

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

WILLIAM INTERNATIONAL COMPANY  
LIMITED

(In Members' Voluntary Liquidation)

NOTICE OF MAKING OF SPECIAL  
RESOLUTION

By written resolution signed by the sole shareholder of the above-named company pursuant to article 24 of the Articles of Association of the above-named company on 26th March 2018, the following special resolution was duly passed as:—

- (1) "THAT the Company be wound up voluntarily."

Dated this 6th day of April 2018.

China United Shipbuilding Company Limited  
*Sole Member*

《公司條例》  
(第 622 章)

股本減少的公告

根據公司條例第 218 條，發出公布如下：恆木環保科技有限公司（「本公司」）於 2018 年 4 月 3 日以特別決議（「該特別決議」）通過將本公司的 A 股股本由 8,200,000 港元減少至 29,800 港元，減少的股本為 8,170,200 港元及將 B 股股本由 8,300,000 港元減少至 308,000 港元減少的股本為 7,992,000 港元。該特別決議及由本公司全體董事簽署之償付能力陳述書副本（表格 NSC17）已存放於本公司位於沙田安麗街 11 號企業中心 10 樓 1025 室的註冊辦事處於辦公時間內以供查閱。任何沒有同意或沒有表決贊成該特別決議的本公司成員或本公司債權人，可在該特別決議日期後的五個星期內，根據公司條例第 220 條向法院提出申請，要求撤銷該特別決議。

日期：2018 年 4 月 3 日

恆木環保科技有限公司

THE COMPANIES ORDINANCE  
(CHAPTER 622)

NOTICE OF REDUCTION OF SHARE  
CAPITAL

It is hereby notified that HM ENVIRONMENTAL TECHNOLOGIES LIMITED, by virtue of Section 218 of Companies Ordinance, the company has approved a reduction of shares capital, the amount of A share capital to be reduced is HK\$8,170,200 and the amount of B share capital to be reduced is HK\$7,992,000 and the date of the special resolution was Apr 3, 2018. The special resolution and solvency statement are available for inspection at Room 1025, 10/F, Corporation Park, 11 On Lai Street, Shatin, N.T. A member of the company who did not consent to or vote in favour of the special resolution or a creditor of the company may, within 5 weeks after the date of the special resolution, apply to the Court under section 220 for cancellation of the special resolution.

Date: 3 April 2018

HM ENVIRONMENTAL  
TECHNOLOGIES LIMITED

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

NOTICE OF APPOINTMENT OF  
LIQUIDATORS

Pursuant to Section 253

ROKLAND LIMITED  
(In Member's Voluntary Liquidation)

We, Betty Yuen YEUNG and HO Siu Pik, both of Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong, hereby give you notice that we have been appointed Liquidators of ROKLAND LIMITED to act jointly and severally by virtue of a Special Resolution of the Company passed on 26 March 2018.

Dated this 6th day of April, 2018

Betty Yuen YEUNG  
HO Siu Pik  
*Joint and Several Liquidators*

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

WELLTON EXPRESS CO. LIMITED  
(In Creditors' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF  
LIQUIDATORS  
Pursuant to Section 253

We, Lai Kar Yan (Derek) and Ho Kwok Leung Glen, both of 35th Floor, One Pacific Place, 88 Queensway, Hong Kong, hereby give you notice that we were nominated as liquidators of the abovenamed company jointly and severally by virtue of a Special Resolution passed at Extraordinary General Meeting of the abovenamed company duly convened and held on the 27th day of March 2018. Our appointment as liquidators was confirmed at the meeting of creditors of the abovenamed company held on the same day.

Dated this 6th day of April 2018

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

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

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

DAIWA CAPITAL MARKETS TRADING  
HONG KONG LIMITED  
大和資本市場金融交易香港有限公司  
(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 Daiwa Capital Markets

Trading Hong Kong Limited 大和資本市場金融  
交易香港有限公司 (In Member's Voluntary  
Liquidation) ("the Company") on 27 March  
2018.

Dated this 6th day of April 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 27 March 2018.

Dated this 6th day of April 2018

FUNG PO CHUN MARGARET  
*Joint and Several Liquidator*

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

CONCEPT BEST INTERNATIONAL  
LIMITED  
創理國際有限公司  
(In Members' Voluntary Winding Up)

NOTICE IS HEREBY GIVEN that the creditors of the abovenamed companies, which are being voluntarily wound up, are required on or before the 6th day of May 2018 to send in their names and addresses, full particulars of their debts or claims, as well as the names and addresses of their solicitors (if any) to the undersigned, the Liquidator of the abovenamed companies, and if so required by notice in writing from the Liquidator, personally or by their solicitors, to come in and prove their debts or claims at such time and place as shall be specified in such notice, or in default thereof, such creditors will be excluded from the benefit of any distribution before such debts are proved.

Dated this 6th day of April 2018.

HUI Kwok Wah  
*Liquidator*

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

NOTICE OF WINDING UP AND  
APPOINTMENT OF LIQUIDATOR

Pursuant to Section 253

BEAUTIFAIR DEVELOPMENT LIMITED  
秀添發展有限公司  
(In Creditors' Voluntary Liquidation)

I, LAM Kwok Wing [Holder of HKID No. D048058(5)] of 4/F., Kingpower Commercial Building, 409-413 Jaffe Road, Wanchai, Hong Kong being the liquidator of World Wide Games Limited, hereby give you notice that I have been appointed as liquidator of the abovenamed company by virtue of a Special Resolution of the Company passed at an Extraordinary General Meeting duly convened and held on 26 March 2018.

My appointment as Liquidator was confirmed at a subsequent meeting of creditors of the Company held on the same day.

Dated 6 April 2018

LAM Kwok Wing  
*Liquidator*

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

NOTICES REGARDING CHANGE OF  
LIQUIDATORS

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

BOVIS LEND LEASE (HK) LIMITED  
聯盛國際企業(香港)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 Bovis Lend Lease (HK)

Limited 聯盛國際企業(香港)有限公司 (In Members' Voluntary Liquidation) ("the Company") on 28 March 2018.

Dated this 6th day of April 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 28 March 2018.

Dated this 6th day of April 2018

FUNG PO CHUN MARGARET  
*Joint and Several Liquidator*

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

IN THE MATTER OF  
NT SECURITIES ASIA LIMITED  
(In Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF  
LIQUIDATORS

Pursuant to Section 253(1)

We, Osman Mohammed Arab and Wong Kwok Keung of 29/F, Lee Garden Two, 28 Yun Ping Road, Causeway Bay, Hong Kong hereby give notice that we have been appointed Joint and Several Liquidators of NT Securities Asia Limited by a Special Resolution of its sole member passed on 26 March 2018.

Dated this 6th day of April 2018

OSMAN MOHAMMED ARAB  
WONG KWOK KEUNG  
*Joint and Several Liquidators*

Presented by RSM Corporate Advisory  
(Hong Kong) Limited

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

PUREFORM GOLF HK LIMITED  
REALEASE LIMITED

(All in Creditors' voluntary liquidation)  
(Collectively "the Companies")

NOTICE OF APPOINTMENT OF  
LIQUIDATORS

Pursuant to Section 253

We, Cheung Hok Hin, Alan [Hong Kong Identity Card No. K531144(6)] and Suen Fuk Yuen, Bernie [Hong Kong Identity Card No. K466348(9)], of Suite 2302, 23rd Floor, Seaview Commercial Building, 21 Connaught Road West, Sheung Wan, Hong Kong, hereby give notice that we have been appointed Joint and Several Liquidators of the Companies to act by virtue of a Special Resolution of the Companies passed by the member of the Company on 23 March 2018 respectively.

Dated this the 6th day of April 2018.

Cheung Hok Hin, Alan  
Suen Fuk Yuen, Bernie  
*Joint and Several Liquidators*

THE COMPANIES ORDINANCE  
(CHAPTER 622)

NOTICE OF REDUCTION OF SHARE  
CAPITAL

Pursuant to Section 218 of the Companies  
Ordinance

RISING GLORY HONG KONG COMPANY  
LIMITED

德懿香港有限公司

NOTICE IS HEREBY GIVEN that:

1. RISING GLORY HONG KONG COMPANY LIMITED 德懿香港有限公司 (the "Company") has approved a reduction of its share capital by special resolution of the Company passed on 27 March 2018 (the "Special Resolution").
2. The share capital of the Company will be reduced by HKD647,424,962.10.

3. The Special Resolution and the solvency statement made by the sole director of the Company as required by Sections 206 and 216(1) of the Companies Ordinance are available for inspection for the period from 6 April 2018 to 1 May 2018 (both days inclusive) during office hours at the registered office of the Company situated at 20/F, Alexandra House, 16-20 Chater Road, Central, Hong Kong.
4. Any creditor of the Company may, within five weeks after the date of the Special Resolution, apply to the Court under Section 220 of the Companies Ordinance for cancellation of the Special Resolution.

Dated this 6 April 2018

RISING GLORY HONG KONG COMPANY  
LIMITED  
德懿香港有限公司

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

RESOLUTION  
OF

PPM VENTURES (ASIA) LIMITED

英國保誠直接投資有限公司

(In Members' Voluntary Liquidation)

Passed on 26 March 2018

By the Written Resolutions of all the Members of the Company passed pursuant to Article 88 of the Company's Articles of Association on 26 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 26 March 2018 in place of Mr Mark John O Sullivan who resigned as a joint and several liquidator with effect from 26 March 2018."

PPM CAPITAL (HOLDINGS) LIMITED  
SILVERFLEET NOMINEES LIMITED

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

CMI CAPITAL LIMITED  
(In Members' Voluntary Winding Up)

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

We, Lai Kar Yan (Derek) (Hong Kong I.D. Card No. G073789(4)) and Ho Kwok Leung Glen (Hong Kong I.D. Card No. G431927(2)) both of 35th Floor, One Pacific Place, 88 Queensway, Hong Kong, hereby give you notice that we have been appointed liquidators of CMI Capital Limited jointly and severally by virtue of a Special Resolution in writing passed by the shareholders of the Company on 28 March 2018.

Dated this 6th day of April 2018

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

Presented by Deloitte Touche Tohmatsu

THE COMPANIES ORDINANCE  
(CHAPTER 622)

CHINA HAO YUAN GROUP LIMITED  
中國灝緣集團股份有限公司  
(the "Company")

NOTICE OF REDUCTION OF SHARE  
CAPITAL

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

1. The following resolution was duly passed by the Company as a special resolution on 21 March 2018. That the share capital of the Company be reduced from HK\$100,000,000 to HK\$100,000 by repaying HK\$99,900,000 being in excess of the requirements of the Company.

2. Copies of the special resolution and the Solvency Statement made by the directors of the Company as required by Sections 206 and 216(1) of the Companies Ordinance in relation to such reduction of share capital are available for inspection during office hours at the Company's registered office at Unit 503, 5/F., Silvercord Tower 2, 30 Canton Road, Tsimshatsui, Hong Kong.
3. That any member of the Company who did not consent to or vote in favour of the reduction of capital or any creditor may, within five weeks after the date of the special resolution, apply to the Court under Section 220 of the Companies Ordinance (Chapter 622) for cancellation of the special resolution.

Dated this 29th day of March 2018

CHINA HAO YUAN GROUP LIMITED  
中國灝緣集團股份有限公司

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

IN THE MATTER OF  
DIM (HK) LIMITED  
(In Members' Voluntary Liquidation)

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

We, Osman Mohammed Arab and Wong Kwok Keung, both of 29/F, Lee Garden Two, 28 Yun Ping Road, Causeway Bay, Hong Kong hereby give notice that we have been appointed Joint and Several Liquidators of Dim (HK) Limited by a Special Resolution of its sole member passed on 28 March 2018.

Dated this 6th day of April 2018

Osman Mohammed Arab  
Wong Kwok Keung  
*Joint and Several Liquidators*

Presented by RSM Corporate Advisory (Hong Kong) Limited

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

友聯旅行社有限公司

ASSOCIATED TOURS LIMITED  
(In Member's Voluntary Winding Up)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN, pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, Chapter 32, that the Final Meeting of the above Company will be held at 11A, Yue On Commercial Building, 385-387 Lockhart Road, Wan Chai, Hong Kong on 7 May 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.

Dated this 6 April 2018

PAK Kim Kam Zoe  
*Joint and Several Liquidator*

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

FIVE STAR STORE CO., LIMITED  
(In Member's Voluntary Winding Up)

NOTICE OF APPOINTMENT OF  
LIQUIDATOR  
AND  
NOTICE TO CREDITORS

I, Kwan Wing Yee of Room 602, 6/F., Kimberley House, 35 Kimberley Road, Tsim Sha Tsui, Kowloon, Hong Kong hereby give you notice that I have been appointed Liquidator of FIVE STAR STORE CO., LIMITED by a Special Resolution of the Company passed on 9th March 2018.

NOTICE IS HEREBY GIVEN that the Creditors of the abovenamed Company, which is being voluntarily wound up, are required on or before noon on 7th May 2018 to send their

names, addresses and particulars of their debts or claims to the Liquidator of the said Company, and if so required by notice in writing from the said Liquidator, are personally or by their solicitors to come in and prove their debts or claims at such time and place specified in such notice, or in default thereof, they will be deemed to waive all of such debts or claims and the Liquidator will be entitled seven days after the above date, to distribute the funds available or any part thereof to the member.

Dated this 6th day of April 2018.

KWAN WING YEE  
*Liquidator*  
Room 602, 6/F., Kimberley House,  
35 Kimberley Road, Tsim Sha Tsui,  
Kowloon, Hong Kong

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

AND  
THE COMPANIES ORDINANCE  
(CHAPTER 622)

CMI CAPITAL LIMITED  
(In Members' Voluntary Winding Up)

SPECIAL RESOLUTION

Pursuant to Article 54(B) of the Company's Articles of Association and Section 548 of the Companies Ordinance, the shareholders of the abovenamed company passed the following resolution as a Special Resolution on 28 March 2018:—

“That CMI Capital Limited be wound up voluntarily and that Messrs. Lai Kar Yan (Derek) and Ho Kwok Leung Glen both of 35th Floor, One Pacific Place, 88 Queensway, Hong Kong, be and are hereby appointed liquidators of the Company, jointly and severally for the purpose of such winding up, and that they are hereby authorized to divide any part of the assets of the Company as they shall think fit among the members of the Company in specie or kind.”

MINGLY CORPORATION  
CICC CAPITAL (CAYMAN) LIMITED

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

WELLSPRING GLOBAL LIMITED  
(In Members' Voluntary Winding Up)

NOTICE OF APPOINTMENT OF  
LIQUIDATORS  
Pursuant to Section 253

We, Cynthia Wong Tak Yee and Eva Ngai Kit Fong both of Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong, hereby give you notice that we have been appointed liquidators of WELLSPRING GLOBAL LIMITED jointly and severally by virtue of a special resolution of the Company passed on 26 March 2018.

Date: 6 April 2018

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

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

IN THE MATTER OF  
RETKIE COMPANY LIMITED  
(In Members' Voluntary Liquidation)

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 27 April 2018 to send in their names and addresses, full particulars of their debts and claims, and the names and addresses of their solicitors (if any) to the Liquidators of the Company at 29/F, Lee Garden Two, 28 Yun Ping Road, Causeway Bay, Hong Kong, and if so required by notice in writing from the said Liquidators, either by themselves or by their solicitors to come in and prove their said debts or claims at such time and place as shall be specified in such notice, or in default thereof,

they will be excluded from the benefit of any distribution made before such debts are proved.

Dated this 6th day of April 2018.

Wong Kwok Keung  
*Joint and Several Liquidator*

Presented by RSM Corporate Advisory (Hong Kong) Limited

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

ROKLAND LIMITED  
(In Member's Voluntary Liquidation)

SPECIAL RESOLUTION  
AND  
ORDINARY RESOLUTION

Passed on 26 March 2018

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

A. AS A SPECIAL RESOLUTION

"That the Company be wound up voluntarily and that Ms Betty Yuen YEUNG and Ms HO Siu Pik, both of Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong be and are hereby appointed Liquidators of the Company to act jointly and severally for the purpose of such winding up, and that they are hereby authorized to divide any part of the assets of the Company as they will think fit among the members of the Company in specie or kind."

B. AS AN ORDINARY RESOLUTION

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

For and on behalf of  
KNICKERBOCKER CORPORATION  
*Director*  
Knickerbocker Corporation

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

WELLTON EXPRESS CO. LIMITED

CREDITORS' VOLUNTARY WINDING UP  
SPECIAL RESOLUTION

At an Extraordinary General Meeting of the above company duly convened and held at Rooms 2512–25, 25/F, Metroplaza Tower One, 223 Hing Fong Road, Kwai Fong, New Territories, Hong Kong on the 27th day of March 2018, the following resolution was passed as a Special Resolution:—

“THAT it has been proved to the satisfaction of this meeting that the company cannot by reason of its liabilities, continue its business and that it is advisable to wind up the same, and that accordingly the company be and is hereby wound up voluntarily and that Messrs. Lai Kar Yan (Derek) and Ho Kwok Leung Glen, both of 35th Floor, One Pacific Place, 88 Queensway, Hong Kong be and they are hereby nominated liquidators of the company jointly and severally for the purpose of such winding up.”

HIGUCHI, Yutaka  
*Chairman*

THE COMPANIES ORDINANCE  
(CHAPTER 622)

NOTICE OF REDUCTION OF SHARE  
CAPITAL

Pursuant to Section 218 of the Companies  
Ordinance

RISING PROSPERITY COMPANY  
LIMITED

照耀香港有限公司

NOTICE IS HEREBY GIVEN that:

1. RISING PROSPERITY COMPANY LIMITED 照耀香港有限公司 (the “Company”) has approved a reduction of its share capital by special resolution of the Company passed on 27 March 2018 (the “Special Resolution”).

2. The share capital of the Company will be reduced by HKD68,954,397.82.
3. The Special Resolution and the solvency statement made by the sole director of the Company as required by Sections 206 and 216(1) of the Companies Ordinance are available for inspection for the period from 6 April 2018 to 1 May 2018 (both days inclusive) during office hours at the registered office of the Company situated at 20/F, Alexandra House, 16-20 Chater Road, Central, Hong Kong.
4. Any creditor of the Company may, within five weeks after the date of the Special Resolution, apply to the Court under Section 220 of the Companies Ordinance for cancellation of the Special Resolution.

Dated this 6 April 2018

RISING PROSPERITY COMPANY LIMITED  
照耀香港有限公司

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

NOTICE OF APPOINTMENT OF  
LIQUIDATORS

MEMBERS' VOLUNTARY WINDING UP  
Pursuant to Section 253

WILLIAM INTERNATIONAL COMPANY  
LIMITED

(In Members' Voluntary Liquidation)  
("The Company")

We, FOK Hei Yu and CHOW Wai Shing Daniel both of FTI Consulting (Hong Kong) Limited, Level 22, The Center, 99 Queens' Road Central, Hong Kong, hereby give notice that we have been appointed Joint and Several Liquidators of the above-named company by a resolution of the sole member passed on 26th March 2018.

Dated 6th day of April 2018.

FOK Hei Yu  
CHOW Wai Shing Daniel  
*Joint and Several Liquidators*



THE COMPANIES ORDINANCE  
(CHAPTER 622)

SEACLIFF LIMITED

NOTICE OF REDUCTION OF SHARE  
CAPITAL

NOTICE is hereby given that:

1. By a special resolution of the members of Seaclyff Limited (the “Company”) dated 27 March 2018 (the “Special Resolution”), the Company has approved a reduction in the amount of its share capital from HK\$393,075,002 to HK\$4,000,000.
2. The amount of share capital to be reduced is HK\$389,075,002.
3. Copies of the Special Resolution and the directors’ solvency statement made pursuant to section 206 of the Companies Ordinance are available for inspection at Slaughter and May, 47th Floor, Jardine House, One Connaught Place, Central, Hong Kong, for the period ending five weeks after the date of the Special Resolution. Any member of the Company who did not consent to or vote in favour of the Special Resolution or a creditor of the Company may, within five weeks after the date of the Special Resolution, apply to the Court of First Instance of the High Court of Hong Kong under section 220 of the Companies Ordinance for cancellation of the Special Resolution.

Dated this 6th day of April 2018.

SEACLIFF LIMITED

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

NOTICE OF CEASING TO ACT AS  
LIQUIDATORS

EVERWELL TECHNOLOGY LIMITED  
(In Creditors’ 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, CHAN Chi Ho and LAU Wai Fung, both of Room 1403, 3 Sugar Street, Hong Kong, ceased to act as Joint Liquidators of the above named company on 3rd April 2018.

Date this: 6th April 2018

CHAN Chi Ho and LAU Wai Fung  
*Former Joint Liquidators*

THE COMPANIES ORDINANCE  
(CHAPTER 622)

NOTICE OF REDUCTION OF SHARE  
CAPITAL

Pursuant to Section 218

BARTIS INVESTMENT LIMITED  
柏迪投資有限公司

NOTICE IS HEREBY GIVEN THAT:—

1. The member of Bartis Investment Limited (the “Company”) has by passing a special resolution, approved a reduction of share capital of the Company (the “Special Resolution”).
2. The Special Resolution was passed on 23rd March 2018 to reduce the share capital of the Company from HK\$5,000,000.00 to HK\$1.00.
3. Copies of the Special Resolution and the solvency statement (Form NSC17) are available for inspection during office hours at the Company’s registered office at Room 2107, China Insurance Group Building, 141 Des Voeux Road, Central, Hong Kong until the end of the 5th week after the date of the Special Resolution.
4. Any member of the Company who did not consent to or vote in favour of the Special Resolutions or any creditor of the Company may, within the 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 6th day of April 2018.

CHU YU  
*Director*

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

RESOLUTION  
OF

BOVIS LEND LEASE (HK) LIMITED  
聯盛國際企業(香港)有限公司  
(In Members' Voluntary Liquidation)

Passed on 28 March 2018

By the Written Resolutions of the Sole Member of the Company for the time being entitled to receive notice of and to attend and vote at general meetings of the Company passed pursuant to Article 66(a) of the Company's Articles of Association on 28 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 28 March 2018 in place of Mr Mark John O Sullivan who resigned as a joint and several liquidator with effect from 28 March 2018.”

LENDLEASE INTERNATIONAL PTY  
LIMITED

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

INVESTEC ASIA LIMITED  
(In Members' Voluntary Liquidation)  
(The “Company”)

NOTICE TO CREDITORS TO PROVE  
THEIR DEBTS

NOTICE IS HEREBY GIVEN that creditors of the Company, which is being voluntarily wound up, are requested on or before 7 May 2018 to send in their names, addresses and particulars of their debts or claims and the names and addresses of their solicitors (if any) to the undersigned, the Liquidators of the Company at 62nd Floor, One Island East, 18

Westlands Road, Island East, 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 this 6th day of April, 2018

Stephen LIU Yiu Keung  
KOO Chi Sum  
*Joint and Several Liquidators*

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

SPECIAL RESOLUTIONS  
OF  
PUREFORM GOLF HK LIMITED  
(In Creditors' Voluntary Liquidation)

At an EXTRAORDINARY GENERAL MEETING of the members of the above company duly convened and held at Suite 2302, 23/F., Seaview Commercial Building, 21 Connaught Road West, Sheung Wan, Hong Kong on 23 March 2018 at 2:15 p.m., the following resolutions were duly passed as a Special Resolution and an Ordinary Resolution respectively:—

1. “That it has been demonstrated to the satisfaction of this meeting that the company cannot, by reason of its liabilities, continue its business and that it is advisable to wind up the same, and accordingly that the company be wound up voluntarily”; and
2. “That Cheung Hok Hin, Alan and Suen Fuk Yuen, Bernie, both of Wing United CPA Limited, Suite 2302, 23/F., Seaview Commercial Building, 21 Connaught Road West, Sheung Wan, Hong Kong, be and they are hereby appointed Joint and Several Liquidators for the purpose of such winding up.”

Chen Cris Shing Andrew  
*Chairman*

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

IN THE MATTER OF ACCESSHD  
LIMITED

NOTICE OF MEETING OF CREDITORS

NOTICE IS HEREBY GIVEN, pursuant to Section 241 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, that a meeting of the creditors of the abovenamed company will be held at Suite B1, 23/F, United Centre, 95 Queensway, Admiralty, Hong Kong at 10:00 a.m. on 30 April 2018 for the purposes set out in sections 241, 242, 243, 243A, 244, 251, 255A and 283 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance.

Creditors may vote either in person or by proxy. Proxies must be lodged at Zolfo Cooper (Hong Kong) Limited, Suite B1, 23/F, United Centre, 95 Queensway, Admiralty, Hong Kong not later than 24 hours before the time appointed for the holding of the meeting.

Dated this 28th day of March 2018

Richard Michael Smith  
*Sole Director*

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

NOTICES REGARDING CHANGE OF  
LIQUIDATORS

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

PPM VENTURES (ASIA) LIMITED  
英國保誠直接投資有限公司  
(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 PPM Ventures (Asia) Limited 英國保誠直接投資有限公司 (In

Members' Voluntary Liquidation) ("the Company") on 26 March 2018.

Dated this 6th day of April 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 26 March 2018.

Dated this 6th day of April 2018

MOK MING WAI  
*Joint and Several Liquidator*

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

AND  
IN THE MATTER OF  
BEAUTIFAIR DEVELOPMENT LIMITED  
秀添發展有限公司  
(In Creditors' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN that the creditors of the abovenamed company, which is in Creditors' Voluntary Liquidation, are required (if they have not already done so), on or before the close of business on 5 May 2018, to send in their names and addresses, and the particulars of their debits and claims, and the name and address of their solicitors, if any, to the undersigned at Room 1201, Allied Kajima Building, 138 Gloucester Road, Wanchai, Hong Kong and, if so required by notice in writing from the said Liquidator, are personally or by their solicitors to come in and prove their said debits or claims at such time and place as shall be specified in such notice, or in default thereof they will be excluded from the benefit of any distribution made before such debts are proved.

Dated 6 April 2018

LAM Kwok Wing  
*Liquidator*

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

WELLSPRING GLOBAL LIMITED  
(In Members' Voluntary Winding Up)

NOTICE IS HEREBY GIVEN that the creditors of the above-named Company which is being wound up voluntarily are required on or before 5:30 p.m. on 7 May 2018 to send particulars of their debts or claims and the names and addresses of their solicitors, if any, to the undersigned and if so required by notice in writing from the liquidators, are to come in and prove their said debts or claims by themselves or their solicitors at such time and place as shall be specified in the Notice or in default thereof they will be deemed to have waived all or any of such debts or claims and the liquidators shall be entitled seven days after the above date to distribute the funds available or any part thereof to the members.

Date: 6 April 2018

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

THE COMPANIES ORDINANCE  
(CHAPTER 622)

CYJ INTERNATIONAL COMPANY  
LIMITED  
("the Company")

NOTICE OF REDUCTION OF SHARE  
CAPITAL

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

1. The following resolution was duly passed by the Company as a special resolution on 27 March 2018: "That the share capital of the Company be reduced from US\$10,000,000.00 to US\$4,300,000.00 by extinguishing and cancelling US\$5,700,000.00 being in excess of the requirements of the Company."

2. Copies of the special resolution and the Solvency Statement made by the directors of the Company as required by Sections 206 and 216(1) of the Companies Ordinance in relation to such reduction of share capital are available for inspection during office hours at the Company's registered office at Unit 1302-1303, 13/F., Wing On Kowloon Centre, 345 Nathan Road, Kowloon, Hong Kong.
3. That any member of the Company who did not consent to or vote in favour of the reduction of capital or any creditor may, within five weeks after the date of the special resolution, apply to the Court under Section 220 of the Companies Ordinance (Chapter 622) for cancellation of the special resolution.

Dated this 27 March, 2018

By Order of the Board  
FU HUI TUNG  
*Director*

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

IN THE MATTER OF  
RETKIE COMPANY LIMITED  
(In Members' Voluntary Liquidation)

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

We, Osman Mohammed Arab and Wong Kwok Keung, both of 29/F, Lee Garden Two, 28 Yun Ping Road, Causeway Bay, Hong Kong hereby give notice that we have been appointed Joint and Several Liquidators of Retkie Company Limited by a Special Resolution of its members passed on 28 March 2018.

Dated this 6th day of April 2018

Osman Mohammed Arab  
Wong Kwok Keung  
*Joint and Several Liquidators*

Presented by RSM Corporate Advisory (Hong Kong) Limited

THE COMPANIES ORDINANCE  
(CHAPTER 622)

NOTICE OF REDUCTION OF SHARE  
CAPITAL

Pursuant to Section 218

Gemini Investments (Holdings) Limited  
盛洋投資(控股)有限公司  
Company Number 191691

NOTICE IS HEREBY GIVEN THAT:—

1. The members of Gemini Investments (Holdings) Limited 盛洋投資(控股)有限公司(the “Company”) has, by passing a special resolution, approved a reduction of share capital of the Company (the “Special Resolution”).
2. The Special Resolution was passed on 28 March 2018 to reduce the share capital of the Company by HK\$130,000,002 by cancelling and extinguishing 43,333,334 convertible preference shares.
3. The Special Resolution and the solvency statement (Form NSC17) are available for inspection at the Company’s registered office at Room 3902, Tower One, Lippo Centre, No. 89 Queensway, Hong Kong.
4. Any creditor of the Company may within the 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 28th day of March, 2018.

LAI Kwok Hung, Alex  
*Director*

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

INVESTEC ASIA LIMITED  
(In Members’ Voluntary Liquidation)  
(The “Company”)

NOTICE OF APPOINTMENT OF  
JOINT AND SEVERAL LIQUIDATORS

We, Stephen Liu Yiu Keung and Koo Chi Sum, both of 62nd Floor, One Island East, 18 Westlands Road, Island East, Hong Kong, hereby give you

notice that we have been appointed as Joint and Several Liquidators of the Company by the Special Resolutions of the Company passed on 28 March 2018.

Dated this 6th day of April, 2018

Stephen LIU Yiu Keung  
KOO Chi Sum  
*Joint and Several Liquidators*

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

SPECIAL AND ORDINARY  
RESOLUTIONS

FIVE STAR STORE CO., LIMITED  
(In Member’s Voluntary Winding Up)

Passed on 9th day of March 2018.

By resolutions in writing signed by the Sole Shareholder of the Company, the following resolutions were duly passed:—

AS SPECIAL RESOLUTIONS

- (i) “That the Company be wound up voluntarily and that Ms. Kwan Wing Yee of Room 602, 6/F., Kimberley House, 35 Kimberley Road, Tsim Sha Tsui, Kowloon, Hong Kong be and is hereby appointed Liquidator of the Company to act for the purpose of such winding up.”
- (ii) “That the Liquidator be authorized to divide any part of the assets of the Company as she thinks fit to the member of the Company in specie or in kind pursuant to the Company’s Articles of Association.”
- (iii) “That the books, accounts and documents of the Company and of the Liquidator be retained and at the expiration of three months from the date of dissolution of the Company be destroyed.”

AS AN ORDINARY RESOLUTION

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

Zou Xin 鄒欣  
*Sole Shareholder*

THE COMPANIES ORDINANCE  
(CHAPTER 622)

NOTICE OF REDUCTION OF  
SHARE CAPITAL  
Pursuant to Section 218

American & Efirid (H.K.) Limited  
美國線業(香港)有限公司  
Company Number: 50010

NOTICE IS HEREBY GIVEN THAT:—

1. The sole member of American & Efirid (H.K.) Limited 美國線業(香港)有限公司 (the “Company”) has by passing a special resolution approved a reduction of share capital of the Company (the “Special Resolution”).
2. The Special Resolution was passed on 26 March 2018 to reduce the share capital of the Company by HK\$51,000,000.00 by cancelling and extinguishing 5,100,000 ordinary shares.
3. The Special Resolution and the solvency statement (Form NSC17) are available for inspection at the Company’s registered office at Unit 1501–8, Tsuen Wan Industrial Centre, 220–248 Texaco Road, New Territories, Hong Kong.
4. Any creditor of the Company may within the 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 26th day of March, 2018.

Cheuk Hon Kin Kelvin  
*Director*

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

NGAI SEN INDUSTRIAL LIMITED  
藝神(五金)實業有限公司  
(In Members’ Voluntary Winding up)

NOTICE OF FINAL MEETING

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

and Miscellaneous Provisions) Ordinance (Chapter 32), Final Meeting of Members of the abovenamed Company will be held at 11/F., Kwan Chart Tower, 6 Tonnochy Road, Wanchai, Hong Kong on 7th May, 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 Liquidators, and of directing 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 6th day of April, 2018

PUEN Wing Fai  
*Joint and Several Liquidator*

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

RESOLUTION  
OF  
DAIWA CAPITAL MARKETS TRADING  
HONG KONG LIMITED  
大和資本市場金融交易香港有限公司  
(In Member’s Voluntary Liquidation)

Passed on 27 March 2018

By the Resolutions in Writing of the Sole Member of the Company passed pursuant to Article 64A of the Company’s Article of Association on 27 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 27 March 2018 in place of Mr Mark John O Sullivan who resigned as a joint and several liquidator with effect from 27 March 2018.”

DAIWA INTERNATIONAL HOLDINGS  
INC.

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

讀賣香港有限公司  
YOMIURI HONG KONG LIMITED  
(the “Company”)  
(In Members’ Voluntary Liquidation)

NOTICE OF FINAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), a Final General Meeting of the sole Member of the Company will be held at Room 1808, 18/F, Tower II, Admiralty Centre, 18 Harcourt Road, Admiralty, Hong Kong, on 7th May 2018 at 10 a.m. for the purpose of having an account laid before them, showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidator, and also of determining by Special Resolution the manner in which, the books, accounts and documents of the Company, and of the Liquidator, shall be disposed of.

Dated: 6th April 2018

KIM Chan Su  
*Liquidator*

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

IN THE MATTER OF  
DIM (HK) LIMITED  
(In Members’ Voluntary Liquidation)

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 27 April 2018 to send in their names and addresses, full particulars of their debts and claims, and the names and addresses of their solicitors (if any) to the Liquidators of the Company at 29/F, Lee Garden Two, 28 Yun

Ping Road, Causeway Bay, Hong Kong, and if so required by notice in writing from the said Liquidators, either by themselves or by their solicitors to come in and prove their said debts or claims at such time and place as shall be specified in such notice, or in default thereof, they will be excluded from the benefit of any distribution made before such debts are proved.

Dated this 6th day of April 2018.

Wong Kwok Keung  
*Joint and Several Liquidator*

Presented by RSM Corporate Advisory (Hong Kong) Limited

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

LACIE ASIA LIMITED  
(In Member’s Voluntary Liquidation)  
(the “Company”)

NOTICE OF FINAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies (Winding up and Miscellaneous Provisions) Ordinance (Chapter 32), a Final General Meeting of the sole Member of the Company will be held at 90 Woodlands Avenue 7, Singapore 737911 on the 8th day of May 2018 at 10 a.m. for the purpose of having an account laid before them showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidator, and also of determining by Special Resolution the manner in which the books, accounts and documents of the Company, and of the Liquidator thereof, shall be disposed of.

The sole Member entitled to attend and vote at the abovementioned Meeting is entitled to appoint a proxy to attend and vote instead of him. A proxy need not also be a Member.

Dated this 27th day of March, 2018.

Lim Yean San  
*Liquidator*

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

WELLSPRING GLOBAL LIMITED  
(In Members' Voluntary Winding Up)

SPECIAL RESOLUTION

At a general meeting of the abovenamed Company duly convened and held at Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong on 26 March 2018 at 10:00 a.m., the following resolution was duly passed as a special resolution:

"That the Company be wound up voluntarily and that Ms. Cynthia Wong Tak Yee and Ms. Eva Ngai Kit Fong both of Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong be and are hereby appointed liquidators of the Company, jointly and severally for the purpose of such winding up, and that they are hereby authorized to divide any part of the assets of the Company as they shall think fit among the members of the Company in specie or kind pursuant to Articles 145 and 146 of the Company's Articles of Association."

Cynthia Wong Tak Yee  
representing Becmac Limited  
*Chairman of the Meeting*

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

NT SECURITIES ASIA LIMITED  
(In Members' Voluntary Liquidation)  
(The "Company")

NOTICE TO CREDITORS TO  
PROVE DEBTS

Notice is hereby given that the creditors of the above-named Company, which is being voluntarily wound up, are required on or before 20 April 2018 to send in their names and addresses, full particulars of their debts and claims, and the names and addresses of their solicitors (if any) to the Liquidators of the Company at 29/F, Lee Garden Two, 28 Yun Ping Road, Causeway Bay, Hong Kong, and if

so required by notice in writing from the said Liquidators, either by themselves or by their solicitors to come in and prove their said debts or claims at such time and place as shall be specified in such notice, or in default thereof, they will be excluded from the benefit of any distribution made before such debts are proved.

Dated this 6th day of April 2018

WONG KWOK KEUNG  
*Joint and Several Liquidator*

Presented by RSM Corporate Advisory  
(Hong Kong) Limited

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

SPECIAL RESOLUTIONS  
OF  
REALEASE LIMITED  
(In Creditors' Voluntary Liquidation)

At an EXTRAORDINARY GENERAL MEETING of the members of the above company duly convened and held at Suite 2302, 23/F., Seaview Commercial Building, 21 Connaught Road West, Sheung Wan, Hong Kong on 23 March 2018 at 11:15 a.m., the following resolutions were duly passed as a Special Resolution and an Ordinary Resolution respectively:—

1. "That it has been demonstrated to the satisfaction of this meeting that the company cannot, by reason of its liabilities, continue its business and that it is advisable to wind up the same, and accordingly that the company be wound up voluntarily"; and
2. "That Cheung Hok Hin, Alan and Suen Fuk Yuen, Bernie, both of Wing United CPA Limited, Suite 2302, 23/F., Seaview Commercial Building, 21 Connaught Road West, Sheung Wan, Hong Kong, be and they are hereby appointed Joint and Several Liquidators for the purpose of such winding up."

Daniel Schneersohn  
*Chairman*



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

MAPLIN ELECTRONICS (HK) LIMITED  
(In Creditors' Voluntary Liquidation)  
(the "Company")

NOTICE OF SPECIAL RESOLUTIONS

By a meeting resolution signed by all the shareholders of the Company on 23 March 2018, the following special resolutions were duly passed:—

"THAT it has been demonstrated to the satisfaction of this meeting that the company cannot, by reason of its liabilities, continue its business and that it is advisable to wind up the same, and accordingly that the company be wound up voluntarily and that Mr. Man Chun SO and Ms. Marie Claire ROWBOTHAM be appointed Joint and Several Liquidators of the Company (the "Liquidators") for the purposes of such winding-up of the Company."

"THAT the Liquidators be authorized to exercise any of the powers given by the Companies (Winding Up and Miscellaneous Provisions) Ordinance (the "Ordinance") pursuant to Section 251(1) of the Ordinance."

Dated this 6th day of April 2018.

Lindsay Allan DUNSMUIR  
Graham John HARRIS  
*Directors*

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

ROKLAND LIMITED  
(In Member's Voluntary Liquidation)

NOTICE TO CREDITORS TO PROVE  
DEBTS

NOTICE IS HEREBY GIVEN that the Creditors of the abovenamed Company, whose debts or claims have not already been admitted, are required on or before the 27th day of April, 2018 to prove by affidavit their debts or claims

by sending in their names, addresses and descriptions and full particulars of their debts or claims in accordance with Form 63A of the Companies (Winding-up) Rules, and the names and addresses of their Solicitors (if any) to the undersigned Liquidators of the said Company, and, if so required by notice in writing from the said Liquidators, are personally or by their Solicitors or duly Authorized Representative, to come and prove their said debts or claims and to establish any title they may have to priority at such time and place as shall be specified in such notice. In default of complying with this Notice, such creditors will be excluded from the benefit of any distribution made before such debts or claims are proved and/or from objecting to any distribution made before such priorities are established.

Dated this 6th day of April, 2018

Betty Yuen YEUNG  
HO Siu Pik  
*Joint and Several Liquidators*  
Level 54, Hopewell Centre  
183 Queen's Road East  
Hong Kong

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

BLU SPA (HONG KONG) LIMITED  
(In Creditors' Voluntary Liquidation)

NOTICE OF ANNUAL MEETINGS OF  
MEMBER AND CREDITORS

NOTICE IS HEREBY GIVEN that pursuant to Section 247 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), Annual General Meeting of Member and Annual Meeting of Creditors of the above-named Company will be held at 29/F, Lee Garden Two, 28 Yun Ping Road, Causeway Bay, Hong Kong on 20 April 2018 at the following times:

Annual General Meeting of Member 2:30 p.m.  
Annual Meeting of Creditors 3:00 p.m.

for the purpose of having laid before the meetings by the Liquidators an account of their

acts and dealings and of the conduct of the winding-up during the preceding year.

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

Dated this 6th day of April 2018

Wong Kwok Keung  
*Joint and Several Liquidator*

Presented by RSM Corporate Advisory (Hong Kong) Limited

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

FORTUNE WIDE  
INTERNATIONAL 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 (Cap. 32), the Final Meeting of the Members of the above Company will be held at Unit A, 13th Floor, Two Chinachem Plaza, 68 Connaught Road Central, Hong Kong on 7th May 2018 at 15:00 p.m. for the purposes of having an account laid before them showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanations that may be given by the Liquidator and also directing by Special Resolution the manner in which books, accounts and documents of the Company and of the Liquidator shall be disposed of.

Dated this 6th April 2018.

AU TIN PO  
*Liquidator*  
Unit A, 13th Floor  
Two Chinachem Plaza  
68 Connaught Road Central  
Hong Kong

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

RETKIE COMPANY LIMITED  
(In Members' Voluntary Liquidation)  
(the "Company")

SPECIAL RESOLUTIONS

At an Extraordinary General Meeting of the Members of the Company duly convened and held at 29/F, Lee Garden Two, 28 Yun Ping Road, Causeway Bay, Hong Kong on 28 March 2018 at 2:30 p.m., the following resolutions were duly passed as Special Resolutions:

- (1) 'That the Company be and is hereby wound up voluntarily and that Osman Mohammed Arab and Wong Kwok Keung, both of 29/F, Lee Garden Two, 28 Yun Ping Road, Causeway Bay, Hong Kong be and are hereby appointed Liquidators of the Company to act jointly and severally for the purpose of such winding-up at a fee to be mutually agreed upon and that they be empowered to borrow monies and to do all such acts, deeds and things jointly and severally to complete the said liquidation.'
- (2) 'That the Liquidators either jointly or severally be at liberty to exercise all or any of the powers referred to in Part 1 of Schedule 25 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32) (the "Ordinance") as applicable to a Members' Voluntary Liquidation under section 251(1)(a) of the Ordinance.'
- (3) 'That pursuant to section 283(1)(b) of the Ordinance, the books and records of the Company and of the Liquidators be retained for one month commencing from the date of dissolution of the Company and that thereafter they may be disposed of in such manner as the Joint and Several Liquidators think fit.'
- (4) 'That an audit of the Liquidators' account of receipts and payments, in pursuance of section 255A(2)(a) of the Ordinance, shall not be required.'

Dated this 28th day of March 2018.

Lam So Shan  
*Chairman of the Meeting*

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

DIM (HK) LIMITED  
(In Members' Voluntary Liquidation)  
(the "Company")

SPECIAL RESOLUTIONS

By the resolutions in writing, the following resolutions were passed by the shareholder of the Company on 28 March 2018:

- (1) 'That the Company be and is hereby wound up voluntarily and that Osman Mohammed Arab and Wong Kwok Keung, both of 29/F, Lee Garden Two, 28 Yun Ping Road, Causeway Bay, Hong Kong be and are hereby appointed Liquidators of the Company to act jointly and severally for the purpose of such winding-up at a fee to be mutually agreed upon and that they be empowered to borrow monies and to do all such acts, deeds and things jointly and severally to complete the said liquidation.'
- (2) 'That the Liquidators either jointly or severally be at liberty to exercise all or any of the powers referred to in Part 1 of Schedule 25 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32) (the "Ordinance") as applicable to a Members' Voluntary Liquidation under section 251(1)(a) of the Ordinance.'
- (3) 'That pursuant to section 283(1)(b) of the Ordinance, the books and records of the Company and of the Liquidators be retained for one month commencing from the date of dissolution of the Company and that thereafter they may be disposed of in such manner as the Joint and Several Liquidators think fit.'
- (4) 'That an audit of the Liquidators' account of receipts and payments, in pursuance of section 255A(2)(a) of the Ordinance, shall not be required.'

Dated this 28th day of March 2018.

First Pacific Holdings Limited  
*Shareholder*

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

INTERTEK TORTON 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 (Cap. 32), a Final General Meeting of the Members of the Company will be held at 5705, 57th Floor, The Center, 99 Queen's Road Central, Hong Kong on 11th May, 2018 at 10:00 a.m. for the purpose of having an account laid before it, showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidators, and of considering and if though fit, passing the following Special Resolution:-

"THAT the unaudited Liquidators' accounts as presented be received and that the books, accounts and documents of the Company be retained by the Liquidators and, at the expiration of three months from the dissolution of the Company, be destroyed."

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

The instrument appointing a proxy and the power of attorney or other authority (if any) under which it is signed, or a notorially certified copy of such power or authority, shall be deposited at the registered office of the Company at least twenty-four hours before the time fixed for holding the meeting or adjourned meeting.

Dated this 26th day of March, 2018

Wong Shuk Ching and Christopher Edwin  
Michael Lambert  
*Joint and Several Liquidators*

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

NT SECURITIES ASIA LIMITED  
(In Members' Voluntary Liquidation)  
(The "Company")

SPECIAL RESOLUTIONS

By Resolutions in writing, the following special resolutions were signed on behalf of the sole member of the Company on 26 March 2018:

1. 'That the Company be wound up voluntarily and that Osman Mohammed Arab and Wong Kwok Keung both of 29/F, Lee Garden Two, 28 Yun Ping Road, Causeway Bay, Hong Kong be and are hereby appointed Liquidators of the Company to act jointly and severally for the purposes of such winding-up.'
2. 'That the Liquidators either jointly or severally be at liberty to exercise all or any of the powers referred to 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) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance.'
3. 'That the Liquidators be and are hereby authorised to distribute any part of the assets of the Company as they think fit in specie or in kind pursuant to clause 33 of the Altered Articles of Association of the Company.'
4. 'That pursuant to section 283(1)(b) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, the books and records of the Company and of the Liquidators be retained for one month commencing from the date of dissolution of the Company and that thereafter they may be disposed of in such manner as the Joint and Several Liquidators think fit.'

Dated this 6th day of April 2018

The Northern Trust Company  
of Hong Kong Limited  
*Sole Member*

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

INVESTEC ASIA LIMITED  
(In Members' Voluntary Liquidation)  
(The "Company")

SPECIAL RESOLUTIONS

Passed on the 28th day of March, 2018

By resolutions in writing signed by the sole member of the Company pursuant to Article 16 of the Company's Articles of Association, the following special resolutions were duly passed:

1. "THAT the Company be wound up voluntarily."
2. "THAT Mr Stephen LIU Yiu Keung and Ms KOO Chi Sum both of 62nd Floor, One Island East, 18 Westlands Road, Island East, Hong Kong be appointed Joint and Several Liquidators of the Company for the purposes of the voluntary winding-up of the Company."
3. "THAT the Liquidators be authorized to divide to the members in specie or 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 they deem fair upon any property to be divided as aforesaid and may determine how the division shall be carried out as between the members."
4. "THAT the Liquidators be authorized to exercise any of the powers given by the Companies (Winding Up and Miscellaneous Provisions) Ordinance pursuant to Section 251(1) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance."
5. "THAT the books and records of the Company be retained by Investec Bank plc, the sole member of the Company, after the dissolution of the Company."

Dated this 6th day of April 2018

Investec Bank plc  
*Sole member of the Company*

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

BEAUTIFAIR DEVELOPMENT LIMITED  
秀添發展有限公司  
(In Creditors' Voluntary Winding-Up)

SPECIAL RESOLUTIONS  
AND  
ORDINARY RESOLUTION

Passed on 26 March 2018

At Extraordinary General Meeting of Members of BEAUTIFAIR DEVELOPMENT LIMITED duly convened and held at 4/F., Allied Kajima Building, 138 Gloucester Road, Wanchai, Hong Kong on 26 March 2018, the following resolutions were duly passed at the meeting:—

AS SPECIAL RESOLUTIONS:

- a. "THAT it has been proved to the satisfaction of this meeting that the Company cannot, by reason of its liabilities, continue its business and that it is advisable to wind up the same and THAT accordingly the Company be wound up voluntarily."; and
- b. "THAT Mr. LAM Kwok Wing, a certified public accountant of 4/F., Kingpower Commercial Building, 409-413 Jaffe Road, Wanchai, Hong Kong be and was hereby appointed as a liquidator of the Company for the purpose of such winding-up."

AS AN ORDINARY RESOLUTION:

- c. "THAT the Liquidator's Statement of Accounts need not be audited pursuant to Section 255A(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance."

At a subsequent meeting of creditors held at 4/F., Allied Kajima Building, 138 Gloucester Road, Wanchai, Hong Kong on 26 March 2018, the creditors confirmed the appointment of Mr. LAM Kwok Wing as liquidator.

Wong Wei Han Debby  
*Chairman*

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

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

NOTICE OF FINAL 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 Company will be held on 7 May 2018 at 22nd Floor, Tai Yau Building, 181 Johnston Road, Wanchai, Hong Kong at 10:00 a.m. for the purpose of 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 disposed of, and of hearing any explanation that may be given by the Liquidator, and to consider and if thought fit, passing the following resolution as a Special Resolution:

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

Dated this the 6th day of April 2018.

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

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

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

AND

IN THE MATTER OF  
APEX FOUNDER LIMITED  
IPAKSI GROUP LIMITED  
BREWDOG HONG KONG LIMITED  
L & F FASHION LIMITED  
(All in Creditors' Voluntary Liquidation)  
("the Companies")

NOTICE OF FINAL GENERAL  
MEETINGS OF  
CONTRIBUTORIES AND CREDITORS

NOTICE IS HEREBY GIVEN that pursuant to Section 248 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), the Final General Meetings for Contributories and Creditors of the Companies will be held at Suite 2302, Seaview Commercial Building, 21 Connaught Road West, Sheung Wan, Hong Kong both on 10 May 2018, at the time as prescribed below:—

	<i>Contributories' Meeting</i>	<i>Creditors' Meeting</i>
Apex Founder Limited	9:30 a.m.	10:30 a.m.
Ipaksi Group Limited	9:45 a.m.	11:00 a.m.
Brewdog Hong Kong Limited	10:00 a.m.	11:30 a.m.
L & F Fashion Limited	10:15 a.m.	12:00 n.n.

The Final General Meetings of Contributories and Creditors of the Companies will be held for the purpose, in each case, of having an account laid before them, showing the manner in which the winding up of the Companies have been conducted and the property of the Companies disposed of, of hearing any explanation that may be given by the Liquidators, and if applicable, for the purposes provided for in Sections 244, 255A and 283 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance.

A creditor or contributory 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 contributory or creditor of the Companies.

Forms of proxies must be lodged at Suite 2302, Seaview Commercial Building, 21 Connaught Road West, Sheung Wan, Hong Kong or via fax at 8169 1161 no later than 3:00 p.m. on the day before the meetings.

Dated this 6 April 2018.

Cheung Hok Hin, Alan  
*Joint and Several Liquidator*

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

GRAND UNION INVESTMENTS  
LIMITED

佳亨投資有限公司

(In Members' Voluntary Liquidation)

NOTICE OF FINAL GENERAL MEETING

NOTICE is hereby given that pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), a Final General Meeting of the Members of the abovenamed company will be held at Office Nos. 805-6, 8th Floor, Man Yee Building, 68 Des Voeux Road Central, Central, Hong Kong on 8 May 2018 at 11:00 a.m. for the purposes of having an account laid before the Members showing the manners in which the winding up has been conducted and the property of the Company has been disposed of, hearing any explanation that may be given by the Joint and Several Liquidators, and directing by Special Resolution the manner in which the books, accounts and documents of the Company and of the Joint and Several Liquidators shall be disposed of.

Dated this 6th day of April, 2018

Law Raymond Ka Kui,  
Law Kar Shui and Law Kar Po  
*Joint and Several Liquidators*

- Notes*—1. A member of the Company is entitled to appoint another person (whether a member or not) as a proxy to exercise all or any of the member's rights to attend and to speak and vote at the meeting.
2. A member of the Company may appoint separate proxies to represent respectively the number of the shares held by him/her that is specified in their instruments of appointment.

<i>Name of Companies</i>	<i>Time of Meetings</i>
(In Members' Voluntary Liquidation)	
Eastwood Industries Limited	9:30 a.m.
Mill Set Limited	9:45 a.m.
Primetime World Limited	10:00 a.m.

Dated this 6 April 2018.

Young Chun Man, Kenneth  
*Liquidator*

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

EASTWOOD INDUSTRIES LIMITED  
MILL SET LIMITED  
PRIMETIME WORLD LIMITED  
(All In Members' Voluntary Liquidation)  
(Collectively, "the Companies")

NOTICE OF FINAL MEETINGS OF THE  
COMPANIES

NOTICE IS HEREBY GIVEN THAT pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) (Chapter 32) Final General Meetings of the Members of each of the above Companies will be held at 2401, 24/F Dominion Centre, 43-59 Queen's Road East, Wanchai, Hong Kong on 4 May 2018 at the respective times below for the purpose of having an account laid before the meeting, showing the manner in which the winding-up has been conducted and the property of the Companies disposed of, and for the purpose of hearing any explanation that may be given by the Liquidator, and considering the following Resolution as a Special Resolution:—

**SPECIAL RESOLUTION**

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

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

INTERTEK TESTING SERVICES  
INTERNATIONAL (HONG KONG)  
LIMITED  
(In Member's Voluntary Liquidation)  
(the "Company")

NOTICE OF FINAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies (Winding up and Miscellaneous Provisions) Ordinance (Cap. 32), a Final General Meeting of the Sole Member of the Company will be held at 5705, 57th Floor, The Center, 99 Queen's Road Central, Hong Kong on 11th May, 2018 at 10:30 a.m. for the purpose of having an account laid before it, showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidators, and of considering and if though fit, passing the following Special Resolution:—

“THAT the unaudited Liquidators' accounts as presented be received and that the books, accounts and documents of the Company be retained by the Liquidators and, at the expiration of three months from the dissolution of the Company, be destroyed.”

A Member entitled to attend and vote at the abovementioned Meeting is entitled to appoint

one or more proxies to attend and vote instead of them. A proxy need not be a Member of the Company.

The instrument appointing a proxy and the power of attorney or other authority (if any) under which it is signed, or a notarially certified copy of such power or authority, shall be deposited at the registered office of the Company at least twenty-four hours before the time fixed for holding the meeting or adjourned meeting.

Dated this 26th day of March, 2018

Wong Shuk Ching  
Christopher Edwin Michael Lambert  
*Joint and Several Liquidators*