

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

IN THE MATTER OF
FENNER INVESTMENTS LIMITED
泛雅投資有限公司
(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 all the Shareholders of the above Company will be held at Level 54 Hopewell Centre, 183 Queen's Road East, Hong Kong on 12 March 2018 at 3.00 p.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 9th day of February 2018

CHAN MI HAR
FIONA WING HAN DHILLON PANG
Joint Liquidators

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

通偉國際有限公司
DONWAY INTERNATIONAL LIMITED
(In Members' Voluntary Liquidation)

NOTICE TO CREDITORS

NOTICE IS HEREBY GIVEN that the Creditors of the above Company, which is being voluntarily liquidated, are required on or before 9 March 2018 to send in their names, addresses and particulars of their debts or claims to the Liquidator of the said Company, and if so required by notice in writing from the Liquidator are personally or by their Solicitors to come in and prove their debts or claims at such time and place specified in such notice, or in default thereof, they will be deemed to waive all such debts or claims and the Liquidator will be entitled seven days after the above date to distribute the funds available or any part thereof to the Members.

Dated this the 9th day of February, 2018.

Gilbert Wung-chi PUN
Liquidator
22nd Floor, Tai Yau Building
181 Johnston Road
Wanchai
Hong Kong

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

JESTAR LIMITED
WIN SCORE LIMITED
(Both in Members' Voluntary Winding Up)

NOTICE OF FINAL MEETINGS

NOTICE IS HEREBY GIVEN pursuant to Section 239 of The Companies (Winding Up and Miscellaneous Provisions) Ordinance that the Final Meetings of Members of the abovenamed companies will be held at Room 2005, 20/F., Agricultural Bank of China Tower, 50 Connaught Road, Central, Hong Kong on 16 March 2018 at the following time for the purpose of having an account laid before them by the Liquidator, showing the manner in which the winding up of the company has been conducted and the property of the company disposed of, and of hearing any explanation that may be given by the Liquidator.

JESTAR LIMITED 12:00 p.m.
WIN SCORE LIMITED 12:30 p.m.

Dated this 9 February 2018

YAU KIM HUNG
Liquidator

《公司條例》
(第 622 章)

減少股本之公告
根據第 218 條之規定

TOTAL PETROCHEMICALS (HONG
KONG) LIMITED
道達爾石化 (香港) 有限公司
(以下簡稱為“公司”)

茲通知根據《公司條例》第 218 條之規定：

1. 公司已批准減少公司的股本。
2. 減少的股本之款額為港幣 124,800,000 元及批准該股本之減少的股東特別決議 (“特別決議”) 已經由公司的唯一股東於 2018 年 2 月 1 日批准通過。

3. 該項特別決議及公司所有董事所作出的償付能力陳述書，備存於公司的註冊辦事處九龍觀塘鴻圖道 26 號威登中心 26 樓 2602-3 室以供查閱。
4. 任何並無同意或無表決贊成上述特別決議之公司股東或任何公司債權人，可在上述特別決議之日期後五個星期內之任何時間，根據《公司條例》第 220 條之規定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。

2018 年 2 月 9 日

TOTAL PETROCHEMICALS (HONG
KONG) LIMITED
道達爾石化 (香港) 有限公司

THE COMPANIES ORDINANCE
(CHAPTER 622)

NOTICE OF REDUCTION OF
SHARE CAPITAL
Pursuant to Section 218

TOTAL PETROCHEMICALS (HONG
KONG) LIMITED
道達爾石化 (香港) 有限公司
(the “Company”)

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

1. The Company has approved a reduction of the share capital of the Company.
2. The amount of share capital to be reduced is HK\$124,800,000 and special resolutions (“Special Resolutions”) approving such reduction of share capital were duly passed by the sole shareholder of the Company on 1 February 2018.
3. The Special Resolutions and the solvency statement made by all directors of the Company for the capital reduction are available for inspection at the registered office of the Company at Unit 2602-3, 26/F Westin Centre, 26 Hung To Road, Kwun Tong, Kowloon, Hong Kong.
4. A shareholder of the Company who did not consent to or vote in favour of the Special Resolutions or a creditor of the Company may, within 5 weeks after the date of the Special Resolutions, apply to

the Court of First Instance of the High Court of Hong Kong under Section 220 of the Companies Ordinance for cancellation of the Special Resolutions.

Dated this 9th day of February, 2018

TOTAL PETROCHEMICALS (HONG KONG) LIMITED
道達爾石化(香港)有限公司

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

MEMBER'S VOLUNTARY WINDING UP

SPECIAL AND ORDINARY RESOLUTIONS
OF

HUA NENG HONG KONG PROPERTY CO. LIMITED
華能香港置業有限公司

Passed on 30th January, 2018

By resolutions in writing signed by the sole member of the abovenamed company pursuant to Section 548 of the Hong Kong Companies Ordinance, the following resolutions were passed:

AS A SPECIAL RESOLUTION:

"That the Company be wound up voluntarily and that Dong Xiangyang of Suite No. A, 11th Floor, Ritz Plaza, 122 Austin Road, Tsimshatsui, Kowloon, Hong Kong be and is hereby appointed Liquidator of the Company for the purpose of such winding up and that the Liquidator be hereby authorized to distribute any part of the assets of the Company as he shall think fit to the sole member of the Company in specie or kind."

AS AN ORDINARY RESOLUTION:

"That, in accordance with Section 255A(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, an audit of the accounts of the Liquidator of the Company shall not be required."

China Hua Neng Group Hong Kong Limited
Sole Member

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

PD TRADING (HONG KONG) LIMITED

NOTICE OF MEETING OF CREDITORS

NOTICE IS HEREBY GIVEN pursuant to Section 241 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32) (the "Ordinance") that a meeting of the creditors of PD Trading (Hong Kong) Limited will be held at 29th Floor, Lee Garden Two, 28 Yun Ping Road, Causeway Bay, Hong Kong at 11:30 a.m. on 23 February 2018 for the purposes set out in Sections 241, 242, 243, 244 and 251(1) (a), 255A(2) and 283 of the Ordinance.

Creditors may vote either in person or by proxy.

Proxies must be lodged at 29th Floor, Lee Garden Two, 28 Yun Ping Road, Causeway Bay, Hong Kong no later than 4:00 p.m. on 22 February 2018 or the day before the adjourned meeting.

A creditor who wishes to propose a person for appointment as a liquidator must, before the meeting, send to 29th Floor, Lee Garden Two, 28 Yun Ping Road, Causeway Bay, Hong Kong a disclosure statement made by that person under Sections 262C and 262D of the Ordinance.

Dated this 9th day of February 2018

By Order of the Board
LEE Rabi
Director

The disclosure statement made under Sections 262C and 262D of the Ordinance by Messrs Osman Mohammed Arab and Wong Kwok Keung who are proposed to be nominated for appointment as liquidators at the meeting is set out below:

We, Osman Mohammed Arab and Wong Kwok Keung, both of RSM Corporate Advisory (Hong Kong) Limited, confirm pursuant to Sections 262C and 262D of the Ordinance that:

1. We are not disqualified under Section 262B of the Ordinance; and

2. None of the relationships set out in Section 262D(2) of the Ordinance exists.

Osman Mohammed Arab
Wong Kwok Keung

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

IPR TECH LIMITED

NOTICE OF MEETING OF CREDITORS

NOTICE IS HEREBY GIVEN pursuant to Section 241 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32) (the “Ordinance”) that a meeting of the creditors of IPR Tech Limited will be held at 29th Floor, Lee Garden Two, 28 Yun Ping Road, Causeway Bay, Hong Kong at 10:30 a.m. on 23 February 2018 for the purposes set out in Sections 241, 242, 243, 244 and 251(1)(a), 255A(2) and 283 of the Ordinance.

Creditors may vote either in person or by proxy.

Proxies must be lodged at 29th Floor, Lee Garden Two, 28 Yun Ping Road, Causeway Bay, Hong Kong no later than 4:00 p.m. on 22 February 2018 or the day before the adjourned meeting.

A creditor who wishes to propose a person for appointment as a liquidator must, before the meeting, send to 29th Floor, Lee Garden Two, 28 Yun Ping Road, Causeway Bay, Hong Kong a disclosure statement made by that person under Sections 262C and 262D of the Ordinance.

Dated this 9th day of February 2018

By Order of the board
LEE Rabi
Director

The disclosure statement made under Sections 262C and 262D of the Ordinance by Messrs Osman Mohammed Arab and Wong Kwok Keung who are proposed to be nominated for appointment as liquidators at the meeting is set out below:

We, Osman Mohammed Arab and Wong Kwok Keung, both of RSM Corporate Advisory (Hong Kong) Limited, confirm pursuant to Sections 262C and 262D of the Ordinance that:

1. We are not disqualified under Section 262B of the Ordinance; and
2. None of the relationships set out in Section 262D(2) of the Ordinance exists.

Osman Mohammed Arab
Wong Kwok Keung

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

KEEN HIGH HOLDING (HK) LIMITED
(In Creditors’ Voluntary Liquidation)
(the “Company”)

NOTICE OF ANNUAL GENERAL
MEETINGS OF MEMBER AND
CREDITORS

NOTICE IS HEREBY GIVEN that pursuant to Section 247 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), the annual meetings of member and creditors of the Company will be held at 62/F, One Island East, 18 Westlands Road, Island East, Hong Kong on 6 March 2018 at 11:30 a.m. (for member) and 12:00 noon (for creditors) for the purpose of receiving account of the Liquidators’ acts and dealings and of the conduct of the winding-up of the Company during the preceding year (the “Meetings”).

A member or a creditor entitled to attend the Meetings may appoint a proxy to attend. A proxy need not be a member or a creditor of the Company. Proxies to be used at the Meetings must be lodged at 62/F, One Island East, 18 Westlands Road, Island East, Hong Kong no later than 4:00 p.m. on the date before the Meetings.

Dated this 9th day of February 2018

David Yen Ching Wai
Koo Chi Sum
Joint and Several Liquidators

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

Merus Limited
(In Member's Voluntary Winding Up)

NOTICE TO CREDITORS

Notice is hereby given that the creditors of the above-named Company, which is being wound up voluntarily, are required on or before 16 March 2018 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, 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 before such debts are proved.

Dated this 9th day of February 2018

FUNG Nam Shan
Liquidator

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

SPECIAL RESOLUTION
OF

FOOK ON DEVELOPMENT COMPANY
LIMITED

Passed on the 29th day of January, 2018

By the resolutions in writing signed by the sole member of the Company dated 29 January 2018, the following special resolutions were duly passed:—

“That FOOK ON DEVELOPMENT COMPANY LIMITED be wound up voluntarily and that Mr. Fung Nam Shan of Unit 1904, 19/F., Podium Plaza, 5 Hanoi Road, Tsim Sha Tsui, Kowloon, Hong Kong be appointed as Liquidator of the Company to act for the purpose of such winding up.”

CITY STARRY LIMITED
Sole Member

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

CHUP HING TRADING COMPANY
LIMITED

捷興貿易有限公司
(In Members' Voluntary Liquidation)

NOTICE OF CEASING TO ACT AS
LIQUIDATOR

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies (Winding Up And Miscellaneous Provisions) Ordinance (Chapter 32), I, CHAN Sin Yiu, of Room 1506, Takshing House, 20 Des Voeux Road C., Central, Hong Kong, ceased to act as Sole Liquidator of the Company on 9th February, 2018.

Dated this 9th February, 2018

CHAN Sin Yiu
Former Sole Liquidator

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

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253(1)

HUA NENG HONG KONG PROPERTY
CO. LIMITED

華能香港置業有限公司
(In Member's Voluntary Winding Up)

I, DONG Xiangyang [H.K.I.D. Card No. R094192(0)] of Suite No. A, 11th Floor, Ritz Plaza, 122 Austin Road, Tsimshatsui, Kowloon, Hong Kong hereby give you notice that I have been appointed Liquidator of HUA NENG HONG KONG PROPERTY CO. LIMITED 華能香港置業有限公司 (the “Company”) by a special resolution of the Company passed on 30th January, 2018.

Dated this 9th day of February, 2018.

DONG Xiangyang
Liquidator

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

TINNHold INVESTMENTS LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF LIQUIDATORS CEASING
TO ACT

Pursuant to Section 253(2)

We, Kong Chi How, Johnson and Yeo Boon Ann (also known as Kenneth Yeo), both of 25/F, Wing On Centre, 111 Connaught Road Central, Hong Kong hereby give notice that we ceased to act as the Joint and Several Liquidators of Tinnhold Investments Limited (In Members' Voluntary Liquidation) on 30 January 2018.

Dated this 30 January 2018

Kong Chi How, Johnson
Yeo Boon Ann
Former Joint and Several Liquidators

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

ANTIPODEAN KOPI LIMITED
(In Creditors' Voluntary Liquidation)
("the Company")

NOTICE OF APPOINTMENT OF
LIQUIDATORS

We, Wong Teck Meng and Chan Pui Sze, both of Briscoe Wong Advisory Limited of 602 The Chinese Bank Building, 61–65 Des Voeux Road Central, Hong Kong, hereby give notice that we have been appointed joint and several liquidators of the Company, by a resolution of its creditors at a meeting held on 30 January 2018, without a committee of inspection.

Dated this 9th day of February 2018.

WONG TECK MENG
CHAN PUI SZE
Joint and Several Liquidators

Presented by Briscoe Wong Advisory Limited

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

DONG LING SEIKO (HONG KONG)
COMPANY, LIMITED
(In Creditors' Voluntary Liquidation)
("the Company")

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253

I, Pui Chiu Wing of Suite 1610, 16/F., Parklane Centre, 25 Kin Wing Street, Tuen Mun, N. T., Hong Kong, hereby give notice that I have been appointed as Liquidator of the Company by resolution passed by members and creditors of the Company on 26 January 2018.

Dated this 9 February 2018

PUI CHIU WING
Neil Collins Corporate Advisory Services Limited

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

NOTICE OF APPOINTMENT OF
LIQUIDATOR

MEMBER'S VOLUNTARY WINDING-UP
Pursuant to Section 253

FINE SINO INVESTMENT LIMITED
中朗投資有限公司
(In Member's Voluntary Winding-Up)
(the "Company")

I, Siu Wai Kin Kenneth of 21/F, Delta House, 3 On Yiu Street, Siu Lek Yuen, Shatin, Hong Kong SAR do hereby give you notice that I have been appointed as liquidator of Fine Sino Investment Limited 中朗投資有限公司 (In Member's Voluntary Winding-Up) by a special resolution of the Company passed on the 26th day of January, 2018.

Dated this 26th day of January, 2018.

Siu Wai Kin Kenneth
Liquidator

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

NOTICE OF APPOINTMENT OF
LIQUIDATORS

Pursuant to Section 253

CATEAVON LIMITED
(In Member's Voluntary Liquidation)

We, Natalia K M SENG and Susan Y H LO both of Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong, hereby give you notice that we have been appointed Liquidators of CATEAVON LIMITED to act jointly and severally by virtue of a Special Resolution of the Company passed on 2 February 2018.

Dated this 2nd day of February, 2018

Natalia K M SENG
Susan Y H LO
Joint and Several Liquidators

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

NOTICE OF APPOINTMENT OF
LIQUIDATORS

AA INVESTMENTS COMPANY LIMITED
(In Liquidation)

COMPANIES WINDING-UP
NO. 141 OF 2009

NOTICE IS HEREBY GIVEN that we, Patrick Cowley and Lui Yee Man both of KPMG Advisory (Hong Kong) Limited, 8th Floor, Prince's Building, 10 Chater Road, Central, Hong Kong, were appointed Liquidators of the abovenamed company, jointly and severally, by an order of the High Court of the Hong Kong Special Administrative Region dated 16 January 2018.

Dated this 9th day of February, 2018.

Patrick Cowley
Lui Yee Man
Joint and Several Liquidators

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

SPECIAL RESOLUTION
OF

SUN BEST MANAGEMENT LIMITED
(In Member's Voluntary Winding Up)

Passed on 2 February, 2018

At an Extraordinary General Meeting of the member of the abovenamed Company duly convened and held at Unit 1001, 10/F., Wah Sing IB, Nos. 12-14 Wah Sing Street, Kwai Chung, New Territories, Hong Kong on 2 February, 2018, the following resolution was passed as a Special Resolution:

'That the Company be wound up voluntarily and LAU PO YAN (HKID No.: Y183522(8)) of Unit 1001, 10/F., Wah Sing IB, Nos. 12-14 Wah Sing Street, Kwai Chung, New Territories, Hong Kong be and hereby appointed as liquidator for the purpose of such winding up.'

CHO SUNGJOON
Chairman

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

SPECIAL RESOLUTIONS
OF

Merus Limited

Passed on the 1st day of February, 2018

By the resolutions in writing signed by the sole member of the Company dated 1 February 2018, the following special resolutions were duly passed:—

"That the Company be wound up voluntarily and that Mr. Fung Nam Shan of Unit 1904, 19/F., Podium Plaza, 5 Hanoi Road, Tsim Sha Tsui, Kowloon, Hong Kong be appointed as Liquidator of the Company to act for the purpose of such winding up."

Mann Made Hong Kong Limited
Sole Member

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

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253

FOOK ON DEVELOPMENT COMPANY
LIMITED

(the “Company”)

(In Member’s Voluntary Winding Up)

I, Fung Nam Shan of Unit 1904, 19/F., Podium Plaza, 5 Hanoi Road, Tsim Sha Tsui, Kowloon, Hong Kong hereby give notice that I have been appointed as Liquidator of the Company by a Special Resolution of the Company passed on 29 January 2018.

Date: 29 January 2018

Fung Nam Shan
Liquidator

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

SPECIAL RESOLUTION
OF

B O DESIGN COMPANY LIMITED
(In Member’s Voluntary Winding Up)

Passed on 2 February, 2018

At an Extraordinary General Meeting of the member of the abovenamed Company duly convened and held at Unit 1001, 10/F., Wah Sing IB, Nos. 12–14 Wah Sing Street, Kwai Chung, New Territories, Hong Kong on 2 February, 2018, the following resolution was passed as a Special Resolution:

‘That the Company be wound up voluntarily and LAU PO YAN (HKID No.: Y183522(8)) of Unit 1001, 10/F., Wah Sing IB, Nos. 12–14 Wah Sing Street, Kwai Chung, New Territories, Hong Kong be and hereby appointed as liquidator for the purpose of such winding up.’

WU FEE, PHILIP
Chairman

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

HUANAN WIRE & CABLE SERVICES
CO., LIMITED

(In Members’ Voluntary Liquidation)

NOTICE is hereby given that the Creditors of the abovenamed Company, which is being voluntarily wound up, are required on or before 9 March 2018 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: 9 February 2018

LEUNG Mei Fan
Liquidator

Room 1005, Allied Kajima Building,
138 Gloucester Road, Wanchai, Hong Kong

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

NOTICE OF APPOINTMENT OF
LIQUIDATOR

MEMBERS’ VOLUNTARY WINDING UP
Pursuant to Section 253

B O DESIGN COMPANY LIMITED

I, LAU PO YAN (HKID No.: Y183522(8)) of Unit 1001, 10/F., Wah Sing IB, Nos. 12–14 Wah Sing Street, Kwai Chung, New Territories, Hong Kong hereby give you notice that I have been appointed liquidator of the abovenamed company by a Special Resolution of the Company passed on 2 February, 2018.

Dated: 2 February, 2018

LAU PO YAN
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

SUN BEST MANAGEMENT LIMITED

I, LAU PO YAN (HKID No.: Y183522(8)) of Unit 1001, 10/F., Wah Sing IB, Nos. 12–14 Wah Sing Street, Kwai Chung, New Territories, Hong Kong hereby give you notice that I have been appointed liquidator of the abovenamed company by a Special Resolution of the Company passed on 2 February, 2018.

Dated: 2 February, 2018

LAU PO YAN
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

HUANAN WIRE & CABLE SERVICES
CO., LIMITED

I, LEUNG Mei Fan of Room 1005, Allied Kajima Building, 138 Gloucester Road, Wanchai, Hong Kong hereby give you notice that I have been appointed Liquidator of HUANAN WIRE & CABLE SERVICES CO., LIMITED by a written resolution signed by the sole member of the Company on 29 January 2018.

Date: 29 January 2018

LEUNG Mei Fan
Liquidator

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

DIGILAND (HONG KONG) LIMITED
利集 (香港) 有限公司
(In Members' Voluntary Liquidation)

NOTICE OF CESSATION TO ACT

NOTICE is hereby given that I, Mr. LEE SOEK SHEN of 7 Goldhill Rise, Singapore 308866, Singapore have ceased to act as Liquidator of DIGILAND (HONG KONG) LIMITED on 19 January 2018.

Dated this 19 January 2018

LEE SOEK SHEN
Liquidator

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

BRIDGEWAY OUTDOOR CORPORATE
LIMITED
(In Members' Voluntary Winding Up)

NOTICE IS HEREBY GIVEN that the creditors of the abovenamed Company, which is being voluntarily wound up, are requested on or before 12th March 2018 to send in their names and addresses and descriptions, and full particulars of their debts of claims, as well as the names and addresses of their Solicitors (if any) to the undersigned, the Liquidator of the said Company, 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 benefits of any distribution made before such debts are proved.

Dated: 9th February 2018

CHAN Chi Ho
LAU Wai Fung
Joint and Several Liquidators
Rm 1403, 3 Sugar Street, HK

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

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253

Merus Limited
("the Company")

(In Member's Voluntary Winding Up)

I, FUNG Nam Shan of Unit 1904, 19/F, Podium Plaza, Hanoi Road, Tsim Sha Tsui, Kowloon, Hong Kong hereby give notice that I have been appointed as Liquidator of the Company by a Special Resolution of the Company passed on 1 February 2018.

Date: 1 February 2018

FUNG Nam Shan
Liquidator

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

NOTICE OF APPOINTMENT OF
LIQUIDATORS

TIFFIT SECURITIES (HONG KONG)
LIMITED
(In Liquidation)

COMPANIES WINDING-UP
NO. 86 OF 2007

NOTICE IS HEREBY GIVEN that we, Patrick Cowley and Lui Yee Man both of KPMG Advisory (Hong Kong) Limited, 8th Floor, Prince's Building, 10 Chater Road, Central, Hong Kong, were appointed Liquidators of the abovenamed company, jointly and severally, by an order of the High Court of the Hong Kong Special Administrative Region dated 16 January 2018.

Dated this 9th day of February, 2018.

Patrick Cowley
Lui Yee Man
Joint and Several Liquidators

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

GENERAL MILLS CHINA LIMITED
(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 above-named company will be held at 62/F, One Island East, 18 Westlands Road, Island East, Hong Kong on 9 March 2018 at 10:00 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.

Dated this 9th day of February, 2018.

Stephen Liu Yiu Keung
Koo Chi Sum
Joint and Several Liquidators

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

ELEGANT HANDICRAFT (2000) LIMITED
(In Members' Voluntary Winding Up)

NOTICE OF CESSATION TO ACT AS
LIQUIDATOR

NOTICE is hereby given that pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), I, Lau Dick Pau of Room 1905, 19th Floor, Kai Tak Commercial Building, 161 Connaught Road Central, Hong Kong, ceased to act as the Liquidator of the above Company on 25th January 2018.

Dated this 25th January 2018

Lau Dick Pau
Liquidator

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

Beverage Partners Worldwide (Pacific) Limited
全球飲料伙伴 (太平洋) 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 the 12th day of March, 2018 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 liquidators at 601 Prince's Building, Chater Road, Central, Hong Kong, and if so required by notice in writing from the said liquidators to prove their debts or claims at such time and place as shall be specified in such notice, or in default thereof, they will be excluded from the benefit of any distribution before such debts are proved.

Dated this 9th day of February, 2018.

Chan Chi Kin, Raymond
Ho Man Kei, Keith
Joint and Several Liquidators

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

PERCEPTION DIGITAL LIMITED

NOTICE OF MEETING OF CREDITORS

NOTICE IS HEREBY GIVEN pursuant to Section 241 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32) (the "Ordinance") that a meeting of the creditors of Perception Digital Limited will be held at 29th Floor, Lee Garden Two, 28 Yun Ping Road, Causeway Bay, Hong Kong at 12:30 p.m. on 23 February 2018 for the purposes set out in Sections 241, 242, 243, 244 and 251(1)(a), 255A(2) and 283 of the Ordinance.

Creditors may vote either in person or by proxy.

Proxies must be lodged at 29th Floor, Lee Garden Two, 28 Yun Ping Road, Causeway Bay,

Hong Kong no later than 4:00 p.m. on 22 February 2018 or the day before the adjourned meeting.

A creditor who wishes to propose a person for appointment as a liquidator must, before the meeting, send to 29th Floor, Lee Garden Two, 28 Yun Ping Road, Causeway Bay, Hong Kong a disclosure statement made by that person under Sections 262C and 262D of the Ordinance.

Dated this 9th day of February 2018

By Order of the Board
LEE Rabi
Director

The disclosure statement made under Sections 262C and 262D of the Ordinance by Messrs Osman Mohammed Arab and Wong Kwok Keung who are proposed to be nominated for appointment as liquidators at the meeting is set out below:

We, Osman Mohammed Arab and Wong Kwok Keung, both of RSM Corporate Advisory (Hong Kong) Limited, confirm pursuant to Sections 262C and 262D of the Ordinance that:

1. We are not disqualified under Section 262B of the Ordinance; and
2. None of the relationships set out in Section 262D(2) of the Ordinance exists.

Osman Mohammed Arab
Wong Kwok Keung

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

FOOK ON DEVELOPMENT COMPANY
LIMITED
(In Member's Voluntary Winding Up)

NOTICE TO CREDITORS

Notice is hereby given that the creditors of the above-named Company, which is being wound up voluntarily, are required on or before 16 March 2018 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, 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 before such debts are proved.

Dated this 9th day of February, 2018

Fung Nam Shan
Liquidator

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

IWC DIGITAL LIMITED

NOTICE OF MEETING OF CREDITORS

NOTICE IS HEREBY GIVEN pursuant to Section 241 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32) (the “Ordinance”) that a meeting of the creditors of IWC Digital Limited will be held at 29th Floor, Lee Garden Two, 28 Yun Ping Road, Causeway Bay, Hong Kong at 9:30 a.m. on 23 February 2018 for the purposes set out in Sections 241, 242, 243, 244 and 251(1)(a), 255A(2) and 283 of the Ordinance.

Creditors may vote either in person or by proxy.

Proxies must be lodged at 29th Floor, Lee Garden Two, 28 Yun Ping Road, Causeway Bay, Hong Kong no later than 4:00 p.m. on 22 February 2018 or the day before the adjourned meeting.

A creditor who wishes to propose a person for appointment as a liquidator must, before the meeting, send to 29th Floor, Lee Garden Two, 28 Yun Ping Road, Causeway Bay, Hong Kong a disclosure statement made by that person under Sections 262C and 262D of the Ordinance.

Dated this 9th day of February 2018

PD Trading (Hong Kong) Limited
Sole Director

The disclosure statement made under Sections 262C and 262D of the Ordinance by Messrs Osman Mohammed Arab and Wong Kwok Keung who are proposed to be nominated for appointment as liquidators at the meeting is set out below:

We, Osman Mohammed Arab and Wong Kwok Keung, both of RSM Corporate Advisory (Hong Kong) Limited, confirm pursuant to Sections 262C and 262D of the Ordinance that:

1. We are not disqualified under Section 262B of the Ordinance; and
2. None of the relationships set out in Section 262D(2) of the Ordinance exists.

Osman Mohammed Arab
Wong Kwok Keung

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

ANTIPODEAN KOPI LIMITED
(In Creditors’ Voluntary Liquidation)
 (“the Company”)

NOTICE OF SPECIAL RESOLUTION

By written resolutions signed by all the shareholders of the Company on 30 January 2018, the following special and ordinary resolutions were duly passed:—

AS SPECIAL RESOLUTION

“That the Company be wound up voluntarily.”

AS ORDINARY RESOLUTION

“That Wong Teck Meng and Chan Pui Sze, both of Briscoe Wong Advisory Limited, 602 The Chinese Bank Building, 61–65 Des Voeux Road Central, Hong Kong be appointed as joint and several liquidators of the Company.”

Dated this 9th day of February 2018.

Karl James Priston
Director

Presented by Briscoe Wong Advisory Limited

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

WRITTEN RESOLUTION OF SOLE
SHAREHOLDER
OF
BRIDGEWAY OUTDOOR CORPORATE
LIMITED

Passed on 26 January 2018

RESOLUTION PASSED IN WRITING:—

AS SPECIAL RESOLUTIONS:—

“That the Company be wound up voluntarily and that Mr. CHAN Chi Ho and Ms. LAU Wai Fung of Rm 1403, 3 Sugar Street, Hong Kong be and are hereby appointed Joint and Several Liquidators.”

AS ORDINARY RESOLUTIONS:—

THAT the audit of the Liquidator's Account of Receipts and Payments be dispensed with pursuant to Section 255A(2) of the Companies (Winding up and Miscellaneous Provisions) Ordinance.

YONG Yuen Chun
Sole Shareholder

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

POWER BASE GLOBAL LOGISTICS
COMPANY LIMITED
(In Creditors' Voluntary Liquidation)

NOTICE OF ANNUAL MEETING OF
MEMBER AND
ANNUAL GENERAL MEETING OF
CREDITORS

NOTICE IS HEREBY GIVEN that pursuant to Section 247 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, Annual Meeting of Member and Annual General Meeting of Creditors of the above-named Company will be held at 29th Floor, Lee Garden Two, 28 Yun Ping Road, Causeway Bay, Hong Kong on 20 February 2018 at the following times:

Annual Meeting of Member	3:00 p.m.
Annual General Meeting of Creditors	3:30 p.m.

for the purpose of having laid before the meetings by the Liquidators an account of their acts and dealings and of the conduct of the winding-up during the preceding year.

Proxies must be lodged at 29th Floor, Lee Garden Two, 28 Yun Ping Road, Causeway Bay, Hong Kong no later than 4:00 p.m. on the day before the meetings or adjourned meetings at which they are to be held.

Dated this 9th day of February 2018

Osman Mohammed Arab
Wong Kwok Keung
Joint and Several Liquidators

Presented by RSM Corporate Advisory (Hong Kong) Limited

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

HOSO INTERNATIONAL 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 abovenamed company will be held at 35th Floor, One Pacific Place, 88 Queensway, Hong Kong on the 14th day of March 2018 at 10:00 a.m. for the purpose of having an account laid before the members, showing the manner in which the winding up has been conducted and the property of the company disposed of, and of hearing any explanation that may be given by the liquidators.

Dated this 9th day of February 2018

HO KWOK LEUNG GLEN
KONG KIAN CHONG (WESLEY)
Joint and Several Liquidators

Note:—A member entitled to attend and vote at the above meeting is entitled to appoint a proxy to attend and vote instead of him. A proxy need not be a member of the company. Forms of proxy must be lodged at 35th Floor, One Pacific Place, 88 Queensway, Hong Kong not less than 48 hours before the time for holding the meeting.

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

NOTICE OF APPOINTMENT OF
LIQUIDATORS

GERMI LIMITED
(In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN that we, Patrick Cowley and Lui Yee Man, both of KPMG Advisory (Hong Kong) Limited, 8th Floor, Prince's Building, 10 Chater Road, Central, Hong Kong, were appointed Liquidators of the abovenamed company jointly and severally, by Special Resolutions of the company on the 5th day of February 2018.

Dated this 9th day of February 2018.

Patrick Cowley
Lui Yee Man
Joint and Several Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 622)

AsiaGraphics (Hong Kong) Limited

NOTICE OF REDUCTION OF SHARE
CAPITAL

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

1. AsiaGraphics (Hong Kong) Limited has approved a reduction of its share capital by a special resolution of the Company passed on 29 January 2018 (the "Special Resolution").

2. The issued and paid up share capital of the Company will be reduced from HK\$1,900.00 to HK\$900.00 by the reduction of 100 ordinary shares. Accordingly, 100 ordinary shares at HK\$1,000.00 held by RKG Management Services Limited will be cancelled.
3. Copies of the Special Resolution and the Solvency Statement made by 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 during office hours at the Company's registered office at Room 1401, 14/F., New World Tower I, 18 Queen's Road Central, Hong Kong.
4. 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 Special Resolution, apply to the Court under Section 220 of the Companies Ordinance for cancellation of the Special Resolution.

Dated: 29 January 2018

For and on behalf of the Board
AsiaGraphics (Hong Kong) Limited
Director

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

NOTICE OF MEETING OF CREDITORS
Pursuant to Sections 241(2)

SUPREME EXCELLENCE 1 (HK) LIMITED
SUPREME EXCELLENCE 2 (HK) LIMITED
SUPREME EXCELLENCE 3 (HK) LIMITED
SUPREME EXCELLENCE 4 (HK) LIMITED

NOTICE is hereby given that the respective meetings of the creditors of the above Companies will be held on 26 February 2018 at Swissco Office, 21 Tuas Road, Singapore 638489 for the purposes provided for in Sections 241, 242, 243, 244 and 251 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance. The meeting of each of the Companies will be held at:—

<i>Company Name</i>	<i>Time</i>
Supreme Excellence 1 (HK) Limited	3:00 p.m.
Supreme Excellence 2 (HK) Limited	3:15 p.m.
Supreme Excellence 3 (HK) Limited	3:30 p.m.
Supreme Excellence 4 (HK) Limited	3:45 p.m.

Creditors may vote either in person or by proxy. Proxies to be used at the meetings must be lodged at the office of JLA Asia Limited at 20/F, Henley Building, 5 Queen's Road Central, Hong Kong not later than 12:00 noon on 24 February 2018.

Dated this 5th day of February 2018.

Tang Kheng Guan Kelvin
Director
Presented by:
JLA Asia Limited
20/F Henley Building
5 Queen's Road Central
Hong Kong
Tel: (852) 2842 5071
Fax: (852) 2526 0771

THE COMPANIES ORDINANCE
(CHAPTER 622)

AsiaGraphics Limited

NOTICE OF REDUCTION OF SHARE
CAPITAL

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

1. AsiaGraphics Limited has approved a reduction of its share capital by a special resolution of the Company passed on 29 January 2018 (the "Special Resolution").
2. The issued and paid up share capital of the Company will be reduced from HK\$19,995,000 to HK\$19,992,500 by the reduction of 2,500 ordinary shares. Accordingly, 2,000 ordinary shares at HK\$2,000.00 held by Glentree Limited and 500 ordinary shares at HK\$500.00 held by China Venture Management Co will be cancelled.

3. Copies of the Special Resolution and the Solvency Statement made by 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 during office hours at the Company's registered office at Room 1401, 14/F., New World Tower I, 18 Queen's Road Central, Hong Kong.
4. 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 Special Resolution, apply to the Court under Section 220 of the Companies Ordinance for cancellation of the Special Resolution.

Dated: 29 January 2018

For and on behalf of the Board
AsiaGraphics Limited
Director

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

通偉國際有限公司
DONWAY INTERNATIONAL LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF
LIQUIDATOR
(Pursuant to Section 253)

MEMBERS' VOLUNTARY LIQUIDATION

I, Gilbert Wung-chi PUN (holder of H.K. Identity Card No. R263666(1)), of 22nd Floor, Tai Yau Building, 181 Johnston Road, Wanchai, Hong Kong, hereby give notice that I have been appointed Liquidator of 通偉國際有限公司 DONWAY INTERNATIONAL LIMITED by a Special Resolution of the said Company passed on 30 January 2018.

Dated this the 9th day of February, 2018.

Gilbert Wung-chi PUN
Liquidator

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

STAR LEGEND HOLDINGS 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 (Cap. 32), a final general meeting of the member of the abovenamed Company will be held at Room 602, 6/F., Kimberley House, 35 Kimberley Road, Tsim Sha Tsui, Kowloon, Hong Kong on 12th March 2018 at 11:30 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 abovenamed Company disposed of, and of hearing any explanation that may be given by the Liquidator.

Dated this 9th day of February 2018 .

KWAN WING YEE
Liquidator

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

HUA NENG HONG KONG PROPERTY
CO. LIMITED
華能香港置業有限公司
(In Member's Voluntary Winding Up)

NOTICE TO CREDITORS

NOTICE IS HEREBY GIVEN that the creditors of the above-named company, which is being voluntarily wound up, are required on or before 12th March, 2018 to send in their names, addresses and particulars of their debts or claims to the liquidator of the said company (the "Liquidator"), and if so required by notice in writing from the Liquidator, either by themselves or by their solicitors, to come in and prove their debts or claims at such time and place specified in such notice, or in default thereof, they will be deemed to waive all of such debts or claims and the Liquidator will be entitled seven days after the above date, to distribute the funds available

or any part thereof to the sole member of the above-named company.

Dated this 9th day of February, 2018.

DONG Xiangyang
Liquidator

Suite No. A, 11th Floor, Ritz Plaza,
122 Austin Road, Tsimshatsui, Kowloon,
Hong Kong

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

CATEAVON LIMITED
(In Member's Voluntary Liquidation)

NOTICE TO CREDITORS TO PROVE
DEBTS

NOTICE IS HEREBY GIVEN that the Creditors of the abovenamed Company, whose debts or claims have not already been admitted, are required on or before the 9th day of March, 2018 to prove by affidavit their debts or claims by sending in their names, addresses and descriptions and full particulars of their debts or claims in accordance with Form 63A of the Companies (Winding-up) Rules, and the names and addresses of their Solicitors (if any) to the undersigned Liquidators of the said Company, and, if so required by notice in writing from the said Liquidators, are personally or by their Solicitors or duly Authorized Representative, to come and prove their said debts or claims and to establish any title they may have to priority at such time and place as shall be specified in such notice. In default of complying with this Notice, such creditors will be excluded from the benefit of any distribution made before such debts or claims are proved and/or from objecting to any distribution made before such priorities are established.

Dated this 9th day of February, 2018

Natalia K M SENG
Susan Y H LO
Joint and Several Liquidators
Level 54, Hopewell Centre
183 Queen's Road East
Hong Kong

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

EOCM INTERNATIONAL ENTERPRISE
LIMITED

(In Member's Voluntary Winding Up)

NOTICE OF FINAL MEETING OF
SHAREHOLDER

NOTICE is hereby given that a Final General Meeting of the Member of the abovenamed Company will be held at Unit 1001, 10/F., Wah Sing IB, Nos. 12–14 Wah Sing Street, Kwai Chung, New Territories, Hong Kong on 9 March, 2018 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.

Dated: 9 February, 2018

LAU PO YAN
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 622)

HGNH International Futures Co., Limited
橫華國際期貨有限公司
(the "Company")
Company Number 1053717

NOTICE OF REDUCTION OF SHARE
CAPITAL

NOTICE IS HEREBY GIVEN pursuant to Section 218 of the Companies Ordinance 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 the ordinary share capital of the Company.
- 2 The amount of ordinary share capital to be reduced is HK\$ 35,000,000 and the special resolution approving such reduction of ordinary share capital was passed on 30 January 2018.

- 3 A copy of the special resolution and the solvency statement required by Sections 215 and 216 of the Companies Ordinance are available for inspection at the Company's registered office at 16th Floor, Ka Wah Bank Center, 232 Des Voeux Road Central, Sheung Wan, 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 5 weeks after 30 January 2018, apply to the Court under Section 220 of the Companies Ordinance for cancellation of the Special Resolution.

Dated this 9 February 2018

HGNH International Futures Co., Limited
橫華國際期貨有限公司

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

IN THE MATTER OF
GERMINISH COMPANY 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 Members of the above Company will be held at Level 54 Hopewell Centre, 183 Queen's Road East, Hong Kong on 12 March 2018 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 9th day of February 2018

CHAN MI HAR
LEE YIM BING BRENDA
Joint Liquidators

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

NOTICE OF APPOINTMENT OF
LIQUIDATOR

(Pursuant to Section 253)

BRIDGEWAY OUTDOOR CORPORATE
LIMITED

(In Members' Voluntary Winding Up)

We, CHAN Chi Ho (HKID: G815195(3)) and
LAU Wai Fung (HKID: K091068(6)) of Rm
1403, 3 Sugar Street, HK hereby give you
Notice that we have been appointed Joint
and Several Liquidators of BRIDGEWAY
OUTDOOR CORPORATE LIMITED by a
Special Resolution of the said Company passed
on 26th January 2018.

Date: 26th January 2018

CHAN Chi Ho
LAU Wai Fung
Joint and several liquidators
Rm 1403, 3 Sugar Street, HK

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

PRIVATE COMPANY LIMITED BY
SHARES

RESOLUTIONS
OF

GRAND UNION INVESTMENTS
LIMITED

佳亨投資有限公司

(In Members' Voluntary Liquidation)

Passed on the 9th day of February 2018

Pursuant to Section 548 of the Companies
Ordinance (Chapter 622), all the members of
the Company for the time being entitled to
receive notice of and to attend and vote at
general meetings of the Company resolved that
the following resolutions be passed as Special
Resolutions and Ordinary Resolution of the
Company:—

SPECIAL RESOLUTIONS

- (1) "That the Company be wound up
voluntarily and that Law Raymond Ka Kui,
Law Kar Shui and Law Kar Po all of
Office Nos. 805-6, 8th Floor, Man Yee
Building, 68 Des Voeux Road Central,
Central, Hong Kong be appointed joint and
several liquidators for the purpose of such
winding-up."
- (2) "That the joint and several liquidators be
authorised to divide any part of the surplus
assets of the Company as they shall think
fit in specie or in kind amongst the
members of the Company."

ORDINARY RESOLUTION

"That Section 255A(2) of the Companies
(Winding Up and Miscellaneous Provisions)
Ordinance (Cap. 32) be applied and that the
joint and several liquidators shall not be
required to cause the liquidators' statement of
accounts to be audited."

Law Raymond Ka Kui
Law Kar Po
Law Kar Shui
Members

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

Marvic Limited
(In Members' Voluntary Liquidation)

NOTICE OF FINAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that pursuant
to Section 239 of the Companies (Winding Up
and Miscellaneous Provisions) Ordinance
(Chapter 32), a Final Meeting of the member(s)
of the abovenamed Company will be held at
1103-5 Allied Kajima Building, 138 Gloucester
Road, Wanchai, Hong Kong on 12 March 2018
at 3:00 p.m. for the purpose of having an
account laid before the member(s), 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 three months from the dissolution of the Company, be destroyed.”

Dated this 9 February 2018

Ng Ping Yiu
Liquidator

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

WELL TREND INDUSTRIES LIMITED
威昌實業有限公司
(In Members’ Voluntary Liquidation)

SPECIAL AND ORDINARY
RESOLUTIONS

Passed on 2nd February 2018

By Written Resolutions of the Sole Member of the abovenamed Company made pursuant to Section 548 of the Companies Ordinance on 2nd February 2018, following resolutions were duly passed:—

(A) AS SPECIAL RESOLUTIONS

- (1) That the Company be wound up voluntarily;
- (2) That Mr. WONG Lung Tak, Patrick and Mr. WONG Chun Sek, Edmund both of Room 1101, 11/F, China Insurance Group Building, 141 Des Voeux Road Central, Hong Kong be and are hereby appointed Liquidators Jointly and Severally of the Company to act for the purpose of such winding up, and that they are hereby authorized to divide any part of the assets of the Company as they may think fit to sole member of the Company in specie or in kind; and
- (3) That the books, accounts and documents of the Company and of the Joint and Several Liquidators be retained for a period of three months from the dissolution of the Company, be destroyed.

(B) AS AN ORDINARY RESOLUTION

“THAT the accounts of the Joint and Several Liquidators are not required to be audited.”

Tolley Group Limited
Sole Member

THE COMPANIES ORDINANCE
(CHAPTER 622)

EXCELLENCE EVER INTERNATIONAL
INVESTMENTS LIMITED
卓君國際投資有限公司
(the “Company”)

PUBLIC NOTICE OF REDUCTION OF
SHARE CAPITAL

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

- (a) the Company by Special Resolution of its sole member passed on 1 February 2018 approved a reduction of share capital of the Company by HKD440,000,000.00 (440,000,000 shares) from HKD500,000,000.00 (500,000,000 shares) to HKD60,000,000.00 (60,000,000 shares).
- (b) the Company satisfies the solvency test under Section 205 of the Companies Ordinance and the sole director has approved a Solvency Statement.
- (c) the Special Resolution and Solvency Statement are available for inspection at the registered office of the Company at 18/F., Bank of East Asia Harbour View Centre, 56 Gloucester Road, Wanchai, Hong Kong.
- (d) any member or creditor of the Company may at any time within 5 weeks immediately following 1 February 2018 (being the date of the said Special Resolution approving the reduction of share capital) apply to the Court under Section 220 of the Companies Ordinance for an order prohibiting the Share Capital Reduction.

Dated: 1 February 2018

Zhang Xiaojun
Sole Director

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

NEW UNIVERSAL PAPER COMPANY,
LIMITED

新宇宙紙業有限公司
(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that, pursuant to Section 239 of the Companies (Winding Up And Miscellaneous Provisions) Ordinance (Chapter 32), a Final General Meeting of the Members of the above-named Company will be held at 1903-4, China Insurance Group Building, 141 Des Voeux Road, Central, Hong Kong on 12 March 2018 at 11:00 a.m. for the purpose of having an account laid before them, showing the manner in which the winding-up has been conducted and the property of the Company disposed of, and of hearing any explanations that may be given by the Liquidator.

Dated 9 February 2018

CHOW Chi Ming Charlie
Liquidator

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

NOTICE OF FINAL MEETING
Pursuant to Section 239

H.E.A. (FINANCE) LIMITED
(In Members' Voluntary Liquidation)
(the "Company")

NOTICE IS HEREBY GIVEN THAT pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, the Final General Meeting of the Company will be held at 31/F, 148 Electric Road, North Point, Hong Kong on 9 March 2018 at 10:00 a.m. for the purpose of (i) having an account laid before Sole Member, showing the manner in which the liquidation of the Company has been conducted and the property of the Company has been disposed of, (ii) hearing any explanation that

may be given by the Liquidators and (iii) directing by Special Resolution the manner in which the books, accounts and papers of the Company and of the Liquidators will be disposed of.

Dated this 9th day of February 2018

Kwok Siu Man
Tam Wai Yip
Joint and Several Liquidators

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

SPECIAL RESOLUTION
AND
ORDINARY RESOLUTION
OF
INTERPORT GLOW LIMITED
光輝國際口岸有限公司
("the Company")

Passed on 31st day of January, 2018

By written resolution signed by the sole shareholder of the Company pursuant to Section 548 of the Companies Ordinance on 31 January, 2018, the following resolutions were duly passed:—

(1) SPECIAL RESOLUTION

THAT the Company be wound up voluntarily and that Mr. CHAN Chung Wah Clement of 5/F., Heng Shan Centre, 145 Queen's Road East, Wanchai, Hong Kong be and is hereby appointed as Liquidator of the Company for the purposes of such winding up and that he is hereby authorized to divide any part of the assets of the Company as he will think fit among the members of the Company in species or kind.

(2) ORDINARY RESOLUTION

THAT pursuant to Section 255A(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, the Liquidator's statement of accounts need not be audited.

SUM Ka Kuen Dominic 岑嘉權
Sole Shareholder

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

NOTICE OF APPOINTMENT OF
LIQUIDATORS

Pursuant to Section 253(1)

Beverage Partners Worldwide (Pacific) Limited
全球飲料伙伴 (太平洋) 有限公司
(In Members' Voluntary Winding Up)

We, Chan Chi Kin, Raymond of Hong Kong Identity Card No. G359800(3) and Ho Man Kei, Keith of Hong Kong Identity Card No. E560523(0) both of 601 Prince's Building, Chater Road, Central, Hong Kong hereby give you notice that we have been appointed the joint and several Liquidators of Beverage Partners Worldwide (Pacific) Limited 全球飲料伙伴 (太平洋) 有限公司 by virtue of a Special Resolution of the Company passed at a General Meeting duly convened and held on the 30th day of January, 2018.

Dated this 30th day of January, 2018.

Chan Chi Kin, Raymond
Ho Man Kei, Keith
Joint and Several Liquidators

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

ANTIPODEAN KOPI LIMITED
(In Creditors' Voluntary Liquidation)
("the Company")

NOTICE TO CREDITORS TO PROVE
DEBTS

Notice is hereby given that the creditors of the Company are required on or before 12 March 2018 to send in their names and addresses, full particulars of their debts and claims, and the names and addresses of their solicitors (if any) to the liquidators of the Company at 602 The Chinese Bank Building, 61–65 Des Voeux Road Central, Hong Kong, and if so required by notice in writing from the said liquidators, either by themselves or by their solicitors to come in and prove their said debts or claims at such time

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

Dated this 9th day of February 2018

Wong Teck Meng
Joint and Several Liquidator

Presented by Briscoe Wong Advisory Limited

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

NO LONGER 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 602 The Chinese Bank Building, 61–65 Des Voeux Road Central, Hong Kong on 14 March 2018 as follows:

General Meeting of the Company: 10:30 a.m.
Meeting of Creditors: 11:00 a.m.

AGENDA

To consider the liquidators' account of the matter 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, 602 The Chinese Bank Building, 61–65 Des Voeux Road Central, 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 9th day of February 2018

Chan Pui Sze
Joint and Several Liquidator

Presented by Briscoe Wong Advisory Limited

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

GRAND UNION INVESTMENTS
LIMITED

佳亨投資有限公司

(In Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF
LIQUIDATORS

Pursuant to Section 253

Notice is hereby given that we, Law Raymond Ka Kui (HKID No. G451714(7)), Law Kar Shui (HKID No. E252583(A)) and Law Kar Po (HKID No. E224568(3)) all of Office Nos. 805-6, 8th Floor, Man Yee Building, 68 Des Voeux Road Central, Central, Hong Kong, have been appointed joint and several liquidators of Grand Union Investments Limited (In Members' Voluntary Liquidation) by a Special Resolution passed by the members of the Company on 9 February 2018.

Dated 9 February 2018

Law Raymond Ka Kui
Law Kar Shui
Law Kar Po

Joint and Several Liquidators

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

IN THE MATTER OF
FE GLOBAL HONG KONG LIMITED
FE GLOBAL (NORTH ASIA) LIMITED

NOTICE OF MEETING OF CREDITORS

NOTICE IS HEREBY GIVEN pursuant to Section 241 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance that meetings of the creditors of the above-named companies will be held at Level 17, Tower 1, Admiralty Centre, 18 Harcourt Road, Hong Kong on 8 March 2018 at the following times for the purposes set out in Sections 241, 242, 243, 244, 251(1)(a), 255A(2) and 283 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance:

Time

FE Global Hong Kong Limited 10:30 a.m.

FE Global (North Asia) Limited 2:30 p.m.

Creditors may vote either in person or by proxy.

Proxies must be lodged at Borrelli Walsh Limited at Level 17, Tower 1, Admiralty Centre, 18 Harcourt Road, Hong Kong not later than 12:00 noon on the day before the meeting or adjourned meeting at which they are to be used.

Dated this 9th of February 2018.

Chan Ho Yin
Director

FE Global Hong Kong Limited
FE Global (North Asia) Limited

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

B O DESIGN COMPANY LIMITED
(In Member's Voluntary Winding Up)

NOTICE TO CREDITORS TO PROVE
DEBTS

NOTICE is hereby given that the Creditors of the abovenamed Company which is being voluntarily wound up, are required on or before 9 March, 2018, 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 1001, 10/F., Wah Sing IB, Nos. 12-14 Wah Sing Street, Kwai Chung, New Territories, Hong Kong 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 before such debts are proved.

Dated: 9 February, 2018

LAU PO YAN
Liquidator

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

SUN BEST MANAGEMENT LIMITED
(In Member's Voluntary Winding Up)

NOTICE TO CREDITORS TO PROVE
DEBTS

NOTICE is hereby given that the Creditors of the abovenamed Company which is being voluntarily wound up, are required on or before 9 March, 2018, 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 1001, 10/F., Wah Sing IB, Nos. 12–14 Wah Sing Street, Kwai Chung, New Territories, Hong Kong 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 before such debts are proved.

Dated: 9 February, 2018

LAU PO YAN
Liquidator

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

DONG LING SEIKO (HONG KONG)
COMPANY, LIMITED
(In Creditors' Voluntary Liquidation)
("the Company")

SPECIAL AND ORDINARY RESOLUTION

Passed on 26 January 2018

Pursuant to Written Resolutions of the Company on 26 January 2018, the following resolutions were passed:—

SPECIAL RESOLUTION

"That the Company is unable, by reason of its liabilities, to continue in business and should therefore be wound up voluntarily.

ORDINARY RESOLUTION

"That Mr. PUI Chiu Wing of Neil Collins Corporate Advisory Services Limited of Suite 1610, 16/F, Parklane Centre, 25 Kin Wing Street, Tuen Mun, Hong Kong be appointed liquidator for the purpose of winding up the affairs of the Company."

Misuzu Seiko Company Limited

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

RESOLUTIONS
OF

Beverage Partners Worldwide (Pacific) Limited
全球飲料伙伴 (太平洋) 有限公司

Passed on the 30th day of January, 2018

At a General Meeting of Beverage Partners Worldwide (Pacific) Limited 全球飲料伙伴(太平洋)有限公司 duly convened and held at 7/F., Manhattan Place, 23 Wang Tai Road, Kowloon Bay, Kowloon, Hong Kong on 30 January 2018 at 10:00 a.m., the following resolutions were duly passed:—

AS SPECIAL RESOLUTIONS

1. "That the Company be wound up voluntarily and that Mr. Chan Chi Kin, Raymond and Mr. Ho Man Kei, Keith, both of 601 Prince's Building, Chater Road, Central, Hong Kong, be and are hereby appointed liquidators of the Company to act jointly and severally for the purpose of such winding up."
2. "That the 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."

AS ORDINARY RESOLUTION

"That, pursuant to Section 255A(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), no audit of the liquidators' account be required."

Ho Yun Yee
Chairman

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

NOTICE TO FINAL MEETING

KTL HONG KONG COMPANY LIMITED
(In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT, pursuant to Section 239 of the Companies (Winding Up And Miscellaneous Provisions) Ordinance, the Final General Meeting of the Sole Member of the abovenamed Company will be held at 21st Floor, Tai Yau Building, 181 Johnston Road, Wanchai, Hong Kong on 12 March, 2018 at 3:00 p.m. for the purpose of having an account laid before them showing the manner in which the winding up has been conducted and the property of the Company disposed of, hearing any explanation that may be given by the Liquidators and a directing by Special Resolution of the Company the manner in which the books and papers of the Company and of the Liquidators shall be disposed of.

Dated this 9 February, 2018

Sie Ki
Wong Kin Wah
Joint and Several Liquidators

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

NOTICE OF FINAL MEETING
Pursuant to Section 239

HOOLWORTH SERVICES LIMITED
(In Members' Voluntary Liquidation)
(the "Company")

NOTICE IS HEREBY GIVEN THAT pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, the Final General Meeting of the Company will be held at 31/F, 148 Electric Road, North Point, Hong Kong on 9 March 2018 at 10:00 a.m. for the purpose of (i) having an account laid before the Members, showing the manner in which the liquidation of the Company has been conducted and the property of the Company has been

disposed of, (ii) hearing any explanation that may be given by the Liquidators and (iii) directing by Special Resolution the manner in which the books, accounts and papers of the Company and of the Liquidators will be disposed of.

Dated this 9th day of February 2018

Kwok Siu Man
Tam Wai Yip
Joint and Several Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 622)

NOTICE OF REDUCTION OF SHARE
CAPITAL
Pursuant to Section 218

KAMEIDO REDEVELOPMENT
HOLDINGS LIMITED
(the "Company")

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

1. The Company by Special Resolution of its member passed on 30 January 2018 approved a reduction of share capital of the Company from JPY3,081,575,101 to JPY1,181,575,101. The amount of share capital to be reduced is JPY1,900,000,000.
2. Copies of the Special Resolution and the Solvency Statement are available for inspection during office hours at Suite 2102, Nine Queen's Road Central, Hong Kong.
3. 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 9 February, 2018

For and on behalf of
KAMEIDO REDEVELOPMENT HOLDINGS
LIMITED
Liew Sheau Hui
Director

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

SPECIAL RESOLUTION
OF

通偉國際有限公司
DONWAY INTERNATIONAL LIMITED
(In Members' Voluntary Liquidation)

Passed on 30 January 2018

BY A RESOLUTION IN WRITING signed by all the Shareholders of DONWAY INTERNATIONAL LIMITED 通偉國際有限公司 (the "Company"), pursuant to Article 88 of the Articles of Association of the Company, the following was duly passed as a Special Resolution:

SPECIAL RESOLUTION

"That the Company be liquidated voluntarily and that Mr. Gilbert Wung-chi PUN of 22nd Floor, Tai Yau Building, 181 Johnston Road, Wanchai, Hong Kong be appointed Liquidator of the Company for the purpose of such liquidation, and that he is authorized to distribute any surplus assets of the Company in accordance with the Articles of Association of the Company."

Dated this the 9th day of February, 2018.

John Logie Lyall DUFFUS
Brian John DOWNE

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

SPECIAL RESOLUTION
OF

FINE SINO INVESTMENT LIMITED
中朗投資有限公司
(In Member's Voluntary Winding-Up)
(the "Company")

Passed on the 26th day of January, 2018.

By written resolutions of the sole member of the Company passed on the 26th day of January, 2018, the following special resolution was passed:

"That Fine Sino Investment Limited 中朗投資有限公司 be wound up voluntarily and that Mr. Siu Wai Kin Kenneth of 21/F, Delta House, 3 On Yiu Street, Siu Lek Yuen, Shatin, Hong Kong SAR be appointed 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 he shall think fit to the sole member of the Company in specie or in kind."

For and on behalf of
Carlsberg Breweries A/S
Roland Arthur Lawrence
Peter Steenberg
Attorneys-in-fact
being the sole member for the time being
of the Company

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

MEMBERS' VOLUNTARY WINDING-UP

RESOLUTIONS
OF

HUANAN WIRE & CABLE SERVICES
CO., LIMITED

Passed on 29 January 2018

By a written resolution signed by the sole member of the Company on 29 January 2018, the following resolutions were duly passed:—

AS A SPECIAL RESOLUTION:—

"That the Company be wound up voluntarily and that LEUNG Mei Fan of Room 1005, Allied Kajima Building, 138 Gloucester Road, Wanchai, Hong Kong be appointed 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 (Chapter 32) shall not be required."

Dated 29 January 2018

HAYAKAWA INTERNATIONAL (HK)
LIMITED
Sole Member

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

PAGAC SPARROW HOLDING I (HK)
LIMITED

TOP FALCON 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 above-named Companies will be held at 19/F., No. 3 Lockhart Road, Wanchai, Hong Kong on 16 March 2018 at the following time 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.

<i>Name of Company</i>	<i>Time of Meeting</i>
PAGAC Sparrow Holding I (HK) Limited	9:30 a.m.
Top Falcon Limited	10:00 a.m.

Dated this 9th day of February 2018

WONG MAN CHUNG FRANCIS
Liquidator

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

CATEAVON LIMITED
(In Member's Voluntary Liquidation)

SPECIAL RESOLUTION
&
ORDINARY RESOLUTION

Passed on 2 February 2018

We, being the sole shareholder of the abovenamed Company, hereby confirm that by written resolutions of the sole shareholder of the Company, the following resolutions were duly passed:—

A. AS A SPECIAL RESOLUTION

"That the Company be wound up voluntarily and that Mrs Natalia K M SENG and Ms Susan Y H LO both of Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong be and are hereby appointed Liquidators of the Company to act jointly and severally for the purpose of such winding up, and that they are hereby authorized to divide any part of the assets of the Company as they will think fit among the members of the Company in specie or kind."

B. AS AN ORDINARY RESOLUTION

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

Date: 2 February 2018

For and on behalf of
SOLID BOND LIMITED
Director
Solid Bond Limited

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

中海地產發展有限公司
(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 Members of the abovenamed Company will be held at 10th Floor, Three Pacific Place, 1 Queen's Road East, Hong Kong on 9 March 2018 at 11:00 a.m. for the purpose of having an account laid before them, showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidators.

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

The instrument appointing a proxy and the power of attorney 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 fixed for holding the Meeting or adjourned Meeting.

Dated this 9th day of February 2018.

Cynthia Wong Tak Yee
Eva Ngai Kit Fong
Joint and Several Liquidators
Level 54, Hopewell Centre
183 Queen's Road East, Hong Kong

THE COMPANIES ORDINANCE
(CHAPTER 622)

HAI DONG INTERNATIONAL
SHIPPING
COMPANY LIMITED
海通國際船務有限公司
(the "Company")

NOTICE OF REDUCTION OF SHARE
CAPITAL
Pursuant to Section 218

NOTICE is hereby given that:

1. the Company has approved the reduction of its share capital by a special resolution of Company passed by the sole member on 31st January 2018 (the "Special Resolution");
2. the issued and paid up share capital of the Company will be reduced by HK\$39,100,000 from HK\$169,100,000 to HK\$130,000,000. The number of issued and paid-up ordinary shares will be reduced by 39,100,000 from 169,100,000 to 130,000,000;
3. copies of the Special Resolution and the Solvency Statement (form NSC17) signed by the sole director of the Company in relation to the reduction of share capital are available for inspection during office hours at the Company registered office at Unit B&D, 5/F., C&D Wing, TML Tower, 3 Hoi Shing Road, Tsuen Wan, N.T.; and

4. any creditor of the Company may, within five (5) weeks following the date of the Special Resolution, apply to the Court under Section 220 of the Companies Ordinance (Cap. 622) for cancellation of the said Special Resolution.

Date: 9th February 2018

HAI DONG INTERNATIONAL SHIPPING
COMPANY LIMITED

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

ALLY PLUS 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), a final meeting of the member of the abovenamed company will be held at 35th Floor, One Pacific Place, 88 Queensway, Hong Kong on the 13th day of March 2018 at 10:00 a.m. for the purposes of having an account laid before them, showing the manner in which the winding up has been conducted and the property of the company disposed of, and of hearing any explanation that may be given by the liquidators.

Dated this 9th day of February 2018

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

Note:—A member entitled to attend and vote at the above meeting is entitled to appoint a proxy to attend and vote instead of them. A proxy need not be a member of the company. Forms of proxies must be lodged at 35th Floor, One Pacific Place, 88 Queensway, Hong Kong not less than 24 hours before the time for holding the meeting.

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

HSIN KUANG RESTAURANT
(INVESTMENT & MANAGEMENT)
LIMITED
(In Creditors' Voluntary Liquidation)

NOTICE TO CREDITORS OF INTENTION
TO DECLARE DIVIDEND

Notice is hereby given to the creditors of the above-named company that a dividend is intended to be declared in the above matter.

Creditors of the above-named company are required to send in their names and addresses, full particulars of their debts and claims, and the names and addresses of their solicitors (if any) to the Liquidators of the company at 29th Floor, Lee Garden Two, 28 Yun Ping Road, Causeway Bay, Hong Kong.

If you are a creditor of the above-named company and you do not prove your debt by the 2nd day of March 2018, you will be excluded from this dividend.

Dated this 9th day of February 2018

Wong Kwok Keung
Joint and Several Liquidator

Presented by RSM Corporate Advisory (Hong Kong) Limited

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

Golden Griddle Company Limited
(In Members' Voluntary Winding Up)

NOTICE OF FINAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), a Final General Meeting of the Members of the abovenamed Company will be held at 9th Floor, Cheung Kong Center, 2 Queen's Road Central, Hong Kong on

16 March 2018 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 Liquidators.

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

The instrument appointing a proxy and the power of attorney 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 fixed for holding the Meeting or adjourned Meeting.

Dated this 9th day of February 2018.

Natalia Seng Sze Ka Mee
Cynthia Wong Tak Yee
Joint and Several Liquidators
Level 54, Hopewell Centre
183 Queen's Road East, Hong Kong

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

IN THE MATTER OF
SELCO (HONG KONG) LIMITED
VISCOUNTMARINE LIMITED
(All In Creditors' Voluntary Liquidation)

NOTICE OF ANNUAL MEETINGS OF
MEMBERS AND CREDITORS

NOTICE is hereby given, pursuant to Section 247 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), that Annual Meetings of the members and creditors of the above-named companies will be held at 22nd Floor, Prince's Building, 10 Chater Road, Central, Hong Kong on 12 March 2018 at the following times for the purpose of having laid before the meetings by the liquidator an account of his acts and dealings and of the conduct of the winding up of the companies during the year ended 15 January 2018.

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.

Proxies for the Annual Meeting of Members must be lodged at 22nd Floor, Prince's Building, 10 Chater Road, Central, Hong Kong not less than 48 hours before the time for holding the meeting or adjourned meeting and for the Annual Meeting of Creditors no later than 4:00 p.m. on the day before the meeting or adjourned meeting.

<i>Name of Company</i>	<i>Time of Members' Meetings</i>	<i>Time of Creditors' Meetings</i>
Selco (Hong Kong) Limited	9:00 a.m.	9:30 a.m.
Viscountmarine Limited	10:00 a.m.	10:30 a.m.

Dated this 9th day of February 2018.

David R Hague
Liquidator

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

SPECIAL RESOLUTIONS
OF
GERMI LIMITED
(the "Company")

By a Written Resolution of the members of the Company on the 5th day of February 2018, the following resolutions were duly passed as Special Resolutions of the Company:—

AS SPECIAL RESOLUTIONS

1. "THAT the Company be wound up voluntarily and THAT Patrick Cowley and Lui Yee Man, both of KPMG Advisory (Hong Kong) Limited, 8th Floor, Prince's Building, 10 Chater Road, Central, Hong Kong, be and are hereby appointed Liquidators of the Company, to act jointly and severally, for the purposes of winding up the affairs and distributing the assets of the Company".

2. "THAT the 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 the Liquidators either jointly or severally, be at liberty to exercise all or any of the powers specified in Part 1 of Schedule 25 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance as applicable to a Members' Voluntary Liquidation under Section 251(1)(a)(i) of the same Ordinance".
4. THAT the Liquidators be at liberty to destroy all or any of the books and records of the Company and of the Liquidators any time after the dissolution of the Company.

SHIMIZU, Shoji
WATAGUCHI, Kayoko
Members of the Company

《公司條例》
(第 622 章)

Hong Kong Fubon Multimedia Technology
Co., Limited
香港富邦媒體有限公司
(“本公司”)

關於股本減少的公告

根據《公司條例》第 622 章第 218 條茲公告：

1. 本公司已批准減少股本；
2. 本公司已於 2018 年 1 月 31 日經特別決議批准通過減少本公司股本 25,224,583 股普通股股份，總款額為 25,224,583 美元；
3. 減少本公司股本後，本公司之已發行股本為 8,408,194 股普通股股份，總款額為 8,408,194 美元；
4. 《公司條例》第 622 章第 218(1)(c) 條所指明之特別決議及有關償付能力陳述書現已在本公司位於香港灣仔皇后大道東 43-59 號東美中心 1405-1406 室的註冊辦事處內以供查閱，於該項特別決議通過的日期後的 5 個星期結束；

5. 述明沒有同意或沒有表決贊成該項特別決議的公司成員或公司債權人，可在該項決議的日期後的 5 個星期內，根據第 220 條向原訟法庭提出申請，要求撤銷該項決議。

日期：2018 年 1 月 31 日

承董事局令
高蘇源

FORTUNE KINGDOM CORPORATION
董事

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

GRAND UNION INVESTMENTS
LIMITED

佳亨投資有限公司
(In Members' Voluntary Liquidation)

NOTICE TO CREDITORS

NOTICE IS HEREBY GIVEN that the creditors of the abovenamed Company, which is being voluntarily wound up, are required on or before 12 March 2018 to send particulars of their debts or claims and the names and addresses of their solicitors, if any, to the undersigned and if so required by notice in writing from the said joint and several liquidators, are to come in and prove their debts or claims by themselves or their solicitors at such time and place as shall be specified in such notice, or in default thereof, they will be deemed to have waived of such debts or claims and the joint and several liquidators shall be entitled seven days after the above date to distribute the funds available or any part thereof to the members of the Company.

Dated this 9th day of February, 2018

Law Raymond Ka Kui
Law Kar Shui
Law Kar Po
Joint and Several Liquidators
Office Nos. 805-6, 8th Floor
Man Yee Building
68 Des Voeux Road Central
Central
Hong Kong

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

NOTICE OF APPOINTMENT OF
LIQUIDATORS

AND
NOTICE TO CREDITORS
Pursuant to Section 253

WELL TREND INDUSTRIES LIMITED
威昌實業有限公司
(In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN that we, WONG LUNG TAK, PATRICK and WONG CHUN SEK, EDMUND both of Room 1101, 11/F., China Insurance Group Building, 141 Des Voeux Road Central, Hong Kong have been appointed Liquidators of the abovenamed Company (In Members' Voluntary Liquidation) to act jointly and severally by virtue of Special Resolutions passed by Written Resolutions of the Sole Member of the abovenamed Company made pursuant to Section 548 of the Companies Ordinance on 2nd February 2018.

NOTICE IS HEREBY GIVEN that the creditors of the abovenamed Company, which is being wound up voluntarily are required on or before noon on 12th March 2018 to send their debts, and claims and the names and addresses of their solicitors, if any, to undersigned and, if so required by notice in writing from the Joint and Several Liquidators, to come in and prove their debts or claims by themselves or by their solicitors, at such time and place as shall be specified in the notice or in default thereof they will be deemed to have waived all or any of such debts and claims and the Joint and Several Liquidators shall be entitled seven days after the above date to distribute the funds available or any part hereof to the sole member.

Dated this the 2nd February 2018

WONG LUNG TAK, PATRICK
WONG CHUN SEK, EDMUND
Joint and Several Liquidators
of the abovenamed Company
Room 1101, 11/F.,
China Insurance Group Building,
141 Des Voeux Road Central,
Hong Kong

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

HHIC-HONG KONG LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF FINAL GENERAL MEETING

NOTICE is hereby given that pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), the Final General Meeting of the abovenamed Company will be held at 19/F., Tower A, Manulife Financial Centre, 223-231 Wai Yip Street, Kwun Tong, Kowloon, Hong Kong on Monday, 12 March 2018 at 10:00 a.m. for the purpose of having an account laid before the members showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the liquidators, and also of directing by Special Resolution the manner in which the books, accounts and documents of the Company and of the liquidators shall be disposed of.

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

Dated this 9th day of February, 2018.

CHAN Wai Mei
CHOI Heng Chio Jeremy
Joint and Several Liquidators

THE COMPANIES (ORDINANCE
(CHAPTER 622)

NOTICE OF REDUCTION OF SHARE
CAPITAL

Pursuant to Section 218

BNP PARIBAS SERVICES (HONG KONG)
LIMITED

法國巴黎服務 (香港) 有限公司

NOTICE IS HEREBY GIVEN that:

1. BNP PARIBAS SERVICES (HONG KONG) LIMITED 法國巴黎服務 (香港) 有

限公司 (the "Company") has approved the reduction of its share capital by special resolutions of the Company passed on 1 February 2018 (the "Special Resolutions").

2. The issued and paid up share capital of the Company will be reduced by a total of HK\$75,000,000 comprised of HK\$2,794,047.44 (reducing the capital of HK\$6,674,396 to HK\$3,880,348.56) and US\$9,311,370.355 (equivalent to HK\$72,205,952.56) (reducing the capital of US\$16,619,903 to US\$7,308,532.645).
3. Copies of the Special Resolutions and the Solvency Statement (Form NSC17) signed by the directors of the Company in relation to the reduction of share capital are available for inspection for the period from 9 February 2018 to 8 March 2018 during office hours at the Company's registered office at 59-63/F, Two International Finance Centre, 8 Finance Street, Central, Hong Kong.
4. Any creditor of the Company may, within five weeks following the date of the Special Resolutions, apply to the Court under Section 220 of the Companies Ordinance for cancellation of the Special Resolutions.

Dated this 9th day of February, 2018

Li Yuk Wah Isadora
Director

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

CHINA HUIZHAN DAIRY HOLDINGS
(HONG KONG) LIMITED
(In Creditors' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF
LIQUIDATORS

Pursuant to Section 253

We, Lai Kar Yan (Derek) and Yeung Lui Ming (Edmund), both of 35th Floor, One Pacific Place, 88 Queensway, Hong Kong, hereby give you notice that we were nominated as liquidators of the abovenamed company jointly and severally by virtue of a Special Resolution in writing duly passed by the sole member of

the abovenamed company on the 12th day of January 2018. Our appointment as liquidators was confirmed at the meeting of creditors of the abovenamed company held on the 23rd day of January 2018.

Dated this 9th day of February 2018

LAI KAR YAN (DEREK)
YEUNG LUI MING (EDMUND)
Joint and Several Liquidators
35th Floor, One Pacific Place
88 Queensway, Hong Kong

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

CHINA HUIZHAN DAIRY HOLDINGS
(HONG KONG) LIMITED
(In Creditors' Voluntary Liquidation)

NOTICE TO CREDITORS TO PROVE

NOTICE IS HEREBY GIVEN that the creditors of the abovenamed company which is being wound up voluntarily, if they have not already done so, are required on or before 5:30 p.m. on the 9th day of March 2018 to send particulars of their debts or claims and the names and addresses of their solicitors, if any, to the undersigned and if so required by notice in writing from the liquidators, are to come in and prove their said debts or claims by themselves or their solicitors at such time and place as shall be specified in the notice, or in default thereof they will be excluded from the benefit of any distribution made before such debts are proved.

Dated this 9th day of February 2018

LAI KAR YAN (DEREK)
YEUNG LUI MING (EDMUND)
Joint and Several Liquidators
35th Floor, One Pacific Place
88 Queensway, Hong Kong