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

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32) that the Final Meeting of the Member of the Company will be held at Unit 22, Flat A, 1/F, Wing Hin Building, 31-33 Ng Fong Street, San Po Kong, Kowloon, Hong Kong on 2 May, 2024 at 3:00 p.m. for the purposes of having an account laid before the Member showing the manners in which the winding up has been conducted and the property of the Company has been disposed of, hearing any explanation that may be given by the Liquidator and determining by Special Resolution of the Company the manner in which the books, accounts and documents of both the Company and the Liquidator shall be disposed of.

Dated this 22nd March, 2024

CHU Chi Kin Liquidator

Note:—A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and to speak and vote on his behalf. A proxy need not be a member. The instrument appointing a proxy should be deposited at Unit 22, Flat A, 1/F, Wing Hin Building, 31–33 Ng Fong Street, San Po Kong, Kowloon, Hong Kong not less than 48 hours before the time fixed for holding the Meeting or adjourned Meeting.

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

FASTPLUS INVESTMENTS LIMITED (In Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF LIQUIDATORS

(Pursuant to Section 253(1) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32))

We, Tang Hoi Lin, Helen and Cordelia Tang, both of 812 Silvercord, Tower 1, 30 Canton Road, Tsimshatsui, Kowloon, Hong Kong hereby give you notice that we have been appointed Joint and Several Liquidators of FASTPLUS INVESTMENTS LIMITED by a Special Resolution of the Company dated 12 March 2024.

Dated this 12 March 2024.

Tang Hoi Lin, Helen Cordelia Tang Joint and Several Liquidators

DR. ONE HEALTH CARE LIMITED 壹醫健有限公司

(In Members' Voluntary Winding Up)

NOTICE TO CREDITORS

NOTICE IS HEREBY GIVEN THAT the Creditors of the abovenamed Company, which is being wound up voluntarily, are requested to send their names, addresses, full particulars of their debts or claims, as well as the names and addresses of their solicitors (if any) to the liquidator of the above Company at 23/F, Tower 2, Enterprise Square Five, 38 Wang Chiu Road, Kowloon Bay, Hong Kong on or before 5:00 p.m. on the 12 April 2024. And if so required by written notice from the liquidator, such creditors shall personally attend and prove their said debts or claims by themselves or their solicitors at such time and place as shall be specified in such notice, or in default thereof, such creditors shall be excluded from the benefits of any distributions made before such debts are proved.

Dated this 22 March 2024

WAN Ho Yuen Terence Sole Liquidator

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

7COLORS 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 Members of the above company will be held at 812 Silvercord, Tower 1, 30 Canton Road, Tsimshatsui, Kowloon, Hong Kong on 24 April 2024 at 10:00 a.m. for the purpose of having an account laid before the meeting, showing the manner in which the winding up has been

conducted and the property of the company disposed of, and for the purpose of hearing any explanation that may be given by the Liquidators, and considering the following Resolution as a Special Resolution:—

SPECIAL RESOLUTION

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

Dated this 22 March 2024.

Tang Hoi Lin, Helen Cordelia Tang Joint and Several Liquidators

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

THE COMPANIES ORDINANCE (CHAPTER 622)

IC INTERNATIONAL COMPANY LIMITED

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

SPECIAL RESOLUTION

Pursuant to Section 548 of the Companies Ordinance and the Company's Articles of Association, the shareholders of the abovenamed company passed the following resolution as a Special Resolution on 22 March 2024:—

"THAT IC INTERNATIONAL COMPANY LIMITED be wound up voluntarily and that Mr. Chan Man Hoi (Ivan) and Ms. Chu Ching Man Karen, both of 35th Floor, One Pacific Place, 88 Queensway, Hong Kong be, and they are hereby appointed liquidators of the Company, jointly and severally for the purpose of such winding up, and that they are hereby authorized to divide any part of the assets of the Company as they shall think fit among the member of the Company in specie or kind."

ITOCHU Corporation ITOCHU Hong Kong Limited

THE KING'S SCHOOL, CANTERBURY HONG KONG FOUNDATION LIMITED (In Members' Voluntary Liquidation) (the "Company")

SPECIAL AND ORDINARY RESOLUTIONS

Passed on 11 March 2024

By a Written Resolutions of the sole member in lieu of an Extra-ordinary General Meeting of the Company dated 11 March 2024, the following resolutions were duly passed:—

A. As a Special Resolution

- "(a) That the Company be wound up voluntarily and that Mr. Mark Reynell TAYLOR of 4th Floor, VC House, 4-6 On Lan Street, Central, Hong Kong be and is appointed liquidator of the Company (the "Liquidator") to act for the purpose of such winding up and a Notification of Appointment of Liquidator or Provisional Liquidator (Form NW3) be filed with the Registrar of Companies."
- "(b) That pursuant to Section 251(1)(a)(i) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), 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 the whole or any part of the assets of the Company as he will think fit among to institution or institutions having objects similar to the objects of the Company he nominates as he thinks fit in accordance with Article 7 of Part A of the Articles of Association of the Company."

B. As Ordinary Resolutions

"(a) That the Liquidator be empowered to charge for his services rendered during the course of the winding up of the

- Company at their rate of scale of charges."
- "(b) That pursuant to Section 255A(2)(a) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), the Liquidator shall not be required to cause their accounts of receipts and payments to be audited."

Dated: 11 March 2024

Elizabeth Anne WORTHINGTON
Sole Member

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

SHANGHAI SHENYIN (H.K.) HOLDINGS LIMITED

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

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that, pursuant to Section 238 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, the Annual General Meeting of Members of the Company ("the Meeting") will be held at 11th Floor, Lee Garden Two, 28 Yun Ping Road, Causeway Bay, Hong Kong, with dial in facilities available, on 2 April 2024 at 11:30 a.m. (Hong Kong Time) for the purpose of having laid before the Meeting by the Liquidators an account of their acts and dealings and of the conduct of the winding-up during the preceding year.

Members may attend the Annual General Meeting in person or by proxy. The proxy form must be lodged at Grant Thornton Recovery & Reorganisation Limited, 11th Floor, Lee Garden Two, 28 Yun Ping Road, Causeway Bay, Hong Kong not later than 4:00 p.m. (Hong Kong Time) on the last business day before the Meeting (i.e. 28 March 2024).

Dated this 22nd day of March 2024

Mat Ng Joint and Several Liquidator

GOOD VIBES DESIGNERS LIMITED 夢想生活有限公司

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

NOTICE OF FINAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies (Winding up Miscellaneous Provisions) and Ordinance (Chapter 32), a Final General Meeting of the Sole Member of the Company will be held at 12/F, Elite Centre, 22 Hung To Road, Kwun Tong, Kowloon, Hong Kong on 22 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 the manner in which the books, accounts and documents of the Company, and of the Liquidator thereof, shall be disposed of.

The Sole Member entitled to attend and vote at the abovementioned Meeting is entitled to appoint a proxy to attend and vote instead of them. A proxy need not also be a Member.

Dated this 13 March 2024

Cheng Faat Ting Gary 鄭發丁 Liquidator

《公司條例》 (第622章)

三黄香港有限公司 FENIX HONGKONG LIMITED

(「本公司」)

股本減少通告

根據《公司條例》第218條,茲公告: ---

(1) 本公司已於2024年3月12日,透過由所有普通股持有人通過之書面決議通過一項

- 特別決議案(「特別決議案」),批准減少本公司的股本;
- (2) 本公司的已繳股本將由港幣 39,767,133 元 減少至港幣 10,000 元,並註銷 39,757,133 股每股面值港幣 1 元無投票權遞延股份;
- (3) 該特別決議案及由本公司所有董事根據《公司條例》第216條所作出的償付能力陳述書副本,可以於該特別決議案通過之日期(即2024年3月12日)起五個星期內於辦公時間內在本公司的註冊辦事處查閱,註冊辦事處地址為香港九龍尖沙咀廣東道25號港威大廈2座36樓;及
- (4) 本公司之任何債權人,可以於通過該特別 決議案之日期(即2024年3月12日)起 五個星期內,根據《公司條例》第220條向 法庭提出申請撤銷該特別決議案。

日期: 2024年3月12日

三黃香港有限公司 FENIX HONGKONG LIMITED

THE COMPANIES ORDINANCE (CHAPTER 622)

FENIX HONGKONG LIMITED 三黄香港有限公司 (the "Company")

NOTICE OF REDUCTION OF SHARE CAPITAL

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

- the Company has approved a reduction of its share capital pursuant to the Special Resolution passed by way of a Written Resolution passed by all the holders of the ordinary shares of the Company on 12th March 2024 (the "Special Resolution");
- (2) the paid-up share capital of the Company will be reduced from HK\$39,767,133 to HK\$10,000 by cancellation of 39,757,133 non-voting deferred shares of HK\$1 each;
- (3) the Special Resolution and a copy of the Solvency Statement made by all the directors of the Company pursuant to Section 216 of the Companies Ordinance are available for inspection during office hours at the Company's registered office at 36/F, Tower 2, The Gateway, 25 Canton

Road, Tsim Sha Tsui, Kowloon, Hong Kong within five (5) weeks after the date of the Special Resolution (i.e. 12 March 2024); and

(4) any creditor of the Company may, at any time within five (5) weeks after the date of the Special Resolution (i.e. 12 March 2024), apply to the Court under Section 220 of the Companies Ordinance for cancellation of the Special Resolution.

Dated this 12th day of March 2024

FENIX HONGKONG LIMITED

三黄香港有限公司

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

SPECIAL RESOLUTIONS AND ORDINARY RESOLUTION OF

DR. ONE HEALTH CARE LIMITED 膏醫健有限公司

(In Members' Voluntary Winding Up)

Passed on the 1st day of March 2024

Pursuant to Section 548 of the Companies Ordinance, we the undersigned, being the sole member of the Company hereby

Note that the directors have proposed that the Company be wound up voluntarily, and the following resolutions were duly passed as special resolutions and ordinary resolution of the Company:—

SPECIAL RESOLUTIONS:

- 1. "THAT the Company be wound up voluntarily and that Mr. WAN Ho Yuen Terence of 23/F., Tower 2, Enterprise Square Five, 38 Wang Chiu Road, Kowloon Bay, Hong Kong be and are hereby appointed as Sole Liquidator of the Company (the "Liquidator") to act singly for the purpose of such winding up."
- "THAT the Liquidator be authorised to exercise any of the powers granted to a liquidator in a winding up listed at Part 1 of Schedule 25 and Section 237 of the

Companies (Winding Up and Miscellaneous Provisions) Ordinance and that they be and are hereby authorized to distribute any part of the assets of the Company in cash or in specie."

ORDINARY RESOLUTION:

- 3. "THAT the liquidator be empowered to charge for their professional services rendered during the course of the winding up of the Company at a fixed rate."
- 4. "THAT pursuant to Section 255A of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, the Liquidator shall not be required to cause the Liquidator's Statement of Accounts to be audited."

PANG SHUK HAN Sole Member

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

IC INTERNATIONAL COMPANY LIMITED

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

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

We, Chan Man Hoi (Ivan) (Hong Kong I.D. Card No. K914120(0)) and Chu Ching Man Karen (Hong Kong I.D. Card No. Z607134(2)) both of 35th Floor, One Pacific Place, 88 Queensway, Hong Kong, hereby give you notice that we have been appointed liquidators of IC International Company Limited jointly and severally by virtue of a Special Resolution in writing passed by the shareholders of the Company on 22 March 2024.

Dated this 22nd day of March 2024

CHAN MAN HOI (IVAN)
CHU CHING MAN KAREN
Joint and Several Liquidators
35th Floor, One Pacific Place
88 Queensway

Hong Kong

Presented by Deloitte Touche Tohmatsu

《公司(清盤及雜項條文)條例》 (第三十二章)

DYNAMIC IDEAS LIMITED FOREMOST LEADER LIMITED PREMIER GEAR LIMITED FULL VIGOR LIMITED SC DALIAN LIMITED SC NINGBO LIMITED (債權人自動清盤中) ("該公司")

債權人證明債權的通告

特此通告,該公司的共同及各別清盤人(地址 為香港灣仔皇后大道東1號太古廣場三座3樓) 已確定該公司的債權人須於2024年4月26日 或之前證明其債權或申索,以及確立其可能擁 有的任何優先所有權。因此,正式的債權證明 表格(及證明申索的文件)須於該日期或之前按 上述地址交付清盤人,否則,債權人將被排除 於該日期隨後作出的分派的利益之外或(視情 況而定)不得對該分派提出異議。

日期: 2024年3月22日

徐麗雯 李頌雅 *共同及各別清盤人*

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

DYNAMIC IDEAS LIMITED
FOREMOST LEADER LIMITED
PREMIER GEAR LIMITED
FULL VIGOR LIMITED
SC DALIAN LIMITED
SC NINGBO LIMITED
(In Creditors' Voluntary Liquidation)
("Companies")

NOTICE TO CREDITORS TO PROVE

NOTICE IS HEREBY GIVEN that the Joint and Several Liquidators of the Companies of Level 3, Three Pacific Place, 1 Queen's Road East, Hong Kong have fixed 26 April 2024 as the date on or before which creditors of the Companies are to prove their debts or claims, and to establish any title they may have to

priority. Formal proof of debt form (and documents substantiating the claim) shall therefore be delivered to the Liquidators at the above mentioned address on or before that date, in the default of which creditors will be excluded from the benefit of the distribution made next after that date or, as the case may be, from objecting to such distribution.

Dated this 22nd day of March, 2024.

Chi Lai Man Jocelyn Li Chung Ngai Joint and Several Liquidators

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

OKITANA COMPANY LIMITED (Incorporated in Hong Kong with limited liability) (In Members' Voluntary Liquidation)

NOTICE TO CREDITORS TO PROVE DEBTS

Notice is hereby given that the creditors of the abovenamed Company, which is voluntarily wound up, are required on or before 22nd April, 2024 to send in their names, addresses, and particulars of their debts or claims to the liquidator of the Company at 26/F., Bank of East Asia Harbour View Centre, 56 Gloucester Road, Wanchai, Hong Kong 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 Company.

Dated the 22nd day of March, 2024

LEE Ho Man, Eric Liquidator 26/F., Bank of East Asia Harbour View Centre 56 Gloucester Road, Wanchai, Hong Kong.

MEMBERS' VOLUNTARY WINDING UP Pursuant to Section 228

IN THE MATTER OF

PT Asia HD 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."

SEKISUI POLYMATECH CO., LTD.
Sole Member

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

IN THE MATTER OF

FUNG FASHION (HK) LIMITED FORWARD APPAREL TRADING LIMITED

RETAIL ENTERPRISE CAPITAL LIMITED
(All in Members' Voluntary Liquidation)
(the "Companies")

NOTICE OF FINAL GENERAL MEETINGS

NOTICE is hereby given, pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter

32), that the final general meetings of members of the above-named companies will be held at 20/F, Prince's Building, Central, Hong Kong on 23 April 2024 as follows for the purpose laid down in the said section and for the purpose of having an account laid before them showing the manner in which the winding up has been conducted and the property of the companies disposed of, and of hearing any explanations that may be given by the liquidators, also of directing by special resolution the manner in which the books, accounts and documents of the companies and of the liquidators shall be disposed of.

Fung Fashion (HK) Limited 10:00 a.m. Forward Apparel Trading Limited 10:30 a.m. Retail Enterprise Capital Limited 11:00 a.m.

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

Dated this 22nd day of March 2024.

Annette Ka Yee Lee Joint and Several Liquidator

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

THE COMPANIES ORDINANCE (CHAPTER 622)

NOTICE OF REDUCTION OF SHARE CAPITAL

Pursuant to Section 218

Citadel Securities Arbitrage Trading Limited

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

 Citadel Securities Arbitrage Trading Limited (the "Company") has approved a reduction of its share capital by a special resolution of the Company passed on 14 March 2024 (the "Special Resolution").

- 2. The issued and paid up share capital of the Company will be reduced by USD21,000,000.00 from USD21,001,000.00 to USD1,000.00 and 21,000,000 issued ordinary shares will be cancelled.
- 3. Copies of the Special Resolution and the solvency statement made by all the directors of the Company as required by Sections 206 and 216(1) of the Companies Ordinance in relation to such reduction of share capital are available for inspection for the period from 18 March 2024 to 18 April 2024 during office hours at the Company's registered office at 16th Floor, Two International Finance Centre, 8 Finance Street, Central, Hong Kong.
- 4. Any creditor of the Company may, within five weeks following the date of the Special Resolution, apply to the Court under Section 220 of the Companies Ordinance for cancellation of the Special Resolution.

Dated 18 March 2024

On behalf of the Board Citadel Securities Arbitrage Trading Limited Richard Kwun-po CHOY Director

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

NOTICE OF APPOINTMENT OF LIQUIDATOR AND NOTICE TO CREDITORS

MEMBERS' VOLUNTARY WINDING UP Pursuant to Section 253

THE KING'S SCHOOL, CANTERBURY HONG KONG FOUNDATION LIMITED (In Members' Voluntary Liquidation) (the "Company")

NOTICE IS HEREBY GIVEN that I, Mark Reynell TAYLOR of 4th Floor, VC House, 4–6 On Lan Street, Central, Hong Kong, hereby give you notice that I have been appointed Liquidator of THE KING'S SCHOOL, CANTERBURY HONG KONG FOUNDATION LIMITED to act by virtue of

a Special Resolution of the Company passed by a Written Resolutions of the sole member in lieu of an Extra-ordinary General Meeting pursuant to Article 10 of the Articles of Association of the Company dated 11 March 2024

NOTICE is hereby given that creditors of the Company which is being wound up voluntarily are required on or before 5:00 p.m. on 12 April 2024 to send their names and addresses with particulars of their debts and claims and the names and addresses of their solicitors, if any, to the Liquidator, Mr. Mark Reynell TAYLOR of 4th Floor, VC House, 4-6 On Lan Street, Central, Hong Kong, and if so required in writing from the Liquidator, to come in and prove their said debts or claims by themselves or their solicitors at such time and place as shall be specified in the notice or in default thereof they will be deemed to have waived all or any of such debts or claims and the Liquidator shall be entitled seven (7) days after the above date to distribute the funds available or any part thereof to the sole member

Dated: 11 March 2024

Mark Reynell TAYLOR *Liquidator* 4th Floor, VC House, 4–6 On Lan Street, Central, Hong Kong

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

LGT WEALTH MANAGEMENT LIMITED (In Member's Voluntary Liquidation)

NOTICE OF FINAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies (Winding up and Miscellaneous Provisions) Ordinance (Chapter 32), a Final General Meeting of the Members of the abovenamed Company will be held via video conference on 24 April 2024 at 2:30 p.m. for the purpose of having an account laid before them, showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of

hearing any explanation that may be given by the Liquidators, and of considering and if thought fit, passing the following Special Resolution.

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

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

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

Dated this 12th day of March 2024

LEE Oi Sheung CHOY Kim Pui Han Joint and Several Liquidators Suite 4203, Two Exchange Square 8 Connaught Place Central, Hong Kong

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

SHANGHAI SHENYIN SECURITIES (H.K.) LIMITED

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

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that, pursuant to Section 238 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, the Annual General Meeting of Members of the Company ("the Meeting") will be held at 11th Floor, Lee Garden Two, 28 Yun Ping Road, Causeway Bay, Hong Kong, with dial in

facilities available, on 2 April 2024 at 11:00 a.m. (Hong Kong Time) for the purpose of having laid before the Meeting by the Liquidators an account of their acts and dealings and of the conduct of the winding-up during the preceding year.

Members may attend the Annual General Meeting in person or by proxy. The proxy form must be lodged at Grant Thornton Recovery & Reorganisation Limited, 11th Floor, Lee Garden Two, 28 Yun Ping Road, Causeway Bay, Hong Kong not later than 4:00 p.m. (Hong Kong Time) on the last business day before the Meeting (i.e. 28 March 2024).

Dated this 22nd day of March 2024

Mat Ng Joint and Several Liquidator

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

PT Asia HD Limited (In Members' Voluntary Liquidation)

NOTICE TO CREDITORS

NOTICE is hereby given that the creditors of the above-named company, which is being voluntarily wound up, are required on or before 23 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 22 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

NOTICE OF CEASING TO ACT AS LIQUIDATORS

RHAPSODY 2015 LIMITED (In Member's Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), we, Ho Wing Tsz Wendy and Lee Mei Yi both of 5/F, Manulife Place, 348 Kwun Tong Road, Kowloon, Hong Kong, ceased to act as Joint and Several Liquidators of the above named company on 22 March 2024.

Dated this 22nd day of March, 2024

Ho Wing Tsz Wendy Lee Mei Yi Former Joint and Several Liquidators

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

IN THE MATTER OF

DYNAMIC IDEAS LIMITED
FOREMOST LEADER LIMITED
PREMIER GEAR LIMITED
FULL VIGOR LIMITED
SC DALIAN LIMITED
SC NINGBO LIMITED
(In Creditors' Voluntary Liquidation)
("Companies")

SPECIAL AND ORDINARY RESOLUTIONS

Pursuant to the written resolutions of the sole shareholder of the Companies dated 15 March 2024, the following resolutions were duly passed:

BY WAY OF 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 Companies be wound up voluntarily."

BY WAY OF ORDINARY RESOLUTION:

"That Chi Lai Man Jocelyn and Li Chung Ngai (also known as Anson Li) both of Kroll (HK) Limited, Level 3, Three Pacific Place, 1 Queen's Road East, Hong Kong be nominated as the Joint and Several Liquidators of the Companies for the purpose of the winding up."

Dated this 22nd day of March, 2024.

166205 Cayman Ltd. (In Voluntary Liquidation) Sole Shareholder

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

Oslo International Limited (In Member's Voluntary Liquidation)

NOTICE TO CREDITORS

NOTICE IS HEREBY GIVEN that the Creditors of the above Company, which is being voluntarily liquidated, are required on or before 12 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 such debts or claims and the Liquidator will be entitled seven days after the above date to distribute the funds available or any part thereof to the Member.

Dated this the 11 day of March 2024

LIU Chee Yong Sole Liquidator Room 101, The Lucky Building 39 Wellington Street Central Hong Kong

NOTICE TO CREDITORS TO PROVE DEBTS

BONOBOS ASIA LIMITED (In Member's Voluntary Winding Up) (the "Company")

TAKE NOTICE that creditors of the Company are invited, on or before 22 April 2024, to send in their names, addresses and the particulars of their debts or claims and the names and addresses of their solicitors (if any) to the undersigned, the joint liquidators of the Company at 2701, 27th Floor, Central Plaza, 18 Harbour Road, Wanchai, Hong Kong and if so required by notice in writing from the said liquidators to prove their debts or claims at such time and place as shall be specified in such notice, or in default thereof, they will be excluded from the benefit of any distribution made before such debts are proved.

Dated this 18th day of March 2024

Mervin Rogel SOLAS Charles Harry SPARROW Joint and Several Liquidators

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

SPECIAL AND ORDINARY RESOLUTIONS OF THE SOLE MEMBER

BONOBOS ASIA LIMITED (In Member's Voluntary Winding Up) (the "Company")

Passed on the 18th Day of March 2024

By written resolutions signed by the sole member of the Company, the following resolutions were duly passed:

As Special Resolutions:

"that the Company be wound up voluntarily and that Mervin Rogel SOLAS and Charles Harry SPARROW of 2701, 27th Floor, Central Plaza, 18 Harbour Road, Wanchai, Hong Kong be appointed as joint liquidators of the Company (the "Liquidators") with the power to act jointly and severally for the purpose of such winding up"; and

"that the Liquidators be authorised to distribute to the sole member of the Company in specie or in kind the whole or any part of the assets of the Company (whether they shall consist of property of the same kind or not) and may, for such purpose set such value as the Liquidators deem fair upon any property to be distributed as aforesaid and may determine how such distribution shall be carried out."

As an Ordinary Resolution:

"that an audit of the Liquidators' statement of accounts under Section 255A of the Companies (Winding up and Miscellaneous Provisions) Ordinance shall not be required."

> Walmart Inc. Sole Member

THE COMPANIES ORDINANCE (CHAPTER 622)

Galaxy V Management Limited

Notice is hereby given pursuant to Section 261 of the Companies Ordinance that:—

Galaxy V Management Limited (the "Company") by Special Resolutions passed by all the eligible members on 13 March 2024 approved buy-back of 33,616 ordinary shares of the Company with the consideration to be paid partly out of the Company's capital and partly out of the Company's distributable profits, of which, the amount of the payment out of the Company's capital is RMB33,615.84.

Pursuant to Section 259 of the Companies Ordinance, the sole director of the Company has signed a solvency statement in relation to the payment out of capital for the buy-back of ordinary shares of the Company on 5 March 2024.

Copies of the Special Resolutions and Solvency Statement are available for inspection during the office hours at the Company's registered office situated at 3806 Central Plaza, 18 Harbour Road, Wanchai, Hong Kong for the period beginning on the date of this Notice and ending on 17 April 2024.

Any member of the Company who did not consent to or vote in favour of the above-mentioned Special Resolutions or any creditor of the Company may, within 5 weeks after the date of passing the said Special Resolutions, apply to the Court under Section 263 of the Companies Ordinance for cancellation of the Special Resolutions.

Dated this 13 March 2024.

For and on behalf of Galaxy V Management Limited WONG Yoke Shin Director

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

EVER DRAGON INDUSTRIAL LIMITED 成龍實業有限公司 (In Member's Voluntary Winding Up)

NOTICE IS HEREBY GIVEN that the creditors of the above-named Company which is being wound up voluntarily are required on or before 5:30 p.m. on 23 April 2024 to send particulars of their debts or claims and the names and addresses of their solicitors, if any, to the undersigned and if so required by notice in writing from the liquidator, are to come in and prove their said debts or claims by themselves or their solicitors at such time and place as shall be specified in the Notice or in default thereof they will be deemed to have waived all or any of such debts or claims and the liquidator shall be entitled seven days after the above date to distribute the funds available or any part thereof to the member(s).

Date: 22 March 2024

Chan Mei Yee Sole Liquidator 10/F., Three Pacific Place 1 Queen's Road East, Hong Kong THE COMPANIES (WINDING UP AND MISCELLANEOUS PROVISIONS)
ORDINANCE (CHAPTER 32)

GOJI (WAN CHAI) LIMITED (In Creditors' Voluntary Liquidation) ("the Company")

NOTICE OF CEASING TO ACT AS LIQUIDATOR

NOTICE IS HEREBY GIVEN THAT Fung Pik Yan Peggy of Acutus Advisory Limited, Unit 201, 2nd Floor, Tesbury Centre, 28 Queen's Road East, Wanchai, Hong Kong ceased to act as liquidator of the Company on 13 March 2024.

Dated this 22nd day of March 2024

Fung Pik Yan Peggy Former Liquidator

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

AS GROUP LIMITED (In Members' Voluntary Winding Up)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies (Winding Up Miscellaneous Provisions) Ordinance. Chapter 32, a final general meeting of the members of the abovenamed Company will be held at 5/F., Dah Sing Life Building, 99–105 Des Voeux Road Central, Hong Kong on 22nd April 2024 at 10:00 a.m. for the purpose of having an account laid before them, showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the liquidator, and also of directing by Special Resolution the manner in which the books, accounts and documents of the Company and of the Liquidator shall be disposed of.

Dated this 22nd March 2024

Yan Tat Wah Liquidator

SPECIAL RESOLUTION OF

Oslo International Limited (In Member's Voluntary Liquidation)

Passed on 11 March 2024

BY A RESOLUTION IN WRITING signed by the sole Shareholder of Oslo International Limited (the "Company"), pursuant to the Articles of Association of the Company, the following was duly passed as a Special Resolution:

SPECIAL RESOLUTION

"That the Company be liquidated voluntarily and that Mr. LIU Chee Yong of Room 101, The Lucky Building, 39 Wellington Street, Central, Hong Kong be appointed as Sole Liquidator of the Company for the purpose of such liquidation, and that he is authorised to distribute any surplus assets of the Company in accordance with the Articles of Association of the Company."

Dated this the 11 day of March 2024.

Orient Relogios Da Amazonia Ltda Sole Shareholder

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

TYCO ELECTRONICS HONG KONG HOLDINGS NO. 3 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 abovenamed Company will be held at 19th Floor, Tower A, Manulife Financial Centre, 223–231 Wai Yip Street, Kwun Tong, Kowloon, Hong Kong on Wednesday, 24 April 2024 at 10:00 a.m. for the purpose of having an account

laid before the members showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the liquidators, and also of directing by Special Resolution the manner in which the books, accounts and documents of the Company and of the liquidators shall be disposed of.

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

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

Dated: 15 March 2024

CHOI Heng Chio Jeremy TAM Man Wai Joint and Several Liquidators

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

PEARL PRODUCTS LIMITED (In Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF LIQUIDATOR AND NOTICE TO CREDITORS

I, Chung Kit Ling Elaine of 1103–5 Allied Kajima Building, 138 Gloucester Road, Wanchai, Hong Kong, hereby give you notice that I have been appointed as Liquidator of PEARL PRODUCTS LIMITED to act solely by virtue a Special Resolution of the Company passed on 13th March 2024.

NOTICE IS HEREBY GIVEN that the creditors of the abovenamed Company, which is being voluntarily wound up, are required on or before 24th April 2024 to send in their names, addresses and full particulars of their debts or

claims and the names and addresses of their solicitors, if any, to the Liquidator of the said Company, and if so required by notice in writing from the said Liquidator are personally or by their solicitors to come in and prove their said debts or claims at such time and place specified in such notice, or in default thereof, they will be deemed to waive all of such debts or claims and the Liquidator will be entitled seven days after the above date, to distribute the funds available or any part thereof to the members

Dated: 22nd March 2024

Chung Kit Ling Elaine 鍾潔玲 Liquidator

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

IN THE MATTER OF

TREMO CORPORATION LIMITED (the "Company")
(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING Pursuant to Section 239

NOTICE IS HEREBY GIVEN that, pursuant to Section 239 of Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), the Final General Meeting of the Sole Member of the above Company will be held at Room 1702, 17th Floor, Tung Hip Commercial Building, 248 Des Voeux Road Central, Hong Kong on 22nd day of 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, hearing any explanation that may be given by the Liquidator and directing by Special Resolution of the Company the manner in which the books, accounts and documents of the Company and of the Liquidator shall be disposed of.

Dated: 22nd day of March, 2024

LEE Siu Leung Liquidator THE COMPANIES (WINDING UP AND MISCELLANEOUS PROVISIONS)
ORDINANCE (CHAPTER 32)

GOJI (TSIMSHATSUI) LIMITED (In Creditors' Voluntary Liquidation) ("the Company")

NOTICE OF CEASING TO ACT AS LIQUIDATOR

NOTICE IS HEREBY GIVEN THAT Fung Pik Yan Peggy of Acutus Advisory Limited, Unit 201, 2nd Floor, Tesbury Centre, 28 Queen's Road East, Wanchai, Hong Kong ceased to act as liquidator of the Company on 12 March 2024

Dated this 22nd day of March 2024

Fung Pik Yan Peggy Former Liquidator

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

FASTPLUS INVESTMENTS LIMITED (In Members' Voluntary Liquidation)

SPECIAL RESOLUTION

Passed on 12 March 2024

At a General Meeting of the Company held at 812 Silvercord, Tower 1, 30 Canton Road, Tsimshatsui, Kowloon, Hong Kong on 12 March 2024, the following resolution was passed as a Special Resolution:—

SPECIAL RESOLUTION

THAT the Company be wound up voluntarily and that Ms. Tang Hoi Lin, Helen and Ms. Cordelia Tang both of 812 Silvercord, Tower 1, 30 Canton Road, Tsimshatsui, Kowloon, Hong Kong be appointed as Joint and Several Liquidators for the purpose of such winding up.

Dated this 12 March 2024.

Kwok Po Yee, Ivy Chairman

PN895

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

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

NOTICE OF APPOINTMENT OF LIQUIDATORS Pursuant to Section 253

We, Chi Lai Man Jocelyn and Li Chung Ngai (also known as Anson Li), both of Kroll (HK) Limited of Level 3, Three Pacific Place, 1 Queen's Road East, Hong Kong, hereby give notice that we have been appointed Joint and Several Liquidators of the Companies by resolutions passed at the meetings of the creditors of the Companies held on 15 March 2024.

Dated this 22nd day of March, 2024.

Chi Lai Man Jocelyn Li Chung Ngai Joint and Several Liquidators

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

IN THE MATTER

MODERN DAY HOLDINGS LIMITED (In Creditors' Voluntary Liquidation) ("the Company")

NOTICE OF FINAL GENERAL MEETINGS OF CONTRIBUTORIES AND CREDITORS

NOTICE IS HEREBY GIVEN that pursuant to Section 248 of the Companies (Winding Up

and Miscellaneous Provisions) Ordinance (Chapter 32), the Final General Meetings for Contributories and Creditors of the Company will be held at Suite 708, 7/F., Greenfield Tower, Concordia Plaza, 1 Science Museum Road, Tsim Sha Tsui, Kowloon, Hong Kong on 23 April 2024 at 2:45 p.m. and 3:00 p.m. respectively.

The Final General Meetings of Contributories and Creditors of the Company will be held for the purpose, in each case, of having an account laid before them, showing the manner in which the winding up of the Company has been conducted and the property of the Company disposed of, of hearing any explanation that may be given by the Liquidators, and if applicable, for the purposes provided for in Sections 244, 255A and 283 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance.

A creditor or contributory entitled to attend and vote at any of the above meetings may appoint a proxy to attend and vote instead of him. A proxy need not be a contributory or creditor of the Company.

Forms of proxies must be lodged at Suite 708, 7/F., Greenfield Tower, Concordia Plaza, 1 Science Museum Road, Tsim Sha Tsui, Kowloon, Hong Kong or via fax at 2111 9698 no later than 3:00 p.m. on the day before the meetings.

Dated this 22nd day of March 2024.

Cheung Hok Hin, Alan Liquidator

THE COMPANIES ORDINANCE (CHAPTER 622)

Galaxy Great Management Limited

Notice is hereby given pursuant to Section 261 of the Companies Ordinance that:—

Galaxy Great Management Limited (the "Company") by Special Resolutions passed by all the eligible members on 13 March 2024 approved buy-back of 360,000 ordinary shares of the Company with the consideration to be paid partly out of the Company's capital and

partly out of the Company's distributable profits, of which, the amount of the payment out of the Company's capital is RMB360,000.00.

Pursuant to Section 259 of the Companies Ordinance, the sole director of the Company has signed a solvency statement in relation to the payment out of capital for the buy-back of ordinary shares of the Company on 5 March 2024.

Copies of the Special Resolutions and Solvency Statement are available for inspection during the office hours at the Company's registered office situated at 3806 Central Plaza, 18 Harbour Road, Wanchai, Hong Kong for the period beginning on the date of this Notice and ending on 17 April 2024.

Any member of the Company who did not consent to or vote in favour of the above-mentioned Special Resolutions or any creditor of the Company may, within 5 weeks after the date of passing the said Special Resolutions, apply to the Court under Section 263 of the Companies Ordinance for cancellation of the Special Resolutions.

Dated this 13 March 2024.

For and on behalf of Galaxy Great Management Limited WONG Yoke Shin Director

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

SPECIAL RESOLUTIONS OF ACEVIEW LIMITED (the "Company")

By a Written Resolution of the Sole Member of the Company on the 15th day of March 2024, the following resolutions were duly passed as Special Resolutions of the Company:—

As Special Resolutions

 "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".
- "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".

Comfort Smart Limited Member

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

GOJI (MONGKOK) LIMITED (In Creditors' Voluntary Liquidation) ("the Company")

NOTICE OF CEASING TO ACT AS LIQUIDATOR

NOTICE IS HEREBY GIVEN THAT Fung Pik Yan Peggy of Acutus Advisory Limited, Unit 201, 2nd Floor, Tesbury Centre, 28 Queen's Road East, Wanchai, Hong Kong ceased to act as liquidator of the Company on 13 March 2024.

Dated this 22nd day of March 2024

Fung Pik Yan Peggy Former Liquidator

Harvest Trinity International Limited (凱志國際有限公司)

(In Members' Voluntary Liquidation)

NOTICE OF FINAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies (Winding up Miscellaneous Provisions) (Chapter 32), a Final General Meeting of the Members of the abovenamed Company will be held at Unit 2202A, 22nd Floor, Ginza Square, 565-567 Nathan Road, Kowloon, Hong Kong on 22nd April 2024 at 11:00 a.m. for the purpose of having an account laid before the Members, showing the manner in which the winding-up of the Company has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidator, also of directing by Special Resolution the manner in which the books, accounts and documents of the Company and of the Liquidator thereof, shall be disposed of

Dated this 22nd day of March 2024

CHAN Po Sheung Liquidator

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

Nano Investment Holding Company Limited (In Member's Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32) that the Final Meeting of the Sole Member of the abovenamed Company will be held at 31/F., Tower Two, Times Square, 1 Matheson Street, Causeway Bay, Hong Kong on 22 April 2024 at 10:00 a.m. for the purpose of having an account laid before the Sole Member, showing the manner in which the winding up has been

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

Dated this 22nd day of March 2024

CHOA Kin Wai Liquidator

Note: A shareholder entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and to speak and vote on his behalf. A proxy need not also be a shareholder. A shareholder may also appoint separate proxies to represent respectively the number of the shares held by the shareholder that is specified in their instruments of appointment. The instrument appointing a proxy should be deposited at 31/F., Tower Two, Times Square, 1 Matheson Street, Causeway Bay, Hong Kong not less than 48 hours before the time fixed for holding the Meeting or adjourned Meeting.

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

BLU SPA (HONG KONG) LIMITED (In Creditors' Voluntary Liquidation)

NOTICE OF ANNUAL MEETINGS OF MEMBER AND CREDITORS

NOTICE IS HEREBY GIVEN that pursuant to Section 247 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), Annual General Meeting of Member 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 9 April 2024 at the following times:

Annual General Meeting of Member 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 22nd day of March 2024

Wong Kwok Keung Joint and Several Liquidator

Presented by Acclime Corporate Advisory (Hong Kong) Limited

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

PEARL PRODUCTS LIMITED (In Members' Voluntary Liquidation)

SPECIAL RESOLUTION AND ORDINARY RESOLUTION

Passed on 13th March 2024

By a written record of sole shareholder of the Company pursuant to Section 617 of the Companies Ordinance, the following resolutions were duly passed:—

As Special Resolution

"That the Company be wound up voluntarily and that Mrs. Chung Kit Ling Elaine of 1103–5 Allied Kajima Building, 138 Gloucester Road, Wanchai, Hong Kong be and is hereby appointed as Liquidator of the Company to act for the purpose of such winding up, and that she is hereby authorised to divide any part of the assets of the Company as she will think fit to the members of the Company in specie or kind."

As Ordinary Resolution

"That pursuant to Section 255A(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, the liquidator shall not be required to cause the accounts of her receipts and payments to be audited."

 $\begin{array}{c} \mathsf{ECL} \ \mathsf{EASYCOOK} \ \mathsf{LIMITED} \\ \mathit{Member} \end{array}$

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

GOJI (CENTRAL) LIMITED (In Creditors' Voluntary Liquidation) ("the Company")

NOTICE OF CEASING TO ACT AS LIQUIDATOR

NOTICE IS HEREBY GIVEN THAT Fung Pik Yan Peggy of Acutus Advisory Limited, Unit 201, 2nd Floor, Tesbury Centre, 28 Queen's Road East, Wanchai, Hong Kong ceased to act as liquidator of the Company on 12 March 2024.

Dated this 22nd day of March 2024

Fung Pik Yan Peggy Former Liquidator

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

GOLDPOINT OVERSEAS LIMITED 金光海外有限公司 (In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that, pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), the Final General Meeting of the Sole Member of the above-named Company will be held at the office of the Liquidator, at 16/F., SHING LEE COMMERCIAL BUILDING, 8 WING KUT STREET, CENTRAL, HONG KONG on 22nd 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 of hearing any explanation that may be given by the Liquidator.

Dated this 22nd March 2024

TO SIU CHOR Liquidator

16th Floor, Shing Lee Commercial Building, 8 Wing Kut Street, Central, Hong Kong.

嘉兆科技有限公司 CORAD TECHNOLOGY LIMITED (In Members' Voluntary Winding-Up)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies (Winding Up Miscellaneous Provisions) Ordinance (Chapter 32), that the Final General Meeting of abovenamed Company will be held at 18/F, Chun Wo Commercial Centre, 23-29 Wing Wo Street, Central, Hong Kong on 22 April, 2024 at 11:00 a.m. for the purposes of having an account laid before them, showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidator, and also of determining by Special Resolution of the Company the manner in which the books, accounts and documents of the Company, and of the Liquidator shall be disposed of.

Dated the 20th day of March, 2024

YIP Tak On Liquidator

THE COMPANIES ORDINANCE (CHAPTER 622)

NOTICE OF REDUCTION OF SHARE CAPITAL Pursuant to Section 218

DUSKIN HONG KONG COMPANY LIMITED

樂清香港有限公司 (the "Company")

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

- 1. The Company has approved a reduction of the share capital of the Company.
- 2. The amount of share capital to be reduced is HK\$50,850,000.00. The special resolutions approving such reduction of

- share capital were duly passed by the sole member of the Company on 22 March 2024 (the "Special Resolutions").
- 3. The Special Resolutions and the solvency statement made by the directors of the Company for such reduction of share capital are available for inspection at Suite 2408, 24/F., Lippo Centre, Tower 2, 89 Oueensway, Hong Kong.
- 4. A member of the Company who did not consent to or vote in favour of the Special Resolutions or creditor(s) of the Company may, within 5 weeks after the date of the Special Resolutions, apply to the Court under Section 220 of the Companies Ordinance for cancellation of the Special Resolutions

Dated 22 March 2024

By Order of the Board Sd. Kazunari YAMAMOTO Director

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

Ginnova Co-Investment Limited (In Member's Voluntary Liquidation)

NOTICE IS HEREBY GIVEN pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32) that the Final Meeting of the Member of the abovementioned Company will be held at Suite 603, 6th Floor, The Chinese Bank Building, Nos. 61–65 Des Voeux Road Central, Hong Kong on 23 April 2024 at 11:00 a.m. for the purpose of having an account laid before the Member, showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidator.

Dated this 22nd 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

EVER DRAGON INDUSTRIAL LIMITED 成龍實業有限公司

(In Member's Voluntary Winding Up)

SPECIAL RESOLUTION

By resolutions in writing of the sole member of the above-named Company dated 15 March 2024, the following resolution was duly passed as a special resolution:—

"That the Company be wound up voluntarily and that Ms. Chan Mei Yee of 10/F., Three Pacific Place, 1 Queen's Road East, Hong Kong be and is hereby appointed a liquidator of the Company for the purpose of such winding up, and that she is hereby authorized to divide any part of the assets of the Company as she shall think fit to the sole member of the Company in specie or kind."

Yang Haisong For and on behalf of CHINA OVERSEAS (ZHONG GUO) LIMITED 中國海外興業有限公司 Sole member

THE COMPANIES ORDINANCE (CHAPTER 622)

Galaxy Joy Management Limited

Notice is hereby given pursuant to Section 261 of the Companies Ordinance that:—

Galaxy Joy Management Limited (the "Company") by Special Resolutions passed by all the eligible members on 13 March 2024 approved buy-back of 2,542,272 ordinary shares of the Company with the consideration to be paid partly out of the Company's capital and partly out of the Company's distributable profits, of which, the amount of the payment out of the Company's capital is RMB2,542,272.00.

Pursuant to Section 259 of the Companies Ordinance, the sole director of the Company has signed a solvency statement in relation to the payment out of capital for the buy-back of ordinary shares of the Company on 5 March 2024

Copies of the Special Resolutions and Solvency Statement are available for inspection during the office hours at the Company's registered office situated at 3806 Central Plaza, 18 Harbour Road, Wanchai, Hong Kong for the period beginning on the date of this Notice and ending on 17 April 2024.

Any member of the Company who did not consent to or vote in favour of the above-mentioned Special Resolutions or any creditor of the Company may, within 5 weeks after the date of passing the said Special Resolutions, apply to the Court under Section 263 of the Companies Ordinance for cancellation of the Special Resolutions.

Dated this 13 March 2024.

For and on behalf of Galaxy Joy Management Limited WONG Yoke Shin Director

THE COMPANIES ORDINANCE (CHAPTER 622)

NOTICE OF REDUCTION OF SHARE CAPITAL

Pursuant to Section 218 of the Companies Ordinance

G-III Hong Kong Limited (the Company) Company Number: 0294477

NOTICE is hereby given that:

- By written special resolution of the sole member of the Company dated 11 March, 2024 (the Special Resolution), the Company has approved the reduction of its share capital.
- 2. The issued and paid up share capital of the Company will be reduced by HKD626,455,982.24 (equivalent to USD80,000,000) from HKD731,673,594.84 (equivalent to USD93,436,553) to

HKD105,217,612.6 (equivalent to USD13,436,553).

- Copies of the Special Resolution and the Solvency Statement (Companies Registry Form NSC17) made pursuant to Sections 215 and 216 of the Companies Ordinance in relation to the reduction of share capital are available for inspection during office hours at the Company's registered office situated at 31/F., Tower Two, Times Square, 1 Matheson Street, Causeway Bay, Hong Kong.
- 4. Any creditor of the Company may, within five weeks after the date of the Special Resolution, apply to the Court under Section 220 of the Companies Ordinance for cancellation of the Special Resolution.

Dated this 22nd day of March 2024

G-III HONG KONG LIMITED

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

DIM (HK) LIMITED RETKIE COMPANY LIMITED (All in Creditors' Voluntary Liquidation) (the "Companies")

NOTICE OF FINAL MEETINGS

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 Companies will be held at 29th Floor, Lee Garden Two, 28 Yun Ping Road, Causeway Bay, Hong Kong on 23 April 2024 at the following times:

Names of Companies
(All in Creditors' Meetings of Meetings of Voluntary Liquidation)

Dim (HK) Limited 10:30 a.m. 11:00 a.m.
Retkie Company 11:30 a.m. 12:00 p.m.
Limited

for the purpose of having an account laid before the meetings showing the manner in which the winding up of the Companies have been conducted and the property of the Companies disposed of, and of hearing any explanation that may be given by the Joint and Several Liquidators.

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 at adjourned meetings if necessary on dates to be fixed.

Dated this 22nd day of March 2024.

Wong Kwok Keung Joint and Several Liquidator

Presented by Acclime Corporate Advisory (Hong Kong) Limited

THE COMPANIES ORDINANCE (CHAPTER 622)

North Haven Thai Private Equity Holding (HK) Limited (the "Company")

NOTICE OF REDUCTION OF SHARE CAPITAL

(Pursuant to Section 218)

NOTICE IS HEREBY GIVEN that, pursuant to Section 218 of the Companies Ordinance, the Company has approved, by special resolution of the sole member (the "Special Resolution"), a reduction of the share capital of the Company denominated in USD from USD71,412,086.74 to USD100,000.00 without cancelling the number of issued ordinary paid shares on 14 March 2024. The amount of the Company's share capital to be reduced is USD71,312,086.74. For avoidance of doubt, the share capital of the Company denominated in HKD remains unchanged.

Copies of the Special Resolution and a solvency statement made by the Board of Directors of the Company are available for inspection during office hours at the Company's registered office at Unit 606, 6th Floor, Alliance Building, 133 Connaught Road Central, Hong Kong.

Any member of the Company who did not consent to or vote in favour of the Special Resolution or any creditor of the Company

may, at any time within five weeks after the date of the Special Resolution, apply to the Court under Section 220 of the Companies Ordinance for cancellation of the Special Resolution.

Dated this the 22nd of March, 2024.

By Order of the Board North Haven Thai Private Equity Holding (HK) Limited

THE COMPANIES ORDINANCE (CHAPTER 622)

Meex Digital Securities Limited 密斯數字證券有限公司 (the "Company")

NOTICE OF REDUCTION OF SHARE CAPITAL

(Pursuant to Section 218 of the Companies Ordinance)

Passed on 12th day of March, 2024

NOTICE IS HEREBY GIVEN that, the Company has approved, by special resolution of the sole member (the "Special Resolution") duly passed on 12th March 2024, a reduction of the share capital of the Company from HKD47,000,000 to HKD25,000,000 by extinguishing and cancelling 22,000,000 issued shares.

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 30/F., The Center, 99 Queen's Road Central, Central, 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 under Section 220 of the Companies Ordinance for cancellation of the Special Resolution.

Dated this 22nd day of March, 2024.

Meex Digital Securities Limited 密斯數字證券有限公司

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

GOJI (SHEUNG WAN) LIMITED (In Creditors' Voluntary Liquidation) ("the Company")

NOTICE OF CEASING TO ACT AS LIQUIDATOR

NOTICE IS HEREBY GIVEN THAT Fung Pik Yan Peggy of Acutus Advisory Limited, Unit 201, 2nd Floor, Tesbury Centre, 28 Queen's Road East, Wanchai, Hong Kong ceased to act as liquidator of the Company on 12 March 2024

Dated this 22nd day of March 2024

Fung Pik Yan Peggy Former Liquidator

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

FEDERAL INVESTMENTS LIMITED 飛捷投資有限公司 (In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that, pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), the Final General Meeting of the Sole Member of the above-named Company will be held at the office of the Liquidator, at 16/F., SHING LEE COMMERCIAL BUILDING, 8 WING KUT STREET, CENTRAL, HONG KONG on 22nd 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 of hearing any explanation that may be given by the Liquidator.

Dated this 22nd March 2024

TO SIU CHOR Liquidator

16th Floor, Shing Lee Commercial Building, 8 Wing Kut Street, Central, Hong Kong.

ASIAN GROUPAGE SERVICES (HK) LIMITED

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

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, we, Mat Ng and Nigel Trayers 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 18th day of March 2024

Dated this 22nd day of March 2024

Mat Ng Nigel Trayers Former Joint and Several Liquidators

THE COMPANIES ORDINANCE (CHAPTER 622)

Sinyi Real Estate (Hong Kong) Limited 信義置業(香港)有限公司

PUBLIC NOTICE OF REDUCTION OF SHARE CAPITAL

Pursuant to Section 218 of the Companies Ordinance (Chapter 622)

Notice is hereby given by the above-named Company pursuant to Section 218 of the Companies Ordinance (Chapter 622) in regard to the followings:—

- (a) The Company on the 12th day of March, 2024 passed a special resolution whereas its share capital was approved to be reduced by 17,000,000 ordinary shares and the amount of USD17,000,000 respectively to the then revised share capital of 12,640,200 ordinary shares and the amount of USD12,640,200 only;
- (b) The said special resolution together with the Company's solvency statement as made

- pursuant to Sections 206 and 216(1) of the Companies Ordinance shall be available for public inspection during office hours at Room 2103, Futura Plaza, 111 How Ming Street, Kwun Tong, Kowloon, Hong Kong; and
- (c) Any member of the company who did not consent to or vote in favour of the reduction of capital or any creditor of the Company may, within 5 weeks after the date of the special resolution, apply to the Court under Section 220 of the Companies Ordinance for cancellation of the special resolution.

Dated this 12th day of March, 2024

Sinyi Real Estate (Hong Kong) Limited

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

IN THE MATTER OF

BASTIA SHIPHOLDING LIMITED (In Members' Voluntary Winding Up)

NOTICE OF FINAL MEETING Pursuant to Section 239

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies (Winding Up Miscellaneous Provisions) (Chapter 32), the Final General Meeting of the Members of the above Company will be held at 1st Floor, Winbase Centre, 208 Queen's Road Central, Hong Kong on 22nd April 2024 at 2:30 p.m. for the purpose of having an account laid before the meeting, showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidator and directing by Special Resolution of the Company the manner in which books, accounts and documents of the Company and of the Liquidator shall be disposed of.

Dated this 22nd March 2024

Ming Sun LEUNG Liquidator

Oslo International Limited (In Member's Voluntary Liquidation)

NOTICE TO APPOINTMENT OF LIQUIDATOR

(Pursuant to Section 253)

I, LIU Chee Yong (holder of H.K. Identity Card No. P393321(4), of Room 101, The Lucky Building, 39 Wellington Street, Central, Hong Kong, hereby give notice that I have been appointed Liquidator of Oslo International Limited to act solely by a Special Resolution of the said Company passed on 11 March 2024.

Dated this the 11 day of March 2024.

LIU Chee Yong Sole Liquidator

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

Ray White Holdings Limited (In Member's Voluntary Liquidation)

NOTICE IS HEREBY GIVEN pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32) that the Final Meeting of the Member of the abovementioned Company will be held at Suite 603, 6th Floor, The Chinese Bank Building, Nos. 61–65 Des Voeux Road Central, Hong Kong on 23 April 2024 at 11:30 a.m. for the purpose of having an account laid before the Member, showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidator.

Dated this 22nd 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)

NOTICE OF APPOINTMENT OF SOLE LIQUIDATOR

DR. ONE HEALTH CARE LIMITED 膏醫健有限公司

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

I, WAN Ho Yuen Terence (the "Liquidator") of 23/F, Tower 2, Enterprise Square Five, 38 Wang Chiu Road, Kowloon Bay, Hong Kong, hereby give notice that I have been appointed as liquidator of above-named Company by a special resolution in writing of the member of the Company.

Dated this 22 March 2024

Terence Ho Yuen, WAN
Liquidator

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

MIDORI ANZEN (H.K.) COMPANY LIMITED

WRITTEN RESOLUTION OF THE SHAREHOLDERS

Passed in Pursuance of Section 548 of the Companies Ordinance and the Companies (Winding-Up and Miscellaneous Provisions) Ordinance (Chapter 32) on 18 March 2024

SPECIAL RESOLUTIONS

"That the company be put into Members' Voluntary Liquidation and that Ms. Tse Yuk of Room 2403, 24/F, 280 Portland Street Commercial Building, 276–280 Portland Street, Mongkok, Kowloon be appointed liquidator for the purpose of winding up the affairs of the company."

Kasahara Shuichi Verde Trading Company Limited

Matsumura Fujio Midori Anzen Company Limited

NOTICE TO CREDITORS
OF
ONFAST TRADING (HK) LIMITED
(In Member's Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT the Creditors of the abovenamed Company which is being voluntarily wound up, are required on or before 22nd April 2024 to send in their names, addresses and particulars of their debts or claims to the Liquidators of the said Company, and if so required by notice in writing from the Liquidators, are personally or by their Solicitors to come in and prove their debts or claims at such time and place specified in such notice, or in default thereof, such creditors will be deemed to waive all of such debts or claims and they will be excluded from the benefit of any distribution made after the above date.

Dated this 22nd day of March 2024

CHOI Kit Ling, Annabella IP Tin Lai Joint and Several Liquidators Rooms 2310 & 2312, 23/F Wayson Commercial Building 28 Connaught Road West, Sheung Wan Hong Kong

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

FASTPLUS INVESTMENTS LIMITED (In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT the creditors of the abovementioned company, which is being voluntarily wound up, are required on or before 22 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 Liquidators of the said company, and further, if so required by notice in writing from the said Liquidators, personally or by their solicitors or representatives to come in and prove their said debts or claims at such time

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

Dated this 22 March 2024.

Tang Hoi Lin, Helen Cordelia Tang Joint and Several Liquidators 812 Silvercord, Tower 1 30 Canton Road, Tsimshatsui Kowloon, Hong Kong.

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

International Port Engineering and Investments Holding Limited (In Members' Voluntary Liquidation)

NOTICE OF THE FINAL MEETING

NOTICE is hereby given pursuant to Section 239 of the Companies (Winding up and Miscellaneous Provisions) Ordinance (Chapter 32) that the final meeting of the members of the abovenamed Company will be held on 22 April 2024 at 3806 Central Plaza, 18 Harbour Road, Wanchai, Hong Kong at 10:00 a.m. for the purpose laid down in the said section and for the purpose of having accounts laid before them showing the manners in which the winding up have been conducted and the properties of the Company disposed of, and of hearing any explanations that may be given by the Liquidator, and of directing by special resolution the manner in which the books, accounts and documents of the Company and of the Liquidator shall be disposed of upon the expiration of three months from the dissolution of the Company.

Dated: 22 March 2024

LO Ka Keung 盧家強 Liquidator

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

GOJI (KOWLOON BAY) LIMITED (In Creditors' Voluntary Liquidation) ("the Company")

NOTICE OF CEASING TO ACT AS LIQUIDATOR

NOTICE IS HEREBY GIVEN THAT Fung Pik Yan Peggy of Acutus Advisory Limited, Unit 201, 2nd Floor, Tesbury Centre, 28 Queen's Road East, Wanchai, Hong Kong ceased to act as liquidator of the Company on 13 March 2024.

Dated this 22nd day of March 2024

Fung Pik Yan Peggy Former Liquidator

THE COMPANIES ORDINANCE (CHAPTER 622)

森旺貿易 (香港)有限公司 GRAND SCENE TRADING (HONG KONG) 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 15 March 2024, a reduction of the issued share capital of the Company from HK\$31,980,000 to HK\$16,980,000. The amount of share capital to be reduced is HK\$15,000,000.

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 17th Floor, Siu Ying Commercial Building, 151–155 Queen's Road Central, 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 15 March 2024

GRAND SCENE TRADING (HONG KONG) LIMITED

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

IBC BECL INTERNATIONAL CAPITAL LIMITED

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

NOTICE OF FINAL MEETINGS

NOTICE IS HEREBY GIVEN that pursuant to Section 248 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, a general meeting of the Company and a meeting of creditors will be held at Room 818, 8/F, China United Centre, 28 Marble Road, North Point, Hong Kong on 24 April 2024 as follows:—

General Meeting of the Company: 10:00 a.m. Meeting of Creditors: 10:30 a.m.

AGENDA

To consider the liquidators' account of the manner in which the winding-up has been conducted and the property of the Company has been disposed of.

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

Dated this 22nd day of March 2024

Chan Pui Sze Joint and Several Liquidator

Presented by Briscoe Wong Advisory Limited

EVER DRAGON INDUSTRIAL LIMITED 成龍實業有限公司

(In Member's Voluntary Winding Up)

NOTICE OF APPOINTMENT OF LIQUIDATOR

Pursuant to Section 253

I, Chan Mei Yee of 10/F., Three Pacific Place, 1 Queen's Road East, Hong Kong, hereby give you notice that I have been appointed Liquidator of EVER DRAGON INDUSTRIAL LIMITED 成龍實業有限公司 by a special resolution of the above-named Company passed on 15 March 2024.

Date: 22 March 2024

Chan Mei Yee Sole Liquidator

THE COMPANIES ORDINANCE (CHAPTER 622)

Newell Brands HK Holdings 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 the sole member (the "Special Resolution"), a reduction of the share capital of the Company from NZD536,133,601 to NZD229,428,101 on 18 March 2024. The amount of the Company's share capital to be reduced is NZD306,705,500.

The Special Resolution and the solvency statement made by the sole director of the Company are available for inspection during office hours at Company's registered office at Suite 05-179, 5/F, The Quayside, 77 Hoi Bun Road, Kwun Tong, Kowloon, Hong Kong.

Any member of the Company who did not consent to or vote in favour of the Special Resolution or any creditor of the Company

may, at any time within five weeks after the date of the Special Resolution, apply to the Court under Section 220 of the Companies Ordinance for cancellation of the Special Resolution.

Dated this 22 March 2024

Newell Brands HK Holdings Limited

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

Asiya Investments Hong Kong Limited (In Member's 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 12 March 2024.

Dated this the 22nd 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)

PRESIDENT WEALTH MANAGEMENT (HONG KONG) LIMITED

統一財富管理有限公司 (In Member's Voluntary Liquidation) (the "Company")

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN, pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32) that the Final General Meeting of the above Company will be held at 1/F., No. 8 Dongxing

Rd., Songshan Dist., Taipei City 105, Taiwan on 22 April 2024 at 10:00 a.m. for the purpose of having an account laid before the Members showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidator, and also of directing by Special Resolution the manner in which the books, accounts and documents of the Company and of the Liquidator shall be disposed of.

Dated 22nd day of March 2024

NAN Jinshun Liquidator

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

CELESTICA HONG KONG HOLDINGS 3 LIMITED

(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING OF MEMBERS

Take notice that a meeting of members for the above company will be held at 3rd Floor, South Island Place, 8 Wong Chuk Hang Road, Wong Chuk Hang, Hong Kong on the 25th day of April 2024 at 10:00 a.m.

AGENDA

Final Meeting of Members called pursuant to Sections 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, for the purposes of laying before it an account of the winding up and giving any explanation thereof.

Dated this 22nd day of March, 2024.

Christopher Ball Patrick Cowley Joint and Several Liquidators

Proxies to be used at the meeting must be lodged at 1/F, South Island Place, 8 Wong Chuk Hang Road, Wong Chuk Hang, Hong Kong not less than 48 hours before the time appointed for the meeting of members in the above matter.

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

PT Asia HD Limited (In Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF LIQUIDATORS

Pursuant to Section 253

We, 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, hereby give you notice that we have been appointed liquidators to act jointly and severally of PT Asia HD Limited (In Members' Voluntary Liquidation) by a Special Resolution of the Company passed on 13 March 2024.

Dated 22 March 2024

CHOI Heng Chio Jeremy TAM Man Wai Joint and Several Liquidators

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

New Phoenix Investments Limited (In Members' Voluntary Winding Up)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, a Final Meeting of the abovenamed Company will be held at 12/F., No. 3 Lockhart Road, Wanchai, Hong Kong on 30th April, 2024 at 3:00 p.m. for the purpose of having an account laid before the sole member showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidator.

Dated this 22nd day of March, 2024

LEUNG Chi Kong, Edmond *Liquidator*

NOTICE OF APPOINTMENT OF LIQUIDATORS

ACEVIEW 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 15 March 2024.

Dated this 22nd day of March, 2024.

Patrick Cowley Christopher Ball Joint and Several Liquidators

THE COMPANIES ORDINANCE (CHAPTER 622)

NOTICE OF REDUCTION OF SHARE CAPITAL

Pursuant to Section 218 of the Companies Ordinance

> Kostroma Limited (the Company) Company Number: 0458144

NOTICE is hereby given that:

- By written special resolution of the sole member of the Company dated 11 March, 2024 (the Special Resolution), the Company has approved the reduction of its share capital.
- The issued and paid up share capital of the Company will be reduced HKD391,085,727.8 (equivalent to USD50,000,000) from HKD496,181,694.84 (equivalent to USD63,436,436) HKD105,095,967.04 (equivalent to USD13,436,436).
- 3. Copies of the Special Resolution and the Solvency Statement (Companies Registry

Form NSC17) made pursuant to Sections 215 and 216 of the Companies Ordinance in relation to the reduction of share capital are available for inspection during office hours at the Company's registered office situated at 31/F., Tower Two, Times Square, 1 Matheson Street, Causeway Bay, Hong Kong.

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

Dated this 22nd day of March 2024

KOSTROMA LIMITED

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

MIRAMOTO LIMITED

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

NOTICE TO CREDITORS TO PROVE THEIR DEBTS

NOTICE IS HEREBY GIVEN that creditors of the Company, which is being voluntarily wound up, are required on or before 23 April, 2024 to send in their names, addresses and particulars of their debts or claims and the names and addresses of their solicitors (if any) to the undersigned, the liquidator of the Company at Unit 22, Flat A, 1/F, Wing Hin Building, 31-33 Ng Fong Street, San Po Kong, Kowloon, Hong Kong, and further, if so required by notice in writing from the said Liquidator, personally or by his solicitors or representatives to come in and prove their said debts or claims at such time and place as shall be specified in such notice, or in default thereof, such creditors will be excluded from the benefit of any distribution made before such debts are proved.

Dated this 22nd March, 2024

CHU Chi Kin Liquidator

NOTICE OF APPOINTMENT OF LIQUIDATORS

Pursuant to Section 253(1)

BONOBOS ASIA LIMITED (In Member's Voluntary Winding Up) (the "Company")

TAKE NOTICE that Mervin Rogel SOLAS and Charles Harry SPARROW of 2701, 27th Floor, Central Plaza, 18 Harbour Road, Wanchai, Hong Kong have been appointed as joint liquidators of the Company to act jointly and severally by virtue of a Special Resolution of the Company passed on 18 March 2024.

Dated this 18th day of March 2024

Mervin Rogel SOLAS Charles Harry SPARROW Joint and Several Liquidators

NOTICE OF DIVIDEND

TREASURE CAPITAL FINANCE LIMITED

(In Creditors' Voluntary Liquidation)

Name of Company — Treasure Capital

Finance Limited (In Creditors' Voluntary

Liquidation)

Address of

Registered Office — Room 818, 8/F,

China United Centre 28 Marble Road, North Point, Hong Kong

Sixth and Interim

Unsecured

Creditors — 0.661%

When Payable — On or after 22 March

2024

Where Pavable

Room 818, 8/F,
 China United Centre
 Marble Road,
 North Point,
 Hong Kong

Dated this 22nd day of March 2024

Chan Pui Sze Joint and Several Liquidator

Presented by Briscoe Wong Advisory Limited