

THE COMPANIES ORDINANCE  
(CHAPTER 622)

NOTICE OF REDUCTION OF SHARE  
CAPITAL  
Pursuant to Section 218

English One HK I Limited

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

1. English One HK I Limited (the “Company”) has approved a reduction of its share capital by a special resolution of the Company passed on 15 April 2024 (the “Special Resolution”).
2. The issued and paid up share capital of the Company will be reduced by USD10,000,000.00 from USD107,566,000.00 to USD97,566,000.00 and 1,329,509 issued ordinary (USD) shares will be cancelled.
3. Copies of the Special Resolution and the solvency statement made by all the directors of the Company as required by Sections 206 and 216(1) of the Companies Ordinance in relation to such reduction of share capital are available for inspection for the period from 19 April 2024 to 20 May 2024 during office hours at the Company’s registered office at 5/F, Manulife Place, 348 Kwun Tong Road, Kowloon, Hong Kong.
4. Any creditor of the Company may, within five weeks following the date of the Special Resolution, apply to the Court under Section 220 of the Companies Ordinance for cancellation of the Special Resolution.

Dated 19 April 2024

On behalf of the Board  
English One HK I Limited  
Gregory Alexander ROBINSON  
*Director*

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

RESOLUTIONS

俊美製衣有限公司  
Jasmine Garment Limited

Passed on the 18th day of April, 2024

By the written resolutions signed by the sole member of the Company in accordance with article 10(c) of the company’s articles of association on 18th April, 2024, the following resolutions were duly passed as:

1. SPECIAL RESOLUTIONS  
THAT Jasmine Garment Limited 俊美製衣有限公司 be wound up voluntarily.

THAT Ms. MAK YIN FAN, MIRIAM of Unit 804, 8/F., Block A, Hoplite Industrial Centre, 3 & 5 Wang Tai Road, Kowloon Bay, Kowloon, Hong Kong, be and is hereby appointed liquidator of the Company, to act for the purpose of such winding up.

THAT she is hereby authorized to distribute any part of the assets of the Company as she thinks fit among the sole member of the Company in specie or in kind.

2. ORDINARY RESOLUTIONS  
THAT the liquidator be empowered to charge for her professional services rendered during the course of the winding up of the Company at her scale rate of charges.

THAT the liquidator’s accounts of receipts and payments need not be audited.

MAK Yin Fan, Miriam  
*Sole Member*

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

C38 CENTRE LIMITED  
(In Member's Voluntary Liquidation)

NOTICE OF CEASING TO ACT AS  
LIQUIDATOR

NOTICE IS HEREBY GIVEN that pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), I, LEUNG Shiu Tong of 16th Floor, Jonsim Place, 228 Queen's Road East, Wanchai, Hong Kong, ceased to act as Liquidator of the abovenamed company on 19 April 2024.

Dated: 19 April 2024

LEUNG Shiu Tong  
*Liquidator*

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

Eurojoy Limited  
歐之樂有限公司  
(In Member's Voluntary Liquidation)

NOTICE IS HEREBY GIVEN pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32) that the Final Meeting of the Member of the abovementioned Company will be held at Suite 603, 6th Floor, The Chinese Bank Building, Nos. 61-65 Des Voeux Road Central, Hong Kong on 28 May 2024 at 11:00 a.m. for the purpose of having an account laid before the Member, showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidator.

Dated this 26th day of April 2024

CHAN LAI FUN  
*Liquidator*  
Suite 603, 6th Floor, The Chinese Bank Building  
Nos. 61-65 Des Voeux Road Central, Hong Kong

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

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

Pursuant to Section 253

SPEP HK LIMITED  
(the "Company")  
(In Member's Voluntary Winding Up)

I, Allan Jeffrey PIPER, of Unit D, 11/F., World Trust Tower, No. 50 Stanley Street, Central, Hong Kong, hereby give you notice that I have been appointed Liquidator of SPEP HK LIMITED to act solely, by virtue of a special resolution of the Company passed on 15 April 2024.

Dated this 15th day of April, 2024.

Allan Jeffrey PIPER  
*Liquidator*

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

WebEx Asia Limited  
(In Member's Voluntary Liquidation)

NOTICE IS HEREBY GIVEN pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32) that the Final Meeting of the Member of the abovementioned Company will be held at Suite 603, 6th Floor, The Chinese Bank Building, Nos. 61-65 Des Voeux Road Central, Hong Kong on 28 May 2024 at 12:00 noon for the purpose of having an account laid before the Member, showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidator.

Dated this 26th day of April 2024

CHAN LAI FUN  
*Liquidator*  
Suite 603, 6th Floor, The Chinese Bank Building  
Nos. 61-65 Des Voeux Road Central, Hong Kong

公司條例  
(第 622 章)

365 Fresh Limited  
(“本公司”)

關於股本減少的公告  
(根據公司條例第 218 條)

茲通告，本公司的所有股東在 2024 年 4 月 22 日正式通過特別決議（“特別決議”）批准將本公司的股本價值由 1,000,000 港元減至 10,000 港元。減少的股本價值為 990,000 港元。

特別決議及由公司所有董事作出之償付能力陳述副本於辦公時間內於本公司註冊地址香港九龍長沙灣大南西街 609 號永義廣場 8 樓 B 室以供查閱。

沒有同意或沒有表決贊成特別決議的公司成員或公司債權人，可在特別決議的日期後的 5 個星期內，根據公司條例第 220 條向原訟法庭提出申請，要求撤銷特別決議。

日期：2024 年 4 月 26 日

365 Fresh Limited

《公司條例》  
(第 622 章)

SUNDIAL INVESTMENT MANAGEMENT  
COMPANY LIMITED

映日投資有限公司

擬議回購股份

本公告由映日投資有限公司（「本公司」）發出。

本公司的唯一董事已獲本公司股東於 2024 年 4 月 22 日舉行的特別決議案授予一般授權，回購本公司 57,500 股份，佔截至上述特別決議日期已發行股份總數的 92%。

香港 2024 年 4 月 26 日

劉嘉彥  
唯一董事  
映日投資有限公司

THE COMPANIES ORDINANCE  
(CHAPTER 622)

SUNDIAL INVESTMENT MANAGEMENT  
COMPANY LIMITED  
映日投資有限公司

PROPOSED BUY-BACK OF SHARES

This announcement is made by Sundial Investment Management Company Limited (the “Company”).

The sole director of the Company has been granted a general mandate by the shareholders of the Company at a Special Resolution held on 22 April 2024 to buy back of 57,500 shares of the Company, being 92% of the total number of issued Shares as at the date of Special Resolution.

Hong Kong, 26 April 2024

Victor Robert LEW  
*Sole director*  
of Sundial Investment Management Company  
Limited

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

OPALE Metals And Trading Company  
Limited  
(In Member's Voluntary Liquidation)

NOTICE OF FINAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, the Final General Meeting of the above Company will be held on 27 May 2024 at 22nd Floor, Tai Yau Building, 181 Johnston Road, Wan Chai, Hong Kong at 11:10 a.m. for the purpose of having an account laid before the member showing the manner in which the liquidation of the Company has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidators, and to consider and if thought fit, passing the following resolution as a Special Resolution:

“That the books, accounts and documents of the Company be retained by the Liquidators and, at the expiration of five (5) years from the dissolution of the Company, be destroyed.”

Dated this the 26th day of April, 2024.

Gilbert Wung-chi PUN  
TAM Kwok Shing  
*Joint and Several Liquidators*  
22nd Floor, Tai Yau Building  
181 Johnston Road  
Wanchai, Hong Kong

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

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

SPECIAL AND ORDINARY  
RESOLUTIONS

BAMBOO INTERNATIONAL HOLDING  
COMPANY LIMITED  
(In Members' Voluntary Winding Up)

Passed on 8th day of April 2024

At an Extraordinary General Meeting of the members of the Company duly convened and held at Unit 12, 10/F., Siu Wai Industrial Centre, 29–33 Wing Hong Street, Cheung Sha Wan, Kowloon, Hong Kong on 8th April 2024, the following resolutions were duly passed:—

AS SPECIAL RESOLUTIONS

- (i) “That the Company be wound up voluntarily and that Ms. Kwan Wing Yee of Flat G2, 9/F., Hop Hing Industrial Building, 704 Castle Peak Road, Lai Chi Kok, Kowloon, Hong Kong be and is hereby appointed Liquidator of the Company to act for the purpose of such winding up.”

- (ii) “That the books, accounts and documents of the Company and of the Liquidator be retained and at the expiration of three months from the date of dissolution of the Company be destroyed.”

AS AN ORDINARY RESOLUTION

“That the accounts of the Liquidator are not required to be audited.”

Chan Yiu Hung  
*Chairman of the Meeting*

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

NOTICE TO CREDITORS  
OF

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

NOTICE IS HEREBY GIVEN that the creditors of the abovementioned Company, which is being voluntarily wound up are required on or before 30th April 2024 to send in their names, addresses and full particulars of their debts or claims and the names and addresses of their solicitors (if any) to the Liquidator of the said Company at Unit 1803, 18/F., Stelux House, 698 Prince Edward Road East, San Po Kong, Kowloon, Hong Kong, and further, if so required by notice in writing from the said Liquidator, personally or by their solicitors or representatives to come in and prove their said debts or claims at such time and place as shall be specified in such notice, or in default thereof, such creditors will be excluded from the benefit of any distribution made before such debts are proved.

Date: 16th April 2024

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

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

Laird Thermal Systems (HK) Holdings  
Limited  
(In Members' Voluntary Winding Up)  
(the "Company")

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, Ingo Peper of Walther-Rathenau-Str. 50b, 15537 Gosen-Neu Zittau, Germany, ceased to act as the Liquidator of the Company on the 18th day of April, 2024.

Dated this 26th day of April, 2024

Ingo Peper  
*Liquidator*

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

俊美製衣有限公司  
Jasmine Garment Limited  
(In Member's Voluntary Liquidation)

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

Pursuant to Section 253

To: The Registrar of Companies  
Hong Kong.

I, MAK YIN FAN, MIRIAM of Unit 804, 8/F., Block A, Hoplite Industrial Centre, 3 & 5 Wang Tai Road, Kowloon Bay, Kowloon, Hong Kong, hereby give notice that I have been appointed liquidator of Jasmine Garment Limited by a Special Resolution of the Company passed on 18th April, 2024.

Dated this 18th day of April, 2024

MAK YIN FAN, MIRIAM  
*Liquidator*

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

JARDINE INTERNATIONAL MOTORS  
LIMITED  
(In Members' Voluntary Liquidation)  
(“the Company”)

NOTICE OF CEASING TO ACT AS  
LIQUIDATORS

NOTICE IS HEREBY GIVEN THAT Chan Pui Sze and Mak Hau Yin, both of Room 818, 8/F, China United Centre, 28 Marble Road, North Point, Hong Kong ceased to act as joint and several liquidators of the Company on 17 April 2024.

Dated this 26th day of April 2024.

Chan Pui Sze  
Mak Hau Yin  
*Former Joint and Several Liquidators*

Presented by Briscoe Wong Advisory Limited

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

FLORINDA JEWELLERY LIMITED  
皇室珠寶有限公司  
(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 19 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: 18 April 2024

SO PIK KI  
*Liquidator*

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

NOTICE OF CEASING TO ACT AS  
LIQUIDATOR

ACOS (ASIA) LIMITED  
(In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Chapter 32 Companies (Winding Up and Miscellaneous Provisions) Ordinance, I, LEUNG Mei Fan of Room 3602, Level 36, Tower 1, Enterprise Square Five, 38 Wang Chiu Road, Kowloon Bay, Kowloon, Hong Kong, ceased to act as Liquidator of the above named company on 16 April 2024.

Dated this 26 April 2024

LEUNG Mei Fan  
*Former Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 622)

NOTICE OF REDUCTION OF SHARE  
CAPITAL

HONG KONG ELEVATOR SYSTEMS  
LIMITED  
(the "Company")

NOTICE IS HEREBY GIVEN that, pursuant to Section 218 of the Companies Ordinance, the Company has approved, by special resolution of the shareholder duly passed on 17 April 2024, a reduction of the share capital of the Company from HK\$156,333,785.00 to HK\$130,651,045.00. The amount of share capital to be reduced is HK\$25,682,740.00. The total number of issued shares be reduced from 156,333,785 to 130,651,045. The number of issued shares to be reduced is 25,682,740.

Copies of the special resolution and the Solvency Statement made by the director of the Company is available for inspection during office hours at the Company's registered office at Rooms 1318-20, 13/F., Hollywood Plaza, 610 Nathan Road, Mongkok, Kowloon, Hong Kong.

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

Dated this 26th day of April, 2024

HONG KONG ELEVATOR SYSTEMS  
LIMITED

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

IN THE MATTER  
OF

EVER GLORIOUS INVESTMENT &  
CONSULTING COMPANY LIMITED  
榮久投資有限公司  
(In 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) that the Final Meeting of the abovenamed Company will be held at ICI Building, 1-6-7 Shibuya, Shibuya-ku, Tokyo 150-0002, Japan, on the 27th day of 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 explanations that may be given by the Liquidator, and to consider and if thought fit, passing the following Special Resolution, viz:—

“THAT the Books, Accounts and Documents of the Company be retained by Mr. Kentaro Nakahara, Liquidator of the Company and at the expiration of three months from the date of dissolution of the Company, be destroyed.”

Dated this 16th day of April, 2024.

Kentaro Nakahara  
*Liquidator*

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

FLORINDA JEWELLERY LIMITED  
皇室珠寶有限公司

I, SO PIK KI [holder of Hongkong Identity Card No.: Y199\*\*\*\*] of Unit 1307A, 13/F., Two Harbourfront, 22 Tak Fung Street, Hungghom, Kowloon, Hong Kong hereby give you a notice that I have been appointed as the liquidator of Florinda Jewellery Limited by a special resolution of the Company passed on 18 April 2024.

Date: 18 April 2024

SO PIK KI  
*Liquidator*

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

FINWIN DEVELOPMENT LIMITED  
暉榮發展有限公司  
(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), a Final General Meeting of the Sole Member of the abovenamed Company will be held at Units 2202-06, 22/F, Office Tower Of Convention Plaza, 1 Harbour Road, Hong Kong on 14 May 2024 at 11:00 a.m. for the purpose of having an account laid before her, 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 unaudited Liquidator's accounts as presented be received and that the books, accounts and documents of the Company be retained by the Liquidator and, at the expiration of 3 months from the dissolution of the Company, be destroyed.”

A Member entitled to attend and vote at the abovementioned Meeting is entitled to appoint a proxy, who need not be a Member of the Company, to attend and vote instead of her. The required form of proxy shall be deposited at Units 2202-06, 22/F, Office Tower Of Convention Plaza, 1 Harbour Road, Hong Kong not less than 48 hours before the time of the Meeting.

Dated this 15th day of April 2024

Gordon CHAN  
*Sole Liquidator*  
Units 2202-06, 22/F,  
Office Tower Of Convention Plaza,  
1 Harbour Road,  
Hong Kong

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

NUO RUI INVESTMENTS LIMITED  
(In Creditors' Voluntary Liquidation)

NOTICE OF MEETING OF CREDITORS

NOTICE IS HEREBY GIVEN that a meeting of the creditors of the above-mentioned company will be held at Room 1602, 16/F., Tung Hip Commercial Building, 248 Des Voeux Road Central, Hong Kong on 14th May 2024 at 8:30 a.m. HKT for the purposes provided in Section 243 of CWUMPO.

All proxy forms to be used at the meeting must be lodged at the above-mentioned address not later than 24 hours before the time in notice convening the meeting or adjourned meeting.

Dated this 19th day of April 2024

Wong Sun Keung  
Tsui Mei Yuk Janice  
*Joint and Several Liquidators*

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

Water Global Limited  
環球水務有限公司  
(In Member's Voluntary Liquidation)

NOTICE IS HEREBY GIVEN pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32) that the Final Meeting of the Member of the abovementioned Company will be held at Suite 603, 6th Floor, The Chinese Bank Building, Nos. 61-65 Des Voeux Road Central, Hong Kong on 28 May 2024 at 2:00 p.m. for the purpose of having an account laid before the Member, showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidator.

Dated this 26th day of April 2024

CHAN LAI FUN

*Liquidator*

Suite 603, 6th Floor, The Chinese Bank Building  
Nos. 61-65 Des Voeux Road Central,  
Hong Kong

《公司(清盤及雜項條文)條例》  
(第32章)

URBAIN FITNESS LIMITED

債權人會議通告

茲通告根據公司(清盤及雜項條文)條例第241條,上述公司之債權人會議將於2024年5月3日上午10時30分於香港灣仔軒尼詩道15號溫莎公爵社會服務大廈1樓禮堂舉行。會議將討論有關公司(清盤及雜項條文)條例第241、242、243、244、251、255A及283條之事宜。

債權人可親身或委任代表人投票表決。

委託書須於會議的前一天下午4時前遞交到Briscoe Wong Advisory Limited的辦事處,地址為香港北角馬寶道28號華匯中心8樓818室。

債權人如欲建議委任任何人為清盤人,須在會議前將由該人根據公司(清盤及雜項條文)條例第262C條作出的披露陳述書送交到Briscoe Wong Advisory Limited的辦事處。

2024年4月19日

Osman Bin Kitchell  
董事

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

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

NOTICE OF FINAL MEETINGS

NOTICE IS HEREBY GIVEN that pursuant to Section 248 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, a general meeting of the Company and a meeting of creditors will be held at Room 818, 8/F, China United Centre, 28 Marble Road, North Point, Hong Kong on 29 May 2024 as follows:—

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

AGENDA

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

Creditors or members may vote either in person or by proxy. Proxies must be lodged at the offices of Briscoe Wong Advisory Limited, Room 818, 8/F, China United Centre, 28 Marble Road, North Point, Hong Kong no later than 4:00 p.m. on the day before the meetings or adjourned meetings at which they are to be held.

Dated this 26th 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)

AND  
IN THE MATTER  
OF

SEA WISH LIMITED  
(In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN that the creditors of the abovenamed company, which is in Members' Voluntary Liquidation, are required (if they have not already done so), on or before the close of business on 15 May 2024, to send in their names and addresses, and the particulars of their debts or claims (including establishing any title they may have to priority under Section 265 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance), and the name and address of their solicitors, if any, to the undersigned at 8th Floor, Prince's Building, 10 Chater Road, Central, Hong Kong and, if so required by notice in writing from the said Liquidators, are 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 made before such debts are proved.

Dated this 26th day of April, 2024.

Patrick Cowley  
Christopher Ball  
*Joint and Several Liquidators*

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

MEMBERS' VOLUNTARY WINDING-UP

RESOLUTIONS  
OF

FLORINDA JEWELLERY LIMITED  
皇室珠寶有限公司  
(the "Company")

Passed on 18 April 2024

By a written resolution signed by the shareholders of the Company on 18 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: 18 April 2024

HO Chiu King Pansy Catilina 何超瓊  
HO Chiu Ha Maisy 何超羗  
HO Chiu Fung Daisy 何超鳳  
HO Chiu Yee Josephine 何超儀  
*Shareholders*

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

SPECIAL RESOLUTIONS  
OF  
SPEP HK LIMITED  
(the "Company")

By written resolutions signed by the sole member of the Company, the following resolutions were duly passed as special resolutions on 15 April 2024:—

- (a) "That the Company be wound up voluntarily and that Mr. Allan Jeffrey PIPER of Unit D, 11/F., World Trust Tower, No. 50 Stanley Street, Central, Hong Kong, be and is hereby appointed Liquidator of the Company solely for the purpose of such winding up."
- (b) "That the Liquidator be authorised to distribute any part of the assets of the Company as he thinks fit to the sole member of the Company in specie or in kind pursuant to the Company's Articles of Association."

Date: 15 April 2024

S.P.E.P. Acquisition Corp.  
*Sole Member*

IN THE MATTER  
OF  
THE COMPANIES (WINDING UP AND  
MISCELLANEOUS PROVISIONS)  
ORDINANCE (CHAPTER 32)  
AND  
RULE 112(2) AND 154A(1) OF THE  
COMPANIES (WINDING-UP) RULES  
(CHAPTER 32H)

NOTICE OF MEETINGS OF CREDITORS

FF GROUP SOURCING LIMITED  
FOLLI FOLLIE HONG KONG INTL  
LIMITED

(Both in Creditors' Voluntary Liquidation)  
(Each of them is referred to as  
"the Company")

Notice is hereby given that meetings of the creditors of the following companies ("the meetings") will be held at 35th Floor, One Pacific Place, 88 Queensway, Hong Kong on 10 May 2024 at the listed times below (or immediately following the end of the previous meeting, if later),

<i>Name of Company</i>	<i>Meeting of creditors</i>
FF Group Sourcing Limited (In Liquidation)	3:00 p.m.
Folli Follie Hong Kong Intl Limited (In Liquidation)	4:00 p.m.

for the purpose in each case of considering and, if thought fit, passing the following resolutions:

1. "That the resignation of Mr. Yip Wa Ming (Ben) as Joint and Several Liquidator of the Company shall be and is hereby accepted."; and
2. "That Mr. Chan Chi Chung (Adrian) of Deloitte Touche Tohmatsu, 35th Floor, One Pacific Place, 88 Queensway, Hong Kong be appointed as the Joint and Several Liquidator of the Company with immediate effect."

Creditors may vote either in person or by proxy. If you intend to appoint a proxy to participate in any of the meetings, forms of proxy to be used at the meetings must be lodged at 35/F, One Pacific Place, 88 Queensway, Hong Kong not later than 4:00 p.m. on the day before the

meetings or adjourned meetings at which they are to be used.

Pursuant to Section 262E of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32) ("CWUMPO"), a creditor who wishes to propose a person for appointment as a liquidator (other than the person being nominated) must, before the meetings, send to 35/F, One Pacific Place, 88 Queensway, Hong Kong a disclosure statement made by the proposed liquidator under Section 262C of the CWUMPO.

Dated this 26th day of April 2024

Lai Kar Yan (Derek)  
Yip Wa Ming (Ben)  
*Joint and Several Liquidators*

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

UBAF (HONG KONG) LTD  
(In Members' Voluntary Liquidation)  
(the "Company")

NOTICE OF FINAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that, pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, the final general meeting of the members of the Company will be held at 27/F, One Taikoo Place, 979 King's Road, Quarry Bay, Hong Kong on 28 May 2024 at 10:30 a.m. The purpose of the meeting is to consider the accounts laid before the members of the Company, showing the manner in which the winding up of the Company has been conducted and of hearing any explanation that may be given by the Liquidators, and also of determining by Special Resolution of the Company, the manner in which the books, accounts and documents of the Company shall be disposed of.

Dated this 26th day of April 2024

Koo Chi Sum  
Simon Rhys Thomas  
*Joint and Several Liquidators*

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

JADEPASS LIMITED

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 (“CWUMPO”), a meeting of the creditors of the above-named company will be held at Room 1502, 15th Floor., Tung Hip Commercial Building, 248 Des Voeux Road Central, Hong Kong, on 10 May 2024 at 3:00 p.m. for the purposes provided in Sections 241, 242, 243, 244, 251(1)(a) and 255A(2) of CWUMPO.

A creditor may vote either in person or by proxy. All proxy forms to be used at the meeting must be lodged at Room 1502, 15th Floor., Tung Hip Commercial Building, 248 Des Voeux Road Central, Hong Kong, no later than 12:00 at noon of the working day before the day appointed for holding the meeting or adjourned meeting.

A creditor who wishes to propose a person or person(s) for appointment as liquidator(s) must, before the meeting, send to above-mentioned address disclosure statement(s) made by that person or those person(s) under Section 262C of CWUMPO.

Dated this 23rd day of April 2024

Lam Yiu Chung Billy  
*Sole Director*

The disclosure statement made under Section 262C of the CWUMPO by the persons proposed by the sole shareholder of the above-named company to be nominated as the Joint and Several Liquidators is set out below:

We, Tsui Mei Yuk, Janice, and Wong Sun Keung, confirm that we are not disqualified under Section 262B and have no relationship with the above-named company as referred in Section 262D of CWUMPO.

Tsui Mei Yuk, Janice  
Wong Sun Keung

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

御象投資有限公司

Insen Investment 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 (Cap. 32), a Final General Meeting of the sole Member of the Company will be held at 5705, 57th Floor, The Center, 99 Queen’s Road Central, Hong Kong on 29th May, 2024 at 11:00 a.m. for the purpose of having an account laid before it, showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidators, and of considering and if thought fit, passing the following Special Resolution:—

“THAT the unaudited Liquidators’ accounts as presented be received and that all the books, accounts, papers and documents of the Company and of the Liquidators be retained by the Liquidators for a period of 6 years from the date of dissolution of the Company and thereafter destroyed by them.”

A Member entitled to attend and vote at the abovementioned Meeting is entitled to appoint one or more proxies to attend and vote instead of them. A proxy need not be a Member of the Company.

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 at least forty-eight hours before the time fixed for holding the meeting or adjourned meeting.

Dated as of 16th April, 2024

Christopher Edwin Michael Lambert  
*Joint and Several Liquidator*

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

IN THE MATTER  
OF  
SCAPA (HONG KONG) LIMITED  
(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING  
Pursuant to Section 239

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 Shareholder of the above Company will be held at 5/F, Manulife Place, 348 Kwun Tong Road, Kowloon, Hong Kong on 24th May 2024 at 10:00 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, hearing any explanation that may be given by the Liquidators and directing by Special Resolution of the Company the manner in which the books, accounts and documents of the Company and of the Liquidators shall be disposed of.

Dated this 26th day of April 2024

LAU KA YEE  
LEUNG TING CHEE TINA  
*Joint Liquidators*

THE COMPANIES ORDINANCE  
(CHAPTER 622)

NOTICE OF REDUCTION OF SHARE  
CAPITAL

Pursuant to Section 218

Schroder & Co. (Hong Kong) Limited  
施羅德財富管理有限公司

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

1. Schroder & Co. (Hong Kong) Limited 施羅德財富管理有限公司 (the "Company") has approved a reduction of its share capital by a special resolution of the Company passed on 15 April 2024 (the "Special Resolution").

2. The issued and paid up share capital of the Company will be reduced by HKD57,499,000.00 from HKD57,500,000.00 to HKD1,000.00 and 57,499,000 issued ordinary shares will be cancelled.
3. Copies of the Special Resolution and the solvency statement made by all the directors of the Company as required by Sections 206 and 216(1) of the Companies Ordinance in relation to such reduction of share capital are available for inspection for the period from 22 April 2024 to 20 May 2024 during office hours at the Company's registered office at 5/F, Manulife Place, 348 Kwun Tong Road, Kowloon, Hong Kong.
4. Any creditor of the Company may, within five weeks following the date of the Special Resolution, apply to the Court under Section 220 of the Companies Ordinance for cancellation of the Special Resolution.

Dated 22 April 2024

On behalf of the Board  
Schroder & Co. (Hong Kong) Limited  
施羅德財富管理有限公司  
Robert James RIDLAND  
*Director*

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

COMOYOKO Holdings 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), Final Meeting of Sole Member of abovenamed Company will be held at the office of the Joint and Several Liquidators, at Room 1101, 11/F., China Insurance Group Building, 141 Des Voeux Road Central, Hong Kong on 27 May 2024 at 8:30 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 assets of abovenamed Company disposed of and of hearing any

explanation that may be given by the Joint and Several Liquidators.

Dated this the 26 April 2024

Wong Lung Tak, Patrick  
Wong Chun Sek, Edmund  
*Joint and Several Liquidators*  
of abovenamed Company  
Room 1101, 11/F.,  
China Insurance Group Building  
141 Des Voeux Road Central  
Hong Kong

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

Summer Harvest 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 (Cap. 32), a Final General Meeting of the sole Member of the Company will be held at 5705, 57th Floor, The Center, 99 Queen's Road Central, Hong Kong on 29th May, 2024 at 11:30 a.m. for the purpose of having an account laid before it, showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidators, and of considering and if thought fit, passing the following Special Resolution:—

"THAT the unaudited Liquidators' accounts as presented be received and that all the books, accounts, papers and documents of the Company and of the Liquidators be retained by the Liquidators for a period of 6 years from the date of dissolution of the Company and thereafter destroyed by them."

A Member entitled to attend and vote at the abovementioned Meeting is entitled to appoint one or more proxies to attend and vote instead of them. A proxy need not be a Member of the Company.

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 at least forty-eight hours before the time fixed for holding the meeting or adjourned meeting.

Dated as of 16th April, 2024

Christopher Edwin Michael Lambert  
*Joint and Several Liquidator*

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《公司條例》  
(第 622 章)

股本減少的公告

根據公司條例第 218 條，發出公布如下：高光國際有限公司（「本公司」）於 2024 年 4 月 18 日以特別決議（「該特別決議」）通過將本公司的普通股（港幣）股本由 20,000,000 港幣減少至 100,000 港幣。減少的股本為 19,900,000 港幣。及將本公司將普通股（港幣）股份由 20,000,000 股減少至 100,000 股。減少的股份為 19,900,000 股。該特別決議及由本公司全體董事簽署之償付能力陳述書副本（表格 NSC17）已存放於本公司位於香港中環干諾道中 122–124 號海港商業大廈 14 樓的註冊辦事處於辦公時間內以供查閱。任何沒有同意或沒有表決贊成該特別決議的本公司成員或本公司債權人，可在該特別決議日期後的五個星期內，根據公司條例第 220 條向法院提出申請，要求撤銷該特別決議。

日期：2024 年 4 月 18 日

高光國際有限公司

THE COMPANIES ORDINANCE  
(CHAPTER 622)

NOTICE OF REDUCTION OF SHARE  
CAPITAL

It is hereby notified that HTH CONCEPT PTY. LIMITED, by virtue of Section 218 of the Companies Ordinance, the company has

approved a reduction of shares capital, the amount of HKD Ordinary share capital to be reduced is HKD\$19,900,000 and the number of HKD Ordinary shares to be reduced is 19,900,000 and the date of the special resolution was 18 April, 2024. The special resolution and solvency statement are available for inspection at 14/F, Harbour Commercial Building, 122-124 Connaught Road Central, Hong Kong. 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 for cancellation of the special resolution.

Date: 18 April 2024

HTH CONCEPT PTY. LIMITED

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

NOTICE OF FINAL MEETING  
OF

Best Champion Limited  
奧捷有限公司

(In Members' Voluntary Winding Up)

NOTICE is hereby given that pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), the Final Meeting of the sole Member of the abovenamed Company will be held at Unit 1009, 10/F., Chinachem Golden Plaza, 77 Mody Road, Tsim Sha Tsui East, Kowloon, Hong Kong on 27 May 2024 at 10:00 a.m. for the purpose of having an accounts laid before them, showing the manner in which the winding up has been conducted, and the property of the abovenamed Company disposed of, and of hearing any explanation that may be given by the Liquidators and of considering and, if thought fit, passing the following Special Resolution for the abovenamed Company:—

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

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

Dated this 26th day of April 2024

KWOK WAI CHOI EDDIE  
WONG YUK KWAN JENNIFER  
*Joint & Several Liquidators*

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

MORNING STAR TRAVEL SERVICE  
LIMITED  
(In Creditors' Voluntary Liquidation)  
(the "Company")

NOTICE OF ANNUAL GENERAL  
MEETINGS

NOTICE IS HEREBY GIVEN that pursuant to Section 247 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), the Annual General Meeting of Members and Creditors of the Company (the "Meetings") will be held at 27/F, One Taikoo Place, 979 King's Road, Quarry Bay, Hong Kong on 21 May 2024 at the respective times set out below, for the purpose of reporting the progress of the liquidation.

	<i>Time</i>
General Meeting	3:30 p.m.
Meeting of Creditors	4:00 p.m.

A member or creditor who is unable to attend may appoint a proxy who need not be a member or a creditor of the Company. Proxies to be used at the Meetings must be lodged at Ernst & Young Transactions Limited, 27/F, One Taikoo Place, 979 King's Road, Quarry Bay, Hong Kong no later than 4:00 p.m. on the date before the Meetings.

Dated this 26th day of April 2024.

So Kit Yee Anita  
Lau Wun Man  
*Joint and Several Liquidators*

THE COMPANIES (WINDING UP AND  
MISCELLANEOUS PROVISIONS)  
ORDINANCE (CHAPTER 32)  
AND  
IN THE MATTER  
OF  
ACEVIEW LIMITED  
(In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN that the creditors of the abovenamed company, which is in Members' Voluntary Liquidation, are required (if they have not already done so), on or before the close of business on 15 May 2024, to send in their names and addresses, and the particulars of their debts or claims (including establishing any title they may have to priority under Section 265 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance), and the name and address of their solicitors, if any, to the undersigned at 8th Floor, Prince's Building, 10 Chater Road, Central, Hong Kong and, if so required by notice in writing from the said Liquidators, are 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 made before such debts are proved.

Dated this 26th day of April, 2024.

Patrick Cowley  
Christopher Ball  
*Joint and Several Liquidators*

THE COMPANIES (WINDING UP AND  
MISCELLANEOUS PROVISIONS)  
ORDINANCE (CHAPTER 32)  
—  
IN THE MATTER  
OF  
NATIONAL AUSTRALIA FINANCE (ASIA)  
LIMITED  
(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING  
Pursuant to Section 239

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 shareholder of the above Company will be held at 5/F, Manulife Place, 348 Kwun Tong Road, Kowloon, Hong Kong on 27th May 2024 at 10:30 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, hearing any explanation that may be given by the Liquidators and directing by Special Resolution of the Company the manner in which the books, accounts and documents of the Company and of the Liquidators shall be disposed of.

Dated this 26th day of April 2024

LAU KA YEE  
LEUNG TING CHEE TINA  
*Joint Liquidators*

THE COMPANIES (WINDING UP AND  
MISCELLANEOUS PROVISIONS)  
ORDINANCE (CHAPTER 32)  
—  
IN THE MATTER  
OF  
HAWK HUNTER LIMITED  
(In Members' Voluntary Winding Up)

NOTICE OF FINAL MEETING  
Pursuant to Section 239

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), the Final General Meeting of the Sole Member of the above Company will be held at 1st Floor, Winbase Centre, 208 Queen's Road Central, Hong Kong on 27th May 2024 at 9:30 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 of hearing any explanation that may be given by the Liquidator and directing by Special Resolution of the Company the manner in which books, accounts and documents of the Company and of the Liquidator shall be disposed of.

Dated this 26th April 2024

Yuk Lan Yolanda HO  
*Liquidator*

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

FOR-EATS HOLDING 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 Meeting of the Members of the Company will be held at 17/F., Kam Sang Building, 255 Des Voeux Road Central, Sheung Wan, Hong Kong on the 27th day of May 2024 at 9:30 a.m. for the purposes of having an account laid before them showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidator, and also of directing by a Special Resolution of the Company the manner in which the books, accounts and documents of the Company and of the Liquidators shall be disposed of.

Dated this 26th day of April 2024

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

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

123 GLOBAL LIMITED  
(In Member's Voluntary Winding-up)

NOTICE OF FINAL GENERAL MEETING  
(Pursuant to Section 239)

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), the Final General Meeting of the sole Member of the abovenamed Company will be held at Rooms 903-908, Kai Tak Commercial Building, 317-319 Des Voeux Road Central, Hong Kong on 31 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, 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 Liquidators and, at the expiration of six months from the dissolution of the Company, be destroyed.”

Dated this 26 April 2024

HO Mei Ngan LOW Fung Ping  
*Joint and Several Liquidators*

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

RESOLUTIONS  
OF  
ACELINE LIMITED  
(the “Company”)

Passed on the 18th day of April, 2024

By a written Resolution of all members of the abovenamed Company dated the 18th day of April, 2024, the following resolutions were duly passed:

AS SPECIAL RESOLUTION:—

“That the Company be wound up voluntarily and that FONG Siu Kwong of 1202A, Wing On House, 71 Des Voeux Road Central, Hong Kong be appointed as Liquidator of the Company for the purposes of such winding up and that he be authorised to divide any part of the assets of the Company as she shall think fit among the members of the Company in specie or in kind.”

Dated this 26th day of April, 2024

LI Hoi Yan, Joy,  
Director, for and on behalf of  
CITY-PACIFIC LIMITED  
WOO Yuet Wah  
Director, for and on behalf of  
VIEW POINT (LIBERIA) INC.  
*Members of the Company*



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

SPEP HK LIMITED

(In Member's Voluntary Winding Up)

NOTICE TO CREDITORS

NOTICE is hereby given that the creditors of the abovenamed company, which is being voluntarily wound up, are required on or before 27 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 the 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 before such debts are proved.

Dated this 15th day of April, 2024.

Allan Jeffrey PIPER

*Liquidator*

Unit D, 11/F., World Trust Tower  
No. 50 Stanley Street  
Central  
Hong Kong

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

NOTICE OF MEETING OF CREDITORS  
Pursuant to Section 241

HOORAY ELECTRONICS COMPANY  
LIMITED

金泰力威有限公司

(In Creditors' Voluntary Winding Up)

NOTICE IS HEREBY GIVEN THAT a meeting of the creditors of the above Company will be held at 12/F., 3 Lockhart Road, Wanchai, Hong Kong on 8th May, 2024 at 11:00 a.m. for the purposes provided for in Sections 241, 242, 243, 244, 251, 255A and 283 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance.

Creditors may vote either in person or by proxy. Proxies must be lodged at 12/F., 3 Lockhart Road, Wanchai, Hong Kong not later than 11:00 a.m. on the day before the meeting.

Dated this 26th April, 2024

Ho Kui Chew Raymond 何鉅超

*Director*

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

FREEMAN UNITED INVESTMENTS  
LIMITED

(In Creditors' Voluntary Liquidation)

NOTICE OF ANNUAL MEETINGS OF  
MEMBERS AND CREDITORS

NOTICE IS HEREBY GIVEN that pursuant to Section 247 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), the annual meetings of the members and the creditors of the abovenamed company will be held at 35th Floor, One Pacific Place, 88 Queensway, Hong Kong on the 8th May 2024 at 3:00 p.m. and 3:30 p.m. respectively for the purpose of receiving the accounts of the liquidators' acts and dealings and of the conduct of the winding up of the abovenamed company for the period from 7th January 2023 to 6th January 2024.

A member or creditor entitled to attend and vote at either of the above meetings may appoint a proxy to attend and vote instead of him. A proxy need not be a member or creditor of the company.

Forms of proxy to be used at the meetings must be lodged at 35th Floor, One Pacific Place, 88 Queensway, Hong Kong not later than 4:00 p.m. on the day before the meetings or adjourned meetings at which they are to be used.

Dated this 26th day of April 2024

Lai Kar Yan (Derek)

Ho Kwok Leung Glen

*Joint & Several Liquidators*

《公司條例》  
(第 622 章)

Emperor Vineyards Limited  
公司編號：2461670  
(於香港特別行政區註冊成立)  
(「本公司」)

根據公司條例第 218 條之股本減少之公告

茲通知本公司已於 2024 年 4 月 17 日通過減少本公司股本之股東特別決議案(「該項特別決議案」)。股本之款額由歐元 35,155,633 元減至歐元 31,755,633 元，減幅為歐元 3,400,000 元。

按照《公司條例》第 216 條的要求，該項特別決議案及本公司董事所作出的償付能力陳述書可自本公告日期起至 2024 年 5 月 22 日止(首尾兩天包含在內)於辦公時間內在本公司位於香港中環安蘭街 4-6 號安皇商業大廈 4 樓的註冊辦事處查閱。

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

2024 年 4 月 26 日

Emperor Vineyards Limited

THE COMPANIES ORDINANCE  
(CHAPTER 622)

Emperor Vineyards Limited  
Company Number: 2461670  
(Incorporated in Hong Kong (SAR))  
(the "Company")

NOTICE OF REDUCTION OF SHARE  
CAPITAL

Pursuant to Section 218 of the Companies  
Ordinance

NOTICE IS HEREBY GIVEN THAT on 17 April 2024 the Company has approved, by special resolution of members, a reduction of share capital of the Company (the "Special Resolution"). The amount of share capital to be

reduced is EUR3,400,000 from EUR35,155,633 to EUR31,755,633.

The Special Resolution and the solvency statement made by the directors of the Company as required by Section 216 of the Companies Ordinance are available for inspection during business hours at the Company's registered office at 4th Floor, VC House, 4-6 On Lan Street, Central, Hong Kong from the date of this Notice to 22 May 2024 (both days inclusive).

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

Dated this 26th day of April 2024

Emperor Vineyards Limited

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

TRANSLIGHT ASIA LIMITED  
祥輝亞洲有限公司  
(In Member's Voluntary Liquidation)

NOTICE OF FINAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, the Final General Meeting of the above Company will be held on 27 May 2024 at 22nd Floor, Tai Yau Building, 181 Johnston Road, Wan Chai, Hong Kong at 11:00 a.m. for the purpose of having an account laid before the member showing the manner in which the liquidation of the Company has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidators, and to consider and if thought fit, passing the following resolution as a Special Resolution:

“That the books, accounts and documents of the Company be retained by the Liquidators and, at the expiration of five (5) years from the dissolution of the Company, be destroyed.”

Dated this the 26th day of April, 2024.

Gilbert Wung-chi PUN  
TAM Kwok Shing  
*Joint and Several Liquidators*  
22nd Floor, Tai Yau Building  
181 Johnston Road  
Wan Chai, Hong Kong

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

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

PACIFIC SMART DEVELOPMENT  
LIMITED

萬順發展有限公司  
(In Member’s Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32) that the Final Meeting of the Sole Member of the abovenamed Company will be held at 31/F., Tower Two, Times Square, 1 Matheson Street, Causeway Bay, Hong Kong on 27 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 Liquidators.

Dated this 19th day of April 2024

Choa Kin Wai  
*Liquidator*

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

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

NOTICE OF MEETING OF CREDITORS  
Pursuant to Section 241

MAD CREATIVE LAB LIMITED  
iNNN CREATIVE SOLUTIONS LIMITED  
7WENTYONE LIMITED  
(All in Creditor’s Voluntary Liquidation)  
(the “Companies”)

NOTICE IS HEREBY GIVEN that pursuant to Section 241 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), a meeting of the creditors of the above-named companies will be held at Units 1405–1407, Dominion Centre, 43–59 Queen’s Road East, Wan Chai, Hong Kong. for the purposes mentioned in Sections 241, 242, 243, 244, 255A and 283 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32):

<i>Name of Company in Liquidation</i>	<i>Date of Meeting</i>	<i>Time of Meeting</i>
MAD Creative Lab Limited	7 May 2024	10:30 a.m.
iNNN Creative Solutions Limited	7 May 2024	11:00 a.m.
7twentyone Limited	7 May 2024	11:30 a.m.

Creditors may vote either in person or by proxy. Forms of proxy may be obtained from and must be lodged at Units 1405–1407, Dominion Centre, 43–59 Queen's Road East, Wan Chai, Hong Kong 24 hours before the day and time of the above meetings.

Date: 26 April 2024

By Order of the Board of Directors  
Wong Tze Ho Charles  
*Sole Director*

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THE COMPANIES ORDINANCE  
(CHAPTER 622)

Fuersai (Hongkong) Automobile Parts Co.,  
Limited  
弗爾賽 (香港) 汽車部件有限公司  
("the Company")

NOTICE OF REDUCTION OF SHARE  
CAPITAL

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

1. The following resolution was duly passed by the "Company" as a special resolution on 18 April 2024: That the share capital of the Company be reduced by the amount of HK\$4,900,000 from HK\$ 5,000,000 to HK\$100,000 with a cancellation of 4,900,000 issued ordinary shares.
2. Copies of the special resolution and the Solvency Statement as required by Sections 206 and 216(1) of the Companies Ordinance (Cap 622) in relation to such reduction of share capital are available for inspection during office hours at the Company's registered office at RM12, 20/F, Ho King Comm CTR, 2–16 Fayuen ST, Mongkok Kowloon, Hong Kong until the end of the fifth week after the date of the special resolution.
3. That any member of the Company who did not consent to or vote in favour of the reduction of capital or any creditor may, within five weeks after the date of the special resolution, apply to the Court

under Section 220 of the Companies Ordinance (Chapter 622) for cancellation of the special resolution.

Date: 18 April 2024

董建國 Dong Jianguo  
*Director*

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THE COMPANIES ORDINANCE  
(CHAPTER 622)

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

G-III Asia Limited  
(the Company)  
Company Number: 3214644

NOTICE is hereby given that:

1. By written special resolution of the sole member of the Company dated 15 April, 2024 (the Special Resolution), the Company has approved the reduction of its share capital.
2. The issued and paid up share capital of the Company will be reduced by USD80,000,000 from USD93,436,653 to USD13,436,653.
3. Copies of the Special Resolution and the Solvency Statement (Companies Registry Form NSC17) made pursuant to Sections 215 and 216 of the Companies Ordinance in relation to the reduction of share capital are available for inspection during office hours at the Company's registered office situated at 31/F., Tower Two, Times Square, 1 Matheson Street, Causeway Bay, Hong Kong.
4. Any creditor of the Company may, within five weeks after the date of the Special Resolution, apply to the Court under Section 220 of the Companies Ordinance for cancellation of the Special Resolution.

Dated this 26th day of April 2024

G-III ASIA LIMITED

THE COMPANIES ORDINANCE  
(CHAPTER 622)

NOTICE OF REDUCTION OF SHARE  
CAPITAL

Pursuant to Section 218 of the Companies  
Ordinance

COMPRESS (HONG KONG) LIMITED

NOTICE IS HEREBY GIVEN that:

1. Compress (Hong Kong) Limited (the “Company”) has approved a reduction of its share capital by special resolution of the Company passed on 22 April 2024 (the “Special Resolution”).
2. The share capital of the Company will be reduced from AUD157,575,000.00 (the Hong Kong dollar equivalent being HK\$894,591,876.50) and HK\$125,000,000.00 to HK\$1.00 by extinguishing and cancelling 157,575,000 issued shares denominated in Australian dollars and 124,999,999 issued shares denominated in Hong Kong dollars, comprising a total share capital reduction amount of HK\$1,019,591,875.50.
3. Copies of the Special Resolution and the solvency statement made by all of the directors of the Company as required by Sections 206 and 216(1) of the Companies Ordinance, are available for inspection for the period from 26 April 2024 to 27 May 2024 (both days inclusive) during office hours at the office of the Company situated at 5/F, Manulife Place, 348 Kwun Tong Road, Kowloon, 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 for cancellation of the Special Resolution.

Dated this 26 day of April, 2024

On Behalf of the Board  
COMPRESS (HONG KONG) LIMITED

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

BAMBOO INTERNATIONAL HOLDING  
COMPANY LIMITED  
(In Members’ Voluntary Winding Up)

NOTICE OF APPOINTMENT OF  
LIQUIDATOR  
AND  
NOTICE TO CREDITORS

I, Kwan Wing Yee of Flat G2, 9/F., Hop Hing Industrial Building, 704 Castle Peak Road, Lai Chi Kok, Kowloon, Hong Kong hereby give you notice that I have been appointed Liquidator of BAMBOO INTERNATIONAL HOLDING COMPANY LIMITED by virtue of a Special Resolution of the Company passed at an Extraordinary General Meeting duly convened and held on 8th April 2024.

NOTICE IS HEREBY GIVEN that the Creditors of the abovenamed Company, which is being voluntarily wound up, are required on or before noon on 27th May 2024 to send their names, addresses and particulars of their debts or claims to the Liquidator of the said Company, and if so required by notice in writing from the said Liquidator, are personally or by their solicitors to come in and prove their debts or claims at such time and place specified in such notice, or in default thereof, they will be deemed to waive all of such debts or claims and the Liquidator will be entitled seven days after the above date, to donate the funds available or any part thereof.

Dated this 26th day of April 2024

KWAN WING YEE  
*Liquidator*

Flat G2, 9/F., Hop Hing Industrial Building,  
704 Castle Peak Road, Lai Chi Kok, Kowloon,  
Hong Kong

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

ENRICO ENTERPRISES LIMITED  
(In Members' Voluntary Winding Up)

NOTICE OF FINAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT, pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32) that the Final General Meeting of the Company will be held on the 27th May 2024 at Room 1205, 12/F., No. 345 Nathan Road, Kowloon at 10:00 a.m. for the purposes of having an account laid before the Members showing the manner in which the winding up of the Company has been conducted and the property of the Company disposed, hearing any explanation that may be given by the Liquidator considering and, if thought fit, passing the following resolution:—

SPECIAL RESOLUTION

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

Dated this 26th day of April 2024

WONG LEUNG TIM  
*Liquidator*  
of ENRICO ENTERPRISES LIMITED  
(In Members' Voluntary Winding Up)

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

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

Zangge Holding (HK) Finance Limited  
藏格控股 (香港) 融資有限公司  
(In Members' Voluntary Winding Up)

NOTICE OF FINAL GENERAL MEETING

NOTICE IS HEREBY GIVEN 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-named Company will be held at Units A&B, 15/F., Neich Tower, 128 Gloucester Road, Wanchai, Hong Kong on 29th 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 directing a Special Resolution the manner in which the books, accounts and documents of the above-named Company and of the Liquidator shall be disposed of.

Dated this 26th day of April, 2024

Kan Ping Kee  
*Liquidator*

A member 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 member of the Company.

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 Units A&B, 15/F., Neich Tower, 128 Gloucester Road, Wanchai, Hong Kong not less than 48 hours before the time for holding the meeting.