

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

NOTICE OF CESSATION TO ACT AS
LIQUIDATORS

QUALITY SOURCING SERVICES
LIMITED

(In Members' Voluntary Winding Up)

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of The Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), we, PUEN Wing Fai and LO Yeuk Ki, Alice, both of 11/F., Kwan Chart Tower, 6 Tonnochy Road, Wanchai, Hong Kong, ceased to act as Liquidators of the above company on 12th March, 2018.

Dated this 12th day of March, 2018

PUEN Wing Fai
LO Yeuk Ki, Alice
Former Liquidators

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

NO LONGER LIMITED
(In Creditors' 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 Briscoe Wong Advisory Limited, 602 The Chinese Bank Building, 61-65 Des Voeux Road Central, Hong Kong ceased to act as joint and several liquidators of the Company on 14 March 2018.

Dated this 23rd day of March 2018.

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)

TIMES MANAGEMENT LIMITED
(In Members' 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 4:30 p.m. on 25th April 2018 to send in their names, addresses and particulars of their debts or claims to the Liquidator of the said Company, and FURTHER THAT 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, and FINALLY THAT in default thereof, they will be deemed to have waived 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 members.

Dated this 13th March 2018

Lau Dick Pau
Liquidator
Rooms 1905-8, 19th Floor,
Kai Tak Commercial Building,
161 Connaught Road Central,
Hong Kong.

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

MILLION ZONE CAPITAL INVESTMENT
LIMITED

(萬維創富投資有限公司)
(In Creditors' Voluntary Liquidation)

NOTICE OF MEETING OF CREDITORS

TAKE NOTICE that a meeting of creditors in the above matter will be held at Unit B, 19/F., Chaiwan Industrial Centre, No. 20 Lee Chung Street, Chai Wan, Hong Kong on the 4th day of April 2018, at 4 o'clock in the afternoon.

AGENDA

1. To consider the Liquidator's account of the winding up.
2. To ascertain the creditors' wishes in relation to the realization of the Company's assets and the disposal of the Company's books and papers.

A creditor may vote either in person or by proxy. Proxies to be used at the meeting must be lodged at Suite 2201, 22nd Floor, Austin Plaza, 83 Austin Road, Kowloon, Hong Kong, not later than 4 o'clock in the afternoon on the 3rd day of April 2018.

Dated this 23rd day of March, 2018.

NG WAI KIT
Sole Liquidator

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

MEMBERS' VOLUNTARY WINDING UP
Pursuant to Section 228

IN THE MATTER
OF
Paulson Asia Limited
(In Members' Voluntary Liquidation)
(the 'Company')

SPECIAL RESOLUTIONS

Passed on 19 March 2018

By resolutions in writing signed by the sole member of the Company pursuant to section 548(1) of the Companies Ordinance, the following resolution was passed as a special resolution on the aforesaid date:

'That the Company be wound up voluntarily and that Mr Choi Heng Chio Jeremy and Ms Chan Wai Mei both of 21st Floor, Edinburgh Tower, The Landmark, 15 Queen's Road Central, Hong Kong, be appointed liquidators to act jointly and severally for the purposes of such winding up.'

Paulson & Co. Inc.
Sole Member

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

Paulson Asia Limited
(In Members' Voluntary Liquidation)

NOTICE TO CREDITORS

NOTICE is hereby given that the creditors of the above-named company, which is being voluntarily wound up, are required on or before 6 April 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 liquidators to come in and prove their debts or claims at such time and place as shall be specified in such notice, or in default thereof, they will be excluded from the benefit of any distribution before such debts are proved.

Dated 23 March 2018

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

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

MILLION ZONE CAPITAL INVESTMENT
LIMITED
(萬維創富投資有限公司)
(In Creditors' Voluntary Liquidation)
("the Company")

NOTICE OF GENERAL MEETING OF
THE COMPANY

TAKE NOTICE that a meeting of contributories in the above matter will be held at Unit B, 19/F., Chaiwan Industrial Centre, No. 20 Lee Chung Street, Chai Wan, Hong Kong on the 4th day of April 2018, at 3:30 o'clock in the afternoon.

AGENDA

1. To consider the Liquidator's account of the winding up.
2. To ascertain the contributories' wishes in relation to the realization of the Company's assets.

A contributory may vote either in person or by proxy. Proxies to be used at the meeting must be lodged at Suite 2201, 22nd Floor, Austin Plaza, 83 Austin Road, Kowloon, Hong Kong, not later than 4 o'clock in the afternoon on the 3rd day of April 2018.

Dated this 23rd day of March, 2018.

NG WAI KIT
Sole Liquidator

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

PANG THAI INVESTMENT COMPANY
LIMITED
鵬泰投資有限公司
(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, the Final Meeting of the members of the above-named Company will be held at Suite No. A, 11th Floor, Ritz Plaza, 122 Austin Road, Tsimshatsui, Kowloon, Hong Kong on 24th April, 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, and of hearing any explanation that may be given by the Liquidator.

Dated this 23rd day of March, 2018.

SUNG MI YIN, MELLA
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)

EXPEDITA LIMITED
(In Members' Voluntary Winding Up)

NOTICE TO CREDITORS TO
PROVE DEBTS

NOTICE IS HEREBY GIVEN that the creditors of the above-named Company, which is being voluntarily wound up, are required on or before 23rd April 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 Room 1021 Sun Hung Kai Centre, 30 Harbour Road, Wanchai, 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 this 23rd March 2018

Hugo Stefan August Cox
Liquidator

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

CG SHIPPING LIMITED
(In Creditors' Voluntary Liquidation)
("Company")

NOTICE OF FINAL MEETINGS OF
MEMBERS AND CREDITORS

NOTICE IS HEREBY GIVEN that pursuant to Section 248 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, the Final Meetings of Members and Creditors of the Company will be held at Level 17, Tower 1, Admiralty Centre, 18 Harcourt Road, Hong Kong on Tuesday, 24 April 2018 at the following times:

Final Meeting of Members 10:00 a.m.
Final Meeting of Creditors 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 Joint and Several Liquidators.

Proxy must be lodged at Level 17, Tower 1, Admiralty Centre, 18 Harcourt Road, Hong Kong no later than 4:00 p.m. of the day before the meeting or adjourned meeting at which it is to be held.

Dated this 23rd day of March, 2018.

Yuen Lai Yee
Joint and Several Liquidator

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

GOLD HEY DEVELOPMENT LIMITED
(In Members' 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 23 April, 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: 23 March, 2018

LAU PO YAN
Liquidator

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

WUI YICK KNITTERS
COMPANY LIMITED

(In Members' Voluntary Winding Up)

NOTICE IS HEREBY GIVEN that the creditors of the above Company, which is being wound up voluntarily, are requested to send their names, addresses and descriptions, together with full particulars of their debts or claims and the names and addresses of their solicitors (if any) to LEUNG YAN YIU of Room 1205, 12/F., No. 345 Nathan Road, Kowloon who is acting as Liquidator of the Company for the purposes of the winding up, on or before 24th April 2018 and FURTHER THAT, if so required by written notice from the Liquidator, given personally or by his solicitor or representative, such creditors shall attend and prove their debts or claims at such date, place and time as shall be specified in such notice and FINALLY THAT, in default of complying with this request to send particulars or with any written notice to attend and prove debts then the Liquidator may exclude such creditors from the benefit of any distribution made before such debts are proved.

Dated this 23rd day of March 2018

LEUNG YAN YIU
Liquidator

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

RESOLUTION
OF

MC LOGISTICS PROPERTIES TWO
LIMITED

(In Member's Voluntary Liquidation)

Passed on 15 March 2018

By the Resolutions in Writing of the Sole Member of the Company passed pursuant to Article 71 of the Company's Article of Association on 15 March 2018 the following special resolution was passed:

'That Ms Fung Po Chun Margaret of 36/F., Tower Two, Times Square, 1 Matheson Street, Causeway Bay, Hong Kong be and is hereby appointed as a joint and several liquidator in accordance with Section 236 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Cap 32) with effect from 15 March 2018 in place of Mr Mark John O Sullivan who resigned as a joint and several liquidator with effect from 15 March 2018.'

MITSUBISHI CORPORATION

THE COMPANIES ORDINANCE
(CHAPTER 622)

NOTICE OF REDUCTION OF SHARE
CAPITAL

(Pursuant to Section 215)

LOYAL WINGS INVESTMENT LIMITED
友翔投資有限公司

NOTICE IS HEREBY GIVEN that the Company has approved by special resolution of the sole member duly passed on 13 March 2018, a reduction of the share capital of the Company from USD 16,583,603 to USD 6,114,646. The amount of share capital to be reduced is USD 10,468,957.

Copies of the special resolution of the members and the Solvency Statement made by the Sole Director are available for inspection during office hours at the Company's registered office at Room 2702-03 CC Wu Building, 302-8 Hennessy Road, Wanchai, Hong Kong.

Any member 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.

Date this 23 March 2018

LOYAL WINGS INVESTMENT LIMITED
友翔投資有限公司

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 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, Wong Man Chung Francis, of 19/F., No. 3 Lockhart Road, Wanchai, Hong Kong, ceased to act as Liquidator of the above-named Companies on 16 March 2018.

WONG MAN CHUNG FRANCIS
Former Liquidator

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

SPECIAL RESOLUTIONS
OF
AFSC MANAGEMENT LIMITED
(the "Company")

Passed on the 16th day of March 2018

By a Written Resolution of all Members of the Company on the 16th day of March 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 Patrick Cowley and Christopher Ball, 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 (the "Liquidators"), to act jointly and severally, for the purpose 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 in such manner as they deem fit all or any of the books and records of the Company and of the Liquidators any time after the dissolution of the Company.

Chevron Aviation Services Hong Kong Limited
Headdragon Limited
China National Aviation Corporation (Group)
Limited
Sinopec (Hong Kong) Petroleum Holding Co.
Ltd.
Mobil International Petroleum Corporation
Kuwait Petroleum Europe B.V.
Shell Hong Kong Limited
Sinopec (Hong Kong) Aviation Co. Ltd.
Members

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

Revcare (Asia-Pacific) Limited
(In Members' Voluntary Liquidation)

NOTICE OF CESSATION TO ACT
AS LIQUIDATOR

NOTICE IS HEREBY GIVEN THAT I, Philip Brendan Gilligan, ceased to act as the Liquidator of the abovenamed Company Revcare (Asia-Pacific) Limited (In Members' Voluntary Liquidation) on 16 March 2018.

Dated this 23rd day of March 2018.

PHILIP BRENDAN GILLIGAN
Former Liquidator

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

HIRSCH ADVANCED TECHNOLOGIES
(HK) 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 a final general meeting of the Members of the abovenamed Company will be held at 6/F., Greenwich Centre, 260 King's Road, North Point, Hong Kong on 24 April 2018 at 10:00 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 that liquidator, and if thought fit, passing the following resolutions:

AS ORDINARY RESOLUTION

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

AS SPECIAL RESOLUTION

- (b) That the books, accounts and documents of the Company and of the liquidator be retained by the liquidator, be undertaking to destroy the same at the expiration of three months from the dissolution of the Company.

Dated: 23 March 2018

YUEN Sik Ming, Patrick
Liquidator

Note:—1. 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.

2. The instrument appointing a proxy or attorney, if any, under which it is signed, or a notarially certified copy of such power or authority is requested to be deposited at 6/F., Greenwich Centre, 260 King's Road, North Point, Hong Kong not less than 48 hours before the time holding the meeting or adjourned meeting.

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

NETWORK MULTIMEDIA ENTERPRISES
LIMITED

(In Creditors' Voluntary Liquidation)

NOTICE OF FINAL MEETINGS OF
MEMBERS AND CREDITORS

NOTICE IS HEREBY GIVEN that pursuant to Section 248 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Cap. 32), the final meeting of members of the abovenamed company will be held at Suite 1704, 17th Floor, 625 King's Road, North Point, Hong Kong on 25 April 2018 at 10:00 a.m., to be followed at 10:30 a.m. by the final meeting of creditors 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.

Dated this 23rd day of March 2018.

Jackson Ip
Joint and Several Liquidator

Presented by: Baker Tilly Hong Kong
Restructuring and Recovery
Limited

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

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

NOTICE OF FINAL MEETING
Pursuant to Section 239

QUANTEL ASIA 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 25 April 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 23rd day of March, 2018

Kwok Siu Man
Tam Wai Yip
Joint and Several Liquidators

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

RESOLUTION
OF
MC LOGISTICS PROPERTIES THREE
LIMITED
(In Member's Voluntary Liquidation)

Passed on 15 March 2018

By the Resolutions in Writing of the Sole Member of the Company passed pursuant to Article 71 of the Company's Article of Association on 15 March 2018 the following special resolution was passed:

'That Ms Fung Po Chun Margaret of 36/F., Tower Two, Times Square, 1 Matheson Street, Causeway Bay, Hong Kong be and is hereby appointed as a joint and several liquidator in accordance with Section 236 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Cap 32) with effect from 15 March 2018 in place of Mr Mark John O Sullivan who resigned as a joint and several liquidator with effect from 15 March 2018.'

MITSUBISHI CORPORATION

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

NOTICE OF APPOINTMENT
OF LIQUIDATOR

MEMBERS' VOLUNTARY WINDING UP
(Pursuant to Section 253)

Name of Company — WUI YICK
KNITTERS
COMPANY LIMITED
(In Members' Voluntary
Winding Up)
Presented By — CURRENT
MANAGEMENT
CONSULTANTS
LIMITED

To: The Registrar of Companies,
Hong Kong.

I, LEUNG YAN YIU, holder of Hong Kong Identity Card No. E055361(5), Room 1205, No. 345 Nathan Road, Kowloon hereby give you Notice that I have been appointed Liquidator of WUI YICK KNITTERS COMPANY LIMITED to act for the purposes of the winding up of the Company, by a Special Resolution of the Company passed on 23rd March 2018.

Dated this 23rd day of March 2018

LEUNG YAN YIU
Liquidator

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

PACIFIC EAGLE LIMITED
永鷹有限公司

MEMBER'S VOLUNTARY WINDING-UP

NOTICE IS HEREBY GIVEN THAT the creditors of the above-named Company, which is being voluntarily wound up, are requested on or before 23 April, 2018 to send in their names and addresses and descriptions, and full particulars of their debts or claims and the names and addresses of their Solicitors (if any) to the undersigned, the Liquidators of the said Company at Suite 1, 8/F., New Henry House, 10 Ice House Street, Central, Hong Kong and further, if so required by notice in writing from the said Liquidators, personally or by their Solicitors or representatives to come in and prove their said debts or claims at such time and place as shall be specified in such notice, or in default thereof, such creditors will be excluded from the benefit of any distribution made before such debts are proved.

Dated: 23 March, 2018

CHAN CHEUK YING
LEE CHO YIU JULIA
Joint and Several Liquidators

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

RESOLUTION
OF
PCCW IMS LIMITED
電訊盈科互動多媒體有限公司
(In Members' Voluntary Liquidation)

Passed on 15 March 2018

By the Written Resolutions of all the Members of the Company passed pursuant to Article 46 of the Company's Article of Association on 15 March 2018 the following special resolution was passed:

"That Ms Mok Ming Wai of 36/F., Tower Two, Times Square, 1 Matheson Street, Causeway Bay, Hong Kong be and is hereby appointed as a joint and several liquidator in accordance with Section 236 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Cap 32) with effect from 15 March 2018 in place of Mr Mark John O Sullivan who resigned as a joint and several liquidator with effect from 15 March 2018."

HONG KONG TELECOMMUNICATIONS
(HKT) LIMITED
HKT SECRETARIES LIMITED

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

INTERNATIONAL CONTAINER FINANCE
LIMITED
(In Members' 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 5 o'clock in the afternoon on the 26th day of April, 2018 to send in their names and 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 Liquidator to come in and prove their said debts or claims by themselves or their solicitors at such time and place as shall be specified in 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 member.

Dated the 23rd day of March, 2018

Ho Tak Kwong
Liquidator
Room 101, 1/F,
Tak Fung Building,
79-81 Connaught Road West,
Hong Kong.

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

NOTICE OF FINAL MEETING
OF
JRE ASIA CAPITAL (HONG KONG)
LIMITED
(In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Cap. 32), a Final Meeting of the Sole Member of the above-named company ("the Company") will be held at 16th Floor, Alexandra House, 16-20 Chater Road, Central, Hong Kong at 10:00 a.m. on 24 April 2018, for the purpose of having an account laid before it, showing the manner in which the winding-up of the Company has been conducted and of the assets of the Company disposed of, of hearing any explanation that may be given by the Liquidators, and also of determining by special resolution the manner in which the books, accounts, papers and documents of the Company, and of the Liquidators thereof, shall be disposed of.

Dated this 23 March 2018

Iain Ferguson Bruce
Chiu Yeo Gek Ngoh
Joint and Several Liquidators

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

RESOLUTION
OF
DRIC Pearl Limited
菱置真珠有限公司
(In Member's Voluntary Liquidation)

Passed on 15 March 2018

By the Resolutions in Writing of the Sole Member of the Company passed pursuant to Article 67 of the Company's Article of Association on 15 March 2018 the following special resolution was passed:

'That Ms Fung Po Chun Margaret of 36/F., Tower Two, Times Square, 1 Matheson Street, Causeway Bay, Hong Kong be and is hereby appointed as a joint and several liquidator in accordance with Section 236 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Cap. 32) with effect from 15 March 2018 in place of Mr Mark John O Sullivan who resigned as a joint and several liquidator with effect from 15 March 2018.'

MITSUBISHI CORPORATION

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

ENTERPRISE SUPPLY SERVICE UNIT
LIMITED
企業供應服務會社有限公司
(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, the Final Meeting of the members of the above-named Company will be held at Suite No. A, 11th Floor, Ritz Plaza, 122 Austin Road, Tsimshatsui, Kowloon, Hong Kong on 24th April, 2018 at 2:00 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, and of hearing any explanation that may be given by the Liquidator, and also of determining by special resolution of the Company the manner in which the books, accounts and documents of the Company and of the Liquidator thereof shall be disposed of.

Dated this 23rd day of March, 2018.

SUNG MI YIN, MELLA
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)

TOY WONDER COMPANY LIMITED
泓達玩具有限公司
(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, the Final Meeting of the members of the above-named Company will be held at Suite No. A, 11th Floor, Ritz Plaza, 122 Austin Road, Tsimshatsui, Kowloon, Hong Kong on 24th April, 2018 at 4:00 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, and of hearing any explanation that may be given by the Liquidator, and also of determining by special resolution of the Company the manner in which the books, accounts and documents of the Company and of the Liquidator thereof shall be disposed of.

Dated this 23rd day of March, 2018.

SUNG MI YIN, MELLA
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)

RESOLUTION
OF

MC LOGISTICS PROPERTIES FOUR
LIMITED
(In Member's Voluntary Liquidation)

Passed on 15 March 2018

By the Resolutions in Writing of the Sole Member of the Company passed pursuant to Article 71 of the Company's Article of Association on 15 March 2018 the following special resolution was passed:

'That Ms Fung Po Chun Margaret of 36/F., Tower Two, Times Square, 1 Matheson Street, Causeway Bay, Hong Kong be and is hereby appointed as a joint and several liquidator in accordance with Section 236 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Cap. 32) with effect from 15 March 2018 in place of Mr Mark John O Sullivan who resigned as a joint and several liquidator with effect from 15 March 2018.'

MITSUBISHI CORPORATION

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

NOTICE TO CREDITORS TO
PROVE DEBTS

BOLD MANAGEMENT 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 the 23rd day of April 2018 to send in their names and addresses and descriptions, and full particulars of their debts or claims and the names and addresses of their Solicitors (if any) to the undersigned, the Liquidator of the above 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 for, the benefit of any distribution made before such debts are proved.

Date: 23rd March 2018

Susanna Bik-Chu Lung
Liquidator
for BOLD MANAGEMENT LIMITED
2503 Bank of America Tower
12 Harcourt Road, Central
Hong Kong

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

SANG KEE PRINTING COMPANY
LIMITED

(In Members' 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 23 April, 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: 23 March, 2018

LAU PO YAN
Liquidator

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

VIGERS HONG KONG LIMITED
(In Creditors' Voluntary Liquidation)
("the Company")

NOTICE OF ANNUAL MEETINGS

NOTICE IS HEREBY GIVEN that pursuant to Section 247 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 4 April 2018 as follows:

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

to lay 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.

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 23rd day of March 2018

Chan Pui Sze
Joint and Several Liquidator

Presented by Briscoe Wong Advisory Limited

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

NOTICES REGARDING CHANGE OF
LIQUIDATORS

Pursuant to Sections 253(2) and 253(1)

EQ Group Services (HK) Limited
(In Member's Voluntary Liquidation)

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, I, Mark John O Sullivan of 36/F., Tower Two, Times Square, 1 Matheson Street, Causeway Bay, Hong Kong ceased to act as a joint and several liquidator of EQ Group Services (HK) Limited (In Member's Voluntary Liquidation) ("the Company") on 12 March 2018.

Dated this 23 March 2018

MARK JOHN O SULLIVAN
Former Joint and Several Liquidator

NOTICE OF APPOINTMENT AS LIQUIDATOR

I, Fung Po Chun Margaret of 36/F., Tower Two, Times Square, 1 Matheson Street, Causeway Bay, Hong Kong hereby give notice that I have been appointed liquidator of the Company, jointly and severally with Ms Mok Ming Wai, by a Special Resolution of the Company passed on 12 March 2018.

Dated this 23 March 2018

FUNG PO CHUN MARGARET
Joint and Several Liquidator

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

LIDERSIAL ASIA LIMITED
(In Members' Voluntary Winding Up)

NOTICE OF FINAL MEETING

Notice is hereby given that pursuant to Section 239 of Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), a Final Meeting of the Members of abovenamed Company will be held at 13/F., Harbour Commercial Building, 122-124 Connaught Road Central, Sheung Wan, Hong Kong on 27th April, 2018 at 11:00 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 Liquidator, and of considering and if thought fit, passing the following Resolution:—

SPECIAL RESOLUTION

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

Dated this, 16th March, 2018

AU Suk Yi
Liquidator

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

ALLY PLUS HOLDINGS LIMITED

NOTICE OF CEASING TO ACT AS
LIQUIDATORS

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), we, Lai Kar Yan (Derek) and Ho Kwok Leung Glen, both of 35th Floor, One Pacific Place, 88 Queensway, Hong Kong, ceased to act as Joint and Several Liquidators of the abovenamed company on 13 March 2018.

Dated this 23rd day of March 2018

LAI KAR YAN (DEREK)
HO KWOK LEUNG GLEN
Former Joint and Several Liquidators

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

TIMES MANAGEMENT LIMITED
(In Members' Voluntary Winding Up)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253 (1)

I, Lau Dick Pau, the holder of Hong Kong Identity Card No. A876865(2), of Rooms 1905-8, 19th Floor, Kai Tak Commercial Building, 161 Connaught Road Central, Hong Kong hereby give you notice that I have been appointed Liquidator of TIMES MANAGEMENT LIMITED for the purposes of the winding up of the Company by the Special Resolution of the Company passed on 13th March 2018.

Dated this 13th March 2018

Lau Dick Pau
Liquidator

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

IN THE MATTER OF
RAINBOW SALON LIMITED
(色采髮型有限公司)
(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 Company will be held at Ground Floor, 202 Sai Yeung Choi Street South, Mongkok, Kowloon, on the 23rd April 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, and also of determining by Special Resolution of the Company the manner in which the books, accounts and documents of the Company, and of the Liquidators thereof, shall be disposed of.

Dated this Hong Kong, 15th March 2018

Tse Wing Sing, Victor
Joint and Several Liquidator

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

SPECIAL AND ORDINARY RESOLUTION
(In Members' Voluntary Winding Up)

OF
INTERNATIONAL CONTAINER FINANCE
LIMITED

Passed on the 16th day of March, 2018

Resolutions in writing duly signed by the member passed pursuant to Article 24 of the Company's Articles of Association on the 16th day of March, 2018:

SPECIAL RESOLUTION

"THAT the Company be wound up voluntarily and that Mr. Ho Tak Kwong of Room 101, 1/F, Tak Fung Building, 79-81 Connaught Road West, Hong Kong be and he is hereby appointed Liquidator of the Company for the purpose of such winding up, and that he be and he is hereby authorised to distribute the whole or any part of the assets of the Company as he shall think fit to the Member of the Company in specie or kind."

ORDINARY RESOLUTION

"THAT pursuant to Section 255A(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), an audit of the Liquidators' Statement of Accounts be not required."

Dated the 16th day of March, 2018

Asset Point Investments Limited
Member

THE COMPANIES ORDINANCE
(CHAPTER 32)

PROTECTIVE INDUSTRIAL PRODUCTS
HONG KONG LIMITED
保利工業安全產品(香港)有限公司

NOTICE OF REDUCTION OF SHARE
CAPITAL

NOTICE IS HEREBY GIVEN pursuant to Section 218 to the Companies Ordinance (Chapter 622) that,

- (a) A Special Resolution approving the Reduction of Share Capital was passed on 13 February 2018;
- (b) The amount of share capital to be reduced from US\$1,704,235 to US\$656,868. The amount of share capital to be reduced is US\$1,047,367 represented by 1,047,367 Ordinary Shares;
- (c) The said special resolution and the solvency statement in relation to such reduction of share capital are available for inspection during office hours at Unit Nos. 1-11, 6/F., Karwah Industrial Building, 8 Leung Yip Street, Yuen Long, N.T., Hong Kong; and

- (d) 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 (Chapter 622) for cancellation of the said special resolution.

Dated this 13 February 2018

On behalf of the Board
Tao Jun Hau Junior
Director

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

NOTICES REGARDING CHANGE OF
LIQUIDATORS

Pursuant to Sections 253(2) and 253(1)

MC LOGISTICS CQ LIMITED
(In Member's Voluntary Liquidation)

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, I, Mark John O Sullivan of 36/F., Tower Two, Times Square, 1 Matheson Street, Causeway Bay, Hong Kong ceased to act as a joint and several liquidator of MC Logistics CQ Limited (In Member's Voluntary Liquidation) ('the Company') on 15 March 2018.

Dated this 23rd day of March 2018

MARK JOHN O SULLIVAN
Former Joint and Several Liquidator

NOTICE OF APPOINTMENT AS LIQUIDATOR

I, Fung Po Chun Margaret of 36/F., Tower Two, Times Square, 1 Matheson Street, Causeway Bay, Hong Kong hereby give notice that I have been appointed liquidator of the Company, jointly and severally with Ms Mok Ming Wai, by a Special Resolution of the Company passed on 15 March 2018.

Dated this 23rd day of March 2018

FUNG PO CHUN MARGARET
Joint and Several 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

SINO-LOXMAN 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 SINO-LOXMAN LIMITED by a written resolution signed by the sole member of the Company on 12 March 2018.

Date: 12 March 2018

LEUNG Mei Fan
Liquidator

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

NOTICE OF CEASING TO ACT AS
LIQUIDATOR

Butternut Limited
(In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), I, Sung Mi Yin, Mella of Suite No. A, 11th Floor, Ritz Plaza, 122 Austin Road, Tsimshatsui, Kowloon, Hong Kong, ceased to act as Liquidator of the above-named company on 16th March, 2018.

Dated this 23rd day of March, 2018.

SUNG MI YIN, MELLA
Former Liquidator

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

OLYMPUS ASSET MANAGEMENT
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 sole member of the above-named company will be held at 62/F, One Island East, 18 Westlands Road, Island East, Hong Kong on 24 April 2018 at 10:00 a.m. The purpose of the meeting is to consider the accounts laid before the sole member 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 23rd day of March 2018

Stephen Liu Yiu Keung
Koo Chi Sum
Joint and Several Liquidators

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

AND

THE COMPANIES ORDINANCE
(CHAPTER 622)

BOLD MANAGEMENT LIMITED
(In Members' Voluntary Winding-up)

SPECIAL AND ORDINARY
RESOLUTIONS

Passed on the 16th day of March 2018

By resolution in writing of the sole shareholder of the Company pursuant to Section 548 of the Companies Ordinance and Article 73 of the Company's Articles of Association, the following resolution was passed as a special and ordinary resolutions on 16 March 2018.

AS SPECIAL RESOLUTIONS:—

1. "That the Company be wound up voluntarily and that Ms Susanna Bik-Chu Lung [HKID Card No. D448686(3)] or failing her, Mr Albert Wai-Shing Lo [HKID Card No. E936117(4)], both of 2503 Bank of America Tower, 12 Harcourt Road, Central, Hong Kong be and are hereby appointed as Liquidators of the Company, either one acting singly for the purpose of such winding up and that they be 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 in kind."
2. "That pursuant to Section 251(1)(a) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Cap. 32), the Liquidators be authorized to exercise any of the powers given by Section 199(1)(d), (e) and (f) of the said Ordinance."

AS ORDINARY RESOLUTIONS:—

1. "That an audit of the Liquidator's Statement of Accounts under Section 255A of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Cap. 32) shall not be required."
2. "That the Liquidators be empowered to charge for their services during the winding up of the Company at their rate of scale of charges for professional services rendered."

Dapatlaw Limited
Sole Shareholder

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

RESOLUTION
OF

MC LOGISTICS CQ LIMITED
(In Member's Voluntary Liquidation)

Passed on 15 March 2018

By the Resolutions in Writing of the Sole Member of the Company passed pursuant to Article 71 of the Company's Article of Association on 15 March 2018 the following special resolution was passed:

‘That Ms Fung Po Chun Margaret of 36/F., Tower Two, Times Square, 1 Matheson Street, Causeway Bay, Hong Kong be and is hereby appointed as a joint and several liquidator in accordance with Section 236 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Cap 32) with effect from 15 March 2018 in place of Mr Mark John O Sullivan who resigned as a joint and several liquidator with effect from 15 March 2018.’

MITSUBISHI CORPORATION

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

ATLAS CORPORATE MANAGEMENT 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 sole member of the abovenamed company will be held at 35th Floor, One Pacific Place, 88 Queensway, Hong Kong on the 24th day of April 2018 at 10:00 a.m. for the purpose of having an account laid before the member, showing the manner in which the winding up has been conducted and the property of the company disposed of, and of hearing any explanation that may be given by the liquidators.

Dated this 23rd day of March 2018

LAI KAR YAN (DEREK)
HO KWOK LEUNG GLEN
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 24 hours before the time for holding the meeting.

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

MEMBERS’ VOLUNTARY WINDING UP

SPECIAL AND ORDINARY RESOLUTIONS

OF
TIMES MANAGEMENT LIMITED

Passed on 13th March 2018

By the resolutions in writing of the sole member of the Company on 13th March 2018, the following Special and Ordinary Resolutions were passed.

SPECIAL RESOLUTIONS

1. THAT Times Management Limited be wound up voluntarily.
2. THAT Lau Dick Pau of Rooms 1905-8, 19th Floor, Kai Tak Commercial Building, 161 Connaught Road Central, Hong Kong, be hereby appointed Liquidator of the Company for the purposes of such winding up.
3. THAT the Liquidator be authorized to divide any part of the assets of the Company as he will think fit among the members of the Company in specie or in kind.
4. THAT the Liquidator be authorized to exercise any of the powers given by the Companies (Winding up and Miscellaneous Provisions) Ordinance pursuant to Section 251 of the said Ordinance.
5. THAT the books, accounts and documents of the Company and of the Liquidator be retained by the Liquidator, and at the expiration of three months from the dissolution of the Company, be destroyed.

ORDINARY RESOLUTION

1. THAT the Liquidator’s statement of account need not be audited.

Dated this 13th March 2018

Choi Man Kuen
representing Prime Faith Management Limited
Sole Member

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

NOTICE OF APPOINTMENT OF
LIQUIDATORS

Pursuant to Section 253

BOLD MANAGEMENT LIMITED
(In Members' Voluntary Winding-up)

To: The Registrar of Companies

We, Susanna Bik-Chu Lung [HKID Card No. D448686(3)] and Albert Wai-Shing Lo [HKID Card No. E936117(4)], both of 2503 Bank of America Tower, 12 Harcourt Road, Central, Hong Kong hereby give you notice that we have been appointed Liquidators, either one acting singly of **BOLD MANAGEMENT LIMITED** by a special resolution of the members passed on the 16th day of March 2018.

Dated the 16th day of March 2018

Susanna Bik-Chu Lung
HKID Card No. D448686(3)
Albert Wai-Shing Lo
HKID Card No. E936117(4)
Liquidators
for **BOLD MANAGEMENT LIMITED**

THE COMPANIES ORDINANCE
(CHAPTER 622)

GOLD UNICORN HOLDINGS LIMITED
明聲控股有限公司
(the "Company")

NOTICE OF REDUCTION OF SHARE
CAPITAL

NOTICE IS HEREBY GIVEN that, pursuant to Section 218 of the Companies Ordinance (Chapter 622), the Company has approved, by a special resolution of the sole member duly passed on 12th March, 2018, a reduction of the share capital of the Company from HK\$2,044,380,000 to HK\$1,459,380,000. The amount of share capital to be reduced is HK\$585,000,000.

Copies of the special resolution and a solvency statement made by the Directors of the Company are available for inspection during office hours at 16th Floor, Ocean Centre, Harbour City, Canton Road, Kowloon, Hong Kong.

Any member of the Company who did not consent to or vote in favour of the special resolution or any creditor of the Company may, within five weeks 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: 12th March, 2018

GOLD UNICORN HOLDINGS LIMITED
明聲控股有限公司

THE COMPANIES ORDINANCE
(CHAPTER 622)

PACIFIC EAGLE LIMITED
永鷹有限公司

MEMBER'S VOLUNTARY WINDING-UP

SPECIAL AND ORDINARY
RESOLUTIONS

Passed on the 9 March, 2018

By resolutions in writing signed by sole shareholder of the Company passed pursuant to the Companies Ordinance and the Articles of Association of the Company, the following resolutions were duly passed on 9 March, 2018.

AS SPECIAL RESOLUTIONS

- (i) That the Company be wound up voluntarily;
- (ii) That Mr Chan Cheuk Ying and Ms Lee Cho Yiu Julia both of Suite 1, 8th Floor, New Henry House, 10 Ice House Street, Central, Hong Kong be and are hereby appointed as Joint and Several Liquidators of the Company for the purposes of such winding-up and that they are hereby authorised to divide any part of the assets of the Company as they shall think fit among the Members of the Company in specie or in kind.

AS AN ORDINARY RESOLUTION

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

CREMUNICATION LIMITED

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

NOTICES REGARDING CHANGE OF
LIQUIDATORS

Pursuant to Sections 253(2) and 253(1)

DRIC Pearl Limited
菱置真珠有限公司

(In Member's Voluntary Liquidation)

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, I, Mark John O Sullivan of 36/F., Tower Two, Times Square, 1 Matheson Street, Causeway Bay, Hong Kong ceased to act as a joint and several liquidator of DRIC Pearl Limited 菱置真珠有限公司 (In Member's Voluntary Liquidation) ('the Company') on 15 March 2018.

Dated this 23rd day of March 2018

MARK JOHN O SULLIVAN
Former Joint and Several Liquidator

NOTICE OF APPOINTMENT AS LIQUIDATOR

I, Fung Po Chun Margaret of 36/F., Tower Two, Times Square, 1 Matheson Street, Causeway Bay, Hong Kong hereby give notice that I have been appointed liquidator of the Company, jointly and severally with Ms Mok Ming Wai, by a Special Resolution of the Company passed on 15 March 2018.

Dated this 23rd day of March 2018

FUNG PO CHUN MARGARET
Joint and Several Liquidator

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

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

NOTICE OF CEASING TO ACT AS
LIQUIDATORS

Pursuant to Section 253

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), we, Natalia Seng Sze Ka Mee, and Cynthia Wong Tak Yee, both of Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong, ceased to act as Joint and Several Liquidators of the above-named Company on 17 March 2018.

Dated this 23rd day of March 2018.

Natalia Seng Sze Ka Mee
Cynthia Wong Tak Yee
Former Joint and Several Liquidators

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

NOTICE OF CEASING TO ACT AS
LIQUIDATORS

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

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies (Winding Up And Miscellaneous Provisions) Ordinance (Chapter 32), we, Kwok Siu Man and Tam Wai Yip both of 31/F, 148 Electric Road, North Point, Hong Kong, ceased to act as Joint and Several Liquidators of the Company on 23 March 2018.

Date this 23rd day of March, 2018

Kwok Siu Man
Tam Wai Yip
Joint and Several Liquidators

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

MEMBERS' VOLUNTARY WINDING UP

ACCESS WISE LIMITED
興慧有限公司

SPECIAL AND ORDINARY
RESOLUTIONS

Passed on 16th March, 2018

By a written resolution signed by the sole shareholder of the Company on 16th March, 2018 the following resolutions were duly passed:—

SPECIAL RESOLUTION

THAT the Company be wound up voluntarily and THAT Mr Lee Sze Ho of Unit 2605, Island Place Tower, 510 King's Road, North Point, Hong Kong be appointed liquidator to act for the purposes of such winding up.

ORDINARY RESOLUTION

THAT an audit of the liquidators' account of receipts and payments, as required under Section 255A of the Companies Ordinance, Chapter 32, shall not be required.

BUDARGIN VLADIMIR
Sole Shareholder

THE COMPANIES ORDINANCE
(CHAPTER 622)

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

ASD ELECTRONICS LIMITED
亞憶電子(香港)有限公司

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

- (a) A Special Resolution approving the Reduction of Share Capital was passed on 14 March 2018 (the "Special Resolution");

- (b) THAT the amount of share capital of the Company to be reduced from its existing figure of HK\$22,000,000.00 to HK\$4,175,000.00. The amount of share capital to be reduced is HK\$17,825,000.00 represented by 17,825,000 Ordinary Shares;
- (c) The Special Resolution and relevant solvency statement are available for inspection at Rooms 1501-3, Far East Consortium Building, 121 Des Voeux Road Central, Hong Kong; and
- (d) Any Member of the company who did not consent to or vote in favour of the Special Resolution or any Creditor of the Company may, within 5 weeks after the date of the Special Resolution, apply to the Court under Section 220 for cancellation of the Special Resolution.

Dated 14 March 2018

By Order of the Board
PENG Chiun-Ping
Director

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

IN THE MATTERS OF
QING YU (HONG KONG) INVESTMENTS
COMPANY LIMITED
(In Members' Voluntary Winding Up)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies (Winding up and Miscellaneous Provisions) Ordinance (Chapter 32) that the Final General Meeting of the Members of the abovenamed Company will be held at Room 602, 447 Lockhart Road, H.K. on the 27th April, 2017 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 of 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 disposed of and be destroyed on 5th September, 2018.”

Dated: 23rd March, 2018

SZE SAU WAN
Liquidator

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

NOTICES REGARDING CHANGE OF
LIQUIDATORS

Pursuant to Sections 253(2) and 253(1)

MC LOGISTICS PROPERTIES ONE
LIMITED
(In Member's Voluntary Liquidation)

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, I, Mark John O Sullivan of 36/F., Tower Two, Times Square, 1 Matheson Street, Causeway Bay, Hong Kong ceased to act as a joint and several liquidator of MC Logistics Properties One Limited (In Member's Voluntary Liquidation) (‘the Company’) on 15 March 2018.

Dated this 23rd day of March 2018

MARK JOHN O SULLIVAN
Former Joint and Several Liquidator

NOTICE OF APPOINTMENT AS LIQUIDATOR

I, Fung Po Chun Margaret of 36/F., Tower Two, Times Square, 1 Matheson Street, Causeway Bay, Hong Kong hereby give notice that I have been appointed liquidator of the Company, jointly and severally with Ms Mok Ming Wai, by a Special Resolution of the Company passed on 15 March 2018.

Dated this 23rd day of March 2018

FUNG PO CHUN MARGARET
Joint and Several Liquidator

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

RESOLUTION
OF

KCS TW LIMITED
(In Member's Voluntary Liquidation)

Passed on 12 March 2018

By the Written Resolutions of the Sole Member of the Company passed pursuant to Section 548 of the Companies Ordinance on 12 March 2018 the following special resolution was passed:

“That Ms Fung Po Chun Margaret of 36/F., Tower Two, Times Square, 1 Matheson Street, Causeway Bay, Hong Kong be and is hereby appointed as a joint and several liquidator in accordance with Section 236 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Cap. 32) with effect from 12 March 2018 in place of Mr Mark John O Sullivan who resigned as a joint and several liquidator with effect from 12 March 2018.”

KCS LIMITED

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

NOTICE OF CEASING TO ACT AS
LIQUIDATORS

H.E.A. (FINANCE) LIMITED
(In Member's Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies (Winding Up And Miscellaneous Provisions) Ordinance (Chapter 32), we, Kwok Siu Man and Tam Wai Yip both of 31/F, 148 Electric Road, North Point, Hong Kong, ceased to act as Joint and Several Liquidators of the Company on 23 March 2018.

Date this 23rd day of March, 2018

Kwok Siu Man
Tam Wai Yip
Joint and Several Liquidators

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

SPECIAL RESOLUTION
OF

GOLD HEY DEVELOPMENT LIMITED
(In Members' Voluntary Winding Up)

Passed on 12 March, 2018

At an Extraordinary General Meeting of the members 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 12 March, 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.’

LOO KAM FAI
Chairman

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

NOTICE OF APPOINTMENT OF
LIQUIDATOR

MEMBERS' VOLUNTARY WINDING UP
Pursuant to Section 253

GOLD HEY DEVELOPMENT 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 12 March, 2018.

Dated: 12 March, 2018

LAU PO YAN
Liquidator

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

HHIC-Hong Kong Limited
(In Members' Voluntary Liquidation)

NOTICE OF CESSATION TO ACT AS
LIQUIDATORS

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), we, CHAN Wai Mei and CHOI Heng Chio Jeremy both of 21st Floor, Edinburgh Tower, The Landmark, 15 Queen's Road Central, Hong Kong, ceased to act as Joint and Several Liquidators of the above company on 13 March 2018.

Dated this 23rd day of March, 2018.

CHAN Wai Mei
CHOI Heng Chio Jeremy
Former Joint and Several Liquidators

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

NOTICE OF CEASING TO ACT AS
LIQUIDATORS

GAIN RISE WORLDWIDE LIMITED
(In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2)(a) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), we, Ho Kwok Leung Glen and Kong Kian Chong (Wesley) both of 35th Floor, One Pacific Place, 88 Queensway, Hong Kong, ceased to act as Joint and Several Liquidators of the above named company on 16 March 2018.

Dated this 23rd day of March 2018

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

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

ACCESS WISE LIMITED
興慧有限公司

(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 30th April, 2018 to send their debts and claims, the names and addresses of their solicitors, if any, to the undersigned 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 as shall be specified in such notice, or in default thereof, they will be deemed to have waived all or any of such debts or claims and the Liquidator shall be entitled seven days after the above date to distribute the funds available or any part thereof to the members.

Dated this 16th March, 2018

LEE SZE HO
Liquidator

Unit 2605, Island Place Tower, 510 King's Road
North Point, Hong Kong.

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

SPECIAL RESOLUTION
OF

SANG KEE PRINTING COMPANY
LIMITED

(In Members' Voluntary Winding Up)

Passed on 12 March, 2018

At an Extraordinary General Meeting of the members 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 12 March, 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.'

INTERCONTINENTAL NETWORK
LIMITED
(Represented by IP CHING WAH)

Chairman

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

TYCO ELECTRONICS HONG KONG
HOLDINGS NO. 1 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 Tuesday, 24 April 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 23rd day of March 2018

CHAN Wai Mei
LEE Sheung Yee
Joint and Several Liquidators

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

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253

MEMBERS' VOLUNTARY WINDING-UP
EXPEDITA LIMITED

I, Hugo Stefan August Cox of Room 1021, Sun Hung Kai Centre, 30 Harbour Road, Wanchai, Hong Kong hereby give you notice that I have been appointed liquidator to act for the purpose of winding up of the abovenamed Company by a Special Resolution of the abovenamed Company passed on 19th March 2018.

Dated this 23rd March 2018

Hugo Stefan August Cox

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

NOTICE OF CEASING TO ACT AS
LIQUIDATORS

HOSO INTERNATIONAL COMPANY
LIMITED
(In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2)(a) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), we, Ho Kwok Leung Glen and Kong Kian Chong (Wesley) both of 35th Floor, One Pacific Place, 88 Queensway, Hong Kong, ceased to act as Joint and Several Liquidators of the above named company on 14 March 2018.

Dated this 23rd day of March 2018

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

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

NOTICE OF APPOINTMENT OF
LIQUIDATOR

(In Members' Voluntary Winding Up)

INTERNATIONAL CONTAINER FINANCE
LIMITED
Pursuant to Section 253(1)

I, Ho Tak Kwong, HKID No: A748748(A) of Room 101, 1/F, Tak Fung Building, 79-81 Connaught Road West, Hong Kong hereby give you notice that I have been appointed Liquidator of INTERNATIONAL CONTAINER FINANCE LIMITED for the purposes of the winding up of the Company by a Special Resolution of the Company passed on the 16th day of March, 2018.

Dated the 16th day of March, 2018

Ho Tak Kwong
Liquidator

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

GENERAL MILLS CHINA LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF CESSATION TO ACT AS
LIQUIDATORS

NOTICE IS HEREBY GIVEN that, pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, we, Stephen Liu Yiu Keung and Koo Chi Sum, both of 62nd Floor, One Island East, 18 Westlands Road, Island East, Hong Kong, ceased to act as Joint and Several Liquidators of the abovenamed Company on 9 March 2018.

Dated this 23rd day of March, 2018.

Stephen Liu Yiu Keung
Koo Chi Sum
Former Joint and Several Liquidators

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

ILTON & OXFORD INVESTMENTS
(ASIA) LIMITED
(In Members' Voluntary Winding Up)

NOTICE OF FINAL MEETING

Notice is hereby given that pursuant to Section 239 of Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), a Final Meeting of the Members of abovenamed Company will be held at 13/F., Harbour Commercial Building, 122-124 Connaught Road Central, Sheung Wan, Hong Kong on 27th April, 2018 at 11:00 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 Liquidator, and of considering and if thought fit, passing the following Resolution:—

SPECIAL RESOLUTION

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

Dated this, 16th March, 2018

Chan Chak Chung
Liquidator

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

POLYWAY TECH LIMITED
寶達威有限公司
(In Member's Voluntary Winding Up)

NOTICE OF FINAL MEETING

Notice is hereby given that pursuant to Section 239 of Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), a Final Meeting of the Member of abovenamed Company will be held at 13/F.,

Harbour Commercial Building, 122-124 Connaught Road Central, Sheung Wan, Hong Kong on 27th April, 2018 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, and of considering and if thought fit, passing the following Resolution:—

SPECIAL RESOLUTION

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

Dated this, 16th March, 2018

CHAN Chak Chung
Liquidator

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

RESOLUTION
OF
MC LOGISTICS PROPERTIES ONE
LIMITED
(In Member's Voluntary Liquidation)

Passed on 15 March 2018

By the Resolutions in Writing of the Sole Member of the Company passed pursuant to Article 71 of the Company's Article of Association on 15 March 2018 the following special resolution was passed:

‘That Ms Fung Po Chun Margaret of 36/F., Tower Two, Times Square, 1 Matheson Street, Causeway Bay, Hong Kong be and is hereby appointed as a joint and several liquidator in accordance with Section 236 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Cap 32) with effect from 15 March 2018 in place of Mr Mark John O Sullivan who resigned as a joint and several liquidator with effect from 15 March 2018.’

MITSUBISHI CORPORATION

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

索里索 (香港) 有限公司
SORRISO (HONG KONG) LIMITED
(the “Company”)
(In Member’s Voluntary Liquidation)

NOTICE OF CEASING TO ACT AS
LIQUIDATOR
Pursuant to Section 253

NOTICE IS HEREBY GIVEN THAT I, KIM Chan Su of Rooms 1806-08, 18/F, Tower II, Admiralty Centre, 18 Harcourt Road, Admiralty, Hong Kong, ceased to act as Liquidator of the Company on 23rd March 2018.

Dated: 23rd March 2018

KIM Chan Su
Liquidator

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

TONSAN 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 23 April 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 23rd day of March, 2018.

Stephen Liu Yiu Keung
Koo Chi Sum
Joint and Several Liquidators

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

ACCESS WISE LIMITED
興慧有限公司
(In Members’ Voluntary Liquidation)

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

I, Lee Sze Ho of Unit 2605, Island Place Tower, 510 King’s Road, North Point, Hong Kong hereby give you notice that I have been appointed liquidator of ACCESS WISE LIMITED by a Special Resolution passed on 16th March, 2018.

Dated this 16th March, 2018

LEE SZE HO
Liquidator

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

SOUTHOCEAN RESOURCES 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 23 April 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 23rd day of March, 2018.

Stephen Liu Yiu Keung
Koo Chi Sum
Joint and Several Liquidators

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

SINO-LOXMAN 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 23 April 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: 23 March 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)

Paulson Asia Limited
(In Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF
LIQUIDATORS
Pursuant to Section 253

We, Mr Choi Heng Chio Jeremy and Ms Chan Wai Mei both of 21st Floor, Edinburgh Tower, The Landmark, 15 Queen's Road Central, Hong Kong, hereby give you notice that we have been appointed liquidators to act jointly and severally of Paulson Asia Limited (In Members' Voluntary Liquidation) by a Special Resolution of the Company passed on 19 March 2018.

Dated 19 March 2018

CHOI Heng Chio Jeremy
CHAN Wai Mei
Joint and Several Liquidators

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

NOTICE OF FINAL GENERAL MEETING
OF HELIOS MARKET, PRODUCT &
PRODUCTION DEVELOPMENT LIMITED
(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 General Meeting of the above company will be held on 26th April 2018 at 10:00 a.m. at Unit 9, 17/F Citicorp Centre, 18 Whitfield Road, Causeway Bay, Hong Kong 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 explanations that may be given by the liquidator.

Dated this 23rd March 2018

LAU Cheuk Man Timothy
Liquidator

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

NOTICE OF APPOINTMENT OF
LIQUIDATOR

MEMBERS' VOLUNTARY WINDING UP
Pursuant to Section 253

SANG KEE PRINTING 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 12 March, 2018.

Dated: 12 March, 2018

LAU PO YAN
Liquidator

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

PACIFIC EAGLE LIMITED
永鷹有限公司

MEMBER'S VOLUNTARY WINDING-UP

NOTICE OF APPOINTMENT OF
LIQUIDATORS

Pursuant to Section 253(1)

We, Chan Cheuk Ying [HKID Card No. D442721(2)] and Lee Cho Yiu Julia [HKID Card No. G165623(5)] both of Suite 1, 8/F., New Henry House, 10 Ice House Street, Central, Hong Kong hereby give you notice that we have been appointed as Joint and Several Liquidators of PACIFIC EAGLE LIMITED 永鷹有限公司 by a Special Resolution of the Company passed on 9 March, 2018.

Dated: 9 March, 2018

CHAN CHEUK YING
LEE CHO YIU JULIA
Joint and Several Liquidators

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

LED SIGNS LIMITED

MEMBERS' VOLUNTARY WINDING UP

NOTICE OF CEASING TO ACT AS
LIQUIDATOR

NOTICE IS HEREBY GIVEN that pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), I, CHU Chi Kin of Unit 22 Flat A, 1 F, Wing Hin Factory Building, 31-33 Ng Fong Street, San Po Kong, Kowloon, Hong Kong, ceased to act as the liquidator of the Company on the 14th March, 2018.

Dated this 14th March, 2018

CHU Chi Kin
Liquidator

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

RESOLUTION
OF

EQ Group Services (HK) Limited
(In Member's Voluntary Liquidation)

Passed on 12 March 2018

By the Written Resolutions of the Sole Member of the Company passed pursuant to Section 548 of the Companies Ordinance on 12 March 2018 the following special resolution was passed:

“That Ms Fung Po Chun Margaret of 36/F., Tower Two, Times Square, 1 Matheson Street, Causeway Bay, Hong Kong be and is hereby appointed as a joint and several liquidator in accordance with Section 236 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Cap. 32) with effect from 12 March 2018 in place of Mr Mark John O Sullivan who resigned as a joint and several liquidator with effect from 12 March 2018.”

TMF Group B.V.

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

NOTICE OF APPOINTMENT OF
LIQUIDATORS

AFSC MANAGEMENT LIMITED
(In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN that we, Patrick Cowley and Christopher Ball both of KPMG Advisory (Hong Kong) Limited, 8th Floor, Prince's Building, 10 Chater Road, Central, Hong Kong, were appointed as Liquidators of the above named company, jointly and severally, by a Special Resolution of the company on the 16th day of March 2018.

Dated this 23rd day of March, 2018.

Patrick Cowley
Christopher Ball
Joint and Several Liquidators

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

BOUNDLESS LINK LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF CESSATION TO ACT AS
LIQUIDATOR

NOTICE IS HEREBY GIVEN THAT I, Philip Brendan Gilligan, ceased to act as the Liquidator of the abovenamed Company BOUNDLESS LINK LIMITED (In Members' Voluntary Liquidation) on 16 March 2018.

Dated this 23rd day of March 2018.

PHILIP BRENDAN GILLIGAN
Former Liquidator

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

NOTICES REGARDING CHANGE OF
LIQUIDATORS

Pursuant to Sections 253(2) and 253(1)

PCCW IMS LIMITED
電訊盈科互動多媒體有限公司
(In Members' Voluntary Liquidation)

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, I, Mark John O Sullivan of 36/F., Tower Two, Times Square, 1 Matheson Street, Causeway Bay, Hong Kong ceased to act as a joint and several liquidator of PCCW IMS Limited 電訊盈科互動多媒體有限公司 (In Members' Voluntary Liquidation) ("the Company") on 15 March 2018.

Dated this 23rd day of March 2018

MARK JOHN O SULLIVAN
Former Joint and Several Liquidator

NOTICE OF APPOINTMENT AS LIQUIDATOR
I, Mok Ming Wai of 36/F., Tower Two, Times Square, 1 Matheson Street, Causeway Bay, Hong

Kong hereby give notice that I have been appointed liquidator of the Company, jointly and severally with Mr Iain Ferguson Bruce, by a Special Resolution of the Company passed on 15 March 2018.

Dated this 23rd day of March 2018

MOK MING WAI
Joint and Several Liquidator

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

NOTICES REGARDING CHANGE OF
LIQUIDATORS

Pursuant to Sections 253(2) and 253(1)

MC LOGISTICS PROPERTIES FOUR
LIMITED
(In Member's Voluntary Liquidation)

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, I, Mark John O Sullivan of 36/F., Tower Two, Times Square, 1 Matheson Street, Causeway Bay, Hong Kong ceased to act as a joint and several liquidator of MC Logistics Properties Four Limited (In Member's Voluntary Liquidation) ("the Company") on 15 March 2018.

Dated this 23rd day of March 2018

MARK JOHN O SULLIVAN
Former Joint and Several Liquidator

NOTICE OF APPOINTMENT AS LIQUIDATOR
I, Fung Po Chun Margaret of 36/F., Tower Two, Times Square, 1 Matheson Street, Causeway Bay, Hong Kong hereby give notice that I have been appointed liquidator of the Company, jointly and severally with Ms Mok Ming Wai, by a Special Resolution of the Company passed on 15 March 2018.

Dated this 23rd day of March 2018

FUNG PO CHUN MARGARET
Joint and Several Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 622)

NOTICE OF REDUCTION OF SHARE
CAPITAL
(Pursuant to Section 215)

FERRAN SECURITIES LIMITED
富運證券有限公司

NOTICE IS HEREBY GIVEN that the Company has approved, by special resolution of the members duly passed on 12th March 2018, a reduction of the share capital of the Company from HK\$73,000,000 to HK\$18,000,000. The amount of the share capital to be reduced is HK\$55,000,000.

Copies of the special resolution of the members and the Solvency Statement made by the Director are available for inspection during office hours at the Company's registered office at: Room 1201, OTB Building, 259-265 Des Voeux Road Central, Sheung Wan, Hong Kong.

Any member 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 23rd day of March 2018

FERRAN SECURITIES LIMITED
富運證券有限公司

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

NOTICES REGARDING CHANGE OF
LIQUIDATORS
Pursuant to Sections 253(2) and 253(1)

MC LOGISTICS PROPERTIES THREE
LIMITED
(In Member's Voluntary Liquidation)

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, I, Mark John O Sullivan of 36/F., Tower Two, Times Square, 1 Matheson Street, Causeway Bay, Hong Kong ceased to act as a joint and several liquidator of MC Logistics Properties Three Limited (In Member's Voluntary Liquidation) ('the Company') on 15 March 2018.

Dated this 23rd day of March 2018

MARK JOHN O SULLIVAN
Former Joint and Several Liquidator

NOTICE OF APPOINTMENT AS LIQUIDATOR
I, Fung Po Chun Margaret of 36/F., Tower Two, Times Square, 1 Matheson Street, Causeway Bay, Hong Kong hereby give notice that I have been appointed liquidator of the Company, jointly and severally with Ms Mok Ming Wai, by a Special Resolution of the Company passed on 15 March 2018.

Dated this 23rd day of March 2018

FUNG PO CHUN MARGARET
Joint and Several Liquidator

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

SPECIAL AND ORDINARY
RESOLUTIONS
OF

WUI YICK KNITTERS
COMPANY LIMITED

Passed on the 23rd day of March 2018

At an Extraordinary General Meeting of the Company held on 23rd March 2018 at Room 1205, 12/F., No. 345 Nathan Road, Kowloon at 10:00 a.m., the following Special and Ordinary Resolutions were passed:—

SPECIAL RESOLUTION
THAT WUI YICK KNITTERS COMPANY LIMITED be wound up voluntarily, THAT LEUNG YAN YIU of Room 1205, 12/F., No. 345 Nathan Road, Kowloon be and hereby appointed Liquidator of the Company, to act

for the purposes of such winding up, THAT he be and hereby authorized to exercise any of the powers given to a liquidator in a winding up by the court by Section 199 of the Companies (Winding Up And Miscellaneous Provisions) Ordinance and THAT he be and hereby authorized to divide any part of the assets of the Company as he may think fit among the Members of the Company in specie or in kind.

ORDINARY RESOLUTION

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

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

LEUNG YAN YIU
Chairman of the Meeting

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

MEMBERS' VOLUNTARY WINDING UP
Pursuant to Section 228

RESOLUTIONS
OF
EXPEDITA LIMITED

Passed on the 19th day of March 2018

We, the undersigned, being the sole shareholder for the time being of EXPEDITA LIMITED entitled to receive notice and to attend and vote at general meetings of the Company hereby pass the following resolutions and agree that the said resolutions shall pursuant to Article 61(1) of the Company's Articles of Association for all purposes be as valid and effective as if the same had been passed at a general meeting of the Company duly convened and held:—

AS SPECIAL RESOLUTIONS:—

- (a) That the Company be wound up voluntarily;
- (b) That Mr. Hugo Stefan August Cox of Room 1021 Sun Hung Kai Centre, 30 Harbour Road, Wanchai, Hong Kong be

appointed Liquidator to act solely for the purposes of such winding up;

- (c) That the Liquidator be authorized to divide amongst the members in kind the whole or any part of the assets of the Company (whether they consist of property of the same kind or not) and may for that purpose set such value as he deems fair upon any property to be divided as aforesaid and may determine how the division shall be carried out as between the members.

Pierre Louis M. DINCQ
Miguel Louis Ingrid Marie Ghislain DE
POTTER
representing Euronav Hong Kong Limited

THE COMPANIES ORDINANCE
(CHAPTER 622)

CQG VALUE MASTER LIMITED

NOTICE OF PAYMENT OUT OF
CAPITAL FOR SHARE BUY-BACK
Pursuant to Section 261

NOTICE IS HEREBY GIVEN THAT CQG Value Master Limited ("the company") has by special resolution passed on 7th March 2018 approved a payment out of capital in the amount of US\$2,000,000 for the purpose of a buy-back of shares.

Copies of the special resolution and solvency statement made by the directors of the company in connection with the buy-back are available for inspection at the Registered Office of the company at 2/F, Jonsim Place, 228 Queen's Road East, Wanchai, 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 263 for cancellation of the special resolution.

Dated: 16th March 2018

By Order of the Board
CQG Value Master Limited

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

MEMBERS' VOLUNTARY WINDING-UP

RESOLUTIONS
OF
SINO-LOXMAN LIMITED

Passed on 12 March 2018

By a written resolution signed by the sole member of the Company on 12 March 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 12 March 2018

ACOS (CHINA) LIMITED
Sole Member

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

NOTICES REGARDING CHANGE OF
LIQUIDATORS

Pursuant to Sections 253(2) and 253(1)

MC LOGISTICS PROPERTIES TWO
LIMITED

(In Member's Voluntary Liquidation)

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, I, Mark John O Sullivan of 36/F., Tower Two, Times Square, 1 Matheson Street, Causeway Bay, Hong Kong ceased to act as a joint and

several liquidator of MC Logistics Properties Two Limited (In Member's Voluntary Liquidation) (‘the Company’) on 15 March 2018.

Dated this 23rd day of March 2018

MARK JOHN O SULLIVAN
Former Joint and Several Liquidator

NOTICE OF APPOINTMENT AS LIQUIDATOR

I, Fung Po Chun Margaret of 36/F., Tower Two, Times Square, 1 Matheson Street, Causeway Bay, Hong Kong hereby give notice that I have been appointed liquidator of the Company, jointly and severally with Ms Mok Ming Wai, by a Special Resolution of the Company passed on 15 March 2018.

Dated this 23rd day of March 2018

FUNG PO CHUN MARGARET
Joint and Several Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 622)

NOTICE OF REDUCTION OF SHARE
CAPITAL

Pursuant to Section 218

Gemboom Investment (Hong Kong) Co.,
Limited
(the “Company”)

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

1. The Company has approved a reduction of share capital of the Company.
2. The total amount of issued and paid up share capital of the Company be reduced by HK\$4,143,820 from HK\$10,000,000 to HK\$5,856,180 and a special resolution (“Special Resolution”) approving such reduction was passed by the members of the Company on 15 March 2018.
3. The Special Resolution and the solvency statement for the reduction of share capital are available for inspection at the registered office of the Company at Room 1010, 10/F, Wing On Centre, 111 Connaught Road Central, Sheung Wan, Hong Kong.

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

Dated this 23rd day of March 2018

By Order of the Board
Gemboom Investment (Hong Kong) Co.,
Limited
Company No.: 2353430

THE COMPANIES ORDINANCE
(CHAPTER 622)

NOTICE OF REDUCTION OF SHARE
CAPITAL
Pursuant to Section 218

愛丁頓香港洋酒有限公司
EDRINGTON HONG KONG LIMITED

NOTICE IS HEREBY GIVEN that:

- Edrington Hong Kong Limited 愛丁頓香港洋酒有限公司 (the “Company”) has approved the reduction of its share capital by a special resolution of the Company passed on 13 March 2018 (the “Special Resolution”).
- The issued and paid up share capital of the Company will be reduced by HK\$77,000,000 from HK\$77,052,200 to HK\$52,200 and 770,000 issued ordinary shares will be cancelled.
- Copies of the Special Resolution 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 23 March 2018 to 17 April 2018 during office hours at the Company’s registered office at Suite 1202-07, 12/F., Exchange Tower, 33 Wang Chiu Road, Kowloon Bay, Hong Kong.
- Any member of the Company who did not consent to or vote in favour of the Special Resolution or any creditor of the Company may, within five weeks following the date of

the Special Resolution, apply to the Court under Section 220 of the Companies Ordinance for cancellation of the Special Resolution.

Dated this 23rd day of March, 2018

David Milne Pattison
Director

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

NOTICES REGARDING CHANGE OF
LIQUIDATORS

Pursuant to Sections 253(2) and 253(1)

KCS TW LIMITED
(In Member’s Voluntary Liquidation)

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, I, Mark John O Sullivan of 36/F., Tower Two, Times Square, 1 Matheson Street, Causeway Bay, Hong Kong ceased to act as a joint and several liquidator of KCS TW Limited (In Member’s Voluntary Liquidation) (“the Company”) on 12 March 2018.

Dated this 23 March 2018

MARK JOHN O SULLIVAN
Former Joint and Several Liquidator

NOTICE OF APPOINTMENT AS LIQUIDATOR
I, Fung Po Chun Margaret of 36/F., Tower Two, Times Square, 1 Matheson Street, Causeway Bay, Hong Kong hereby give notice that I have been appointed liquidator of the Company, jointly and severally with Ms Mok Ming Wai, by a Special Resolution of the Company passed on 12 March 2018.

Dated this 23 March 2018

FUNG PO CHUN MARGARET
Joint and Several Liquidator

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

Leco Watch Case Manufacturing Limited
(In Creditors' Voluntary Liquidation under
section 228A)

NOTICE OF MEETINGS OF MEMBERS
AND CREDITORS

NOTICE IS HEREBY GIVEN THAT pursuant to Section 248 of the Companies (Winding-up and Miscellaneous Provisions) Ordinance (Chapter 32), Final Meetings of the Members and Creditors of the abovenamed Companies will be held at Unit 512, 5/F., Tower B, New Mandarin Plaza, 14 Science Museum Road, Tsim Sha Tsui, Kowloon, Hong Kong at 3:00 p.m. and 3:30 p.m. on 23rd April 2018 respectively for the purposes of having an account laid before them by the Liquidator, showing the manner in which the winding-up of the Companies has been conducted, and the property of the Companies disposed of, and of hearing any explanation that may be given by the Liquidator and directing the books, accounts and documents of the Companies and of the Liquidator shall be disposed of.

A member or creditor entitled to attend and vote at any of the above Meetings may appoint a proxy to attend and vote instead of him. A proxy need not be a member or a creditor of the Companies. Proxies for the meetings must be lodged at Unit 512, 5/F., Tower B, New Mandarin Plaza, 14 Science Museum Road, Tsim Sha Tsui, Kowloon, Hong Kong not later than 12 hours before the meetings.

Dated the 23rd March 2018

Chan Yui Hang
Liquidator