

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

NOTICE OF GENERAL MEETING

NEWKO LIMITED

龍佳有限公司

(In Members' Voluntary Winding Up)  
(the "Company")

TAKE NOTICE that a meeting of members in the above matter will be held at Flat A, 1/F., Albron Court, 99 Caine Road, Hong Kong at 10:00 a.m. on the 16th day of April 2024 for the purpose of laying before the meeting the liquidator's final statements of account and explaining the same thereof.

Dated this 15th day of March 2024

Kwok Chi May  
*Sole Liquidator*

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

JMO HOLDINGS LIMITED  
(In Member's 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, Nigel Trayers and Mat Ng, of 11th Floor, Lee Garden Two, 28 Yun Ping Road, Causeway Bay, Hong Kong, ceased to act as Liquidators of the above-named company on 4 March 2024.

Dated this 15th day of March 2024

Nigel Trayers  
Mat Ng  
*Former Joint and Several Liquidators*

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

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

Pursuant to Section 253(1)

Sun Perfect Limited  
揚盛有限公司  
(In Member's Voluntary Liquidation)

I, Chan Lai Fun of Suite 603, 6th Floor, The Chinese Bank Building, Nos. 61–65 Des Voeux Road Central, Hong Kong hereby give notice that I have been appointed Liquidator of Sun Perfect Limited 揚盛有限公司 (“the Company”) by a Special Resolution of the Company passed on 6 March 2024.

Dated this 15th day of March 2024

CHAN LAI FUN  
*Liquidator*

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

EUROPA HOLDINGS INTERNATIONAL  
LIMITED  
EUROPA PRODUCTS (H.K.) LIMITED  
(Both in Members' Voluntary Liquidations)

NOTICE OF APPOINTMENT OF  
LIQUIDATORS

Pursuant to Section 253(1)

To: The Registrar of Companies

We, To Chi Man and Chan Chi Wai, both of 17/F., Kam Sang Building, 255 Des Voeux Road Central, Sheung Wan, Hong Kong, hereby give you notice that we have been appointed liquidators of the above Companies jointly and severally by a Special Resolution of the Company passed on 8 March, 2024.

Dated this 8 March, 2024

TO CHI MAN  
CHAN CHI WAI  
*Joint and Several Liquidators*

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

NOTICE OF APPOINTMENT OF  
LIQUIDATORS

SEA WISH LIMITED  
(In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN that we, Patrick Cowley and Christopher Ball both of KPMG Advisory (Hong Kong) Limited, 8th Floor, Prince's Building, 10 Chater Road, Central, Hong Kong, were appointed Liquidators of the abovenamed company, jointly and severally, by a Special Resolution of the company on 8 March 2024.

Dated this 15th day of March, 2024.

Patrick Cowley  
Christopher Ball  
*Joint and Several Liquidators*

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

NOTICE OF APPOINTMENT OF  
LIQUIDATOR  
(Pursuant to Section 253)

PRECISION EXPERT HOLDINGS  
LIMITED  
(In Members' Voluntary Winding Up)

To: The Registrar of Companies

I, Wong Kit Sang [H.K.I.C. No. K057824(A)] of Flat 701, Tung Hip Commercial Building, 244 Des Voeux Road Central, Hong Kong hereby give you Notice that I have been appointed the Liquidator of PRECISION EXPERT HOLDINGS LIMITED by a Special Resolution of the said Company passed at an Extraordinary General Meeting held on 7 March 2024 at 10:00 a.m.

Dated: 7 March 2024

Wong Kit Sang  
*Liquidator*

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

NOTICE TO CREDITORS TO PROVE  
DEBTS

BRECCTA COMPANY LIMITED  
(IN Members' Voluntary Winding-Up)

NOTICE IS HEREBY GIVEN THAT the Creditors of the abovenamed Company, which is being voluntarily wound up, are required on or before 15 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, such creditors will be excluded from the benefit of any distribution made before such debts are proved.

Dated this 15 March 2024

LAM Ying Sui  
*Liquidator*

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

SPECIAL RESOLUTIONS  
OF

Sea Wish Limited  
(the "Company")

By a Written Resolution of the Sole Member of the Company on the 8th day of March 2024, the following resolutions were duly passed as Special Resolutions of the Company:—

AS SPECIAL RESOLUTIONS

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

for the purpose of winding up the affairs and distributing the assets of the Company".

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

Harbour Genius Limited  
*Member*

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

LAI FUNG CULTURAL AND CREATIVE  
INVESTMENT LIMITED  
麗豐文化創意投資有限公司  
(In Member's Voluntary Liquidation)

NOTICE OF APPOINTMENT OF  
LIQUIDATOR  
Pursuant to Section 253

I, Ho Shu Pui Tobias of Sky Honour & Co., Certified Public Accountants at Room 1104, 11/F., Celebrity Commercial Centre, 64 Castle Peak Road, Shamshuipo, Kowloon, Hong Kong hereby give notice that I have been appointed as Liquidator of Lai Fung Cultural and Creative Investment Limited by virtue of a Special Resolution of the Company passed on 4th March, 2024.

Dated this 15th day of March, 2024

Ho Shu Pui Tobias  
*Liquidator*

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

ASTEL PACIFIC CROWN JOINT  
VENTURE LIMITED  
(In Members' Voluntary Liquidation)

NOTICE OF CESSATION TO ACT AS  
LIQUIDATOR

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), I, Bruno Arboit at Level 3, Three Pacific Place, 1 Queen's Road East, Hong Kong, ceased to act as Liquidator of the above company on 4 March 2024.

Dated this 15th day of March 2024

Bruno Arboit  
*Former Liquidator*

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

LAI FUNG CULTURAL AND CREATIVE  
INVESTMENT LIMITED  
麗豐文化創意投資有限公司  
(In Member's Voluntary Liquidation)

SPECIAL RESOLUTIONS

Pursuant to Article 25 of the Company's Articles of Association and Section 548 of the Companies Ordinance (Chapter 622), the sole member of the Company passed the following resolutions as Special Resolutions on 4th March, 2024:

1. THAT the Company be wound up voluntarily AND THAT Mr. Ho Shu Pui Tobias of Sky Honour & Co., Certified Public Accountants at Room 1104, 11/F., Celebrity Commercial Centre, 64 Castle Peak Road, Shamshui, Kowloon, Hong Kong be and is hereby appointed Liquidator for the purpose of such winding-up.
2. THAT the Liquidator be authorised to exercise any of the powers given by the

Companies (Winding Up and Miscellaneous Provisions) Ordinance pursuant to Section 251 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance.

3. THAT pursuant to Section 283(1)(b) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, when the Company has been wound up and is about to be dissolved, the books and papers of the Company and of the Liquidator may be disposed of in such way as the Liquidator directs.

Timely Result Limited  
*Sole Member*

THE COMPANIES ORDINANCE  
(CHAPTER 622)

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

PCCamberstone two Co. Limited

NOTICE IS HEREBY GIVEN that the Company has approved, by special resolution of the Sole Member duly passed on 21st February 2024, a reduction of the number and amount of Ordinary B shares of the Company from 45,483,672 to 42,639,672 and EUR45,483,672 to EUR42,639,672 respectively. The number and amount of Ordinary B shares to be reduced by 2,844,000 and EUR2,844,000 respectively.

Copies of the special resolution in writing of the Sole Member and the Solvency Statement made by the Director are available for inspection during office hours at the Company's registered office at 21/F., Kam Fung Commercial Building, 2-4 Tin Lok Lane, Wan Chai, Hong Kong.

Any creditor of the Company who does not consent to the abovementioned special resolution may, at any time within five weeks after the date of the abovementioned special resolution, apply to the Court under Section 220 of the Companies Ordinance (Cap. 622) for cancellation of the resolution.

Dated this 21st February 2024

PCCamberstone two Co. Limited

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

NOTICE OF APPOINTMENT OF  
LIQUIDATORS

Pursuant to Section 253

QUN XI (HK) CO., LIMITED  
群喜 (香港) 有限公司  
("The Company")

(In Members' Voluntary Liquidation)

We, HO Man Kit and KONG Sze Man Simone both of Units 1405-1406, Dominion Centre, 43-59 Queen's Road East, Wanchai, Hong Kong hereby given notice that we have been appointed as Joint and Several Liquidators of the Company by Special Resolutions of the Company passed on 5 March 2024.

Date: 5 March 2024

HO Man Kit  
KONG Sze Man Simone  
*Joint and Several Liquidators*

THE COMPANIES ORDINANCE  
(CHAPTER 622)

NOTICE OF REDUCTION OF SHARE  
CAPITAL

佳利時投資有限公司  
KALIS INVESTMENTS LIMITED  
("the Company")

NOTICE IS HEREBY GIVEN by the above-named Company pursuant to Section 218 of the Companies Ordinance (Chapter 622) ("CO") in regard to the followings:—

- (a) The Company has approved, by special resolution passed by the sole shareholder of the Company on 4th March 2024 ("Special Resolution"), a reduction of the Company's paid-up share capital from HK\$3,000,000 to HK\$100,000. The amount of share capital to be reduced is HK\$2,900,000;
- (b) The Special Resolution and the Solvency Statement (Form NSC17) made by the sole director of the Company pursuant to Section 216(1) of the CO are available for

inspection during office hours at Room 2310, 23/F., Wayson Commercial Building, 28 Connaught Road West, Sheung Wan, Hong Kong; and

- (c) 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 CO for cancellation of the Special Resolution.

Dated this 15th day of March 2024

By Order of the Board of  
Kalis Investments Limited  
Hongkong China Consultancy Limited  
*Company Secretary*

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

ALEX TOYS COMPANY LIMITED  
雅力士玩具有限公司  
(In Members' Voluntary Winding-up)

NOTICE OF FINAL GENERAL MEETING  
Pursuant to Section 239

NOTICE IS HEREBY GIVEN THAT pursuant to Section 239 of The Companies (Winding Up and Miscellaneous Provisions) Ordinance (Cap. 32), a Final General Meeting of all the Members of the above-named Company will be convened and held at Room 703, 7/F., Foyer, 625 King's Road, Quarry Bay, Hong Kong on 15 April 2024 at 11:00 a.m. The purpose of the meeting is to consider the accounts laid before all the members of the Company, showing the manner in which the winding-up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidator, and also of determining by Special Resolution the manner in which the books, accounts and documents of the Company, and of the Liquidator, shall be disposed of.

Dated: 15 March 2024

CHAN Ian U  
*Liquidator*

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

JC HOTELS (HONG KONG) LIMITED  
(In Members' Voluntary Liquidation)

NOTICE TO CREDITORS TO PROVE  
DEBTS

NOTICE is hereby given that the creditors of the above-named company, which is being voluntarily wound up, are required on or before 16 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 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 15 March 2024

CHOI Heng Chio Jeremy  
TAM Man Wai  
*Joint and Several Liquidators*  
21st Floor, Edinburgh Tower  
The Landmark  
15 Queen's Road Central  
Hong Kong

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

JC HOTELS (HONG KONG) LIMITED  
(In Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF  
LIQUIDATORS

Pursuant to Section 253

We, CHOI Heng Chio Jeremy and TAM Man Wai, both of 21st Floor, Edinburgh Tower, The Landmark, 15 Queen's Road Central, Hong Kong, hereby give you notice that we have been appointed liquidators to act jointly and severally of JC HOTELS (HONG KONG) LIMITED (In Members' Voluntary Liquidation) by a Special

Resolution of the Company passed on 13 March 2024.

Dated 13 March 2024

CHOI Heng Chio Jeremy  
TAM Man Wai  
*Joint and Several Liquidators*

THE COMPANIES ORDINANCE  
(CHAPTER 622)

NOTICE OF REDUCTION OF SHARE  
CAPITAL

Pursuant to Section 218

BOOTAO INTERNATIONAL LIMITED  
香港博濤雲商電子商務有限公司  
(the "Company")

Business Registration Number: 69634816

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 HKD9,500,000, reducing the share capital of the Company from HKD10,000,000 to HKD500,000 and the special resolution approving such reduction was passed on 4 March 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 Rm A29, 24th Fl, Regent's Park Prince Industrial Bd, No. 706 Prince Edward Rd East, Kln Hong Kong.
4. A member of the company who did not consent to or vote in favour of the Special Resolution or a creditor of the Company may, within 5 weeks after the date of the Special Resolution, apply to the Court under Section 220 of the Companies Ordinance for cancellation of the Special Resolution.

Dated this 15 March 2024

BOOTAO INTERNATIONAL LIMITED  
香港博濤雲商電子商務有限公司

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

LAWYOUND LIMITED  
(In Creditors' Voluntary Liquidation)

NOTICE OF FINAL MEETINGS OF  
MEMBERS AND CREDITORS OF THE  
COMPANY

NOTICE IS HEREBY GIVEN THAT pursuant to Section 248 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), the final meetings of the Members and Creditors of the Company will be held at 39/F, China Resources Building, 26 Harbour Road, Wanchai, Hong Kong on 16 April 2024 at 10:00 a.m. and 10:30 a.m. respectively for the purpose of having accounts laid before them, showing the manner in which the winding up have been conducted and the properties of the Company have been disposed of, and of hearing any explanation that may be given by the Liquidators.

Dated this 15 March 2024.

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

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

FORM 28 (RULE 46)

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

MEMBERS' VOLUNTARY WINDING-UP  
Pursuant to Section 253

Activate Experience Limited

I, MAN Yun Wah [holder of Hongkong Identity Card No.: Z180464(3)] of Unit 1307A, 13/F., Two Harbourfront, 22 Tak Fung Street, Hunghom, Kowloon, Hong Kong hereby give you a notice that I have been appointed as the liquidator of Activate Experience Limited by a

special resolution of the Company passed on 11 March 2024.

Date: 11 March 2024

MAN YUN WAH  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 622)

NOTICE OF REDUCTION OF SHARE  
CAPITAL

Pursuant to Section 218

QI XIANG TENG DA SUPPLY CHAIN  
HONGKONG LIMITED

齊翔騰達供應鏈香港有限公司  
(the "Company")

Business Registration Number: 68076736

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 USD67,310,723, reducing the share capital of the Company from USD67,320,723 to USD10,000 and the special resolution approving such reduction was passed on 4 March 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 FLat/Rm A 12/F Zj 300, 300 Lockhart Road, Wan Chai Hong Kong.
4. A member of the company who did not consent to or vote in favour of the Special Resolution or a creditor of the Company may, within 5 weeks after the date of the Special Resolution, apply to the Court under Section 220 of the Companies Ordinance for cancellation of the Special Resolution.

Dated this 15 March 2024

QI XIANG TENG DA SUPPLY CHAIN  
HONGKONG LIMITED

齊翔騰達供應鏈香港有限公司

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

CRCC YUXIANG LIMITED  
鐵建宇翔有限公司

(In Members' Voluntary Liquidation)

NOTICE OF CEASING TO ACT AS  
LIQUIDATORS

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2)(a) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), we, Lai Kar Yan (Derek) and Ho Kwok Leung Glen, both of 35th Floor, One Pacific Place, 88 Queensway, Hong Kong, ceased to act as Joint and Several Liquidators of the abovenamed company on 5 March 2024.

Dated this 15th day of March, 2024

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

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

Union Trust Hong Kong Limited  
(In Members' Voluntary Liquidation)  
(the "Company")

Passed on 1st day of March 2024

By resolutions in writing signed by the members of the Company, the following special resolutions were duly passed:—

1. "That the Company be wound up voluntarily and that Mr. Wong Chung Yin, Walton of 11/F Hang Lok Building, 130 Wing Lok Street, Sheung Wan, Hong Kong be and was hereby appointed Liquidator for the purpose of winding up the affairs and distributing the assets of the Company."
2. That the Liquidator be authorized to divide any part of the assets of the Company as they think fit amongst the members of the Company in specie or in kind pursuant to the Company's Articles of Association.

3. "That the Liquidator be at liberty to exercise all or any of the powers specified in Part 1 of Schedule 25 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance.
4. That the liquidator be at liberty to destroy in such manner as they deem fit all or any of the books and records of the Company and of the liquidators any time after the dissolution of the Company.

Suntech International Corporation Limited  
Mighty Way Corporation Limited  
Solor Prosperitas Limited  
Aerisventus Holdings Limited  
Hansland (International) Enterprises Limited  
*Members*

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

SILVER SCREEN MEDIA LIMITED  
(In Creditors' Voluntary Liquidation)  
("the Company")

NOTICE OF FINAL MEETINGS OF  
MEMBERS AND CREDITORS

NOTICE IS HEREBY GIVEN that, pursuant to Section 248 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, Final Meetings of Members and Creditors of the Company will be held at 11th Floor, Lee Garden Two, 28 Yun Ping Road, Causeway Bay, Hong Kong on 19 April 2024 at 3:30 p.m. and 4:00 p.m. (Hong Kong time) respectively for the purpose of having an account laid before them, showing them 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.

Forms of proxies may be obtained from and must be lodged at the above-mentioned office not later than 4:00 p.m. on the day before the meetings.

Dated this 15th day of March 2024

Chow Tsz Nga Georgia  
*Joint and Several Liquidator*



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

Activate Experience Limited  
(In Members' Voluntary Winding-Up)

NOTICE is hereby given that the creditors of the abovenamed Company, which is being voluntarily wound up, are required on or before 12 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.

Date: 11 March 2024

MAN YUN WAH  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 622)

SINOPEC INTERNATIONAL PETROLEUM  
E&P HONGKONG OVERSEAS LIMITED  
中石化國勘(香港)海外有限公司  
("the Company")

NOTICE OF REDUCTION OF SHARE  
CAPITAL

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

1. the Company has approved, by special resolution duly passed by the shareholders of the Company on 6 March 2024 ("Special Resolution"), a reduction of the share capital of the Company from HKD12,795,890,000 to HKD9,683,890,000. The amount of share capital to be reduced is HKD3,112,000,000.
2. copies of the Special Resolution and the solvency statement made by all directors of the Company are available for inspection during office hours at the Company's registered office at Office Unit No. 8 on

16th Floor, Office Tower Convention Plaza,  
No. 1 Harbour Road, Hong Kong.

3. 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 (Cap. 622) for cancellation of the Special Resolution.

Dated this 15 day of March 2024

On behalf of the Board of  
Sinopec International Petroleum E&P Hongkong  
Overseas Limited  
NGAI Ka Ching  
*Director*

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

SPECIAL RESOLUTION  
OF

Sun Perfect Limited  
揚盛有限公司  
(In Member's Voluntary Liquidation)

Passed on 6 March 2024

By Written Record of Decision of the Sole Member pursuant to Article no. 22(b) of the Articles of Association of the Company and Section 617(1) of the Companies Ordinance (Cap 622) on 6 March 2024, the following resolution was passed as a Special Resolution:

"That the Company be and is hereby put into Member's Voluntary Liquidation and that Ms Chan Lai Fun of Suite 603, 6th Floor, The Chinese Bank Building, Nos. 61-65 Des Voeux Road Central, Hong Kong be and is hereby appointed Liquidator for the purpose of such winding up and that she is authorized to distribute to the Sole Member of the Company in cash and/or in specie the whole or any part of the assets of the Company as she may think fit."

GUANGDONG ASSETS MANAGEMENT  
LTD  
粵海資產管理有限公司  
*Sole Member*

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

NOTICE OF CESSATION TO ACT AS  
LIQUIDATORS

PRAX CAPITAL CHINA GROWTH FUND  
III HOLDING 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 4 March 2024.

Dated this the 15th 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)

HANLEY INVESTMENT LIMITED  
洪力投資有限公司  
(In Members' Voluntary Liquidation)

SPECIAL RESOLUTIONS

Pursuant to the Company's Articles of Association and Section 548 of the Companies Ordinance (Chapter 622), the members of the Company passed the following resolutions as Special Resolutions on 4th March, 2024:

1. THAT the Company be wound up voluntarily AND THAT Mr. Ho Shu Pui Tobias of Sky Honour & Co., Certified Public Accountants at Room 1104, 11/F., Celebrity Commercial Centre, 64 Castle Peak Road, Shamshuipo, Kowloon, Hong Kong be and is hereby appointed Liquidator for the purpose of such winding-up.
2. THAT the Liquidator be authorised to exercise any of the powers given by the

Companies (Winding Up and Miscellaneous Provisions) Ordinance pursuant to Section 251 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance.

3. THAT pursuant to Section 283(1)(b) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, when the Company has been wound up and is about to be dissolved, the books and papers of the Company and of the Liquidator may be disposed of in such way as the Liquidator directs.

Golden Way Investment Limited  
Lai Sun Nominees Limited  
*Members*

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

PRECISION EXPERT HOLDINGS  
LIMITED  
(In Members' Voluntary Winding Up)

NOTICE TO CREDITORS

NOTICE IS HEREBY GIVEN that the creditors of PRECISION EXPERT HOLDINGS LIMITED, which is being voluntarily wound up, are requested on or before 31 May 2024 to send in their names and addresses and descriptions, and full particulars of their debts and claims, as well as 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 said Liquidator, personally or by their Solicitors or representatives to come in and prove their said debts or claims at such time and place as shall be specified in such notice, or in default thereof, such creditors will be excluded from the benefits of any distribution made before such debts are proved.

Dated: 7 March 2024

Wong Kit Sang  
*Liquidator*  
Flat 701, Tung Hip Commercial Building,  
244 Des Voeux Road Central,  
Hong Kong.

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

DPF VENTURES LIMITED  
達菲斯投資有限公司  
(In Members' Voluntary Liquidation)

NOTICE OF CESSATION TO ACT AS  
LIQUIDATORS

Notice is hereby given that pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), we, CHOI Heng Chio Jeremy and TAM Man Wai both of 21st Floor, Edinburgh Tower, The Landmark, 15 Queen's Road Central, Hong Kong, ceased to act as Liquidators of the above company on 12 March 2024.

Dated 12 March 2024

CHOI Heng Chio Jeremy  
TAM Man Wai  
*Former Joint and Several Liquidators*

THE COMPANIES ORDINANCE  
(CHAPTER 622)

NOTICE OF REDUCTION OF SHARE  
CAPITAL  
Pursuant To Section 218

Inno Investment (Hong Kong) Limited  
Business Registration Number: 71460914

NOTICE IS HEREBY GIVEN THAT:—

1. The sole member of Inno Investment (Hong Kong) Limited (the "Company") has passed a special resolution approving a reduction of preferred share capital of the Company (the "Special Resolution").
2. The Special Resolution was passed on 8 March 2024 to reduce the Company's preferred share capital by RMB94,922,996.00 by cancelling 94,922,996 preferred shares of the Company.
3. The Special Resolution and the solvency statement (Form NSC17) are available for inspection at the Company's registered office at Unit 30, Workshop A and B, 8/F., International Industrial Building, No. 175

Hoi Bun Road, Kwun Tong, Hong Kong until the end of the 5th 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 the 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 15th day of March 2024.

Luo Weiwei  
*Sole Director*

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

LARK INTERNATIONAL MULTIMEDIA  
LIMITED  
(In Creditors' Voluntary Liquidation)  
("the Company")

NOTICE OF FINAL MEETINGS OF  
MEMBERS AND CREDITORS

NOTICE IS HEREBY GIVEN that, pursuant to Section 248 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, Final Meetings of Members and Creditors of the Company will be held at 11th Floor, Lee Garden Two, 28 Yun Ping Road, Causeway Bay, Hong Kong on 19 April 2024 at 2:30 p.m. and 3:00 p.m. (Hong Kong time) respectively for the purpose of having an account laid before them, showing them 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.

Forms of proxies may be obtained from and must be lodged at the above-mentioned office not later than 4:00 p.m. on the day before the meetings.

Dated this 15th day of March 2024

Chow Tsz Nga Georgia  
*Joint and Several Liquidator*

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

HANLEY INVESTMENT LIMITED  
洪力投資有限公司

(In Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

Pursuant to Section 253

I, Ho Shu Pui Tobias of Sky Honour & Co.,  
Certified Public Accountants at Room 1104,  
11/F., Celebrity Commercial Centre, 64 Castle  
Peak Road, Shamshuipo, Kowloon, Hong Kong  
hereby give notice that I have been appointed as  
Liquidator of Hanley Investment Limited by  
virtue of a Special Resolution of the Company  
passed on 4th March, 2024.

Dated this 15th day of March, 2024

Ho Shu Pui Tobias  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 622)

NOTICE OF REDUCTION OF SHARE  
CAPITAL

Pursuant to Section 218

MANGO FINANCIAL LIMITED

芒果金融有限公司  
(the "Company")

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

1. The Company has approved a reduction of its share capital by a special resolution of the Company passed on 4 March 2024 (the "Special Resolution").
2. The issued and paid up share capital will be reduced by HKD8,000,000 from HKD115,000,000 to HKD107,000,000, and 80,000 issued ordinary shares will be cancelled.
3. Copies of the Special Resolution and the Solvency Statement signed by all directors of the Company are available for inspection

for the period within 5 weeks following the date of the Special Resolution at the Company's registered office at Units 13-15, 1/F, South Seas Centre, 75 Mody Road, Tsim Sha Tsui, Kowloon, Hong Kong.

4. Any creditor of the Company may, within 5 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 this 15th day of March 2024.

On behalf of the Board of Directors  
Mango Financial Limited  
芒果金融有限公司

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

SMART CITY LOGISTICS HONG KONG  
LIMITED

(In Members' Voluntary Winding-Up)

NOTICE OF FINAL MEETING

NOTICE is hereby given pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance that the Final Meeting of the members of SMART CITY LOGISTICS HONG KONG LIMITED will be held at Room 3608, 36/F., AIA Tower, 183 Electric Road, North Point, Hong Kong on 16 April 2024 at 11:00 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 property of the Company disposed of, and of hearing any explanation that may be given by the Liquidator and also of passing, if thought fit, the following Special Resolution:—

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

Dated 15 March 2024

YEUNG MUI KWAN, DAVID  
*Liquidator*

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

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

Pursuant to Section 253

BRECCTA COMPANY LIMITED  
(IN Members' Voluntary Winding-Up)

I, LAM Ying Sui of Level 36, Tower 1, Enterprise Square Five, 38 Wang Chiu Road, Kowloon Bay, Kowloon, Hong Kong hereby give notice that I have been appointed Liquidator of the Company by a Special Resolution of the Company passed on 8 March 2024.

Dated this 8 March 2024

LAM Ying Sui  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 622)

HONG KONG YUE KI HOLDING CO.,  
LIMITED

香港裕器控股股份有限公司  
("the Company")

NOTICE

Pursuant to Section 218(1) of the  
Companies Ordinance

NOTICE IS HEREBY GIVEN that:—

- the Company has approved a reduction of share capital by a Special Resolution passed on 6th day of March 2024 ("the Special Resolution")
- the share capital of the Company will be reduced by HKD 12,238,000 from HKD 91,000,000 to HKD 78,762,000 and the credit arising from the reduction will be returned to the Members of the Company.
- the Special Resolution and the solvency statement of the Directors of the Company required by Section 216(1) of the Companies Ordinance are available for inspection during business hours at the registered office of the Company at

Rm 5, Ft2-3, 20/F., Empress Plaza, 17-19 Chatham Road South, Tsim Sha Tsui, Kowloon, Hong Kong the period beginning on the date of this Notice and ending 5 weeks after the date of the Special Resolution; and

- any creditor of the Company may at any time within 5 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 for cancellation of the Special Resolution.

Date this 15th day of March 2024

HONG KONG YUE KI HOLDING CO., LIMITED

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

SUPER GAIN ASSETS LIMITED  
(In Members' Voluntary Liquidation)  
("the Company")

NOTICE OF FINAL MEETING OF  
MEMBERS

NOTICE IS HEREBY GIVEN that, pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, the Final General Meeting of the Company will be held at 11th Floor, Lee Garden Two, 28 Yun Ping Road, Causeway Bay, Hong Kong on 19 April 2024 at 11:00 a.m. (Hong Kong time) for the purpose of having an account laid before it, 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.

Forms of proxies may be obtained from and must be lodged at the above-mentioned office not later than 4:00 p.m. on the day before the meeting.

Dated this 15th day of March 2024

Chow Tsz Nga Georgia  
*Joint and Several Liquidator*

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

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

Pursuant to Section 253(1)

HAPLINKON LIMITED

百偉能有限公司

(In Members' Voluntary Winding Up)

I, SUNG Mi Yin, Mella [H.K.I.D. Card No. D329276(3)] of Suite No. A, 11th Floor, Ritz Plaza, 122 Austin Road, Tsimshatsui, Kowloon, Hong Kong hereby give you notice that I have been appointed Liquidator of HAPLINKON LIMITED 百偉能有限公司 (the "Company") by a special resolution of the Company passed on 7th March, 2024.

Dated this 15th day of March, 2024.

SUNG MI YIN, MELLA  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 622)

NOTICE OF REDUCTION OF SHARE  
CAPITAL

Pursuant to Section 218

EverRich Energy Investment (HK) Limited  
永盛能源投資(香港)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 are 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 reduced is USD 290,000 and the special resolution was duly passed on 4 March 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 2702-03, CC Wu Building, 302-8 Hennessy Road, Wanchai, 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 4 March 2024, apply to the High Court of Hong Kong under Section 220 of the Companies Ordinance for cancellation of the Special Resolution.

Dated this 15th March 2024

For and on behalf of the Board  
聯旭能源開發股份有限公司 / LIN Jin Hong  
*Director*

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

UA TUEN MUN CINEMA LIMITED  
(In Members' Voluntary Liquidation)  
(“the Company”)

NOTICE OF FINAL MEETING OF  
MEMBERS

NOTICE IS HEREBY GIVEN that, pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, the Final General Meeting of the Company will be held at 11th Floor, Lee Garden Two, 28 Yun Ping Road, Causeway Bay, Hong Kong on 19 April 2024 at 10:30 a.m. (Hong Kong time) for the purpose of having an account laid before it, 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.

Forms of proxies may be obtained from and must be lodged at the above-mentioned office not later than 4:00 p.m. on the day before the meeting.

Dated this 15th day of March 2024

Chow Tsz Nga Georgia  
*Joint and Several Liquidator*

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

MAGNATE LIMITED

銘益有限公司

(In Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

Pursuant to Section 253

I, Ho Shu Pui Tobias of Sky Honour & Co.,  
Certified Public Accountants at Room 1104,  
11/F., Celebrity Commercial Centre, 64 Castle  
Peak Road, Shamshuipo, Kowloon, Hong Kong  
hereby give notice that I have been appointed as  
Liquidator of Magnate Limited by virtue of a  
Special Resolution of the Company passed on  
4th March, 2024.

Dated this 15th day of March, 2024

Ho Shu Pui Tobias  
*Liquidator*

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

TOPNET INTERNATIONAL LIMITED

(In Creditors' Voluntary Liquidation)

NOTICE OF ANNUAL MEETINGS OF  
MEMBERS AND CREDITORS

NOTICE IS HEREBY GIVEN that pursuant  
to Section 247 of the Companies (Winding Up  
and Miscellaneous Provisions) Ordinance,  
Annual General Meeting of Members and  
Annual Meeting of Creditors of the  
above-named Company will be held at 29/F, Lee  
Garden Two, 28 Yun Ping Road, Causeway Bay,  
Hong Kong on 26 March 2024 at the following  
times:

Annual General Meeting of Members	2:30 p.m.
Annual Meeting of Creditors	3:00 p.m.

for the purpose of having laid before the  
meetings by the Liquidators an account of their

acts and dealings and of the conduct of the  
winding-up during the preceding year.

Proxies 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 meetings or adjourned meetings at which  
they are to be held.

Dated this 15th day of March 2024.

Osman Mohammed Arab  
*Joint and Several Liquidator*

Presented by Acclime Corporate Advisory (Hong  
Kong) Limited

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

IN THE MATTER  
OF

FUTURE CONSULTANTS HONG KONG  
LIMITED

(In Creditors' Voluntary Liquidation)

NOTICE OF ANNUAL MEETINGS  
OF MEMBERS AND CREDITORS

NOTICE IS HEREBY GIVEN that pursuant  
to Section 247 of the Companies (Winding  
up and miscellaneous Provisions) Ordinance  
(Chapter 32), the annual meeting of the above  
companies will be held on the 20th March 2024  
at 2:30 p.m. and 3:30 p.m. respectively at Room  
1613, 16/F., Tai Yau Building, 181 Johnston  
Road, Wan Chai, Hong Kong for the purpose  
of receiving the final account of the Liquidators  
of the winding-up of the company and  
discussing the matter of dividend declaration.

Members or creditors who are unable to attend  
may appoint a proxy. Proxies must be lodged  
at Room 1613, 16/F., Tai Yau Building, 181  
Johnston Road, Wan Chai, Hong Kong not later  
than 4:00 p.m. on the day before the meeting.

Dated this 5th March, 2024

Lui Tin Nang  
*Liquidator*

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

IBTS FINANCIAL (HK) LIMITED  
(In Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF  
LIQUIDATORS

Pursuant to Section 235(1)

I, SZE Lin Tang [HKID No. P051024(A)] of 23/F, Tower 2, Enterprise Square Five, Kowloon Bay, Hong Kong, hereby give you notice that I have been appointed as Liquidator of IBTS Financial (HK) Limited by virtue of a special resolution of the Company passed at an Extraordinary General Meeting duly convened and held at 8F, 99, Sec. 2, Tiding Blvd., Taipei, Taiwan, R.O.C. on 6 March 2024.

Dated this: 6 March 2024

SZE LIN TANG  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 622)

JD Bright Holding Limited  
(the "Company")

NOTICE OF APPROVAL OF SHARE  
CAPITAL REDUCTION  
(Pursuant to Section 218 of the  
Companies Ordinance)

Passed on 5 March 2024

NOTICE IS HEREBY GIVEN that, the Company has approved, by special resolution of its sole member (the "Special Resolution") duly passed on 5 March 2024, a reduction of the share capital of the Company from USD310,000,000.00 to USD1.00. The amount of share capital to be reduced is USD309,999,999.00.

The Special Resolution and the solvency statement signed by the sole director of the Company are available for inspection during office hours at the Company's registered office

at Room 1903, 19/F, Lee Garden One, 33 Hysan Avenue, Causeway Bay, Hong Kong.

Any member of the Company who does 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 of First Instance under Section 220 of the Companies Ordinance for cancellation of the Special Resolution.

Dated this 15th day of March 2024

JD Bright Holding Limited

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

IBTS FINANCIAL (HK) LIMITED  
(In Members' Voluntary Liquidation)

SPECIAL AND ORDINARY  
RESOLUTIONS

Passed on 6 March 2024

At an Extraordinary General Meeting of the Company held at 8F, 99, Sec. 2, Tiding Blvd., Taipei, Taiwan, R.O.C. on 6 March 2024 the following resolutions were duly passed:

AS A SPECIAL RESOLUTION

That the Company be wound up voluntarily and that Mr. SZE Lin Tang of 23/F, Tower 2, Enterprise Square Five, Kowloon Bay, Hong Kong be appointed as Liquidator of the Company for the purpose of such winding up, and that he is hereby authorised to divide any part of assets of the Company as he will think fit among the members of the Company in specie or kind.

AS AN ORDINARY RESOLUTION

That the Liquidator shall not be caused to have his account of receipts and payments audited.

Dated this: 6 March 2024

YEN Min-Kuang  
*Chairman of the Meeting*



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

MEMBERS' VOLUNTARY WINDING-UP

RESOLUTIONS  
OF

Activate Experience Limited  
(the "Company")

Passed on 11 March 2024

By written resolution signed by the sole shareholder of the Company on 11 March 2024, the following resolutions were duly passed:—

AS A SPECIAL RESOLUTION:—

"That the Company be wound up voluntarily and that MAN Yun Wah of Unit 1307A, 13/F., Two Harbourfront, 22 Tak Fung Street, Hunghom, Kowloon, Hong Kong be appointed as the liquidator for the purpose of such winding up."

AS AN ORDINARY RESOLUTION:—

"That an audit of the Liquidator's Statement of Accounts under S. 255A of the Companies (Winding up and Miscellaneous Provisions) Ordinance shall not be required."

Date: 11 March 2024

Customer Experience Group Limited  
*Sole Shareholder*

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

IN THE MATTER  
OF

MAC ARTHUR YUEN FOONG  
INTERNATIONAL (H.K.) LIMITED  
(In Members' Voluntary Liquidation)

NOTICE is hereby given that the creditors of the above-named Company, which is being voluntarily wound up, are required on or before the 12th April, 2024 to send in their names, and 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, and further, if so required by notice in writing from the said Liquidator, personally or by their Solicitors or representatives to come in and prove their said debts or claims at such time and place as shall be specified in such notice, or in default thereof, such creditors will be excluded from the benefit of any distribution made before such debts are proved.

Dated the 15th March, 2024.

Chiu Ngar Wing  
*Liquidator,*  
13/F., Amber Commercial Building,  
70 Morrison Hill Road, Wanchai,  
Hong Kong.

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

LARK CINEMA HOLDINGS LIMITED  
(In Creditors' Voluntary Liquidation)  
(“the Company”)

NOTICE OF FINAL MEETINGS OF  
MEMBERS AND CREDITORS

NOTICE IS HEREBY GIVEN that, pursuant to Section 248 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, Final Meetings of Members and Creditors of the Company will be held at 11th Floor, Lee Garden Two, 28 Yun Ping Road, Causeway Bay, Hong Kong on 19 April 2024 at 11:30 a.m. and 12:00 p.m. (Hong Kong time) respectively for the purpose of having an account laid before them, showing them 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.

Forms of proxies may be obtained from and must be lodged at the above-mentioned office not later than 4:00 p.m. on the day before the meetings.

Dated this 15th day of March 2024

Chow Tsz Nga Georgia  
*Joint and Several Liquidator*

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

STONEHORN GLOBAL PARTNERS  
LIMITED  
(In Members' Voluntary Liquidation)

NOTICE OF CESSATION TO ACT AS  
LIQUIDATORS

NOTICE IS HEREBY GIVEN that pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), we, Gilbert Wung-chi PUN and TAM Kwok Shing, both of 22nd Floor, Tai Yau Building, 181 Johnston Road, Wanchai, Hong Kong, ceased to act as Liquidators of the above named company on 6 March 2024.

Dated this the 15th day of March, 2024.

Gilbert Wung-chi PUN  
TAM Kwok Shing  
*Former Joint and Several Liquidators*

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

SPECIAL RESOLUTIONS  
OF  
QUN XI (HK) CO., LIMITED  
群喜 (香港) 有限公司  
("the Company")  
(In Members' Voluntary Liquidation)

Passed on 5 March 2024

By the written resolutions signed by the sole shareholder of the Company in lieu of an Extraordinary General Meeting passed pursuant to Section 548(3) of the Companies Ordinance (Cap. 622), the following special resolutions were duly passed:

1. THAT the Company be wound up voluntarily;
2. THAT HO Man Kit and KONG Sze Man Simone both of Units 1405-1406, Dominion Centre, 43-59 Queen's Road East, Wanchai, Hong Kong, be appointed as Joint and Several Liquidators of the

Company for the purposes of such winding up; and

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

Crest Bay Limited  
*Sole shareholder*

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

MEMBERS' VOLUNTARY WINDING UP

SPECIAL AND ORDINARY  
RESOLUTIONS  
OF  
HAPLINKON LIMITED  
百偉能有限公司

Passed on 7th March, 2024

By resolutions in writing signed by all the members of the abovenamed company pursuant to Section 548 of the Hong Kong Companies Ordinance, the following resolutions were passed:

AS A SPECIAL RESOLUTION:

"That the Company be wound up voluntarily and that SUNG Mi Yin, Mella of Suite No. A, 11th Floor, Ritz Plaza, 122 Austin Road, Tsimshatsui, Kowloon, Hong Kong be and is hereby appointed Liquidator of the Company for the purpose of such winding up and that the Liquidator be hereby authorized to distribute any part of the assets of the Company as she shall think fit among all the members of the Company in specie or kind."

AS AN ORDINARY RESOLUTION:

"That, in accordance with Section 255A(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, an audit of the accounts of the Liquidator of the Company shall not be required."

WAN Tung Ping  
KAM Hak Ching  
*Members*

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

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

MEMBERS' VOLUNTARY WINDING UP  
(Pursuant to Section 253)

Name of Company — ENRICO  
ENTERPRISES  
LIMITED  
(In Members' Voluntary  
Winding Up)  
Presented By — CURRENT  
MANAGEMENT  
CONSULTANTS  
LIMITED

To: The Registrar of Companies, Hong Kong.

I, WONG LEUNG TIM, holder of Hong Kong Identity Card No. G547XXX(X), Room 1205, No. 345 Nathan Road, Kowloon hereby give you Notice that I have been appointed Liquidator of ENRICO ENTERPRISES LIMITED to act for the purposes of the winding up of the Company, by a Special Resolution of the Company passed on 15th March 2024.

Dated this 15th day of March 2024

WONG LEUNG TIM  
*Liquidator*

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

LAI FUNG CULTURAL AND CREATIVE  
INVESTMENT LIMITED  
麗豐文化創意投資有限公司  
(In Member's Voluntary Liquidation)

NOTICE TO CREDITORS TO PROVE  
DEBTS

NOTICE IS HEREBY GIVEN that the creditors of the abovenamed Company, which is being voluntarily wound up, are required on or before 29th March, 2024 to send in their names

and addresses, full particulars of their debts or claims, and the names and addresses of their solicitors (if any) to the Liquidator of the Company at Room 1104, 11/F., Celebrity Commercial Centre, 64 Castle Peak Road, Shamshuipo, Kowloon, Hong Kong, and if so required by notice in writing from the said 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 made before such debts are proved.

Dated this 15th day of March, 2024

Ho Shu Pui Tobias  
*Liquidator*

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

IN THE MATTER  
OF  
ACOS (ASIA) LIMITED  
(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), a Final General Meeting of the Sole Member of the above Company will be held at Room 3602, Level 36, Tower 1, Enterprise Square Five, 38 Wang Chiu Road, Kowloon Bay, Kowloon, Hong Kong on 15 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 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 15 March 2024

LEUNG Mei Fan  
*Liquidator*

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

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

(In Members' Voluntary Winding Up)  
Pursuant to Section 253(1)

Name of Company — PUGAL  
INTERNATIONAL  
LIMITED (In  
Members' Voluntary  
Winding Up)  
Presented by — Saji MATHEW

To: The Companies Registry, Hong Kong

I, Saji MATHEW [HKID Card no. P386430(1)]  
of Unit B, 17/F., United Centre, 95 Queensway,  
Admiralty, Hong Kong, hereby give you notice  
that I have been appointed Liquidator of  
PUGAL INTERNATIONAL LIMITED, to act  
for the purposes of the winding up of the  
Company, by Special Resolution passed on  
6 March 2024.

Dated this the 15th day of March, 2024

Saji MATHEW  
*Liquidator*  
PUGAL INTERNATIONAL LIMITED  
(In Members' Voluntary Winding Up)

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

UNIQUE CREATION MARKETING  
LIMITED  
SAN DYNAMIC LIMITED

NOTICE OF CREDITORS' MEETINGS

NOTICE IS HEREBY GIVEN that pursuant  
to Section 241 of the Companies (Winding up  
and Miscellaneous Provisions) Ordinance  
(Chapter 32), meetings of the creditors of the  
above named companies will be respectively held  
at Room 04, Block E, 12/F., Tsing Yi Industrial  
Centre Phase II, 1-33 Cheung Tat Road, Tsing  
Yi, New Territories, Hong Kong on Wednesday,  
27 March 2024 at the time specified below for

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

Unique Creation Marketing Limited 2:30 p.m.  
San Dynamic Limited 3:30 p.m.

Creditors may vote either in person or by proxy.  
Forms of proxy to be used at the meetings must  
be lodged at Room F9, 5/F., 2 Walnut Street,  
Tai Kok Tsui, Kowloon, Hong Kong not later  
than 4:00 p.m. on the day before the meetings at  
which they are to be used.

Dated this 15 March 2024

WONG Chung Bor Eric  
*Director*

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

HANLEY INVESTMENT LIMITED  
洪力投資有限公司  
(In Members' Voluntary Liquidation)

NOTICE TO CREDITORS TO PROVE  
DEBTS

NOTICE IS HEREBY GIVEN that the  
creditors of the abovenamed Company, which is  
being voluntarily wound up, are required on or  
before 29th March, 2024 to send in their names  
and addresses, full particulars of their debts or  
claims, and the names and addresses of their  
solicitors (if any) to the Liquidator of the  
Company at Room 1104, 11/F., Celebrity  
Commercial Centre, 64 Castle Peak Road,  
Shamshuipo, Kowloon, Hong Kong, and if so  
required by notice in writing from the said  
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 made before such debts are proved.

Dated this 15th day of March, 2024

Ho Shu Pui Tobias  
*Liquidator*

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

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

(In Members' Voluntary Winding Up)  
Pursuant to Section 253(1)

Name of Company — BETA DELTA  
TECHNOLOGIES  
LIMITED  
(In Members' Voluntary  
Winding Up)  
Presented by — Saji MATHEW

To: The Companies Registry, Hong Kong

I, Saji MATHEW (HKID Card No. P386430(1))  
of Unit B, 17/F., United Centre, 95 Queensway,  
Admiralty, Hong Kong, hereby give you notice  
that I have been appointed Liquidator of  
BETA DELTA TECHNOLOGIES LIMITED,  
to act for the purposes of the winding up of the  
Company, by Special Resolution passed on  
6 March 2024.

Dated this the 15th day of March, 2024

Saji MATHEW  
*Liquidator*

BETA DELTA TECHNOLOGIES LIMITED  
(In Members' Voluntary Winding Up)

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

JARDINE INTERNATIONAL MOTORS  
LIMITED

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

NOTICE TO MEMBERS OF FINAL  
MEETING

NOTICE IS HEREBY GIVEN that pursuant  
to Section 239 of the Companies (Winding Up  
and Miscellaneous Provisions) Ordinance, a  
general meeting of the Company will be held at  
Room 818, 8/F, China United Centre, 28 Marble  
Road, North Point, Hong Kong on 17 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 property of the Company has been disposed  
of, and of hearing any explanation that may be  
given by the Liquidators.

Members 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 no later than 4:00 p.m. on the day  
before the meeting or adjourned meeting at  
which it is to be held.

Dated this 15th 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)

Sun Perfect Limited  
揚盛有限公司

(In Member's Voluntary Liquidation)

NOTICE IS HEREBY GIVEN that the  
Creditors of the abovenamed Company, which  
is being voluntarily wound up, are required on  
or before 16 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 Sole Member.

Dated this 15th 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)

MEMBERS' VOLUNTARY WINDING UP  
Pursuant to Section 228

IN THE MATTER  
OF

JC HOTELS (HONG KONG) LIMITED  
(In Members' Voluntary Liquidation)  
(the "Company")

SPECIAL RESOLUTIONS

Passed on 13 March 2024

By resolutions in writing signed by the sole member of the Company pursuant to Section 548(1) of the Companies Ordinance, the following resolution was passed as a special resolution on the aforesaid date:—

"That the Company be wound up voluntarily and that Mr. CHOI Heng Chio Jeremy and Ms. TAM Man Wai, both of 21st Floor, Edinburgh Tower, The Landmark, 15 Queen's Road Central, Hong Kong, be appointed liquidators to act jointly and severally for the purposes of such winding up."

ITOCHU Corporation  
*Sole Member*

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

RESOLUTIONS  
OF

BRECCTA COMPANY LIMITED  
(In Members' Voluntary Winding-Up)

Passed on 8 March 2024

By written resolutions signed by all the members of BRECCTA COMPANY LIMITED on 8 March 2024, the following resolutions were duly passed:—

AS A SPECIAL RESOLUTION:—

"THAT the Company be wound up voluntarily and that Ms. LAM Ying Sui of 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 and that the liquidator be authorised to divide any part of the assets of the Company (if any) as she may think fit among the members 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 this 8 March 2024

LEE Vivian  
LEE Pui Ling, Angelina  
*Members*

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

SPECIAL RESOLUTION  
OF

EUROPA HOLDINGS INTERNATIONAL  
LIMITED  
(In Members' Voluntary Liquidation)

Pursuant to Section 548 of the Companies Ordinance and by resolution in writing signed by all members of the Company on 8 March, 2024, the following resolution was duly passed as a Special Resolution:

"That the Company be wound up voluntarily and that Mr. To Chi Man and Mr. Chan Chi Wai, both of 17/F., Kam Sang Building, 255 Des Voeux Road Central, Sheung Wan, Hong Kong be appointed Joint and Several Liquidators for the purpose of such winding-up and that they are authorized to divide any part of the assets of the Company as they think fit to the member of the Company in specie or in kind."

TSE Ming Yee  
TSE Sau Chun, Louisa  
TSE Ming Leung, Simon  
TSE Ming Tak, Charles  
*Members*

《公司條例》  
(第 622 章)

TELA GROUP LIMITED  
騰利達集團有限公司

關於減少股本的公告  
(根據公司條例第 218 條)

特此通知：

騰利達集團有限公司其成員於 2024 年 3 月 5 日通過的特別決議批准減少股本，將已發行股本的總款額由港元 3000 萬減少至港元 100 萬。特別決議和董事作出的償付能力陳述書的副本可於香港九龍尖沙咀漆咸道南 45-51 號其士大廈 803 室以供查閱。公司的債權人或者任何不同意或沒有表決特別決議的公司成員可在決議日期後的五星期內，根據公司條例第 220 條向原訴訟庭提出申請，要求撤銷特別決議。

日期：2024 年 3 月 15 日

TELA GROUP LIMITED  
騰利達集團有限公司

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

MAGNATE LIMITED  
銘益有限公司  
(In Members' Voluntary Liquidation)

NOTICE TO CREDITORS TO PROVE  
DEBTS

NOTICE IS HEREBY GIVEN that the creditors of the abovenamed Company, which is being voluntarily wound up, are required on or before 29th March, 2024 to send in their names and addresses, full particulars of their debts or claims, and the names and addresses of their solicitors (if any) to the Liquidator of the Company at Room 1104, 11/F., Celebrity Commercial Centre, 64 Castle Peak Road, Shamshuipo, Kowloon, Hong Kong, and if so required by notice in writing from the said 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 made before such debts are proved.

Dated this 15th day of March, 2024

Ho Shu Pui Tobias  
*Liquidator*

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

SPECIAL AND ORDINARY  
RESOLUTIONS  
OF  
PRECISION EXPERT HOLDINGS  
LIMITED  
(In Member's Voluntary Winding Up)

Passed on the 7 day of March 2024

At an Extraordinary General Meeting of the Members of PRECISION EXPERT HOLDINGS LIMITED duly convened and held at Room 12, 5/F., Fullagar Industrial Building, No. 234 Aberdeen Main Road, Aberdeen, Hong Kong on 7 March 2024 at 10:00 a.m., the following resolutions were duly passed:

AS A SPECIAL RESOLUTION

“That the Company be wound up voluntarily and that Miss Wong Kit Sang [H.K.I.C. No. K057824(A)] of Flat 701, Tung Hip Commercial Building, 244 Des Voeux Road Central, Hong Kong be and is hereby appointed Liquidator for the purpose of such winding up and that she is hereby authorized to distribute in specie or kind any part of the assets of the Company amongst the members of the Company as they may think fit.”

AS AN ORDINARY RESOLUTION

“That the Liquidator shall not be required to cause their account of receipts and payments to be audited.”

For and on behalf of  
Precision Expert Holdings Overseas Limited  
*Chairman*

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

MEMBERS' VOLUNTARY WINDING UP  
Pursuant to Section 228

IN THE MATTER  
OF  
AKUNA HONG KONG LIMITED  
("the Company")

SPECIAL RESOLUTION

Passed on 6th day of March 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 Mr Wan Hiu Yeung and Mr So Man Chun, both of 22/F, Prince's Building, Central, Hong Kong be appointed Liquidators to act jointly and severally for the purposes of such winding up."

John Anthony Cavell Harris  
*Director*

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

IBTS FINANCIAL (HK) LIMITED  
(In Members' Voluntary Liquidation)

NOTICE TO CREDITORS

NOTICE IS HEREBY GIVEN that the creditors of the abovenamed company which is being wound up voluntarily are required on or before 5:00 p.m. on 8 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 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 deemed to have waived all or any 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: 6 March 2024

SZE LIN TANG  
*Liquidator*  
of 23/F, Tower 2, Enterprise Square Five,  
Kowloon Bay, Hong Kong.

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

MEMBERS' VOLUNTARY WINDING UP  
Pursuant to Section 228

IN THE MATTER  
OF  
PUGAL INTERNATIONAL LIMITED  
(the "Company")

SPECIAL RESOLUTIONS

Passed on 6 March 2024

By resolutions in writing signed by the sole member of the Company pursuant to Section 548 of the Companies Ordinance, the following resolutions were passed as special resolutions on the aforesaid date:—

- (a) "THAT the Company be wound up voluntarily and that Mr. Saji MATHEW of Unit B, 17/F., United Centre, 95 Queensway, Admiralty, Hong Kong, be appointed liquidator to act for the purposes of such winding up."
- (b) "THAT pursuant to Section 251(1)(a)(i) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, the liquidator be authorised to exercise any of the powers specified in Part 1 of Schedule 25 of the said Ordinance."
- (c) "THAT pursuant to the Company's articles of association, the liquidator be authorised to divide among the contributories in specie or kind any part of the assets of the Company."

Gianbeppi FORTIS  
*Sole Member*



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

UA CINEMA FOUNDATION LIMITED  
(In Members' Voluntary Liquidation)  
("the Company")

NOTICE OF FINAL MEETING OF  
MEMBERS

NOTICE IS HEREBY GIVEN that, pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, the Final General Meeting of the Company will be held at 11th Floor, Lee Garden Two, 28 Yun Ping Road, Causeway Bay, Hong Kong on 19 April 2024 at 10:00 a.m. (Hong Kong time) for the purpose of having an account laid before it, 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.

Forms of proxies may be obtained from and must be lodged at the above-mentioned office not later than 4:00 p.m. on the day before the meeting.

Dated this 15th day of March 2024

Chow Tsz Nga Georgia  
*Joint and Several Liquidator*

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

AND  
IN THE MATTER  
OF  
QUATIUS LIMITED  
(In Liquidation)  
("the Company")

SPECIAL RESOLUTION

At a GENERAL MEETING of the members of the above-named Company duly convened and held at Unit 703, Capital Centre, 151 Gloucester Road, Hong Kong on 4 March 2024

the following resolution was duly passed as a Special Resolution:—

“That it has been demonstrated to the satisfaction of this meeting that the Company cannot, by reason of its liabilities, continue its business and that it is advisable to wind up the same, pursuant to Section 228(1)(b) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), and accordingly that the Company be wound up voluntarily and that Mr. YUEN Tsz Chun (also known as Yuen Tsz Chun, Frank), of Messrs. Frank Forensic and Corporate Recovery Limited of Unit 703, Capital Centre, 151 Gloucester Road, Hong Kong be, and he is hereby appointed the Sole Liquidator for the purpose of such winding up.”

Dated this 4th March 2024

Zeng Wu Jiang

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

AND  
IN THE MATTER  
OF  
QUATIUS LIMITED  
(In Liquidation)  
(the “Company”)

NOTICE OF APPOINTMENT OF SOLE  
LIQUIDATOR

Pursuant to Section 253

I, YUEN Tsz Chun, of Frank Forensic and Corporate Recovery Limited of Unit 703, Capital Centre, 151 Gloucester Road, Hong Kong, hereby give notice that I was appointed as the Sole Liquidator of the above-named company by virtue of a resolution of the creditors of the Company passed at the first meeting of creditors duly convened and held on 4 March 2024.

Dated this 4th March 2024

YUEN Tsz Chun  
*Sole Liquidator*

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

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

Pursuant to Section 253(1)

Union Trust Hong Kong Limited  
(In Members' Voluntary Liquidation)

Wong Chung Yin, Walton of 11/F Hang Lok Building, 130 Wing Lok Street, Sheung Wan, Hong Kong, hereby give notice that I have been appointed Liquidator of Union Trust Hong Kong Limited (the "Company") by a Special Resolution of the Company passed on 7 February 2024.

Dated this 21 February 2024

Wong Chung Yin, Walton  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 622)

NEW FIELD CHEMICAL CO., LIMITED  
(Incorporated in Hong Kong)  
(the "Company")

NOTICE OF REDUCTION OF SHARE  
CAPITAL

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

1. The Company has approved a reduction of share capital by HK\$6,726,408 from HK\$6,726,508 to HK\$100 by a Special Resolution of the Company dated 6th March, 2024;
2. The copies of the Special Resolution and the Solvency Statement (Form NSC17) made in accordance to Sections 215 and 216 of the Companies Ordinance are available for inspection at Room 1110, 11/F., OfficePlus@Prince Edward, Nos. 794-802 Nathan Road, Mong Kok, Hong Kong;
3. The Sole 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 High Court of Hong Kong under Section 220 of the Companies Ordinance for cancellation of the Special Resolution.

Date this 6th March, 2024

CHEN, Hui  
*Director*

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

TOP HONEST ENTERPRISE LIMITED  
鵬誠企業有限公司  
(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 Company will be held on 19th April, 2024 at Unit 2605 Island Place Tower, 510 King's Road, North Point, Hong Kong at 3:00 p.m. for the purposes of having an account laid before the Members showing the manner in which the winding up of the Company has been conducted and the property of the Company disposed, hearing any explanation that may be given by the Liquidator and directing by Special Resolution the manner in which the books, accounts and papers of the Company and of the Liquidator shall be disposed of.

A Member entitled to attend and vote at the Meeting is entitled to appoint a proxy to attend and (, on a poll,) vote instead of him; a proxy need not be a Member. The instrument appointing a proxy should be deposited at the Registered Office of the Company not less than 24 hours before the time fixed for holding the Meeting or adjourned Meeting.

Dated this 8th March, 2024

LEE SZE HO  
*Liquidator*  
TOP HONEST ENTERPRISE LIMITED  
(In Members' Voluntary Liquidation)

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

NOTICE OF CESSATION TO ACT AS  
LIQUIDATOR

Step Forward Multi Media Company Limited  
進一步多媒體有限公司  
(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, Chan Suit Fei, Esther of Rooms 901-4, 9/F., Hang Seng North Point Building, 341 King's Road, North Point, Hong Kong, ceased to act as Liquidator of the Company on 15th March, 2024.

Dated this 15th March, 2024

CHAN Suit Fei, Esther  
*Former Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 622)

NOTICE OF REDUCTION OF SHARE  
CAPITAL

Pursuant to Section 218 of the Companies  
Ordinance

Wilmar China Limited  
豐益中國有限公司

Notice is hereby given that:—

1. The sole member of Wilmar China Limited 豐益中國有限公司 (the "Company") have approved a reduction of share capital of the Company by a special resolution passed in accordance with Subdivision 2 of Division 3 in Part 5 of the Companies Ordinance (the "Special Resolution").
2. The Special Resolution was passed on 7 March 2024 whereby the share capital of the Company be reduced by US\$5,612,098,270 (equivalent to HK\$43,492,162,705.70 calculated at an exchange rate of US\$1 to HK\$7.7497151) from HK\$49,897,078,073.52 to

HK\$6,404,915,367.82 without changing the total number of issued shares of the Company.

3. The Special Resolution and the related solvency statement are available for inspection at the Company's registered office at 25th Floor, Neich Tower, 128 Gloucester Road, Wanchai, Hong Kong until the end of the fifth week after the date of the Special Resolution.
4. Any creditor of the Company may within the 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 7th day of March 2024

TONG Shao Ming  
WONG, San Vincent  
LOO Chau Leong  
*Directors*

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

NOTICE OF CESSATION TO ACT AS  
JOINT AND SEVERAL LIQUIDATORS

Pursuant to Section 253

FITI International Limited  
天鈺科技中國有限公司  
("the Company")

(In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, HO Man Kit and KONG Sze Man Simone both of Units 1405-1406, Dominion Centre, 43-59 Queen's Road East, Wanchai, Hong Kong ceased to act as the Joint and Several Liquidators of the Company on 26 February 2024.

Dated this 26 February 2024

HO Man Kit  
KONG Sze Man Simone  
*Former Joint and Several Liquidators*

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

EXACT NICE LIMITED

泰惠有限公司

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

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

Pursuant to Section 253

I, CHAN Ting of Messrs. Keith Lam Lau & Chan of 5th–7th, The Chinese Club Building, 21–22 Connaught Road Central, Central, Hong Kong, hereby give notice that I have been appointed as Sole Liquidator of the Company by a resolution passed at an Extraordinary General Meeting of the sole member of the Company held on 4th March 2024.

Dated this 4th March 2024

CHAN Ting  
*Liquidator*

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

BETA DELTA TECHNOLOGIES LIMITED  
(In Members' Voluntary Winding Up)

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 name and addresses of their solicitors (if any) to Mr. Saji MATHEW of Unit B, 17/F., United Centre, 95 Queensway, Admiralty, Hong Kong, who has been appointed Liquidator of the Company for the purposes of the winding up such claims to reach the Liquidator of the Company no later than 16 April 2024 and THAT, if so required by written notice from the Liquidator, which notice may be 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 notice is finally given 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 the 15th day of March, 2024

Saji MATHEW

*Liquidator*

BETA DELTA TECHNOLOGIES LIMITED  
(In Members' Voluntary Winding Up)

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

EXACT NICE LIMITED

泰惠有限公司

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

NOTICE OF SPECIAL RESOLUTION

At an EXTRAORDINARY GENERAL MEETING of the sole member of the Company duly convened and held at Room 704, 7/F, Aikten Vanson Centre, 61 Hoi Yuen Road, Kwun Tong, Kowloon, Hong Kong on 4th day of March 2024 at 10:00 a.m., the following resolutions were duly passed:—

BY WAY OF SPECIAL RESOLUTION:

“THAT the Company be wound up voluntarily pursuant to Section 241 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Cap. 32 of the Laws of Hong Kong).”

“THAT Mr. CHAN Ting of Messrs. Keith Lam Lau & Chan of 5th–7th Floors, The Chinese Club Building, 21–22 Connaught Road Central, Central, Hong Kong, be and is hereby appointed as the Liquidator of the Company for the purpose of such winding up.”

Dated this 4th March 2024

Harbour Front Assets Investments Limited  
*Sole Member*

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

ORIX Aviation Hong Kong Limited  
(In Members' Voluntary Liquidation)

NOTICE OF FINAL GENERAL MEETING

Notice is hereby given that pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), the Final General Meeting of the 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 16 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.

The sole member entitled to attend and vote at the meeting are entitled to appoint a proxy to attend and vote instead of themselves. A proxy need not be a member of the Company.

Dated 15 March 2024

CHOI Heng Chio Jeremy  
TAM Man Wai  
*Joint and Several Liquidators*

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

GX EXHIBITION CO., 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), a final meeting of the sole member of the above-named Company will be held at

Suite 2903, 29/F, China Resources Building, 26 Harbour Road, Wanchai, Hong Kong on 16 April 2024 at 11:30 a.m. for the purpose of having an account laid before them, showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the liquidator, and of considering and if thought fit, passing the following resolution as a special resolution:

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

Dated this 15 March 2024

YAN Ho Yin  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 622)

SYSHAN CAPITAL LIMITED  
(the “Company”)

NOTICE OF REDEMPTION OF  
REDEEMABLE SHARES OUT OF  
CAPITAL

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

1. The Company has on 11 March 2024 passed a special resolution to approve a payment of HKD 2.00 out of its capital for the purpose of redeeming its 2 redeemable shares (the “Special Resolution”).
2. Pursuant to Section 259 of the Companies Ordinance, the directors of the Company have on 8 March 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 during office hours at the Company's registered office at Unit 2A, 17/F, Glenealy Tower, No. 1 Glenealy, Central, Hong Kong until 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, i.e. on or before 15 April 2024, apply to the Court under Section 263 of the Companies Ordinance for order prohibiting the payment out of capital and cancellation of the Special Resolution.

Dated this 15th day of March 2024.

On behalf of the Board  
Matthieu Harald ESPRIT  
SYSHAN CAPITAL LIMITED

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THE COMPANIES ORDINANCE  
(CHAPTER 622)

匯鑽實業 (香港) 有限公司  
SUPERIOR DRILLING (HK) LIMITED  
(the “Company”)

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

NOTICE IS HEREBY GIVEN that, the Company has approved, by special resolution of sole member duly passed on 6 March 2024, a reduction of the issued share capital of the Company from HK\$89,000,000 to HK\$83,800,000. The amount of share capital to be reduced is HK\$5,200,000.

The said special resolution and the solvency statement made by the sole director of the Company are available for inspection during office hours at the Company’s registered office at Rooms 2006-8, 20/F, Two Chinachem Exchange Square, 338 King’s Road, North Point, Hong Kong.

Any member of the Company who did not consent to or vote in favour of the said special resolution or any creditor of the Company may, within 5 weeks after the date of the said special resolution, apply to the Court under Section 220

of the Companies Ordinance for cancellation of the said special resolution.

Dated this 6 March 2024

SUPERIOR DRILLING (HK) LIMITED

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

MEMBERS’ VOLUNTARY WINDING UP  
Pursuant to Section 228

IN THE MATTER  
OF  
BETA DELTA TECHNOLOGIES LIMITED  
(the “Company”)

SPECIAL RESOLUTIONS

Passed on 6 March 2024

By resolutions in writing signed by the sole member of the Company pursuant to Section 548 of the Companies Ordinance, the following resolutions were passed as special resolutions on the aforesaid date:—

- (a) “THAT the Company be wound up voluntarily and that Mr. Saji MATHEW of Unit B, 17/F., United Centre, 95 Queensway, Admiralty, Hong Kong, be appointed liquidator to act for the purposes of such winding up.”
- (b) “THAT pursuant to Section 251(1)(a)(i) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, the liquidator be authorised to exercise any of the powers specified in Part 1 of Schedule 25 of the said Ordinance.”
- (c) “THAT pursuant to the Company’s articles of association, the liquidator be authorised to divide among the contributories in specie or kind any part of the assets of the Company.”

For and on behalf of  
AIGNITER HOLDINGS LIMITED  
HO Long Hei representing  
AIGNITER HOLDINGS LIMITED  
*Sole Member*

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

NOTICE OF APPOINTMENT OF  
LIQUIDATORS

Pursuant to Section 253 (1)

AKUNA HONG KONG LIMITED  
(In Members' Voluntary Liquidation)  
("the Company")

We, Wan Hiu Yeung and So Man Chun, 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 6 March 2024.

Dated this the 15th day of March 2024.

Wan Hiu Yeung  
So Man Chun  
*Joint and Several Liquidators*

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

SPECIAL RESOLUTION  
OF

EUROPA PRODUCTS (H.K.) LIMITED  
(In Members' Voluntary Liquidation)

Pursuant to Section 548 of the Companies Ordinance and by resolution in writing signed by the sole member of the Company on 8 March, 2024, the following resolution was duly passed as a Special Resolution:

"That the Company be wound up voluntarily and that Mr. To Chi Man and Mr. Chan Chi Wai, both of 17/F., Kam Sang Building, 255 Des Voeux Road Central, Sheung Wan, Hong Kong be appointed Joint and Several Liquidators for the purpose of such winding-up and that they are authorized to divide any part of the assets of the Company as they think fit to the member of the Company in specie or in kind."

Europa Holdings International Limited  
*Sole Member*

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

HAPLINK LIMITED

百偉能有限公司

(In Members' Voluntary Winding Up)

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 16th April, 2024 to send in their names, addresses and particulars of their debts or claims to the liquidator of the said company (the "Liquidator"), and if so required by notice in writing from the Liquidator, either by themselves 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 of the above-named company.

Dated this 15th day of March, 2024.

SUNG MI YIN, MELLA  
*Liquidator*

Suite No. A, 11th Floor, Ritz Plaza,  
122 Austin Road, Tsimshatsui, Kowloon,  
Hong Kong

THE COMPANIES ORDINANCE  
(CHAPTER 622)

NOTICE OF REDUCTION OF SHARE  
CAPITAL

Pursuant to Section 218

HONGKONG FOREVER GREEN  
TRADE CO., LIMITED

香港玖樹貿易有限公司  
(the "Company")

Business Registration Number: 67008192

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 USD669,000, reducing the share capital of the Company from USD769,000 to USD100,000 and the special resolution approving such reduction was passed on 4 March 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 Rm. 1002, Easey Comm. Bldg., 253–261 Hennessy Road, Wanchai Hong Kong.
4. A member of the company who did not consent to or vote in favour of the Special Resolution or a creditor of the Company may, within 5 weeks after the date of the Special Resolution, apply to the Court under Section 220 of the Companies Ordinance for cancellation of the Special Resolution.

Dated this 15 March 2024

HONGKONG FOREVER GREEN  
TRADE CO., LIMITED  
香港玖樹貿易有限公司

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

MAGNATE LIMITED  
銘益有限公司

(In Members’ Voluntary Liquidation)

SPECIAL RESOLUTIONS

Pursuant to Article 25 of the Company’s Articles of Association and Section 548 of the Companies Ordinance (Chapter 622), the members of the Company passed the following resolutions as Special Resolutions on 4th March, 2024:

1. THAT the Company be wound up voluntarily AND THAT Mr. Ho Shu Pui Tobias of Sky Honour & Co., Certified Public Accountants at Room 1104, 11/F., Celebrity Commercial Centre, 64 Castle Peak Road, Shamshuipo, Kowloon, Hong Kong be and is hereby appointed Liquidator for the purpose of such winding-up.

2. THAT the Liquidator be authorised to exercise any of the powers given by the Companies (Winding Up and Miscellaneous Provisions) Ordinance pursuant to Section 251 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance.
3. THAT pursuant to Section 283(1)(b) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, when the Company has been wound up and is about to be dissolved, the books and papers of the Company and of the Liquidator may be disposed of in such way as the Liquidator directs.

Wiseroy Limited  
Lai Sun Nominees Limited  
*Members*

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

ENRICO ENTERPRISES LIMITED  
(In Members’ Voluntary Winding Up)

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 WONG LEUNG TIM of Room 1205, 12/F., No. 345 Nathan Road, Kowloon who is acting as Liquidator of the Company for the purposes of the winding up, on or before 16th April 2024 and FURTHER THAT, if so required by written notice from the Liquidator, given personally or by his solicitor or representative, 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 15th March 2024

WONG LEUNG TIM  
*Liquidator*



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

ADTIO GROUP LIMITED

雅迪奧有限公司

(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 Members of the Company will be held at Office B, 6/F., Thomson Commercial Building, 8 Thomson Road, Wanchai, Hong Kong on 16 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 Company disposed of, and of hearing any explanation that may be given by the Liquidator.

Dated this 15 March 2024

AU Alan  
*Liquidator*

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

SPECIAL AND ORDINARY  
RESOLUTIONS

OF  
ENRICO ENTERPRISES LIMITED

Passed on the 15th day of March 2024

At an Extraordinary General Meeting of the Company held on 15th March 2024 at Room 1205, 12/F., No. 345 Nathan Road, Kowloon at 10:00 a.m., the following Special and Ordinary Resolutions were passed:—

SPECIAL RESOLUTION

THAT ENRICO ENTERPRISES LIMITED be wound up voluntarily, THAT WONG LEUNG TIM of Room 1205, 12/F., No. 345 Nathan Road, Kowloon be and hereby appointed Liquidator of the Company, to act for the

purposes of such winding up, THAT he be and hereby authorized to exercise any of the powers given to a liquidator in a winding up by Section 199 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance and THAT he be and hereby authorized to divide any part of the assets of the Company as he may think fit among the Members of the Company in specie or in kind.

ORDINARY RESOLUTION

THAT the Liquidator be empowered to charge for his professional services rendered during the course of the winding up of the Company at his scale rate of charges.

THAT the Liquidator's accounts of receipts and payments need not be audited.

WONG LEUNG TIM  
*Chairman of the Meeting*

THE COMPANIES ORDINANCE  
(CHAPTER 622)

NOTICE OF REDUCTION OF SHARE  
CAPITAL

Pursuant to Section 218

HYOSUNG INTERNATIONAL (HK)  
LIMITED

曉星國際 (香港) 有限公司

Notice is hereby given that:—

1. The sole member of HYOSUNG INTERNATIONAL (HK) LIMITED 曉星國際(香港)有限公司 (the "Company") has approved a reduction of share capital of the Company by a special resolution passed in accordance with Subdivision 2 of Division 3 in Part 5 of the Companies Ordinance (the "Special Resolution").
2. The Special Resolution was passed on 11 March 2024 whereby the share capital of the Company be reduced by HKD3,900,000 (equivalent to USD500,000) with the total number of issued shares reduced from 7,800 ordinary shares to 3,900 ordinary shares.
3. The Special Resolution and the related solvency statement are available for inspection at the Company's registered office at Suite 3510, 35/F., Tower 6, The

Gateway, 9 Canton Road, Tsimshatsui, Kowloon, Hong Kong until the end of the fifth week after the date of the Special Resolution.

4. Any creditor of the Company may within the 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 15th day of March 2024

PARK Yong Joon  
*Sole Director*

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

PUGAL INTERNATIONAL LIMITED  
(In Members' Voluntary Winding Up)

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 name and addresses of their solicitors (if any) to Mr. Saji MATHEW of Unit B, 17/F., United Centre, 95 Queensway, Admiralty, Hong Kong, who has been appointed Liquidator of the Company for the purposes of the winding up such claims to reach the Liquidator of the Company no later than 16 April 2024 and THAT, if so required by written notice from the Liquidator, which notice may be 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 notice is finally given 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 the 15th day of March, 2024

Saji MATHEW  
*Liquidator*  
PUGAL INTERNATIONAL LIMITED  
(In Members' Voluntary Winding Up)

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

T.K.K. (H.K.) CO., LIMITED  
(In Member's Voluntary Liquidation)  
("the Company")

NOTICE OF LIQUIDATOR CEASING TO ACT  
Pursuant to Section 253(2)

I, Chu Kwong Lok, of Room 801, 8th Floor, Mongkok Harbour Centre, 638 Shanghai Street, Mongkok, Kowloon, Hong Kong hereby give notice that I ceased to act as the Liquidator of the Company on 6th March 2024.

Dated this 6th day of March 2024

Chu Kwong Lok  
*Former Liquidator*

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

NOTICE OF APPOINTMENT OF LIQUIDATOR

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

Name of Company: MAC ARTHUR YUEN  
FOONG  
INTERNATIONAL (H.K.)  
LIMITED

To: The Registrar of Companies,  
Hong Kong.

I, Chiu Ngar Wing, I.D. Card No. D057151(3) of 13/F., Amber Commercial Building, 70 Morrison Hill Road, Wanchai, Hong Kong hereby give you notice that I have been appointed Liquidator of MAC ARTHUR YUEN FOONG INTERNATIONAL (H.K.) LIMITED by a Special Resolution of the Company passed on 15th March, 2024.

Dated the 15th March, 2024.

Chiu Ngar Wing

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

DENFULL LIMITED

登富有限公司

(“Company”)

(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), the Final General Meeting of the Company will be held on 19th April 2024 at Room 2508, Tower 1, Lippo Centre, 89 Queensway, Hong Kong at 11:00 a.m. for the purposes of having an account laid before the members showing the manner in which the winding up of the Company has been conducted and the properties of the Company have been disposed of and of hearing any explanation that may be given by the liquidator.

Following the liquidator’s explanation, members of the Company will be invited to consider and, if thought fit, pass the following resolutions as:—

ORDINARY RESOLUTION

“That the liquidator’s unaudited statement of accounts for the period from 5th May 2023 to 18th April 2024 be received and approved.”

SPECIAL RESOLUTION

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

Date: 15th March 2024

WONG CHUN NAM  
CHAU CHAM KUEN

*Joint and Several Liquidators*  
Suite 2508, Tower 1, Lippo Centre,  
89 Queensway, Hong Kong  
(Ref: DW-17662-TC/ML)

*Note:*— Any member of the Company is entitled to appoint a proxy to attend and, on a poll, vote on his behalf. A proxy need not be a member. Any instrument of

proxy must be deposited at the Company’s registered office no later than 48 hours prior to the time and date for which the Meeting has been convened.

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

SPECIAL AND ORDINARY  
RESOLUTIONS

OF  
MAC ARTHUR YUEN FOONG  
INTERNATIONAL (H.K.) LIMITED  
(In Members’ Voluntary Liquidation)

Passed on 15th March, 2024

By a written resolution of the Members of the above-named Company duly signed on 15th March, 2024, the following resolutions were duly passed as Special and Ordinary Resolutions respectively:—

SPECIAL RESOLUTION

“THAT MAC ARTHUR YUEN FOONG INTERNATIONAL (H.K.) LIMITED be wound up voluntarily, THAT Mr. Chiu Ngar Wing be and is hereby appointed Liquidator of the Company for the purpose of such winding-up and THAT he be and is hereby authorized to divide any part of the assets of the Company as he will think fit among the Members of the Company in specie or in kind.”

ORDINARY RESOLUTION

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

For and on behalf of  
Mac Arthur International Asia Corporation  
Authorized Signatory  
Christie Wong Barrett

For and on behalf of  
Yuen Foong Paper Company Limited  
Authorized Signatory  
Ho Show Chung

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

NOTICE OF DIVIDEND

LARK FILMS DISTRIBUTION LIMITED  
(In Creditors' Voluntary Liquidation)

Name of company — Lark Films Distribution  
Limited (In Creditors'  
Voluntary Liquidation)

Address of  
registered office — 11th Floor, Lee Garden  
Two, 28 Yun Ping Road,  
Causeway Bay,  
Hong Kong

Final Dividend — 8.415% on admitted  
preferential claims

When payable — On or after 15 March  
2024

Dated this 15th day of March 2024

Chow Tsz Nga Georgia  
*Joint and Several Liquidator*