

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

IN THE MATTER
OF
WHITE CORAL LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF FINAL GENERAL MEETING

NOTICE is hereby given, pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), that the final general meeting of members of the above-named company will be held at 20/F, Prince's Building, Central, Hong Kong on 9 April 2024 at 10:00 a.m. for the purpose laid down in the said section and 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 liquidators, also of directing by special resolution the manner in which the books, accounts and documents of the company and of the liquidators shall be disposed of.

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

Dated this 8th day of March 2024.

Peter James Greaves
Joint and Several Liquidator

Note:—The instrument appointing a proxy shall be deposited at the registered office of the company not less than 48 hours before the time for holding the meeting at which the person named in such instrument purports to vote.

THE COMPANIES ORDINANCE
(CHAPTER 622)

NOTICE OF REDUCTION OF SHARE
CAPITAL
Pursuant to Section 218

Citadel Securities Asia Holdings Limited

NOTICE is hereby given pursuant to Section 218 of the Companies Ordinance that:

1. Citadel Securities Asia Holdings Limited (the "Company") has approved a reduction of its share capital by a special resolution of the Company passed on 26 February 2024 (the "Special Resolution").
2. The issued and paid up share capital of the Company will be reduced by USD51,000,000.00 from USD101,451,982.00 to USD50,451,982.00 without cancelling any issued ordinary shares.
3. Copies of the Special Resolution and the solvency statement made by all the directors of the Company as required by Sections 206 and 216(1) of the Companies Ordinance in relation to such reduction of share capital are available for inspection for the period from 1 March 2024 to 1 April 2024 during office hours at the Company's registered office at 16th Floor, Two International Finance Centre, 8 Finance Street, Central, Hong Kong.
4. Any creditor of the Company may, within five weeks following the date of the Special Resolution, apply to the Court under Section 220 of the Companies Ordinance for cancellation of the Special Resolution.

Dated 1 March 2024

On behalf of the Board
Citadel Securities Asia Holdings Limited
Wing Yee Wendy KWONG
Director

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

MING SHEN (CHINA) INVESTMENTS
LIMITED

(In Creditors' Voluntary Liquidation)

NOTICE TO CREDITORS TO PROVE
DEBTS

NOTICE is hereby given that the creditors of the abovenamed company are required (if they have not already done so) on or before 22 March 2024, to send in their names, addresses and full particulars of their debts and claims, and the names and addresses of their solicitors (if any) to the undersigned at 17th Floor, Chubb Tower, Windsor House, 311 Gloucester Road, Causeway Bay, Hong Kong, and, if so required by notice in writing from the said Sole 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 the 8th day of March 2024

Tang Chung Wah
Sole Liquidator

《公司(清盤及雜項條文)條例》
(第三十二章)

股本減少通告

依據《公司條例》(香港法例第 622 章)第 218 條

茲通告，FOTONA (HONG KONG) LIMITED (“公司”)，其註冊辦事處地址為香港銅鑼灣恩平道 28 號利園二期 18 樓 1802 室，已批准減少其股本。於 2024 年 2 月 29 日，公司通過一項特別決議，將公司已發行股本由 19,074,459.8 港元(分為 300 股普通股)減少至 3,694,220.8 港元(分為 300 股)。

茲通告，特別決議及償付能力陳述書在特別決議通過日期後的 5 個星期內於營業時間內存於

公司註冊辦事處供查閱，並且未同意或未投票贊成特別決議的公司成員或公司債權人可在特別決議通過日期後的 5 個星期內，根據《公司條例》(香港法例第 622 章)第 220 條向原訟法庭申請撤銷該項特別決議。

日期：2024 年 3 月 8 日

FOTONA (HONG KONG) LIMITED
香港銅鑼灣恩平道 28 號利園二期 18 樓 1802 室

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

NOTICE OF REDUCTION OF SHARE
CAPITAL

In pursuance of Section 218 of the
Companies Ordinance (Chapter 622 of the
Laws of Hong Kong)

NOTICE IS HEREBY GIVEN that FOTONA (HONG KONG) LIMITED (the “Company”), whose registered office is at Unit 1802, 18/F, Lee Garden Two, 28 Yun Ping Road, Causeway Bay, Hong Kong has approved a reduction of share capital. On 29 February 2024, a special resolution was passed for the issued share capital of the Company to be reduced from HK\$19,074,459.8 divided into 300 ordinary shares to HK\$3,694,220.8 divided into 300 shares.

NOTICE IS HEREBY GIVEN that the special resolution and solvency statement shall be available for inspection at the registered office of the Company during business hours for 5 weeks after the date of the special resolution, and 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 of First Instance under Section 220 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) for cancellation of the special resolution.

Dated the 8th day of March 2024.

FOTONA (HONG KONG) LIMITED
Unit 1802, 18/F, Lee Garden Two,
28 Yun Ping Road, Causeway Bay, Hong Kong

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

EMPEROR INVESTMENTS LIMITED

MEMBERS' VOLUNTARY WINDING UP

NOTED THAT the Company has entered into Voluntary liquidation and has filed the relevant Form NW1 Certificate of Solvency together with the annexed Schedule 1 Statement of Assets and Liabilities of the Company was filed with Companies Registry on 23rd March 2023.

FURTHER NOTED THAT the liquidator Mr. TSE Shek Woo Thomas has deceased and new liquidator has to be appointed.

THE COMPANY HEREBY UNANIMOUSLY RESOLVE:

(1) That the written resolutions in lieu of an Extraordinary General Meeting of the Company pursuant to Section 548 of the Companies Ordinance (Chapter 622) and Article 74 of the Articles of Association of the Company shall be circulated to the sole shareholder of the Company for the purpose of considering and if thought fit passing the following resolutions:—

(a) AS SPECIAL RESOLUTION

That the Company be wound up voluntarily in the manner of a members' voluntary liquidation and that Ms. KANNANUR PUTHANMADHATHIL Haritha (holder of Hong Kong Identity Card No. R278467(9)), be and hereby appointed liquidator for the purpose of such voluntary winding-up and is hereby further authorized to divide any part of the assets of the Company, if any, as he shall think fit to the sole shareholder of the Company in specie or in kind."

(b) AS ORDINARY RESOLUTION

"That an audit of the liquidator's statement of accounts shall not be required pursuant to Section 255A of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32)."

(2) The Company be and is hereby authorized to circulate the aforesaid written resolutions in lieu of an Extraordinary General Meeting to the sole shareholder for purpose to approve the proposed members' voluntary liquidation.

Dated: 8 March 2024

For and on behalf of
TAXI HOLDINGS LIMITED
Sole shareholder

Represented by: Kelvin Mark HUDSON

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

EVERSANA HONG KONG LIMITED
(In Members' Voluntary Winding Up)

NOTICE TO CREDITORS

NOTICE IS HEREBY GIVEN that the creditors of the abovenamed Company, which is being voluntarily wound up, are requested on or before 5:30 p.m. on the 9th day of April 2024 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 4th day of March 2024

FONG Yip Ha Angela
Liquidator
Unit 1517, 15/F, Tower 2,
Kowloon Commerce Centre,
51 Kwai Cheong Road,
Kwai Chung, New Territories,
Hong Kong

公司條例
(第 622 章)

有關以股本支付股份回購的公告
依據第 261 條規定發出

HongKong YUFANG Holdings Limited
香港毓舫有限公司
(「本公司」)

茲根據《公司條例》(第 622 章)第 261 條規定，
特此通告：

1. 本公司已於 2024 年 3 月 1 日經特別決議通過以公司股本回購 2 普通股，作價為港幣 2.00 元正
2. 上述特別決議及有關股本減少的償付能力陳述書可於辦公時間內，於本公司位於香港金鐘金鐘道 89 號力寶中心二座 4 樓 417 室的註冊辦事處內查閱；
3. 不同意或沒有表決贊成的本公司成員或債權人，可於後的 5 個星期內，根據《公司條例》第 263 條向法院提出申請，要求取消特別決議。

日期：2024 年 3 月 1 日

承董事局命
TIANGuoliang
田国良
董事

THE COMPANIES ORDINANCE
(CHAPTER 622)

NOTICE OF PAYMENT OUT OF
CAPITAL

Pursuant to Section 261

HongKong YUFANG Holdings Limited
香港毓舫有限公司
(the “Company”)

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

1. The Company has passed a special resolution which approved a payment of HKD2.00 out of its capital for the purpose

- of acquiring 2 issued ordinary shares by the way of share buy-back on 1st March 2024.
2. Copies of the special resolution along with the Solvency Statement (Form NSC17) required by Section 259(1) of the Companies Ordinance, signed by the sole directors are available for inspection during office hours at the Company’s registered office at Unit 417, 4th Floor, Tower Two, Lippo Centre, No. 89 Queensway, Admiralty, Hong Kong until the end of the 5th week form the date of the Special Resolution.
3. 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, apply to the High Court of Hong Kong under Section 263 of the Companies Ordinance for cancellation of the Special Resolution.

Dated this 1st March 2024

For and on behalf of the Board
(sd.)
TIAN Guoliang
Directors

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

EVERSANA HONG KONG LIMITED
(the “Company”)
(In Members’ Voluntary Winding Up)

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

I, FONG Yip Ha Angela of Unit 1517, 15/F, Tower 2, Kowloon Commerce Centre, 51 Kwai Cheong Road, Kwai Chung, New Territories, Hong Kong hereby give you notice that I have been appointed Liquidator of the Company by a Special Resolution of the Company passed on 1 March 2024.

Dated this 4th day of March 2024

FONG Yip Ha Angela
Liquidator

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

NOTICE OF APPOINTMENT OF
LIQUIDATORS

睿正資本顧問(香港)有限公司
Raisson Capital Advisors (HK) Limited
(In Member's Voluntary Liquidation)

We, Christopher Edwin Michael Lambert and Lee Ying Bui, Andrew 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 Raisson Capital Advisors (HK) Limited 睿正資本顧問(香港)有限公司 (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 1st March, 2024.

Dated as of 1st March, 2024

Lee Ying Bui, Andrew
Christopher Edwin Michael Lambert
Joint and Several Liquidators

公司條例
(第 622 章)

Crect Newretail Development (Eleven) Limited
正創新零售發展(拾壹)有限公司
(「本公司」)

關於股本減少的公告
(根據公司條例第 218 條)

特此通知, 根據公司條例第 218 條, 本公司唯一股東於 2024 年 3 月 5 日以特別決議案(「該特別決議」)通過將本公司的已發行股本由美元 740,999 減至美元 641,000。減少的股本為美元 99,999。

該特別決議及由全體公司董事作出之償付能力陳述副本已存放於本公司註冊辦事處, 位於香港中環金融街八號國際金融中心二期 58 樓 5805 室於辦公時間內以供查閱。

沒有同意或沒有表決贊成該特別決議的本公司成員或本公司債權人可在該特別決議日期後的五個星期內, 根據公司條例第 220 條向原訟法庭提出申請, 要求撤銷該特別決議。

日期: 2024 年 3 月 5 日

承董事會命
Crect Newretail Development (Eleven) Limited
正創新零售發展(拾壹)有限公司

THE COMPANIES ORDINANCE
(CHAPTER 622)

Crect Newretail Development (Eleven) Limited
正創新零售發展(拾壹)有限公司
(the "Company")

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

NOTICE IS HEREBY GIVEN that, pursuant to Section 218 of the Companies Ordinance, the Company has approved, by special resolution of the sole member (the "Special Resolution"), a reduction of the share capital of the Company from USD740,999 to USD641,000 on 5 March 2024. The amount of the Company's share capital to be reduced is USD99,999.

Copies of the Special Resolution and a solvency statement made by the Board of Directors of the Company are available for inspection during office hours at Company's registered office at Unit 5805, 58/F., Two International Finance Centre, 8 Finance Street, 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 5th day of March 2024

By Order of the Board
Crect Newretail Development (Eleven) Limited
正創新零售發展(拾壹)有限公司

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

MEMBERS' VOLUNTARY WINDING UP
Pursuant to Section 228

IN THE MATTER
OF
FUSES & SWITCHGEAR LIMITED
("the Company")

SPECIAL RESOLUTION

Passed on 26th day of February 2024

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

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

Gaël, André, Paul Albasser
Director

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

Advance InnoTech Asia Ltd
CHEUNG KEE FUNG CHEUNG
CONSTRUCTION COMPANY LIMITED
FUNG CHEUNG KEE CONSTRUCTION
COMPANY LIMITED
FUNG LI ENGINEERING COMPANY
LIMITED
(In Creditors' Voluntary Liquidation)

NOTICE OF WINDING UP AND
APPOINTMENT OF JOINT AND
SEVERAL PROVISIONAL LIQUIDATORS
Pursuant to Section 228A

NOTICE IS HEREBY GIVEN that the winding up of the above-named companies has commenced on 1 March 2024 by the delivery to the Registrar of Companies on that day a

Statement of Voluntary Winding Up made under Section 228A of the Companies Ordinance. Mr. Wong Sun Keung and Ms. Tsui Mei Yuk Janice, both of Vision A.S. Limited, Room 1502, 15/F., Tung Hip Commercial Building, 248 Des Voeux Road Central, Hong Kong, were appointed as the Joint and Several Provisional Liquidators of the above-named companies on the same day.

Dated this 1st day of March 2024

Fung Yun Tai
Chairman

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

MEGlobal Asia Limited
環球乙二醇(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), the Final General Meeting of the above-named Company will be held at 19th Floor, Tower A, Manulife Financial Centre, 223-231 Wai Yip Street, Kwun Tong, Kowloon, Hong Kong on 9 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, and also of directing by Special Resolution the manner in which the books, accounts and documents of the Company and of the liquidators shall be disposed of.

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 of the Company.

Dated 8 March 2024

CHOI Heng Chio Jeremy
TAM Man Wai
Joint and Several Liquidators

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

TREASURE MATE HOLDINGS LIMITED
友財集團有限公司
(In Members' Voluntary Liquidation)

NOTICE OF CEASING TO ACT AS
LIQUIDATOR

Pursuant to Section 253(2)

Notice is hereby given that I, Li Junhao of 18/F, Nam Wo Hong Building, 148 Wing Lok Street, Sheung Wan, Hong Kong, ceased to act as Liquidator of the above named Company on 29 February 2024.

Dated this 29th day of February, 2024

Li Junhao
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 622)

NOTICE OF REDUCTION OF SHARE
CAPITAL

Pursuant to Section 218

China International Graphite Valley Holding
Group Limited
中國國際石墨穀控股集團有限公司
(the "Company")

Business Registration Number: 65736743

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

1. The Company has approved a reduction in the Company's share capital.
2. The amount of the share capital reduction is HKD497,000,000, reducing the share capital of the Company from HKD500,000,000 to HKD3,000,000 and the special resolution approving such reduction was passed on 26 February 2024 (the "Special Resolution").
3. The Special Resolution and the related Solvency Statement are available for inspection at the registered office of the Company at Room 1002, 10/F, Easey

Commercial Building, 253–261 Hennessy Road, Wan Chai.

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 this 8 March 2024

China International Graphite Valley Holding
Group Limited
中國國際石墨穀控股集團有限公司

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

SPECIAL AND ORDINARY
RESOLUTIONS
OF

WOLF HVAC HK LIMITED
(In Members' Voluntary Winding Up)

Passed on 1 March 2024

At an Extraordinary General Meeting of the abovenamed Company duly convened and held at Suite 707, 7th Floor, Wharf T&T Centre, No. 7 Canton Road, Kowloon, Hong Kong on 1 March 2024, the following resolutions were duly passed:—

SPECIAL RESOLUTION

"THAT the Company be wound up voluntarily and that Ms. FONG Yip Ha Angela of Unit 1517, 15/F, Tower 2, Kowloon Commerce Centre, 51 Kwai Cheong Road, Kwai Chung, New Territories, Hong Kong be appointed Liquidator of the Company for the purpose of such winding up."

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."

MOELLERS Christoph
Chairman

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

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253(1)

NAM PING (H.K.) LIMITED

南平(香港)有限公司

(the "Company")

(In Members' Voluntary Winding Up)

To the Registrar of Companies

I, Chan Ling Fung (the holder of Hong Kong Identity Card No. V075435(8)) of Room 2203, 22/F., Tung Wai Commercial Building, 109-111 Gloucester Road, Wanchai, Hong Kong hereby give you notice that I have been appointed Liquidator of the above Company by a Special Resolution passed on 28th day of February 2024.

Dated this 8th day of March 2024

Chan Ling Fung
Liquidator

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

IN THE MATTER
OF

TRAVEL WORKSHOP LIMITED

(君怡旅遊有限公司)

(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), a Final General Meeting of the Members of the above Company will be held at 1st Floor, Yue's House, 304 Des Voeux Road Central, Sheung Wan, Hong Kong on the 8th 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 also of determining by Special Resolution 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 Hong Kong, 4th March 2024

Fan King Kit, Terence
Joint and Several Liquidator

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

CHINA CITY CONSTRUCTION
(INTERNATIONAL) CO., LIMITED
(In Creditors' Voluntary Liquidation)

NOTICE OF ANNUAL MEETINGS OF
MEMBER AND CREDITORS

Take notice that the Annual Meetings of Member and Creditors in the above matter will be held at 3rd Floor, South Island Place, 8 Wong Chuk Hang Road, Wong Chuk Hang, Hong Kong on the 27th day of March, 2024, at the respective time listed below:

	<i>Time</i>
Member's Meeting	10:30 a.m.
Creditors' Meeting	11:00 a.m.

AGENDA

The Annual Meetings of Member and Creditors are called pursuant to Section 247 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance for the purpose of laying before them the account of the Liquidators' acts and dealings and of the conduct of the winding up during the preceding year.

Dated this 8th day of March, 2024.

Patrick Cowley
Joint and Several Liquidator

Proxies to be used at the meetings must be lodged at KPMG, 1/F, South Island Place, 8 Wong Chuk Hang Road, Hong Kong, quoting ref: [TL/PCC/767525], not later than 4:00 p.m. on 26 March 2024.

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

NOTICE TO CREDITORS

NAM PING (H.K.) LIMITED
南平 (香港) 有限公司
(the “Company”)

(In Members’ Voluntary Winding Up)

NOTICE is hereby given that the creditors of the above-named Company, which is being voluntarily wound up, are required on or before 8th day of April 2024 to send 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, is to prove their debts or claims at such time and place specified in such notice. In default thereof, they will be excluded from the benefit of any distribution before such debts are proved.

Dated this 8th day of March 2024

Chan Ling Fung
Liquidator

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

EWR (TCL) LIMITED
怡德昌有限公司

MEMBER’S VOLUNTARY WINDING UP

SPECIAL AND ORDINARY
RESOLUTIONS

Passed on 28 February 2024

By written resolutions signed by the sole member of the Company on 28 February 2024, the following resolutions were duly passed:—

(1) AS SPECIAL RESOLUTION

THAT the Company be wound up voluntarily and THAT WONG Leung Wup of Room 2001-4, China Insurance Group Building, 141 Des Voeux Road Central,

Hong Kong be and is hereby appointed as Liquidator of the Company for the purpose of such winding up and THAT the Liquidator be authorised to distribute to the sole member of the Company in cash or in specie the whole or any part of the assets of the Company as the Liquidator may think fit.

(2) AS ORDINARY RESOLUTION

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

Double Courage Limited
Sole Member

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

睿正資本顧問 (香港) 有限公司
Raisson Capital Advisors (HK) 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 1st April, 2024 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 as of 1st March, 2024

Lee Ying Bui, Andrew
Christopher Edwin Michael Lambert
Joint and Several Liquidators

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

IN THE MATTER
OF

THE MOTLEY FOOL HONG KONG
LIMITED
(In Creditors' Voluntary Winding Up)

NOTICE OF CESSATION TO ACT AS
JOINT AND SEVERAL LIQUIDATORS

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of The Companies (Winding Up And Miscellaneous Provisions) Ordinance (Chapter 32), we, CHENG Faat Ting Gary and CHOW Yiu Tai both of 12th Floor, Elite Centre, 22 Hung To Road, Kwun Tong, Kowloon, Hong Kong, ceased to act as Joint and Several Liquidators of the abovenamed company on 29 February 2024.

Dated this 29th day of February, 2024

CHENG Faat Ting Gary
CHOW Yiu Tai
Joint and Several Liquidators

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

THE INSTITUTE FOR HEALTH POLICY
AND SYSTEMS RESEARCH LIMITED
醫療政策研究學院有限公司
(In Members' Voluntary Liquidation)
("the Company")

NOTICE TO CREDITORS

NOTICE IS HEREBY GIVEN that the creditors of the above-named Company which is being wound up voluntarily are required on or before 8th April 2024 to send their names, addresses and full particulars of their debts or claims and the names and addresses of their solicitors (if any) to the Liquidator of the Company, and if so required by notice in writing from the Liquidator, to come in and prove their debts or claims by themselves or by their solicitors at such time and place as shall be

specified in such notice, or in default thereof, such creditors will be excluded from the benefit of any distribution made before such debts are proved.

Dated this 8th day of March 2024.

LEUNG KA WA
Liquidator
Room 1201A, 12/F., East Ocean Centre,
98 Granville Road, TST East, Kowloon

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

睿正資本顧問(香港)有限公司
Raisson Capital Advisors (HK) Limited
(In Member's Voluntary Liquidation)
(the "Company")

SPECIAL RESOLUTION
AND
ORDINARY RESOLUTION

Passed on 1st March, 2024

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 1st March, 2024 at 11:00 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 Mr. Lee Ying Bui, Andrew 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."

Mok Lai Hong Charles
Chairperson of the Meeting

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

NOTICE OF FINAL GENERAL MEETING
OF

CAGM Investments Limited
("the Company")

(In Member's 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 General Meeting of the Members of the Company will be held at Units A-C, 25/F., Seabright Plaza, No. 9-23 Shell Street, North Point, Hong Kong on 8th 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 of the Company has been conducted and the assets of the Company disposed of, and of hearing any explanation that may be given by the Sole Liquidator thereof, and also of determining by Special Resolution of the Company the manner in which the books, accounts and documents of the Company, be retained by the Sole Liquidator and on the expiration of three months from the dissolution of the Company, be destroyed by him.

Dated this 8th day of March 2024

KWOK, Chi Sun Vincent
Sole Liquidator

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

FUNG LI ENGINEERING COMPANY
LIMITED

(Provisional Liquidators Appointed)

NOTICE OF MEETING OF CREDITORS

NOTICE IS HEREBY GIVEN that pursuant to Section 228A(7)(b) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, Chapter 32 ("CWUMPO"), a meeting of the creditors of the above-named company will be held at 11/F., The Globe, 79 Wing Hong Street, Cheung Sha Wan, Kowloon,

on 19 March 2024 at 3:00 p.m. for the purposes provided in Sections 228A(17), 241, 242, 243, 244, 251(1)(a) and 255A(2) of CWUMPO.

A creditor may vote either in person or by proxy. All proxy forms to be used at the meeting must be lodged at Vision A. S. Limited, Room 1602, 16/F., Tung Hip Commercial Building, 248 Des Voeux Road Central, Hong Kong, not later than 12:00 noon on the day before the meeting.

A creditor who wishes to propose a person or person(s) for appointment as liquidator(s) must, before the meeting, send to above-mentioned address of Vision A. S. Limited disclosure statement(s) made by that person or those person(s) under Sections 262C and 262D of CWUMPO.

Dated this 1st day of March 2024

Wong Sun Keung
Joint and Several Provisional Liquidator

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

EMPEROR INVESTMENTS LIMITED
(In Members' Voluntary Liquidation)
("the Company")

NOTICE OF APPOINTMENT OF
LIQUIDATOR

I, KANNANUR PUTHANMADHATHIL Haritha (holder of Hong Kong Identity Card No. R278467(9)) with office address at Suite A, 19/F, Two Chinachem Plaza, 68 Connaught Road Central, Hong Kong, hereby give notice that I have been appointed the new liquidator of the Company by a written Special Resolution duly passed by the sole shareholder of the Company on the date of 25th January 2024 as the previously appointed liquidator Mr. TSE Shek Woo Thomas has deceased.

Dated this date of 25th January 2024.

KANNANUR PUTHANMADHATHIL
Haritha
Liquidator

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

NOTICE OF FINAL GENERAL MEETING

KVANTEKS LIMITED
(In Member's Voluntary Liquidation)

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 above-named company will be held at Room 1001, 10/F, Tower B, New Mandarin Plaza, 14 Science Museum Road, Kowloon, Hong Kong on 8 April 2024 at 10:00 a.m. for the purpose of approving the liquidator's statement of accounts.

Dated this 8th day of March, 2024.

PANG Lap Man
Liquidator

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

SPECIAL AND ORDINARY
RESOLUTIONS
OF

THE INSTITUTE FOR HEALTH POLICY
AND SYSTEMS RESEARCH LIMITED

醫療政策研究學院有限公司
(In Members' Voluntary Liquidation)
("the Company")

Passed on 27th February 2024

At an Extraordinary General Meeting of the Company duly convened and held at 8/F, Man Cheung Building, 15-17 Wyndham Street, Central, Hong Kong on 27th February 2024 at 5:30 p.m., the following resolutions were duly passed:

AS A SPECIAL RESOLUTION

"THAT the Company be wound up voluntarily and that Mr. Leung Ka Wa of Room 1201A, 12/F., East Ocean Centre, 98 Granville Road, TST East, Kowloon be appointed liquidator of

the Company for the purpose of such winding up."

AS AN ORDINARY RESOLUTION

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

Dated this 27th day of February 2024

Chiu Robert Yin
Chairman

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

WOLF HVAC HK LIMITED
(In Members' Voluntary Winding Up)

NOTICE TO CREDITORS

NOTICE IS HEREBY GIVEN that the creditors of the abovenamed Company, which is being voluntarily wound up, are requested on or before 5:30 p.m. on the 9th day of April 2024 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 4th day of March 2024

FONG Yip Ha Angela
Liquidator
Unit 1517, 15/F, Tower 2,
Kowloon Commerce Centre,
51 Kwai Cheong Road,
Kwai Chung, New Territories,
Hong Kong

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

MEMBER'S VOLUNTARY WINDING UP
Pursuant to Section 228

SINOPHI MEDICAL HONG KONG
LIMITED
("the Company")

SPECIAL RESOLUTION

Passed on 28th day of February 2024

At an Extraordinary General Meeting of the Company duly convened and held on 28th day of February 2024 at Unit 606, 6th floor, Alliance Building, 133 Connaught Road Central, Hong Kong, the following special resolution was passed:-

"THAT the Company be wound up voluntarily and MS. SAO KIU YAN KILIAN of Unit A & B, 22nd Floor, Ford Glory Plaza, 37-39 Wing Hong Street, Cheung Sha Wan, Kowloon, Hong Kong be appointed the Liquidator for the purposes of such winding up."

CHE Fengsheng
Director

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

SPECIAL RESOLUTION
OF
NAM PING (H.K.) LIMITED
南平 (香港) 有限公司
(the "Company")
(In Members' Voluntary Winding Up)

TO THE REGISTRAR OF COMPANIES

By the resolution in writing signed by the sole shareholder of the Company on the 28th day of February 2024 the following resolution was passed as a Special Resolution:—

"That the Company be wound up voluntarily and that Mr. Chan Ling Fung (the holder of Hong Kong Identity Card No. V075435(8)) of

Room 2203, 22/F., Tung Wai Commercial Building, 109-111 Gloucester Road, Wanchai, Hong Kong, be appointed Liquidator of the Company, for the purposes of such winding up at a fee to be fixed by the directors and that the Liquidator be authorised to distribute any part of the assets of the Company as he shall think fit among the members of the company in specie or in kind."

Lam Ting Nam

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

Advance InnoTech Asia Ltd
(Provisional Liquidators Appointed)

NOTICE OF MEETING OF CREDITORS

NOTICE IS HEREBY GIVEN that pursuant to Section 228A(7)(b) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, Chapter 32 ("CWUMPO"), a meeting of the creditors of the above-named company will be held at 11/F., The Globe, 79 Wing Hong Street, Cheung Sha Wan, Kowloon, on 19 March 2024 at 2:30 p.m. for the purposes provided in Sections 228A(17), 241, 242, 243, 244, 251(1)(a) and 255A(2) of CWUMPO.

A creditor may vote either in person or by proxy. All proxy forms to be used at the meeting must be lodged at Vision A. S. Limited, Room 1602, 16/F., Tung Hip Commercial Building, 248 Des Voeux Road Central, Hong Kong, not later than 12:00 noon on the day before the meeting.

A creditor who wishes to propose a person or person(s) for appointment as liquidator(s) must, before the meeting, send to above-mentioned address of Vision A. S. Limited disclosure statement(s) made by that person or those person(s) under Sections 262C and 262D of CWUMPO.

Dated this 1st day of March 2024

Wong Sun Keung
Joint and Several Provisional Liquidator

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

INTEL NDTM HONG KONG COMPANY
LIMITED

(the “Company”)
(In Member’s Voluntary Liquidation)

SPECIAL RESOLUTIONS

Passed on 29 February 2024

By written resolutions signed by the sole member of the Company, the following resolutions were duly passed on the above-mentioned date as special resolutions:—

“That the Company be wound up voluntarily and that Ms Tiffany Doon SILVA, Suite 6803, 68/F, Central Plaza, 18 Harbour Road, Wan Chai, Hong Kong, be appointed liquidator of the Company to act for the purpose of such winding up, and that the liquidator be authorized to distribute any part of the assets of the Company as she thinks fit to the sole member of the Company in specie or kind.”

For and on behalf of
Intel NDTM US LLC
Director

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

Super Crew Consulting Limited
(In Member’s Voluntary Liquidation)

NOTICE TO CREDITORS

Notice is hereby given that the Creditors of the above-named Company, whose debts or claims have not already been admitted, are required on or before 28 March, 2024 to prove by affidavit their debts or claims by sending in their names, addresses and descriptions, and 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 at 10/F., Guangdong Investment Tower, 148 Connaught Road Central, Hong Kong and further, if so required by notices in

writing from the said Liquidator, personally or by their solicitors or representatives to come and prove their said debts or claims at such time and place as shall be specified in such notices, or in default thereof, such creditors will be excluded from the benefit of any distribution made before such debts are proved.

Dated: 8 March, 2024

LAU Vui Cheong
Liquidator

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

ALFASI CONSTRUCTIONS (HONG
KONG) 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 818, 8/F, China United Centre, 28 Marble Road, North Point, Hong Kong on 20 March 2024 at 10:30 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, Room 818, 8/F, China United Centre, 28 Marble Road, North Point, 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 8th day of March 2024

Avri Alfasi
Director

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

WOLF HVAC HK LIMITED
(the “Company”)

(In Members’ Voluntary Winding Up)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253(1)

I, FONG Yip Ha Angela of Unit 1517, 15/F,
Tower 2, Kowloon Commerce Centre, 51 Kwai
Cheong Road, Kwai Chung, New Territories,
Hong Kong hereby give you notice that I have
been appointed Liquidator of the Company by
a Special Resolution of the Company passed on
1 March 2024.

Dated this 4th day of March 2024

FONG Yip Ha Angela
Liquidator

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

SPECIAL AND ORDINARY
RESOLUTIONS
OF

Super Crew Consulting Limited
(In Member’s Voluntary Liquidation)

Passed on 1 March, 2024

By a resolution in writing signed by the sole
member of the Company made pursuant to
Section 548 of the Companies Ordinance on
1 March, 2024, the following resolutions were
duly passed as Special Resolution and Ordinary
Resolution:

AS A SPECIAL RESOLUTION

That the Company be wound up voluntarily and
that Mr. LAU Vui Cheong of 10/F., Guangdong
Investment Tower, 148 Connaught Road Central,
Hong Kong be appointed as liquidator of the
Company for the purpose of such winding up,
and that he is hereby authorized to divide any
part of the assets of the Company as he thinks

fit to the sole member of the Company, either in
specie or in kind.

AS AN ORDINARY RESOLUTION

That the liquidator be empowered to charge for
his professional services rendered during the
course of winding up of the Company and that
the liquidator’s accounts of receipts and
payments need not be audited.

Peter Douglas MORTON,
representing VMS Fin Services Holdings Limited
Sole Member

THE COMPANIES ORDINANCE
(CHAPTER 622)

NOTICE OF REDUCTION OF SHARE
CAPITAL

MEDIA ENGINEERING COMPANY
LIMITED

中美交通工程有限公司
(the “Company”)

NOTICE IS HEREBY GIVEN that pursuant
to Section 218 of the Companies Ordinance, the
Company has approved, by a special resolution
of the Shareholder (the “Special Resolution”)
duly passed on 26 February 2024, a reduction
of share capital of the Company from
HK\$8,500,000 to HK\$1,800,000. The amount
of share capital to be reduced is HK\$6,700,000.

Copies of the Special Resolution and the
solvency statement (Form NSC17) signed by all
the directors of the Company are available for
inspection during office hours at the Company’s
registered office at Unit No. 12, 11th Floor,
Heng Ngai Jewelry Centre, No. 4 Hok Yuen
Street East, Hung Hom, Kowloon, Hong Kong.

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 8th day of March 2024

MEDIA ENGINEERING
COMPANY LIMITED
中美交通工程有限公司

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

Orion Properties (Hong Kong) Company
Limited
(the “Company”)
(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, HO Wai Ip of Room 2808, 28/F., Wu Chung House, 213 Queen’s Road East, Wan Chai, Hong Kong ceased to act as Liquidator of the company on 28th February 2024.

Dated 28th February 2024

HO Wai Ip
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 622)

NOTICE OF REDUCTION OF
SHARE CAPITAL

KG-SEAGP Company Limited
(the “Company”)

NOTICE IS HEREBY GIVEN that 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 for ordinary shares is USD52,827,566.57, and a special resolution (the “Special Resolution”) approving such reduction of share capital was passed on 29 February 2024.
3. The Special Resolution and the solvency statement made by all Directors are available for inspection during business hours at Unit 1002, 10/F., China Insurance Group Building, 141 Des Voeux Road Central, Central, Hong Kong.

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 8th day of March, 2024

KG-SEAGP Company Limited

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

LUCK SILVER LIMITED
(In Creditors’ Voluntary Liquidation)
(the “Company”)

NOTICE OF FINAL MEETINGS

NOTICE IS HEREBY GIVEN that pursuant to Section 248 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, Final Meetings of the Member and Creditors of the Company will be held at 29/F, Lee Garden Two, 28 Yun Ping Road, Causeway Bay, Hong Kong on 8 April 2024 at 2:30 p.m. and 3:00 p.m. respectively for the purpose of having an account laid before them showing in the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Joint and Several Liquidators.

Dated this 8th day of March 2024

Osman Mohammed Arab
Wong Kwok Keung
Joint and Several Liquidators

Presented by Acclime Corporate Advisory (Hong Kong) Limited

Note:—Creditors or members may vote either in person or by proxy. To be valid, a proxy must be lodged at 29/F, Lee Garden Two, 28 Yun Ping Road, Causeway Bay, Hong Kong no later than 4:00 p.m. on the day before the meeting or adjourned meeting.

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

FILTER KING LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF FINAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), a Final General Meeting of the abovenamed Company will be held at Room 508, David House, 8–20 Nanking Street, Jordan, Kowloon on 9 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 Liquidator, and also of directing by Special Resolution the manner in which the books, accounts and documents of the Company and of the Liquidator thereof, shall be disposed of.

Dated this 8th day of March 2024

LEUNG CHI KWONG
Liquidator

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

China Daye Hong Kong Investment Limited
(In Creditors' Voluntary Liquidation)
(the "Company")

NOTICE OF FINAL MEETINGS

NOTICE IS HEREBY GIVEN that pursuant to Section 248 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Cap. 32), the Final Meetings of the Contributories and the Creditors of the Company will be held at Units 1405–1407, Dominion Centre, 43–59 Queen's Road East, Wan Chai, Hong Kong on 9th April 2024 at the listed time for the purpose of having an account laid before the meetings by the Liquidator, showing the manner in which the winding-up of the Company has been

conducted and the property of the Company disposed of.

Final Meeting of Contributories 2:30 p.m.
Final Meeting of Creditors 3:00 p.m.

Contributories and Creditors may vote either in person or by proxy. Forms of proxy must be lodged at Units 1405–1407, Dominion Centre, 43–59 Queen's Road East, Wan Chai, Hong Kong not later than 4:00 p.m. on the day before the meetings.

Dated this 8th day of March 2024

HO Man Kit
KONG Sze Man Simone
Joint and Several Liquidators

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

IN THE MATTER
OF
CB INTERNATIONAL (GLOBAL)
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 General Meeting of the Members of the above Company will be held at 8 Harrowgate Gardens, Dorking, RH4 2JW, United Kingdom on the 8th 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 also of determining by Special Resolution 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 Hong Kong, 4th March 2024

Tse Wing Sing, Victor
Joint and Several Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 622)

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

QIMANCO LIMITED
("the Company")

NOTICE IS HEREBY GIVEN THAT the Company has approved, by a Special Resolution of the sole member duly passed on 27th February 2024 ("the Special Resolution") supported by a solvency statement of the directors pursuant to Section 216 of the Companies Ordinance ("the Solvency Statement"), a reduction of the share capital of the Company from US\$82,112,344 to US\$1. The amount of share capital to be reduced is US\$82,112,343.

Copies of the Special Resolution and the Solvency Statement are available for inspection during office hours at the Company's registered office at 5th Floor, Dah Sing Life Building, 99-105 Des Voeux Road Central, 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 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 8th day of March 2024

QIMANCO LIMITED

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

FUNG CHEUNG KEE CONSTRUCTION
COMPANY LIMITED
(Provisional Liquidators Appointed)

NOTICE OF MEETING OF CREDITORS

NOTICE IS HEREBY GIVEN that pursuant to Section 228A(7)(b) of the Companies (Winding Up and Miscellaneous Provisions)

Ordinance, Chapter 32 ("CWUMPO"), a meeting of the creditors of the above-named company will be held at Room 201, 2/F., Duke of Windsor Social Service Building, No. 15 Hennessy Road, Wanchai, Hong Kong, on 27 March 2024 at 2:30 p.m. for the purposes provided in Sections 228A(17), 241, 242, 243, 244, 251(1)(a) and 255A(2) of CWUMPO.

A creditor may vote either in person or by proxy. All proxy forms to be used at the meeting must be lodged at Vision A. S. Limited, Room 1602, 16/F., Tung Hip Commercial Building, 248 Des Voeux Road Central, Hong Kong, not later than 12:00 noon on the day before the meeting.

A creditor who wishes to propose a person or person(s) for appointment as liquidator(s) must, before the meeting, send to above-mentioned address of Vision A. S. Limited disclosure statement(s) made by that person or those person(s) under Sections 262C and 262D of CWUMPO.

Dated this 1st day of March 2024

Wong Sun Keung
Joint and Several Provisional Liquidator

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

NOTICE OF APPOINTMENT OF
LIQUIDATORS
Pursuant to Section 253

Intel NDTM Hong Kong Company Limited
("the Company")
(In Member's Voluntary Winding Up)

I, Ms Tiffany Doon SILVA of Suite 6803, 68/F, Central Plaza, 18 Harbour Road, Wan Chai, Hong Kong hereby give you notice that I have been appointed Liquidator of the Company to act solely by virtue of a Special Resolution of the Company passed on 29 February 2024.

Dated this 29th day of February 2024

Tiffany Doon SILVA
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 622)

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

QIMANPACK LIMITED
("the Company")

NOTICE IS HEREBY GIVEN THAT the Company has approved, by a Special Resolution of the sole member duly passed on 27th February 2024 ("the Special Resolution") supported by a solvency statement of the directors pursuant to Section 216 of the Companies Ordinance ("the Solvency Statement"), a reduction of the share capital of the Company from US\$2,512,902 to US\$1. The amount of share capital to be reduced is US\$2,512,901.

Copies of the Special Resolution and the Solvency Statement are available for inspection during office hours at the Company's registered office at 5th Floor, Dah Sing Life Building, 99-105 Des Voeux Road Central, 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 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 8th day of March 2024

QIMANPACK LIMITED

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

CHEUNG KEE FUNG CHEUNG
CONSTRUCTION COMPANY LIMITED
(Provisional Liquidators Appointed)

NOTICE OF MEETING OF CREDITORS

NOTICE IS HEREBY GIVEN that pursuant to Section 228A(7)(b) of the Companies (Winding Up and Miscellaneous Provisions)

Ordinance, Chapter 32 ("CWUMPO"), a meeting of the creditors of the above-named company will be held at Room 201, 2/F., Duke of Windsor Social Service Building, No. 15 Hennessy Road, Wanchai, Hong Kong, on 27 March 2024 at 3:00 p.m. for the purposes provided in Sections 228A(17), 241, 242, 243, 244, 251(1)(a) and 255A(2) of CWUMPO.

A creditor may vote either in person or by proxy. All proxy forms to be used at the meeting must be lodged at Vision A. S. Limited, Room 1602, 16/F., Tung Hip Commercial Building, 248 Des Voeux Road Central, Hong Kong, not later than 12:00 noon on the day before the meeting.

A creditor who wishes to propose a person or person(s) for appointment as liquidator(s) must, before the meeting, send to above-mentioned address of Vision A. S. Limited disclosure statement(s) made by that person or those person(s) under Sections 262C and 262D of CWUMPO.

Dated this 1st day of March 2024

Wong Sun Keung
Joint and Several Provisional Liquidator

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

NOTICE OF APPOINTMENT OF
LIQUIDATOR
Pursuant to Section 253

Super Crew Consulting Limited
(In Member's Voluntary Liquidation)

I, LAU Vui Cheong of 10/F., Guangdong Investment Tower, 148 Connaught Road Central, Hong Kong hereby give notice that I have been appointed as liquidator of Super Crew Consulting Limited (the "Company") by a Special Resolution of the Company on 1 March, 2024.

Dated: 8 March, 2024

LAU Vui Cheong
Liquidator

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

EWR (TCL) LIMITED
怡德昌有限公司
(In Member's Voluntary Liquidation)

NOTICE TO CREDITORS

NOTICE IS HEREBY GIVEN that the creditors of the abovenamed Company, which is being voluntarily wound up, are required on or before 8 April 2024 to send in their names, addresses and full particulars of their debts or claims and the names and addresses of their solicitors (if any) to the Liquidator of the said Company at Room 2001-4, China Insurance Group Building, 141 Des Voeux Road Central, Hong Kong, 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 28th day of February 2024.

WONG Leung Wai
Liquidator

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

MEMBER'S VOLUNTARY WINDING UP
Pursuant to Section 228

SINOPHI MEDICAL HONG KONG
LIMITED
("the Company")

NOTICE TO CREDITORS TO PROVE
DEBTS

NOTICE is hereby given that the Creditors of the Company, which is being voluntarily wound up, are required on or before the 28th day of March 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 Unit A & B, 22nd Floor, Ford Glory Plaza, 37-39 Wing Hong

Street, Cheung Sha Wan, Kowloon, Hong Kong, and if so required by notice in writing from the 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 28th day of February 2024

SAO KIU YAN KILIAN
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 622)

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

QIMA F&F LIMITED
("the Company")

NOTICE IS HEREBY GIVEN THAT the Company has approved, by a Special Resolution of the sole member duly passed on 27th February 2024 ("the Special Resolution") supported by a solvency statement of the directors pursuant to Section 216 of the Companies Ordinance ("the Solvency Statement"), a reduction of the share capital of the Company from US\$3,840,001 to US\$2. The amount of share capital to be reduced is US\$3,839,999.

Copies of the Special Resolution and the Solvency Statement are available for inspection during office hours at the Company's registered office at 5th Floor, Dah Sing Life Building, 99-105 Des Voeux Road Central, 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 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 8th day of March 2024

QIMA F&F LIMITED

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

JOY BRIGHT (HK) LIMITED

喜輝 (香港) 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, IU Lai Yat of Room 602, Eastern Commercial Centre, 397 Hennessy Road, Wanchai, Hong Kong, ceased to act as Liquidator of the abovenamed Company on 28 February 2024.

Dated this 8 March 2024

IU Lai Yat
Former Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 622)

NOTICE OF PAYMENT OUT OF
CAPITAL FOR REDEMPTION OF
SHARES

KG-SEAGP Company Limited
(the "Company")

NOTICE IS HEREBY GIVEN that pursuant to Section 216 of the Companies Ordinance that:

1. The Company has on 29 February 2024 passed a special resolution to approve payment of US\$40,482,034.18 out of its share capital for the purpose of acquiring its 21,405,075 cumulative redeemable preferred shares by redemption (the "Special Resolution").
2. Pursuant to Section 259 of the Ordinance, all the directors of the Company have on 29 February 2024 signed a solvency statement in relation to the payment out of capital (the "Solvency Statement").

3. Copies of the Special Resolution and the Solvency Statement are available for inspection from 9:00 a.m. to 5:00 p.m. Monday to Friday at the Company's registered office at Unit 1002, 10/F., China Insurance Group Building, 141 Des Voeux Road Central, Central, Hong Kong until 4 April 2024, i.e., the end of the 5th week following 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 at any time within the 5 weeks immediately following the date of the Special Resolution apply to the Court under Section 263 of the Ordinance for an order prohibiting the payment out of capital and cancellation of the Special Resolution.

Dated this 8th day of March, 2024.

KG-SEAGP Company Limited

THE COMPANIES ORDINANCE
(CHAPTER 622)

NOTICE OF REDUCTION OF SHARE
CAPITAL
Pursuant to Section 218

JEBSEN CAPITAL LIMITED
捷成資本有限公司
(the "Company")

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

1. 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;
2. The amount of share capital to be reduced is HK\$1,900,010,000 and the special resolution approving such reduction was duly passed on 29 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 21/F Hysan Place, 500 Hennessy Road, Causeway Bay, Hong Kong; and

4. 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 29 February 2024, apply to the Court under Section 220 of the Companies Ordinance (Cap. 622) for cancellation of the said special resolution.

Dated this 8th March 2024.

On behalf of the Board
Edwin MORRIS
Director

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

ADVANCED MATERIALS ENTERPRISES
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 (Cap. 32), a Final General Meeting of Members of the abovenamed Company will be held at Units 2-3, 12th Floor, Block B, Vigor Industrial Building, 14-20 Cheung Tat Road, Tsing Yi, N.T., Hong Kong on 12 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 of considering and if thought fit, passing the following Special Resolution, viz

“THAT pursuant to Section 255A(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, the unaudited liquidator's accounts as presented be received and that pursuant to Section 283(1) of the Companies

(Winding Up and Miscellaneous Provisions) Ordinance, the books, accounts and documents of the Company be retained by the Liquidator and at the expiration of three 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 him.”

Dated this: 8 March 2024

SIZE LIN TANG
Liquidator

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

SPECIAL AND ORDINARY
RESOLUTIONS

OF
EVERSANA HONG KONG LIMITED
(In Members' Voluntary Winding Up)

Passed on 1 March 2024

At an Extraordinary General Meeting of the abovenamed Company duly convened and held at Unit 1510-17, 15/F, Tower 2, Kowloon Commerce Centre, 51 Kwai Cheong Road, Kwai Chung, New Territories, Hong Kong on 1 March 2024, the following resolutions were duly passed:—

SPECIAL RESOLUTION

“THAT the Company be wound up voluntarily and that Ms. FONG Yip Ha Angela of Unit 1517, 15/F, Tower 2, Kowloon Commerce Centre, 51 Kwai Cheong Road, Kwai Chung, New Territories, Hong Kong be appointed Liquidator of the Company for the purpose of such winding up.”

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.”

SPRAGGINS Franco J
Chairman

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

O.co HK Limited
(In Member's Voluntary Liquidation)
(the "Company")

NOTICE OF CEASING TO ACT AS
LIQUIDATOR

NOTICE IS HEREBY GIVEN that pursuant to Section 253(2) of the Companies (Winding up and Miscellaneous Provisions) Ordinance, I, Eric Glen Nickle of 14th Floor, One Taikoo Place, 979 King's Road, Quarry Bay, Hong Kong, ceased to act as the Liquidator of the Company on 4 March 2024.

Date: 4 March 2024

Eric Glen Nickle
Liquidator

《公司 (清盤及雜項條文) 條例》
(第 32 章)

DYNAMIC IDEAS LIMITED
FOREMOST LEADER LIMITED
PREMIER GEAR LIMITED
FULL VIGOR LIMITED
SC DALIAN LIMITED
SC NINGBO LIMITED

債權人會議通告

茲根據公司 (清盤及雜項條文) 條例第 241 條發出通告, 本公司將於 2024 年 3 月 15 日以下時間通過視頻會議舉行債權人會議, 藉以處理公司 (清盤及雜項條文) 條例第 241、242、243、244、251、255A 及 283 條載列的事宜:

公司名稱	債權人會議
Dynamic Ideas Limited	下午3時
Foremost Leader Limited	下午3時10分
Premier Gear Limited	下午3時20分
Full Vigor Limited	下午3時30分
SC Dalian Limited	下午3時40分
SC Ningbo Limited	下午3時50分

債權人可親自或委派代表投票。

委託書必須不遲於會議前一天下午 4 時正遞交給 Kroll (HK) Limited, 地址為香港皇后大道東 1 號太古廣場三期 3 樓。

視頻會議的登入方法將會於債權人會議前一天發給債權人指定的電郵地址。

日期: 2024 年 3 月 8 日

Tiger Management 1 Limited
董事
Dynamic Ideas Limited
Foremost Leader Limited
Premier Gear Limited
Full Vigor Limited
SC Dalian Limited
SC Ningbo Limited

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

IN THE MATTER
OF
DYNAMIC IDEAS LIMITED
FOREMOST LEADER LIMITED
PREMIER GEAR LIMITED
FULL VIGOR LIMITED
SC DALIAN LIMITED
SC NINGBO LIMITED
("Companies")

NOTICE OF MEETING OF THE
CREDITORS OF THE COMPANIES

NOTICE IS HEREBY GIVEN THAT pursuant to Section 241 of the Companies (Winding up and Miscellaneous Provisions) Ordinance that a meeting of the creditors of the Companies will be held via video conference on 15 March 2024 at following times:

Company Name	Creditors' Meeting
Dynamic Ideas Limited	3:00 p.m.
Foremost Leader Limited	3:10 p.m.
Premier Gear Limited	3:20 p.m.
Full Vigor Limited	3:30 p.m.
SC Dalian Limited	3:40 p.m.
SC Ningbo Limited	3:50 p.m.

for the purposes set out in Sections 241, 242, 243, 244, 251, 255A and 283 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance.

Creditors may vote either in person or by proxy.

Proxies must be lodged at Kroll (HK) Limited of Level 3, Three Pacific Place, 1 Queen's Road East, Hong Kong not later than 4:00 p.m. on the day before the meeting.

An email will be sent to the creditors' designated email address with a link to attend the video conference one day before the meeting.

Dated this 8th day of March 2024.

Tiger Management 1 Limited
Director
Dynamic Ideas Limited
Foremost Leader Limited
Premier Gear Limited
Full Vigor Limited
SC Dalian Limited
SC Ningbo Limited

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

NOTICE OF CEASING TO ACT AS
LIQUIDATOR

SUPERLITE DEVELOPMENT LIMITED
GRACE SNOW LIMITED

麗清有限公司

(All 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, Ho Shu Pui Tobias of Sky Honour & Co., Certified Public Accountants of Room 1104, 11/F., Celebrity Commercial Centre, 64 Castle Peak Road, Shamshuipo, Kowloon, Hong Kong ceased to act as Liquidator of the abovenamed companies on 27th February, 2024.

Dated this 8th day of March, 2024

Ho Shu Pui Tobias
Former Liquidator

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

THE INSTITUTE FOR HEALTH POLICY
AND SYSTEMS RESEARCH LIMITED

醫療政策研究學院有限公司

(In Members' Voluntary Liquidation)

("the Company")

NOTICE OF APPOINTMENT OF
LIQUIDATOR

I, Leung Ka Wa of Room 1201A, 12/F., East Ocean Centre, 98 Granville Road, TST East, Kowloon hereby give notice that I have been appointed Liquidator of the Company by virtue of the Special Resolution passed by the members of the Company on 27th February 2024.

Dated this 27th day of February 2024

LEUNG KA WA
Liquidator

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

Eurasian Management (Hong Kong) Limited
("the Company")

(In Members' Voluntary Liquidation)

NOTICE OF CESSATION TO ACT AS
LIQUIDATOR

(Pursuant to Section 253)

Passed on 8th March 2024

I, Jonathan Leonard COLEMAN (holder of HKID No. P307505(6)), of Room 902, Wilson House, 19-27 Wyndham Street, Central, Hong Kong, hereby give notice that I have ceased to act as Liquidator of Eurasian Management (Hong Kong) Limited by a Special Resolution of the said Company passed on 8th March 2024.

Dated this the 8th day of March, 2024.

Jonathan Leonard COLEMAN
Liquidator

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

EWL (TCL) LIMITED
怡德昌有限公司
(In Member's Voluntary Liquidation)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

I, WONG Leung Wai of Room 2001-4, China Insurance Group Building, 141 Des Voeux Road Central, Hong Kong hereby give you notice that I have been appointed as Liquidator of EWL (TCL) LIMITED by a Special Resolution of the abovenamed Company passed on 28 February 2024.

Dated this 28th day of February 2024.

WONG Leung Wai
Liquidator

《公司條例》
(第 622 章)

CINIONIC LIMITED
光影離子有限公司
(於香港註冊成立的有限公司)
(「本公司」)

股本減少的公告
(根據第 218 條)

茲根據《公司條例》(香港法律第 622 章)第 218 條發出以下公告：

- 本公司已批准通過取消及注銷本公司股本中 80,000,000 股全額已繳普通股股份，以減少本公司的股本。
- 本公司將減少的股本金額為 80,000,000.00 美元，批准上述股本減少的特別決議案(「該項特別決議案」)已於 2024 年 2 月 26 日通過。
- 該項特別決議案及有關上述股本減少的償付能力陳述書可於辦公時間內在本公司的註冊辦事處查閱，註冊辦事處地址為香港

九龍觀塘創業街 25 號創富中心 26 樓 2607-10 室。

- 任何沒有同意或沒有表決贊成該項特別決議案之本公司成員或本公司的債權人，可在該項特別決議案日期後的五個星期內，根據《公司條例》第 220 條向高等法院原訟法庭提出申請，要求撤銷該項特別決議案。

日期：2024 年 3 月 8 日

CINIONIC LIMITED
光影離子有限公司

THE COMPANIES ORDINANCE
(CHAPTER 622)

Cinionic Limited
光影離子有限公司
(Incorporated in Hong Kong with limited
liability)
(the "Company")

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

NOTICE IS HEREBY GIVEN pursuant to Section 218 of the Companies Ordinance (Cap. 622 of the laws of Hong Kong) THAT:

- The Company has approved the reduction of share capital of the Company by cancelling and extinguishing the 80,000,000 fully-paid ordinary shares in the share capital of the Company.
- The amount of the share capital of the Company to be reduced is US\$80,000,000.00 and the special resolution (the "Special Resolution") approving the aforesaid reduction of share capital was passed on 26 February 2024.
- The Special Resolution and the solvency statement for the aforesaid capital reduction are available for inspection during business hours at the registered office of the Company at Unit 2607-10, 26/F, Prosperity Center, 25 Chong Yip Street, Kwun Tong, Kowloon, 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, within five weeks after the date of the Special Resolution, apply to the Court of

First Instance of the High Court under Section 220 of the Companies Ordinance for cancellation of the Special Resolution.

Dated this 8th day of March 2024

CINIONIC LIMITED
光影離子有限公司

THE COMPANIES ORDINANCE
(CHAPTER 622)

LIGHTHOUSE CAPITAL LIMITED
(the“Company”)

NOTICE OF REDUCTION OF SHARE
CAPITAL

NOTICE is hereby given that:

1. By a special resolution of the sole shareholder of LIGHTHOUSE CAPITAL LIMITED dated 28th February 2024 (the “Special Resolution”), the Company has approved a reduction of its share capital from GBP 1,590,000 to GBP 159,000. The amount of share capital to be reduced is GBP 1,431,000.
2. Copies of the Special Resolution and the directors’ solvency statement made pursuant to Section 206 of the Companies Ordinance are available for inspection at Rm 2312, 23/F, New Tech Plaza, No. 34 Tai Yau Street, Kowloon, Hong Kong, for the period ending five weeks after the date of the Special Resolution. Any Company member 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 of First Instance of the High Court of Hong Kong under Section 220 of the Companies Ordinance to void the Special Resolution.

Dated this 28th day of February 2024

Tao Zhen Kwong,
Director
For and on behalf of LIGHTHOUSE
CAPITAL LIMITED

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

NOTICE OF CESSATION TO ACT AS
LIQUIDATORS

KCS GREEN ENERGY INTERNATIONAL
(GROUP) INVESTMENTS COMPANY
LIMITED
(In Members’ Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), we, Ms Annette Ka Yee Lee and Mr Peter James Greaves, both of 22nd Floor, Prince’s Building, Central, Hong Kong, ceased to act as Joint and Several Liquidators of the above company on 27 February 2024.

Dated this 8th day of March 2024.

Annette Ka Yee Lee
Peter James Greaves
Former Joint and Several Liquidators

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

MEMBER’S VOLUNTARY WINDING UP
Pursuant to Section 228

SINOPHI MEDICAL HONG KONG
LIMITED
(“the Company”)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

I, SAO KIU YAN KILIAN, of Unit A & B, 22nd Floor, Ford Glory Plaza, 37–39 Wing Hong Street, Cheung Sha Wan, Kowloon, Hong Kong, hereby give you notice that I have been appointed the Liquidator of the Company, by a special resolution of the Company passed on the 28th day of February 2024.

Dated this 28th day of February 2024

SAO KIU YAN KILIAN
Liquidator

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

DJJ HONG KONG LIMITED
(In Members' Voluntary Winding Up)

NOTICE OF CEASING TO ACT AS
LIQUIDATOR

Pursuant to Section 253(2)

NOTICE IS HEREBY GIVEN that pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, I, FONG Yip Ha Angela of Unit 1510-17, 15/F, Tower 2, Kowloon Commerce Centre, 51 Kwai Cheong Road, Kwai Chung, New Territories, Hong Kong, ceased to act as Liquidator of the abovenamed Company on 8 March 2024.

Dated this 8th day of March 2024

FONG Yip Ha Angela
Former Liquidator

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

NOTICE OF APPOINTMENT OF
LIQUIDATORS

Pursuant to Section 253(1)

FUSES & SWITCHGEAR LIMITED
(In Members' Voluntary Liquidation)
("the Company")

We, Annette Ka Yee Lee and Yat Kit Jong, both of 22/F, Prince's Building, Central, Hong Kong, hereby give you notice that we have been appointed liquidators to act jointly and severally of the Company, by special resolutions of the Company passed on 26 February 2024.

Dated this the 8th day of March 2024.

Annette Ka Yee Lee
Yat Kit Jong
Joint and Several Liquidators

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

THE HONG KONG SOCIETY FOR
CHILD HEALTH AND DEVELOPMENT
香港兒童健康促進協會
(In Members' Voluntary Winding Up)

NOTICE OF CESSATION TO ACT AS
LIQUIDATOR

NOTICE IS HEREBY GIVEN that pursuant to Section 253(2) of the Companies (Winding up and Miscellaneous Provisions) Ordinance (Chapter 32), I, LEUNG Chi Kong Edmond of 12/F., 3 Lockhart Road, Wanchai, Hong Kong, ceased to act as Liquidator of the above company on 6th March, 2024.

Dated this 8th March, 2024

LEUNG Chi Kong Edmond
Former Liquidator

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

NOTICE OF CESSATION TO ACT AS
LIQUIDATOR

Harvatek (Hong Kong) Trading Limited
宏齊(香港)貿易有限公司
(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, LO Wah Wai of Suite 2701-08, 27/F., Shui On Centre, 6-8 Harbour Road, Wanchai, Hong Kong, ceased to act as a Liquidator of the above company on 8th March 2024.

Dated this 8th day of March, 2024

LO Wah Wai
Liquidator

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

IN THE MATTER
OF
PARMALAT 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, a Final Meeting of the Members of the above Company will be held at Unit 912, 9/F., Two Harbourfront, 22 Tak Fung Street, Hunghom, Kowloon, Hong Kong on 9 April 2024 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 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.

Date: 8 March 2024

MAN YUN WAH
Liquidator

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

SAMSON PAPER COMPANY LIMITED
(In Creditors' Voluntary Liquidation)

NOTICE OF DIVIDEND

Name of Company — Samson Paper
Company Limited
(In Creditors' Voluntary
Liquidation)

Address of
Registered Office — 35th Floor, One Pacific
Place, 88 Queensway,
Hong Kong

Third Ordinary
Dividend — 3.45%
When Payable — On or after 8th March
2024
Where Payable — 35th Floor, One Pacific
Place, 88 Queensway,
Hong Kong

Dated this 8th day of March 2024

LAI KAR YAN (DEREK)
HO KWOK LEUNG GLEN
Joint and Several Liquidators

NOTICE OF DIVIDEND

ASIA HK MEDICAL DIAGNOSTIC
CENTRE LIMITED
(In Creditors' Voluntary Liquidation)

Name of Company — Asia HK Medical
Diagnostic Centre
Limited
(In Creditors' Voluntary
Liquidation)

Address of
Registered Office — Room 818, 8/F,
China United Centre,
28 Marble Road,
North Point,
Hong Kong

First and Final
Preferential
Dividend — 100%
(in respect of Sections
265(1)(b) to 265(1)(c)
of Cap.32)

When Payable — On or after 8 March
2024

Where Payable — Room 818, 8/F,
China United Centre,
28 Marble Road,
North Point,
Hong Kong

Dated this 8th day of March 2024

Chan Pui Sze
Joint and Several Liquidator

Presented by Briscoe Wong Advisory Limited