

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

NIRON MOBILE LIMITED
(In Creditors' Voluntary Liquidation)

NOTICE OF SPECIAL RESOLUTION

At an EXTRAORDINARY GENERAL MEETING of the Company held on Tuesday, 9 January 2018 at Room 1213, 12/F., Wing Lung Bank Centre, 636 Nathan Road, Kowloon, Hong Kong the following resolution was passed: 'that the Company be wound up voluntarily.'

Dated this 19 January 2018

Wan Shing Chit, Herbert
Chairman

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

IN THE MATTER OF
Lamplight Analytics Limited
Lamplight Analytics (HK) Limited
(In Creditors' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN that the creditors of the abovenamed companies, which is in Creditors' Voluntary Liquidation, are required (if they have not already done so), on or before the close of business on 9 January 2018, to send in their names and addresses, and the particulars of their debts and claims, and the name and address of their solicitors, if any, to the undersigned at 4/F., Kingpower Commercial Building, 409-413 Jaffe Road, Wanchai, Hong Kong and, if so required by notice in writing from the said Liquidator, are personally or by their solicitors to come in and prove their said debts or claims at such time and place 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 19 January 2018

LAM Kwok Wing
Liquidator

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

TPG GROWTH CAPITAL (ASIA) LIMITED
美國德太增長基金(亞洲)有限公司
("the Company")
(In Member's Voluntary Winding Up)

NOTICE OF CEASING TO ACT AS
LIQUIDATOR

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), I, Betty Yuen YEUNG of Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong, ceased to act as Sole Liquidator of the Company on 9 January 2018.

Dated this 9th day of January, 2018

Betty Yuen YEUNG
Former Sole Liquidator

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

SPECIAL RESOLUTION
OF
CHINA COLD STORAGE AND
ENGINEERING COMPANY, LIMITED
(中國冷氣有限公司)

By resolutions in writing signed by the shareholders of the Company pursuant to Section 548 of the Companies Ordinance (Cap. 622) on 8th January 2018, the following resolution was duly passed as a Special Resolution:

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

Jimena Limited
Colonial Nominees Limited

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

CHINA COLD STORAGE AND
ENGINEERING COMPANY, LIMITED

(中國冷氣有限公司)

(In Members' Voluntary Liquidation)

NOTICE is hereby given that the Creditors of the abovenamed Company, which is being voluntarily wound up, are required on or before the 9th 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 liquidators to prove their debts or claims at such time and place as shall be specified in such notice, or in default thereof, they will be excluded from the benefit of any distribution before such debts are proved.

Dated this 19th day of January 2018

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

《公司條例》
(第 622 章)

根據公司條例第 218 條刊發的
減少股本公告

ADF GLF HK A2 Limited
(「本公司」)

現按公司條例第 218 條公告：

1. 本公司已批准減少本公司股本。
2. 減少股本之金額為 119,600 歐元，且批准該股本減少的特別決議案（「特別決議案」）已於二零一八年一月九日通過。
3. 該項特別決議案以及就股本減少作出的償付能力陳述書，將置於香港鰂魚涌太古坊港島東中心 55 供查閱。

4. 任何沒有同意或沒有表決贊成特別決議案之本公司成員或債權人，可在該特別決議案日期後的五個星期內，根據公司條例第 220 條向法院提出申請，要求撤銷該特別決議案。

日期：二零一八年一月十九日

ADF GLF HK A2 Limited
香港銅鑼灣希慎道 33 號
利園一期 19 樓 1902 室

THE COMPANIES ORDINANCE
(CHAPTER 622)

NOTICE OF REDUCTION OF SHARE
CAPITAL

Pursuant to Section 218

ADF GLF HK A2 Limited
(the "Company")

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

1. The Company has approved a reduction of the share capital of the Company.
2. The amount of the share capital to be reduced is EUR 119,600 and a special resolution (the "Special Resolution") approving such reduction of share capital was passed on 9 January 2018.
3. The Special Resolution and the solvency statement for the share capital reduction are available for inspection at 55th Floor, One Island East, Taikoo Place, Quarry Bay, Hong Kong.
4. A member of the Company who did not consent to or vote in favour of the Special Resolution or a creditor of the Company may, within 5 weeks after the date of the Special Resolution, apply to the court under Section 220 of the Companies Ordinance for cancellation of the Special Resolution.

Dated: 19 January 2018

ADF GLF HK A2 Limited
Room 1902, 19/F, Lee Garden One
33 Hysan Avenue, Causeway Bay
Hong Kong

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

WISE (LOGISTIC) LIMITED
(In Member's Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN THAT pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), the Final General Meeting of the Member of the above Company will be held at 7/F., Bonham Centre, 79-85 Bonham Strand, Sheung Wan, HONG KONG on 21st February 2018 at 11:00 a.m. for the purposes of having an account laid before them showing the manner in which the winding up has been conducted and the property of the company disposed of, and of hearing any explanation that may be given by the Liquidators.

Dated this 19th day of January 2018

CHOI Kit Ling, Annabella
Ip Tin Lai
Joint and Several Liquidators
7/F., Bonham Centre
79-85 Bonham Strand
Sheung Wan
Hong Kong

《公司條例》
(第 622 章)

根據公司條例第 218 條刊發的
減少股本公告

ADF GLF HK A1 Limited
(「本公司」)

現按公司條例第 218 條公告：

1. 本公司已批准減少本公司股本。
2. 減少股本之金額為 2,180,400 歐元，且批准該股本減少的特別決議案（「特別決議案」）已於二零一八年一月九日通過。
3. 該項特別決議案以及就股本減少作出的償付能力陳述書，將置於香港鰂魚涌太古坊港島東中心 55 供查閱。

4. 任何沒有同意或沒有表決贊成特別決議案之本公司成員或債權人，可在該特別決議案日期後的五個星期內，根據公司條例第 220 條向法院提出申請，要求撤銷該特別決議案。

日期：二零一八年一月十九日

ADF GLF HK A1 Limited
香港銅鑼灣希慎道 33 號利園一期
19 樓 1902 室

THE COMPANIES ORDINANCE
(CHAPTER 622)

NOTICE OF REDUCTION OF SHARE
CAPITAL

Pursuant to Section 218

ADF GLF HK A1 Limited
(the "Company")

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

1. The Company has approved a reduction of the share capital of the Company.
2. The amount of the share capital to be reduced is EUR 2,180,400 and a special resolution (the "Special Resolution") approving such reduction of share capital was passed on 9 January 2018.
3. The Special Resolution and the solvency statement for the share capital reduction are available for inspection at 55th Floor, One Island East, Taikoo Place, Quarry Bay, Hong Kong.
4. A member of the Company who did not consent to or vote in favour of the Special Resolution or a creditor of the Company may, within 5 weeks after the date of the Special Resolution, apply to the court under Section 220 of the Companies Ordinance for cancellation of the Special Resolution.

Dated: 19 January 2018

ADF GLF HK A1 Limited
Room 1902, 19/F, Lee Garden One
33 Hysan Avenue, Causeway Bay
Hong Kong

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

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253(1)

TCW INTERNATIONAL LIMITED
(In Members' Voluntary Winding-Up)

I, Lam Tak Keung of Suite 827, 8/F., Ocean Centre, Harbour City, 5 Canton Road, Tsimshatsui, Kowloon, Hong Kong hereby give you notice that I have been appointed as Liquidator of TCW INTERNATIONAL LIMITED by a special resolution of the Company passed on 17th day of January, 2018.

Dated this 19th day of January, 2018

LAM TAK KEUNG
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

UNILINK DEVELOPMENT LIMITED
德聯發展有限公司

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

NOTICE is hereby given that:

1. The members of the Company have by passing a special resolution approved the buy-back of the own shares of the Company (the "Special Resolution").
2. The Special Resolution was passed on 8 January 2018 to reduce the issued share capital of the Company from HK\$25,109,718 to HK\$19,352,022 by buying-back and extinguishing 120 ordinary shares and that HK\$5,757,696 be paid to the member entitled thereto in cash.
3. The Special Resolution and the Solvency Statement made in accordance with Section 259(1) of the Companies Ordinance were available for inspection during office hours at the Company's registered office at Suites 1706-1708, 17th Floor, China Merchants

Tower, Shun Tak Centre, 168-200 Connaught Road Central, Hong Kong for the period ending five weeks after the date of the Special Resolution.

4. Any member of the Company who did not consent to or vote in favour of the Special Resolution or a creditor of the Company may, within five weeks after the date of the Special Resolution, apply to the Court under Section 263 of the Companies Ordinance for cancellation of the Special Resolution.

Dated this 19th January 2018

By Order of the Board
Chuah Choong Edmund Eng Huat
Director

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

SPECIAL RESOLUTION
AND
ORDINARY RESOLUTION
OF

GOLDEN JOY TEXTILES CO., LIMITED
(In Member's Voluntary Liquidation)

Passed on 3rd January 2018

By written resolution duly signed by the sole shareholder of the Company dated 3rd January 2018, the following resolutions were duly passed:

AS A SPECIAL RESOLUTION

'That the Company be and is hereby put into Member's Voluntary Liquidation and that Tjon Yose Manuel Sie Fo of Flat B, 18/F., Two Chinachem Plaza, 68 Connaught Road Central, Hong Kong be appointed Liquidator for the purpose of winding up the Company, 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 kind.'

AS A ORDINARY RESOLUTION

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

Zhou Chenming
Sole Shareholder

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

NOTICE OF CESSATION TO ACT AS
LIQUIDATOR

CECEP (HONG KONG) INVESTMENT
COMPANY LIMITED
(In Members' Voluntary Winding up)

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), I, LUI Siu Tang of Room 1301, 13/F., Tower A, New Mandarin Plaza, 14 Science Museum Road, TST East, Kowloon, Hong Kong, ceased to act as Liquidator of the above Company on 8 January 2018.

Dated this 8 January 2018.

LUI Siu Tang
Former Liquidator

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

NOTICE OF FINAL MEETING OF
EVER EXCELLENT INC LIMITED
優恒有限公司

(In Members' Voluntary Winding Up)

NOTICE is hereby given that pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), the Final Meeting of the sole member of the abovenamed Company will be held at Unit 1009, 10/F., Chinachem Golden Plaza, 77 Mody Road, Tsim Sha Tsui East, Kowloon, Hong Kong on 20 February 2018 at 10:00 a.m. for the purpose of having an accounts laid before them, showing the manner in which the winding up has been conducted, and the property of the abovenamed Company disposed of, and of hearing any explanation that may be given by the Liquidators and of considering and, if thought fit, passing the following Special Resolution for the abovenamed Company:—

“THAT the books, accounts and documents of the Company and of the Liquidators be retained

by Liquidators and at the expiration of six years from the dissolution of the Company, be destroyed.”

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

Dated this 19th day of January 2018

CHAN CHI BOR
LI KING MAN
Joint & Several Liquidators

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

TYSAN CONSTRUCTION COMPANY
LIMITED
(In Members' Voluntary Winding-Up)

NOTICE IS HEREBY GIVEN that the creditors of the above-named Company, which is being voluntarily wound up, are requested on or before 5:30 p.m. on the 26th day of February 2018 to send in their names and addresses and descriptions, full particulars of their debts or claims, and the names and addresses of their solicitors, if any, to the undersigned, the Liquidator of the said Company, and further, if so required by notice in writing from the Liquidator, personally or by their solicitors or representatives to come in and prove their said debts or claims at such time and place as shall be specified in such notice, or in default thereof, they will be deemed to have waived all or any of such debts or claims and the Liquidator shall be entitled seven days after the above date to distribute the funds available or any part thereof to the members.

Dated this 9th day of January 2018

HUI PO WU
Liquidator
Unit 911, 9/F,
The Octagon,
6 Sha Tsui Road,
Tsuen Wan,
New Territories,
Hong Kong

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

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253(1)

Northern Lake Limited
(In Member's Voluntary Liquidation)

I, Chan Lai Fun of Suite 603, 6th Floor, The Chinese Bank Building, Nos. 61-65 Des Voeux Road Central, Hong Kong hereby give notice that I have been appointed Liquidator of Northern Lake Limited ("the Company") by a Special Resolution of the Company passed on 9 January 2018.

Dated this 19th day of January 2018

CHAN LAI FUN
Liquidator

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

Rabco Investments Limited (In Liquidation)

Electric Sekki Limited (In Liquidation)

Electric Sekki Lifestyle Limited (In
Liquidation)

The Collective Limited (In Liquidation)

Crumpler Hong Kong Limited (In
Liquidation)

Food Life Limited (In Liquidation)

Black Chameleon Limited (In Liquidation)

(Together, The "Companies")

NOTICE OF ANNUAL GENERAL AND
FINAL MEETINGS OF MEMBERS AND
CREDITORS

Notice is hereby given that pursuant to Sections 247 and 248 of the Ordinance, the annual general and final meetings of members and creditors of the Companies will be held at Suite B1, 23/F, United Centre, 95 Queensway, Admiralty, Hong Kong on 27 February 2018 at the times below:

Rabco Investments Limited : 9 a.m.
Electric Sekki Limited : 9.30 a.m.

Electric Sekki Lifestyle Limited : 10.30 a.m.
The Collective Limited : 11.30 a.m.
Crumpler Hong Kong Limited : 2 p.m.
Food Life Limited : 3 p.m.
Black Chameleon Limited : 4 p.m.

For the purpose of having laid before the meetings by the liquidators an account of their acts and dealings and of the conduct of the winding up. Members and creditors may vote either in person or by proxy. Proxies must be lodged at the office of Zolfo Cooper, Suite B1, 23/F, United Centre, 95 Queensway, Admiralty, Hong Kong not later than 24 hours before the meetings.

Dated this 19th day of January 2018

Bruno Arboit
Joint and Several Liquidator of the Companies

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

NOTICE OF WINDING UP AND
APPOINTMENT OF LIQUIDATOR

Pursuant to Section 253

Lamplight Analytics Limited
Lamplight Analytics (HK) Limited
(In Creditors' Voluntary Liquidation)

I, LAM Kwok Wing [Holder of HKID No. D048058(5)] of 4/F., Kingpower Commercial Building, 409-413 Jaffe Road, Wanchai, Hong Kong being the liquidator of World Wide Games Limited, hereby give you notice that I have been appointed as liquidator of the abovenamed company by virtue of a Special Resolution of the Company passed at an Extraordinary General Meeting duly convened and held on 9 January 2018.

My appointment as Liquidator was confirmed at a subsequent meeting of creditors of the Company held on the same day.

Dated 19 January 2018

LAM Kwok Wing
Liquidator

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

NOTICE OF APPOINTMENT OF
LIQUIDATORS

INTERTEK TESTING SERVICES
INTERNATIONAL (HONG KONG)
LIMITED

(In Member's Voluntary Liquidation)

We, Christopher Edwin Michael Lambert and Wong Shuk Ching both of 5705, 57th Floor, The Center, 99 Queen's Road Central, Hong Kong, hereby give you notice that we have been appointed as Liquidators of Intertek Testing Services International (Hong Kong) Limited (the "Company") to act jointly and severally by virtue of a Special Resolution of the Company passed at the General Meeting duly convened and held at 5705, 57th Floor, The Center, 99 Queen's Road Central, Hong Kong on 9th January, 2018.

Dated this 9th day of January, 2018

Wong Shuk Ching
Christopher Edwin Michael Lambert
Joint and Several Liquidators

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

貝克吉利尼皮革化學有限公司
BK GIULINI LEATHER CHEMISTRY CO.,
LIMITED

AND
貝克吉利尼護膚化學有限公司
BK GIULINI PERSONAL CARE CO.,
LIMITED

(Both in Member's Voluntary Liquidation)

SPECIAL RESOLUTION
&
ORDINARY RESOLUTION

Passed on 5 January 2018

I, being a liquidator of each of the above-named Companies, hereby certify that by

resolutions in writing of the Shareholder of the Company, the following special and ordinary resolutions were duly passed on the above-mentioned date:—

A. AS A SPECIAL RESOLUTION

"That the Company be wound up voluntarily and that Ms So Siu Wah of Flat 2, 18/F, Block C, Plover Cove Garden, Plover Cove Road, Tai Po, New Territories, Hong Kong be and is hereby appointed Liquidator of the Company to act for the purpose of such winding up, and that she is hereby authorized to divide any part of the assets of the Company as she will think fit among the member of the Company in specie or kind."

B. AS AN ORDINARY RESOLUTION

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

So Siu Wah
Liquidator

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

KINGPOST PACIFIC LIMITED
(in Member's Voluntary Liquidation)

SPECIAL RESOLUTION

Resolution in writing of the sole member of the Company in lieu of Extraordinary General Meeting was duly passed on 12 January 2018 pursuant to Article 52 of the Articles of Association of the Company, the following resolution was passed as special resolution of the Company:—

"THAT the Company be wound up voluntarily and that Mr. Wong Man Chung Francis of 19th Floor, No. 3 Lockhart Road, Wanchai, Hong Kong, be and is hereby appointed Liquidator of the Company, for the purpose of such winding-up."

Leharne Properties Limited
Sole Shareholder

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

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253

CECEP (HONG KONG) INVESTMENT
COMPANY LIMITED

(In Members' Voluntary Winding up)

I, Wang Qiong, holder of China Passport No. E04515198 of 17/F., Unit 2, Block 7, Zhen Ye Tian Luan, Longgang Jie Dao, Longgang Qu, Shenzhen Shi, China, hereby give you notice that I have been appointed as the Sole Liquidator of Cecep (Hong Kong) Investment Company Limited, by a Special Resolution of the Company passed on 8 January 2018.

Dated this 8 January 2018.

Wang Qiong
Liquidator

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

MEMBER'S VOLUNTARY WINDING UP

SPECIAL AND ORDINARY
RESOLUTIONS

TCW INTERNATIONAL LIMITED

Passed on 17th January, 2018

By a Written Resolutions in lieu of the Extraordinary General Meeting passed by the Sole Member of the Company on 17th January, 2018, the following resolutions were duly passed as:

SPECIAL RESOLUTIONS

“THAT the Company be wound up voluntarily and that Mr. Lam Tak Keung of Suite 827, 8/F., Ocean Centre, Harbour City, 5 Canton Road, Tsimshatsui, Kowloon, Hong Kong be and is hereby appointed Liquidator for the purpose of such winding up and THAT the said Liquidator be authorised to divide any part of the assets of

the Company as he thinks fit among the Members of the Company in specie or in kind pursuant to the Articles of Association of the Company.”

ORDINANCE RESOLUTION

“THAT pursuant to Section 255A(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, the Liquidator's Statement of Accounts shall not be required to be audited.”

Dated this 19th day of January, 2018

WU CHANG LUNG
Sole Member

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

MYKIDS INTERNATIONAL COMPANY
LIMITED

NOTICE OF MEETING OF CREDITORS

NOTICE IS HEREBY GIVEN 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 Unit 1715, 17/F., Concordia Plaza, No.1 Science Museum Road, Tsimshatsui, Kowloon, Hong Kong on 7th February, 2018 at 10:30 a.m. for the purposes of considering the matters as provided in Sections 241, 242, 243, 244, 251, 255A(2) and 283 of the said Ordinance.

Creditors may attend and vote at the meeting in person or by proxy.

Proxies must be lodged at Unit 1715, 17/F., Concordia Plaza, No. 1 Science Museum Road, Tsimshatsui, Kowloon, Hong Kong not later than 4:00 p.m. of the day before the day appointed for holding the meeting or adjourned meeting at which they are to be used.

Dated this 19th day of January, 2018

Choi Ngan Hing
Director

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

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253

WAKESTAR ADVISORS LIMITED
(基國顧問有限公司)
(In Members' Voluntary Winding Up)

I, Yiu Hon Lam (Hong Kong Identity Card No. A890548(A)) of Room 1101, Yue Xiu Building, Nos. 160-174 Lockhart Road, Wanchai, Hong Kong hereby give you notice that I have been appointed liquidator of Wakestar Advisors Limited by a Special Resolution of the Company passed on 9th January 2018.

Dated this 9th January 2018

YIU HON LAM
Liquidator

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

貝克吉利尼皮革化學有限公司
BK GIULINI LEATHER CHEMISTRY CO.,
LIMITED
AND

貝克吉利尼護膚化學有限公司
BK GIULINI PERSONAL CARE CO.,
LIMITED

(Both In Member's Voluntary Liquidation)

NOTICE TO CREDITORS TO PROVE
DEBTS

NOTICE IS HEREBY GIVEN that the Creditors of the above-named Companies, whose debts or claims have not already been admitted, are required on or before the 23rd day of February, 2018 to prove by affidavit their debts or claims by sending in their names, addresses and descriptions and full particulars of their debts or claims in accordance with Form 63A of the Companies (Winding-up) Rules, and the names and addresses of their Solicitors (if any) to the undersigned Liquidator of the said Companies, and, if so required by

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

Dated this 5th day of January, 2018

So Siu Wah
Liquidator
Flat 2, 18/F, Block C
Plover Cove Garden, Plover Cove Road
Tai Po, New Territories
Hong Kong

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

NOTICE OF APPOINTMENT OF
LIQUIDATORS

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

NOTICE IS HEREBY GIVEN that we, Wing Sze Tiffany Wong and Christopher Ball both of KPMG, 8th Floor, Prince's Building, 10 Chater Road, Central, Hong Kong, were appointed Liquidators of the abovenamed companies, jointly and severally, by special resolutions of the members on 8 December 2017. Subsequent meetings of creditors and adjourned meetings of creditors were held on 5 January 2018 and 12 January 2018 respectively. There was no quorum of creditors at any of the meetings, and so, no resolutions were passed and the meetings were not further adjourned.

Dated this 19th day of January 2018.

Wing Sze Tiffany Wong
Christopher Ball
Joint and Several Liquidators

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

AG Semiconductor (Hong Kong) Limited
(In Members' Voluntary Liquidation)

NOTICE OF CESSATION TO ACT AS
LIQUIDATOR

NOTICE IS HEREBY GIVEN THAT I, Philip Brendan Gilligan, ceased to act as the Liquidator of the abovenamed Company AG Semiconductor (Hong Kong) Limited (In Members' Voluntary Liquidation) on 15 January 2018.

Dated this 19th day of January 2018.

PHILIP BRENDAN GILLIGAN
Former Liquidator

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

ANTIPODEAN KOPI LIMITED
("the Company")

NOTICE OF MEETING OF CREDITORS

NOTICE IS HEREBY GIVEN pursuant to Section 241 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance ("CWUMPO") that a meeting of the creditors of the Company will be held at Room 202, Duke of Windsor Social Service Building, No. 15 Hennessy Road, Wanchai, Hong Kong on 30 January 2018 at 11:00 a.m. for the purposes set out in sections 241, 242, 243, 244, 251, 255A and 283 of the CWUMPO.

Creditors may vote either in person or by proxy.

Proxies must be lodged at the offices of Briscoe Wong Advisory Limited, 602 The Chinese Bank Building, 61-65 Des Voeux Road Central, Hong Kong not later than 4:00 p.m. on the day before the meeting.

A creditor who wishes to propose a person for appointment as a liquidator must, before the meeting, send to the offices of Briscoe Wong

Advisory Limited a disclosure statement made by that person under Section 262C of the CWUMPO.

Dated this 19th day of January 2018.

Karl James Priston
Director

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

We, Wong Teck Meng and Chan Pui Sze both of Briscoe Wong Advisory Limited, confirm pursuant to Section 262D of the CWUMPO that:

1. we are not disqualified under section 262B of the CWUMPO; and
2. none of the relationships set out in Section 262D(2) of the CWUMPO exists.

Wong Teck Meng
Chan Pui Sze

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

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253

JINGNENG INTERNATIONAL (HONG
KONG) CO., LIMITED
(In Members' Voluntary Winding up)

I, Wang Qiong, holder of China Passport No. E04515198 of 17/F., Unit 2, Block 7, Zhen Ye Tian Luan, Longgang Jie Dao, Longgang Qu, Shenzhen Shi, China, hereby give you notice that I have been appointed as the Sole Liquidator of Jingneng International (Hong Kong) Co., Limited, by a Special Resolution of the Company passed on 8 January 2018.

Dated this 8 January 2018.

Wang Qiong
Liquidator

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

NOTICE OF APPOINTMENT OF
LIQUIDATORS

YICKSON ENTERPRISES LIMITED
(In Member's Voluntary Liquidation)

We, Christopher Edwin Michael Lambert and Wong Shuk Ching both of 5705, 57th Floor, The Center, 99 Queen's Road Central, Hong Kong, hereby give you notice that we have been appointed as Liquidators of Yickson Enterprises Limited (the "Company") to act jointly and severally by virtue of a Special Resolution of the Company passed at the General Meeting duly convened and held at 5705, 57th Floor, The Center, 99 Queen's Road Central, Hong Kong on 9th January, 2018.

Dated this 9th day of January, 2018

Wong Shuk Ching
Christopher Edwin Michael Lambert
Joint and Several Liquidators

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

KINGPOST PACIFIC LIMITED
(In Member's Voluntary Liquidation)

NOTICE OF APPOINTMENT OF
LIQUIDATOR
AND
NOTICE TO CREDITORS TO PROVE
DEBTS

I, Wong Man Chung Francis of 19/F., No. 3 Lockhart Road, Wanchai, Hong Kong, hereby give you notice that I have been appointed as the Liquidator of the above-named company by Special Resolution passed on 12 January 2018.

NOTICE IS HEREBY GIVEN that the creditors of the above-named company, which is being voluntarily liquidated, are required on or before 12 February 2018 to send in their names, addresses and descriptions, full particulars of their debts or claims to the Liquidator,

Mr. Wong Man Chung Francis of 19/F., No.3 Lockhart Road, Wanchai, Hong Kong, and if so required by notice in writing from the said Liquidator, to come in and 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 deemed to waive all of such debts or claims and will consequently be excluded from the benefit of any distribution.

Dated this 12th of January 2018

WONG MAN CHUNG FRANCIS
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 622)

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

Can Yang Investments Limited
臻揚投資有限公司

NOTICE IS HEREBY GIVEN that the Company has approved by special resolution of the members duly passed on 08 January 2018, a reduction of the share capital of the Company from USD 172,000,000 to USD 44,000,000. The amount of share capital to be reduced is USD 128,000,000.

Copies of the special resolution of the member and the Solvency Statement made by the Directors are available for inspection during office hours at the Company's registered office at: Room 2702-03 CC Wu Building, 302-8 Hennessy Road, Wanchai, Hong Kong.

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

Date this 19 January 2018

Can Yang Investments Limited
臻揚投資有限公司

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

—
KI INVESTMENTS (HK) LIMITED
(In Member's Voluntary Liquidation)

—
NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN THAT pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), the Final General Meeting of the Member of the above Company will be held at 7/F., Bonham Centre, 79–85 Bonham Strand, Sheung Wan, HONG KONG on 22nd February 2018 at 11:00 a.m. for the purposes of having an account laid before them showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidators.

Dated this 19th day of January 2018

CHOI Kit Ling, Annabella
Ip Tin Lai
Joint and Several Liquidators
7/F., Bonham Centre
79–85 Bonham Strand
Sheung Wan
Hong Kong

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

—
SPECIAL AND ORDINARY
RESOLUTIONS
OF

TYSAN CONSTRUCTION COMPANY
LIMITED
(In Members' Voluntary Winding-up)

At an Extraordinary General Meeting of members of the Company held on 9 January 2018, the following resolutions were duly passed:—

SPECIAL RESOLUTION

“THAT the Company be wound up voluntarily and that Mr Hui Po Wu of Unit 911, 9/F, The Octagon, 6 Sha Tsui Road, Tsuen Wan, New

Territories, Hong Kong be and is hereby appointed Liquidator of the Company for the purpose of such winding up and that he be hereby authorised to divide any part of the assets of the Company as he shall think fit amongst the members of the Company in specie or in kind.”

ORDINARY RESOLUTION

“THAT Section 255A(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance be applied and that the Liquidator shall not be required to cause the Liquidator's Statement of Accounts to be audited.”

Liu Junchun
(representing Hong Kong International
Construction
Investment Management Group Co., Limited)
Chairman

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

—
IN THE MATTER OF
WAKESTAR ADVISORS LIMITED
基崗顧問有限公司
(In Members' Voluntary Winding Up)

At an Extraordinary General Meeting of the Members of the Company, duly convened and held at Room 1101 Yue Xiu Building, Nos. 160–174 Lockhart Road, Wanchai, Hong Kong on 9th January 2018 at 11:00 a.m., the following Resolution was duly passed as a Special Resolution:—

“THAT the Company be wound up voluntarily and that Mr. Yiu Hon Lam, Chartered Secretary, of Room 1101, Yue Xiu Building, Nos. 160–174 Lockhart Road, Wanchai, Hong Kong be and is hereby appointed Liquidator for the purpose of such winding up, and that he be hereby authorized to divide any part of the assets of the Company as he shall think fit among the members of the Company in specie or in kind.”

Dated this 9th January 2018

KONG Wai Ching
Chairman

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

TYSAN CONSTRUCTION COMPANY
LIMITED

(In Members' Voluntary Winding Up)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253(1)

I, Hui Po Wu [holder of Hong Kong Identity Card number C330832(2)] of Unit 911, 9/F, The Octagon, 6 Sha Tsui Road, Tsuen Wan, New Territories, Hong Kong hereby give you notice that I have been appointed Liquidator of Tysan Construction Company Limited by a Special Resolution of the Company passed on 9 January 2018.

Dated this 9th day of January 2018

HUI PO WU
Liquidator

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

YICKSON ENTERPRISES LIMITED
(In Member's Voluntary Liquidation)
(the "Company")

SPECIAL RESOLUTION
AND
ORDINARY RESOLUTION

Passed on 9th January, 2018

At the General Meeting of the Company duly convened and held at 5705, 57th Floor, The Center, 99 Queen's Road Central, Hong Kong on 9th January, 2018 at 10:00 a.m., the following resolutions were duly passed:—

AS A SPECIAL RESOLUTION

"That the Company be wound up voluntarily and that Mr. Christopher Edwin Michael Lambert and Ms. Wong Shuk Ching both of 5705, 57th Floor, The Center, 99 Queen's Road Central, Hong Kong be and are hereby appointed Liquidators of the Company to act

jointly and severally for the purpose of such winding up, and that they are hereby authorized to distribute the assets of the Company as they will think fit to the sole shareholder of the Company in specie or in kind."

AS AN ORDINARY RESOLUTION

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

Christopher Edwin Michael Lambert
Chairperson of the Meeting

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

CIT FINANCIAL (HONG KONG)
LIMITED

(In Member's Voluntary Liquidation)
(the "Company")

NOTICE OF FINAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), a Final General Meeting of the sole Member of the Company will be held at 1 CIT Drive, Livingston, New Jersey, United States of America on 20 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 thereof, shall be disposed of.

The sole Member entitled to attend and vote at the abovementioned Meeting is entitled to appoint a proxy to attend and vote instead of him. A proxy needs not also be a Member.

Dated this 19th day of January, 2018.

Eric Steven Mandelbaum
Liquidator

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

NOTICE OF CESSATION TO ACT AS
LIQUIDATOR

JINGNENG INTERNATIONAL (HONG
KONG) CO., LIMITED
(In Members' Voluntary Winding up)

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), I, LUI Siu Tang of Room 1301, 13/F., Tower A, New Mandarin Plaza, 14 Science Museum Road, TST East, Kowloon, Hong Kong, ceased to act as Liquidator of the above Company on 8 January 2018.

Dated this 8 January 2018.

LUI Siu Tang
Former Liquidator

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

INTERTEK TORTON LIMITED
(In Members' Voluntary Liquidation)
(the "Company")

SPECIAL RESOLUTION
AND
ORDINARY RESOLUTION

Passed on 9th January, 2018

At the General Meeting of the Company duly convened and held at 5705, 57th Floor, The Center, 99 Queen's Road Central, Hong Kong on 9th January, 2018 at 10:00 a.m., the following resolutions were duly passed:—

AS A SPECIAL RESOLUTION

"That the Company be wound up voluntarily and that Mr. Christopher Edwin Michael Lambert and Ms. Wong Shuk Ching both of 5705, 57th Floor, The Center, 99 Queen's Road Central, Hong Kong be and are hereby appointed Liquidators of the Company to act jointly and severally for the purpose of such

winding up, and that they are hereby authorized to distribute the assets of the Company as they will think fit to the shareholders of the Company in specie or in kind."

AS AN ORDINARY RESOLUTION

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

Christopher Edwin Michael Lambert
Chairperson of the Meeting

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

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

NOTICE OF ANNUAL MEETING OF
MEMBER

NOTICE IS HEREBY GIVEN that pursuant to Section 238 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), an annual meeting of the member of the Company will be held at 39th Floor, One Pacific Place, 88 Queensway, Hong Kong on the 23rd day of February 2018 at 11:00 am for the purpose of receiving an account of the liquidators' acts and dealings and of the conduct of the winding up of the Company during the year ended 27 November 2017.

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

Form of proxy to be used at the meeting of the member must be lodged at 35th Floor, One Pacific Place, 88 Queensway, Hong Kong at least forty-eight hours before the time appointed for holding the said meeting.

Dated this 19th day of January 2018

LAI KAR YAN (DEREK)
YIP WA MING (BEN)
Joint & Several Liquidators

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

GOLDEN JOY TEXTILES CO., 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 19th February 2018 to send in their names, addresses and particulars of their debts or claims to the Liquidator of the said Company, and if so required by notice in writing from the Liquidator, are personally or by their Solicitors to come in and prove their debts or claims at such time and place specified in such notice, or in default thereof, they will be deemed to waive all 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 19th January 2018

Tjon Yose Manuel Sie Fo
Liquidator
Flat B, 18/F., Two Chinachem Plaza
68 Connaught Road Central,
Hong Kong

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

JINGNENG INTERNATIONAL (HONG
KONG) CO., LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), a Final Meeting of the Members of the abovenamed Company will be held at Room 2302-3, China Resources Building, 26 Harbour Road, Wan Chai, Hong Kong on the 26th day of 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

explanation that may be given by the Liquidator, and also of determining by Special Resolution of the Company the manner in which the books, accounts and documents of the Company, and of the Liquidator thereof, shall be disposed of.

Dated this 19th day of January 2018

Wang Qiong
Liquidator

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

INTERTEK TESTING SERVICES
INTERNATIONAL (HONG KONG)
LIMITED
(In Member's Voluntary Liquidation)
(the "Company")

SPECIAL RESOLUTION
AND
ORDINARY RESOLUTION

Passed on 9th January, 2018

At the General Meeting of the Company duly convened and held at 5705, 57th Floor, The Center, 99 Queen's Road Central, Hong Kong on 9th January, 2018 at 10:00 a.m., the following resolutions were duly passed:—

AS A SPECIAL RESOLUTION

"That the Company be wound up voluntarily and that Mr. Christopher Edwin Michael Lambert and Ms. Wong Shuk Ching both of 5705, 57th Floor, The Center, 99 Queen's Road Central, Hong Kong be and are hereby appointed Liquidators of the Company to act jointly and severally for the purpose of such winding up, and that they are hereby authorized to distribute the assets of the Company as they will think fit to the sole shareholder of the Company in specie or in kind."

AS AN ORDINARY RESOLUTION

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

Christopher Edwin Michael Lambert
Chairperson of the Meeting

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

TOP EASY CONSTRUCTION
ENGINEERING LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF FINAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that, pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, the Final General Meeting of the Company will be held on 22 February 2018 at Room 810, Argyle Centre, 688 Nathan Road, Kowloon at 10.00 a.m. for the purposes of having an account laid before the Members showing the manner in which the winding up of the Company has been conducted and the property of the Company disposed, hearing any explanation that may be given by the Liquidator and directing by Special Resolution the manner in which the books, accounts and papers of the Company and of the Liquidator shall be disposed.

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

Dated this 19th day of January, 2018

Cheng Alexander Chiu Wang
Liquidator

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

VISION RELOCATION GROUP LIMITED
(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

20 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 12th 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)

GOLDEN JOY TEXTILES CO., LIMITED
(In Member's Voluntary Liquidation)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253

I, Tjon Yose Manuel Sie Fo (HKID Card No. XG106433(2)) of Flat B, 18/F., Two Chinachem Plaza, 68 Connaught Road Central, Hong Kong hereby give you notice that I have been appointed liquidator of the Company by a Special Resolution of the Company passed on 3rd January 2018.

Dated: 3rd January 2018

TjonYose Manuel Sie Fo
Liquidator

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
(In Creditors' Voluntary Liquidation)

SPECIAL RESOLUTION

By a written resolution signed by the sole member of the abovenamed company on 12 January 2018, the following special resolution was duly passed:—

“THAT it has been proved to the satisfaction of the sole member that the company cannot by reason of its liabilities, continue its business and that it is advisable to wind up the same, and that accordingly the company be and is hereby wound up voluntarily and that Messrs. Lai Kar Yan (Derek) and Yeung Lui Ming (Edmund), both of 35th Floor, One Pacific Place, 88 Queensway, Hong Kong, be and they are hereby nominated liquidators of the company jointly and severally for the purpose of such winding up.”

Date this 19th day of January 2018

China Huishan Dairy Holdings
International Limited
Sole Member

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

DRI PHOENIX LIMITED
菱地鳳凰有限公司
(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 20 February 2018 at 11:00 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 12th 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)

NIRON MOBILE LIMITED
(In Creditors' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF
LIQUIDATOR
Pursuant to Section 253

I, Lui Chi Kit, of Unit A, 13/F., Worldwide Centre, 123 Tung Chau Street, Tai Kok Tsui, Kowloon, Hong Kong, hereby give notice that I have been appointed Liquidator of above-named company virtue of a resolution passed at the meeting of creditors duly convened and held on Tuesday, 9 January 2018.

Dated this 19 January 2018

Lui Chi Kit
Liquidator

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

Northern Lake 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 20 February 2018 to send in their names, addresses and particulars of their debts or claims to the Liquidator of the said Company, and if so required by notice in writing from the Liquidator, are personally or by their Solicitors to come in and prove their debts or claims at such time and place specified in such notice, or in default thereof, they will be deemed to waive all 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 Member.

Dated this 19th day of January 2018

CHAN LAI FUN
Liquidator

Suite 603, 6th Floor, The Chinese Bank Building
Nos. 61–65 Des Voeux Road Central
Hong Kong

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

EDINBURGH NAPIER UNIVERSITY
HONG KONG ASSOCIATION LIMITED
愛丁堡堡羅比亞大學香港校友會有限公司
(In Members' Voluntary Winding Up)

NOTICE OF FINAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies (Winding Up And Miscellaneous Provisions) Ordinance (Chapter 32) that the Final General Meeting of the Members of the above-named Company will be held at Room 101, 1/F, Tak Fung Building, 79–81 Connaught Road West, Hong Kong on the 26th day of February, 2018 at 3:00 p.m. for the purpose of having an account laid before them, showing the manner in which the winding up has been conducted, and the property of the

Company disposed of, and of hearing any explanation that may be given by the Liquidator, and also of considering and if thought fit, passing the following Special Resolution:

“That the books, accounts and documents of the Company and of the Liquidator be retained by the Liquidator for a period of three months from the date of dissolution of the Company and thereafter destroyed by him.”

Dated the 15th day of January, 2018

KWAN Chi Hung
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 622)

NOTICE OF REDUCTION OF SHARE
CAPITAL

(Pursuant to Section 218)

WIDEEXPORT LIMITED

NOTICE IF HEREBY GIVEN that, pursuant to Section 218 of the Companies Ordinance, WIDEEXPORT LIMITED (the “Company”) has approved, by special resolution of its sole member (the “Special Resolution”), a reduction of the share capital of the Company from HK\$ 2,000,000 to HK\$1,800,000 on 10 January 2018. The amount of the Company's share capital to be reduced is HK\$200,000.

Copies of the Special Resolution and a solvency statement made by all the directors of the Company are available for inspection between 10 January 2018 to 14 February 2018 during normal office hours at the Company's registered office Unit 19, 7/F., One Midtown, No. 11 Hoi Shing Road, Tsuen Wan, New Territories, Hong Kong.

Any Creditor of the company may, within five weeks after the date of passing the Special Resolution, apply to the Court under Section 220 of the Companies Ordinance (Cap. 622) for cancellation of the Special Resolution.

Dated this 10th day of February 2018.

WIDEEXPORT LIMITED

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

INTERTEK TESTING SERVICES
INTERNATIONAL (HONG KONG)
LIMITED
(In Member's Voluntary Liquidation)

NOTICE TO CREDITORS

NOTICE IS HEREBY GIVEN that the Creditors of the abovenamed Company, which is being wound up voluntarily are required on or before 5:00 p.m. on 8th February, 2018 to send full particulars of their debts or claims and the names and addresses of their solicitors (if any) to the Liquidators of the said Company at 5705, 57th Floor, The Center, 99 Queen's Road Central, Hong Kong and, if so required by notice in writing from the Liquidators, to come in and prove their said debts or claims by themselves or their solicitors at such time and place as shall be specified in such 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 hereof to the sole shareholder.

Dated this 9th day of January, 2018

Wong Shuk Ching
Christopher Edwin Michael Lambert
Joint and Several Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 622)

NOTICE OF REDUCTION OF SHARE
CAPITAL
(In Pursuance of Section 218)

NOTICE IS HEREBY GIVEN that Prime China Investments and Advisory Limited (the "Company") has approved a reduction of share capital in the amount of HK\$2,000,000.00, from HK\$5,000,000.00 to HK\$3,000,000, by a special resolution dated 8 January 2018.

The special resolution and the relating solvency statement are available for inspection during business hours at the Company's registered

office at Office B & C, on 31/F of Tower B, Billion Centre, No. 1 Wang Kwong Road, Kowloon, Hong Kong.

A member of the Company who did not consent to or vote in favour of the special resolution or a creditor of the Company may, within 5 weeks after the date of the special resolution, apply to the Court under Section 220 of the Companies Ordinance for cancellation of the special resolution.

Dated this 12 January 2018

PRIME CHINA INVESTMENTS ABD
ADVISORY LIMITED
Office B & C, 31/F.,
Tower B, Billion Centre
No. 1 Wang Kwong Road
Kowloon, Hong Kong

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

CECEP (HONG KONG) INVESTMENT
COMPANY LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), a Final Meeting of the Members of the abovenamed Company will be held at Room 2302-3, China Resources Building, 26 Harbour Road, Wan Chai, Hong Kong on the 26th day of 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 explanation that may be given by the Liquidator, and also of determining by Special Resolution of the Company the manner in which the books, accounts and documents of the Company, and of the Liquidator thereof, shall be disposed of.

Dated this 19th day of January 2018

Wang Qiong
Liquidator

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

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253

貝克吉利尼皮革化學有限公司
BK GIULINI LEATHER CHEMISTRY CO.,
LIMITED
AND

貝克吉利尼護膚化學有限公司
BK GIULINI PERSONAL CARE CO.,
LIMITED

(Both in Member's Voluntary Liquidation)

I, So Siu Wah of Flat 2, 18/F, Block C, Plover Cove Garden, Plover Cove Road, Tai Po, New Territories, Hong Kong, hereby give you notice that I have been appointed Liquidator of BK GIULINI LEATHER CHEMISTRY CO., LIMITED 貝克吉利尼皮革化學有限公司 and BK GIULINI PERSONAL CARE CO., LIMITED 貝克吉利尼護膚化學有限公司 to act by virtue of a Special Resolution of each of the above-named Companies passed on 5 January 2018.

Dated this 5th day of January, 2018

So Siu Wah
Liquidator

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

INTERTEK TORTON LIMITED
(In Members' Voluntary Liquidation)

NOTICE TO CREDITORS

NOTICE IS HEREBY GIVEN that the Creditors of the abovenamed Company, which is being wound up voluntarily are required on or before 5:00 p.m. on 8th February, 2018 to send full particulars of their debts or claims and the names and addresses of their solicitors (if any) to the Liquidators of the said Company at 5705, 57th Floor, The Center, 99 Queen's Road

Central, Hong Kong and, if so required by notice in writing from the Liquidators, to come in and prove their said debts or claims by themselves or their solicitors at such time and place as shall be specified in such 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 hereof to the shareholders.

Dated this 9th day of January, 2018

Wong Shuk Ching
Christopher Edwin Michael Lambert
Joint and Several Liquidators

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

SPECIAL RESOLUTION
OF

JINGNENG INTERNATIONAL (HONG
KONG) CO., LIMITED

(In Members' Voluntary Liquidation)

At the Contributory Meeting of the abovenamed Company duly convened and held at Room 2302-3, China Resources Building, 26 Harbour Road, Wan Chai, Hong Kong on the 8th day of January 2018 the following Special Resolution was duly passed:—

SPECIAL RESOLUTION

“It was resolved that pursuant to Section 236 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32) the contributory of the Company shall hereby appoint Wang Qiong of 17/F., Unit 2, Block 7, Zhen Ye Tian Luan, Longgang Jie Dao, Longgang Qu, Shenzhen Shi, China the new Liquidator of the Company to replace Lui Siu Tang effective this day. Lui Siu Tang shall cease to act liquidator effective this day accordingly.”

Date this 8th day of January 2018

中節能 (深圳) 投資集團有限公司
represented by 金胤
Chairman

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

NOTICE OF APPOINTMENT OF
LIQUIDATORS

MEMBERS' VOLUNTARY WINDING UP
Pursuant to Section 253

CHINA COLD STORAGE AND
ENGINEERING COMPANY, LIMITED

(中國冷氣有限公司)

(In Members' Voluntary Liquidation)

CHAN Mi Har and LEE Yim Bing Brenda, both of Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong, hereby give notice that they have been appointed Liquidators of CHINA COLD STORAGE AND ENGINEERING COMPANY, LIMITED jointly and severally, by virtue of a Special Resolution of the Company, passed by Written Resolutions of the shareholders pursuant to Section 548 of the Companies Ordinance (Cap. 622) on 8th January 2018.

Dated this 9th day of January 2018

CHAN Mi Har
LEE Yim Bing Brenda

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

SPECIAL RESOLUTION
OF

Northern Lake Limited
(In Member's Voluntary Liquidation)

Passed on 9th January 2018

By Written Record of Decision signed by the Sole Member pursuant to Article 10(d) of the Company's Articles of Association on 9 January 2018, the following resolution was passed as a Special Resolution:

"That the Company be and is hereby put into Member's Voluntary Liquidation and that

Ms Chan Lai Fun of Suite 603, 6th Floor, The Chinese Bank Building, Nos. 61–65 Des Voeux Road Central, Hong Kong be and is hereby appointed Liquidator for the purpose of such winding up and that she is authorized 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 she may think fit."

For and on behalf of
Northern Lake Ltd.

By
Tsang Chun Yip Tony
Director

IN THE MATTER OF
SINO JOY INC LIMITED
(In Creditors' Voluntary Liquidation)

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

NOTICE IS HEREBY GIVEN that the creditors of the abovenamed company, which is in Creditors' Voluntary Liquidation, are required (if they have not already done so), on or before the close of business on 6 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 19th day of January 2018.

Wing Sze Tiffany Wong
Lui Yee Man
Joint and Several Liquidators

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

SPECIAL RESOLUTION
OF

CECEP (HONG KONG) INVESTMENT
COMPANY LIMITED
(In Members' Voluntary Liquidation)

At the Contributory Meeting of the abovenamed Company duly convened and held at Room 2302-3, China Resources Building, 26 Harbour Road, Wan Chai, Hong Kong on the 8th day of January 2018 the following Special Resolution was duly passed:—

SPECIAL RESOLUTION

“It was resolved that pursuant to Section 236 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32) the contributory of the Company shall hereby appoint Wang Qiong of 17/F., Unit 2, Block 7, Zhen Ye Tian Luan, Longgang Jie Dao, Longgang Qu, Shenzhen Shi, China the new Liquidator of the Company to replace Lui Siu Tang effective this day. Lui Siu Tang shall cease to act liquidator effective this day accordingly.”

Date this 8th day of January 2018

中節能 (深圳) 投資集團有限公司
represented by 金胤
Chairman

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

YICKSON ENTERPRISES LIMITED
(In Member's Voluntary Liquidation)

NOTICE TO CREDITORS

NOTICE IS HEREBY GIVEN that the Creditors of the abovenamed Company, which is being wound up voluntarily are required on or before 5:00 p.m. on 8th February, 2018 to send full particulars of their debts or claims and the names and addresses of their solicitors (if any) to the Liquidators of the said Company at

5705, 57th Floor, The Center, 99 Queen's Road Central, Hong Kong and, if so required by notice in writing from the Liquidators, to come in and prove their said debts or claims by themselves or their solicitors at such time and place as shall be specified in such 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 hereof to the sole shareholder.

Dated this 9th day of January, 2018

Wong Shuk Ching
Christopher Edwin Michael Lambert
Joint and Several Liquidators

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

IN THE MATTER OF
WAKESTAR ADVISORS LIMITED
(基國顧問有限公司)
(In Members' Voluntary Winding Up)

NOTICE is hereby given that the creditors of the above-named company, which is being wound up voluntarily, are required on or before the 20th February 2018 to send in their names and addresses and the particular of their debts or claims and the names and addresses of their solicitors (if any) to the undersigned, Mr. Yiu Hon Lam of Room 1101, Yue Xiu Building, Nos. 160-174 Lockhart Road, Wanchai, Hong Kong, the liquidator of the said company, and if so required by notice in writing from the said liquidator are by their solicitors or personally to come in and prove the 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 19th January 2018

YIU HON LAM
Liquidator

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

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253(1)

K Dragon Transportation Company Limited
(In Members' Voluntary Liquidation)

To: The Registrar of Companies

I, CHOI Lai Ping—H.K.I.D. No. G365256(3)
of 11/F., Kam Sang Building, 257 Des Voeux
Road Central, Hong Kong hereby give you
notice that I have been appointed Liquidator of
K Dragon Transportation Company Limited by
Special Resolutions of the company passed on
19 January 2018.

Dated this 19 January 2018

CHOI Lai Ping
Liquidator

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

BA HONG COMPANY LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant
to Section 239 of the Companies (Winding Up
and Miscellaneous Provisions) Ordinance, a
Final General Meeting of the member of the
above Company will be held at Room 2602-03,
26th Floor, Hopewell Centre, 183 Queen's Road
East, Wanchai, Hong Kong on 27 March 2018
at 11:00 a.m. for the purpose of having an
account laid before them showing the manner in
which the winding up has been conducted and
the property of the Company disposed of, and
of hearing any explanation that may be given by
the Liquidator.

Dated this 19 January 2018

Peter Luis Oskar GROSS
Liquidator

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

U.B.O. (HOLDING) LIMITED
(the "Company")

(In Member's Voluntary Winding Up)

NOTICE OF FINAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that pursuant
to Section 239 of the Companies (Winding Up
and Miscellaneous Provisions) Ordinance
(Chapter 32), a Final General Meeting of
Member of the Company will be held at Level
54, Hopewell Centre, 183 Queen's Road East,
Hong Kong on the 20th day of 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: 19 January 2018

NGAI KIT FONG
Joint and Several Liquidator
Level 54, Hopewell Centre
183 Queen's Road East
Hong Kong

- Notes:*—(a) A member is entitled to appoint
another person (whether a member
or not) as a proxy to exercise all or
any of the member's rights to
attend and to speak and, in the
event of a poll, vote at a general
meeting.
- (b) A member may appoint separate
proxies to represent respectively the
number of the shares held by the
member that is specified in the
proxy form.
- (c) The instrument appointing a proxy
and the power of attorney of other
authority, if any, under which it is
signed, or a notarially certified
copy of that power or authority
shall be deposited at the registered
office of the Company not less
than 48 hours before the time for
holding the meeting or adjourned
meeting.

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

讀賣香港有限公司
YOMIURI HONG KONG LIMITED
(the “Company”)
(In Members’ Voluntary Liquidation)

NOTICE OF APPOINTMENT OF
LIQUIDATOR
Pursuant to Section 253

I, KIM Chan Su of Room 1808, 18/F, Tower II, Admiralty Centre, 18 Harcourt Road, Admiralty, Hong Kong, hereby give notice that I have been appointed as a Liquidator of the Company by a Special Resolution passed by the sole Member of the Company on 19th January 2018.

Dated: 19th January 2018

KIM Chan Su
Liquidator

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

TCW INTERNATIONAL LIMITED
(In Members’ Voluntary Winding-Up)

NOTICE TO CREDITORS

NOTICE IS HEREBY GIVEN that any persons having claims against the abovenamed Company are requested to forward their names and addresses together with full particulars of their claims to the undersigned, Liquidator of the said Company, at Suite 827, 8/F., Ocean Centre, Harbour City, 5 Canton Road, Tsimshatsui, Kowloon, Hong Kong so as to reach the Liquidator on or before the 20th day of February, 2018, after which date no claims can be recognised. Such persons will then, as separately notified in writing, be required to furnish proof of their claims to the satisfaction of the Liquidator.

Dated this 19th day of January, 2018

LAM TAK KEUNG
Liquidator

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

SUPER BIG INVESTMENT LIMITED
(In Member’s Voluntary Winding Up)

NOTICE OF FINAL MEETING

NOTICE is hereby given in pursuance of Section 239 of the Companies (Winding up and Miscellaneous Provisions) Ordinance, a Final Meeting of the sole member of the above-named Company will be held at 17th Floor, Shun Kwong Commercial Building, No. 8 Des Voeux Road West, Sheung Wan, Hong Kong and re-scheduled on 9th March, 2018 at 11:30 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 explanations that may be given by the Liquidator, and also of directing by the Special Resolutions the manner in which the books, accounts and documents of the Company and of the Liquidator shall be disposed of.

Dated this: 19th January, 2018

LIU WING TING, STEPHEN
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 622)

BEYOND FOREST INTERNATIONAL
LIMITED
森越國際有限公司
 (“the Company”)

PUBLIC NOTICE OF REDUCTION OF
SHARE CAPITAL

NOTICE is hereby given pursuant to Section 218 of the Companies Ordinance (Cap. 622) that:

1. The Company has approved a reduction of share capital;
2. The special resolution was passed on 11 January 2018 to approve the reduction of share capital of 24,900,000 ordinary shares of HK\$1.00 each;

3. After the reduction of share capital of the Company, the issued share capital of the Company shall be 100,000 ordinary shares of HK\$1.00 each;
4. The special resolution and the solvency statement required by Section 218(1)(c) of the Companies Ordinance (Cap. 622) are available for inspection at the Company's Registered Office at Unit 826, 8/F, Ocean Centre, Harbour City, 5 Canton Road, Kowloon, Hong Kong, ending 5 weeks after the date of the special resolution;
5. A member of the Company who did not consent to or vote in favour of the special resolution or a creditor of the Company may, within 5 weeks after the date of the special resolution, apply to the Court under Section 220 of the Companies Ordinance (Cap. 622) for cancellation of the special resolution.

Dated: 11th January 2018

By Order of the Board
HUANG, XIANG SONG (黃祥松)
Chairman

THE COMPANIES ORDINANCE
(CHAPTER 622)

Pantares Tradeport Asia Limited
奔騰商貿港(亞洲)有限公司

NOTICE OF REDUCTION OF SHARE
CAPITAL

NOTICE IS HEREBY GIVEN pursuant to Section 218 of the Companies Ordinance (Cap. 622) that:

- (a) Pantares Tradeport Asia Limited 奔騰商貿港(亞洲)有限公司 ("the Company") has approved, subject to the Company complying with the requirements as set out in Division 3 of Part 5 of the Companies Ordinance (Cap. 622), a reduction of share capital;
- (b) The amount of share capital to be reduced is HK\$15,300,000 and the special resolution approving such reduction was duly passed on 11 January 2018;
- (c) The said special resolution and the solvency statement in relation to such reduction of

share capital are available for inspection during office hours at the Company's registered office at 36/F., Tower Two, Times Square, 1 Matheson Street, Causeway Bay, Hong Kong; and

- (d) A member of the Company who did not consent to or vote in favour of the said special resolution or a creditor of the Company may, within five (5) weeks after 11 January 2018, being the date on which the special resolution referred to paragraph (b) above was passed, apply to the Court under Section 220 of the Companies Ordinance (Cap. 622) for cancellation of the said special resolution.

Dated this 11th day of January 2018,

On Behalf of the Board
Matthias ENGLER
Director

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

讀賣香港有限公司
YOMIURI HONG KONG LIMITED
(the "Company")
(In Members' Voluntary Liquidation)

NOTICE TO CREDITORS

NOTICE IS HEREBY GIVEN that the Creditors of the Company, which is being voluntarily liquidated, are required on or before 5 p.m. on 20th 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 Liquidator of the Company, and if so required by notice in writing from the Liquidator, are personally or by their solicitors to come in and prove their debts or claims at such time and place specified in such notice, or in default thereof, they will be excluded from the benefit of any distribution made before such debts are proved.

Dated: 19th January 2018

KIM Chan Su
Liquidator

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

KYOCERA CONNECTOR PRODUCTS
HONG KONG 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 (Chapter 32), we, LEE Sheung Yee and CHAN Wai Mei both of 21st Floor, Edinburgh Tower, The Landmark, 15 Queen's Road Central, Hong Kong, ceased to act as Joint and Several Liquidators of the above company on 10 January 2018.

Dated this 19th day of January, 2018.

LEE Sheung Yee
CHAN Wai Mei
Former Joint and Several Liquidators

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

NOTICE OF APPOINTMENT OF
LIQUIDATORS

INTERTEK TORTON LIMITED
(In Members' Voluntary Liquidation)

We, Christopher Edwin Michael Lambert and Wong Shuk Ching both of 5705, 57th Floor, The Center, 99 Queen's Road Central, Hong Kong, hereby give you notice that we have been appointed as Liquidators of Intertek Torton Limited (the "Company") to act jointly and severally by virtue of a Special Resolution of the Company passed at the General Meeting duly convened and held at 5705, 57th Floor, The Center, 99 Queen's Road Central, Hong Kong on 9th January, 2018.

Dated this 9th day of January, 2018

Wong Shuk Ching
Christopher Edwin Michael Lambert
Joint and Several Liquidators

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

SPECIAL RESOLUTIONS
OF

K Dragon Transportation Company Limited
(In Members' Voluntary Liquidation)

Passed on 19 day of January 2018

At an Extraordinary General Meeting of the Shareholders held at 11/F., Kam Sang Building, 257 Des Voeux Road Central, Hong Kong on 19 January 2018 at 11:00 a.m., the following special resolutions were duly passed:

SPECIAL RESOLUTIONS

"THAT the Company be wound up voluntarily and that CHOI Lai Ping of 11/F., Kam Sang Building, 257 Des Voeux Road Central, Hong Kong be appointed Liquidator for the purpose of such winding up and that she be authorised to divide any part of the surplus assets of the Company in specie or in kind amongst the members of the Company as she shall think fit."

TAI Kam Cheong
Chairman

THE COMPANIES ORDINANCE
(CHAPTER 622)

NOBLE SKY INVESTMENTS LIMITED
藍天投資有限公司
("the Company")

NOTICE OF REDEMPTION OF
PREFERENCE SHARES
OUT OF CAPITAL

NOTICE IS HEREBY GIVEN pursuant to Section 261 of the Companies Ordinance (Chapter 622) that:

1. The Company has approved a payment out of the Company's capital for the purpose of redeeming its own 17,700,000 Preference Shares ("Shares");
2. The amount of payment out of capital for the Shares in question is HKD17,700,000 and the special resolution required under

- Section 258 of the Companies Ordinance (Cap. 622) approving such payment was duly passed on 15 January 2018;
3. Copies of the said special resolution and the solvency statement required by Section 259 of the Companies Ordinance (Cap 622) in relation to such redemption of Shares are available for inspection during office hours at the Company's registered office at Units A & B, 10th Floor, United Centre, 95 Queensway, Hong Kong; 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 the date of the Special Resolutions, apply to the Court under Section 263 of the Companies Ordinance for cancellation of the Special Resolution.

Dated this 19th day of January 2018.

Philip Kar Fai Lee
Director

For and on behalf of
Noble Sky Investments Limited

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

SPECIAL AND ORDINARY
RESOLUTIONS
OF

讀賣香港有限公司
YOMIURI HONG KONG LIMITED
(the "Company")
(In Member's Voluntary Liquidation)

Passed on 19th January 2018

By Written Resolutions of the sole Member of the Company in lieu of Extraordinary General Meeting pursuant to Section 228 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), the following resolutions were duly passed:

AS SPECIAL RESOLUTIONS

1. "THAT the Company be and is hereby put into Member's Voluntary Liquidation and that Mr. KIM Chan Su of Room 1808,

18/F, Tower II, Admiralty Centre, 18 Harcourt Road, Admiralty, Hong Kong, be and is hereby appointed as Liquidator of the Company for the purpose of winding up of the Company."

2. "THAT the Liquidator be authorized 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 he may think fit."

AS ORDINARY RESOLUTION

"THAT pursuant to Section 255A(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), audit of the Liquidator's Statement of Accounts be not required."

Dated: 19th January 2018

The Yomiuri Shimbun
(Represented by Mr. Teruaki MURAKOSHI)
Member

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

IN THE MATTER OF
RIC COMPANY LIMITED
(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 Members of the above Company will be held at Unit A, 13/F., Worldwide Centre, 123 Tung Chau Street, Kowloon on 20 February 2018 at 2:15 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 Liquidator.

Dated this 19 January 2018

Lui Chi Kit
Joint and Several Liquidator

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

Lamplight Analytics Limited
Lamplight Analytics (HK) Limited
(In Creditors' Voluntary Winding-Up)

SPECIAL RESOLUTIONS
AND
ORDINARY RESOLUTION

Passed on 9 January 2018

At Extraordinary General Meeting of Members of Lamplight Analytics Limited and Lamplight Analytics (HK) Limited duly convened and held at 4/F., Allied Kajima Building, 138 Gloucester Road, Wanchai, Hong Kong on 9 January 2018, the following resolutions were duly passed at the meeting:—

AS SPECIAL RESOLUTIONS:

- a. "THAT it has been proved 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 THAT accordingly the Company be wound up voluntarily."; and
- b. "THAT Mr. LAM Kwok Wing, a certified public accountant of 4/F., Kingpower Commercial Building, 409-413 Jaffe Road, Wanchai, Hong Kong be and was hereby appointed as a liquidator of the Company for the purpose of such winding-up."

AS AN ORDINARY RESOLUTION:

- c. "THAT the Liquidator's Statement of Accounts need not be audited pursuant to Section 255A(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance."

At a subsequent meeting of creditors held at 4/F., Allied Kajima Building, 138 Gloucester Road, Wanchai, Hong Kong on 9 January 2018, the creditors confirmed the appointment of Mr. LAM Kwok Wing as liquidator.

Nathan Spencer PACEY
Chairman

NOTICE WITHDRAWN
