

THE COMPANIES ORDINANCE
(CHAPTER 622)

CHI MEI (HK) LIMITED
(the “Company”)
Business Registration Number 32988365

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

NOTICE IS HEREBY GIVEN that, the Company has approved, by a special resolution of the sole shareholder (the “special resolution”) duly passed on 10 April 2024, a reduction of the share capital of the Company from US\$8,100,000 to US\$3,300,000. The amount of share capital to be reduced is US\$4,800,000.

The said special resolution and the solvency statement are available for inspection during office hours at the registered office of the Company at Room 1607, 16/F, C C Wu Building, 302–308 Hennessy Road, Wanchai, Hong Kong.

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

Date: 19 April 2024

CHI MEI (HK) LIMITED

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

NOTICE OF APPOINTMENT OF
LIQUIDATOR

MEMBERS’ VOLUNTARY WINDING UP
(Pursuant to Section 253)

Name of Company — WAH WEN
DEVELOPMENT
COMPANY LIMITED
(In Members’ Voluntary
Winding Up)
Presented By — CURRENT
MANAGEMENT
CONSULTANTS
LIMITED

To: The Registrar of Companies,
Hong Kong.

I, LEE SAI PING, holder of Hong Kong Identity Card No. K297***(*), Room 1205, 12/F., No. 345 Nathan Road, Kowloon hereby give you Notice that I have been appointed Liquidator of WAH WEN DEVELOPMENT COMPANY LIMITED to act for the purposes of the winding up of the Company, by a Special Resolution of the Company passed on 19th April 2024.

Dated this 19th day of April 2024.

LEE SAI PING
Liquidator

公司 (清盤及雜項條文) 條例
(第 32 章)

PRIOR SUCCESS INVESTMENTS
LIMITED
(債權人自動清盤中)

債權人會議通告

茲通告按公司〔清盤及雜項條文〕條例〔第 32 章〕(“該條例”)第 241 項,上述公司之債權人會議將於二零二四年四月三十日於上午十時在香港德輔道西 369 號香港商業中心 41 樓 4112 室舉行,會議將議決該條例第 241, 242, 243, 244, 251, 255A 及 283 條之有關事宜。

債權人可以親自或授權代表出席及投票。委任代表書必須於會議舉行前一天下午四時前送交至香港德輔道西 369 號香港商業中心 41 樓 4112 室。

債權人如欲提名清盤人,必須在會議召開前,將由該提名清盤人根據該條例第 262C 及 262D 條簽署之披露陳述書送交至香港德輔道西 369 號香港商業中心 41 樓 4112 室會議主席收。

二零二四年四月十九日

戴偉文
董事

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

IN THE MATTER
OF
PRIOR SUCCESS INVESTMENTS
LIMITED
(In Creditors' Voluntary Liquidation)

NOTICE OF MEETING OF CREDITORS

NOTICE IS HEREBY GIVEN that pursuant to Section 241 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32) (“the Ordinance”), meeting of the creditors of the above-named Company will be held at Room 4112, 41/F., Hong Kong Plaza, 369 Des Voeux Road West, Hong Kong on 30th April, 2024 at 10:00 a.m. for the purposes

provided by Sections 241, 242, 243, 244, 251, 255A and 283 of the Ordinance.

Creditors may vote either in person or by proxy. Proxies to be used at the meeting must be lodged at Room 4112, 41/F., Hong Kong Plaza, 369 Des Voeux Road West, Hong Kong not later than 4:00 p.m. on the day before the above meeting.

A creditor who wishes to propose a person for the appointment as a liquidator must, before the above meeting, send to the Chairman of the meeting at Room 4112, 41/F., Hong Kong Plaza, 369 Des Voeux Road West, Hong Kong a disclosure statement made by that person under Sections 262C and 262D of the Ordinance.

Dated this 19th day of April, 2024

Tai Wai Man
Director

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

BANJO CONSULTING LIMITED
(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 3rd 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, or in default thereof, such creditors will be excluded from the benefit of any distribution made before such debts are provided.

Dated this 18th day of March 2024.

John Robert Lees
Andrew Ho Wan Kan
Joint and Several Liquidators
c/o JLA Asia Limited
Level 16, Hong Kong Club Building
3A Chater Road Central
Hong Kong
Tel: 39748711

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

STUDY MISSION LIMITED
(Limited by Guarantee)
(In Members' Voluntary Liquidation)

NOTICE OF CEASING TO ACT AS
LIQUIDATOR

Pursuant to Section 253(2)

NOTICE IS HEREBY GIVEN THAT I, Wan Yiu Chung, Paul of Room 2003, C C Wu Building, 302-308 Hennessy Road, Wanchai, Hong Kong, ceased to act as Liquidator of the above Company on 3rd April, 2024.

Dated this 12th day of April, 2024

WAN YIU CHUNG, PAUL
Former Liquidator

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

SPECIAL RESOLUTIONS
OF
Lee's Securities Company Limited
李氏證券有限公司
(In Members' Voluntary Liquidation)
("the Company")

Passed on 2nd April 2024

By the written resolutions signed by the sole shareholder of the Company in lieu of a General Meeting dated 2nd April 2024, the following special resolutions were duly passed:

1. That the Company be wound up voluntarily; and
2. That Mr. HO Man Kit and Ms. CHAN Flora Pui Kwan both of Units 1405-07, Dominion Centre, 43-59 Queen's Road East, Wanchai, Hong Kong be appointed as the Joint and Several Liquidators of the Company for the purposes of such winding up.

Chan Lai Ming, Judy
Sole shareholder

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

ACTIVE GENIUS LIMITED
(the "Company")
(In Member's Voluntary Liquidation)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

I, Wing Miu YUEN of 22nd Floor, Wheelock House, 20 Pedder Street, Hong Kong, hereby give you notice that I have been appointed Liquidator of the Company by virtue of a Special Resolution of the Company passed on 12th April 2024 .

Dated this 19th day of April 2024.

Wing Miu YUEN
Liquidator

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

SPECIAL RESOLUTIONS
SAF-HOLLAND HONG KONG LIMITED
(In Members' Voluntary Liquidation)
("the Company")

Passed on 11 April 2024

By the written resolutions duly signed by the sole shareholder of the Company dated 11 April 2024, the following special resolutions were duly passed:—

“THAT the Company be wound up voluntarily and that Mr Yeo Boon Ann (also known as Kenneth Yeo) and Ms Wong So Yee both of BDO Financial Services Limited of 25th Floor, Wing On Centre, 111 Connaught Road Central, Hong Kong be appointed as Joint and Several Liquidators of the Company to act for the purpose of such winding-up.”

Dated this 11 April 2024.

SAF-HOLLAND, INC.
The Sole Shareholder

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

GOOD MARK INDUSTRIAL LIMITED

NOTICE OF APPOINTMENT OF
LIQUIDATORS

Pursuant to Section 253(1)

To: The Registrar of Companies

We, To Chi Man and Chan Chi Wai, both of 17/F, Kam Sang Building, 255 Des Voeux Road Central, Sheung Wan, Hong Kong, hereby give you notice that we have been appointed liquidators of Good Mark Industrial Limited jointly and severally by a Special Resolution of the Company passed on 12 April, 2024.

Dated this 12 April, 2024

TO CHI MAN
CHAN CHI WAI
Joint and Several Liquidators

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

NOTICE OF APPOINTMENT OF
LIQUIDATORS

MEMBERS' VOLUNTARY WINDING UP
Pursuant to Section 253

BANJO CONSULTING LIMITED
(In Members' Voluntary Liquidation)

We, John Robert Lees and Ho Wan Andrew Kan of JLA Asia Limited, Level 16, Hong Kong Club Building, 3A Chater Road Central, Hong Kong, hereby give you notice that we have been appointed Joint and Several Liquidators of the abovenamed company by resolution of members on 18th March 2024

Dated this 18th day of March 2024.

John Robert Lees
Andrew Ho Wan Kan
Joint and Several Liquidators
c/o JLA Asia Limited

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

NOTICE OF CEASING TO ACT AS
LIQUIDATORS

MC ASEAN Technology Investments Holdings
Limited
(In Member's Voluntary Winding Up)

TAKE NOTICE THAT pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), Marc RANDALL and Charles Harry SPARROW of 2701, 27th Floor, Central Plaza, 18 Harbour Road, Wanchai, Hong Kong ceased to act as the joint liquidators of the abovenamed company on 12 April 2024.

Dated this 13th day of April, 2024

Marc RANDALL
Charles Harry SPARROW
Former Joint and Several Liquidators

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

SAF-HOLLAND HONG KONG LIMITED
(In Members' Voluntary Liquidation)
("the Company")

NOTICE OF APPOINTMENT OF
LIQUIDATORS
Pursuant to Section 253

We, Yeo Boon Ann (also known as Kenneth Yeo) and Wong So Yee, both of BDO Financial Services Limited of 25th Floor, Wing On Centre, 111 Connaught Road Central, Hong Kong hereby give you notice that we have been appointed as Joint and Several Liquidators of the Company to act by virtue of a Special Resolution of the Company passed by the sole member of the Company on 11 April 2024.

Dated this 11 April 2024

Yeo Boon Ann
Wong So Yee
Joint and Several Liquidators

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

EASST Group Limited
(In Members' Voluntary Winding-Up)

NOTICE is hereby given that the creditors of the abovenamed Company, which is being voluntarily wound up, are required on or before 12 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 liquidator to prove their debts or claims at such time and place as shall be specified in such notice, or in default thereof, they will be excluded from the benefit of any distribution made before such debts are proved.

Date: 11 April 2024

SO PIK KI
Liquidator

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

NOTICE OF FINAL GENERAL MEETING

FW Shipmanagement Limited
(In Member's Voluntary Winding Up)

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies (Winding up and Miscellaneous Provisions) Ordinance (Chapter 32), a Final General Meeting of the abovenamed company will be held at 4/F., Enterprise Building, 228–238 Queen's Road Central, Hong Kong on 20th May, 2024 at 10:00 a.m. for the purpose of having an account laid before the sole member showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidator.

Dated this 19th April, 2024

LAU Ngar Chung Olivia
Liquidator

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

SPECIAL RESOLUTION
OF
ACTIVE GENIUS LIMITED
(the "Company")
(In Member's Voluntary Liquidation)

Passed on the 12th day of April, 2024

By Written Resolutions of the Sole Shareholder of the Company made pursuant to Article 70 of the Articles of Association of the Company on 12th April 2024, the following resolution was duly passed as a Special Resolution:—

“THAT the Company be and is hereby put into Member's Voluntary Liquidation and THAT Ms. Wing Miu YUEN of 22nd Floor, Wheelock House, 20 Pedder Street, Hong Kong be appointed Liquidator for the purpose of winding up the Company.”

Wheelock Investments Limited
Sole Shareholder

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

RAY-STAR UNIVERSAL SOLUTIONS
LIMITED
(In Member's Voluntary Liquidation)

RESOLUTION

Passed on 15th April 2024

By written resolution dated 15th April 2024 of all the member of the above named Company, the following special resolution was duly passed:

“THAT the Company be wound up voluntarily and that Fung Tat Man of United CPA & Co. of Rooms 2006–8, 20/F., Two Chinachem Exchange Square, 338 King's Road, North Point, Hong Kong, be appointed Liquidator for the purpose of such winding-up.”

Chiang Michael Chao-Juei
Chairman

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

FORM 28 (RULE 46)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

MEMBERS' VOLUNTARY WINDING-UP
Pursuant to Section 253

EASST Group Limited

I, SO PIK KI [holder of Hongkong Identity Card No.: Y199****] of Unit 1307A, 13/F., Two Harbourfront, 22 Tak Fung Street, Hunghom, Kowloon, Hong Kong hereby give you a notice that I have been appointed as the liquidator of EASST Group Limited by a special resolution of the Company passed on 11 April 2024.

Date: 11 April 2024

SO PIK KI
Liquidator

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

JS ASIA INVESTMENT CO., LIMITED
(the "Company")
(In Members' Voluntary Liquidation)

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

We, KIM Chan Su and CHEN Sau Lin, both of Units 04-05, 26/F, Railway Plaza, 39 Chatham Road South, Tsim Sha Tsui, Kowloon, Hong Kong, hereby give notice that we have been appointed as the Joint and Several Liquidators of the Company by a Special Resolution passed by all the Members of the Company on 19th April 2024.

Dated: 19th April 2024

KIM Chan Su
CHEN Sau Lin
Joint and Several Liquidators

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

NOTICE OF APPOINTMENT OF
LIQUIDATORS

Pursuant to Section 253

Lee's Securities Company Limited
李氏證券有限公司
(In Members' Voluntary Liquidation)
("the Company")

We, HO Man Kit and CHAN Flora Pui Kwan both of Units 1405-07, Dominion Centre, 43-59 Queen's Road East, Wanchai, Hong Kong hereby give notice that we have been appointed as Joint and Several Liquidators of the Company by Special Resolution of the Company passed on 2nd April 2024.

Dated this 2nd April 2024.

HO Man Kit
CHAN Flora Pui Kwan
Joint and Several Liquidators

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

三瑩香港有限公司
SAMYOUNG HONGKONG LIMITED
(the "Company")
(In Creditor's Voluntary Liquidation)

NOTICE OF CEASING TO ACT AS JOINT
AND SEVERAL LIQUIDATORS
Pursuant to Section 253

NOTICE IS HEREBY GIVEN THAT we, KIM Chan Su and CHEN Sau Lin both of Units 04-05, 26/F, Railway Plaza, 39 Chatham Road South, Tsim Sha Tsui, Kowloon, Hong Kong, ceased to act as the Joint and Several Liquidators of the Company on 19th April 2024.

Dated: 19th April 2024

KIM Chan Su
CHEN Sau Lin
Joint and Several Liquidators

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

JUMBO GREEN LIMITED

碧意有限公司

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

NOTICE OF APPOINTMENT OF
LIQUIDATOR

I, Choi Tsung Mang, of Room 1903, 19/F., Emperor Group Centre, 288 Hennessy Road, Wanchai, Hong Kong, hereby give notice that I have been appointed as the Sole Liquidator of the Company by the Special Resolution passed on 8 April 2024. My appointment as Sole Liquidator was confirmed by the subsequent Creditors' Meeting of the Company duly convened and held on the same day.

Dated this 19 April 2024

Choi Tsung Mang
Sole Liquidator

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

RAY-STAR UNIVERSAL SOLUTIONS
LIMITED

(In Member's Voluntary Liquidation)
Business Registration Number: 53473709

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253

I, Fung Tat Man (HKID No. D552183(2)) of United CPA & Co. of Rooms 2006-8, Two Chinachem Exchange Square, 338 King's Road, North Point, Hong Kong, hereby give notice that I have been appointed Liquidator of the Company, by virtue of a Special Resolution passed by written resolution dated 15th April 2024 of the member of the Company.

Dated this 15th day of April 2024

Fung Tat Man
Liquidator

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

Peach Tree Company Limited
(In Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

I, Wu Tin Chun of Unit 603A, 6/F., Tower 1, Admiralty Centre, 18 Harcourt Road, Hong Kong hereby give notice that I have been appointed Liquidator of the captioned company with immediate effect.

Dated this 8 April 2024

Wu Tin Chun
Liquidator

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

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253

華南資訊科技(香港)有限公司
SINOBEST TECHNOLOGIES (H.K.)
LIMITED

MEMBERS' VOLUNTARY WINDING UP

To: The Registrar of Companies

I, Ms YIM Sau Ping, of Room 502, Tai Tung Building, 8 Fleming Road, Wanchai, Hong Kong, hereby give you notice that I have been appointed liquidator of SINOBEST TECHNOLOGIES (H.K.) LIMITED (華南資訊科技(香港)有限公司) by virtue of a special resolution of the Company passed at an Extraordinary General Meeting duly convened and held at Room 1103, 11/F., Tai Yau Building, 181 Johnston Road, Wanchai, Hong Kong on the 12th day of April, 2024.

Dated this 12 April 2024

YIM Sau Ping

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

MAXFREIGHT INTERNATIONAL
LOGISTICS (HONG KONG) LIMITED

聯威運通國際 (香港) 有限公司

(In Members' Voluntary Winding Up)

NOTICE OF CEASING TO ACT AS
LIQUIDATOR

NOTICE is hereby given that pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), I, IU Lai Yat of Room 602, Eastern Commercial Centre, 397 Hennessy Road, Wan Chai, Hong Kong, ceased to act as Liquidator of the abovenamed Company on 12 April 2024.

Dated this 19 April 2024

IU Lai Yat
Former Liquidator

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

HONG KONG CLINICAL EXAMINATION
CENTER LIMITED

82 INC LIMITED

FU YI COMPANY LIMITED

GAINWAY INDUSTRIES LIMITED

3S FOOD LIMITED

(In Creditor's Voluntary Liquidation)

NOTICE OF CESSATION TO ACT AS
LIQUIDATORS

Notice is hereby given that pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), I am Tai Sze Wa of Flat D, 5/F, Block 8, Site 3, Whampoa Garden, Hunghom, Kowloon, ceased to act as Liquidator of the above companies on 19th April 2024.

Dated: 19th April 2024

Tai Sze Wa
Former Liquidator

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

NOTICE OF APPOINTMENT OF
LIQUIDATOR

MEMBER'S VOLUNTARY WINDING-UP
Pursuant to Section 253

Yext Hong Kong Limited
(In Member's Voluntary Liquidation)

I, Darryl Bond of 14th Floor, One Taikoo Place, 979 King's Road, Quarry Bay, Hong Kong, do hereby give you notice that I have been appointed as the Liquidator of Yext Hong Kong Limited (In Member's Voluntary Liquidation) (the "Company") by a special resolution of the Company passed on 9 April 2024.

Date: 9 April 2024

Darryl Bond
Liquidator

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

FAITH ON INTERNATIONAL LIMITED

忠安國際有限公司

(In Creditors' Voluntary Liquidation)

(the "Company")

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253

I, CHAN Ting of Messrs. Keith Lam Lau & Chan of 5th-7th, The Chinese Club Building, 21-22 Connaught Road Central, Central, Hong Kong, hereby give notice that I have been appointed as Sole Liquidator of the Company by a resolution passed at an Extraordinary General Meeting of the sole member of the Company held on 8th April 2024.

Dated this 8th April 2024

CHAN Ting
Liquidator

《公司條例》
(第 622 章)

依據第 218(1) 條作出關於減少股本的公告

O:RIN HOLDING LIMITED
原心控股有限公司
(「本公司」)

茲公告：

1. 本公司之唯一股東已通過特別決議，批准減少本公司之股本（「該特別決議」）。
2. 該特別決議於 2024 年 4 月 12 日獲通過，批准將本公司之股本由港元 2,801,062 元減少至港元 2,791,062 元至港元 10,000 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（首尾兩天包含在內），該特別決議及相關依據《公司條例》第 216(1) 條由本公司所有董事作出的償付能力陳述書可於辦公室時間內在本公司位於九龍尖沙咀九龍公園徑 1 號裕華國際大廈 402 室之註冊辦事處供查閱。
4. 任何本公司債權人可在該特別決議獲通過的日期後的 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 12 日

THE COMPANIES ORDINANCE
(CHAPTER 622)

NOTICE OF REDUCTION OF SHARE
CAPITAL

Given Pursuant to Section 218(1)

O:RIN HOLDING LIMITED
(“Company”)

NOTICE IS HEREBY GIVEN THAT:—

1. The members of the company has duly passed a special resolution approving a reduction of share capital of the Company (“Special Resolution”).
2. The Special Resolution was passed on 12 April 2024, which approved the reduction of share capital of the Company by the amount of HKD 2,791,062 from HKD 2,801,062 to HKD 10,000.

3. The Special Resolution and the relevant solvency statement made by all directors of the Company pursuant to Section 216(1) of the Companies Ordinance are available for inspection during business hours at the Company’s registered office at 402, Yue Hwa International Building, 1 Kowloon Park Drive, Tsim Sha Tsui, Kowloon for the period beginning on the date of this Notice and ending 5 weeks after the date of the Special Resolution (both dates Inclusive).
4. Any creditor of the Company may, within 5 weeks after the date of the Special Resolution, apply to the Court of First Instance of the High Court of Hong Kong under Section 220 of the Companies Ordinance for cancellation of the Special Resolution.

Dated this 12 day of April 2024.

O:RIN HOLDING LIMITED

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

SPECIAL RESOLUTION
OF
GOOD MARK INDUSTRIAL LIMITED
(In Members’ Voluntary Liquidation)

Pursuant to Section 548 of the Companies Ordinance and by resolution in writing signed by all members of the Company on 12 April, 2024, the following resolution was duly passed as a Special Resolution:

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

LEUNG Pak Wo
LEUNG Wai Chung
Members

《公司條例》
(第 622 章)

減少股本公告

現根據公司條例發出公布如下：

亞洲喝吧文化有限公司 (商業登記號碼：75654442) 已批准減少股本，將減少的股本款額為 18,000,000 港元，該特別決議的生效日期是 2024 年 4 月 17 日。該特別決議及有關償付能力陳述 (表格 NSC17) 可在九龍旺角花園街 2-16 號好景商業中心 2709 室查閱。任何公司債權人，可在該特別決議日期後的 5 個星期內，根據公司條例第 220 條向原訴法庭提出申請，要求撤銷該特別決議。

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

SPECIAL AND ORDINARY
RESOLUTIONS
OF

JS ASIA INVESTMENT CO., LIMITED
(the “Company”)
(In Members’ Voluntary Liquidation)

Passed on 19th April 2024

By Written Resolutions of all the Members of the Company in lieu of Extra-ordinary General Meeting pursuant to Section 228 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32):—

RESOLVE AS SPECIAL RESOLUTIONS

1. THAT the Company be and is hereby put into Members’ Voluntary Liquidation and Mr. KIM Chan Su and Ms. CHEN Sau Lin, both of Units 04-05, 26/F, Railway Plaza, 39 Chatham Road South, Tsim Sha Tsui, Kowloon, Hong Kong, be hereby appointed as Joint and Several Liquidators of the Company for the purpose of winding up of the Company;
2. THAT the Liquidators be authorized to distribute to the Members of the Company in cash or in specie the whole or any part of the assets of the Company as they may think fit.

RESOLVE AS ORDINARY RESOLUTION

THAT pursuant to Section 255A(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, the Liquidators shall not be required to cause their accounts of receipts and payment to be audited.

Dated: 19th April 2024

SHIN Jung Hwa
PARK Sun Young
PARK Jooyung
PARK Sohyun
PARK Joohwan
Members

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

SPECIAL RESOLUTION
OF

CB INTERNATIONAL (GLOBAL)
LIMITED

(In Members’ Voluntary Liquidation)
(In Members’ Voluntary Winding Up)

Passed on 8th day of April 2024

At a Final General Meeting of the Members of the above Company duly convened and held at 8 Harrowgate Gardens, Dorking, RH4 2JW, United Kingdom, on the 8th April 2024, the following resolution was duly passed as a Special Resolution:—

“THAT the books and papers of the Company and of the Liquidators be placed in the custody of the Liquidators or their appointee, who may destroy the same after the expiry of three months from the date of dissolution of the Company.”

Dated this Hong Kong, 8th April 2024

David Roger Cope
The executors and trustees representative
of the estate of the late Roger James Cope
and
Emma Suzette Konopka
The executors and trustees representative
of the estate of the late Roger James Cope
Chairman

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

Peach Tree Company Limited

NOTICE OF SPECIAL RESOLUTION

A special resolution was passed by the sole shareholder in writing on 8 April 2024 THAT the Company be wound up voluntarily and that Wu Tin Chun be and is hereby appointed liquidator of the captioned Company.

Ludgate Hill Investment Limited
(Represented by DJEN Wing Yiu)
Sole Shareholder

THE COMPANIES ORDINANCE
(CHAPTER 622)

NOTICE OF REDEMPTION OF
PREFERENCE SHARES

GUOXIN Holdings Hong Kong Limited
國新控股香港有限公司

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

- (a) GUOXIN Holdings Hong Kong Limited 國新控股香港有限公司 (“the Company”) has approved, subject to the Company complying with the requirements as set out in Division 4 of Part 5 of the Companies Ordinance (Cap. 622), a payment out of the Company’s capital for the purpose of redeeming its own 53,120,201 issued and fully paid up Preference Shares (“Shares”);
- (b) The amount of payment out of capital for the Shares in question is USD 53,120,200.91 and the special resolution required under Section 258 of the Companies Ordinance (Cap. 622) approving such payment was duly passed on 12 April 2024;
- (c) Copies of the said special resolution and the solvency statement required by Section 259 of the Companies Ordinance (Cap. 622) in relation to such redemption of Shares are available for inspection during office hours at the Company’s registered office at 31/F, Tower Two, Times Square,

1 Matheson Street, Causeway Bay, Hong Kong; and

- (d) Any creditor of the Company may, within five (5) weeks after the date which the special resolution referred to paragraph (b) above was passed, apply to the Court under Section 263 of the Companies Ordinance (Cap. 622) for cancellation of the said special resolution.

Dated this 19th day of April, 2024

On behalf of the Board
JI WEI
Director

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

FAITH ON INTERNATIONAL LIMITED

忠安國際有限公司
(In Creditors’ Voluntary Liquidation)
(the “Company”)

NOTICE OF SPECIAL RESOLUTION

At an EXTRAORDINARY GENERAL MEETING of the sole member of the Company duly convened and held at Room 704, 7/F, Aikten Vanson Centre, 61 Hoi Yuen Road, Kwun Tong, Kowloon, Hong Kong on 8th April 2024 at 12:00 noon, the following resolutions were passed:—

BY WAY OF SPECIAL RESOLUTION

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

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

Dated this 8th April 2024

UDL Ship Holdings Limited
Sole Member

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

NOTICE OF CEASING TO ACT AS
LIQUIDATOR

UNAM BIOTECHNOLOGIES HONG
KONG LIMITED
(In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), I, Tsang Fung Chu, 10/F., Chiu Lung Building, 25 Chiu Lung Street, Central, Hong Kong, ceased to act as Liquidator of the above company on 8th day of April 2024.

Dated this 19th day of April 2024

TSANG FUNG CHU
Former Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 622)

NOTICE OF REDUCTION OF SHARE
CAPITAL
Pursuant to Section 218

Corning Technologies (H.K.) Limited
Business Registration Number: 66819390

NOTICE IS HEREBY GIVEN THAT:—

1. The sole member of Corning Technologies (H.K.) 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 11 April 2024 to reduce the share capital of the Company by US\$428,346,014.43 without cancelling or extinguishing any share 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.

Date: 19 April 2024

Jiang Wei
Director

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

華南資訊科技(香港)有限公司
SINOBEST TECHNOLOGIES (H.K.)
LIMITED
(In Members' Voluntary Liquidation)

SPECIAL RESOLUTION
AND
ORDINARY RESOLUTION

Passed on 12 April 2024

At an Extraordinary General Meeting of the above Company duly convened and held at Room 1103, 11/F., Tai Yau Building, 181 Johnston Road, Wanchai, Hong Kong on the 12th day of April, 2024, the following resolutions were duly passed:—

- A. AS A SPECIAL RESOLUTION
"THAT the Company be wound up voluntarily and that Ms YIM Sau Ping of Room 502, Tai Tung Building, 8 Fleming Road, Wanchai, Hong Kong be and is hereby appointed liquidator of the Company to act for the purpose of such winding up, and that she is hereby authorized to divide any part of the assets of the Company as she will think fit among the members of the Company in specie or kind."
- B. AS AN ORDINARY RESOLUTION
"THAT the liquidator shall not be required to cause her account of receipts and payments to be audited."

Kwong Ping Man
Chairman of the meeting

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

NOTICE OF CEASING TO ACT AS
LIQUIDATOR

GX EXHIBITION CO., LIMITED
("the Company")
(In Member's Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT pursuant to Section of 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, I, YAN Ho Yin of Suite 2903, 29/F, China Resources Building, 26 Harbour Road, Wanchai, Hong Kong, ceased to act as Liquidator of the Company on 16 April 2024.

Date: 16 April 2024

YAN Ho Yin
Former Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 622)

MATIV ASIA HOLDINGS LIMITED
(Incorporated in Hong Kong with limited
liability)
(the "Company")

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

NOTICE IS HEREBY GIVEN that:

1. The Company has, by a special resolution of the sole member of the Company (the "Special Resolution") duly passed on 11 April 2024, approved a reduction of share capital of the Company from USD850,783,493.07 to USD669,128,202.12. The amount of share capital to be reduced is USD181,655,290.95.
2. The Special Resolution and the solvency statement (Form NSC17) signed by all directors of the Company are available for inspection during business hours at the registered office of the Company at 5/F, Manulife Place, 348 Kwun Tong Road, Kowloon, Hong Kong.

3. Any creditor of the Company may, at any time within 5 weeks after the date of the Special Resolution, apply to the Court of First Instance of the High Court of Hong Kong under Section 220 of the Companies Ordinance for the cancellation of the Special Resolution.

Dated this 19th day of April, 2024

Mativ Asia Holdings Limited

THE COMPANIES ORDINANCE
(CHAPTER 622)

NOTICE OF REDUCTION OF
SHARE CAPITAL
Pursuant to Section 218

TRADE WORKS ASIA LIMITED
(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\$11,014,000.00. The special resolutions approving such reduction of share capital were duly passed by the sole member of the Company on 19 April 2024 (the "Special Resolutions").
3. The Special Resolutions and the solvency statement made by the directors of the Company for such reduction of share capital are available for inspection at Suite 2408, 24/F., Lippo Centre, Tower 2, 89 Queensway, Hong Kong.
4. A member of the Company who did not consent to or vote in favour of the Special Resolutions or creditor(s) of the Company may, within 5 weeks after the date of the Special Resolutions, apply to the Court under Section 220 of the Companies Ordinance for cancellation of the Special Resolutions.

Dated 19 April 2024

By Order of the Board
Katsumi HOSHI 星克己
Sole Director

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

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253

Sea Transport Solutions Limited
(In Members' Voluntary Liquidation)

I, James Campbell SUTHERLAND, holder of Hong Kong Identity No. XD629944(5) of 5/F, Chung Nam Building, 1 Lockhart Road, Wan Chai, 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 8 April 2024.

Dated this 8 April 2024

James Campbell SUTHERLAND
Liquidator

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

NOTICE OF FINAL MEETINGS
Pursuant to Section 248(1)

BROADWAY PACKAGING (HK) CO.,
LIMITED
(In Technical Creditors' Voluntary
Liquidation)
("the Company")

Take notice that the final meetings of creditors and contributories of the Company will be held concurrently at the office of FTI Consulting (Hong Kong) Limited, Level 35, Oxford House, Taikoo Place, 979 King's Road, Quarry Bay, Hong Kong on Monday, 20 May 2024 at 10:00 a.m., for the purpose of having an account laid before them showing how the winding-up of the company has been conducted and of hearing any explanation that may be given by the Liquidators.

A member or creditor entitled to attend the above meetings is entitled to appoint a proxy to attend on his behalf. A proxy need not also be a member or creditor of the company.

Form of proxy can be obtained from the office of FTI Consulting. Proxies to be used at the meeting must be lodged at the office of FTI Consulting no later than 12:00 p.m. on the day before the meeting.

Dated this 19 April 2024

Pan Lu Yang William
Joint and Several Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 622)

NOTICE OF REDUCTION OF SHARE
CAPITAL

Pursuant to Section 218

YOUNG & RUBICAM (HK) LIMITED
揚羅必凱 (香港) 有限公司
(the "Company")
Business Registration Number 04157540

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 HKD17,703,097 and a special resolution approving such reduction of share capital was passed by written resolution of the eligible members on 8 April 2024 (the "Special Resolution").
3. The Special Resolution and the solvency statement for the capital reduction are available for inspection at the registered office of the Company at 16/F, K11 Atelier King's Road, 728 King's Road, Quarry Bay, Hong Kong.
4. A member of the Company who did not consent to or vote in favour of the Special Resolution or 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: 19 April 2024

Deacons
Solicitors for the Company

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

NOTICE OF CESSATION TO ACT AS
LIQUIDATORS

WHITE CORAL LIMITED
(In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), we, Mr Peter James Greaves and Mr So Man Chun, both of 22nd Floor, Prince's Building, Central, Hong Kong, ceased to act as Joint and Several Liquidators of the above company on 9 April 2024.

Dated this the 19th day of April 2024.

Peter James Greaves
So Man Chun
Former Joint and Several Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 622)

NOTICE OF REDUCTION OF SHARE
CAPITAL

Pursuant to Section 218

CHINA CITY INTL (HK) LIMITED
華城國際 (香港) 有限公司
(the "Company")

Business Registration Number: 75257858

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

1. The Company has approved a reduction in the Company's share capital.
2. The amount of the share capital reduction is HKD49,990,000, reducing the share capital of the Company from HKD50,000,000 to HKD10,000 and the special resolution approving such reduction was passed on 8 April 2024 (the "Special Resolution").
3. The Special Resolution and the related Solvency Statement are available for inspection at the registered office of the

Company at Rooms 1305–06, 13/F., Jubilee Centre, 18 Fenwick Street, Wan Chai Hong Kong.

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

Dated this 19 April 2024

CHINA CITY INTL (HK) LIMITED
華城國際 (香港) 有限公司

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

TRANS-CONTINENTAL PROPERTIES
LIMITED

(In Members' Voluntary Winding Up)

NOTICE OF FINAL MEETING

NOTICE is hereby given that pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), a Final Meeting of the Sole Member of the abovenamed Company will be held at Room 2201, Wheelock House, 20 Pedder Street, Hong Kong on Monday, 27th May 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 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.

Date this 19th day of April, 2024.

YUEN WING MIU
Liquidator

Note:—A member entitled to attend the meeting is entitled to appoint 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)

NOTICE OF FINAL GENERAL MEETING

BETTA TRADING LIMITED
(In Member's Voluntary Liquidation)

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), the final general meeting of the above-named company will be held at Room 1001, 10/F, Tower B, New Mandarin Plaza, 14 Science Museum Road, Kowloon, Hong Kong on 20 May 2024 at 10:00 a.m. for the purpose of approving the liquidator's statement of accounts.

Dated this 19th day of April, 2024.

CHENG Jianhong
Liquidator

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

URBAIN FITNESS LIMITED
("the Company")

NOTICE OF MEETING OF CREDITORS

NOTICE IS HEREBY GIVEN pursuant to Section 241 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance ("CWUMPO") that a meeting of the creditors of the Company will be held at Auditorium, 1/F, Duke of Windsor Social Service Building, No. 15 Hennessy Road, Wanchai, Hong Kong on 3 May 2024 at 10:30 a.m. for the purposes set out in sections 241, 242, 243, 244, 251, 255A and 283 of the CWUMPO.

Creditors may vote either in person or by proxy.

Proxies must be lodged at the offices of Briscoe Wong Advisory Limited, Room 818, 8/F, China United Centre, 28 Marble Road, North Point, Hong Kong not later than 4:00 p.m. on the day before the meeting.

A creditor who wishes to propose a person for appointment as a liquidator must, before the meeting, send to the offices of Briscoe Wong Advisory Limited a disclosure statement made by that person under Section 262C of the CWUMPO.

Dated this 19th day of April 2024

Osman Bin Kitchell
Director

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

BANJO CONSULTING LIMITED
("the Company")
(In Members' Voluntary Liquidation)

The following special resolutions were duly passed by the members of the abovenamed company on 18th March 2024:—

- (1) "That the Company be wound up voluntarily."
- (2) "That the Joint and Several Liquidators be authorised to divide any part of the assets of the Company as they think fit amongst the members of the Company in specie or in kind pursuant to the Company's Articles of Association."
- (3) "That, pursuant to Section 283 (1)(b) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Cap. 32), when the Company has been wound up and is about to be dissolved, the books and papers of the Company and of the Joint and Several Liquidators may be disposed of in such way as the Joint and Several Liquidators direct."

Dated this 18th day of March 2024.

Andrew James Paterson
Anne Catherine Paterson
Shareholders

Presented by JLA Asia Limited
Level 16, Hong Kong Club Building,
3A Chater Road, Central Hong Kong
Tel: 39748711

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

CHINA SOLAR ENERGY HOLDINGS
LIMITED
(the “Company”)

NOTICE OF CEASING TO ACT AS
PROVISIONAL LIQUIDATOR

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), I, Koo Chi Ho Andrew of 27/F, One Taikoo Place, 979 King’s Road, Quarry Bay, Hong Kong, ceased to act as Provisional Liquidator of the abovenamed company on 23 January 2024.

Dated this 19th day of April 2024

Koo Chi Ho Andrew
Provisional Liquidator

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

SPECIAL AND ORDINARY
RESOLUTIONS
OF

Sea Transport Solutions Limited
(Incorporated in Hong Kong)
(the “Company”)

Passed on 8 April 2024

At General Meeting of the Members of the Company duly convened and held at 5/F, Chung Nam Building, 1 Lockhart Road, Wan Chai, Hong Kong (via Zoom Meeting) on 8 April 2024 at 12:00 p.m. the following resolutions were duly passed as Special Resolution and Ordinary Resolution respectively:—

SPECIAL RESOLUTION

IT WAS RESOLVED that the Company be wound up voluntarily and that Mr. James Campbell SUTHERLAND of 5/F, Chung Nam Building, 1 Lockhart Road, Wan Chai, Hong Kong be appointed as a liquidator of the Company for the purpose of such winding up,

and that the liquidator be authorised to divide any part of the assets of the Company as he shall think fit to the members of the Company in specie or kind pursuant to the Company’s articles of association.

ORDINARY RESOLUTION

IT WAS RESOLVED that the liquidator shall not be required to cause the account of his receipts and payments to be audited.

Steven Brown
(representing Sea Transport Corporation
Limited)
Chairman of the General Meeting

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

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

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 Sole Member of the Company will be held at ROOM 803, TUNG HIP COMMERCIAL BUILDING, 248 DES VOEUX ROAD CENTRAL, HONG KONG on 20 May 2024 at 10:00 a.m. for the purpose of having an account laid before the Sole Member, showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidator, and if thought fit, passing the following Special Resolution:

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

Dated this 19 April 2024

LAU, Yiu Kit
Liquidator

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

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

NOTICE OF CESSATION TO ACT AS
LIQUIDATORS

Notice is hereby given that pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), we, CHOI Heng Chio Jeremy and TAM Man Wai both of 21st Floor, Edinburgh Tower, The Landmark, 15 Queen's Road Central, Hong Kong, ceased to act as Liquidators of the above company on 17 April 2024.

Dated 19 April 2024

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

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

SPECIAL AND ORDINARY
RESOLUTIONS
OF

ASD Marine Services Limited
(Incorporated in Hong Kong)
(the "Company")

Passed on 8 April 2024

At General Meeting of the Members of the Company duly convened and held at 5/F, Chung Nam Building, 1 Lockhart Road, Wan Chai, Hong Kong (via Zoom Meeting) on 8 April 2024 at 11:30 a.m. the following resolutions were duly passed as Special Resolution and Ordinary Resolution respectively:—

SPECIAL RESOLUTION

IT WAS RESOLVED that the Company be wound up voluntarily and that Mr. James Campbell SUTHERLAND of 5/F, Chung Nam Building, 1 Lockhart Road, Wan Chai, Hong Kong be appointed as a liquidator of the Company for the purpose of such winding up,

and that the liquidator be authorised to divide any part of the assets of the Company as he shall think fit to the members of the Company in specie or kind pursuant to the Company's articles of association.

ORDINARY RESOLUTION

IT WAS RESOLVED that the liquidator shall not be required to cause the account of his receipts and payments to be audited.

Steven Brown
(representing Sea Transport Corporation
Limited)
Chairman of the General Meeting

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

SPECIAL RESOLUTIONS
OF
JUMBO GREEN LIMITED

碧意有限公司
(In Creditors' Voluntary Liquidation)
(the "Company")

Resolutions in writing of all members of the above-named Company in lieu of Extraordinary General Meeting were duly passed on 8 April 2024, the following resolutions were duly passed as Special Resolutions:—

“That the Company be wound up voluntarily pursuant to Section 228(1)(b) of the Companies (Winding-up and Miscellaneous Provisions) Ordinance (Chapter 32); and

Mr. Choi Tsung Mang of Room 1903, 19/F., Emperor Group Centre, 288 Hennessy Road, Wanchai, Hong Kong be and is hereby appointed as Sole Liquidator of the Company for the purposes of the winding up, but his appointment is subject to the endorsement at the First Meeting of Creditors to be convened.”

Dated this 19 April 2024

ALTUS ENERGY
SAS SOLAIS
Third Step GmbH
Members

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

NOTICE OF CESSATION TO ACT AS
LIQUIDATOR

OF

CAGM Investments Limited

("the Company")

(In Member's Voluntary Winding Up)

NOTICE IS HEREBY GIVEN that pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), I, KWOK, Chi Sun Vincent of Units A-C, 25/F., Seabright Plaza, No. 9-23 Shell Street, North Point, Hong Kong, ceased to act as the Sole Liquidator of the abovenamed company on 8th April 2024.

Dated this 8th of April 2024

KWOK Chi Sun, Vincent
Sole Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 622)

CROWN ERA INDUSTRIAL LIMITED
冠時實業有限公司

PUBLIC NOTICE OF REDUCTION OF
SHARE CAPITAL

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

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

- (a) The Company on the 8th day of April, 2024 passed a special resolution whereas its share capital was approved to be reduced by 67,676,000 ordinary shares and the amount of HK\$67,676,000 respectively to the then revised share capital of 12,324,000 ordinary shares and the amount of 12,324,000 only;
- (b) The said special resolution together with the Company's solvency statement as made pursuant to Sections 206 and 216(1) of the Companies Ordinance shall be available for

public inspection during office hours at Room 2103, Futura Plaza, 111 How Ming Street, Kwun Tong, Kowloon, Hong Kong; and

- (c) Any member of the company who did not consent to or vote in favour of the reduction of capital or any creditor of the Company may, within 5 weeks after the date of the special resolution, apply to the Court under Section 220 of the Companies Ordinance for cancellation of the special resolution.

Dated this 8th day of April, 2024

CROWN ERA INDUSTRIAL LIMITED

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

MEMBERS' VOLUNTARY WINDING-UP

RESOLUTIONS

OF

EASST Group Limited

(the "Company")

Passed on 11 April 2024

By a written resolution signed by the shareholders of the Company on 11 April 2024, the following resolutions were duly passed:—

AS A SPECIAL RESOLUTION:—

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

AS AN ORDINARY RESOLUTION:—

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

Date: 11 April 2024

F. Hülse Invest ApS
NIELSEN Elo
Shareholders

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

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253

ASD Marine Services Limited
(In Members' Voluntary Liquidation)

I, James Campbell SUTHERLAND, holder of Hong Kong Identity No. XD629944(5) of 5/F, Chung Nam Building, 1 Lockhart Road, Wan Chai, 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 8 April 2024.

Dated this 8 April 2024

James Campbell SUTHERLAND
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 622)

CROWNWAY INTERNATIONAL
DEVELOPMENT LIMITED
長冠國際發展有限公司

PUBLIC NOTICE OF REDUCTION OF
SHARE CAPITAL

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

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

- (a) The Company on the 8th day of April, 2024 passed a special resolution whereas its share capital was approved to be reduced by 84,432,000 ordinary shares and the amount of HK\$84,432,000 respectively to the then revised share capital of 35,568,000 ordinary shares and the amount of 35,568,000 only;
- (b) The said special resolution together with the Company's solvency statement as made pursuant to Sections 206 and 216(1) of the Companies Ordinance shall be available for

public inspection during office hours at Room 2103, Futura Plaza, 111 How Ming Street, Kwun Tong, Kowloon, Hong Kong; and

- (c) Any member of the company who did not consent to or vote in favour of the reduction of capital or any creditor of the Company may, within 5 weeks after the date of the special resolution, apply to the Court under Section 220 of the Companies Ordinance for cancellation of the special resolution.

Dated this 8th day of April, 2024

CROWNWAY INTERNATIONAL
DEVELOPMENT LIMITED

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

SAF-HOLLAND HONG KONG LIMITED
(In Members' Voluntary Liquidation)
("the Company")

NOTICE TO CREDITORS TO PROVE
DEBTS

NOTICE is hereby given that the creditors of the Company, which is being voluntarily wound up, are required on or before 21 May 2024 to send in their names, addresses, and particulars of their debts or claims to the Joint and Several Liquidators of the Company at 25th Floor, Wing On Centre, 111 Connaught Road Central, Hong Kong and if so required by notice in writing from the Joint and Several Liquidators, either by themselves or by their Solicitors to come in and prove their debts or claims at such time and place specified in such notice, or in default thereof, they will be deemed to waive all of such debts or claims and the Joint and Several Liquidators will be entitled seven days after the above date, to distribute the funds available or any part thereof to the sole member of the Company.

Dated this 19 April 2024

Yeo Boon Ann
Wong So Yee
Joint and Several Liquidators

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

LUCK SILVER LIMITED
(In Creditors' Voluntary Liquidation)

NOTICE OF CEASING TO ACT AS
LIQUIDATORS

NOTICE IS HEREBY GIVEN that pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, we, Osman Mohammed Arab and Wong Kwok Keung, both of 29th Floor, 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 8 April 2024.

Dated this 19th day of April 2024.

Osman Mohammed Arab
Wong Kwok Keung
Former Joint and Several Liquidators

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

SPECIAL AND ORDINARY
RESOLUTIONS
OF

WAH WEN DEVELOPMENT COMPANY
LIMITED

Passed on the 19th day of April 2024

At an Extraordinary General Meeting of the Company held on 19th April 2024 at Room 1205, 12/F., No. 345 Nathan Road, Kowloon at 10:00 a.m., the following Special and Ordinary Resolutions were passed:—

SPECIAL RESOLUTION

THAT WAH WEN DEVELOPMENT COMPANY LIMITED be wound up voluntarily, THAT LEE SAI PING of Room 1205, 12/F., No. 345 Nathan Road, Kowloon be and hereby appointed Liquidator of the Company, to act for the purposes of such winding up, THAT he be and hereby authorized to exercise any of the powers given to a liquidator in a winding up by Section 199 of the Companies (Winding Up and

Miscellaneous Provisions) Ordinance and THAT he be and hereby authorized to divide any part of the assets of the Company as he may think fit among the Members of the Company in specie or in kind.

ORDINARY RESOLUTION

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

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

LEE SAI PING
Chairman of the Meeting

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

JS ASIA INVESTMENT CO., LIMITED
(the "Company")
(In Members' Voluntary Liquidation)

NOTICE OF CREDITORS TO PROVE
DEBTS

NOTICE IS HEREBY GIVEN that the Creditors of the Company, which is being voluntarily liquidated, are required on or before 5:00 p.m. on 20th May 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 Liquidators of the Company at Units 04-05, 26/F, Railway Plaza, 39 Chatham Road South, Tsim Sha Tsui, Kowloon, Hong Kong, 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 excluded from the benefit of any distribution made before such debts are proved.

Dated: 19th April 2024

KIM Chan Su
CHEN Sau Lin
Joint and Several Liquidators

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

NOTICE OF CEASING TO ACT AS
LIQUIDATOR

GOMC LIMITED

(In Member's Voluntary Winding Up)

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), I, LEUNG Kwong Kin of Rooms 1009–1012, 10th Floor, K. Wah Centre, 191 Java Road, North Point, Hong Kong, ceased to act as Liquidator of the above-named Company on 5 April 2024.

Dated this 5th day of April, 2024

LEUNG Kwong Kin
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 622)

NOTICE OF REDUCTION OF SHARE
CAPITAL

Pursuant to Section 218

JEBSEN CAPITAL LIMITED

捷成資本有限公司
(the "Company")

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

1. The Company has approved, subject to the Company complying with the requirements as set out in Division 3 of Part 5 of the Companies Ordinance (Cap. 622), a reduction of share capital;
2. The amount of share capital to be reduced is HK\$1,900,010,000 and the special resolution approving such reduction was duly passed on 11 April 2024;
3. The said special resolution and the solvency statement in relation to such reduction of share capital are available for inspection during office hours at the Company's

registered office at 21/F Hysan Place, 500 Hennessy Road, Causeway Bay, Hong Kong; and

4. A member of the Company who did not consent to or vote in favour of the said special resolution or a creditor of the Company may, within five (5) weeks after 11 April 2024, apply to the Court under Section 220 of the Companies Ordinance (Cap. 622) for cancellation of the said special resolution.

Dated this 19 April 2024.

On behalf of the Board
Edwin MORRIS
Director

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

NOTICE OF FINAL MEETINGS OF
MEMBERS & CREDITORS

Pursuant to Section 248

VERIDATE FINANCIAL LIMITED

(In Creditors' Voluntary Liquidation)

Notice is hereby given pursuant to Section 248 of the Companies (Winding up and Miscellaneous) Ordinance that the Final Meetings of Members and Creditors of the above Companies will be held on 21st May 2024 at Room 302, United Building, 17–19 Jubilee Street, Central, Hong Kong at 3:00 p.m. for the purposes of having accounts laid before the members and creditors, showing how the winding-up has been conducted and the properties disposed of and of hearing any explanations that may be given by the Liquidator.

Forms of proxies may be obtained from and must be lodged at the above-mentioned office no later than 4:00 p.m. on the day before the meeting.

Dated this 19th day of April 2024.

Liu Chi Tat Stephen
Sole Liquidator

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

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253

Sea Transport Logistics Limited
(In Members' Voluntary Liquidation)

I, James Campbell SUTHERLAND, holder of Hong Kong Identity No. XD629944(5) of 5/F, Chung Nam Building, 1 Lockhart Road, Wan Chai, 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 8 April 2024.

Dated this 8 April 2024

James Campbell SUTHERLAND
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 622)

MOUNT KOWLOON (HOLDINGS)
LIMITED

NOTICE OF REDEMPTION OF
REDEEMABLE PREFERENCE SHARES
OUT OF CAPITAL
(Pursuant to Section 261)

NOTICE IS HEREBY GIVEN that:

- (a) The Company has approved a payment out of capital for the purpose of acquiring its own redeemable preference shares by redemption;
- (b) The amount of the payment out of capital payment for the shares in question is USD2,621,000 and the special resolution required under Section 258 of the Companies Ordinance is dated 10th April 2024;
- (c) The special resolution and solvency statement required by Section 259 of the Companies Ordinance are available for inspection during office hours at the Company's registered office situated at

2608, K Wah Centre, 191 Java Road, North Point, Hong Kong; and

- (d) 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 263 of the Companies Ordinance for cancellation of the special resolution.

Dated this 19th April 2024

Atul Sudhakar Gupte
Director

For and on behalf of
MOUNT KOWLOON (HOLDINGS)
LIMITED

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

Henlius Hong Kong Holdings Limited
(the "Company")
(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 all the Members of the Company will be held at Units 04-05, 26/F, Railway Plaza, 39 Chatham Road South, Tsim Sha Tsui, Kowloon, Hong Kong, at 10:00 a.m. on 20th May 2024 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, and also of determining by Special Resolution the manner in which, the books, accounts and documents of the Company, and of the Joint and Several Liquidators, shall be disposed of.

Dated: 19th April 2024

KIM Chan Su
CHEN Sau Lin
Joint and Several Liquidators

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

SPECIAL RESOLUTION
OF

TRAVEL WORKSHOP LIMITED
(君怡旅遊有限公司)

(In Members' Voluntary Liquidation)
(In Members' Voluntary Winding Up)

Passed on 8th day of April 2024

At a Final General Meeting of the Members of the above Company duly convened and held at 1st Floor, Yue's House, 304 Des Voeux Road Central, Sheung Wan, Hong Kong, on the 8th April 2024, the following resolution was duly passed as a Special Resolution:—

“THAT the books and papers of the Company and of the Liquidators be placed in the custody of the Liquidators or their appointee, who may destroy the same after the expiry of three months from the date of dissolution of the Company.”

Dated this Hong Kong, 8th April 2024

Chan Wai Yiu, Ada
Chairman

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

SPECIAL AND ORDINARY
RESOLUTIONS
OF

Sea Transport Logistics Limited
(Incorporated in Hong Kong)
(the “Company”)

Passed on 8 April 2024

At General Meeting of the Members of the Company duly convened and held at 5/F, Chung Nam Building, 1 Lockhart Road, Wan Chai, Hong Kong (via Zoom Meeting) on 8 April 2024 at 11:45 a.m. the following resolutions were duly passed as Special Resolution and Ordinary Resolution respectively:—

SPECIAL RESOLUTION

IT WAS RESOLVED that the Company be wound up voluntarily and that Mr. James Campbell SUTHERLAND of 5/F, Chung Nam Building, 1 Lockhart Road, Wan Chai, Hong Kong be appointed as a liquidator of the Company for the purpose of such winding up, and that the liquidator be authorised to divide any part of the assets of the Company as he shall think fit to the members of the Company in specie or kind pursuant to the Company's articles of association.

ORDINARY RESOLUTION

IT WAS RESOLVED that the liquidator shall not be required to cause the account of his receipts and payments to be audited.

Steven Brown
(representing Sea Transport Corporation
Limited)
Chairman of the General Meeting

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

SPECIAL RESOLUTION
OF

Yext Hong Kong Limited
(In Member's Voluntary Liquidation)
(the “Company”)

Passed on 9 April 2024

By written resolutions of the sole member of the Company passed on the abovementioned date, the following special resolution was passed:

“That Yext Hong Kong Limited be wound up voluntarily and that Darryl Bond of 14th Floor, One Taikoo Place, 979 King's Road, Quarry Bay, Hong Kong be appointed as the liquidator of the Company for the purposes of such winding-up and that he is authorized 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 in kind.”

For and on behalf of
Yext S.a.r.l
Ho Sik Shin
Director

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

GAROFI FINANCE LIMITED
(In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN that the Creditors of the above-named Company, which is being voluntarily wound up, are required on or before 10 MAY 2024 to send in 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 liquidator of the said Company at Unit 303 Mirror Tower, 61 Mody Road, Tsimshatsui East, Kowloon, Hong Kong and if so required by notice in writing from the said liquidator, personally or by their solicitors, to come in and prove their debts or claims, 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 fourteen days after the above date to distribute the funds available or any part thereof to the members.

Dated this 19 April 2024

Choi Wai Cheung
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 622)

China Energy Engineering (Hong Kong)
Company Limited
中國能源建設香港有限公司

NOTICE OF REDUCTION OF SHARE
CAPITAL

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

1. China Energy Engineering (Hong Kong) Company Limited 中國能源建設香港有限公司 (the "Company") has approved, subject to the Company complying with other requirements as set out in Division 3 of Part 5 of the Companies Ordinance, a reduction of share capital.

2. The amount of share capital to be reduced is HKD283,900,000.00 and the special resolution approving such reduction was passed on 08 April 2024.
3. The said special resolution and the solvency statement in relation to such reduction are available for inspection during office hours at the Company's prescribed place at 31/F., Tower Two, Times Square, 1 Matheson Street, Causeway Bay, Hong Kong.
4. A member of the Company who did not consent to or vote in favour of the said special resolution or a creditor of the Company may, within 5 weeks after 8 April 2024, apply to the Court of First Instance under Section 220 of the Companies Ordinance for cancellation of the said special resolution.

Dated this 19 April 2024

China Energy Engineering (Hong Kong)
Company Limited
中國能源建設香港有限公司

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

壹鋼亞洲有限公司
Onesteel Asia Limited
(In Member's Voluntary Liquidation)
(the "Company")

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 Member of the Company will be held at 16 Collyer Quay #30-01 Singapore 049318 on 21 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 property of the Company disposed of, and of hearing any explanation that may be given by the Liquidator, and also of determining the manner in which the books, accounts and documents of the Company, and of the Liquidator thereof, shall be disposed of by passing the following resolutions:

(I) ORDINARY RESOLUTION

“That the Liquidator’s Statement of Account as tabled before the meeting be hereby approved and adopted.”

(II) SPECIAL RESOLUTION

“That the books, accounts and documents of the Company and of the Liquidator be retained by the Liquidator and be disposed of in such manner and at such time as determined by the Liquidator after the dissolution of the Company.”

Dated this 19th day of April, 2024

Cameron Lindsay Duncan
Liquidator

- Note:*—(1) A Member entitled to attend and vote at the meeting is entitled to appoint a proxy (or, in the case of a Member holding more than one share, one or more proxies) to attend and vote on its behalf. A proxy need not be a Member.
- (2) The instrument appointing a proxy and the power of attorney or other authority, if any, under which it is signed, or a notorially certified copy of such power or authority shall be deposited at the registered office of the Company not less than 48 hours before the time of the Meeting or the adjourned meeting.

《公司條例》
(第 622 章)

有關減少股本的公告
依據第 218 條規定發出

山東赫達集團(香港)有限公司
Shandong Head Group (Hong Kong) Co.,
Limited
(「本公司」)

茲根據《公司條例》(第 622 章)第 218 條規定，特此通告：

1. 本公司已批准在符合《公司條例》(第 622 章)第 5 部份第 3 分部所列的要求的情況下，減少股本；

2. 本公司已於 2024 年 4 月 12 日經特別決議通過減少股本人民幣 900,008.80 元正；
3. 上述特別決議及有關股本減少的償付能力陳述書可於辦公時間內，於本公司位於香港九龍尖沙咀柯士甸路 20 號保發商業大廈 10 樓 1002 室的註冊辦事處內查閱；
4. 不同意或沒有表決贊成的本公司成員或債權人，可於該項特別決議通過日期後的 5 個星期內，根據《公司條例》第 220 條向法院提出申請，要求取消特別決議。

日期：2024 年 4 月 12 日

承董事局命
包臘梅
董事

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

WAH WEN DEVELOPMENT COMPANY
LIMITED
(In Members’ Voluntary Winding Up)

NOTICE IS HEREBY GIVEN that the creditors of the above Company, which is being wound up voluntarily, are requested to send their names, addresses and descriptions, together with full particulars of their debts or claims and the names and addresses of their solicitors (if any) to LEE SAI PING of Room 1205, 12/F., No. 345 Nathan Road, Kowloon who is acting as Liquidator of the Company for the purposes of the winding up, on or before 20th May 2024 and FURTHER THAT, if so required by written notice from the Liquidator, given personally or by his solicitor or representative, such creditors shall attend and prove their debts or claims at such date, place and time as shall be specified in such notice and FINALLY THAT, in default of complying with this request to send particulars or with any written notice to attend and prove debts then the Liquidator may exclude such creditors from the benefit of any distribution made before such debts are proved.

Dated this 19th day of April 2024.

LEE SAI PING
Liquidator

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

JUMBO GREEN LIMITED

碧意有限公司

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

NOTICE TO CREDITORS TO PROVE
DEBTS

NOTICE IS HEREBY GIVEN that the creditors of the above-named company, which is being voluntarily liquidated, are required on or before 3 May 2024 to send in their names, addresses and descriptions, full particulars of their debts or claims to the Sole Liquidator, Mr. Choi Tsung Mang, of Room 1903, 19/F., Emperor Group Centre, 288 Hennessy Road, Wanchai, Hong Kong, and if so required by notice in writing from the said Liquidator, to come in and 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 and will consequently be excluded from the benefit of any distribution.

Dated this 19 April 2024

Choi Tsung Mang
Sole Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 622)

TIPTOP CREDIT LIMITED

鼎豐信貸有限公司

Business Registration Number 65180130
(the "Company")

NOTICE OF REDUCTION OF SHARE
CAPITAL

Pursuant to Section 218(1) of the Companies
Ordinance (Chapter 622)

NOTICE IS HEREBY GIVEN that:

1. The Company has approved a reduction of share capital of the Company by a special resolution of the Company passed on 8 April 2024 (the "Special Resolution").

2. The paid-up share capital of the Company will be reduced from HK\$100,000,000 comprising of 100,000,000 ordinary shares to HK\$20,000,000 comprising of 20,000,000 ordinary shares by cancelling the paid-up share capital of the Company in the amount of HK\$80,000,000.
3. The Special Resolution and the solvency statement for the reduction of share capital of the Company required by Sections 206 and 216(1) of the Companies Ordinance (Chapter 622) are available for inspection during office hours at the Company's registered office at Unit 1903A, 19th Floor, Nan Fung Centre, No. 264-298 Castle Peak Road, Tsuen Wan, New Territories, Hong Kong.
4. Any member of the Company who did not consent to or vote in favour of the Special Resolution or any creditor of the Company may, within 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 19th day of April 2024

TIPTOP CREDIT LIMITED
鼎豐信貸有限公司

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

AND
IN THE MATTER
OF

PARAMOUNT PRINTING COMPANY
LIMITED

(In Creditors' Voluntary Liquidation)

NOTICE TO CREDITORS TO PROVE

NOTICE IS HEREBY GIVEN THAT the creditors of the abovenamed company are to prove their debts or claims, and to establish any title they may have to priority under Section 265 of the Ordinance to the Liquidators of the Company at Room 4112, 41/F., Hong Kong Plaza, 369 Des Voeux Road West, Hong Kong on or before 3rd May, 2024 or in default thereof, they will be excluded from the benefit of the distribution made next after that date and

from the benefit of any previous distribution or as the case may be from objecting to such distribution.

Dated this 19th day of April, 2024

Lau Ka Wai
Joint and Several Liquidator

《公司（清盤及雜項條文）條例》
（第 32 章）

ASD Marine Services Limited
（成員自願清盤）

債權人通知

特此通知上述公司正進行成員自願清盤，該公司的債權人必須在 2024 年 5 月 20 日或之前將其姓名、地址、債項或申索詳情，如其有律師代表，則連同其律師之姓名及地址，送交本公司清盤人，清盤人如認為需要時，將書面通知債權人，債權人須於指定日期、時間及地點，親自或其代表律師面洽，及提供債項或申索之證明；否則，債權人在未能證明其債務或申索前，將會被排除於任何分配的利益。

日期：2024 年 4 月 19 日

James Campbell SUTHERLAND
清盤人
香港灣仔駱克道 1 號中南大廈 5 樓

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

ASD Marine Services Limited
(In Members' Voluntary Liquidation)

NOTICE TO CREDITORS

NOTICE IS HEREBY GIVEN that the creditors of the abovenamed Company, which is being wound up voluntarily, are required on or before 20 May 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 19 April 2024

James Campbell SUTHERLAND
Liquidator
5/F, Chung Nam Building,
1 Lockhart Road, Wan Chai, Hong Kong

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

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

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that, pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), a Final General Meeting of the Members of the above Company will be held at Flat C, 8/F, Shatin Industrial Building, 22-28 Wo Shui Street, Fotan, Shatin, N.T., Hong Kong on 10th 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 property of the Company disposed of, and of hearing any explanation that may be given by the Liquidator, and also of passing the following resolution as a Special Resolution:

“That the books, accounts and documents of the Company and of the Liquidator be destroyed by the Liquidator at the expiration of six months from the date of the Final Meeting.”

Dated the 19th April, 2024

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

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

PREMIER OIL PACIFIC LIMITED
(In Members' Voluntary Liquidation)
(the "Company")

NOTICE TO CREDITORS TO PROVE
DEBTS

NOTICE IS HEREBY GIVEN that the creditors of the above-named Company, which is being voluntarily wound up, are required on or before 6 May 2024 to send their names, addresses and full particulars of their debts or claims as well as the names and addresses of their solicitors (if any) to the Joint and Several Liquidators of the Company at 13/F, Wyndham Place, 40-44 Wyndham Street, Central, Hong Kong, and if so required by notice in writing from the said Joint and Several 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 this 19th day of April, 2024

Chan Mei Lan
Lau So Kim
Joint and Several Liquidators

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

EXIST RICH LIMITED
GINZA SUSHI LIMITED
JET NICE LIMITED
LOGISTICS SOLUTIONS LIMITED
OUTER SPACE LIMITED
POLYSHINER DEVELOPMENT LIMITED
RICH HOW INVESTMENTS LIMITED
(All in Members' Voluntary Liquidation)
(“the Companies”)

NOTICE OF FINAL MEETINGS

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies (Winding Up

And Miscellaneous Provisions) Ordinance (Chapter 32), the Final Meetings of member(s) of the Companies will be held at Suite A, 13th Floor, Heng Shan Centre, No. 145 Queen's Road East, Wanchai, Hong Kong on 21 May 2024 at the time stipulated below against their respective names for the purpose of having accounts laid before them, showing the manner in which the winding up have been conducted and the assets of the Companies disposed of, and of hearing any explanation that may be given by the Liquidators.

<i>Name of the Companies</i>	<i>Time</i>
LOGISTICS SOLUTIONS LIMITED	10:00 a.m.
RICH HOW INVESTMENTS LIMITED	10:30 a.m.
EXIST RICH LIMITED	11:00 a.m.
GINZA SUSHI LIMITED	11:30 a.m.
JET NICE LIMITED	12:00 noon
OUTER SPACE LIMITED	12:30 p.m.
POLYSHINER DEVELOPMENT LIMITED	1:00 p.m.

Dated this 19th day of April 2024

Chen Yung Ngai Kenneth
Sun Wing Sze
Joint and Several Liquidators

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

ACTIVE GENIUS LIMITED
(the "Company")
(In Member's Voluntary Liquidation)

NOTICE is hereby given that the creditors of the Company, which is being voluntarily wound up, are required on or before 20th 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, 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 excluded from the benefit of any distribution made before such debts are proved

and the Liquidator will be entitled to distribute the funds available or any part thereof to the member(s).

Dated this 19th day of April, 2024.

Wing Miu YUEN
Liquidator
22nd Floor,
Wheelock House,
20 Pedder Street,
Hong Kong

《公司 (清盤及雜項條文) 條例》
(第 32 章)

Sea Transport Solutions Limited
(成員自願清盤)

債權人通知

特此通知上述公司正進行成員自願清盤，該公司的債權人必須在 2024 年 5 月 20 日或之前將其姓名、地址、債項或申索詳情，如其有律師代表，則連同其律師之姓名及地址，送交本公司清盤人，清盤人如認為需要時，將書面通知債權人，債權人須於指定日期、時間及地點，親自或其代表律師面洽，及提供債項或申索之證明；否則，債權人在未能證明其債務或申索前，將會被排除於任何分配的利益。

日期：2024 年 4 月 19 日

James Campbell SUTHERLAND
清盤人
香港灣仔駱克道 1 號中南大廈 5 樓

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

Sea Transport Solutions Limited
(In Members' Voluntary Liquidation)

NOTICE TO CREDITORS

NOTICE IS HEREBY GIVEN that the creditors of the abovenamed Company, which is being wound up voluntarily, are required on or

before 20 May 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 19 April 2024

James Campbell SUTHERLAND
Liquidator
5/F, Chung Nam Building,
1 Lockhart Road, Wan Chai, Hong Kong

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

IN THE MATTER
OF
PREMIER MARKETING LIMITED
(the Company)
PREMIER INTERNATIONAL
MARKETING LIMITED.
PREMIERE INDUSTRIAL
DEVELOPMENT LIMITED
(In Creditors' Voluntary Liquidation)

SPECIAL RESOLUTION
Pursuant to Section 228

NOTICE OF APPOINTMENT OF
LIQUIDATOR

SPECIAL RESOLUTION

By resolution in writing signed by the members of the Company pursuant to Section 548 of the Companies Ordinance, the following resolution was duly passed as a Special Resolution

It having proved to the satisfaction of the members that Premier Marketing Limited cannot by reason of its liabilities continue its business and it being advisable to wind up the Company, that Premier Marketing Limited therefore be wound up voluntarily on 8 April 2024.

ORDINARY RESOLUTION

I, Lai Tin Yin Fion of PLLW Limited of Room 907, 9th Floor, Kenbo Building, 335-339 Queen's Road West, Hong Kong be nominated liquidator of the Company for the purposes of such winding up, such nomination to be recommended to a meeting of the creditors for their confirmation. This appointment was further confirmed by resolutions of meetings of creditors of Premier Marketing Limited, Premier International Marketing Limited and Premiere Industrial Development Limited on 8 April 2024.

Dated this the 8th day of April, 2024

Lai Tin Yin Fion
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 622)

NOTICE OF REDUCTION OF SHARE
CAPITAL
Pursuant to Section 218

Crystalwise Technology (HK) Limited
兆遠科技 (香港) 有限公司
(the "Company")

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

1. The Company has approved, subject to the Company complying with the requirements are set out in Division 3 of Part 5 of the Companies Ordinance (Cap. 622), a reduction of share capital;
2. The amount of share capital to reduced is USD 1,850,000 and the special resolution was duly passed on 9 April 2024;
3. The said special resolution and the solvency statement in relation to such reduction of share capital are available for inspection during office hours at the Company's registered office at Room 2702-03, CC Wu Building, 302-8 Hennessy Road, Wanchai, Hong Kong; and
4. A member of the Company who did not consent to or vote in favour of the said special resolution or a creditor of the

Company may, within five (5) weeks after 9 April 2024, apply to the High Court of Hong Kong under Section 220 of the Companies Ordinance for cancellation of the Special Resolution.

Dated this 19th April 2024

For and on behalf of the Board
Hsu Hsiu Lan
Director

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

NORTH HAVEN TCM HOLDING
LIMITED

(In Members' Voluntary Liquidation)
(“the Company”)

NOTICE TO MEMBERS OF FINAL
MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, a general meeting of the Company will be held at Room 818, 8/F, China United Centre, 28 Marble Road, North Point, Hong Kong on 22 May 2024 at 10:30 a.m. for the purpose of having an account laid before them showing the manner in which the winding-up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidators.

Members may vote either in person or by proxy.

Proxies must be lodged at Room 818, 8/F, China United Centre, 28 Marble Road, North Point, Hong Kong no later than 4:00 p.m. on the day before the meeting or adjourned meeting at which it is to be held.

Dated this 19th day of April 2024

Chan Pui Sze
Joint and Several Liquidator

Presented by Briscoe Wong Advisory Limited

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

NOTICE OF FINAL MEETING

EXPRESS WEALTH LIMITED
FAR EAST SUCCESS LIMITED
LOYAL CHARTER LIMITED

朗卓有限公司

PACIFIC CHAMPION LIMITED

海勤有限公司

(All in Members's Voluntary Liquidation)
(the "Companies")

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 above-named Companies will be held at Units 1607-8, 16th Floor, Citicorp Centre, 18 Whitfield Road, Causeway Bay, Hong Kong on 21 May 2024 as follows for the purpose of having an account laid before the Members, showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidator, and also of determining by Special Resolution the manner in which the books, accounts, papers and documents of the Companies and the Liquidator thereof, shall be disposed of.

PACIFIC CHAMPION Limited 海勤有限公司	10:00 a.m.
EXPRESS WEALTH LIMITED	10:30 a.m.
FAR EAST SUCCESS LIMITED	11:00 a.m.
LOYAL CHARTER LIMITED 朗卓有限公司	11:30 a.m.

Dated this 19 April 2024

Lo Siu Ting
Liquidator

- Note:— (1) 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.
- (2) The instrument appointing a proxy should be deposited at Units 1607-8, 16th Floor, Citicorp Centre, 18 Whitfield Road,

Causeway Bay, Hong Kong not less than 48 hours before the time fixed for holding the meeting or adjourned meeting.

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

CITIPAC LIMITED

(the "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 Members of the Company will be held at Room 809, 8th Floor, Nan Fung Tower, 88 Connaught Road Central, Hong Kong on 20th May 2024 at 10:30 a.m. for the purpose of having an account laid before them, showing the manner in which the winding up has been conducted, and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidator, and of considering and if thought fit, passing the following Special Resolution:

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

Dated: 19th April 2024

TO Wai Ming Andrew
Liquidator

Room 809, Nan Fung Tower,
88 Connaught Road Central,
Hong Kong.

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)

ALL ASIA CONTENT COMPANY
LIMITED

(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN THAT pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32) a Final General Meeting of the Members of the above company will be held at 812 Silvercord, Tower 1, 30 Canton Road, Tsimshatsui, Kowloon, Hong Kong on 20 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 disposed of, and for the purpose of hearing any explanation that may be given by the Liquidators, and considering the following Resolution as a Special Resolution:—

SPECIAL RESOLUTION

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

Dated this 19 April 2024.

Tang Hoi Lin, Helen
Cordelia Tang
Joint and Several Liquidators

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

CHEE WEI SPRING METAL
MANUFACTURING FACTORY LIMITED
(志偉彈簧五金製品廠有限公司)
(In Members' Voluntary Liquidation)

NOTICE OF FINAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter

32), a Final General Meeting of the Sole Member of the Company will be held at 13th Floor, Tung Hip Commercial Building, No. 244 Des Voeux Road Central, Hong Kong on 22nd May 2024 at 3:30 p.m. for the purpose of having an account laid before him 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 19th day of April 2024

Tsang Man Hing
Liquidator

13th Floor, Tung Hip Commercial Building,
No. 244 Des Voeux Road Central,
Hong Kong.

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

NOTICE OF FINAL GENERAL MEETING
OF

MGTEC HONGKONG LIMITED
(In Member's Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, a Final General Meeting of the shareholders of the abovenamed company will be held on 19 May 2024 at 11:00 a.m. at Suites 1629A–30, 16/F., Ocean Centre, Harbour City, Kowloon, Hong Kong 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 if thought fit, passing the following resolutions:

AS ORDINARY RESOLUTION:

THAT pursuant to Section 255A(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, the liquidator's statements of account as presented need not be audited and they be and are hereby adopted.

AS SPECIAL RESOLUTION:

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

Dated 19 April 2024

MATSUO Yuki
Liquidator

Notes:—(1) A shareholder entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and on a poll vote on his behalf. A proxy need not be a shareholder of the Company.
(2) The instrument appointing a proxy or attorney, if any, under which it is signed, or a notarially certified copy of such power or authority is requested to be deposited at the registered office of the Company not less than 48 hours before the time for holding the meeting.

THE COMPANIES ORDINANCE
(CHAPTER 622)

WINTOP INDUSTRIAL LIMITED
凱峰實業有限公司

PUBLIC NOTICE OF REDUCTION OF
SHARE CAPITAL

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

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

(a) The Company on the 8th day of April, 2024 passed a special resolution whereas its

share capital was approved to be reduced by 9,254,000 ordinary shares and the amount of HK\$9,254,000 respectively to the then revised share capital of 70,746,000 ordinary shares and the amount of 70,746,000 only;

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

Dated this 8th day of April, 2024

WINTOP INDUSTRIAL LIMITED

《公司 (清盤及雜項條文) 條例》
(第 32 章)

Sea Transport Logistics Limited
(成員自願清盤)

債權人通知

特此通知上述公司正進行成員自願清盤，該公司的債權人必須在 2024 年 5 月 20 日或之前將其姓名、地址、債項或申索詳情，如其有律師代表，則連同其律師之姓名及地址，送交本公司清盤人，清盤人如認為需要時，將書面通知債權人，債權人須於指定日期、時間及地點，親自或其代表律師面洽，及提供債項或申索之證明；否則，債權人在未能證明其債務或申索前，將會被排除於任何分配的利益。

日期：2024 年 4 月 19 日

James Campbell SUTHERLAND
清盤人
香港灣仔駱克道 1 號中南大廈 5 樓

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

Sea Transport Logistics Limited
(In Members' Voluntary Liquidation)

NOTICE TO CREDITORS

NOTICE IS HEREBY GIVEN that the creditors of the abovenamed Company, which is being wound up voluntarily, are required on or before 20 May 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 19 April 2024

James Campbell SUTHERLAND
Liquidator
5/F, Chung Nam Building,
1 Lockhart Road, Wan Chai, Hong Kong

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

壹鋼環保回收亞洲有限公司
OneSteel Recycling Asia Limited
(In Member's Voluntary Liquidation)
(the "Company")

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 Member of the Company will be held at 16 Collyer Quay #30-01 Singapore 049318 on 21 May 2024 at 9:00 a.m. for the purpose of having an account laid before them showing the

manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidator, and also of determining the manner in which the books, accounts and documents of the Company, and of the Liquidator thereof, shall be disposed of by passing the following resolutions:

(I) ORDINARY RESOLUTION

"That the Liquidator's Statement of Account as tabled before the meeting be hereby approved and adopted."

(II) SPECIAL RESOLUTION

"That the books, accounts and documents of the Company and of the Liquidator be retained by the Liquidator and be disposed of in such manner and at such time as determined by the Liquidator after the dissolution of the Company."

Dated this 19th day of April, 2024

Cameron Lindsay Duncan
Liquidator

- Note:*—(1) A Member entitled to attend and vote at the meeting is entitled to appoint a proxy (or, in the case of a Member holding more than one share, one or more proxies) to attend and vote on its behalf. A proxy need not be a Member.
- (2) The instrument appointing a proxy and the power of attorney or other authority, if any, under which it is signed, or a notarially certified copy of such power or authority shall be deposited at the registered office of the Company not less than 48 hours before the time of the Meeting or the adjourned meeting.