

公 共 啟 事

PUBLIC NOTICES

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

WSSS EE HK 2E Limited
(In Members' Voluntary Liquidation)

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 abovementioned Company will be held at Suite 603, 6th Floor, The Chinese Bank Building, Nos. 61–65 Des Voeux Road Central, Hong Kong on 2 April 2024 at 11:00 a.m. for the purpose of having an account laid before the Members, showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidator.

Dated this 1st day of March 2024

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)

SHIZHENTANG GLOBAL
PHARMACEUTICAL 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 members will be held at Rooms 1804-05, 18/F., Hua Qin International Building, 340 Queen's Road Central, Hong Kong on 25 March 2024 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 23 February 2024

Xiao Biqiong
Liquidator

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

INTER-UNIVERSE COMPANY LIMITED
(In Members' Voluntary Liquidation)
(the "Company")

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 28 March 2024 to send their names, addresses and full particulars of their debts or claims as well as the names and addresses of their solicitors (if any) to the Joint and Several Liquidators of the Company at 5/F., Ho Lee Commercial Building, 38–44 D'Aguiar Street, Central, Hong Kong, and if so required by notice in writing from the said Joint and Several Liquidators, to come in and prove their debts or claims at such time and place as shall be specified in such notice, or in default thereof, they will be excluded from the benefit of any distribution before such debts are proved.

Dated this 1st day of March 2024

Kennic Lai Hang LUI
LEE Lai Ha
Joint and Several Liquidators

公司條例
(第 622 章)

維藍 (香港) 實業有限公司
WINLAND (HONG KONG) INDUSTRIAL
LIMITED

關於股本減少之公告

茲公告：

1. 本公司的股東已於 2024 年 2 月 19 日，以書面通過特別決議 (該「特別決議」) 允許減少本公司之股本。本公司減少的股本之款額為美元 2,000,000 元；
2. 特別決議及由本公司董事就上述股本減少作出的償付能力陳述書副本，備存於本公司的註冊辦事處：香港中環夏慤道 12 號美國銀行中心 25 樓 2508A 室以供查閱；
3. 本公司任何債權人，可在 2024 年 2 月 19 日 (即該特別決議之通過日期) 後 5 個星期內之，根據《公司條例》第 220 條之規定向原訴法庭提出申請要求撤銷該特別決議。

日期：2024 年 2 月 19 日

《公司條例》
(第 622 章)

LAZARD CHINA LIMITED
("本公司")

減少股本通知

根據《公司條例》第 218 條，茲通告：——

- (1) 本公司已於 2024 年 2 月 20 日獲本公司的所有股東以書面決議形式通過一項特別決議案，批准減少公司股本；
- (2) 減少股本後，公司股本將由港幣 267,178,833 元減少至港幣 253,118,634 元，及取消和終絕 234,336,652 股普通股股份；
- (3) 該項特別決議案及《公司條例》第 216 條所需的董事作出的償付能力陳述書可於該項特別決議案通過的日期後的五個星期內供有關人士於辦公時間內在本公司的註冊辦事處查閱，註冊辦事處地址為香港金融

街 8 號國際金融中心 2 期 29 樓 2901-02 & 2916 室；

- (4) 凡任何反對是項特別決議案的債權人，可以於通過特別決議案日期起五個星期內，根據《公司條例》(第 622 章) 第 220 條向法院申請取消該項特別決議案。

日期：2024 年 3 月 1 日

LAZARD CHINA LIMITED

THE COMPANIES ORDINANCE
(CHAPTER 622)

LAZARD CHINA LIMITED
("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 the share capital of the Company by the Special Resolution passed by the Resolutions in Writing of the Members of the Company on 20 February 2024;
- (2) The paid-up share capital of the Company will be reduced from HK\$267,178,833 to HK\$253,118,634 by extinguishing and cancelling 234,336,652 ordinary shares following the reduction of its share capital;
- (3) The Special Resolution and the Solvency Statement required by Section 216 of the Companies Ordinance are available for inspection during office hours at the Company's registered office at Suites 2901-02 & 2916, 29th Floor, Two International Finance Centre, 8 Finance Street, Central, Hong Kong until the end of the fifth (5th) week from the date of passing the Special Resolution;
- (4) Any creditor of the Company may, at any time within five (5) weeks after the date of the said Special Resolution, apply to the Court under Section 220 of the Companies Ordinance (Cap. 622) for cancellation of the said Special Resolution.

Dated this 1 day of March, 2024

LAZARD CHINA LIMITED

公司條例
(第 622 章)

新視界實業有限公司
NEW-HORIZON INDUSTRIAL CO.,
LIMITED

關於股本減少的公告

茲公告：

1. 本公司的股東已於 2024 年 2 月 19 日，以書面通過特別決議（該「特別決議」）允許減少本公司之股本。本公司減少的股本之款額為美元 1,000,000 元；
2. 特別決議及由本公司董事就上述股本減少作出的償付能力陳述書副本，備存於本公司的註冊辦事處：香港中環夏慤道 12 號美國銀行中心 25 樓 2508A 室以供查閱；
3. 本公司任何債權人，可在 2024 年 2 月 19 日（即該特別決議之通過日期）後 5 個星期內之，根據《公司條例》第 220 條之規定向原訴法庭提出申請要求撤銷該特別決議。

日期：2024 年 2 月 19 日

IN THE MATTER
OF
THE COMPANIES (WINDING UP AND
MISCELLANEOUS PROVISIONS)
ORDINANCE (CHAPTER 32)
AND
IN THE MATTER
OF
Flash Coffee HK Limited
(In Liquidation)
(the “Company”)

NOTICE OF APPOINTMENT OF JOINT
AND SEVERAL LIQUIDATORS
Pursuant to Section 253

NOTICE IS HEREBY GIVEN that we, Mat Ng and Denny Cheuk Kai Tse, of Grant Thornton Recovery & Reorganisation Limited, 11th Floor, Lee Garden Two, 28 Yun Ping Road, Causeway Bay, Hong Kong, were appointed Joint and Several Liquidators of the Company in Meetings of the Creditors and

Contributory of the Company duly held on
20 February 2024.

Dated this 1st day of March 2024

Mat Ng
Denny Cheuk Kai Tse
Joint and Several Liquidators

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

Coty Prestige Southeast Asia (HK) 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 31/F., Tower Two, Times Square, 1 Matheson Street, Causeway Bay, Hong Kong on 2 April 2024 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 1st day of March 2024

CHOA Kin 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 31/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)

Cboe Hong Kong Limited
(In Members' Voluntary Liquidation)

NOTICE OF CESSATION TO ACT AS
LIQUIDATOR

NOTICE IS HEREBY GIVEN THAT I, Lau Yuk Yee 劉玉怡, ceased to act as the Liquidator of the abovenamed Company Cboe Hong Kong Limited (In Members' Voluntary Liquidation) on 20 February 2024.

Dated this 1st day of March 2024.

Lau Yuk Yee 劉玉怡
Former Liquidator

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

MEMBER'S VOLUNTARY WINDING-UP
RESOLUTIONS

OF
Atherton Asset Management Limited
尚金資產管理有限公司

Passed on 23 February 2024

By a written resolution signed by the sole member of Atherton Asset Management Limited on 23 February 2024, the following resolutions were duly passed:—

AS A SPECIAL RESOLUTIONS:—

- (i) "That the Company be wound up voluntarily and that Ms. LAM Ying Sui of Room 3602, Level 36, Tower 1, Enterprise Square Five, 38 Wang Chiu Road, Kowloon Bay, Kowloon, Hong Kong be appointed liquidator for the purpose of such winding up."
- (ii) "THAT the liquidator be authorised to distribute any part of the assets of the Company (if any) as she may think fit to the sole member of the Company in specie or in kind pursuant to the Company's Articles of Association."

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, Cap. 32 shall not be required."

Dated 23 February 2024

Atherton Offshore Limited
Sole Member

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

IN THE MATTER
OF
TOY STATE INTERNATIONAL LIMITED
(In Liquidation)

NOTICE OF FINAL MEETING OF
CREDITORS AND MEMBERS

NOTICE IS HEREBY GIVEN that pursuant to Section 248 of the Companies (Winding Up And Miscellaneous Provisions) Ordinance, the Final Meetings of Creditors and Members of the above named company will be respectively held on 3 April 2024 at 11:00 a.m. and 11:30 a.m. at Unit 703, Capital Centre, 151 Gloucester Road, Hong Kong.

The purposes of the final meeting are to have an account laid before them showing the manner in which the winding up has been conducted and the property of the above named company disposed of, and of hearing any explanations that may be given by the Sole Liquidator.

A member or creditor entitled to attend and vote at the final meetings is entitled to appoint a proxy to attend and vote on his or her behalf. A proxy need not be a member or creditor of the above named company. Proxies to be used at the final meetings must be lodged at Unit 703, Capital Centre, 151 Gloucester Road, Hong Kong no later than 4:00 p.m. on one day before the meetings.

Dated this 1st March 2024

YUEN Tsz Chun, Frank
Sole Liquidator

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

FORM 28 (RULE 46)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

MEMBER'S VOLUNTARY WINDING-UP
Pursuant to Section 253

Atherton Asset Management Limited
尚金資產管理有限公司

To the Registrar of Companies,

I, LAM Ying Sui [holder of Hong Kong Identity Card No. A982409(2)] of Room 3602, Level 36, Tower 1, Enterprise Square Five, 38 Wang Chiu Road, Kowloon Bay, Kowloon hereby give you notice that I have been appointed Liquidator of the abovenamed Company by a Special Resolution of the Company passed by Written Resolutions of the Sole Member of the Company on 23 February 2024.

Dated 1 March 2024

LAM Ying Sui
Liquidator

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

CHAMPION INNOVATIVE TECHNOLOGY
LIMITED

冠軍創科有限公司
(the "Company")

NOTICE OF APPOINTMENT OF
LIQUIDATOR

MEMBERS' VOLUNTARY WINDING UP
Pursuant to Section 253

To the Registrar of Companies

I, Chan Kim Chee (H.K.I.D. Card No. E537735(1)) of 1001 Admiralty Centre Tower 1, 18 Harcourt Road, Hong Kong, hereby give you

notice that I have been appointed Liquidator of the Company by virtue of a Special Resolution of the Company passed on 22nd February 2024.

Dated this 22nd day of February 2024

CHAN KIM CHEE
Liquidator

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

CHAMPION INNOVATIVE TECHNOLOGY
LIMITED

冠軍創科有限公司
(the "Company")

SPECIAL AND ORDINARY
RESOLUTIONS

Passed on the 22nd day of February 2024

Pursuant to Article 8(d) of the Articles of Association of the Company, the following Resolutions in writing were signed on the 22nd day of February 2024 by the sole Member for the time being entitled to receive notice of and to attend and vote at the general meetings:—

AS A SPECIAL RESOLUTION

"That the Company be wound up voluntarily and that Mr. Chan Kim Chee of 1001 Admiralty Centre Tower 1, 18 Harcourt Road, Hong Kong be appointed Liquidator of the Company to act for the purpose of such winding up and that he be hereby authorized to distribute 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."

AS 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."

Lau Lai Kwan
For and on behalf of
ORIENT GREAT ENTERPRISES COMPANY
LIMITED
Sole Member

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

Atherton Asset Management Limited
尚金資產管理有限公司
(In Member's Voluntary Liquidation)

NOTICE TO THE CREDITORS

NOTICE is hereby given that the Creditors of the abovenamed Company, which is being voluntarily wound up, are required on or before 1 April 2024, 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.

Dated 1 March 2024

LAM Ying Sui
Liquidator
Room 3602, Level 36, Tower 1,
Enterprise Square Five,
38 Wang Chiu Road, Kowloon Bay,
Kowloon

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

NOTICE OF FINAL MEETING
OF

Hose Specialist Limited
膠喉總匯有限公司
(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 2 April 2024 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 her behalf. A proxy needs not be a member of the Company.

Dated this 1st day of March 2024

KWOK Wai Choi Eddie
WONG Yuk Kwan Jennifer
Joint & Several Liquidators

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

NOTICE OF APPOINTMENT OF JOINT
AND SEVERAL LIQUIDATOR
Pursuant to Section 253

COASTAL OIL (HK) LIMITED
(In Creditors' Voluntary Liquidation)
("the Company")

NOTICE IS HEREBY GIVEN that by resolutions of the creditors on 16th February 2024, the resignation of Mr. Nicholas James GRONOW as Joint and Several Liquidator of the Company be accepted and he ceased to act with immediate effect. Concurrently, Mr. PAN Lu Yang, of FTI Consulting (Hong Kong) Limited, Level 35, Oxford House, Taikoo Place, 979 King's Road, Quarry Bay, Hong Kong, be appointed to replace him as Joint and Several Liquidator of the Company with Mr. FOK Hei Yu, with immediate effect.

Dated this 1st of March 2024

Pan Lu Yang
Joint and Several Liquidator

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

Ameriprise Asset Management Holdings
Hong Kong Limited
(In Members' Voluntary Liquidation)
(the "Company")

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance that the Final Meeting of the above-named Company will be held at 5th Floor, Alexandra House, 18 Chater Road, Central, Hong Kong on 2 April 2024 at 10:00 a.m. for the purpose of having an account laid before it showing the manner in which the winding-up has been conducted and the assets of the Company disposed of and of hearing any explanation that may be given by the Liquidator thereof, 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 the 1st day of March 2024.

Lau Yuk Yee 劉玉怡
Liquidator

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

MAXFREIGHT INTERNATIONAL
LOGISTICS (HONG KONG) LIMITED
聯威運通國際 (香港) 有限公司
(In Members' Voluntary Winding Up)
(the "Company")

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), the Final Meeting of the sole member of the Company will be held at Room 602, Eastern Commercial Centre, 397 Hennessy Road, Wan Chai, Hong Kong on 3 April 2024 at 11:00 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 has been disposed of, and of hearing any explanation that may be given by the Liquidator.

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

The instrument appointing a proxy must be lodged at Room 602, Eastern Commercial Centre, 397 Hennessy Road, Wan Chai, Hong Kong not less than 48 hours before the time fixed for holding the meeting.

Dated this 1 March 2024

IU Lai Yat
Liquidator

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

NOTICE OF SPECIAL RESOLUTIONS
Pursuant to Section 229

GREATER BAY RE LIMITED
(In Members' Voluntary Liquidation)
(the "Company")

The following Special Resolution was duly passed by the sole member of the Company on 20 February 2024 in accordance with Section 548 of the Companies Ordinance (Cap. 622) as Special Resolutions:

“THAT the Company be wound up voluntarily and that Mr. FOK Hei Yu and Mr. PAN Lu Yang of FTI Consulting (Hong Kong) Limited, Level 35, Oxford House, Taikoo Place, 979 King's Road, Quarry Bay, Hong Kong, be appointed Joint and Several Liquidators for the purpose of such winding-up.”

Dated this 1st day of March 2024

Walkers Fiduciary Limited (in the capacity
as trustee of the Greater Bay
Re Limited Charitable Trust)
Sole Member

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

NOTICE FOR CREDITORS TO CLAIM

WORLD CHOICE (H.K.) LIMITED
明彩(香港)有限公司
(In Members' Voluntary Winding Up)

NOTICE IS HEREBY GIVEN that the creditors of the abovenamed Company which is being wound up voluntarily are required on or before 5:00 p.m. on 28 March 2024 to send their debts and claims and the names and addresses of their solicitors, if any, to the undersigned Yan Tat Wah of 5/F., Dah Sing Life Building, 99-105 Des Voeux Road Central, Hong Kong and if so required in writing from the liquidator, 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 liquidator shall be entitled seven days after the above date to distribute the funds available or any part thereof to the member.

Dated this on 26 February 2024.

Yan Tat Wah
Liquidator

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

GOMC LIMITED
(In Member's Voluntary Winding Up)

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 abovenamed Company will be held at Rooms 1009-1012, 10th Floor, K. Wah Centre, 191 Java Road, North Point, Hong Kong on 2 April 2024 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 at the said meeting the manner in which the books, accounts and documents of the Company, and of the Liquidator thereof, shall be disposed of.

Dated: 1 March 2024

LEUNG Kwong Kin
Liquidator

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

SPECIAL RESOLUTION
AND
ORDINARY RESOLUTION
OF
TALENT GIANT INVESTMENT LIMITED
鴻鉅投資有限公司

Passed on 23 February 2024

By a written resolution signed by all the Members of the Company on 23 February 2024, the following resolutions were duly passed:—

AS A SPECIAL RESOLUTION

“That the Company be and is hereby put into Members' Voluntary Liquidation and that KWOK Ka Kei of Unit 1009, 10/F., Chinachem Golden Plaza, 77 Mody Road, Tsim Sha Tsui East, Kowloon, Hong Kong, be appointed the Liquidator for the purpose of winding up the Company, and that he is hereby authorised to distribute any part of the assets of the Company as he will think fit to the Members of the Company in cash or in specie or partly in cash and partly in specie.”

AS 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.”

Dated this 1st day of March 2024

SIT Lai Yee, Jessica representing Winberg
Investments Limited
SIT Lai Yee, Jessica

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

STUDY MISSION LIMITED
(Limited by Guarantee)
(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32) that the Final Meeting of the Members of the above-named Company will be held at Room 2003, C C Wu Building, 302-308 Hennessy Road, Wanchai, Hong Kong on 3 April, 2024 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 above company be disposed of, and of hearing any explanation that may be given by the Liquidator, and also of directing by Special Resolution of the Company the manner in which the books, accounts and documents of the Company and of the Liquidator shall be disposed of.

Dated this 1st day of March, 2024

WAN YIU CHUNG, PAUL
Liquidator

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

HOFUNG TECHNOLOGY COMPANY
LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING OF
MEMBERS

NOTICE IS HEREBY GIVEN THAT, pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), a final meeting of members of the abovenamed Company will be held at Room 1109, 11/F. 118 Connaught Road West, Hong Kong on 3 April 2024 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 directing by Special Resolution the manner in which the books, accounts and papers of the Company and of the Liquidator shall be disposed of.

Dated this 21 February 2024

LEE King Chung
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 622)

NOTICE OF REDUCTION OF SHARE
CAPITAL
Pursuant to Section 218

TOP NATION ELECTRONIC LIMITED
首邦電子有限公司
(the "Company")

Notice is hereby given that:—

1. The Company has by passing a special resolution (the "Special Resolution"), approved a reduction of share capital.
2. The Special Resolution was passed on 6 February, 2024 to reduce the share capital of the Company by HKD23,069,000.00 by cancelling and extinguishing 23,069,000 ordinary shares.
3. The Special Resolution and the solvency statement are available for inspection at the Company's registered office located at Room 1501, Capital Centre, 151 Gloucester Road, Wanchai, Hong Kong until the end of the fifth week 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 any 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 6 February, 2024

TOP NATION ELECTRONIC LIMITED
首邦電子有限公司

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

WINCROSS INVESTMENT LIMITED
滙霆投資有限公司
(the “Company”)
(In Member’s Voluntary Liquidation)

NOTICE TO CREDITORS

NOTICE IS HEREBY GIVEN that the Creditors of the Company which is being wound-up voluntarily are required on or before 15 April 2024, to send their names, addresses and descriptions, full particulars of their debts and 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 Liquidator, to come in and prove their debts or claims at such time and place as shall be specified in the notice, or in default thereof, they will be excluded from the benefit of any distribution before such debts are proved.

Dated this 26 February 2024

LAU, Yiu Kit
Liquidator
c/o ALBERT YKL (TCSP) LIMITED
Room 803
Tung Hip Commercial Building
248 Des Voeux Road Central
Hong Kong

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

NOTICE OF APPOINTMENT AND
RESIGNATION OF JOINT AND SEVERAL
LIQUIDATOR
Pursuant to Section 253

COASTAL HOLDINGS LIMITED
(In Creditors’ Voluntary Liquidation)
 (“the Company”)

NOTICE IS HEREBY GIVEN that by resolutions of the creditors on 16th February 2024, the resignation of Mr. Nicholas James GRONOW as Joint and Several Liquidator of the Company be accepted and he ceased to act

with immediate effect. Concurrently, Mr. PAN Lu Yang, of FTI Consulting (Hong Kong) Limited, Level 35, Oxford House, Taikoo Place, 979 King’s Road, Quarry Bay, Hong Kong, be appointed to replace him as Joint and Several Liquidator of the Company with Mr. FOK Hei Yu, with immediate effect.

Dated this 1st of March 2024

Pan Lu Yang
Joint and Several Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 622)

NOTICE OF REDUCTION OF SHARE
CAPITAL

FU REN FINANCIAL SERVICES
LIMITED
(the “Company”)

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 of the Company.
2. The share capital of the Company be reduced from HK\$7,000,000 to HK\$1 by extinguishing and cancelling of 6,999,999 issued shares and the Special Resolution was duly passed on 21st February, 2024.
3. 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 Room 1705, Wellborne Commercial Centre, No. 8 Java Road, North Point, Hong Kong.
4. Any creditor of the Company may, within five (5) weeks after the date of the Special Resolution, apply to the High Court of Hong Kong under Section 220 of the Companies Ordinance for cancellation of the Special Resolution.

Dated this 27th February, 2024

For and on behalf of the Board
TSENG ANNE
Director

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

IN THE MATTER
OF
TONGREN INTERACTIVE CO. LIMITED
(In Creditors' Voluntary Liquidation)
("Company")

NOTICE OF APPOINTMENT OF
LIQUIDATORS
Pursuant to Section 253

We, Li Chung Ngai (also known as Anson Li) and Tang Tak Yeung (also known as Issac Tang) both of Kroll (HK) Limited, Level 3, Three Pacific Place, 1 Queen's Road East, Hong Kong, hereby give notice that we have been appointed Joint and Several Liquidators of the Company by resolutions of the creditors at the first creditors' meeting held on 20 February 2024.

Dated this 1st day of March 2024.

Li Chung Ngai
Tang Tak Yeung
Joint and Several Liquidators

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

IN THE MATTER
OF
宏生企業有限公司
THE WAN SHANG DEVELOPMENT
COMPANY, LIMITED
(In Members' Voluntary Winding Up)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance that the Final General Meeting of the Members of the above-named Company will be held at Room 2208, 22/F, Progress Commercial Building, 9 Irving Street, Causeway Bay, Hong Kong on Sunday, the 31st day of March, 2024 at 11:00 a.m. for the purposes of having an account laid before them, showing the manner in which the winding has been conducted and

the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidators; and also of determining at the said meeting of Members of the Company the manner in which the books, accounts and documents of the Company, and of the Liquidators thereof, shall be disposed of.

Dated this the 16th day of February 2024

To Kwan Hang Andrew
Liquidator

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

B & D HOLDINGS (HK) LIMITED
寶德控股 (香港) 有限公司
(In Members' Voluntary Winding Up)
(the "Company")

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), the Final Meeting of the sole member of the Company will be held at Room 602, Eastern Commercial Centre, 397 Hennessy Road, Wan Chai, Hong Kong on 3 April 2024 at 11:30 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 has been disposed of, and of hearing any explanation that may be given by the Liquidator.

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

The instrument appointing a proxy must be lodged at Room 602, Eastern Commercial Centre, 397 Hennessy Road, Wan Chai, Hong Kong not less than 48 hours before the time fixed for holding the meeting.

Dated this 1 March 2024

IU Lai Yat
Liquidator

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

SPECIAL RESOLUTION
OF

GP Asia Limited
(In Members' Voluntary Winding Up)
(the "Company")

Passed on the 22nd day of February, 2024

By written resolutions of the sole member of the Company passed on the 22nd day of February, 2024, the following resolution was passed as a Special Resolution:—

"That the Company be wound up voluntarily and that Frederic Armand Aram Afarian of 700 Indian Springs Drive, Suite 100, Lancaster PA 17601-1266, United States 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."

Date: 22 February 2024

For and on behalf of
Graham Packaging Company, L.P.
Douglas L. Cassel
VP, General Counsel & Secretary
being the sole Member for the time
being of the Company

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

CHAMPION INNOVATIVE TECHNOLOGY
LIMITED

冠軍創科有限公司
(the "Company")

Notice is hereby given that the Creditors of the Company, which is being voluntarily wound up, are required on or before the 2nd day of April 2024 to send in their names, addresses and descriptions, full particulars of their debts or claims, as well as the names and addresses of their solicitors (if any) to the 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 before such debts are proved.

Dated this 1st day of March 2024

CHAN KIM CHEE
Liquidator

1001 Admiralty Centre Tower 1
18 Harcourt Road
Hong Kong

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

SPECIAL AND ORDINARY
RESOLUTIONS
OF

WINCROSS INVESTMENT LIMITED

滙霆投資有限公司
(the "Company")

(In Member's Voluntary Liquidation)

Passed on 26 February 2024

By the written resolutions of the Sole Member of the Company dated 26 February 2024, the following resolutions were duly passed:

AS A SPECIAL RESOLUTION

"THAT the Company be wound up voluntarily and that LAU, Yiu Kit of c/o ALBERT YKL (TCSP) LIMITED, Room 803, Tung Hip Commercial Building, 248 Des Voeux Road Central, Hong Kong be appointed as Liquidator of the Company 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 will think fit among the Sole Member of the Company in specie or in kind."

AS AN ORDINARY RESOLUTION

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

Dated this 26 February 2024

HOME SUCCESS LIMITED
Sole Member

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

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

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, the final meeting of the Company will be held at Level 35, Oxford House, Taikoo Place, 979 King's Road, Quarry Bay, Hong Kong on 2 April 2024 at 10:00 a.m..

The purpose of the meeting is to have an account laid before the meeting showing the winding up of the Company has been conducted and the properties of the Company have been disposed of and of hearing any explanations that may be provided by the Liquidator.

The required form of proxy to be used at the meeting can be obtained from the office of FTI Consulting (Hong Kong) Limited and must be lodged at the office of FTI Consulting (Hong Kong) Limited not later than 4:00 p.m. on the day before the date of the meeting (i.e. 1 April 2024).

Dated this 1st of March 2024

Kenneth Fung
Liquidator

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

ACME METAL WORKS
(INTERNATIONAL) LIMITED
(In Creditors' Voluntary Liquidation)

NOTICE OF CEASING TO ACT AS
LIQUIDATORS

NOTICE IS HEREBY GIVEN that pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, we, Osman Mohammed Arab and Lai Wing

Lun, both of 29th Floor, Lee Garden Two, 28 Yun Ping Road, Causeway Bay, Hong Kong, ceased to act as Joint and Several Liquidators of the above named company on 22 February 2024.

Dated this 1st day of March 2024.

Osman Mohammed Arab
Lai Wing Lun
Former Joint and Several Liquidators

Presented by Acclime Corporate Advisory (Hong Kong) Limited

THE COMPANIES ORDINANCE
(CHAPTER 622)

NOTICE OF REDUCTION OF SHARE
CAPITAL
Pursuant to Section 218

LUMINOUS START (HONG KONG)
LIMITED
澄展(香港)有限公司

NOTICE IS HEREBY GIVEN that LUMINOUS START (HONG KONG) LIMITED 澄展(香港)有限公司 (the "Company") has approved a reduction of share capital in the amount of US\$9,800,000.00 by a special resolution dated 19th day of February 2024.

The special resolution and the relating solvency statement are available for inspection during business hours at the Company's registered office at 34th Floor, Tower Two, Times Square, 1 Matheson Street, Causeway Bay, Hong Kong.

Any member of the Company who did not consent to or vote in favour of the special resolution or any creditor of the Company may, at any time 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 1st day of March 2024.

LUMINOUS START (HONG KONG)
LIMITED
34th Floor, Tower Two, Times Square
1 Matheson Street, Causeway Bay, Hong Kong

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

MING SHEN (CHINA) INVESTMENTS
LIMITED

(With Receivers Appointed over 95% of its
Issued Shares)
(In Creditors' Voluntary Liquidation)
("the Company")

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253 (1)

NOTICE is hereby given that I, Tang Chung Wah (also known as Alan CW Tang) of SHINEWING Specialist Advisory Services Limited of 17th Floor, Chubb Tower, Windsor House, 311 Gloucester Road, Causeway Bay, Hong Kong, was appointed Sole Liquidator of the Company by a special resolution of the Company passed on 15 February 2024.

Dated this the 1st day of March 2024

Tang Chung Wah
Sole Liquidator

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

GLF ASIA LIMITED
(In Members' Voluntary Liquidation)

NOTICE TO CREDITORS

NOTICE IS HEREBY GIVEN THAT the creditors of the above company, which is being wound up voluntarily, are requested 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 Chik Kin Ning Alax of Room 801-2, 8/F., Easey Commercial Building, 253-261 Hennessy Road, Wanchai, Hong Kong who are acting as Liquidator of the Company, for the purposes of winding up, on or before 1 April 2024 and FURTHER THAT, if so required by written notice from either of the 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 of complying with this request to send particulars or with any written notice to attend and prove debts then the Liquidator may exclude such creditors from the benefit of any distribution made before such debts are proved.

Dated this 1 March 2024

Chik Kin Ning Alax
Liquidator

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

AND
IN THE MATTER
OF

Flash Coffee HK Limited
(In Liquidation)
(the "Company")

NOTICE OF SPECIAL RESOLUTIONS

NOTICE IS HEREBY GIVEN that at an Extraordinary General Meeting of the Company held on 20 February 2024, the following resolution was duly passed:

AS A SPECIAL RESOLUTION:

That the Company cannot by reason of its liabilities continue its business, and accordingly that the Company be wound up voluntarily pursuant to Section 228(1)(b) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance.

AS ORDINARY RESOLUTION:

That Mat Ng and Denny Cheuk Kai Tse of Grant Thornton Recovery & Reorganisation Limited, 11th Floor, Lee Garden Two, 28 Yun Ping Road, Causeway Bay, Hong Kong be appointed joint and several liquidators for the purposes of the winding up of the Company.

Dated this 1st day of March 2024

Digital Services SG Four Pte. Limited
Sole member of the Company

THE COMPANIES ORDINANCE
(CHAPTER 622)

Centerlab Investment Holding Limited
(the "Company")

NOTICE OF REDUCTION OF SHARE
CAPITAL

NOTICE IS HEREBY GIVEN that, pursuant to Section 218 of the Companies Ordinance, the Company has passed, by special resolution of the members on 1 March 2024 : "That the ordinary share capital of the Company be hereby reduced from USD50,961,384 to USD41,775,384, by repaying USD9,186,000 being in excess of the requirements of the Company."

Copies of the special resolution and a Solvency Statement made by the director of the Company are available for inspection during office hours at the Company's registered office at Room 1204, Yu Sung Boon Bldg., 107-111 Des Voeux Road Central, Hong Kong.

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

Dated this 1 March 2024.

Centerlab Investment Holding Limited

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

UNAM BIOTECHNOLOGIES HONG
KONG 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 10th

Floor, Chiu Lung Building, 25 Chiu Lung Street, Central, Hong Kong on the 8th day of April, 2024 at 3:00 p.m. for the purpose of having an account laid before the members, showing the manner in which the winding up has been conducted and the property of the company disposed of, and of hearing any explanation that may be given by the liquidator.

Dated this 1st day of March, 2024

TSANG FUNG CHU
Liquidator

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

SPECIAL AND ORDINARY
RESOLUTION
OF

ASIA CHEMICAL INDUSTRIES LIMITED
亞洲實業有限公司

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

Passed on the 21st day of February, 2024

The following resolutions were passed as Special and Ordinary Resolutions of the Company at the General Meeting held on 21st day of February, 2024:—

AS A SPECIAL RESOLUTION

"THAT the Company be wound up voluntarily and that Mr. Ling Wai Ming, of Room A&B, 19/F., CKK Commercial Centre, No. 289 Hennessy Road, Wanchai, Hong Kong, be and is hereby appointed Liquidator of the Company for the purpose of such winding-up and THAT the Liquidator be authorised to distribute to the Members of the Company in cash or in specie the whole or any part of the assets of the Company as the Liquidator may think fit."

AS AN ORDINARY RESOLUTION

"THAT pursuant to Section 225A of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, the Liquidators' Statement of Accounts need not be audited."

Wong Yi Har 黃綺霞
Chairman

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

MEMBERS' VOLUNTARY WINDING UP

IN THE MATTER
OF
NIKKEN OVERSEAS COMPANY
LIMITED

(In Voluntary Liquidation)

NOTICE IS HEREBY GIVEN that the Creditor of the abovenamed Company which is being wound up voluntarily are required on or before the 2nd day of April, 2024 to send in their names and addresses and particulars of their debts and claims and the names and addresses of their Solicitors, if any, to the undersigned, and if so required by notice in writing from the Liquidator, 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 before such debts are proved.

Dated this 21st day of February, 2024

Takeaki Takizawa
Liquidator
Room 604, 6th Floor,
Emperor Group Centre,
288 Hennessy Road, Wanchai,
Hong Kong.

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

NOTICE OF FINAL MEETING

VIEW MAX LIMITED
(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, a final general meeting of the members of the abovenamed Company will be held at 5/F., Dah Sing Life Building, 99-105 Des Voeux Road Central, Hong Kong on 8 April 2024 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 directing by Special Resolution the manner in which the books, accounts and documents of the Company and of the Liquidator shall be disposed of.

Dated this 1 March 2024.

Yan Tat Wah
Liquidator

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

WORLD CHOICE (H.K.) LIMITED
明彩(香港)有限公司
(In Members' Voluntary Winding Up)

SPECIAL AND ORDINARY
RESOLUTIONS

Passed on 26 February 2024

Pursuant to Section 548 of the Companies Ordinance (Chapter 622) in lieu of a General Meeting, the following resolutions were passed the undersigned, being the members of the Company on:—

AS A SPECIAL RESOLUTION

THAT the Company be and is hereby put into Members' Voluntary Liquidation, THAT Mr. Yan Tat Wah of 5/F., Dah Sing Life Building, 99-105 Des Voeux Road Central, Hong Kong be and are hereby appointed as the liquidator for the purpose of such winding up and THAT he is authorized to distribute to the Members of the Company in cash or in specie the whole or any part of the assets of the Company as they may think fit.

AS AN ORDINARY RESOLUTION

THAT the liquidator shall not be required to cause his accounts of receipts and payments to be audited.

Certified by
Wong So Lai, Queenie
Director

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

IN THE MATTER
OF
TONGREN INTERACTIVE CO. LIMITED
(In Creditors' Voluntary Liquidation)
("Company")

NOTICE OF SPECIAL RESOLUTION

By written resolutions of the sole shareholder of the Company dated 20 February 2024, the following resolutions were duly passed:

BY WAY OF SPECIAL RESOLUTION:

"That it has been demonstrated to the satisfaction of the sole shareholder of the Company 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."

BY WAY OF ORDINARY RESOLUTION:

"That Li Chung Ngai (also known as Anson Li) and Tang Tak Yeung (also known as Issac Tang), both of Kroll (HK) Limited, Level 3, Three Pacific Place, 1 Queen's Road East, Hong Kong be nominated as Joint and Several Liquidators of the Company."

Dated this 1st day of March 2024.

Caissa Touristic DMC (Hong Kong) Group
Limited
Sole Shareholder

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

NELSON ASIA LIMITED
新誠亞洲有限公司
(In Members' Voluntary Liquidation)

NOTICE OF FINAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), a Final General Meeting of the

abovenamed Company will be held at Rooms 901-4, 9/F., Hang Seng North Point Building, 341 King's Road, North Point, Hong Kong on 2 April 2024 at 2:30 p.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 Liquidator.

Dated: 1 March 2024

CHAN Suit Fei, Esther
Liquidator

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

IN THE MATTER
OF
NIKKEN OVERSEAS COMPANY LIMITED
Private Company Limited by Shares

SPECIAL AND ORDINARY
RESOLUTIONS

By a written resolutions signed by the sole member of the Company dated 21st February, 2024, the following resolutions were duly passed as Special Resolution and Ordinary Resolution:—

SPECIAL RESOLUTION

"THAT the Company be wound up voluntarily and that Mr. Takeaki Takizawa (瀧澤岳明) of Room 604, 6th Floor, Emperor Group Centre, 288 Hennessy 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 kind."

ORDINARY RESOLUTION

"THAT the Liquidator's Statement of Account are not required to be audited."

Dated: 21st February, 2024

For and on behalf of
NIKKEN CORPORATION
Takeaki Takizawa

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

ASIA CHEMICAL INDUSTRIES LIMITED
亞洲實業有限公司
(In Members' Voluntary Liquidation)
(the "Company")

NOTICE OF CREDITORS

NOTICE IS HEREBY GIVEN that the creditors of the above Company, which was being voluntarily wound up, are required on or before 15 April 2024 to send in their names, address and particulars of their debts or claims and the names and addresses of their solicitors (if any) to the undersigned, the Liquidator of the Company at Room A&B, 19/F, CKK Commercial Centre, No. 289 Hennessy Road, Wanchai, Hong Kong, 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, such creditors will be excluded from the benefit of any distribution made before such debts are proved.

Dated the 21st day of February, 2024

Ling Wai Ming
Liquidator

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

HAMADA CONSTRUCTION
ENGINEERING LIMITED
(In Members' Voluntary Liquidation)
(the "Company")

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, the final meeting of the Company will be held at Level 35, Oxford House, Taikoo Place, 979 King's Road, Quarry Bay, Hong Kong on 2 April 2024 at 10:00 a.m..

The purpose of the meeting is to have an account laid before the meeting showing the winding up of the Company has been conducted and the properties of the Company have been disposed of and of hearing any explanations that may be provided by the Liquidator.

The required form of proxy to be used at the meeting can be obtained from the office of FTI Consulting (Hong Kong) Limited and must be lodged at the office of FTI Consulting (Hong Kong) Limited not later than 4:00 p.m. on the day before the date of the meeting (i.e. 1 April 2024).

Dated this 1st of March 2024

Kenneth Fung
Liquidator

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

MAD CREATIVE LAB LIMITED

NOTICE OF MEETING OF CREDITORS
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 Units 1405–1407, Dominion Centre, 43–59 Queen's Road East, Wan Chai, Hong Kong on 14 March 2024 at 11:00 a.m. for the purposes mentioned in Sections 241, 242, 243, 244, 255A and 283 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32).

Creditors may vote either in person or by proxy. Forms of proxy may be obtained from and must be lodged at Units 1405–1407, Dominion Centre, 43–59 Queen's Road East, Wan Chai, Hong Kong not later than 12:00 noon on the day before the meeting.

Date: 1 March 2024

By Order of the Board of Directors
Wong Tze Ho Charles
Sole Director

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

ASIA CHEMICAL INDUSTRIES LIMITED
亞洲實業有限公司
(In Members' Voluntary Liquidation)
(the "Company")

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

I, Ling Wai Ming, of Room A&B, 19/F., CKK Commercial Centre, No. 289 Hennessy Road, Wanchai, Hong Kong, hereby give you notice that I have been appointed liquidator of ASIA CHEMICAL INDUSTRIES LIMITED 亞洲實業有限公司 by a Special Resolution of the Company passed on 21st February, 2024.

Dated the 21st day of February, 2024

Ling Wai Ming
Liquidator

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

INTER-UNIVERSE COMPANY LIMITED
(In Members' Voluntary Liquidation)
(the "Company")

SPECIAL RESOLUTIONS

The following special resolutions were duly passed by resolutions in writing of all Shareholders of the Company made pursuant to Article 88 of the Company's Articles of Association:—

1. "THAT the Company be wound up voluntarily and THAT Mr Kennic Lai Hang LUI and Ms LEE Lai Ha, both of Messrs. Baker Tilly KLC Recovery Limited, 5/F., Ho Lee Commercial Building, 38-44 D'Aguilar Street, Central, Hong Kong, be appointed as Liquidators of the Company to act jointly and severally (the "Liquidators") for the purpose of such winding-up and THAT the Liquidators be authorized to divide any part of the assets

of the Company as they will think fit among the members of the Company in specie or in kind."

2. "THAT pursuant to Section 251 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), the Liquidators be given the powers as specified in Part 1 of Schedule 25 of the said Ordinance."
3. "THAT pursuant to Section 283 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), when the Company has been wound up and is about to be dissolved, the books, accounts and documents of the Company and of the Liquidators be destroyed forthwith and in such manner as the Liquidators think fits."

Dated this 22nd day of February 2024

David Alexander White
Junko Chapman
Members

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

CHICAGO TRADING COMPANY (CTC)
LIMITED
(In Member's Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, Chapter 32, a Final General Meeting of the member of the above Company will be held on 29/F., Lee Garden Two, 28 Yun Ping Road, Causeway Bay, Hong Kong on 2nd April 2024 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 Liquidators.

Dated this 1st day of March 2024

WONG POH WENG
WONG TAK MAN STEPHEN
Joint and Several Liquidators

公司 (清盤及雜項條文) 法例
(第 32 章)

有關
忠安國際有限公司
(在債權人自動清盤)
(「該公司」)

債權人會議通告

現特此通知，茲根據香港法律《公司 (清盤及雜項條文) 條例》(第 32 章) (「該條例」) 第 241 節公告，該公司的債權人會議分別將於 2024 年 4 月 8 日於下午 1 時於香港官塘開源道 61 號金米蘭中心 7 樓 704 室舉行，屆時將根據該條例第 241、242、243、244、251、255A 及 283 節商議有關該公司的事宜。

該公司之債權人 (「債權人」) 最遲須於大會或續會指定舉行日期前一個工作天正午十二時正前，將其債權索償表格及相關證明文件送抵香港干諾道中 21–22 號華商會所大廈 6 樓 (「該地址」)，否則將被視為放棄所有此類債務或債權。

股東或債權人均有權出席大會及於會上投票，或委任代表代其出席及投票。而於會議上使用之委託書表格最遲須於大會或續會指定舉行日期前一個工作天正午十二時正前，送抵該地址或傳真至 (852) 2523 1515。

債權人如欲提名某人獲委任為清盤人，必須在指定舉行會議或續會日前一個工作天的正午十二時正前，根據該條例第 262C 及 262D 條將該人作出的披露聲明及出任同意書送交該地址。

2024 年 3 月 1 日

承董事局命
潘偉倫
董事

擬於大會上獲提名委任為清盤人的陳廷先生根據該條例第 262C 及 262D 條作出的披露聲明載於下文：

本人陳廷現根據《公司 (清盤及雜項條文) 條例》(第 32 章) (「該條例」) 第 262C 及 262D 條於香港干諾道中 21–22 號華商會所大廈 5–7 樓確認：——

- (1) 本人並無根據該條例第 262B 條被取消資格；及
- (2) 並無該條例第 262D(2) 條所列明的關係存在。

陳廷

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

FAITH ON INTERNATIONAL LIMITED
(In Creditors' Voluntary Liquidation)
(the "Company")

NOTICE OF MEETING OF CREDITORS

NOTICE IS HEREBY GIVEN pursuant to Section 241 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32) (the "Ordinance") that a meeting of the creditors of the Company will be held at Room 704, 7th Floor, Aitken Vanson Centre, 61 Hoi Yuen Road, Kwun Tong, Kowloon on the 8th day of April 2024, at 1 o'clock in the afternoon for the purposes provided for in Sections 241, 242, 243, 244, 251, 255A and 283 of the Ordinance.

Creditors of the Company (the "Creditors") are required to send their Proof of Claim and relevant supporting documents to the 6th Floor, The Chinese Club Building, 21–22 Connaught Road Central, Hong Kong (the "Address") not later than 12:00 at noon of the working day before the day appointed for holding the meeting or adjourned meeting., or in default thereof, they will be deemed to waive all of such debts or claims.

Creditors may vote either in person or by proxy. The proxy form must be lodged at the Address or sent by facsimile to (852) 2523 1515 not later than 12:00 at noon of the working day before the day appointed for holding the meeting or adjourned meeting.

A Creditor who wishes to propose any person(s) for appointment as a liquidator(s) must, before 12:00 at noon of the working day before the day appointed for holding the meeting or adjourned meeting, send to the Address Consent to Act and Disclosure Statement(s) made by the

proposed liquidator(s) under Sections 262C and 262D of the Ordinance.

Dated this 1st March 2024

By Order of the Board
Poon Wai Lun
Director

The disclosure statement under Sections 262C and 262D of the Ordinance by Mr. CHAN Ting who is proposed to be nominated for appointment as liquidator at the meeting is set out below:

I, CHAN Ting, of Messrs. Keith Lam Lau & Chan, of 5th–7th Floors, The Chinese Club Building, 21–22 Connaught Road Central, Hong Kong, hereby confirm pursuant to Sections 262C and 262D of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32) (the “Ordinance”) that:—

- (1) I am not disqualified under Section 262B of the Ordinance; and
- (2) None of the relationships set out in Section 262D(2) of the Ordinance exists.

Chan Ting

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

LANDCORP INVESTMENTS LIMITED
聯豪投資有限公司
(In Members’ 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, Yang Haisong of 10/F., Three Pacific Place, 1 Queen’s Road East, Hong Kong, ceased to act as the Sole Liquidator of the above-named Company on 21 February 2024.

Date: 1 March 2024

Yang Haisong
Former Sole Liquidator

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

NOTICE OF APPOINTMENT OF LIQUIDATOR

Pursuant to Section 253(1)

WORLD CHOICE (H.K.) LIMITED
明彩 (香港) 有限公司
(In Members’ Voluntary Winding Up)

I, Yan Tat Wah, holder of H.K.I.D. card no. G050704(A) of 5/F., Dah Sing Life Building, 99–105 Des Voeux Road Central, Hong Kong, hereby give you notice that I have been appointed as liquidator of WORLD CHOICE (H.K.) LIMITED by a special resolution passed on 26 February 2024.

Dated this 26 February 2024.

Yan Tat Wah
Liquidator

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

NOTICE OF APPOINTMENT OF LIQUIDATOR

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

WINCROSS INVESTMENT LIMITED
滙霆投資有限公司
(the “Company”)
(In Member’s Voluntary Liquidation)

I, LAU, Yiu Kit of c/o ALBERT YKL (TCSP) LIMITED, Room 803, Tung Hip Commercial Building, 248 Des Voeux Road Central, Hong Kong, hereby give you notice that I have been appointed liquidator of WINCROSS INVESTMENT LIMITED by a Special Resolution of the Company passed on 26 February 2024.

Dated this 26 February 2024

LAU, Yiu Kit
Liquidator

公司(清盤及雜項條文)法例
(第32章)

有關
中銘有限公司
(在債權人自動清盤)
(「該公司」)

債權人會議通告

現特此通知，茲根據香港法律《公司(清盤及雜項條文)條例》(第32章)(「該條例」)第241節公告，該公司的債權人會議分別將於2024年4月8日於上午11時於香港官塘開源道61號金米蘭中心7樓704室舉行，屆時將根據該條例第241、242、243、244、251、255A及283節商議有關該公司的事宜。

該公司之債權人(「債權人」)最遲須於大會或續會指定舉行日期前一個工作天正午十二時正前，將其債權索償表格及相關證明文件送抵香港干諾道中21-22號華商會所大廈6樓(「該地址」)，否則將被視為放棄所有此類債務或債權。

股東或債權人均有權出席大會及於會上投票，或委任代表代其出席及投票。而於會議上使用之委託書表格最遲須於大會或續會指定舉行日期前一個工作天正午十二時正前，送抵該地址或傳真至(852) 2523 1515。

債權人如欲提名某人獲委任為清盤人，必須在指定舉行會議或續會日前一個工作天的正午十二時正前，根據該條例第262C及262D條將該人作出的披露聲明及出任同意書送交該地址。

2024年3月1日

承董事局命
李錦華
董事

擬於大會上獲提名委任為清盤人的陳廷先生根據該條例第262C及262D條作出的披露聲明載於下文：

本人陳廷現根據《公司(清盤及雜項條文)條例》(第32章)(「該條例」)第262C及262D條於香港干諾道中21-22號華商會所大廈5-7樓確認：——

- (1) 本人並無根據該條例第262B條被取消資格；及
- (2) 並無該條例第262D(2)條所列明的關係存在。

陳廷

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

CHINA FAMOUS LIMITED
(In Creditors' Voluntary Liquidation)
(the "Company")

NOTICE OF MEETING OF CREDITORS

NOTICE IS HEREBY GIVEN pursuant to Section 241 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32) (the "Ordinance") that a meeting of the creditors of the Company will be held at Room 704, 7th Floor, Aitken Vanson Centre, 61 Hoi Yuen Road, Kwun Tong, Kowloon on the 8th day of April 2024, at 11 o'clock in the morning for the purposes provided for in Sections 241, 242, 243, 244, 251, 255A and 283 of the Ordinance.

Creditors of the Company (the "Creditors") are required to send their Proof of Claim and relevant supporting documents to the 6th Floor, The Chinese Club Building, 21-22 Connaught Road Central, Hong Kong (the "Address") not later than 12:00 at noon of the working day before the day appointed for holding the meeting or adjourned meeting., or in default thereof, they will be deemed to waive all of such debts or claims.

Creditors may vote either in person or by proxy. The proxy form must be lodged at the Address or sent by facsimile to (852) 2523 1515 not later than 12:00 at noon of the working day before the day appointed for holding the meeting or adjourned meeting.

A Creditor who wishes to propose any person(s) for appointment as a liquidator(s) must, before 12:00 at noon of the working day before the day appointed for holding the meeting or adjourned meeting, send to the Address Consent to Act and Disclosure Statement(s) made by the

proposed liquidator(s) under Sections 262C and 262D of the Ordinance.

Dated this 1st day March 2024

By Order of the Board
Li Kam Wa
Director

The disclosure statement under Sections 262C and 262D of the Ordinance by Mr. CHAN Ting who is proposed to be nominated for appointment as liquidator at the meeting is set out below:

I, CHAN Ting, of Messrs. Keith Lam Lau & Chan, of 5th–7th Floors, The Chinese Club Building, 21–22 Connaught Road Central, Hong Kong, hereby confirm pursuant to Sections 262C and 262D of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32) (the “Ordinance”) that:—

- (1) I am not disqualified under Section 262B of the Ordinance; and
- (2) None of the relationships set out in Section 262D(2) of the Ordinance exists.

Chan Ting

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

WISDOM GAINING LIMITED
(In Members’ Voluntary Liquidation)

NOTICE OF CEASING TO ACT AS LIQUIDATOR

NOTICE IS HEREBY GIVEN that pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, Chapter 32, I, Man Chi Wing of 5th Floor, Far East Consortium Building, 121 Des Voeux Road Central, Hong Kong, ceased to act as the Liquidator of the above-named company on the 27th day of February, 2024.

Dated this 1st day of March, 2024

MAN CHI WING
Former Liquidator

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

NOTICE OF APPOINTMENT OF JOINT AND SEVERAL LIQUIDATORS
Pursuant to Section 253

GREATER BAY RE LIMITED
(In Members’ Voluntary Liquidation)
(the “Company”)

We, FOK Hei Yu and PAN Lu Yang, both of FTI Consulting (Hong Kong) Limited, Level 35, Oxford House, Taikoo Place, 979 King’s Road, Quarry Bay, Hong Kong, give notice that we have been appointed Joint and Several Liquidators of the Company by resolutions of the sole member of the Company on 20 February 2024.

Dated this 1st day of March 2024.

FOK Hei Yu
PAN Lu Yang
Joint and Several Liquidators

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

CROWN STANDARD LIMITED
(In Creditors’ Voluntary Liquidation)
(“the Company”)

NOTICE OF CEASING TO ACT AS LIQUIDATORS

NOTICE IS HEREBY GIVEN THAT Wong Teck Meng and Mak Hau Yin, both of Briscoe Wong Advisory Limited, Room 818, 8/F, China United Centre, 28 Marble Road, North Point, Hong Kong ceased to act as joint and several liquidators of the Company on 21 February 2024.

Dated this 1st day of March 2024

Wong Teck Meng
Mak Hau Yin
Former Joint and Several Liquidators

Presented by Briscoe Wong Advisory Limited

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

TALENT GIANT INVESTMENT LIMITED
鴻鉅投資有限公司
(In Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

To: The Registrar of Companies

I, KWOK Ka Kei, of Unit 1009, 10/F.,
Chinachem Golden Plaza, 77 Mody Road,
Tsim Sha Tsui East, Kowloon, Hong Kong,
hereby give you notice that I have been
appointed the liquidator of Talent Giant
Investment Limited by a Special Resolution of
the Company passed on 23 February 2024.

Dated this 23rd day of February 2024

KWOK Ka Kei
Liquidator

《公司條例》
(第 622 章)

CITY PROSPECT LIMITED
新德寶有限公司
(商業登記號碼: 52524353)

關於減少股本的公告

茲公告依據香港法例第 622 章《公司條例》
(「公司條例」) 第 218 條規定發出: —

- (1) 新德寶有限公司(「本公司」)之唯一股東已批准本公司減少股本(「減少股本」), 惟本公司須遵守公司條例第五部第三分部所載規定;
- (2) 批准減少股本的特別決議(「該特別決議」)已於 2024 年 2 月 20 日通過, 以將本公司股本從 100,000,000 股繳足普通股, 總額港幣 100,000,000.00 元減少至 1 股繳足普通股, 總額港幣 1 元, 並將股本減少的金額(即超過本公司需求的金額)退還給有權獲得該金額的本公司之唯一股東, 方式由本公司董事決定;

- (3) 由本公告日期起至該特別決議通過的日期後的五個星期為止(包括首尾兩天), 有關減少股本的該特別決議及償付能力陳述書(表格 NSC17)副本可於辦公時間內在本公司位於香港干諾道中 111 號永安中心 23 樓 2308 室之註冊辦事處供查閱; 及
- (4) 本公司任何債權人可在該特別決議通過的日期後的五個星期內, 根據公司條例第 220 條向原訟法庭提出申請, 要求撤銷該特別決議。

日期: 2024 年 3 月 1 日

新德寶有限公司

THE COMPANIES ORDINANCE
(CHAPTER 622)

CITY PROSPECT LIMITED
新德寶有限公司
(Business Registration Number: 52524353)

NOTICE OF REDUCTION OF SHARE
CAPITAL

NOTICE IS HEREBY GIVEN pursuant to
Section 218 of the Companies Ordinance
(Chapter 622) (the "Companies Ordinance")
that:—

- (a) The sole shareholder of CITY PROSPECT LIMITED 新德寶有限公司 (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, a reduction of share capital of the Company (the "Capital Reduction");
- (b) The special resolution approving the Capital Reduction (the "Special Resolution") was duly passed on 20 February 2024 to reduce the share capital of the Company from 100,000,000 fully paid ordinary shares totaling HK\$100,000,000.00 to 1 fully paid ordinary share totaling HK\$1.00 and to return the amount by which the share capital is reduced, being in excess of the requirements of the Company, to the sole shareholder of the Company entitled thereto in such manner as the directors of the Company may decide;
- (c) The Special Resolution and a copy of the Solvency Statement (Form NSC17) in

relation to the Capital Reduction are available for inspection during office hours at the Company's registered office at 2308, 23rd Floor, Wing On Centre, 111 Connaught Road Central, Hong Kong beginning from the date of this notice until the end of the 5th week after the date of the passing of the Special Resolution (both days inclusive); and

(d) Any creditor of the Company may, within five (5) weeks after the date of the passing of the Special Resolution, apply to the Court under Section 220 of the Companies Ordinance for cancellation of the Special Resolution.

Dated this 1st day of March, 2024

CITY PROSPECT LIMITED
新德寶有限公司

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

TALENT GIANT INVESTMENT LIMITED
鴻鉅投資有限公司
(In Members' Voluntary Liquidation)

NOTICE TO CREDITORS

NOTICE IS HEREBY GIVEN that the Creditors of the above-named Company, which is being voluntarily wound up, are required on or before 2 April 2024 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 1st day of March 2024

KWOK Ka Kei
Liquidator
Unit 1009, 10/F., Chinachem Golden Plaza,
77 Mody Road, Tsim Sha Tsui East,
Kowloon, Hong Kong

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

NOTICE OF APPOINTMENT OF
LIQUIDATOR

MEMBERS' VOLUNTARY WINDING UP
Pursuant to Section 253

NIKKEN OVERSEAS COMPANY
LIMITED

I, Takeaki Takizawa (瀧澤岳明) of Room 604, 6th Floor, Emperor Group Centre, 288 Hennessy Road, Wanchai, Hong Kong, hereby give you notice that I have been appointed Liquidator of NIKKEN OVERSEAS COMPANY LIMITED by a Special Resolution of the Company dated 21st February, 2024.

Hong Kong: 21st February, 2024

Takeaki Takizawa
Liquidator

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

NOTICE OF APPOINTMENT OF
LIQUIDATOR

MEMBERS' VOLUNTARY WINDING UP
Pursuant to Section 253

GP Asia Limited
(In Members' Voluntary Winding Up)
(the "Company")

I, Frederic Armand Aram Afarian of 700 Indian Springs Drive, Suite 100, Lancaster PA 17601-1266, United States, do hereby give you notice that I have been appointed as liquidator of GP Asia Limited (In Members' Voluntary Winding Up) by a Special Resolution of the Company passed on the 22nd day of February, 2024.

Dated this 22nd day of February, 2024

Frederic Armand Aram Afarian
Liquidator

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

INTER-UNIVERSE COMPANY LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF
LIQUIDATORS
Pursuant to Section 253

We, Kennic Lai Hang LUI and LEE Lai Ha, both of Messrs. Baker Tilly KLC Recovery Limited, 5/F., Ho Lee Commercial Building, 38-44 D'Aguiar Street, Central, Hong Kong, hereby give notice that we have been appointed Liquidators of Inter-Universe Company Limited jointly and severally by virtue of resolutions in writing of its shareholders dated 22 February 2024.

Dated this 22nd day of February 2024

Kennic Lai Hang LUI
LEE Lai Ha
Joint and Several Liquidators

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

Laird Thermal Systems (HK) Holdings
Limited
(In Members' Voluntary Winding Up)
(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 Walther-Rathenau-Str. 50b, 15537 Gosen-Neu Zittau, Germany on 2 April 2024 at 5 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 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 by passing the following resolutions:

- (1) ORDINARY RESOLUTION
"That the Liquidator's Statement of Account as tabled before the meeting be hereby approved and adopted."
- (2) SPECIAL RESOLUTION
"That the books, accounts and documents of the Company and of the Liquidator be retained by the Liquidator and be disposed of in such manner and at such time as determined by the Liquidator after the dissolution of the Company."

Dated this 1st day of March, 2024

Ingo Peper
Liquidator

- Note:*—(1) A member entitled to attend and vote at the meeting is entitled to appoint a proxy (or, in the case of a member holding more than one share, one or more proxies) to attend and vote on its behalf. A proxy need not be a Member.
- (2) The instrument appointing a proxy and the power of attorney or other authority, if any, under which it is signed, or a notarially certified copy of such power or authority, shall be deposited at the registered office of the Company not less than 48 hours before the time appointed for the meeting or the adjourned meeting.

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

NOTICE OF CEASING TO ACT AS
LIQUIDATORS

Lazurite 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), I, LEE Mei Yi of 5/F, Manulife

Place, 348 Kwun Tong Road, Kowloon, Hong Kong, ceased to act as Liquidator of the above named company on 1 March 2024.

Dated this 1st day of March, 2024

LEE Mei Yi
Former Sole Liquidator

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

RESOLUTION
OF
JEB WW LIMITED
(In Member's Voluntary Liquidation)

Passed on 26 February 2024

Written resolution of Members of the company pursuant to Section 548 of the Cap. 622 Company Ordinance.

SPECIAL RESOLUTION:

- 1) That the Company be wound up voluntarily;
- 2) That Mr. CHAN CHI CHUNG of Room 29-33, 5/F, Beverley Commercial Centre, 87-105 Chatham Road, Tsim Sha Tsui, Kowloon, Hong Kong be appointed as liquidator to act solely for the purpose of such winding up; and
- 3) That the liquidator be authorized to divide any part of the assets (if any) of the Company as he will think fit to the sole member of the Company in specie or in kind.

ORDINARY RESOLUTION:

- 1) That the liquidator's Statement of Accounts be not required to be audited pursuant to Section 255A(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Cap. 32).

All eligible members have signified their agreement to the above resolution pursuant to Section 556(1) of the Cap. 622 Company Ordinance.

JEB Holding Company Limited
The Sole Member

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

NATIONAL GRID HONG KONG
LIMITED

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

NOTICE OF FINAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies (Winding up and Miscellaneous Provisions) Ordinance (Chapter 32), a Final General Meeting of Member of the abovenamed Company will be held at 5/F, Manulife Place, 348 Kwun Tong Road, Kowloon, Hong Kong on 2 April 2024 at 10:00 a.m. for the purpose of having an account laid before them, showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidators, and of considering and if thought fit, passing the following Special Resolution, viz

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

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

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

Dated this 1st day of March, 2024

Lee Mei Yi
Joint and Several Liquidator
5/F, Manulife Place
348 Kwun Tong Road, Kowloon
Hong Kong

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

TREASURE CAPITAL FINANCE
LIMITED

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

NOTICE TO CREDITORS OF INTENTION
TO DECLARE DIVIDEND

Notice is hereby given to creditors of the Company that a sixth and interim dividend to unsecured creditors is intended to be declared in the above matter.

Creditors of the Company are required 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 Room 818, 8/F, China United Centre, 28 Marble Road, North Point, Hong Kong.

If you are a creditor of the Company and you do not prove your debt by 15 March 2024, you will be excluded from this dividend.

Dated this 1st day of March 2024

Chan Pui Sze
Joint and Several Liquidator

Presented by Briscoe Wong Advisory Limited

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

IDEA CHARM LIMITED

銘浩 (香港) 有限公司
(the "Company")

(In Members' Voluntary Winding Up)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that 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 Company will be held at Rooms 2107-8, 21/F., Kai Tak Commercial Building,

317-319 Des Voeux Road Central, Hong Kong on 2 April, 2024 at 11:00 a.m. for the purposes 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 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 shall be disposed of.

Dated this 1st day of March, 2024

LEE Ying Ha
Liquidator

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

PARADISE TRAVEL LIMITED
(In Creditors' Voluntary Winding Up)
("the Company")

NOTICE TO CREDITORS TO PROVE
DEBTS

NOTICE IS HEREBY GIVEN that the creditors of the above-named company, which is in Creditors' Voluntary Liquidation, are required (if they have not already done so), on or before 4:00 p.m. on 1st April 2024 to send their names, addresses and full particulars of their debts or claims to the Joint and Several Liquidators of the above-named company, and if so required by notice in writing from the Joint and Several Liquidators, 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, such creditors will be excluded from the benefit of any distribution made before such debts are proved.

Dated this 1st day of March, 2024

Ho Man Kit
Chan Flora Pui Kwan
Joint and Several Liquidators
Units 1405-1407, Dominion Centre
43-59 Queen's Road East
Wanchai, Hong Kong

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

CROWNPRIX LIMITED
(In Creditors' Voluntary Liquidation)

NOTICE OF CEASING TO ACT AS
LIQUIDATORS

NOTICE IS HEREBY GIVEN that pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, we, Osman Mohammed Arab and Wong Kwok Keung, both of 29th Floor, Lee Garden Two, 28 Yun Ping Road, Causeway Bay, Hong Kong, ceased to act as Joint and Several Liquidators of the above-named company on 21 February 2024.

Dated this 1st day of March 2024.

Osman Mohammed Arab
Wong Kwok Keung
Former Joint and Several Liquidators

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

WING WING TRADING COMPANY
LIMITED
榮榮貿易有限公司
(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), a Final General Meeting of the Sole Member of the abovenamed Company will be held at Units 2202-06, 22/F, Office Tower Of Convention Plaza, 1 Harbour Road, Hong Kong on 8 April 2024 at 11:00 a.m. for the purpose of having an account laid before her, showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidator, and of considering and if thought fit, passing the following Special Resolution:—

“THAT the unaudited Liquidator's accounts as presented be received and that the books, accounts and documents of the Company be retained by the Liquidator and, at the expiration of 3 months from the dissolution of the Company, be destroyed.”

A Member entitled to attend and vote at the abovementioned Meeting is entitled to appoint a proxy, who need not be a Member of the Company, to attend and vote instead of her. The required form of proxy shall be deposited at Units 2202-06, 22/F, Office Tower of Convention Plaza, 1 Harbour Road, Hong Kong not less than 48 hours before the time of the Meeting.

Dated this 1st day of March 2024

Gordon CHAN
Sole Liquidator
Units 2202-06, 22/F,
Office Tower of Convention Plaza,
1 Harbour Road,
Hong Kong

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

LEE, SO & YUNG COMPANY LIMITED
(In Creditors' Voluntary Liquidation)

NOTICE OF INTENDED DIVIDEND

Name of Company — Lee, So & Yung
Company Limited
(In Creditors' Voluntary
Liquidation)
Name of Liquidator — Chung Cheuk Ming
Address of
Registered — Room 424, 4/F.,
Nan Fung Commercial
Center, 19 Lam Lok
Street, Kowloon Bay,
Kowloon, Hong Kong

Last Day for
Receiving Proof — 22nd March 2024

Dated this 1st March 2024

Chung Cheuk Ming
Liquidator