IDEA CHARM LIMITED 銘浩(香港)有限公司 (the "Company") (In Members' Voluntary Winding Up)

NOTICE OF CEASING TO ACT AS LIQUIDATOR

I, LEE Ying Ha of Rooms 2107–8, 21/F., Kai Tak Commercial Building, 317–319 Des Voeux Road Central, Hong Kong, hereby give notice that I ceased to act as Liquidator of the Company on 2 April, 2024.

Dated this 12th day of April, 2024

LEE Ying Ha Liquidator

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

HOFUNG TECHNOLOGY COMPANY LIMITED (In Members' Voluntary Liquidation)

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

NOTICE IS HEREBY GIVEN THAT I, LEE King Chung of Room 1109, 11/F., 118 Connaught Road West, Hong Kong, ceased to act as Liquidator of the above company on 4 April 2024.

Dated this 4 April 2024

LEE King Chung Liquidator 《公司(清盤及雜項條文)條例》 (第32章)

有關 WICKER PARK LIMITED (「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23日下午2時30分於劉永雄•嚴穎欣律 師事務所,地址為香港金鐘金鐘道89號力寶 中心2座6樓610-611室舉行,屆時將商議該 條例第241、242、243、244、251及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 19日下午4時或延會的指定日期前48小時,送 抵至劉永雄•嚴顆欣律師事務所,地址為香港 金鐘金鐘道89號力寶中心2座6樓610-611室 或傳真至(852)26428202。

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 19 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4月12日

承董事局命 Chiu Tai-han Jerry *董事*

擬於大會上獲提名委任為清盤人的黃文宗先生 根據該條例第262C條作出的披露聲明載於下文:

本人黃文宗,根據《公司(清盤及雜項條文) 條例》(第32章)(「該條例」)第262D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。

黃文宗

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

IN THE MATTER OF WICKER PARK 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 Adrian Lau & Yim Lawyers, Units 610–611, 6/F., Tower 2, Lippo Centre, 89 Queensway, Admiralty, Hong Kong on the 23rd day of April 2024 at 2:30 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 Adrian Lau & Yim Lawyers, Units 610–611, 6/F., Tower 2, Lippo Centre, 89 Queensway, Admiralty, Hong Kong by Post or by Fax to 2642 8202 not later than 4:00 p.m. on 19th 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 19th April 2024 or 48 hours before adjourned meeting, lodge at Adrian Lau & Yim Lawyers, Units 610–611, 6/F., Tower 2, Lippo Centre, 89 Queensway, Admiralty, Hong Kong, a disclosure statement made by the proposed liquidator under Sections 262C and 262D of the CWUMPO.

Dated this 12 April 2024

Chiu Tai-han Jerry 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, Wong Man Chung Francis, 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.

Wong Man Chung Francis

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

STARLIGHT LINK INVESTMENT HK COMPANY LIMITED (In Members' Voluntary Winding-up)

NOTICE OF FINAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), the Final General Meeting of the members of the abovenamed Company will be held at Room 1804–5, 18/F., Easev Commercial Building, 253–261 Hennessy Road, Wanchai, Hong Kong on 13 May 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 properties of the Company disposed of, and of hearing any explanation that may be given by the Liquidator and also of considering and if thought fit, passing the following resolution as a Special Resolution:

"THAT the books, accounts and documents of the Company and Liquidator be retained by the Liquidator and, at the expiration of 5 years from the date of 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 or attorney or other authority, if any, under which it is signed, or a notarially certified copy of such power of authority shall be deposited at Room 1804–5, 18/F., Easey Commercial Building, 253–261 Hennessy Road, Wanchai, Hong Kong not less than 48 hours before the time of the abovementioned meeting or the adjourned meeting.

Dated this 12 April 2024

Li Wai Ying Liquidator

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

WEALTH SPARK LIMITED 富曜有限公司 (In Member's Voluntary Liquidation)

SPECIAL RESOLUTIONS

Pursuant to Article 25 of the Company's Articles of Association and Section 548 of the Companies Ordinance (Chapter 622), the sole member of the Company passed the following resolutions as Special Resolutions on 2nd April, 2024:

- THAT the Company be wound up voluntarily AND THAT Mr. Ho Shu Pui Tobias of Sky Honour & Co., Certified Public Accountants at Room 1104, 11/F., Celebrity Commercial Centre, 64 Castle Peak Road, Shamshuipo, Kowloon, Hong Kong be and is hereby appointed Liquidator for the purpose of such winding-up.
- 2. THAT the Liquidator be authorised to exercise any of the powers given by the Companies (Winding Up and Miscellaneous Provisions) Ordinance pursuant to Section 251 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance.
- 3. THAT pursuant to Section 283(1)(b) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, when the Company has been wound up and is about to be dissolved, the books and papers of the Company and of the Liquidator may be disposed of in such way as the Liquidator directs.

Glory Fame Limited Sole Member 公司條例 (第622章)

根據公司條例第218條 關於削減公司股本的公告

Hong Kong Unicon Optical Co., Limited 香港優你康光學有限公司 (「本公司」)

現按照公司條例第218條公告:

- 1. 本公司成員已批准削減本公司股本;
- 將被削減的股本為港幣 70,000,000 元,該 削減股本的議案已於 2024 年 4 月 2 日經由 公司成員特別決議(「特別決議案」)通過;
- 該項特別決議案及本公司董事之有關償付 能力陳述書在本公司注冊辦公室香港銅鑼 灣告士打道 255-257 號信和廣場 31 樓 3103 室可供查閱;
- 4. 任何沒有同意或沒有表決贊成該特別決議 案之本公司成員或債權人,可在該特別決 議案之日期後的五個星期內,根據公司條 例第220條向香港高等法院原訴法庭提出 申請,要求撤銷該項特別決議案。

日期: 2024年4月12日

承董事會命 Hong Kong Unicon Optical Co., Limited 香港優你康光學有限公司

THE COMPANIES ORDINANCE (CHAPTER 622)

NOTICE OF REDUCTION OF SHARE CAPITAL Pursuant to Section 218

Hong Kong Unicon Option Co., Limited 香港優你康光學有限公司 (the "Company")

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

- 1. The Company has approved a reduction of share capital of the Company.
- 2. The amount of share capital to be reduced is HKD70,000,000, and a special resolution ("Special Resolution") approving such

reduction of share capital was passed by the shareholders on 2 April 2024.

- 3. The Special Resolution and the solvency statement for the capital reduction are available for inspection at registered office of the Company at Unit 3103, 31/F, Sino Plaza, 255–257 Gloucester Road, Causeway Bay, Hong Kong.
- 4. Any member of the Company who did not consent to or vote in favour of the Special Resolution or a creditor of the Company may, within 5 weeks after the date of the Special Resolution, apply to the Court under Section 220 of the Companies Ordinance for cancellation of the Special Resolution.

Date: 12 April 2024

By Order of the Board Hong Kong Unicon Option Co., Limited 香港優你康光學有限公司

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

MACQUARIE VENTURES (HONG KONG) 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 10 May 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, they will be deemed to waive all of such debts or claims and the Liquidators will be entitled seven days after the above date, to distribute the funds available or any part thereof to the Member.

Dated this 12th day of April 2024

CHAN KI CHOA KIN WAI *Liquidators* 31/F., Tower Two, Times Square 1 Matheson Street, Causeway Bay, Hong Kong PN1102

公司(清盤及雜項條文)條例 (第三十二章)

> 麗詠投資有限公司 (成員自動清盤中)

債權人提供債權證明公告

茲通知上述公司現正進行自動清盤,上述公司 之債權人須於二零二四年四月二十六日或之前, 將其姓名、地址及與債權或索償有關之詳細資 料,連同其律師之姓名及地址(如有律師代表 者),寄予下列清盤人位於香港九龍深水埗青山 道64號名人商業中心11樓1104室之地址。已 接獲清盤人書面通知的債權人,須依照通知書 指定的日期及地點,親自或由其律師代表,向 清盤人提供債權或索償證明。如任何債權人未 能在限定時間前按照通知書要求遞交其債權或 索償證明,該債權人將不能獲得其債權確定前 的一切財產分配。

日期:二零二四年四月十二日

何樹培 *清盤人*

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

GOLDEN WAY INVESTMENT LIMITED 麗詠投資有限公司 (In Members' Voluntary Liquidation)

NOTICE TO CREDITORS TO PROVE DEBTS

NOTICE IS HEREBY GIVEN that the creditors of the abovenamed Company, which is being voluntarily wound up, are required on or before 26th April, 2024 to send in their names and addresses, full particulars of their debts or claims, and the names and addresses of their solicitors (if any) to the Liquidator of the Company at Room 1104, 11/F., Celebrity Commercial Centre, 64 Castle Peak Road, Shamshuipo, Kowloon, Hong Kong, and if so required by notice in writing from the said Liquidator, either by themselves or by their solicitors to come in and prove their said debts or claims at such time and place as shall be

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

Dated this 12th day of April, 2024

Ho Shu Pui Tobias Liquidator

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

GOLDEN WAY INVESTMENT LIMITED 麗詠投資有限公司 (In Members' Voluntary Liquidation)

SPECIAL RESOLUTIONS

Pursuant to Article 24 of the Company's Articles of Association and Section 548 of the Companies Ordinance (Chapter 622), the members of the Company passed the following resolutions as Special Resolutions on 2nd April, 2024:

- THAT the Company be wound up 1. voluntarily AND THAT Mr. Ho Shu Pui Tobias of Sky Honour & Co., Certified Public Accountants at Room 1104, 11/F., Celebrity Commercial Centre, 64 Castle Peak Road, Shamshuipo, Kowloon, Hong Kong be and is hereby appointed Liquidator for the purpose of such winding-up.
- 2. THAT the Liquidator be authorised to exercise any of the powers given by the Companies (Winding Up and Miscellaneous Provisions) Ordinance pursuant to Section 251 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance.
- 3. THAT pursuant to Section 283(1)(b) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, when the Company has been wound up and is about to be dissolved, the books and papers of the Company and of the Liquidator may be disposed of in such way as the Liquidator directs.

Lai Fung Company Limited Lai Sun Nominees Limited Members

公司(清盤及雜項條文)條例 (第三十二章)

富曜有限公司 (成員自動清盤中)

債權人提供債權證明公告

茲通知上述公司現正進行自動清盤,上述公司 之債權人須於二零二四年四月二十六日或之前, 將其姓名、地址及與債權或索償有關之詳細資 料,連同其律師之姓名及地址(如有律師代表 者),寄予下列清盤人位於香港九龍深水埗青山 道64號名人商業中心11樓1104室之地址。已 接獲清盤人書面通知的債權人,須依照通知書 指定的日期及地點,親自或由其律師代表,向 清盤人提供債權或索償證明。如任何債權人未 能在限定時間前按照通知書要求遞交其債權或 索償證明,該債權人將不能獲得其債權確定前 的一切財產分配。

日期:二零二四年四月十二日

何樹培 *清盤人*

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

WEALTH SPARK LIMITED 富曜有限公司 (In Member's Voluntary Liquidation)

NOTICE TO CREDITORS TO PROVE DEBTS

NOTICE IS HEREBY GIVEN that the creditors of the abovenamed Company, which is being voluntarily wound up, are required on or before 26th April, 2024 to send in their names and addresses, full particulars of their debts or claims, and the names and addresses of their solicitors (if any) to the Liquidator of the Company at Room 1104, 11/F., Celebrity Commercial Centre, 64 Castle Peak Road, Shamshuipo, Kowloon, Hong Kong, and if so required by notice in writing from the said Liquidator, either by themselves or by their solicitors to come in and prove their said debts or claims at such time and place as shall be

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

Dated this 12th day of April, 2024

Ho Shu Pui Tobias Liquidator

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

MDD TRADING LIMITED (In Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF LIQUIDATOR AND NOTICE TO CREDITORS

Notice is hereby given that I, Ma Hang Kong, Louis of Room 1503, 15/F., Tower II, Metroplaza, No. 223 Hing Fong Road, Kwai Chung, Hong Kong have been appointed Liquidator of MDD TRADING LIMITED to act by virtue of a Special Resolution of the Company, passed by Written Resolutions of All the Shareholders pursuant to Section 548 of the Companies Ordinance (Cap. 622) on 30 March 2024.

Notice is hereby given that the creditors of the abovenamed Company, which is being wound up voluntarily are required on or before 5:00 p.m. on 26 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 undersigned and, if so required by notice in writing from the Liquidator, to come in and prove their debts or claims by themselves or by their solicitors, at such time and place as shall be specified in the notice or in default thereof they will be deemed to have waived all or any of such debts and claims and the Liquidator shall be entitled seven days after the above date to distribute the funds available or any part hereof to the members.

Dated this 12 April 2024

MA Hang Kong, Louis Liquidator 《公司條例》 (第622章)

ExB HONG KONG LIMITED (「本公司」)

關於股本減少的公告 (根據公司條例第218條)

特此通知,根據公司條例第218條,本公司唯 一股東於2024年4月3日以特別決議案(「該 特別決議」)通過將本公司的已發行股本由港幣 3,900,010元減至港幣2,164,985.64元。減少的 股本為港幣1,735,024.36元。

該特別決議及由唯一公司董事作出之償付能力 陳述副本已存放於本公司註冊辦事處,位於 香港中環金融街八號國際金融中心二期58樓 5805室於辦公時間內以供查閱。

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

日期: 2024年4月12日

ExB Hong Kong Limited

THE COMPANIES ORDINANCE (CHAPTER 622)

ExB Hong Kong 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 HKD3,900,010 to HKD2,164,985.64 on 3 April 2024. The amount of the Company's share capital to be reduced is HKD1,735,024.36.

Copies of the Special Resolution and a solvency statement made by the sole director of the Company are available for inspection during office hours at Company's registered office at Unit 5805, 58/F., Two International Finance Centre, 8 Finance Street, Central, Hong Kong.

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

Dated this 12 April 2024

ExB Hong Kong Limited

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

FUTEX MACHINERY LIMITED (In Creditors' Voluntary Liquidation)

NOTICE OF ANNUAL MEETINGS OF MEMBERS AND CREDITORS

NOTICE IS HEREBY GIVEN pursuant to Section 247 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32) that the annual general meeting of members of the above-named company will be held at Suite 1704, 17th Floor, 625 King's Road, North Point, Hong Kong on 24th April 2024 at 4:00 p.m., followed by the annual meeting of creditors at 4:30 p.m. for the purpose of receiving an account of the liquidators' acts and dealings and of the conduct of the winding-up of the company during the preceding year.

Dated this 12th day of April, 2024.

Jackson Ip Joint and Several Liquidator

Note:— Proxies for the meetings must be lodged at Suite 1704, 17th Floor, 625 King's Road, North Point, Hong Kong no later than 4:00 p.m. on the day before the meetings or adjourned meetings.

Presented by Moore Recovery Limited

INSPIRATION ATLAS (HK) LIMITED

英睿天圖(香港)有限公司 商業登記編號:73638202 (於香港特別行政區註冊成立) (「本公司」)

根據公司條例第218條之股本減少之公告

茲通知本公司已於2024年4月2日通過減少本 公司股本之股東特別決議案(「該項特別決議 案」)。股本之款額由14,415,889.90美元減至 13,715,889.90美元,減幅為700,000美元。

按照《公司條例》第 216 條要求,該項特別決議 案及本公司董事所作出的償付能力陳述書可自 本公告日期起至 2024 年 5 月 10 日止(首尾兩 天包含在內)於辦公時間內在本公司位於香港 灣仔皇后大道東 28 號金鐘滙中心 1103 室的註 冊辦事處查閱。

任何沒有同意或沒有表決贊成該項特別決議案 之本公司股東或本公司債權人可在通過該項特 別決議案後的五個星期內按照《公司條例》第 220條向香港高等法院原訟法庭提出申請要求 撤銷該項特別決議案。

2024年4月12日

INSPIRATION ATLAS (HK) LIMITED 英睿天圖(香港)有限公司

THE COMPANIES ORDINANCE (CHAPTER 622)

INSPIRATION ATLAS (HK) LIMITED 英睿天圖 (香港)有限公司 Business Registration Number: 73638202 (Incorporated in Hong Kong (SAR)) (the "Company")

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

NOTICE IS HEREBY GIVEN THAT on 2nd April 2024 the Company has approved, by special resolution of members, a reduction of share capital of the Company (the "Special Resolution"). The amount of share capital to be reduced is USD700,000, from USD14,415,889.90 to USD13,715,889.90.

The Special Resolution and the solvency statement made by the directors of the Company as required by Section 216 of the Companies Ordinance are available for inspection during business hours at the Company's registered office at Suites 1103 Tesbury Centre, 28 Queen's Road East, Wanchai, Hong Kong from the date of this Notice to 10th May 2024 (both dates inclusive).

Any member of the Company who did not consent to or vote in favour of the Special Resolution or any creditor of the Company may, within five weeks after the date of the Special Resolution, apply to the Court of First Instance of the High Court of Hong Kong under Section 220 of the Companies Ordinance for cancellation of the Special Resolution.

Dated this 12th day of April 2024

INSPIRATION ATLAS (HK) LIMITED 英睿天圖 (香港)有限公司

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

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

Provimi Hong Kong Limited 普樂維美香港有限公司 (In Member's Voluntary Liquidation)

We, Chan Ki and Choa Kin Wai both of 31/F., Tower Two, Times Square, 1 Matheson Street, Causeway Bay, Hong Kong hereby give notice that we have been appointed Liquidators, jointly and severally of Provimi Hong Kong Limited 普樂維美香港有限公司 ("the Company") by a Special Resolution of the Company passed on 28 March 2024.

Dated this 12th day of April 2024

CHAN KI CHOA KIN WAI

公司條例 (第622章)

FLEXIBILITY APPAREL LIMITED ("Company") (In Members' Voluntary Winding Up)

NOTICE OF FINAL GENERAL MEETING

Notice is hereby given that, pursuant to Section 239 of the Companies (Winding up and Miscellaneous Provisions) Ordinance (Chapter 32), the Final General Meeting of the Company will be held on 13th May 2024 at Room 2508, Tower 1, Lippo Centre, 89 Queensway, Hong Kong at 11:00 a.m. for the purposes of having an account laid before the members showing the manner in which the winding up of the Company has been conducted and the properties of the Company have been disposed of and of hearing any explanation that may be given by the liquidator.

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

ORDINARY RESOLUTION

"That the liquidator's unaudited statement of accounts for the period from 12th May 2023 to 12th May 2024 be received and approved."

SPECIAL RESOLUTION

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

Date: 12th April 2024

WONG CHUN NAM CHAU CHAM KUEN Joint and Several Liquidators Suite 2508, Tower 1, Lippo Centre, 89 Queensway, Hong Kong (Ref: DW-17574-TC/ML)

Notes:— Any member of the Company is entitled to appoint a proxy to attend and, on a poll, vote on his behalf. A proxy need not be a member. Any instrument of proxy must be deposited at the Company's registered office no later than 48 hours prior to the time and date for which the Meeting has been convened

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

MEMBERS' VOLUNTARY WINDING UP

ON HING INVESTMENT COMPANY, LIMITED (In Members' Voluntary Winding Up)

NOTICE OF APPOINTMENT OF JOINT AND SEVERAL LIQUIDATORS AND NOTICE TO CREDITORS

NOTICE IS HEREBY GIVEN THAT WE, PANG Wai Kui and LAM Wai Lung both of Suite A, 12/F., Ritz Plaza, 122 Austin Road, Tsimshatsui, Kowloon, Hong Kong hereby give you notice that we have been appointed Liquidators of ON HING INVESTMENT COMPANY, LIMITED for the purposes of the winding up of the Company by Special Resolution of the Company passed on 3 April 2024.

NOTICE IS HEREBY GIVEN THAT the Creditors of the above-named Company, which is being voluntarily wound up, are requested on or before 6:00 p.m. on 12 May 2024 to send in their names, addresses and particulars of their debts or claims to the Liquidators of the said Company, and FURTHER THAT 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, and FINALLY THAT in default thereof, they will be excluded from the benefit of any distribution before such debts are proved.

Dated this 3 April 2024

PANG Wai Kui LAM Wai Lung Joint and Several Liquidators Suite A, 12/F., Ritz Plaza, 122 Austin Road, Tsim Sha Tsui, Kowloon, Hong Kong

PN1107

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

SEEKERS MARKETS LIMITED (In Members' Voluntary Liquidation) ("the Company")

NOTICE OF SPECIAL RESOLUTION

By resolutions in writing signed by all shareholders of the Company on 28 March 2024, the following special and ordinary resolutions were duly passed:—

As Special Resolution

"That the Company be and is hereby wound up voluntarily."

As Ordinary Resolution

"That Wong Teck Meng and Chan Pui Sze, both of Briscoe Wong Advisory Limited, Room 818, 8/F, China United Centre, 28 Marble Road, North Point, Hong Kong, be and are hereby appointed joint and several liquidators of the Company for the purposes of such winding-up."

Dated this 12th day of April 2024

Seekers Holdings Limited HEC Nominees Limited Shareholders

IN THE MATTER OF THE COMPANIES (WINDING UP AND MISCELLANEOUS PROVISIONS) ORDINANCE (CHAPTER 32) AND IN THE MATTER OF SKY LANTERN LIMITED ("the Company")

WRITTEN SPECIAL RESOLUTION

The following special resolution was duly passed as a written resolution by the sole shareholder of the Company on 5 April 2024 as follows:—

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

Dated this 5th April 2024

For and on behalf of CPL Global Sourcing Limited (In Liquidation) Sole Shareholder

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

RESOLUTION

OF Keen Access Holdings Limited 啟進集團有限公司 (In Member's Voluntary Liquidation)

Passed on 28 March 2024

By the Resolutions in Writing of the Sole Member of the Company made pursuant to the Section 548 of the Hong Kong Companies Ordinance on 28 March 2024 the following resolutions were passed:

As Special Resolutions

"That the Company be and is hereby put into Member's Voluntary Liquidation and that CHAN Ki and CHOA Kin Wai both of 31/F., Tower Two, Times Square, 1 Matheson Street, Causeway Bay, Hong Kong be and are hereby appointed Liquidators jointly and severally for the purpose of such winding up and that they are authorised to distribute to the Sole Member of the Company in cash or in specie the whole or any part of the assets of the Company as they may think fit."

> Fast Global Holdings Limited Member

ZEN-NOH ACA LIMITED (In Members' Voluntary Winding Up)

NOTICE TO CREDITORS

NOTICE IS HEREBY GIVEN that the creditors of the abovenamed company, which is being voluntarily wound up, are required on or before the 13th day of May 2024 to send in their names and addresses, full particulars of their debts or claims, as well as the names and addresses of their solicitors (if any) to the undersigned, the Liquidator of the abovenamed company, and if so required by notice in writing from the Liquidator, personally or by their solicitors, 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, such creditors will be excluded from the benefit of any distribution before such debts are proved.

Dated this 12th day of April 2024.

Lau Yin Ling *Liquidator* 5th Floor, Jardine House, 1 Connaught Place, Central, Hong Kong

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

CHAMPION SYSTEM LIMITED 卓世有限公司 (In Members' Voluntary Liquidation)

NOTICE TO CREDITORS

NOTICE IS HEREBY GIVEN that the Creditors of the abovenamed Company, which is being voluntarily wound up, are required on or before 20 May 2024 to send in their names, addresses and descriptions, and full particulars of their debts or claims and the names and addresses of their solicitors (if any) to the undersigned, the Liquidators of the said Company, and 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 12 April 2024

HO Mei Ngan LOW Fung Ping Joint and Several Liquidators Rooms 904–908, Kai Tak Commercial Building, 317–319 Des Voeux Road Central, Hong Kong

THE COMPANIES ORDINANCE (CHAPTER 622)

Hongkong Yinshan International Trade Co., Limited ("the Company")

NOTICE OF REDUCTION OF SHARECAPITAL Pursuant to Section 218 of the Companies

Ordinance

- 1. by written special resolution of the Members duly passed on 3 April 2024 a reduction of share capital of the Company from HK\$ 10,000,000 to HK\$ 10,000. The amount of share capital to be reduced is HK\$9,990,000;
- 2. copies of the special resolution and the solvency statement (Form NSC17) made by the directors of the Company are available for inspection during office hours at the Company's registered office at Flat B, 9/F, MegaCube, 8 Wang Kwong Rd, Kowloon, Hong Kong;
- 3. any creditor of the Company may at anytime within 5 weeks immediately after the date of the special resolution, apply to the Court under Section 220 of the Companies Ordinance for cancellation of the said special resolution.

Dated: 12 April 2024

Hongkong Yinshan International Trade Co., Limited

RESOLUTION OF

Cortina Systems HK Limited 科迪納系統香港有限公司 (In Member's Voluntary Liquidation)

Passed on 2 April 2024

By the Written Resolutions of the Sole Member of the Company passed pursuant to Section 548 of the Companies Ordinance (Chapter 622), on 2 April 2024 the following special resolution was passed:

"That the Company be and is hereby put into Member's Voluntary Liquidation and that Ms. CHAN Ki and Ms. CHOA Kin Wai both of 31/F., Tower Two, Times Square, 1 Matheson Street, Causeway Bay, Hong Kong be and are hereby appointed Liquidators jointly and severally for the purpose of such winding up and that they are authorised to distribute to the Sole Member of the Company in cash or in specie the whole or any part of the assets of the Company as they may think fit."

> Cortina Systems International Sole Member

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

HONG KONG INTERNATIONAL CONSULTING LIMITED (In Members' Voluntary Winding Up)

NOTICE TO CREDITORS

NOTICE IS HEREBY GIVEN that the creditors of the abovenamed Company, which is being voluntarily wound up, are required on or before 5:30 p.m. on 13th May, 2024 to send in their names, addresses with particulars of their debts or claims and the names and addresses of their solicitors, if any, to the Liquidator of the Company, and, if so required by notice in writing from the said Liquidator, to come in and prove their debts or claims, personally or by

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 of such debts or claims, and the Liquidator shall be entitled seven days after the above date distribute funds available or any part thereof to the members.

Dated this 8th April, 2024

Seto Sau Kuen Christine Liquidator Room 1509 C.C. Wu Building, 302–308 Hennessy Road. Wanchai, Hong Kong.

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

FUNG CHEUNG KEE CONSTRUCTION COMPANY LIMITED (In Creditors' Voluntary Liquidation)

SPECIAL RESOLUTION

At the extraordinary general meeting of the Company duly convened and held on 26th day of March 2024 at Room 1602, 16/F., Tung Hip Commercial Building, 248 Des Voeux Road Central, Hong Kong at 2:30 p.m., the following special resolutions were duly passed:—

"THAT the Company cannot by reason of its liabilities continues its business; THAT the commencement of the voluntarily winding-up of the Company under Section 228A of the Companies (Winding Up and Miscellaneous Provisions) Ordinance is appropriate, because it is not reasonably practicable for it to be commenced under another section of this Ordinance; and THAT Ms. Tsui Mei Yuk Janice and Mr. Wong Sun Keung, both of Vision A. S. Limited, of Room 1502, 15/F., Tung Hip Commercial Building, 248 Des Voeux Road Central, Hong Kong, be appointed as the Joint and Several Liquidators of the Company for the purpose of such winding up."

Dated this 26th day of March 2024

Fung Yun Tai Chairman

T.Q. ENGINEERING LIMITED (In Member's Voluntary Winding Up)

SPECIAL RESOLUTION

Passed on 5 April 2024

By resolution in writing of the sole member of the Company pursuant to the Company's Articles of Association, the following resolution was duly passed as Special Resolution on 5 April 2024.

"That the Company be wound up voluntarily and that NG Kwok Cheung, Bernard of Unit 906, 9/F., CC Wu Building, 302–308 Hennessy Road, Wanchai, Hong Kong, be appointed liquidator to act for the purpose of such winding up and that the liquidator be authorised to distribute any part of the assets of the Company as he shall think fit to the member of the Company in specie or kind."

Date: 5 April 2024

LIM Chee Kian (representative of Yee Tee Holdings Limited) Sole Member

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

ASCENA ENTERPRISE SOURCING 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 Monday, 13 May 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 liquidators, and also of directing by Special Resolution the manner in which the books, accounts and documents of the Company and of the liquidators shall be disposed of.

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

Dated 5 April 2024

CHOI Heng Chio Jeremy TAM Man Wai Joint and Several Liquidators

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

RESOLUTION

Vital Success Development Limited 活佳發展有限公司 (In Member's Voluntary Liquidation)

Passed on 28 March 2024

By the Resolutions in Writing of the Sole Member of the Company made pursuant to the Section 548 of the Hong Kong Companies Ordinance on 28 March 2024 the following resolutions were passed:

As Special Resolutions

"That the Company be and is hereby put into Member's Voluntary Liquidation and that CHAN Ki and CHOA Kin Wai both of 31/F., Tower Two, Times Square, 1 Matheson Street, Causeway Bay, Hong Kong be and are hereby appointed Liquidators jointly and severally for the purpose of such winding up and that they are authorised to distribute to the Sole Member of the Company in cash or in specie the whole or any part of the assets of the Company as they may think fit."

> Fast Global Holdings Limited Member

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

RESOLUTION OF MACQUARIE VENTURES (HONG KONG) LIMITED (In Member's Voluntary Liquidation)

Passed on 28 March 2024

By the Written Resolutions of the Sole Member of the Company passed pursuant to Article 47 of the Company's Articles of Association on 28 March 2024 the following special resolution was passed:—

"That the Company be and is hereby put into Member's Voluntary Liquidation and that Ms Chan Ki and Ms Choa Kin Wai of 31/F., Tower Two, Times Square, 1 Matheson Street, Causeway Bay, Hong Kong be and are hereby appointed Liquidators jointly and severally for the purpose of such winding up and that they are authorized to distribute to the Sole Member of the Company in cash or in specie the whole or any part of the assets of the Company as they may think fit."

MACQUARIE CORPORATE FINANCE LIMITED

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

OAKWISE TRUST LIMITED (In Members' Voluntary Winding Up)

SPECIAL RESOLUTION AND NOTICE OF APPOINTMENT OF LIQUIDATOR Pursuant to Section 253

By the written resolutions duly passed by the sole member of the Company dated 25 March 2024, the following special resolutions were duly passed:—

"THAT the Company be wound up voluntarily and THAT LEUNG, Chak Yan Ernie of Unit 2111, 21/F, Cosco Tower, 183 Queen's Road Central, Hong Kong be and is hereby appointed liquidator of the Company for the purpose of such winding up, and that he is hereby authorised to divide any part of the assets of the Company as he shall think fit among the member(s) of the Company in specie or kind"

I, Leung Chak Yan Ernie, of Unit 2111, 21/F, Cosco Tower, 183 Queen's Road Central, Hong Kong, hereby give notice that I have been appointed liquidator of the abovenamed company by virtue of the above resolutions.

Dated this 25th day of March 2024

LEUNG CHAK YAN ERNIE Liquidator

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

SEEKERS MARKETS LIMITED (In Members' 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 17 May 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 12th day of April 2024

Chan Pui Sze Joint and Several Liquidator

Presented by Briscoe Wong Advisory Limited

XU NAN REALTY COMPANY LIMITED (In Members' Voluntary Liquidation)

NOTICE OF ANNUAL AND FINAL MEETING OF MEMBERS

Take notice that a meeting of members in the above matter will be held at 3/F, South Island Place, 8 Wong Chuk Hang Road, Wong Chuk Hang, Hong Kong on the 15th day of May, 2024 at 10 o'clock in the morning.

Agenda

An Annual and Final Meeting of Members called pursuant to Sections 238 and 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 12th day of April, 2024.

Lui Yee Man Joint and Several Liquidator

Proxies to be used at the meeting must be lodged at 3/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)

ASM ASSEMBLY MATERIALS LIMITED (In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), a final meeting of the members of the abovenamed company will be held at 27/F, One Taikoo Place, 979 King's Road, Quarry Bay, Hong Kong on 17 May 2024 at 11:00 a.m. for the purpose of having an account laid before them, showing the manner in which the winding up has been conducted and the property of the company disposed of, and of hearing any explanation that may be given by the Joint and Several Liquidators.

The required form of proxy to be used at the meeting can be obtained from my office and must be lodged at my office not later than 4:00 p.m. on the day before which the meeting is to be held.

Dated this 12th day of April 2024.

So Kit Yee Anita Joint and Several Liquidator c/o Ernst & Young Transactions Limited 27/F, One Taikoo Place 979 King's Road Quarry Bay, Hong Kong Tel: 2846 9888 Fax: 2827 0715

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

Cortina Systems HK Limited 科迪納系統香港有限公司 (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 2 May 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, they will be deemed to waive all of such debts or claims and the Liquidators will be entitled seven days after the above date, to distribute the funds available or any part thereof to the Sole Member.

Dated this 2nd day of April 2024

CHAN Ki CHOA Kin Wai *Liquidators* 31/F., Tower Two, Times Square Causeway Bay, Hong Kong

Provimi Hong Kong Limited 普樂維美香港有限公司 (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 10 May 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, they will be deemed to waive all of such debts or claims and the Liquidators will be entitled seven days after the above date, to distribute the funds available or any part thereof to the Member.

Dated this 12th day of April 2024

CHAN KI CHOA KIN WAI *Liquidators* 31/F., Tower Two, Times Square 1 Matheson Street, Causeway Bay, Hong Kong

THE COMPANIES ORDINANCE (CHAPTER 622)

GLF ASIA LIMITED (In Members' Voluntary Liquidation)

NOTICE TO FINAL MEETING

NOTICE IS HEREBY GIVEN THAT, pursuant to Section 239 of the Companies Ordinance, the Final General Meeting of the Company will be held on 13 May 2024 at Room 801–2, 8/F., Easey Commercial Building, 253–261 Hennessy Road, Wanchai, Hong Kong at 11:00 a.m. for the purposes of having an account laid before the Members showing the manner in which the winding up of the Company has been conducted and the property of the Company disposed, hearing any explanation that may be given by the Liquidator and directing by Special Resolution the manner in which the books, accounts and papers of the Company and the Liquidator shall be disposed.

Dated this 12 April 2024

Chik Kin Ning Alax Liquidator

Note:—A Shareholder entitled to attend and vote at the Meeting is entitled to appoint a proxy to attend and (on a poll,) vote instead of him; a proxy need not be a Member. The instrument appointing a proxy should be deposited at the Registered Office of the Company not less than 48 hours before the time fixed for holding the Meeting or adjourned Meeting.

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

RESOLUTIONS OF HONG KONG INTERNATIONAL CONSULTING LIMITED (In Members's Voluntary Liquidation)

Passed on 8th April, 2024

By Written Resolutions signed by all members of the Company, the following resolutions were duly passed by the abovenamed Company:

As a Special Resolutions:-

'That the Company be wound up voluntarily and that Seto Sau Kuen Christine of Room 1509 C.C. Wu Building, 302–308 Hennessy Road, Wanchai, Hong Kong be appointed Liquidator for the purpose of such winding up."

AS AN ORDINARY RESOLUTION:-

"That pursuant to Section 255A of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, the Liquidator's statement of accounts need not be audited."

Dated this 8th April, 2024

JINNO Kiyotaka Kentric Secretaries Limited Members

RESOLUTION OF

Provimi Hong Kong Limited 音樂維美香港有限公司 (In Member's Voluntary Liquidation)

Passed on 28 March 2024

By the Written Resolutions of the Sole Member of the Company passed pursuant to Section 548 of the Companies Ordinance on 28 March 2024 the following special resolution was passed:—

"That the Company be and is hereby put into Member's Voluntary Liquidation and that Ms Chan Ki and Ms Choa Kin Wai both of 31/F., Tower Two, Times Square, 1 Matheson Street, Causeway Bay, Hong Kong be and are hereby appointed Liquidators jointly and severally for the purpose of such winding up and that they are authorized to distribute to the Sole Member of the Company in cash or in specie the whole or any part of the assets of the Company as they may think fit."

CARGILL THE NETHERLANDS HOLDING B.V.

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

HARDYET COMPANY LIMITED 勤悦有限公司 (In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING Pursuant to Section 239(2)

Notice is hereby given that, pursuant to Section 239(2) of the Companies Ordinance (Chapter 32), a Final Meeting of the Members of the abovenamed Company will be held at Suites 1708–10, The Gateway, Tower I, 25 Canton Road, Tsimshatsui, Kowloon, Hong Kong at 10:00 a.m. on 17 May 2024 for the purpose of having an account laid before them, showing the manner in which the winding-up has been conducted, of hearing any explanation that may

be given by the Liquidator, and of considering and if thought fit, passing the following Resolutions:

- As AN ORDINARY RESOLUTION: "THAT the accounts of the Liquidator are not required to be audited."
- (2) As a SPECIAL RESOLUTION: "THAT the books, accounts and documents of the Company and of the Liquidators be retained by the Liquidator for a period of three months from the dissolution of the Company."

Dated this, 12 April 2024

LAM Chung Wah, David Liquidator

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

RESOLUTION

Wonder Ace Investments Limited 運得利投資有限公司 (In Member's Voluntary Liquidation)

Passed on 28 March 2024

By the Resolutions in Writing of the Sole Member of the Company made pursuant to the Section 548 of the Hong Kong Companies Ordinance on 28 March 2024 the following resolutions were passed:

As Special Resolutions

"That the Company be and is hereby put into Member's Voluntary Liquidation and that CHAN Ki and CHOA Kin Wai both of 31/F., Tower Two, Times Square, 1 Matheson Street, Causeway Bay, Hong Kong be and are hereby appointed Liquidators jointly and severally for the purpose of such winding up and that they are authorised to distribute to the Sole Member of the Company in cash or in specie the whole or any part of the assets of the Company as they may think fit."

> Titan Stars Investments Limited Member

GOLLER (HK) LIMITED (In Creditors' Voluntary Liquidation) ("Company")

NOTICE TO CREDITORS TO PROVE

Notice is hereby given that the Joint and Several Liquidators of the Company 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 Company 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 12th day of April 2024

Chan Ho Yin Chi Lai Man Jocelyn Joint and Several Liquidators

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

EMPEROR INVESTMENTS LIMITED (In Members' Voluntary Liquidation)

NOTICE OF FINAL GENERAL MEETING

NOTICE IS HEREBY GIVEN pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32) that the Final General Meeting of the member(s) of the above-named Company will be held at 3 Bayside Executive Park, West Bay Street & Blake Road, Nassau, Bahamas on the 6th May 2024 at 12:00 noon for the purpose of having an account laid before the member(s), showing the manner in which the winding-up has been conducted and of hearing or reviewing any explanation that may be given by the liquidator, and also of determining by special resolution of the Company the manner in which the books, accounts and documents of the Company, and of the liquidator thereof, shall be disposed of.

A member entitled to attend and vote at the Meeting is entitled to appoint a proxy to attend and (on a poll,) vote instead of him, a proxy need not be a member. The instrument appointing a proxy should be deposited at the above-mentioned address of the Company not less than 48 hours before the time fixed for holding the Meeting.

Dated this date of 5th April 2024

KANNANUR PUTHANMADHATHIL Haritha Liquidator

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

FUNG CHEUNG KEE CONSTRUCTION COMPANY LIMITED CHEUNG KEE FUNG CHEUNG CONSTRUCTION COMPANY LIMITED (Both in Creditors' Voluntary Liquidation)

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

We, Tsui Mei Yuk Janice and Wong Sun Keung, both of Vision A.S. Limited, of Room 1502, 15/F., Tung Hip Commercial Building, 248 Des Voeux Road Central, Hong Kong, hereby give you notice that we have been appointed as the Joint and Several Liquidators of the abovenamed companies by special resolution of the above-named companies passed on 26th March 2024. These appointments were confirmed at the subsequent meetings of the creditors of the above-named companies duly convened on 27th March 2024.

Dated this 27th day of March 2024

Tsui Mei Yuk Janice Wong Sun Keung Joint and Several Liquidators

EASY SMART INVESTMENT LIMITED (In Creditors' Voluntary Liquidation) ("Company")

NOTICE TO CREDITORS TO PROVE

Notice is hereby given that the Joint and Several Liquidators of the Company 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 Company 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 12th day of April 2024

Chan Ho Yin Chi Lai Man Jocelyn Joint and Several Liquidators

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

CYJ INTERNATIONAL COMPANY LIMITED (In Members' Voluntary Liquidation)

NOTICE OF FINAL GENERAL MEETING

NOTICE is HEREBY GIVEN that pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), a Final General Meeting of the Members of the Company will be held at 13th Floor, Tung Hip Commercial Building, No. 244 Des Voeux Road Central, Hong Kong on 13th May 2024 at 3:30 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 Liquidator, and of considering and if thought fit, passing the following Resolution:

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

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

Dated the 12th day of April 2024.

Tsang Man Hing *Liquidator* of CYJ International Company Limited (In Members' Voluntary Liquidation)

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

NOTICE OF FINAL MEETING OF Union Trust Hong Kong Limited (In Members' Voluntary Liquidation) (the "Company")

NOTICE is hereby given that pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), the Final Meeting of the members of the Company will be held at Unit 3212, Tower A, Southmark 11 Yip Hing Street, Wong Chuk Hang, Hong Kong on 13 May 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 has been disposed properly, and of hearing any explanations that may be given by the Liquidator.

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 12th day of April 2024

Wong Chung Yin, Walton Liquidator

PN1117

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

TOY STATE INTERNATIONAL LIMITED (In Creditors' Voluntary Liquidation)

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

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), I, YUEN Tsz Chun, Frank, of Messrs. Frank Forensic and Corporate Recovery Limited, Unit 703, Capital Centre, 151 Gloucester Road, Hong Kong, ceased to act as Sole Liquidator of the abovenamed company on 5 April 2024.

Dated this 5 April 2024

YUEN Tsz Chun, Frank Sole Liquidator

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

IN THE MATTER OF KARSON REAL PROPERTY AGENCIES LIMITED (In Liquidation)

NOTICE OF ANNUAL MEETINGS OF CREDITORS AND MEMBERS

NOTICE IS HEREBY GIVEN, pursuant to Section 247 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, that the annual meetings of creditors and members of the above-named Company will be held at 11:00 a.m. and 11:30 a.m. respectively on 23 April 2024 at Unit 703, Capital Centre, 151 Gloucester Road, Hong Kong ("the Meetings").

A Creditor or a Member entitled to attend the Meetings may appoint a proxy to attend. A proxy need not be a Creditor or a Member of the above named Company.

Proxies must be lodged at the office of Frank Forensic and Corporate Recovery Limited, Unit 703, Capital Centre, 151 Gloucester Road, Hong Kong no later than 4:00 p.m. on 22 April 2024.

Dated this 12th April 2024

YUEN Tsz Chun, Frank Sole Liquidator

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

SPECIAL AND ORDINARY RESOLUTIONS OF CHAMPION SYSTEM LIMITED 卓世有限公司

(In Members' Voluntary Liquidation)

Passed on 3 April 2024

At a written resolution signed by the sole member of the Company pursuant to Section 548 of the Companies Ordinance, the following resolutions were duly passed, namely:—

(1) As a Special Resolution:-

"That the Company be wound up voluntarily as a members' voluntary winding up and that Ms. HO Mei Ngan and Ms. LOW Fung Ping both of Rooms 904–908, Kai Tak Commercial Building, 317–319 Des Voeux Road Central, Hong Kong be and are hereby appointed joint and several Liquidators of the Company for the purpose of such winding up and that they be hereby authorised to divide any part of the assets of the Company as they shall think fit among the members of the Company in specie or in kind."

(2) As AN ORDINARY RESOLUTION:— "That the Liquidators' Statement of Accounts be not required to be audited pursuant to Section 255A(2) of the Companies (Winding Up and Miscellaneous

Provisions) Ordinance (Cap. 32)."

Wishbest Limited Sole Member

MEGlobal Asia Limited 環球乙二醇(亞洲)有限公司 (In Members' Voluntary Liquidation)

NOTICE OF CESSATION TO ACT AS LIQUIDATORS

Notice is hereby given that pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), we, CHOI Heng Chio Jeremy and TAM Man Wai both of 21st Floor, Edinburgh Tower, The Landmark, 15 Queen's Road Central, Hong Kong, ceased to act as Liquidators of the abovenamed Company on 10 April 2024.

Dated 12 April 2024

CHOI Heng Chio Jeremy TAM Man Wai Joint and Several Liquidators

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

CHEUNG KEE FUNG CHEUNG CONSTRUCTION COMPANY LIMITED (In Creditors' Voluntary Liquidation)

SPECIAL RESOLUTION

At the extraordinary general meeting of the Company duly convened and held on 26th day of March 2024 at Room 1602, 16/F., Tung Hip Commercial Building, 248 Des Voeux Road Central, Hong Kong at 3:00 p.m., the following special resolutions were duly passed:—

"THAT the Company cannot by reason of its liabilities continues its business; THAT the commencement of the voluntarily winding-up of the Company under Section 228A of the Companies (Winding Up and Miscellaneous Provisions) Ordinance is appropriate, because it is not reasonably practicable for it to be commenced under another section of this Ordinance; and THAT Ms. Tsui Mei Yuk Janice and Mr. Wong Sun Keung, both of Vision A. S. Limited, of Room 1502, 15/F., Tung Hip Commercial Building, 248 Des Voeux Road Central, Hong Kong, be appointed as the Joint and Several Liquidators of the Company for the purpose of such winding up."

Dated this 26th day of March 2024

Fung Yun Tai Chairman

THE COMPANIES ORDINANCE (CHAPTER 622)

INTERNATIONAL FLAVORS & FRAGRANCES (HONG KONG) LIMITED

NOTICE OF REDUCTION OF SHARE CAPITAL

NOTICE is hereby given that:

- by a special resolution in writing of the sole member of INTERNATIONAL FLAVORS & FRAGRANCES (HONG KONG) LIMITED ("Company") dated 3 April 2024 ("Special Resolution"), the Company has approved a capital reduction of its 3,001 shares with a total paid up capital contribution of HKD 10,115,577,107.24 to HKD 1;
- 2. the amount of share capital to be reduced is HKD 10,115,577,106.24;
- 3. copies of the Special Resolution and the directors' solvency statement made pursuant to Section 216(1) of the Companies Ordinance are available for inspection at the Company's registered office at 5/F, Manulife Place, 348 Kwun Tong Road, Kowloon, Hong Kong for the period beginning from the date of this Notice and ending on 8 May 2024; and
- 4. any creditor of the Company may, within 5 weeks after 3 April 2024 (being the date of the Special Resolution), apply to the High Court of Hong Kong under Section 220 of the Companies Ordinance for cancellation of the Special Resolution.

Dated this 12 April 2024

INTERNATIONAL FLAVORS & FRAGRANCES (HONG KONG) LIMITED

Wonder Ace Investments Limited 運得利投資有限公司 (In Member's Voluntary Liquidation)

NOTICE TO CREDITORS

NOTICE IS HEREBY GIVEN that the Creditors of the abovenamed Company, which is being voluntarily wound up, are required on or before 13 May 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, they will be deemed to waive all of such debts or claims and the Liquidators will be entitled seven days after the above date, to distribute the funds available or any part thereof to the Sole Member.

Dated this 12th day of April 2024

CHAN Ki CHOA Kin Wai Joint and Several Liquidators 31/F., Tower Two, Times Square, 1 Matheson Street, Causeway Bay, Hong Kong

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

SAINT WORLD LIMITED (In Member's Voluntary Winding Up)

NOTICE OF FINAL GENERAL MEETING (Pursuant to Section 239)

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provision) Ordinance (Chapter 32), the Final Meeting of the Members of the abovenamed Company will be held at Unit 2101, Nexxus Building, 41 Connaught Road, Central Hong Kong on 13 May 2024 at 11:00 a.m. for the purpose of having an account laid before them, showing the manner in which the winding up has been conducted, and the property of the Company disposed of, and of hearing any explanation that may be given be the Liquidator and of considering and if thought fit, passing the following Special Resolution:

"THAT the books, accounts and documents of the Company be retained by the Liquidator and, at the expiration of five (5) years from the dissolution of the Company, be destroyed."

> Lukas Froehlich *Liquidator* Unit 2101, Nexxus Building, 41 Connaught Road, Central, Hong Kong

Note:— Any member or creditor of the Company is entitled to attend and vote at the above meeting may appoint proxy to attend and vote instead of him. Form of proxy to be sent to: Unit 2101, Nexxus Building, 41 Connaught Road, Central Hong Kong or presented at the meeting.

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

WEALTH SPARK LIMITED 富曜有限公司 (In Member's Voluntary Liquidation)

NOTICE OF APPOINTMENT OF LIQUIDATOR Pursuant to Section 253

I, Ho Shu Pui Tobias of Sky Honour & Co., Certified Public Accountants at Room 1104, 11/F., Celebrity Commercial Centre, 64 Castle Peak Road, Shamshuipo, Kowloon, Hong Kong hereby give notice that I have been appointed as Liquidator of Wealth Spark Limited by virtue of a Special Resolution of the Company passed on 2nd April, 2024.

Dated this 12th day of April, 2024

Ho Shu Pui Tobias Liquidator

Vital Success Development Limited 活佳發展有限公司 (In Member's Voluntary Liquidation)

NOTICE TO CREDITORS

NOTICE IS HEREBY GIVEN that the Creditors of the abovenamed Company, which is being voluntarily wound up, are required on or before 13 May 2024 to send in their names, addresses and particulars of the redets 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, they will be deemed to waive all of such debts or claims and the Liquidators will be entitled seven days after the above date, to distribute the funds available or any part thereof to the Sole Member.

Dated this 12th day of April 2024

CHAN Ki CHOA Kin Wai Joint and Several Liquidators 31/F., Tower Two, Times Square, 1 Matheson Street, Causeway Bay, Hong Kong

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

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

MACQUARIE VENTURES (HONG KONG) LIMITED (In Member's Voluntary Liquidation)

We, Chan Ki and Choa Kin Wai of 31/F., Tower Two, Times Square, 1 Matheson Street, Causeway Bay, Hong Kong hereby give notice that we have been appointed Liquidators, jointly and severally of MACQUARIE VENTURES (HONG KONG) LIMITED ("the Company") S. NO. 6 TO GAZETTE NO. 15/2024

by a Special Resolution of the Company passed on 28 March 2024.

Dated this 12th day of April 2024

CHAN KI CHOA KIN WAI

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

MDD TRADING LIMITED (In Members' Voluntary Liquidation)

SPECIAL RESOLUTION AND ORDINARY RESOLUTION

By written resolutions of all the members of the Company pursuant to the Company's articles of association, the following resolutions were duly passed on 30 March 2024:

As Special Resolutions

"That the Company be wound up voluntarily and that Mr Louis Ma of Room 1503, 15/F., Tower II, Metroplaza, No. 223 Hing Fong Road, Kwai Chung, Hong Kong be appointed Liquidator of the Company for the purpose of such winding-up.

That the Liquidator be authorised to divide any part of the assets of the Company as he thinks fit amongst the members of the Company in specie or in kind."

As Ordinary Resolution

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

Dated this 12 April 2024

TSE Chi Sing LING Wai Yee MA Wong Yan Clint Michael STEVENS Michael Dimitri DELUCA DELUCA KAO Jui Fen Anne Shareholders

NOTICE OF CEASING TO ACT AS LIQUIDATOR Pursuant to Section 253

I, Kenneth FUNG, of FTI Consulting (Hong Kong) Limited, Level 35, Oxford House, Taikoo Place, 979 King's Road, Quarry Bay, Hong Kong, hereby give you notice that I ceased to act as Sole Liquidator of the following companies:

Name of Companies	Date of cessation
Hamada Construction Engineering Limited	2 April 2024
Parmenter Limited	2 April 2024

Dated this 12th April 2024

Kenneth FUNG Former Liquidator

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

MEMBERS' VOLUNTARY WINDING UP Pursuant to Section 228

IN THE MATTER OF ASCENA GLOBAL SOURCING HONG KONG LIMITED (In Members' Voluntary Liquidation) (the "Company")

SPECIAL RESOLUTIONS

Passed on 8 April 2024

By resolutions in writing signed by the sole member of the Company pursuant to article 74 of the Company's articles of association, the following resolutions were passed as special resolutions on the aforesaid date:—

(a) "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."

- (b) "that pursuant to Section 251(1)(a)(i) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, the liquidators 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 liquidators be authorised to divide among the members in specie the whole or any part of the assets of the Company."

Coop Minority Holder LLC Sole member

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

Centurion ZD CPA Limited 中正達會計師事務所有限公司 (Incorporated in Hong Kong and its members' liability is limited) (the "Company") (In Members' Voluntary Liquidation)

Passed on 3rd April 2024

At an Extraordinary General Meeting of the Shareholders of the above-named Company duly convened and held at its registered office on 3rd April 2024 for the following resolutions were duly passed:—

"RESOLVED THAT the Company be wound up voluntarily and Tsang Yuk Lin of Unit 1803, 18/F., Stelux House, 698 Prince Edward Road East, San Po Kong, Kowloon, Hong Kong be and is hereby appointed Liquidator of the purpose of such winding up."

Date this 3rd April 2024

TSANG YUK LIN *Liquidator* Unit 1803, 18/F., Stelux House 698 Prince Edward Road East San Po Kong, Kowloon Hong Kong

NOTICE OF APPOINTMENT OF SOLE LIQUIDATOR Pursuant to Section 253

JOY ALLIED LIMITED (In Members' Voluntary Liquidation) (the "Company")

I, Kenneth Fung of FTI Consulting (Hong Kong) Limited, Level 35, Oxford House, Taikoo Place, 979 King's Road, Quarry Bay, Hong Kong, give notice that I have been appointed Liquidator of the Company by a written special resolution passed by the sole member of the Company on 2 April 2024.

Dated this 12 April 2024.

Kenneth Fung Liquidator

THE COMPANIES ORDINANCE (CHAPTER 622)

> DRIC Peridot Limited 菱置橄欖石有限公司

NOTICE OF REDUCTION OF SHARE CAPITAL

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

- (a) DRIC Peridot Limited 菱置橄欖石有限公司 ("the Company") has approved, subject to the Company complying with the requirements as set out in Division 3 of Part 5 of the Companies Ordinance (Cap. 622), a reduction of share capital;
- (b) The amount of share capital to be reduced is RMB450,000,000 and the special resolution approving such reduction was duly passed on 2 April 2024;
- (c) The said special resolution and the solvency statement in relation to such reduction of share capital are available for inspection during office hours at the Company's registered office at 1501, 15/F., Tower 1,

Admiralty Centre, 18 Harcourt Road, Hong Kong; and

(d) A member of the Company who did not consent to or vote in favour of the said special resolution or a creditor of the Company may, within five (5) weeks after 2 April 2024, being the date on which the special resolution referred to paragraph (b) above was passed, apply to the Court under Section 220 of the Companies Ordinance (Cap. 622) for cancellation of the said special resolution.

Dated this 12th day of April, 2024

On behalf of the Board Kenichi SHODA Director

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

Keen Access Holdings Limited 啟進集團有限公司 (In Member's Voluntary Liquidation)

NOTICE TO CREDITORS

NOTICE IS HEREBY GIVEN that the Creditors of the abovenamed Company, which is being voluntarily wound up, are required on or before 13 May 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, they will be deemed to waive all of such debts or claims and the Liquidators will be entitled seven days after the above date, to distribute the funds available or any part thereof to the Sole Member.

Dated this 12th day of April 2024

CHAN Ki CHOA Kin Wai Joint and Several Liquidators 31/F., Tower Two, Times Square, 1 Matheson Street, Causeway Bay, Hong Kong

ASCENA GLOBAL SOURCING HONG KONG 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 13 May 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 12 April 2024

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

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

IN THE MATTER OF ALLIANCE LIMITED 京誠有限公司 (In Members' Voluntary Winding Up)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), the Final Meeting of the Member of the above named Company will be held at Room 1103, 11/F., Shanghai Industrial Investment Building, 48–62 Hennessy Road, Wanchai, Hong Kong on 22nd May 2024 at 11:00 a.m. for the purpose 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 disposed of, and of hearing any explanation 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.

Dated this 2nd day of April, 2024

Chan Suk Ling 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 Room 1103, 11/F., Shanghai Industrial Investment Building, 48–62 Hennessy Road, Wanchai, Hong Kong not less than 48 hours before the time fixed for holding in the Meeting or adjourned Meeting.

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

UNIQUE CREATION MARKETING LIMITED (In Creditors' Voluntary Liquidation)

NOTICE OF SPECIAL RESOLUTION

At an EXTRAORDINARY GENERAL MEETING of the Company held on Wednesday, 27 March 2024 at Room 04, Block E, 12/F., Tsing Yi Industrial Centre Phase II, 1–33 Cheung Tat Road, Tsing Yi, New Territories, Hong Kong the following resolution was passed:

'that the Company be wound up voluntarily.'

Dated this 27 March 2024

Wong Chung Bor Eric Chairperson

SAN DYNAMIC LIMITED (In Creditors' Voluntary Liquidation)

NOTICE OF SPECIAL RESOLUTION

At an EXTRAORDINARY GENERAL MEETING of the Company held on Wednesday, 27 March 2024 at Room 04, Block E, 12/F., Tsing Yi Industrial Centre Phase II, 1–33 Cheung Tat Road, Tsing Yi, New Territories, Hong Kong the following resolution was passed:

'that the Company be wound up voluntarily.'

Dated this 27 March 2024

Wong Chung Bor Eric Chairperson

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

MEMBERS' VOLUNTARY WINDING UP

SPECIAL AND ORDINARY RESOLUTION OF ON HING INVESTMENT COMPANY, LIMITED

Passed on 3 April 2024

At an Extraordinary General Meeting of the members of ON HING INVESTMENT COMPANY, LIMITED duly convened and held at Suite 803, 8/F., Harcourt House, 39 Gloucester Road, Wanchai, Hong Kong on 3 April 2024, the following resolutions were duly proposed and passed as Special and Ordinary Resolutions:—

SPECIAL RESOLUTION

"That the Company be wound up voluntarily and that Mr. Pang Wai Kui and Mr. Lam Wai Lung both of Suite A, 12/F., Ritz Plaza, 122 Austin Road, Tsimshatsui, Kowloon, Hong Kong be appointed as joint and several liquidators for the purpose of such winding up and THAT the said liquidators be authorised to divide any part of the assets of the Company as they think fit among the members of the Company in specie or in kind pursuant to the Articles of Association of the Company."

ORDINARY RESOLUTION

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

Date this 3 April 2024

LEUNG Tze Wai (Representing SCG Investment (BVI) Limited) Chairman

> 公司條例 (第622章)

依據第218(1)條作出關於減少股本的公告

EASTFINE (HONG KONG) CO., LIMITED (「本公司」)

特此通知:

- 本公司藉其唯一成員已通過特別決議,批 准減少本公司之股本(「該特別決議」)。
- 該特別決議於2024年4月8日獲通過,批 准將本公司股本由美金1,500,000元減少美 金900,000元至美金600,000元。
- 3. 由本公告日期起至該特別決議通過的日期 後的5個星期為止(首尾2天包含在內), 該特別決議及香港依據《公司條例》第216(1) 條由本公司唯一董事作出的償還能力陳述 書可於辦公時間內在本公司位於香港灣仔 盧押道18號海德中心16樓D室之註冊辦 事處供查閱。
- 任何本公司的債權人可在該特別決議通過 的日期後的5個星期內,依據《公司條例》 第220條向香港高等法院原訟法庭提出申 請,要求撤銷該特別決議。

日期:2024年4月8日

EASTFINE (HONG KONG) CO., LIMITED

2024 年第 15 期憲報第 6 號副刊

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

GRAND PACIFIC ASIA LIMITED 泛太洋亞洲有限公司 (In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), a final meeting of the member of the abovenamed company will be held at Room 1703, 17/F., Tai Tung Building, No. 8 Fleming Road, Wanchai, Hong Kong on 6 May 2024 at 10:00 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 liquidators.

Dated this 5 April 2024

Kwong Chi Choi, Oliver Liquidator

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

KINGIN INDUSTRIES LIMITED (In Members' Voluntary Liquidation)

NOTICE OF CEASING TO ACT AS LIQUIDATOR

NOTICE IS HEREBY GIVEN that pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), I, SUEN Fuk Yuen, Bernie of Suite 708, 7/F., Greenfield Tower, Concordia Plaza, 1 Science Museum Road, Tsim Sha Tsui, Kowloon, Hong Kong, ceased to act as the Liquidator of the above named Company on 5 March 2024.

Dated this 3 April 2024

SUEN Fuk Yuen, Bernie Former Liquidator IN THE MATTER OF THE COMPANIES (WINDING UP AND MISCELLANEOUS PROVISIONS) ORDINANCE (CHAPTER 32) AND IN THE MATTER OF SKY LANTERN LIMITED (In Liquidation) (the "Company")

NOTICE OF APPOINTMENT OF SOLE LIQUIDATOR Pursuant to Section 253

I, YUEN Tsz Chun, of Frank Forensic and Corporate Recovery Limited of Unit 703, Capital Centre, 151 Gloucester Road, Hong Kong, hereby give notice that I was appointed as the Sole Liquidator of the above-named company by virtue of a resolution of the creditors of the Company passed at the first meeting of creditor duly convened and held on 5 April 2024.

Dated this 5th April 2024

YUEN Tsz Chun Sole Liquidator

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

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

NOTICE OF CESSATION TO ACT AS LIQUIDATOR

NOTICE IS HEREBY GIVEN THAT I, Lau Yuk Yee 劉玉怡, ceased to act as the Liquidator of the abovenamed Company Ameriprise Asset Management Holdings Hong Kong Limited (In Members' Voluntary Liquidation) on 2 April 2024.

Dated this 12th day of April 2024.

Lau Yuk Yee 劉玉怡 Former Liquidator PN1126

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

UNIQUE CREATION MARKETING LIMITED SAN DYNAMIC LIMITED (In Creditors' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF LIQUIDATOR Pursuant to Section 253

I, Lui Chi Kit, of Room F9, 5/F., 2 Walnut Street, Tai Kok Tsui, Kowloon, Hong Kong, hereby give notice that I have been appointed Liquidator of above-named companies by a resolution passed at the meetings of creditors duly convened and held on Wednesday, 27 March 2024.

Dated this 27 March 2024

Lui Chi Kit Liquidator

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

NOTICE OF MAKING OF SPECIAL RESOLUTION Pursuant to Section 229(1)

JOY ALLIED LIMITED (In Members' Voluntary Liquidation) (the "Company")

The following written resolution was passed by the sole member of the Company on 2 April 2024 as a special resolution:

"THAT the Company be wound up voluntarily and that Mr. Kenneth Fung of FTI Consulting (Hong Kong) Limited, Level 35, Oxford House, Taikoo Place, 979 King's Road, Quarry Bay, Hong Kong, be appointed as Liquidator for the purpose of such winding-up."

Dated this 12 April 2024.

TINOHURST LIMITED Sole Member S. NO. 6 TO GAZETTE NO. 15/2024

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

HONG KONG INTERNATIONAL CONSULTING LIMITED (In Members's Voluntary Liquidation)

NOTICE OF APPOINTMENT OF LIQUIDATOR Pursuant to Section 253

I, Seto Sau Kuen Christine of Room 1509 C. C. Wu Building, 302–8 Hennessy Road, Wanchai, Hong Kong hereby give notice that I have been appointed Liquidator of HONG KONG INTERNATIONAL CONSULTING LIMITED by a Special Resolution of the Company passed on 8th April, 2024.

Dated this 8th day of April, 2024

Seto Sau Kuen Christine Liquidator

《公司條例》 (第622章)

SOV TECHNOLOGY (HK) CO., LIMITED 世緯科技(香港)有限公司

> 關於減少股本的公告 (根據公司條例第218條)

特此通知:

世緯科技(香港)有限公司其成員於2024年 4月2日通過的特別決議批准減少股本,將已 發行股本的總款額由港元500萬減少至港元 1萬。特別決議和董事作出的償付能力陳述書 的副本可於香港九龍尖沙咀漆咸道南45-51號 其士大厦803室以供查閱。公司的債權人或者 任何不同意或沒有表決特別決議的公司成員可 在決議日期後的五星期內,根據公司條例第 220條向原訴訟庭提出申請,要求撤銷特別決 議。

日期: 2024年4月12日

SOV TECHNOLOGY (HK) CO., LIMITED 世緯科技(香港)有限公司

DR CHAN TAK HIN MEDICAL CENTRE LIMITED 陳德顯醫生醫務中心有限公司 (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 8 April 2024.

Dated: 8 April 2024

LEUNG Shiu Tong Liquidator

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

ASCENA GLOBAL SOURCING HONG KONG 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 Ascena Global Sourcing Hong Kong Limited (In Members' Voluntary Liquidation) by a Special Resolution of the Company passed on 8 April 2024.

Dated 12 April 2024

CHOI Heng Chio Jeremy TAM Man Wai Joint and Several Liquidators THE COMPANIES (WINDING UP AND MISCELLANEOUS PROVISIONS) ORDINANCE (CHAPTER 32)

GOLDEN WAY INVESTMENT LIMITED 麗詠投資有限公司 (In Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF LIQUIDATOR Pursuant to Section 253

I, Ho Shu Pui Tobias of Sky Honour & Co., Certified Public Accountants at Room 1104, 11/F., Celebrity Commercial Centre, 64 Castle Peak Road, Shamshuipo, Kowloon, Hong Kong hereby give notice that I have been appointed as Liquidator of Golden Way Investment Limited by virtue of a Special Resolution of the Company passed on 2nd April, 2024.

Dated this 12th day of April, 2024

Ho Shu Pui Tobias Liquidator

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

NOTICE OF APPOINTMENT OF LIQUIDATORS

CHAMPION SYSTEM LIMITED 卓世有限公司 (In Members' Voluntary Liquidation)

To the Registrar of Companies,

We, HO Mei Ngan and LOW Fung Ping both of Rooms 904–908, Kai Tak Commercial Building, 317–319 Des Voeux Road Central, Hong Kong hereby give you notice that we have been appointed Liquidators of the abovenamed Company joint and several, by virtue of a Special Resolution of the abovenamed Company on 3 April 2024.

Dated this 3 April 2024

HO Mei Ngan LOW Fung Ping Joint and Several Liquidators

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

Vital Success Development Limited 活佳發展有限公司 (In Member's Voluntary Liquidation)

We, CHAN Ki and CHOA Kin Wai both of 31/F., Tower Two, Times Square, 1 Matheson Street, Causeway Bay, Hong Kong hereby give notice that we have been appointed Liquidators, jointly and severally of Vital Success Development Limited 活佳發展有限公司 ("the Company") by a Special Resolution of the Company passed on 28 March 2024.

Dated this 12th day of April 2024

CHAN Ki CHOA Kin Wai Joint and Several Liquidator

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

SEEKERS MARKETS LIMITED (In Members' Voluntary Liquidation) ("the Company")

NOTICE OF APPOINTMENT OF LIQUIDATORS

We, Wong Teck Meng and Chan Pui Sze, 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 a resolution of its shareholders passed on 28 March 2024.

Dated this 12th day of April 2024

Wong Teck Meng Chan Pui Sze Joint and Several Liquidators

Presented by Briscoe Wong Advisory Limited

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

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

NOTICE OF CEASING TO ACT AS LIQUIDATORS

NOTICE IS HEREBY GIVEN that pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), we, WONG POH WENG and WONG TAK MAN STEPHEN, both of 29/F, Lee Garden Two, 28 Yun Ping Road, Causeway Bay, Hong Kong, ceased to act as Joint and Several Liquidators of the above named company on 5 April 2024.

Dated this 12th day of April 2024

WONG POH WENG WONG TAK MAN STEPHEN Joint and Several Liquidators

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

T.Q. ENGINEERING LIMITED (In Member's Voluntary Winding Up)

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

Passed on 5 April 2024

I, NG Kwok Cheung, Bernard [HKID No.: D377179(3)] of Unit 906, 9/F., CC Wu Building, 302–308 Hennessy Road, Wanchai, Hong Kong, hereby give you notice that I have been appointed as Liquidator of the abovenamed Company by virtue of a Special Resolution of the abovenamed Company passed on 5 April 2024.

Date: 5 April 2024

NG Kwok Cheung, Bernard Liquidator

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

Cortina Systems HK Limited 科迪納系統香港有限公司 (In Member's Voluntary Liquidation)

We, CHAN Ki and CHOA Kin Wai both of 31/F., Tower Two, Times Square, 1 Matheson Street, Causeway Bay, Hong Kong hereby give notice that we have been appointed Liquidators, jointly and severally of Cortina Systems HK Limited 科迪納系統香港有限公司 ("the Company") by a Special Resolution of the Company passed on 2 April 2024.

Dated this 2nd day of April 2024

CHAN Ki CHOA Kin Wai

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

SUBSTANCE CAPITAL (HK) LIMITED (In Members' Voluntary Liqudation)

NOTICE OF CEASING TO ACT AS LIQUIDATORS

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), we, Mr. James Wardell and Mr. Jackson Ip, both of Suite 1704, 17th Floor, 625 King's Road, North Point, Hong Kong, ceased to act as Joint and Several Liquidators of the abovenamed company on 28 March 2024.

Dated this 12th day of April, 2024.

James WARDELL Jackson IP Former Joint and Several Liquidators THE COMPANIES (WINDING UP AND MISCELLANEOUS PROVISIONS) ORDINANCE (CHAPTER 32)

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

Wonder Ace Investments Limited 運得利投資有限公司 (In Member's Voluntary Liquidation)

We, CHAN Ki and CHOA Kin Wai both of 31/F., Tower Two, Times Square, 1 Matheson Street, Causeway Bay, Hong Kong hereby give notice that we have been appointed Liquidators, jointly and severally of Wonder Ace Investments Limited 運得利投資有限公司 ("the Company") by a Special Resolution of the Company passed on 28 March 2024.

Dated this 12th day of April 2024

CHAN Ki CHOA Kin Wai Joint and Several Liquidator

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

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

Keen Access Holdings Limited 啟進集團有限公司 (In Member's Voluntary Liquidation)

We, CHAN Ki and CHOA Kin Wai both of 31/F., Tower Two, Times Square, 1 Matheson Street, Causeway Bay, Hong Kong hereby give notice that we have been appointed Liquidators, jointly and severally of Keen Access Holdings Limited 啟進集團有限公司 ("the Company") by a Special Resolution of the Company passed on 28 March 2024.

Dated this 12th day of April 2024

CHAN Ki CHOA Kin Wai Joint and Several Liquidators

Presented by Moore Recovery Limited