That the Liquidators be at liberty to destroy all or any of the books and records of the Company and of the Liquidators any time after the dissolution of the Company.”

Cheuk Woo Enterprises Co. Ltd  
OCBC Wing Hang (Nominees) Limited  
*Members*

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

EMERGE HK LIMITED  
(In Members' Voluntary Liquidation)

NOTICE is hereby given that the Creditors of the abovenamed Company, which is being voluntarily wound up, are required on or before the 26th 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 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 5th day of January 2018

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

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

GLOBE FREIGHT COMPANY LIMITED  
高盈貨運有限公司  
(In Members' Voluntary Liquidation)

NOTICE OF CEASING TO ACT AS  
LIQUIDATOR

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, I, YAU Eddie Junior of Unit 3, 30th Floor, W50, 50 Wong Chuk Hang Road, Hong Kong, ceased to act as Liquidator of the above named Company on 28 December 2017.

Dated this 28th day of December 2017

YAU Eddie Junior