

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

DIGILAND (HONG KONG) LIMITED  
利集 (香港) 有限公司

SPECIAL RESOLUTION  
AND  
ORDINARY RESOLUTION

Passed on the 4th day of January, 2018

At the General Meeting of the Members of the Company held at 7 Goldhill Rise, Singapore 308866, Singapore on 4 January 2018 at 10:00 a.m. the following resolutions were duly passed:—

- (i) AS A SPECIAL RESOLUTION  
“That DIGILAND (HONG KONG) LIMITED 利集 (香港) 有限公司 be wound up voluntarily and that Mr. LEE SOEK SHEN of 7 Goldhill Rise, Singapore 308866, Singapore be and is hereby appointed Liquidator of the Company, for the purpose of winding-up, and that he is hereby 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.”
- (ii) AS AN ORDINARY RESOLUTION  
“That the Liquidator shall not be required to cause their statement of accounts of receipts and payments to be audited.”

NEW SILKROUTES GROUP LIMITED  
*Chairman*

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

IMCUBE TECHNOLOGIES LIMITED  
(In Creditors’ Voluntary Liquidation)  
 (“the Company”)

NOTICE OF ANNUAL MEETINGS

NOTICE IS HEREBY GIVEN that pursuant to Section 247 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, a General Meeting of the Company and a Meeting of Creditors will be held at 602 The Chinese Bank Building, 61–65 Des Voeux Road Central, Hong Kong on 23 January 2018 as follows:

General Meeting of the Company	11:00 a.m.
Meeting of Creditors	11:30 a.m.

to lay before the meeting by the liquidators an account of their acts and dealings and of the conduct of the winding-up during the preceding year.

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

Dated this 12th day of January 2018

Wong Teck Meng  
*Joint and Several Liquidator*

Presented by Briscoe Wong Advisory Limited

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

DIGILAND (HONG KONG) LIMITED  
利集 (香港) 有限公司  
(In Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

Pursuant to Section 253(1)

I, Mr. LEE SOEK SHEN of 7 Goldhill Rise, Singapore 308866, Singapore, hereby give you notice that I have been appointed as Liquidator of DIGILAND (HONG KONG) LIMITED by a Special Resolution of the Company passed on 4 January 2018.

Dated this 12 January 2018

LEE SOEK SHEN  
*Liquidator*

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

IN THE MATTER OF  
KWAI HING HSIN KUANG  
RESTAURANT LIMITED  
(In Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF  
LIQUIDATORS

Pursuant to Section 253(1)

We, Osman Mohammed Arab and Wong Kwok Keung, both of 29/F, Lee Garden Two, 28 Yun Ping Road, Causeway Bay, Hong Kong hereby give notice that we have been appointed Joint and Several Liquidators of the above-named Company by a Special Resolution of its members passed on 5 January 2018.

Dated this 12th day of January 2018

OSMAN MOHAMMED ARAB  
WONG KWOK KEUNG  
*Joint and Several Liquidators*

Presented by RSM Corporate Advisory (Hong Kong) Limited

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

CLP Power China (Hainan) 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 12th 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)

ASIAN GROUPAGE SERVICES (HK)  
LIMITED  
(In Members' Voluntary Liquidation)  
(“The Company”)

NOTICE OF SPECIAL RESOLUTION

At an Extraordinary General Meeting of Members of the Company on 21 December 2017, the following Special Resolution was passed:

“That the Company be wound up voluntarily and that David Bennett of Grant Thornton, Level 12, 28 Hennessy Road, Wanchai, Hong Kong, be and is hereby appointed Liquidator of the Company for the purposes of winding up the affairs and distributing the assets of the Company.”

Dated this 12th day of January 2018

AGS World Transport Pty Limited  
*Sole Member*

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

ASIAN GROUPAGE SERVICES (HK)  
LIMITED

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

NOTICE OF APPOINTMENT OF  
LIQUIDATOR  
Pursuant to Section 253

NOTICE IS HEREBY GIVEN THAT I, David Bennett, of Grant Thornton, Level 12, 28 Hennessy Road, Wanchai, Hong Kong, have been appointed as Liquidator of the Company by a Special Resolution of the Company passed on 21 December 2017.

Dated this 12th day of January 2018

DAVID BENNETT  
*Liquidator*

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

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

MEMBER'S VOLUNTARY WINDING-UP  
Pursuant to Section 253

Kitchener Limited  
(In Member's Voluntary Winding-Up)  
(the "Company")

I, Wachirachai Koonamwattana of Business Transformation Office, SCG Cement-Building Materials Co. Ltd, Head Office 1, Floor 4th, No. 1, Siam Cement Road, Bang Sue, Bangkok 10800, Thailand do hereby give you notice that I have been appointed as liquidator of Kitchener Limited (In Member's Voluntary Winding-Up) by a special resolution of the Company passed on 4 January 2018.

Dated this 4th day of January, 2018.

Wachirachai Koonamwattana  
*Liquidator*

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

NOTICE OF APPOINTMENT OF  
LIQUIDATORS

Pursuant to Section 253(1)

MC LOGISTICS PROPERTIES FOUR  
LIMITED  
(In Member's Voluntary Liquidation)

We, Mark John O Sullivan and Mok Ming Wai both of 36/F., Tower Two, Times Square, 1 Matheson Street, Causeway Bay, Hong Kong hereby give notice that we have been appointed Liquidators, jointly and severally of MC Logistics Properties Four Limited ("the Company") by a Special Resolution of the Company passed on 29 December 2017.

Dated this 12th day of January 2018

MARK JOHN O SULLIVAN  
MOK MING WAI

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

ASIA MEDICAL TRADING 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 12 February 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 liquidator 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 made before such debts are proved.

Date: 12 January 2018

LEUNG Mei Fan  
*Liquidator*  
Room 1005, Allied Kajima Building,  
138 Gloucester Road, Wanchai, Hong Kong

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

CLP SHANDONG BIOMASS PROJECTS  
COMPANY 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 12th 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)

ISLAND STONE 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 Members of the above-named company will be held at Rooms 2006-8, 20/F, Two Chinachem Exchange Square, 338 King's Road, North Point, Hong Kong on 26 January 2018 at 10:30 a.m., for the purpose of having an account laid before it showing how the winding-up of the company has been conducted and of hearing any explanation that may be given by the Liquidator.

Dated this 5th January 2018

Fung Tat Man  
*Liquidator*

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

NOTICE OF APPOINTMENT OF  
LIQUIDATORS

Pursuant to Section 253(1)

MC LOGISTICS PROPERTIES TWO  
LIMITED

(In Member's Voluntary Liquidation)

We, Mark John O Sullivan and Mok Ming Wai both of 36/F., Tower Two, Times Square, 1 Matheson Street, Causeway Bay, Hong Kong hereby give notice that we have been appointed Liquidators, jointly and severally of MC Logistics Properties Two Limited ("the Company") by a Special Resolution of the Company passed on 29 December 2017.

Dated this 12th day of January 2018

MARK JOHN O SULLIVAN  
MOK MING WAI

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

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

Pursuant to Section 253(1)

RYODEN INTERNATIONAL LIMITED  
(In Members' Voluntary Liquidation)

I, CHIC Yun Sang of 20/F., Cityplaza One, 1111 King's Road, Taikoo Shing, Hong Kong hereby give you notice that I have been appointed as Liquidator of RYODEN INTERNATIONAL LIMITED (In Members' Voluntary Liquidation) by virtue of a Special Resolution of the Company passed at an Extraordinary General Meeting duly convened and held at 20/F., Cityplaza One, 1111 King's Road, Taikoo Shing, Hong Kong on 5th January 2018.

Dated this 5th day of January 2018

CHIC Yun Sang  
*Liquidator*

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

CRC INDUSTRIES ASIA, LIMITED  
(In Members' Voluntary Liquidation)

NOTICE OF CESSATION TO ACT AS  
LIQUIDATORS

NOTICE IS HEREBY GIVEN that, pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, we, Stephen Liu Yiu Keung and Koo Chi Sum, both of 62nd Floor, One Island East, 18 Westlands Road, Island East, Hong Kong, ceased to act as Joint and Several Liquidators of the abovenamed Company on 8 January 2018.

Dated this 12th day of January, 2018.

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

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

KAM TAI PAPER PRODUCTS FACTORY  
LIMITED  
(In Creditors Voluntary Liquidation)  
("Company")

NOTICE OF CESSATION TO ACT AS  
JOINT AND SEVERAL LIQUIDATORS

NOTICE IS HEREBY GIVEN that pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, we, Cosimo Borrelli and G Jacqueline Fangonil Walsh, both of Borrelli Walsh Limited of Level 17, Tower 1, Admiralty Centre, 18 Harcourt Road, Hong Kong, ceased to act as Joint and Several Liquidators of the Company on Monday, 8 January 2018.

Dated this 8th day of January, 2018.

Cosimo Borrelli  
G Jacqueline Fangonil Walsh  
*Former 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)

METROPOLITAN LAND COMPANY,  
LIMITED

(In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT we, Edward Simon Middleton, of Flat A, 16/F, Tower 2, Tam Towers, 25 Sha Wan Drive, Pokfulam, Hong Kong, and Chan Mei Lan, of Suite B1, 23/F, United Centre, 95 Queensway, Admiralty, Hong Kong, ceased to act as Joint and Several Liquidators of the abovenamed company on 10 January 2018.

Dated this 12th day of January, 2018.

Edward Simon Middleton  
Chan Mei Lan  
*Former Joint and Several Liquidators*

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

IN THE MATTER OF  
NATIONAL HOLDINGS LIMITED  
(In Members' Voluntary Winding Up)

NOTICE OF CESSATION TO ACT AS  
LIQUIDATORS

NOTICE IS HEREBY GIVEN that pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), We, LEE May C and CHENG Kam Wa Thomas both of 21st Floor, Euro Trade Centre, 13-14 Connaught Road Central, Hong Kong ceased to act as the Joint and Several Liquidators of the above-named Company on 3rd January, 2018.

Dated this the 3rd day of January, 2018

LEE May C  
CHENG Kam Wa Thomas  
*Joint and Several Liquidators*

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

COCO DIGITAL TECHNOLOGY (HK)  
COMPANY LIMITED

香港可可數位科技股份有限公司  
(In Members' Voluntary Winding-up)

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

Pursuant to Section 253

I, LAU Wai Yung, Alice of Room 2402, 24/F.,  
101 King's Road, Fortress Hill, Hong Kong,  
hereby give notice that I have been appointed as  
the Liquidator of COCO DIGITAL  
TECHNOLOGY (HK) COMPANY LIMITED  
香港可可數位科技股份有限公司 by a Special  
Resolution of the above-named Company  
passed on 2 January, 2018.

Date: 2 January, 2018

LAU Wai Yung, Alice  
*Liquidator*

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

MEMBERS' VOLUNTARY WINDING-UP

NOTICE OF CEASING TO ACT AS  
LIQUIDATORS

Pursuant to Section 253(2)

CHINA HEART FOUNDATION LIMITED  
中國心基金有限公司

We, LI Kwok On (HKID No. E416987(9)) and  
KAM Ka Woo Annie (HKID No. D619297(2))  
both of 10/F., Chun Wo Commercial Centre,  
23-29 Wing Wo Street, Central, Hong Kong  
hereby give you notice that we have ceased to  
act as the joint and several liquidators of the  
above named company on 2 January 2018.

Dated this 2 day of January 2018

LI KWOK ON  
KAM KA WOO ANNIE  
*Joint and Several Liquidators*

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

世弘投資有限公司

WORLD APEX INVESTMENTS LIMITED  
(In Members' Voluntary Liquidation)

NOTICE OF CEASING TO ACT AS  
LIQUIDATOR

(Pursuant to Section 253(2))

MEMBERS' VOLUNTARY WINDING UP

NOTICE IS HEREBY GIVEN that, I,  
CHAN Chun Wai (HKID Card No.  
G717339(2)) care of 2001 Easey Commercial  
Building 253-261 Hennessy Road, Wanchai,  
Hong Kong ceased to act as a liquidator of the  
abovenamed Company on 30 December 2017.

Dated: 12 January 2018

CHAN Chun Wai  
*Liquidator*

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

FORM 28 (RULE 46)

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

MEMBERS' VOLUNTARY WINDING-UP  
Pursuant to Section 253

ASIA MEDICAL TRADING LIMITED

I, LEUNG Mei Fan of Room 1005, Allied  
Kajima Building, 138 Gloucester Road,  
Wanchai, Hong Kong hereby give you notice  
that I have been appointed Liquidator of ASIA  
MEDICAL TRADING LIMITED by a written  
resolution signed by the sole member of the  
Company on 30 December 2017.

Date: 30 December 2017

LEUNG Mei Fan  
*Liquidator*

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

IN THE MATTER OF  
SHEUNG WAN HSIN KUANG  
RESTAURANT LIMITED  
(In Members' Voluntary Liquidation)

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

We, Osman Mohammed Arab and Wong Kwok Keung, both of 29/F, Lee Garden Two, 28 Yun Ping Road, Causeway Bay, Hong Kong hereby give notice that we have been appointed Joint and Several Liquidators of the above-named Company by a Special Resolution of its members passed on 5 January 2018.

Dated this 12th day of January 2018

OSMAN MOHAMMED ARAB  
WONG KWOK KEUNG  
*Joint and Several Liquidators*

Presented by RSM Corporate Advisory (Hong Kong) Limited

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

CLP SHANDONG BIOMASS PROJECTS  
COMPANY LIMITED  
(In Members' Voluntary Liquidation)  
(The "Company")

SPECIAL RESOLUTIONS

Passed on the 29th day of December 2017

By resolutions in writing signed by the sole member of the Company pursuant to Article 83 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 62/F, One Island East, 18 Westlands Road, Island East,

Hong Kong, be appointed Joint and Several Liquidators of the Company for the purpose of the winding-up of the Company."

3. "That the Liquidators be authorised to divide amongst the members in specie or kind the whole or any part of the assets of the Company."
4. "That the Liquidators be authorised 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 CLP Asia Renewables Limited, the sole member of the Company."

Dated this 29th day of December 2017

CLP Asia Renewables Limited  
*Sole Shareholder*

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

IN THE MATTER OF  
SHA TIN HSIN KUANG RESTAURANT  
LIMITED  
(In Members' Voluntary Liquidation)

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

We, Osman Mohammed Arab and Wong Kwok Keung, both of 29/F, Lee Garden Two, 28 Yun Ping Road, Causeway Bay, Hong Kong hereby give notice that we have been appointed Joint and Several Liquidators of the above-named Company by a Special Resolution of its members passed on 5 January 2018.

Dated this 12th day of January 2018

OSMAN MOHAMMED ARAB  
WONG KWOK KEUNG  
*Joint and Several Liquidators*

Presented by RSM Corporate Advisory (Hong Kong) Limited

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

NOTICE OF CEASING TO ACT AS  
LIQUIDATORS

QUANTEL ASIA PACIFIC LIMITED  
寬泰亞太有限公司  
(the “Company”)

(In Members’ Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies (Winding Up And Miscellaneous Provisions) Ordinance (Chapter 32), we, Kwok Siu Man and Tam Wai Yip both of 31/F, 148 Electric Road, North Point, Hong Kong, ceased to act as Joint and Several Liquidators of the Company on 12 January 2018.

Date this 12th day of January, 2018

Kwok Siu Man  
Tam Wai Yip  
*Joint and Several Liquidators*

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

CLP POWER CHINA (HAINAN) LIMITED  
(In Members’ Voluntary Liquidation)  
(The “Company”)

SPECIAL RESOLUTIONS

Passed on the 29th day of December 2017

By resolutions in writing signed by the sole member of the Company pursuant to Article 65(a) 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 62/F, One Island East, 18 Westlands Road, Island East, Hong Kong, be appointed Joint and Several Liquidators of the Company for the purpose of the winding-up of the Company.”

3. “That the Liquidators be authorised to divide amongst the members in specie or kind the whole or any part of the assets of the Company.”
4. “That the Liquidators be authorised 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 CLP Asia Renewables China Limited, the sole member of the Company.”

Dated this 29th day of December 2017

CLP Asia Renewables China Limited  
*Sole Shareholder*

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

招商局跨境通供應鏈管理有限公司  
CHINA MERCHANTS LOGISTICS SUPPLY  
CHAIN MANAGEMENT COMPANY  
LIMITED  
(In Members’ Voluntary Winding-Up)

NOTICE OF APPOINTMENT OF  
LIQUIDATORS  
Pursuant to Section 253

We, Cynthia Wong Tak Yee and Eva Ngai Kit Fong both of Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong, hereby give you notice that we have been appointed liquidators of China Merchants Logistics Supply Chain Management Company Limited 招商局跨境通供應鏈管理有限公司 (the “Company”) jointly and severally by virtue of a special resolution of the Company passed by resolutions in writing of all members of the Company on 29 December, 2017.

Dated this 12th day of January, 2018

CYNTHIA WONG TAK YEE  
EVA NGAI KIT FONG  
*Joint and Several Liquidators*  
Level 54, Hopewell Centre  
183 Queen’s Road East, Hong Kong



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

MOBILE DISTRIBUTION LIMITED  
MASUMI FOOD SERVICE HONG KONG  
LIMITED  
SKYMOTION TECHNOLOGY  
(HONG KONG) LIMITED  
(All in Creditors' Voluntary Liquidation)  
(Collectively "the Companies")

NOTICE OF APPOINTMENT OF  
LIQUIDATORS

Pursuant to Section 253

We, Cheung Hok Hin, Alan [Hong Kong Identity Card No. K531144(6)] and Suen Fuk Yuen, Bernie [Hong Kong Identity Card No. K466348(9)], of Suite 2302, 23rd Floor, Seaview Commercial Building, 21 Connaught Road West, Sheung Wan, Hong Kong, hereby give notice that we have been appointed Joint and Several Liquidators of the Companies to act by virtue of a Special Resolution of the Companies passed by the member of the Company on 29 December 2017 respectively.

Dated this the 12th day of January 2018.

Cheung Hok Hin, Alan  
Suen Fuk Yuen, Bernie  
*Joint and Several Liquidators*

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

STEPWAY INTERNATIONAL TRADING  
LIMITED

進達國際貿易有限公司  
(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 (Cap. 32), a Final General Meeting of the Members of the above-named Company will be convened and held at Room 2402, 24th Floor, 101 King's Road, Fortress Hill, Hong Kong on

12 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 also of determining by Special Resolution the manner in which the books, accounts and documents of the Company, and of the Liquidator, shall be disposed of.

Dated this 12th day of January, 2018

LAU Wai Yung, Alice  
*Liquidator*

*Note:*—Any Member entitled to attend and vote at the above meeting is entitled to appoint a proxy to attend and vote on his behalf; a proxy need not be a Member of the Company. The instrument appointing a proxy should be deposited at Room 2402, 24/F., 101 King's Road, Fortress Hill, Hong Kong not less than 48 hours before the time fixed for holding the above meeting or any adjourned meeting.

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

CITIC UNITED ASIA INVESTMENTS  
LIMITED

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

NOTICE OF APPOINTMENT OF  
JOINT AND SEVERAL LIQUIDATORS

We, Stephen Liu Yiu Keung and David Yen Ching Wai, both of 62/F, One Island East, 18 Westlands Road, Island East, Hong Kong, hereby give you notice that we have been appointed as Joint and Several Liquidators of the Company by the Special Resolutions of the Company passed on 29 December 2017.

Dated this 12th day of January, 2018

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

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

MEMBERS' VOLUNTARY WINDING-UP

RESOLUTIONS  
OF  
ASIA MEDICAL TRADING LIMITED

Passed on 30 December 2017

By a written resolution signed by the sole member of the Company on 30 December 2017, the following resolutions were duly passed:—

AS A SPECIAL RESOLUTION:—

“That the Company be wound up voluntarily and that LEUNG Mei Fan of Room 1005, Allied Kajima Building, 138 Gloucester Road, Wanchai, Hong Kong be appointed Liquidator for the purpose of such winding up.”

AS AN ORDINARY RESOLUTION:—

“That an audit of the Liquidator's Statement of Accounts under S.255A of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32) shall not be required.”

Dated 30 December 2017

CHOW Man Leong Fredy  
*Sole Member*

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

MEMBERS' VOLUNTARY WINDING UP

SPECIAL AND ORDINARY  
RESOLUTIONS  
OF  
置常有限公司  
CHELY EVER COMPANY LIMITED

Passed on the 29th day of December, 2017

By written resolutions of all the members of the Company made pursuant to Section 548 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) on 29th December, 2017, the following resolutions were duly passed:

A. AS SPECIAL RESOLUTIONS

“(1) That the Company be wound up voluntarily.

(2) That Mr. KWOK Ping Ho, holder of Hong Kong Identity Card No.: D038363(6) of 72-76/F., Two International Finance Centre, 8 Finance Street, Central, Hong Kong be and is hereby appointed Liquidator for the purpose of such winding up and that he be hereby authorised to distribute any part of the assets of the Company among the Members of the Company in specie or in kind.”

B. AS AN ORDINARY RESOLUTION

“That pursuant to Section 255A(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32 of the Laws of Hong Kong), the Liquidator's Statement of Accounts need not be audited.”

Henderson Land Development  
Company Limited  
Wealth (Nominees) Limited  
*Members*

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

NOTICE OF CESSATION TO ACT AS  
LIQUIDATOR

WISER INVESTMENTS LIMITED

(聰泰投資有限公司)

(“Company”)

(In Member's Voluntary Winding Up)

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), I, HSU Shiu Tung Kenrick of Flat E, 30/F, Tower 2, Sorrento, 1 Austin Road West, Tsim Sha Tsui, Kowloon, Hong Kong, ceased to act as Liquidator of the above Company on 29th December 2017.

Date: 29th December 2017

HSU Shiu Tung Kenrick  
*Former Liquidator*

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

IN THE MATTER OF  
WANCHAI HSIN KUANG RESTAURANT  
LIMITED  
(In Members' Voluntary Liquidation)

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

We, Osman Mohammed Arab and Wong Kwok Keung, both of 29/F, Lee Garden Two, 28 Yun Ping Road, Causeway Bay, Hong Kong hereby give notice that we have been appointed Joint and Several Liquidators of the above-named Company by a Special Resolution of its members passed on 5 January 2018.

Dated this 12th day of January 2018

OSMAN MOHAMMED ARAB  
WONG KWOK KEUNG  
*Joint and Several Liquidators*

Presented by RSM Corporate Advisory (Hong Kong) Limited

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

MEMBERS' VOLUNTARY WINDING UP

SPECIAL AND ORDINARY  
RESOLUTIONS  
OF  
納滿置業有限公司  
NASMYTH INVESTMENT LIMITED

Passed on the 29th day of December, 2017

By written resolutions of all the members of the Company made pursuant to Section 548 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) on 29th December, 2017, the following resolutions were duly passed:

A. AS SPECIAL RESOLUTIONS

“(1) That the Company be wound up voluntarily.

(2) That Mr. KWOK Ping Ho, holder of Hong Kong Identity Card No.: D038363(6) of 72-76/F., Two International Finance Centre, 8 Finance Street, Central, Hong Kong be and is hereby appointed Liquidator for the purpose of such winding up and that he be hereby authorised to distribute any part of the assets of the Company among the Members of the Company in specie or in kind.”

B. AS AN ORDINARY RESOLUTION

“That pursuant to Section 255A(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32 of the Laws of Hong Kong), the Liquidator's Statement of Accounts need not be audited.”

Longevity (Nominees) Limited  
Wealth (Nominees) Limited  
*Members*

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

SPECIAL RESOLUTION  
OF  
PSI BROADCASTING LIMITED  
(In Member's Voluntary Liquidation)

Passed on 2nd day of January 2018

By written resolutions of the sole member on 2 January 2018 passed the following as special resolution:—

“THAT the Company be wound up voluntarily and that Worasit Leelaburanapong of Room LD, 59/F., Tower 6, Le Prime Lohas Park, Tseung Kwan O, New Territories, Hong Kong be and is hereby appointed as Liquidator for the purpose of such winding up and that he be and is hereby authorised to divide any part of the surplus assets of the Company in specie or in kind to the member of the Company as he shall think fit.”

Dated 2 January 2018

Worasit Leelaburanapong

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

GRACE WEALTH 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 (Cap. 32) that a final meeting of the sole member will be held at Rooms 1804-05, Hua Qin International Building, 340 Queen's Road Central, Hong Kong on 5 February 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 explanations that may be given by the Liquidator, and also of determining by special resolution the manner in which the books, accounts, papers and documents of the company, and of the Liquidator thereof, shall be disposed of.

Dated this 2 January 2018

Xu Li  
*Liquidator*

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

CITIGROUP GLOBAL MARKETS HONG  
KONG NOMINEE LIMITED

花旗環球金融香港代理人有限公司  
(In Member's 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 Sole Member of the abovenamed Company will be held at 36/F., Tower Two, Times Square, 1 Matheson Street, Causeway Bay, Hong Kong on 12 February 2018 at 10:00 a.m. for the purpose of having an account laid before the

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

Dated this 5th day of January 2018

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.

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

PSI BROADCASTING LIMITED  
(In Member's Voluntary Liquidation)

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

To: The Registrar of Companies

I, Worasit Leelaburanapong, holder of Thai Passport No. Z399264 of Room LD, 59/F., Tower 6, Le Prime Lohas Park, Tseung Kwan O, New Territories, Hong Kong hereby give you notice that I have been appointed as Liquidator of PSI Broadcasting Limited by Special Resolutions of the Company passed on 2nd January 2018.

Dated this 2nd day of January 2018

Worasit Leelaburanapong  
*Liquidator*

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

SPECIAL RESOLUTION  
OF

Kitchener Limited  
(In Member's Voluntary Winding-Up)  
(the "Company")

Passed on the 4th day of January, 2018.

By written resolutions of the sole member of the Company passed on the 4th day of January, 2018, the following special resolution was passed:

"That Kitchener Limited be wound up voluntarily and that Mr. Wachirachai Koonamwattana of Business Transformation Office, SCG Cement-Building Materials Co. Ltd, Head Office 1, Floor 4th, No. 1, Siam Cement Road, Bang Sue, Bangkok 10800, Thailand be appointed liquidator of the Company for the purposes of such winding up and that he be authorised to divide any part of the assets of the Company as he shall think fit to the sole member of the Company in specie or in kind."

For and on behalf of  
SCG Building Materials Co., Ltd.

Aree Chavalitcheewingul  
*Director*

being the sole member for the time being of the  
Company

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

CLP SHANDONG BIOMASS PROJECTS  
COMPANY 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 12 February 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 12th 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)

SPECIAL RESOLUTIONS  
OF

MASUMI FOOD SERVICE HONG KONG  
LIMITED

(In Creditors' Voluntary Liquidation)

By the written resolutions duly signed by the sole shareholder of the Company dated 29 December 2017, the following special resolutions and ordinary resolution were duly passed respectively:—

1. "That it has been demonstrated to the satisfaction of this meeting that the company cannot, by reason of its liabilities, continue its business and that it is advisable to wind up the same, and accordingly that the company be wound up voluntarily"; and
2. "That Cheung Hok Hin, Alan and Suen Fuk Yuen, Bernie, both of Wing United CPA Limited, Suite 2302, 23/F., Seaview Commercial Building, 21 Connaught Road West, Sheung Wan, Hong Kong, be and they are hereby appointed Joint and Several Liquidators for the purpose of such winding up."

Masuda Kazuhiro  
*Director*

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

CITIC UNITED ASIA INVESTMENTS  
LIMITED

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

NOTICE TO CREDITORS TO PROVE  
THEIR DEBTS

NOTICE IS HEREBY GIVEN that creditors of the Company, which is being voluntarily wound up, are requested on or before 13 February 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 62/F, One Island East, 18 Westlands Road, Island East, Hong Kong. Further, if so required by notice in writing from the said Liquidators, personally or by their solicitors or representatives to come in and prove their said debts or claims at such time and place as shall be specified in such notice, or in default thereof, such creditors will be excluded from the benefit of any distribution made before such debts are proved.

Dated this 12th day of January, 2018

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

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

COCO DIGITAL TECHNOLOGY (HK)  
COMPANY LIMITED

香港可可數位科技股份有限公司  
(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 wound up voluntarily are required on or before 4:00 p.m. of 12 February, 2018 to send their names and addresses and full particulars

of their debts or claims and the names and addresses of their Solicitors, if any, to the undersigned and, if so required by notice in writing from the said Liquidator, personally or by their Solicitors or Representatives to come in and prove their debts or claims at such time and place as shall be specified in such notice or in default thereof, such creditors will be excluded from the benefits of the distribution made next after that date.

Date: 12 January, 2018

LAU Wai Yung, Alice  
*Liquidator*  
Room 2402, 24/F.,  
101 King's Road, Fortress Hill,  
Hong Kong.

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

SPECIAL RESOLUTIONS  
OF

SKYMOTION TECHNOLOGY  
(HONG KONG) LIMITED  
(In Creditors' Voluntary Liquidation)

By the written resolutions duly signed by the sole shareholder of the Company dated 29 December 2017, the following special resolutions and ordinary resolution were duly passed respectively:—

1. "That it has been demonstrated to the satisfaction of this meeting that the company cannot, by reason of its liabilities, continue its business and that it is advisable to wind up the same, and accordingly that the company be wound up voluntarily"; and
2. "That Cheung Hok Hin, Alan and Suen Fuk Yuen, Bernie, both of Wing United CPA Limited, Suite 2302, 23/F., Seaview Commercial Building, 21 Connaught Road West, Sheung Wan, Hong Kong, be and they are hereby appointed Joint and Several Liquidators for the purpose of such winding up."

Li Man To  
*Director*

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

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

NOTICE TO CREDITORS TO PROVE  
DEBTS  
Pursuant to Rule 93

Notice is hereby given that the creditors of the Company, which is being wound-up voluntarily, 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 Company at Level 17, Tower 1, Admiralty Centre, 18 Harcourt Road, Hong Kong and if so required by notice in writing from the said Liquidators, either by themselves or by their solicitors to come in and prove their said debts and claims at such time and place as shall be specified in such notice, or in default thereof, they will be excluded from the benefit of any distribution before such debts are proved.

Dated this 12th day of January, 2018.

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

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

IN THE MATTER OF  
OCEAN ART LIMITED  
海益有限公司  
(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING  
Pursuant to Section 239

NOTICE IS HEREBY GIVEN that, pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), the Final General Meeting of the Members of the above Company will be held at

Level 54 Hopewell Centre, 183 Queen's Road East, Hong Kong on 13 February 2018 at 3:00 p.m. for the purpose of having accounts laid before them showing the manner in which the winding up has been conducted and the property of the Company disposed of, hearing any explanation that may be given by the Liquidators and directing by Special Resolution of the Company the manner in which the books, accounts and documents of the Company and of the Liquidators shall be disposed of.

Dated this 12th day of January 2018

CHAN MI HAR  
LEE YIM BING BRENDA  
*Joint Liquidators*

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

VOGUE ELECTRONICS COMPANY  
LIMITED  
(In Members' Voluntary Winding-Up)

NOTICE OF FINAL MEETING

NOTICE is hereby given pursuant to Section 239 of the Companies Ordinance that the Final Meeting of the sole member of Vogue Electronics Company Limited will be held at Room 606, 6/F., Vanta Industrial Centre, 21-33 Tai Lin Pai Road, Kwai Chung, N.T., Hong Kong on 13 February 2018 at 11:00 a.m. for the purpose of having an account laid before him, 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 passing, if thought fit, the following Special Resolution:—

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

Dated 8 January 2018

Yeung Mui Kwan, David  
*Liquidator*

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

SPECIAL RESOLUTIONS  
OF

MOBILE DISTRIBUTION LIMITED  
(In Creditors' Voluntary Liquidation)

By the written resolutions duly signed by the sole shareholder of the Company dated 29 December 2017, the following special resolutions and ordinary resolution were duly passed respectively:—

1. "That it has been demonstrated to the satisfaction of this meeting that the company cannot, by reason of its liabilities, continue its business and that it is advisable to wind up the same, and accordingly that the company be wound up voluntarily"; and
2. "That Cheung Hok Hin, Alan and Suen Fuk Yuen, Bernie, both of Wing United CPA Limited, Suite 2302, 23/F., Seaview Commercial Building, 21 Connaught Road West, Sheung Wan, Hong Kong, be and they are hereby appointed Joint and Several Liquidators for the purpose of such winding up."

Ng Kok Hong  
*Director*

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

BONRICH 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 Members of BONRICH INTERNATIONAL LIMITED ("the Company") will be held at Room D, 32nd Floor, Tower 1, Lippo Centre, 89 Queensway, Hong Kong on 27 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 (if any) 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 resolution as Special Resolution:

SPECIAL RESOLUTION

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

Dated this 12th January 2018.

Leung Wun Man, *Emba*  
*Liquidator*

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

CLP POWER CHINA (HAINAN) 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 12 February 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 12th 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)

廣銳有限公司  
EASTERN GRAND LIMITED  
(In Members' Voluntary Liquidation)

NOTICE OF CESSATION 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, Gilbert Wung-chi PUN of 22nd Floor, Tai Yau Building, 181 Johnston Road, Wanchai, Hong Kong, ceased to act as Liquidator of the above named company on 9 January 2018.

Dated this the 12th day of January, 2018.

Gilbert Wung-chi PUN  
*Former Liquidator*

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

NOTICE OF APPOINTMENT OF  
LIQUIDATOR AND NOTICE TO  
CREDITORS

MEMBERS' VOLUNTARY WINDING UP  
Pursuant to Section 253

BLUTANKERS LIMITED  
(In Members' Voluntary Liquidation)

I, YANG Sih Yu, Samuel of Room 2, 1/F, Block A, Sea View Estate, 2-8 Watson Road, North Point, Hong Kong, hereby give notice that I have been appointed Liquidator of blutankers limited, by virtue of a Special Resolution of the Company passed on 28 December, 2017.

NOTICE IS HEREBY GIVEN that the Creditors of the abovenamed Company, which is being voluntarily wound up, are required on or before 20 February 2018 to send in their names, addresses and descriptions, full particulars of their debts or claims to the undersigned, the Liquidator of the said

Company, and if so required by notice in writing from the said Liquidator, are personally or by their Solicitors to come in and prove their 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.

Dated this 28 December, 2017

YANG Sih Yu, Samuel  
*Liquidator*  
Room 2, 1/F, Block A, Sea View Estate,  
2-8 Watson Road, North Point, Hong Kong

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

IN THE MATTER OF  
KWAI HING HSIN KUANG  
RESTAURANT 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 2 February 2018 to send in their names and addresses, full particulars of their debts and claims, and the names and addresses of their solicitors (if any) to the Liquidators of the Company at 29/F, Lee Garden Two, 28 Yun Ping Road, Causeway Bay, Hong Kong, and if so required by notice in writing from the said Liquidators, either by themselves or by their solicitors to come in and prove their said debts 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 12th day of January 2018

WONG KWOK KEUNG  
*Joint and Several Liquidator*

Presented by RSM Corporate Advisory (Hong  
Kong) Limited

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

RESOLUTION  
OF

MC LOGISTICS PROPERTIES FOUR  
LIMITED

(In Member's Voluntary Liquidation)

Passed on 29 December 2017

By the Resolutions in Writing of the Sole Member of the Company passed pursuant to Article 71 of the Company's Articles of Association on 29 December 2017 the following special resolution was passed:

"That the Company be and is hereby put into Member's Voluntary Liquidation and that Mr Mark John O Sullivan and Ms Mok Ming Wai both of 36/F., Tower Two, Times Square, 1 Matheson Street, Causeway Bay, Hong Kong be and are hereby appointed Liquidators jointly and severally for the purpose of such winding up and that they are authorised to distribute to the Sole Member of the Company in cash or in specie the whole or any part of the assets of the Company as they may think fit."

MITSUBISHI CORPORATION

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

LED SIGNS LIMITED

MEMBERS' VOLUNTARY WINDING UP

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 Unit 22 Flat A, 1 F, Wing Hin Factory Building, 31-33 Ng Fong Street, San Po Kong, Kowloon, Hong Kong on Tuesday, 20th February, 2018 at 10:00 a.m. for the purpose of having an account laid before the Member, showing the manner in which the winding up has been conducted and

the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidator.

Dated this 12th January, 2018

Chu Chi Kin  
*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. The instrument appointing a proxy should be deposited at Unit 22 Flat A, 1 F, Wing Hin Factory Building, 31-33 Ng Fong Street, San Po Kong, Kowloon, Hong Kong not less than 48 hours before the time fixed for holding the Meeting or adjourned Meeting.

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

RESOLUTION  
OF

DRIC Pearl Limited  
菱置真珠有限公司

(In Member's Voluntary Liquidation)

Passed on 29 December 2017

By the Resolutions in Writing of the Sole Member of the Company passed pursuant to Article 67 of the Company's Articles of Association on 29 December 2017 the following special resolution was passed:

"That the Company be and is hereby put into Member's Voluntary Liquidation and that Mr Mark John O Sullivan and Ms Mok Ming Wai both of 36/F., Tower Two, Times Square, 1 Matheson Street, Causeway Bay, Hong Kong be and are hereby appointed Liquidators jointly and severally for the purpose of such winding up and that they are authorised to distribute to the Sole Member of the Company in cash or in specie the whole or any part of the assets of the Company as they may think fit."

MITSUBISHI CORPORATION

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

RESOLUTION  
OF  
MC LOGISTICS PROPERTIES TWO  
LIMITED  
(In Member's Voluntary Liquidation)

Passed on 29 December 2017

By the Resolutions in Writing of the Sole Member of the Company passed pursuant to Article 71 of the Company's Articles of Association on 29 December 2017 the following special resolution was passed:

"That the Company be and is hereby put into Member's Voluntary Liquidation and that Mr Mark John O Sullivan and Ms Mok Wai both of 36/F., Tower Two, Times Square, 1 Matheson Street, Causeway Bay, Hong Kong be and are hereby appointed Liquidators jointly and severally for the purpose of such winding up and that they are authorised to distribute to the Sole Member of the Company in cash or in specie the whole or any part of the assets of the Company as they may think fit."

MITSUBISHI CORPORATION

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

招商局跨境通供應鏈管理有限公司  
CHINA MERCHANTS LOGISTICS SUPPLY  
CHAIN MANAGEMENT COMPANY  
LIMITED

MEMBERS' VOLUNTARY WINDING-UP

SPECIAL RESOLUTION

By resolutions in writing of all members of China Merchants Logistics Supply Chain Management Company Limited 招商局跨境通供應鏈管理有限公司 (the "Company") dated 29 December, 2017 made pursuant to the Companies Ordinance, the following resolution was duly passed as a Special Resolution:—

SPECIAL RESOLUTION

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

CHINA MERCHANTS SHIPPING AND  
ENTERPRISES COMPANY LIMITED  
招商局船務企業有限公司  
COTS SHIPPING COMPANY LIMITED  
朝聯船務有限公司  
*Members*

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

DIGILAND (HONG KONG) LIMITED  
利集 (香港) 有限公司  
(In Members' Voluntary Liquidation)

NOTICE TO CREDITORS TO PROVE  
DEBTS

NOTICE is hereby given that the creditors of the abovenamed Company which was being voluntarily wound up, are required on or before 20 February 2018 to send in their names, address and particulars of their debts or claims and the names and address of their solicitors (if any) to the undersigned, the Liquidator of the said Company at 7 Goldhill Rise, Singapore 308866, Singapore, and further, if so required by notice in writing from the said Liquidator, personally or by their solicitors or representatives to come in and prove their said debts or claims at such time and place as shall be specified in such notice, or in default thereof, such creditors will be excluded from the benefit of any distribution made before such debts are proved.

Dated this 12 January 2018

LEE SOEK SHEN  
*Liquidator*

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

RYODEN INTERNATIONAL LIMITED  
(In Members' Voluntary Liquidation)

NOTICE TO CREDITORS TO PROVE  
DEBTS

NOTICE IS HEREBY GIVEN THAT the creditors of the abovenamed Company, which is being voluntarily wound up, are required on or before 13th February 2018 to send their names, addresses and descriptions, together with full particulars of their debts or claims and the names and addresses of their solicitors (if any) to the Liquidator of the said Company at 20/F., Cityplaza One, 1111 King's Road, Taikoo Shing, Hong Kong and if so required by notice in writing from the said Liquidator, given personally or by their solicitors or representatives, such creditors shall attend and prove their debts or claims at such date, place and time as shall be specified in such notice and finally that, 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

CHIC Yun Sang  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 622)

TOP LEAD AVIATION LIMITED  
領先飛行有限公司  
(the "Company")

NOTICE OF REDUCTION OF SHARE  
CAPITAL

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

1. The Company has approved a reduction of share capital.
2. The amount of share capital to be reduced is HKD1,008,480.85 and that the Special Resolution approving such reduction was passed on 3 January 2018.

3. The Special Resolution and Solvency Statement made by all the directors of the Company in relation to reduction of share capital are available for inspection at the Company's registered office at Room 2807, 28/F., Paul Y. Centre, 51 Hung To Road, Kwun Tong, Kowloon, Hong Kong from Monday to Friday between 9:30 a.m. to 6:00 p.m.
4. Any member of the company who did not consent to or vote in favour of the Special Resolution or any creditor of the Company may, within 5 weeks after the date of the Special Resolution, apply to the Court under Section 220 for cancellation of the Special Resolution.

Dated this 12th day of January 2018.

By Order of the Board  
CHU SIU BUN  
*Director*

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

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

MEMBERS' VOLUNTARY WINDING UP  
Pursuant to Section 253

納滿置業有限公司  
NASMYTH INVESTMENT LIMITED  
(In Members' Voluntary Liquidation)

To the Registrar of Companies,

I, KWOK Ping Ho, holder of Hong Kong Identity Card No.: D038363(6) of 72-76/F., Two International Finance Centre, 8 Finance Street, Central, Hong Kong, hereby give you notice that I have been appointed Liquidator of Nasmyth Investment Limited (in Members' Voluntary Liquidation) by a Special Resolution passed by all the members of the Company on 29th December, 2017.

Dated the 29th day of December, 2017

KWOK Ping Ho  
*Liquidator*

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

DONG LING SEIKO (HONG KONG)  
COMPANY, LIMITED

Pursuant to Section 241

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 above named company will be held at Suite 1610, 16/F, Parklane Centre, 25 Kin Wing Street, Tuen Mun, Hong Kong on 26 January 2018 at 3:30 p.m. for the purposes mentioned in Sections 241, 242, 243, 244 and 255A 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 the above address 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 12 January 2018

By Order of the Board of  
DONG LING SEIKO (HONG KONG)  
LIMITED  
KOBAYASHI YOSHIO  
*Director*

IN THE MATTER OF  
NOW MANGO COMPANY LIMITED  
(In Members' Voluntary Liquidation)  
AND  
THE COMPANIES (WINDING UP AND  
MISCELLANEOUS PROVISIONS)  
ORDINANCE (CHAPTER 32)

NOTICE IS HEREBY GIVEN that the creditors of the above named company, which is in Members' Voluntary Liquidation, are required (if they have not already done so), on or before the close of business on 1 February 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 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 12th day of January, 2018.

Patrick Cowley  
Lui Yee Man  
*Joint and Several Liquidators*

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

招商局跨境通供應鏈管理有限公司  
CHINA MERCHANTS LOGISTICS SUPPLY  
CHAIN MANAGEMENT COMPANY  
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 13th 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 members.

Dated this 12th day of January, 2018

CYNTHIA WONG TAK YEE  
EVA NGAI KIT FONG  
*Joint and Several Liquidators*  
Level 54, Hopewell Centre  
183 Queen's Road East, Hong Kong

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

SPECIAL AND ORDINARY  
RESOLUTIONS

OF

RYODEN INTERNATIONAL LIMITED  
(In Members' Voluntary Liquidation)

Passed on 5th January 2018

At an Extraordinary General Meeting of the above Company duly convened and held at 20/F., Cityplaza One, 1111 King's Road, Taikoo Shing, Hong Kong on 5th January 2018, the following resolutions were duly passed:—

A. AS A SPECIAL RESOLUTION

“THAT the Company be wound up voluntarily and THAT Mr. CHIC Yun Sang of 20/F., Cityplaza One, 1111 King's Road, Taikoo Shing, Hong Kong be and is hereby appointed as Liquidator of the Company for the purpose of such winding up, and THAT he is hereby authorized to divide any part of the assets of the Company as he will think fit to the Sole Member of the Company in specie or in kind.”

B. AS AN ORDINARY RESOLUTION

“THAT the Liquidator's statement of accounts need not be audited.”

Jun HASEGAWA  
*Chairman of the Meeting*

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

POINTEVER 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) (Chapter 32) a Final General Meeting of the Members of the above company will be held at 812 Silvercord, Tower 1, 30 Canton Road, Tsimshatsui,

Kowloon, Hong Kong on 14 February 2018 at 11:00 a.m. for the purpose of having an account laid before the meeting, showing the manner in which the winding-up has been conducted and the property of the company disposed of, and for the purpose of hearing any explanation that may be given by the Liquidators, and considering the following Resolution as a Special Resolution:—

SPECIAL RESOLUTION

THAT the books, accounts and documents of the company and of the Liquidators be retained by the Liquidators and at the expiration of six years from the dissolution of the company be destroyed.

Dated this 12 January 2018.

Tang Hoi Lin, Helen  
Cordelia Tang  
*Joint and Several Liquidators*

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

SENCO INTERNATIONAL ENTERPRISES  
LIMITED

(In Creditors' Voluntary Liquidation)

NOTICE OF LIQUIDATORS CEASING TO  
ACT

Pursuant to Section 253(2)(a)

We, John Robert Lees and Mat Ng both of JLA Asia Limited, 20/F, Henley Building, 5 Queen's Road Central, Hong Kong, hereby give you notice that we ceased to act as the Joint and Several Liquidators of the above-named company on 3 January 2018.

Dated this 12th day of January 2018.

John Robert Lees  
Mat Ng  
*Former 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)

MUN WAH PAPER PRODUCTS  
COMPANY LIMITED  
(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies Ordinance, the Final Meeting of Members of the abovenamed Company will be held at Room 604, 6/F., 9 Wing Hong Street, Cheung Sha Wan, Kowloon at 11:00 a.m. on 15th February, 2018 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 of, and of hearing any explanation that may be given by the Liquidator.

Dated this 12 January 2018

CHEUK YEE MAN  
*Liquidator*

MUN WAH PAPER PRODUCTS COMPANY  
LIMITED  
(In Members' Voluntary Liquidation)

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

IN THE MATTER OF  
SHA TIN HSIN KUANG RESTAURANT  
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 2 February 2018 to send in their names and addresses, full particulars of their debts and claims, and the names and addresses of their solicitors (if any) to the Liquidators of the Company at 29/F, Lee Garden Two, 28 Yun Ping Road, Causeway Bay, Hong Kong, and if so required by notice in writing from the said

Liquidators, either by themselves or by their solicitors to come in and prove their said debts 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 12th day of January 2018

WONG KWOK KEUNG  
*Joint and Several Liquidator*

Presented by RSM Corporate Advisory (Hong Kong) Limited

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

CHINA HUIZHAN DAIRY HOLDINGS  
(HONG KONG) LIMITED  
中國輝山乳業控股 (香港) 有限公司

NOTICE OF FIRST MEETING OF  
CREDITORS

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 abovenamed company will be held at 35th Floor, One Pacific Place, 88 Queensway, Hong Kong on the 23rd January 2018 at 2:30 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 35th Floor, One Pacific Place, 88 Queensway, Hong Kong for the attention of Ms. Edith Seto 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 12th day of January 2018

By Order of the Board of  
CHINA HUIZHAN DAIRY  
HOLDINGS (HONG KONG) LIMITED  
ANG Mei Lee, Mary  
*Director*

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

WINNEX INDUSTRIES COMPANY  
LIMITED

(In Members' Voluntary Winding Up)

NOTICE IS HEREBY GIVEN that the Creditors of the above company, which is being voluntarily wound up, are required on or before 27th January 2018 to send in their names, address 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, 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 of such debts and 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 12th January 2018

KONG Chung Kau  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 622)

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

JINDA (HONG KONG) INTERNATIONAL  
COMPANY LIMITED  
錦達(香港)國際有限公司  
(the "Company")

NOTICE is hereby given that:

1. the company has approved the reduction of its share capital by a special resolution of Company passed by the sole member on 2 January 2018 (the "Special Resolution").
2. the issued and paid up share capital of the Company will be reduced by USD2,100,000 from USD2,150,000 to USD50,000. The number of issued and paid-up ordinary shares will be reduced by 2,100,000 from 2,150,000 to 50,000.

3. copies of the Special Resolution and the Solvency Statement (Form NSC17) signed by the sole director of the Company in relation to the reduction of share capital are available for inspection during office hours at the Company registered office at Room 7-10 11/F Winning Commercial Building 46-48 Hillwood Road Tsimshatsui Kowloon.
4. any creditor of the Company may, within five weeks following the date of the Special Resolution, apply to the Court under Section 220 of the Company Ordinance for cancellation of the Special Resolution.

Dated: 12 January 2018

For and on behalf of  
Jinda (Hong Kong) International Company  
Limited  
浦益龍  
*Sole Director*

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

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

MEMBERS' VOLUNTARY WINDING UP  
Pursuant to Section 253

置常有限公司  
CHELY EVER COMPANY LIMITED  
(In Members' Voluntary Liquidation)

To the Registrar of Companies,

I, KWOK Ping Ho, holder of Hong Kong Identity Card No.: D038363(6) of 72-76/F., Two International Finance Centre, 8 Finance Street, Central, Hong Kong, hereby give you notice that I have been appointed Liquidator of Chely Ever Company Limited (in Members' Voluntary Liquidation) by a Special Resolution passed by all the members of the Company on 29th December, 2017.

Dated the 29th day of December, 2017

KWOK Ping Ho  
*Liquidator*



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

MC LOGISTICS PROPERTIES FOUR  
LIMITED

(In Member's Voluntary Liquidation)

NOTICE IS HEREBY GIVEN that the Creditors of the abovenamed Company, which is being voluntarily wound up, are required on or before 12 February 2018 to send in their names, addresses and particulars of their debts or claims to the Liquidators of the said Company, and if so required by notice in writing from the Liquidators, 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 of such debts or claims and the Liquidators will be entitled seven days after the above date, to distribute the funds available or any part thereof to the Member.

Dated this 12th day of January 2018

MARK JOHN O SULLIVAN  
MOK MING WAI

*Liquidators*

36/F., Tower Two, Times Square  
1 Matheson Street, Causeway Bay, Hong Kong

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

CHEONG SHUN GARMENTS COMPANY  
LIMITED

昌信製衣有限公司

(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 General Meeting of Shareholder of the above named Company will be held at 6th Floor, TAL Building, 49 Austin Road, Kowloon, Hong Kong on Monday the 12th 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 also of determining by Special Resolution of the Company the manner in which the books, accounts and documents of the Company and of the Liquidator thereof, shall be disposed of.

Dated this 4th day of January 2018

TO YUEN CHEONG AUGUST

*Liquidator*

CHEONG SHUN GARMENTS CO. LTD.

昌信製衣有限公司

(In Members' Voluntary Liquidation)

13A Casas Domingo

Kam Hang Road

Kwu Tung, Sheung Shui

New Territories, Hong Kong

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

DRIC Pearl Limited

菱置真珠有限公司

(In Member's Voluntary Liquidation)

NOTICE IS HEREBY GIVEN that the Creditors of the abovenamed Company, which is being voluntarily wound up, are required on or before 12 February 2018 to send in their names, addresses and particulars of their debts or claims to the Liquidators of the said Company, and if so required by notice in writing from the Liquidators, 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 of such debts or claims and the Liquidators will be entitled seven days after the above date, to distribute the funds available or any part thereof to the Member.

Dated this 12th day of January 2018

MARK JOHN O SULLIVAN

MOK MING WAI

*Liquidators*

36/F., Tower Two, Times Square

1 Matheson Street, Causeway Bay, Hong Kong

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

HIT FINANCE LIMITED  
(In Members' Voluntary Liquidation)  
(the "Company")

NOTICE OF FINAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that, pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, the final general meeting of the members of the above-named company will be held at 62/F, One Island East, 18 Westlands Road, Island East, Hong Kong on 12 February 2018 at 10:00 a.m. The purpose of the meeting is to consider the accounts laid before the members of the Company, showing the manner in which the winding up of the Company has been conducted and of hearing any explanation that may be given by the Liquidators.

Dated this 12th day of January, 2018.

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

THE COMPANIES ORDINANCE  
(CHAPTER 622)

Greater China F & B (Hong Kong) Private  
Limited  
(“the Company”)

NOTICE IS HEREBY GIVEN THAT:

- (a) by a sole shareholder's resolution of the Company made on 5 January 2018, a special resolution was duly passed authorising payment of US\$5,540,000.00 out of the Company's capital in respect of the repurchase by the Company of 5,540,000 fully paid ordinary shares of US\$1.00 each in the capital of the Company under Section 236 of the Companies Ordinance;
- (b) the amount of the permissible capital payment within the meaning of Section 257 of the Companies Ordinance is US\$5,540,000.00;

- (c) the special resolution for payment out of capital dated 5 January 2018 and the solvency statement, as required by Section 262 of the Companies Ordinance, are available for inspection at the Registered Office of the Company at Room 1901, 19/F, Lee Garden One, 33 Hysan Avenue, Causeway Bay, Hong Kong; and
- (d) any creditor of the Company may apply to the Court under Section 263 of the Companies Ordinance within five (5) weeks immediately following the 5th day of January 2018 being the date on which the special resolution referred to paragraph (a) above was passed, for an order prohibiting the payment out of capital.

Dated this 5th day of January 2018

On behalf of the Board  
Greater China F & B (Hong Kong) Private Limited

Seah Kian Wee  
*Director*

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

SPECIAL RESOLUTION  
AND  
ORDINARY RESOLUTION  
OF  
COCO DIGITAL TECHNOLOGY (HK)  
COMPANY LIMITED  
香港可可數位科技股份有限公司  
(In Members' Voluntary Winding-up)

Passed on 2 January, 2018

By a written resolution signed by the Sole Shareholder of the Company pursuant to Section 548 of the Companies Ordinance and Articles 69 and 70 of the Company's Articles of Association, the following resolutions were duly passed:—

AS SPECIAL RESOLUTION

“That the Company be wound up voluntarily and that Miss LAU Wai Yung, Alice of Room 2402, 24/F., 101 King's Road, Fortress Hill, Hong Kong be appointed as liquidator of the Company for the purpose of such winding-up

and that she be authorised to make distribution of assets of the Company in specie or in kind as prescribed by the Company's Articles of Association."

AS ORDINARY RESOLUTION

"That pursuant to Section 255A(2) of The Companies (Winding Up and Miscellaneous Provisions) Ordinance (Cap. 32), the Liquidator shall not be required to cause the Statement of Accounts to be audited."

Date: 2 January, 2018

COCO DIGITAL TECHNOLOGY CO., LTD.  
*Sole Shareholder*

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

IN THE MATTER OF  
SHEUNG WAN HSIN KUANG  
RESTAURANT 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 2 February 2018 to send in their names and addresses, full particulars of their debts and claims, and the names and addresses of their solicitors (if any) to the Liquidators of the Company at 29/F, Lee Garden Two, 28 Yun Ping Road, Causeway Bay, Hong Kong, and if so required by notice in writing from the said Liquidators, either by themselves or by their solicitors to come in and prove their said debts 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 12th day of January 2018

WONG KWOK KEUNG  
*Joint and Several Liquidator*

Presented by RSM Corporate Advisory (Hong Kong) Limited

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

WANCHAI HSIN KUANG RESTAURANT  
LIMITED  
(The "Company")

SPECIAL RESOLUTIONS

At an Extraordinary General Meeting of the Company duly convened and held at 1/F, Duke of Windsor Social Service Building, 15 Hennessy Road, Wanchai, Hong Kong on 5th January 2018 at 5:15 p.m. the following resolutions were duly passed as Special Resolutions:

1. To resolve that pursuant to Section 228(1)(b) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (the "Ordinance"), the Company be wound up voluntarily.
2. To appoint Osman Mohammed Arab and Wong Kwok Keung both of RSM Corporate Advisory (Hong Kong) Limited be the Joint and Several Liquidators of the Company.
3. To resolve under Section 251(1)(a)(i) of the Ordinance that the Liquidators be at liberty to exercise all or any of the powers referred to in Part 1 of Schedule 25 of the Ordinance.
4. To resolve that the Liquidators be entitled, out of the funds of the Company, to remuneration at an amount equal to the full time costs incurred by them to date and to reimbursement of all expenses incurred by them in this matter with the Liquidators' remuneration charged on a time basis at the standard scale of fees as agreed from time to time between the Official Receiver and the Hong Kong Institute of Certified Public Accountants under the administrative scheme of contracting out of non-summary court winding-up cases.

Dated this 5th day of January 2018

Li Kwok Hung  
*Chairman*

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

NOTICE OF APPOINTMENT OF  
LIQUIDATORS

Pursuant to Section 253(1)

DRIC Pearl Limited  
菱置真珠有限公司

(In Member's Voluntary Liquidation)

We, Mark John O Sullivan and Mok Ming Wai both of 36/F., Tower Two, Times Square, 1 Matheson Street, Causeway Bay, Hong Kong hereby give notice that we have been appointed Liquidators, jointly and severally of DRIC Pearl Limited 菱置真珠有限公司 ("the Company") by a Special Resolution of the Company passed on 29 December 2017.

Dated this 12th day of January 2018

MARK JOHN O SULLIVAN  
MOK MING WAI

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

BLUTANKERS LIMITED  
(In Members' Voluntary Liquidation)

SPECIAL RESOLUTIONS AND  
ORDINARY RESOLUTION

Passed on 28 December, 2017

By the Resolution in Writing of the Sole Shareholder of the Company in lieu of an Extraordinary General Meeting passed pursuant to Section 548 of the Companies Ordinance on 28 December, 2017, the following resolutions were duly passed as:—

SPECIAL RESOLUTIONS

- (i) "That the Company be wound up voluntarily and that Mr. YANG Sih Yu, Samuel of Room 2, 1/F, Block A, Sea View Estate, 2-8 Watson Road, North Point, Hong Kong be and is hereby appointed Liquidator for the purpose of such winding up."

- (ii) "That the assets of the Company be distributed amongst the Members in cash or in specie or partly in cash and partly in specie."
- (iii) "That the Liquidator be empowered:—
- (a) To make any compromise or arrangement with any or all creditors or persons claiming to be creditors, or having or alleging themselves to have any claim, present or future, certain or contingent, ascertained or sounding only in damages against the Company, or whereby the Company may be rendered liable;
- (b) To compromise any or all debts, and liabilities capable of resulting in debts, and all claims, present or future, certain or contingent, ascertained or sounding only in damages, subsisting or supposed to subsist between the Company and a debtor or a person apprehending liability to the Company, and the winding up of the Company, on such terms as may be agreed, and take any security for the discharge of such debt, liability or claim, and give a complete discharge of such debt, liability or claim, and give a complete discharge in respect thereof."

AN ORDINARY RESOLUTION

"That pursuant to Section 255A(2) of the Companies (winding up and miscellaneous provisions) Ordinance, the Liquidator's Statement of Accounts need not be audited."

Portman Nominees S.A.  
*Shareholder*

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

IN THE MATTER OF  
WORLDWIDE RESORT & HOTEL  
MANAGEMENT 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 members of the above-named Company will be held at 9/F., Tung Ning Building, 249–253 Des Voeux Road Central, Hong Kong on 13th 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 considering and, if thought fit, passing the following Special Resolution:

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

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

Dated this 12th day of January, 2018

CHAN Shu Kin  
CHOW Chi Tong  
*Joint & Several Liquidators*

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

RUNI LIMITED  
(In Creditors' Voluntary Liquidation)

NOTICE OF CESSATION TO ACT AS  
LIQUIDATORS

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, we, David James Bennett and Tong Piu, both of Grant Thornton, Level 12, 28 Hennessy Road, Wanchai, Hong Kong, ceased to act as Joint and Several Liquidators of the above company on 27 December 2017.

Dated this 12th day of January 2018

David James Bennett  
Tong Piu  
*Former Joint and Several Liquidators*

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

HKJC Business Ventures Limited  
香港馬會業務創展有限公司  
(In Members' Voluntary Winding Up)

NOTICE OF CEASING TO ACT AS  
LIQUIDATOR

Pursuant to Section 253(2)

I, Fung Sho Ching of 14/F, One Sports Road, Happy Valley, Hong Kong hereby give you notice that I ceased to act as the liquidator of the abovenamed Company on 3 January 2018.

Dated 3 January 2018

Fung Sho Ching  
*Former Liquidator*

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

DYNAMIC VENTURES ASIA LIMITED  
(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Cap. 32) that a final meeting of all the members will be held at Rooms 1801–05, 18/F., Hua Qin International Building, 340 Queen's Road Central, Hong Kong on 5 February 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 explanations that may be given by the Liquidator, and also of determining by special resolution the manner in which the books, accounts, papers and documents of the Company, and of the Liquidator thereof, shall be disposed of.

Dated 2 January 2018

Yitzchak Isaac Ehrlich  
*Liquidator*

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

NOTICE OF CEASING TO ACT AS  
LIQUIDATOR

SUBTOR 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), I, Tord Benny DJUP of Bin Haider Building, Dubai, United Arab Emirates, ceased to act as Liquidator of the above named company on 29 December 2017.

Dated this 29th day of December 2017

Tord Benny DJUP  
*Former Liquidator*

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

SHEUNG WAN HSIN KUANG  
RESTAURANT LIMITED  
(The "Company")

SPECIAL RESOLUTIONS

At an Annual General Meeting of the Company duly convened and held at 1/F, Duke of Windsor Social Service Building, 15 Hennessy Road, Wanchai, Hong Kong on 5th January 2018 at 10:31 a.m. the following resolutions were duly passed as Special Resolutions:

1. To resolve that pursuant to Section 228(1)(b) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (the "Ordinance"), the Company be wound up voluntarily.
2. To appoint Osman Mohammed Arab and Wong Kwok Keung both of RSM Corporate Advisory (Hong Kong) Limited be the Joint and Several Liquidators of the Company.
3. To resolve under Section 251(1)(a)(i) of the Ordinance that the Liquidators be at liberty to exercise all or any of the powers referred

to in Part 1 of Schedule 25 of the Ordinance.

4. To resolve that the Liquidators be entitled, out of the funds of the Company, to remuneration at an amount equal to the full time costs incurred by them to date and to reimbursement of all expenses incurred by them in this matter with the Liquidators' remuneration charged on a time basis at the standard scale of fees as agreed from time to time between the Official Receiver and the Hong Kong Institute of Certified Public Accountants under the administrative scheme of contracting out of non-summary court winding-up cases.

Dated this 5th day of January 2018

Woo Chu  
*Chairman*

THE COMPANIES ORDINANCE  
(CHAPTER 622)

CHINA JIANXIN FINANCIAL SERVICES  
LIMITED  
中國建信金融服務有限公司  
(the "Company")

NOTICE OF REDUCTION OF SHARE  
CAPITAL

NOTICE is hereby given pursuant to Section 218 of the Companies Ordinance (Chapter 622 of Laws of Hong Kong) that:

- (1) By a special resolution passed on 2 January 2018 (the "Special Resolution") in accordance with Section 216(1) of the Companies Ordinance, the Company has approved a reduction of the share capital of the Company;
- (2) Pursuant to the Special Resolution, the amount of the share capital to be reduced is HK\$53,200,000;
- (3) The Special Resolution and the solvency statement for the share capital reduction made by the directors of the Company pursuant to Section 206 of the Companies Ordinance are available for inspection at the Company's registered office at Room 907, Wing On Centre, 111 Connaught Road Central, Hong Kong from Monday to

- Friday between 9:00 a.m. and 5:00 p.m. until the end of the fifth week following 2 January 2018 (the date of the Special Resolution); and
- (4) Any member of the Company who did not consent to or vote in favour of the Special Resolution or any creditor of the Company may, within five weeks after 2 January 2018 (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 12th January 2018

By Order of the Board  
Chau Kai Wing  
*Director*

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

SHA TIN HSIN KUANG RESTAURANT  
LIMITED  
(The “Company”)

SPECIAL RESOLUTIONS

At an Extraordinary General Meeting of the Company duly convened and held at 1/F, Duke of Windsor Social Service Building, 15 Hennessy Road, Wanchai, Hong Kong on 5th January 2018 at 4:35 p.m. the following resolutions were duly passed as Special Resolutions:

1. To resolve that pursuant to Section 228(1)(b) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (the “Ordinance”), the Company be wound up voluntarily.
2. To appoint Osman Mohammed Arab and Wong Kwok Keung both of RSM Corporate Advisory (Hong Kong) Limited be the Joint and Several Liquidators of the Company.
3. To resolve under Section 251(1)(a)(i) of the Ordinance that the Liquidators be at liberty to exercise all or any of the powers referred to in Part 1 of Schedule 25 of the Ordinance.
4. To resolve that the Liquidators be entitled, out of the funds of the Company, to

remuneration at an amount equal to the full time costs incurred by them to date and to reimbursement of all expenses incurred by them in this matter with the Liquidators’ remuneration charged on a time basis at the standard scale of fees as agreed from time to time between the Official Receiver and the Hong Kong Institute of Certified Public Accountants under the administrative scheme of contracting out of non-summary court winding-up cases.

Dated this 5th day of January 2018

Woo Chu  
*Chairman*

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

IN THE MATTER OF  
WANCHAI HSIN KUANG RESTAURANT  
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 2 February 2018 to send in their names and addresses, full particulars of their debts and claims, and the names and addresses of their solicitors (if any) to the Liquidators of the Company at 29/F, Lee Garden Two, 28 Yun Ping Road, Causeway Bay, Hong Kong, and if so required by notice in writing from the said Liquidators, either by themselves or by their solicitors to come in and prove their said debts 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 12th day of January 2018

WONG KWOK KEUNG  
*Joint and Several Liquidator*

Presented by RSM Corporate Advisory (Hong Kong) Limited

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

LYON LIMITED

(In Members' Voluntary Winding Up)

NOTICE OF CESSATION TO ACT AS  
LIQUIDATOR

Pursuant to Section 253(2)

I, Suen Ho Woon Geoffrey, of 902 Chinachem Tower, 34-37 Connaught Road Central, Hong Kong, hereby give you notice that I ceased to act as Liquidator of Lyon Limited on 9th January 2018.

Dated: 12th January 2018

Suen Ho Woon Geoffrey  
*Liquidator*

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

MC LOGISTICS PROPERTIES TWO  
LIMITED

(In Member's Voluntary Liquidation)

NOTICE IS HEREBY GIVEN that the Creditors of the abovenamed Company, which is being voluntarily wound up, are required on or before 12 February 2018 to send in their names, addresses and particulars of their debts or claims to the Liquidators of the said Company, and if so required by notice in writing from the Liquidators, 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 of such debts or claims and the Liquidators will be entitled seven days after the above date, to distribute the funds available or any part thereof to the Member.

Dated this 12th day of January 2018

MARK JOHN O SULLIVAN  
MOK MING WAI

*Liquidators*

36/F., Tower Two, Times Square  
1 Matheson Street, Causeway Bay, Hong Kong

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

NOTICE OF CESSATION TO ACT AS  
LIQUIDATORS

AMSECURITIES (HK) 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, Mr So Man Chun and Mr Jong Yat Kit, both of 22nd Floor, Prince's Building, Central, Hong Kong, ceased to act as Joint and Several Liquidators of the above company on 27 December 2017.

Dated this the 12th day of January 2018.

So Man Chun  
Jong Yat Kit  
*Former Joint and Several Liquidators*

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

CITIC UNITED ASIA INVESTMENTS  
LIMITED

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

SPECIAL RESOLUTIONS

Passed on the 29th day of December, 2017

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

1. "That the Company be wound up voluntarily."
2. "That Mr Stephen Liu Yiu Keung and Mr David Yen Ching Wai, both of 62/F, One Island East, 18 Westlands Road, Island East, Hong Kong, be appointed Joint and Several Liquidators of the Company (the "Liquidators") for the purpose of the winding-up of the Company."



3. “That the Liquidators be authorized to distribute to the sole shareholder in specie or kind the whole or any part of the assets of the Company and whether or not the assets shall consist of property of one kind or shall consist of properties of different kinds, and may for such purpose set such value as they deem fair upon any one or more class or classes of property and may determine how such distribution shall be made to the sole shareholder.”
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.”

Dated this 12th day of January, 2018

CITIC Metal Group Limited  
*Sole Shareholder*

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

KWAI HING HSIN KUANG  
RESTAURANT LIMITED  
(The “Company”)

SPECIAL RESOLUTIONS

At an Annual General Meeting of the Company duly convened and held at 1/F, Duke of Windsor Social Service Building, 15 Hennessy Road, Wanchai, Hong Kong on 5th January 2018 at 10:00 a.m. the following resolutions were duly passed as Special Resolutions:

1. To resolve that pursuant to Section 228(1)(b) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (the “Ordinance”), the Company be wound up voluntarily.
2. To appoint Osman Mohammed Arab and Wong Kwok Keung both of RSM Corporate Advisory (Hong Kong) Limited be the Joint and Several Liquidators of the Company.
3. To resolve under Section 251(1)(a)(i) of the Ordinance that the Liquidators be at liberty

to exercise all or any of the powers referred to in Part 1 of Schedule 25 of the Ordinance.

4. To resolve that the Liquidators be entitled, out of the funds of the Company, to remuneration at an amount equal to the full time costs incurred by them to date and to reimbursement of all expenses incurred by them in this matter with the Liquidators’ remuneration charged on a time basis at the standard scale of fees as agreed from time to time between the Official Receiver and the Hong Kong Institute of Certified Public Accountants under the administrative scheme of contracting out of non-summary court winding-up cases.

Dated this 5th day of January 2018

Woo Chu  
*Chairman*

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IN THE MATTER OF  
THE COMPANIES (WINDING UP AND  
MISCELLANEOUS PROVISIONS)  
ORDINANCE (CHAPTER. 32)  
AND  
IN THE MATTER OF  
RICH SOURCE ENGINEERING LIMITED  
NOTICE OF RELEASE OF LIQUIDATORS  
RULE 189(2)

Name of Company — Rich Source Engineering Limited  
Number of Matter — HCCW 449/2006  
Liquidators’ Names — Edward Simon Middleton  
Jacky CW Muk  
Address of Registered Office and Liquidators — 8/F, Prince’s Building  
10 Chater Road Central  
Hong Kong  
Date of Release — 19 December 2017

Dated this 12th day of January 2018.

Edward Simon Middleton  
Jacky CW Muk  
*Former Joint and Several Liquidators*