NOTICE OF APPOINTMENT OF LIQUIDATOR OF FENWAL CONTROLS OF JAPAN (H.K.), LIMITED 日本芬翁 (香港)有限公司 (In Member's Voluntary Liquidation)

I, NAKASHIMA Akira of Suites 1629A-30, 16/F., Ocean Centre, Harbour City, Kowloon, Hong Kong, hereby give you notice that I have been appointed liquidator of FENWAL CONTROLS OF JAPAN (H.K.), LIMITED 日本芬翁(香港)有限公司 by a special resolution of the Company passed on 26 March 2024.

Dated 26 March 2024

NAKASHIMA Akira Liquidator

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

NOTICE OF APPOINTMENT OF LIQUIDATOR Pursuant to Section 253

EVER RICHLY CONSULTANTS LIMITED 永裕顧問有限公司 (In Member's Voluntary Liquidation)

I, LAU Yat Leung Alex, holder of Hong Kong Identity Card No. K884605(7) of Ground Floor, 73 Kwong Fuk Road, Tai Po, New Territories, Hong Kong hereby give you notice that I have been appointed as a Liquidator of the above Company by a Special Resolution of the Company passed on 19 March 2024.

Dated this 19th day of March 2024

LAU Yat Leung Alex Liquidator EVER RICHLY CONSULTANTS LIMITED 永裕顧問有限公司 (In Member's Voluntary Liquidation)

#### NOTICE TO CREDITORS

NOTICE IS HEREBY GIVEN that the creditors of the abovenamed Company, which is being wound up voluntarily, are required on or before 23 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 undersigned, the Liquidator of the said Company, and if so required by notice in writing from the said Liquidator, personally or by their solicitors, to come in and prove their said debts or claims at such time and place as shall be specified in such notice, or in default thereof, they will be excluded from the benefit of any distribution before such debts are proved.

Dated this 19th day of March 2024

LAU Yat Leung Alex *Liquidator* Ground Floor, 73 Kwong Fuk Road, Tai Po, New Territories, Hong Kong.

> 《公司條例》 (第 622 章)

關於股本減少的公告 (根據第 218 條)

ZHONG AO ENERGY TECHNOLOGY LIMITED

中澳能源科技有限公司 (「本公司」)

茲通知:

 本公司藉唯一成員於2024年3月20日以 特別決議(「該特別決議」)通過減少本公 司的股本由港幣1,000,000,000.00減至港幣 300,000.00,以退還已繳股本的方式減少港 幣999,700,000.00的股本。

- 該特別決議和董事根據《公司條例》第216 條作出的償付能力陳述書(表格NSC17)的 副本已存放於本公司位於香港九龍觀塘成 業街6號駿發廣場十一樓六室的註冊辦事 處,於辦公時間以供查閱。
- 沒有同意或沒有表決贊成該特別決議的本 公司成員或本公司債權人可在該特別決議 日期後的5個星期內,根據公司條例第220 條向原訟法庭提出申請,要求撤銷特別決 議。

日期:2024年3月28日

ZHONG AO ENERGY TECHNOLOGY LIMITED 中澳能源科技有限公司

#### THE COMPANIES ORDINANCE (CHAPTER 622)

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

ZHONG AO ENERGY TECHNOLOGY LIMITED 中澳能源科技有限公司 (the "Company")

# NOTICE IS HEREBY GIVEN THAT:

- 1. The Company has approved, by special resolution of the sole member duly passed on 20 March 2024 (the "Special Resolution"), a reduction of the share capital of the Company from HKD1,000,000,000.00 to HKD300,000.00 by repaying HKD999,700,000.00 paid up share capital.
- Copies of the Special Resolution and Solvency Statement (Form NSC17) made by the sole director of the Company in relation to the reduction of share capital are available for inspection during office hours at the Company's registered office at Unit 6, 11th Floor, Prosperity Place, 6 Shing Yip Street, Kwun Tong, Kowloon, Hong Kong.
- Any member of the Company who did not consent to or vote in favour of the Special Resolution or any creditor of the Company may, within five weeks 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: 28 March 2024

ZHONG AO ENERGY TECHNOLOGY LIMITED 中澳能源科技有限公司

#### THE COMPANIES ORDINANCE (CHAPTER 622)

North Haven Asia Alpha SMA 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 from USD29,966,876.00 to USD100,000.00 without cancelling the number of issued ordinary paid shares on 21 March 2024. The amount of the Company's share capital to be reduced is USD29,866,876.00.

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 28th of March, 2024.

By Order of the Board North Haven Asia Alpha SMA Holding (HK) Limited S. NO. 6 TO GAZETTE NO. 13/2024

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

HONEST SHEEN LIMITED 亨兆有限公司 LANDWICK LIMITED 立域有限公司 MAIN INVESTMENT LIMITED 文俊投資有限公司 PACIFIC ASSEST LIMITED 灃滙有限公司 (All in Members' Voluntary Winding Up)

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

NOTICE IS HEREBY GIVEN that I, CHOY Man Yick of 16th Floor, V Heun Building, 138 Queen's Road Central, Hong Kong, ceased to act as Liquidator of the abovenamed Companies on 20th March 2024.

Dated this 28th day of March 2024.

CHOY Man Yick Former Liquidator

《公司(清盤及雜項條文)條例》 第 32章

> 有關 碧意有限公司 (「該公司」)

第一次債權人會議通告

現特此通知,茲根據香港法例第 32 章《公司(清 盤及雜項條文)條例》(「該條例」)第 241 條公告, 該公司的第一次債權人會議將於 2024 年 4 月 8 日下午 4 時 30 分於香港灣仔軒尼詩道 288 號 英皇集團中心 19 樓 1903 室舉行,屆時將商議 該條例第 241、242、243、244、251、255A 及 283 條載列的事宜。

該公司之債權人(「債權人」)可親自或委派代 表出席及投票。委託書必須不遲於2024年4月 5日下午4時或延會的指定日期前48小時,送 抵至香港灣仔軒尼詩道288號英皇集團中心 19樓1903室或傳真至(852)35273556。 茲根據該條例第 262E 條,債權人如欲提名委任 某人(下段所述的人除外)為清盤人,必須在 2024年4月5日下午4時前或延會的指定日期 前48小時,根據該條例第 262C 及 262D 條將 該人作出的披露聲明送交上述地址。

2024年3月28日

承董事局命 Nicolas Thevenin *董事* 

擬於大會上獲提名委任為清盤人的蔡崇猛先生 根據該條例第262C條作出的披露聲明載於下 文:

本人蔡崇猛,根據《公司(清盤及雜項條文)條例》(第32章)(「該條例」)第262D條確認:

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

蔡祟猛

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

#### IN THE MATTER OF JUMBO GREEN LIMITED ("the Company")

## NOTICE OF FIRST MEETING OF CREDITORS

NOTICE is hereby given that, pursuant to Section 241 of the Companies (Winding up and Miscellaneous Provisions) Ordinance (Chapter 32) ("CWUMPO"), a meeting of the creditors of the Company will be held at Room 1903, 19/F., Emperor Group Centre, 288 Hennessy Road, Wanchai, Hong Kong on the 8th day of April 2024 at 4:30 p.m. for the purposes provided for in Sections 241, 242, 243, 244, 251, 255A and 283 of the CWUMPO.

Creditors of the Company ("the Creditors") may vote either in person or by proxy. If by proxy, duly completed and signed proxy must be lodged at WA Consultancy Limited, Room 1903, 19/F., Emperor Group Centre, 288 Hennessy Road, Wanchai, Hong Kong by Post or by Fax to 3527 3556 not later than 4:00 p.m. on 5 April 2024 or 48 hours before adjourned meeting at which they are to be used.

Pursuant to Section 262E of the CWUMPO, a creditor who wishes to propose a person (other than the person being nominated below) for appointment as a liquidator must, before 4:00 p.m. on 5 April 2024 or 48 hours before adjourned meeting, lodge at WA Consultancy Limited, Room 1903, 19/F., Emperor Group Centre, 288 Hennessy Road, Wanchai, Hong Kong, a Disclosure Statement(s) made by the proposed liquidator(s) under Sections 262C and 262D of the CWUMPO.

Dated this 28 March 2024

Nicolas Thevenin Director

The disclosure statement made under Section 262C of the CWUMPO by the person proposed to be nominated for appointment as liquidator at the meeting is set out below.

I, Choi Tsung Mang, confirm pursuant to Section 262D of the CWUMPO that:—

- 1. I am not disqualified under Section 262B of the CWUMPO; and
- 2. I do not have any relationships set out in Section 262D(2) of the CWUMPO.

Choi Tsung Mang

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

# NOTICE OF FINAL MEETING OF

Changao International (H.K.) Limited 長澳國際(香港)有限公司 (In Members' Voluntary Liquidation)

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 member of the abovenamed Company will be held at Unit 1009, 10/F., Chinachem Golden Plaza, 77 Mody Road, Tsim Sha Tsui East, Kowloon, Hong Kong on 29 April 2024 at 11:00 a.m. for the purpose of having an accounts laid before them, showing the manner in which the winding up has been conducted, and the property of the abovenamed Company disposed of, and of hearing any explanation that may be given by the Liquidators and of considering and, if thought fit, passing the following Special Resolution for the abovenamed Company:—

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

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

Dated this 28th day of March 2024

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

THE COMPANIES ORDINANCE (CHAPTER 622)

NOTICE OF REDUCTION OF SHARE CAPITAL Pursuant to section 218

GOLDEN HARVEST GLOBAL LIMITED 金旺寶有限公司 ("the Company")

## NOTICE IS HEREBY GIVEN THAT:

- The following resolution was duly passed by the "Company" as a special resolution on "That the share capital of the Company be reduced by the amount of HK\$10,055,200 from HK\$ 13,655,000 to HK\$ 3,599,800 with a cancellation of 100,552 issued ordinary shares".
- 2. Copies of the special resolution and the Solvency Statement as required by

Sections 206 and 216(1) of the Companies Ordinance (Cap 622) in relation to such reduction of share capital are available for inspection during office hours at the Company's registered office at Room 606, 6/F., Tower A, Hunghom Commercial Centre, 39 Ma Tau Wai Road, Kowloon, Hong Kong until the end of the fifth week after the date of the special resolution.

3. That any member of the Company who did not consent to or vote in favour of the reduction of capital or any creditor may, within five weeks after the date of the special resolution, apply to the Court under Section 220 of the Companies ordinance (Chapter 622) for cancellation of the special resolution.

Dated this 20th day of March 2024

CHAN, Wing Kin Director

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

SPECIAL RESOLUTION OF FENWAL CONTROLS OF JAPAN (H.K.), LIMITED 日本芬翁 (香港)有限公司 (In Member's Voluntary Liquidation)

Passed on 26 March 2024

By resolutions in writing signed by the sole shareholder of the Company pursuant to Section 548 of the Companies Ordinance (Chapter 622) on 26 March 2024 the following resolutions were duly passed as special resolution:

THAT the Company be wound up voluntarily and THAT Mr. NAKASHIMA Akira of Suites 1629A–30, 16/F., Ocean Centre, Harbour City, Kowloon, Hong Kong be and is hereby appointed liquidator for the purpose of such winding up.

> FENWAL CONTROLS OF JAPAN, LTD. Represented by NAKANO Yoshinobu Sole Shareholder

#### ALFASI CONSTRUCTIONS (HONG KONG) LIMITED (In Creditors' Voluntary Liquidation) ("the Company")

# NOTICE OF SPECIAL RESOLUTION

By written resolutions signed by sole shareholder of the Company on 20 March 2024, the following special and ordinary resolutions were duly passed:—

As a Special Resolution "That the Company be wound up voluntarily."

As an Ordinary Resolution

"That Chan Pui Sze and Mak Hau Yin, both of Briscoe Wong Advisory Limited, Room 818, 8/F, China United Centre, 28 Marble Road, North Point, Hong Kong be appointed as joint and several liquidators of the Company."

Dated this 28th day of March 2024

Alfasi Holdings (Hong Kong) Limited Sole Shareholder

THE COMPANIES ORDINANCE (CHAPTER 622)

Tandem Legendary Limited (Incorporated in Hong Kong) (the "Company")

NOTICE OF BUY BACK OF SHARE CAPITAL (Pursuant to Section 261)

#### NOTICE IS HEREBY GIVEN THAT:

Pursuant to the provisions of Section 261 of the Companies Ordinance (the "Ordinance"), that Tandem Legendary Limited (the "Company") has approved by Special Resolution in writing a payment of capital for the purpose of undertaking a share buyback.

The Company will buy back 3,333,333 ordinary shares, in the capital of the Company from

Golden Worldwide Holdings Limited for HKD 8.50 per ordinary share and 4,812,500 ordinary shares from LEGENDARY STAR INVESTMENT ASIA PTE LTD. for HKD 8.50 per ordinary share.

The amount of the permissible capital payment for the buy back in respect of the shares is HKD 69,239,581.00. The Special Resolution granting approval for such capital payment was passed on 21 March 2024.

The Statement of Solvency of the directors of the Company required by Section 259 of the Ordinance is available for inspection by any member or creditor of the Company at the Company's registered office during normal business hours. Any creditor of the Company is entitled at any time within the period of five weeks commencing on 21 March 2024 to apply to the court under Section 262 of the Ordinance for an order prohibiting the payment out of capital in respect of the buy back.

> By Order of the Board Geoffroy Frederic Emmanuel LADET ZHAO Chongyi 趙崇佚 Directors

THE COMPANIES ORDINANCE (CHAPTER 622)

NOTICE OF REDUCTION OF SHARE CAPITAL Pursuant to Section 218

ARCHER DANIELS MIDLAND ASIA-PACIFIC LIMITED Business Registration Number: 17746918

## NOTICE IS HEREBY GIVEN THAT:--

- 1. The sole member of ARCHER DANIELS MIDLAND ASIA-PACIFIC LIMITED (the "Company") has by passing a special resolution approved a reduction of share capital of the Company (the "Special Resolution").
- 2. The Special Resolution was passed on 18 March 2024 to reduce the share capital of the Company by US\$ 1,481,039,597 without cancelling or extinguishing any 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 14th Floor, One Taikoo Place, 979 King's Road, Quarry Bay, Hong Kong, until the end of the fifth week after the date of the Special Resolution.
- 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.

18 March 2024

Tung Kum Seng Director

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

# SPECIAL RESOLUTIONS OF

SINO POINT TECHNOLOGY LIMITED (In Member's Voluntary Winding-Up)

By resolutions in writing signed by the Sole Member of the Company pursuant to Section 548 of the Companies Ordinance on 14 March 2024, the following resolutions were passed as Special Resolutions:

SPECIAL RESOLUTIONS

- "That Sino Point Technology Limited be wound up voluntarily and that Ms. Yiu Lai Man of Room 1012, 10/F., C C Wu Building, 302–8 Hennessy Road, Wanchai, Hong Kong be, and she is hereby appointed liquidator of the Company 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 shall think fit among the member of the Company in specie or kind."
- "That pursuant to Section 251(1)(a) of the Companies Ordinance, the liquidator be authorised to exercise any of the powers given by Section 199(1) of the said Ordinance to a liquidator in a winding up by the court."

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

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

SINO POINT TECHNOLOGY LIMITED (In Member's Voluntary Winding-Up)

I, Yiu Lai Man, I.D. card no. Z231362(7) of Room 1012, 10/F., C C Wu Building, 302–8 Hennessy Road, Wanchai, Hong Kong hereby give you notice that I have been appointed as liquidator of Sino Point Technology Limited by a written special resolution of the Company passed on 14 March 2024.

Dated this 28th day of March 2024.

Yiu Lai Man Liquidator

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

RAY WHITE (REAL ESTATE) 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 30 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 28th 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

Tsang Man Chung

SPECIAL AND ORDINARY RESOLUTIONS OF 數碼基建有限公司 DIGITAL INFRASTRUCTURE LIMITED (In Members' Voluntary Liquidation)

By a written resolution of the sole member of the company dated 15 March 2024, the following resolutions were duly passed:—

- 1. SPECIAL RESOLUTION:— THAT the company be wound up voluntarily.
- 2. ORDINARY RESOLUTION:— THAT Messrs. LO Wing Hung and WONG Kam Wah both of Messrs. Patrick Chu, Conti Wong Lawyers LLP of Units 2804–07, 28th Floor, Man Yee Building, 68 Des Voeux Road Central, Hong Kong be appointed as joint and several liquidators of the company for the purpose of winding up the affairs and distributing the assets of the company.

Dated this 28th day of March, 2024

TANG Yeuk Shan Sole Member

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

IN THE MATTER OF CHINA HUISHAN DAIRY HOLDINGS (HONG KONG) LIMITED (In Creditors' Voluntary Liquidation) (the "Company")

# 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), an annual meeting of the members of the Company will be held at 39th Floor, One Pacific Place, 88 Queensway, Hong Kong on the 12th day of April 2024 at 4:00 p.m. and will be followed by an annual meeting of the creditors of the Company to be held at the same place at 4:30 p.m. (or immediately after the previous meeting) for the purpose of receiving an account of the liquidators' acts and dealings and of the conduct of the winding up of the Company for the period from 12 January 2023 to 11 January 2024.

A member or creditor entitled to attend and vote at either of the above meetings may appoint a proxy to attend and vote instead of him. A proxy need not be a member or creditor of the Company. Forms of proxy to be used at the above meetings must be lodged at 35th Floor, One Pacific Place, 88 Queensway, Hong Kong not later than 4:00 p.m. on the day before the meetings.

Dated this 28th day of March 2024

LAI KAR YAN (DEREK) HO KWOK LEUNG GLEN Joint and Several Liquidators 35th Floor, One Pacific Place 88 Queensway, Hong Kong

THE COMPANIES ORDINANCE (CHAPTER 622)

NOTICE OF REDUCTION OF SHARE CAPITAL Pursuant to Section 218

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

Notice is hereby given that:

- 1. The Company has by passing a special resolution (the "Special Resolution"), approved a reduction of share capital.
- 2. The Special Resolution was passed on 21 March, 2024 to reduce the share capital of the Company by HKD23,069,000.00 by cancelling and extinguishing 23,069,000 ordinary shares.
- 3. The Special Resolution and the solvency statement are available for inspection at the

Company's registered office located at Room 1501, Capital Centre, 151 Gloucester Road, Wanchai, Hong Kong until the end of the fifth week after the date of the Special Resolution.

4. Any member of the Company who did not consent to or vote in favour of the Special Resolution or any creditor of the Company may within 5 weeks after the date of the Special Resolution apply to the court under Section 220 of the Companies Ordinance for cancellation of the Special Resolution.

Dated this 21 March, 2024

TOP NATION ELECTRONIC LIMITED 首邦電子有限公司

#### THE COMPANIES ORDINANCE (CHAPTER 622)

NOTICE OF REDUCTION OF SHARE CAPITAL Pursuant to Section 218

Eastern Media Communication (Hong Kong) Limited 東森通訊科技(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\$11,000,000 and special resolutions ("Special Resolutions") approving such reduction of share capital were duly passed by the sole shareholder of the Company on 21 March 2024.
- 3. The Special Resolutions and the solvency statement made by all the directors of the Company for the capital reduction are available for inspection at the registered office of the Company at Room D, 8/F., Wing Cheong Commercial Building, 19–25 Jervois Street, Sheung Wan, Hong Kong.
- 4. A shareholder of the Company who did not consent to or vote in favour of the Special Resolutions or a creditor of the Company may, within 5 weeks after the date of the Special Resolutions, 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 Resolutions.

Dated this 21 March 2024.

Eastern Media Communication (Hong Kong) Limited 東森通訊科技(香港)有限公司

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

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

#### SAN-CHIH ASSET INTERNATIONAL (HONG KONG) HOLDING LIMITED (In Member's Voluntary Liquidation)

I, Wong Ka Wai 黄嘉慧 [Holder of Hong Kong Permanent Identity Card No. Z436257(9)] of 3308A, 33/F., Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong hereby give notice that I have been appointed the Liquidator of the abovenamed Company by virtue of a Special Resolution passed by the sole shareholder of the Company pursuant to the Companies Ordinance on 18 March 2024.

Dated this 18 day of March 2024

WONG KA WAI Liquidator

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

SENRICH INDUSTRIES LIMITED VINKI CORPORATION LIMITED (Formerly known as Success Tech Limited) (Both in Creditors' Voluntary Liquidation)

# NOTICE OF ANNUAL MEETINGS

NOTICE IS HEREBY GIVEN that pursuant to Section 247 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), the annual meetings of the above-named companies will be held at Suite A, 13th Floor, Heng Shan Centre, No. 145 Queen's Road East, Wanchai, Hong Kong on 26 April 2024 at the time stipulated below against their respective names for the purpose of having an account laid before the meetings by the liquidator of his acts and dealings and of the conduct of the winding-up during the year ended.

Time

SENRICH INDUSTRIES	
LIMITED	
-Annual meeting of members	10:00 a.m.
—Annual meeting of creditors VINKI CORPORATION	10:30 a.m.
VINKI CORPORATION	
LIMITED	
-Annual meeting of members	11:00 a.m.

Forms of general proxy to be used at the meetings must be lodged at our office at Suite A, 13th Floor, Heng Shan Centre, No. 145 Queen's Road East, Wanchai, Hong Kong or sent by facsimile to 3585 3596 not later than 4:00 p.m. on the day before the meetings or adjourned meetings at which they are to be used. Proxies need not be members or creditors of the above-named companies.

Dated this 28th day of March, 2024

Chen Yung Ngai Kenneth Liquidator

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

宇頂有限公司 TOP UNIVERSE LIMITED (In Members' Voluntary Liquidation)

# 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 the company will be held at Units 2804–07, 28th Floor, Man Yee Building, 68 Des Voeux Road Central, Hong Kong on Monday, 29 April 2024 at 9:00 a.m. for the purposes of having an account laid before the meetings 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 liquidators.

Dated this 28th day of March, 2024

LO Wing Hung Joint and several liquidator

Note:— Any 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 should be deposited at Units 2804–07, 28th Floor, Man Yee Building, 68 Des Voeux Road Central, Hong Kong before the time fixed for holding the meeting.

> THE COMPANIES ORDINANCE (CHAPTER 622)

National Consulting Limited (the "Company")

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

# NOTICE IS HEREBY GIVEN THAT:

- 1. All the Shareholders of the Company has by passing a Special Resolution, approved a reduction of share capital of the Company (the "Special Resolution").
- 2. The Special Resolution was passed on 18 March 2024 to reduce the share capital of the Company from HK\$2 to HK\$1. The amount of share capital to be reduced is HK\$1.
- 3. The Special Resolution and the Solvency Statement (Form NSC17) are available for inspection during business hours at Room 2201, 22/F, 28 Stanley Street, Central, Hong Kong.
- 4. Any creditor of the Company may, within 5 weeks after the date of the Special Resolution, apply to the Court under

Section 220 for cancellation of the Special Resolution.

Dated this 18 March 2024

John William GUNN Anastasia GUNN Shareholders

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

#### ALFASI CONSTRUCTIONS (HONG KONG) LIMITED (In Creditors' Voluntary Liquidation) ("the Company")

# NOTICE OF APPOINTMENT OF LIQUIDATORS

We, Chan Pui Sze and Mak Hau Yin, both of Briscoe Wong Advisory Limited, Room 818, 8/F, China United Centre, 28 Marble Road, North Point, Hong Kong, hereby give notice that we have been appointed joint and several liquidators of the Company by resolutions of the Company and its creditors on 20 March 2024.

Dated this 28th day of March 2024

Chan Pui Sze Mak Hau Yin Joint and Several Liquidators

Presented by Briscoe Wong Advisory Limited

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

## QTT GLOBAL (GROUP) COMPANY 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 (Chapter 32), the Final Meeting of Members of the Company (the "Meetings") will be held at 21/F., Grand Millennium Plaza, 181 Queen's Road Central, Sheung Wan, Hong Kong, on 30 April 2024 at 3:00 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 has been disposed of by the Sole Liquidator, and of hearing any explanations that may be given by the Sole Liquidator.

A member of the Company entitled to attend and vote at the Meeting may appoint a proxy to attend and vote on their behalf. A proxy need not be a member. Proxies to be used at the Meeting must be lodged at 21/F., Grand Millennium Plaza, 181 Queen's Road Central, Sheung Wan, Hong Kong no later than 4:00 p.m. on 29 April 2024.

Dated this 28th day of March 2024.

HU Zhuo Zhao Sole Liquidator

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

#### IN THE MATTER OF SKY LANTERN LIMITED

## NOTICE OF CREDITORS' MEETING

NOTICE IS HEREBY GIVEN THAT, pursuant to Section 241 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), that a meeting of the creditors of the above-named company will be held at Unit 703, Capital Centre, 151 Gloucester Road, Hong Kong on 5 April 2024 at 4:30 p.m. for the purposes provided for in Sections 241, 242, 243, 244, 251, 255A and 283 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance.

Creditors may vote either in person or by proxy.

Proxies to be used at the meeting must be lodged with the registered office of the THE COMPANIES (WINDING UP AND

DREAM IP LIMITED (In Creditors' Voluntary Liquidation)

#### NOTICE TO CREDITORS OF INTENTION TO DECLARE DIVIDEND

MISCELLANEOUS PROVISIONS)

**ORDINANCE (CHAPTER 32)** 

Notice is hereby given that a first and final dividend is to be declared in the above matter. All creditors of the above-mentioned company must prove their debts by 22 April 2024. Any creditor who does not lodge a claim by that date, will be excluded from the benefit of any distribution made before such debts are proved and from objecting to such distribution.

Dated this 28th day of March 2024

Yeung Mei Lee Chu Fai Joint and Several Liquidators

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

ONE FINANCIAL MARKETS ASIA LIMITED

(In Members' Voluntary Liquidation)

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

We, Yeo Boon Ann (also known as Kenneth Yeo) and Wong So Yee, both of BDO Financial Services Limited of 25/F, Wing On Centre, 111 Connaught Road Central, Hong Kong hereby give notice that we ceased to act as the Joint and Several Liquidators of One Financial Markets Asia Limited (In Members' Voluntary Liquidation) on 19 March 2024.

Dated this 19 March 2024

Yeo Boon Ann Wong So Yee Former Joint and Several Liquidators

above-named company at Rooms 1120 & 1122. 11/F., Leighton Centre, 77 Leighton Road, Causeway Bay, Hong Kong no later than 12:00 noon on 3 April 2024 or on the day before the adjourned meeting at which they are to be used

Dated this 28th March 2024

By Order of the Board Thomas Matthew BARTLES Director

THE COMPANIES ORDINANCE (CHAPTER 622)

NHPEA Ortho 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 from USD94,457,216.00 to USD100,000.00 without cancelling the number of issued ordinary paid shares on 21 March 2024. The amount of the Company's share capital to be reduced is USD94,357,216.00.

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 28th of March, 2024.

By Order of the Board NHPEA Ortho Holding HK Limited

SPECIAL AND ORDINARY RESOLUTIONS OF SAN-CHIH ASSET INTERNATIONAL (HONG KONG) HOLDING LIMITED (In Member's Voluntary Liquidation)

Passed on the 18 day of March 2024

By the resolutions in writing signed by the sole shareholder of San-Chih Asset International (Hong Kong) Holding Limited pursuant to Section 548 of the Companies Ordinance on 18 March 2024, the following resolutions were duly passed:

#### As a Special Resolution

"That the Company be wound up voluntarily and that Ms. Wong Ka Wai 黃嘉慧 [Holder of Hong Kong Permanent Identity Card No. Z436257(9)] of 3308A, 33/F, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong be and is hereby appointed the Liquidator for the purpose of such winding up."

As an Ordinary Resolution

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

SAN-CHIH ASSET INTERNATIONAL HOLDING CORP. Sole Shareholder

## THE COMPANIES ORDINANCE (CHAPTER 622)

NHPEA Ortho Holding II 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 all the members (the "Special Resolution"), a reduction of the share capital of the Company from USD94,462,216.00 to USD100,000.00 without cancelling the number of issued ordinary paid shares on 21 March 2024. The amount of the Company's share capital to be reduced is USD94,362,216.00.

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 28th of March, 2024.

By Order of the Board NHPEA Ortho Holding II HK Limited

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

> SPECIAL AND ORDINARY RESOLUTIONS

OF

EVER RICHLY CONSULTANTS LIMITED 永裕顧問有限公司 (In Member's Voluntary Liquidation)

\_\_\_\_\_

Passed on 19 March 2024

By Written Resolutions of the Sole Member of the above Company pursuant to Section 548 of the Companies Ordinance (Cap. 622) passed on the above mentioned date, the following resolutions were duly passed as Special Resolution and Ordinary Resolution respectively:—

#### SPECIAL RESOLUTION

"That the Company be wound up voluntarily and that Mr. LAU Yat Leung Alex of Ground Floor, 73 Kwong Fuk Road, Tai Po, New Territories, Hong Kong be and is hereby appointed as a Liquidator of the Company for the purpose of such winding up, and that the Liquidator be and is hereby authorised to divide any part of the assets of the Company as he shall think fit to the Sole Member of the Company in specie or kind."

#### ORDINARY RESOLUTION

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

> LAU Yat Leung Alex Sole Member

THE COMPANIES ORDINANCE (CHAPTER 622)

NHPEA V 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 from USD190,735,103.49 to USD100,000.00 without cancelling the number of issued ordinary paid shares on 21 March 2024. The amount of the Company's share capital to be reduced is USD190,635,103.49.

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 28th of March, 2024.

By Order of the Board NHPEA V Holding (HK) Limited THE COMPANIES (WINDING UP AND MISCELLANEOUS PROVISIONS) ORDINANCE (CHAPTER 32)

WEBB FONTAINE GROUP 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 Webb Fontaine Group Limited (In Members' Voluntary Liquidation) by a Special Resolution of the Company passed on 20 March 2024.

Dated 20 March 2024

CHOI Heng Chio Jeremy TAM Man Wai Joint and Several Liquidators

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

數碼基建有限公司 DIGITAL INFRASTRUCTURE LIMITED (In Members' Voluntary Liquidation)

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

NOTICE IS HEREBY GIVEN that by a written resolution of the sole member of the company dated 15 March 2024, we, LO Wing Hung and WONG Kam Wah, both of Messrs. Patrick Chu, Conti Wong Lawyers LLP of Units 2804–07, 28th Floor, Man Yee Building, 68 Des Voeux Road Central, Hong Kong have been appointed joint and several liquidators of the company.

Dated this 28th day of March, 2024

LO Wing Hung WONG Kam Wah Joint and several liquidators

Celanese Internal Finance Limited (In Members' Voluntary Liquidation) (the "Company")

# NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance that the Final Meeting of the above-named Company will be held at 5th Floor, Alexandra House, 18 Chater Road, Central, Hong Kong on 29 April 2024 at 10:00 a.m. for the purpose of having an account laid before it showing the manner in which the winding-up has been conducted and the assets of the Company disposed of and of hearing any explanation that may be given by the Liquidator thereof, and also of determining by special resolution of the Company the manner in which the books, accounts and documents of the Company, and of the Liquidator thereof, shall be disposed of.

Dated the 28th day of March 2024.

Lau Yuk Yee 劉玉怡 Liquidator

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

## ALFASI CONSTRUCTIONS (HONG KONG) LIMITED (In Creditors' Voluntary Liquidation) ("the Company")

#### NOTICE TO CREDITORS TO PROVE DEBTS

Notice is hereby given that the creditors of the Company are required on or before 30 April 2024 to send in their names and addresses, full particulars of their debts and claims, and the names and addresses of their solicitors (if any) to the liquidators of the Company at Room 818, 8/F, China United Centre, 28 Marble Road, North Point, Hong Kong and if so required by notice in writing from the said liquidators, either

by themselves or by their solicitors to come in and prove their said debts or claims at such time and place as shall be specified in such notice, or in default thereof, they will be excluded from the benefit of any distribution before such debts are proved.

Dated this 28th day of March 2024

Mak Hau Yin Joint and Several Liquidator

Presented by Briscoe Wong Advisory Limited

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

ASUPER PRECISION WORKS LIMITED (In Members' Voluntarily Winding Up)

# NOTICE OF CESSATION TO ACT AS LIQUIDATOR

NOTICE is hereby given that pursuant to Section 253(2) of the Companies (Winding up and Miscellaneous Provisions) Ordinance (Chapter 32), I, Law Shuk Fong of Room 2611–12, CC Wu Building, 302–308 Hennessy Road, Wanchai, Hong Kong, ceased to act as Liquidator of above-named Company on 22nd March 2024.

Dated this 25th day of March 2024.

LAW Shuk Fong Former Liquidator

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

#### SINO POINT TECHNOLOGY LIMITED (IN Member's Voluntary Winding-Up)

NOTICE IS HEREBY GIVEN that the creditors of the abovenamed Company which is being wound up voluntarily are required on or before 5:30 p.m. on the 29 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, 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.

Dated this 28th day of March 2024

YIU LAI MAN *Liquidator* Room 1012, 10/F., C C Wu Building 302–8 Hennessy Road, Wanchai Hong Kong

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

MEMBERS' VOLUNTARY WINDING UP Pursuant to Section 228

IN THE MATTER OF WEBB FONTAINE GROUP LIMITED (In Members' Voluntary Liquidation) (the "Company")

#### SPECIAL RESOLUTION

#### Passed on 20 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 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."

> Webb Fontaine Group FZ-LLC Sole member

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

NOTICE TO CREDITORS OF FENWAL CONTROLS OF JAPAN (H.K.), LIMITED 日本芬翁 (香港)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 27 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, 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 deemed to waive all of such debts or claims, they will be excluded from the benefit of any distribution before such debts are proved.

Dated 26 March 2024

NAKASHIMA Akira *Liquidator* Suites 1629A–30, 16/F., Ocean Centre, Harbour City, Kowloon, Hong Kong

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

PACHINO 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 Member of the abovenamed Company will be held at 2nd Floor, One Island South, 2 Heung Yip Road, Wong Chuk Hang, Hong Kong on Monday, 29th April, 2024 at 9:00 a.m. for the purpose of having accounts laid before them, showing the manner in which the winding up has been PN986

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 Resolutions of the Company the manner in which the books, accounts and documents of the Company and of the Liquidator shall be disposed of.

Dated this 28th day of March, 2024

HO MEI YAN Liquidator

*Note:*— A member entitled to attend the meeting is entitled to appoint a proxy to attend and vote on his behalf. A proxy need not also be a member.

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

ELSON LIMITED (In Member's Voluntary Liquidation)

## NOTICE OF CEASING TO ACT AS LIQUIDATOR

NOTICE IS HEREBY GIVEN that pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), I, LEUNG Shiu Tong of 16th Floor, Jonsim Place, 228 Queen's Road East, Wanchai, Hong Kong, ceased to act as Liquidator of the abovenamed company on 21 March 2024.

Dated: 21 March 2024

LEUNG Shiu Tong Liquidator