

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

CHUNG LUEN CHEMICALS HOLDINGS
LIMITED

中聯化工集團有限公司

(In Creditors' 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, Cheung Ka Wai (also known as Cheung Ka Wai Kelvin) of Unit 101, 1st Floor, Hong Kong Trade Centre, 161-167 Des Voeux Road Central, Hong Kong, ceased to act as Liquidator of the above named company on 20th April 2018.

Dated the 20th day of April 2018.

CHEUNG KA WAI
(also known as Cheung Ka Wai Kelvin)
Former Liquidator

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

KINGSWOOD CORPORATION LIMITED

京活有限公司

(In Creditors' 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, Cheung Ka Wai of Unit 101, 1st Floor, Hong Kong Trade Centre, 161-167 Des Voeux Road Central, Hong Kong, ceased to act as Liquidator of the above named company on 20th April 2018.

Dated the 20th day of April 2018.

CHEUNG KA WAI
Former Liquidator

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

SANHOR ENTERPRISES LIMITED
(In Members' Voluntary Liquidation)

NOTICE TO CREDITORS

NOTICE is hereby given that the Creditors of the abovenamed Company, which is being voluntarily wound up, are required on or before 21 May 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 before such debts are proved.

Dated this 20th day of April 2018

Lam Ching Wan
Sole Liquidator
Rooms 1505-6, 15/F, The Center,
99 Queen's Road Central, Hong Kong

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

NEON PRINCE LIMITED
(In Members' Voluntary Winding Up)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253(1)

I, CHIU Wai Hon [holder of H.K.I.D. Card No. E557858(6)] of Unit 502, 5/F., Hang Seng North Point Building, 341 King's Road, North Point, Hong Kong, hereby give you notice that I have been appointed as Liquidator of the above Company by virtue of a Special Resolution of the above Company passed on 13 April 2018.

Dated this 13 April 2018

CHIU WAI HON
Liquidator

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

NOTICE OF APPOINTMENT OF JOINT
AND SEVERAL LIQUIDATORS

Pursuant to Section 253

SHANGHAI INTERNATIONAL CAPITAL
MANAGEMENT (HONG KONG) LIMITED
(In Creditors' Voluntary Liquidation)
("The Company")

We, John Batchelor and Kenneth Fung, both of FTI Consulting (Hong Kong) Limited, Level 22, The Center, 99 Queen's Road Central, Central, Hong Kong, give notice that we have been appointed Joint and Several Liquidators of the Company by a resolution passed by creditors of the Company on 2 April 2018.

Dated this 20th day of April 2018.

John Batchelor
Kenneth Fung
Joint and Several Liquidators

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

NOTICE OF CEASING TO ACT AS
LIQUIDATORS

明豐物流有限公司
EVER FIRST LOGISTICS 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, Cynthia Wong Tak Yee and Eva Ngai Kit Fong 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 the 11th day of April, 2018.

Dated this 20th day of April, 2018.

CYNTHIA WONG TAK YEE
EVA NGAI KIT FONG
Former Joint and Several Liquidators

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

SIA ABRASIVES COMPANY LIMITED

瑞士工業研磨產品有限公司
(In Member's Voluntary Winding up)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253(1)

To: The Registrar of Companies

I, Au Yeung Sheung King 歐陽常景 (holder of Hong Kong Identity Card Number Z232406(8)) of 19/F., Beverly House, Nos. 93-107 Lockhart Road, Wanchai, Hong Kong, hereby give you notice that I have been appointed as the Liquidator of the abovenamed Company for the purpose of such winding up by virtue of a Special Resolution duly passed by the member of the Company on 11th April 2018.

Dated this 18th day of April 2018

Au Yeung Sheung King 歐陽常景
Liquidator

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

NOTICE OF CESSATION TO ACT AS
PROVISIONAL LIQUIDATORS

Pursuant to Section 228A(11)(a)

INTERNET SECURITY SOLUTIONS
LIMITED

(In Creditors' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT we, Wing Sze Tiffany Wong and Lui Yee Man, both of KPMG, 8th Floor, Prince's Building, 10 Chater Road, Central, Hong Kong, ceased to act as Joint and Several Provisional Liquidators of the abovenamed company on 13 April 2018.

Dated this 20th day of April 2018

Wing Sze Tiffany Wong
Lui Yee Man
Joint and Several Provisional Liquidators

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

SPECIAL RESOLUTIONS
OF
GOODRICH (HOLDINGS) LIMITED
("the Company")
(In Members' Voluntary Liquidation)

Passed on 11th day of April 2018

At the Extraordinary General Meeting of the Company held on 11 April 2018, the following special resolutions were duly passed:

1. That the Company be wound up voluntarily; and
2. Mr. HO Man Kit and Ms. KONG Sze Man Simone both of Units 1405-06, Dominion Centre, 43-59 Queen's Road East, Wanchai, Hong Kong, be appointed as the Joint and Several Liquidators of the Company for the purposes of such winding up.

WONG Lin Cheong, Angelina Linda
Chairman

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

NOTICE OF APPOINTMENT OF
LIQUIDATORS

INTERNET SECURITY SOLUTIONS
LIMITED
(In Creditors' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN that we, Wing Sze Tiffany Wong and Lui Yee Man both of KPMG, 8th Floor, Prince's Building, 10 Chater Road, Central, Hong Kong, were appointed Liquidators of the above named company, jointly and severally, by the members at an Adjourned Extraordinary General Meeting held on 23 March 2018.

Dated this 20th day of April 2018

Wing Sze Tiffany Wong
Lui Yee Man
Joint and Several Liquidators

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

UNIXON INTERNATIONAL COMPANY
LIMITED
(In Creditors' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF
LIQUIDATOR
Pursuant to Section 253

I, YAM Kin Kwok Michael, of Hong Kong I. D. Card No. D085XXX(X) of Flat A, 10/F., Block 42, City One Shatin, N. T., hereby give you notice that I have been appointed as the Liquidator of the above-named company by virtue of a written resolution of the above-named company passed on 10th April 2018. This appointment was confirmed at the subsequent meeting of the creditors of the above-named company duly convened and held on the same day.

Dated this 20th April 2018

YAM Kin Kwok Michael
Liquidator

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

FORTON KNITTING COMPANY
LIMITED
("the Company")

NOTICE OF CEASING TO ACT AS
LIQUIDATOR
Pursuant to Section 253(2)

We, Kan Lap Kee and Alan Chung Wah Tang of 43/F., Lee Garden One, 33 Hysan Avenue, Causeway Bay, Hong Kong hereby give notice that we have ceased to act as the Joint and Several Liquidators of the Company since 10 April 2018, the date of the final meeting of members of the Company.

Dated this 20th day of April 2018

KAN LAP KEE
ALAN CHUNG WAH TANG
Former Joint and Several Liquidators

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

UNIXON INTERNATIONAL COMPANY
LIMITED

(In Creditors' Voluntary Liquidation)

SPECIAL RESOLUTION

By resolutions in writing pursuant to Article 8(c) of the Articles of Association of the above-named company dated 10th April 2018, the following resolution was duly passed as a special resolution:—

“THAT the Company be wound up voluntarily and that Mr. YAM Kin Kwok Michael of Flat A, 10/F., Block 42, City One Shatin, N. T., be appointed as the Liquidator of the Company for the purpose of the winding up.”

Dated this 20th April 2018

Nominsec Limited
Nominshare Limited

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

MANLEY TOYS LIMITED
(In Creditors' Voluntary Liquidation)

NOTICE OF ANNUAL GENERAL
MEETINGS

NOTICE IS HEREBY GIVEN that pursuant to Section 247 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), Annual Meetings of Members and Creditors of the abovementioned company will be held at 20/F, Henley Building, 5 Queen's Road Central, Hong Kong both on 13 June 2018 (Wednesday) at times listed below, for the purpose of receiving an account of the Liquidators showing their acts and dealings and the conduct of the winding up of the above company.

Members' meeting	3:00 p.m.
Creditors' meeting	3:30 p.m.

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

Proxies in prescribed form must be lodged at the offices of JLA Asia Limited by fax or by mail not later than 4:00pm on 12 June 2018.

Dated this 20th day of April 2018.

Mat Ng
Joint and Several Liquidator
JLA Asia Limited
20/F Henley Building
5 Queen's Road Central
Hong Kong
(Tel: 2842 5071)
(Fax: 2526 0771)

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

RESOLUTION
OF
MACQUARIE (HK) FINANCIAL
SERVICES LIMITED
(In Member's Voluntary Liquidation)

Passed on 13 April 2018

By the Written Resolutions of the Sole Member of the Company passed pursuant to Article 45 of the Company's Article of Association on 13 April 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 13 April 2018 in place of Mr Mark John O Sullivan who resigned as a joint and several liquidator with effect from 13 April 2018.”

MACQUARIE INVESTMENT (HONG
KONG) LIMITED

IN THE MATTER OF
AFSC MANAGEMENT LIMITED
(In Members' Voluntary Liquidation)
AND

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

NOTICE IS HEREBY GIVEN that the creditors of the abovenamed company, which is in Members' Voluntary Liquidation, are required (if they have not already done so), on or before the close of business on 11 May 2018, to send in their names and addresses, and the particulars of their debts or claims (including establishing any title they may have to priority under Section 265 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance), and the name and address of their solicitors, if any, to the undersigned at 8th Floor, Prince's Building, 10 Chater Road, Central, Hong Kong and, if so required by notice in writing from the said Liquidators, are personally or by their solicitors to come in and prove their said debts or claims at such time and place as shall be specified in such notice, or in default thereof they will be excluded from the benefit of any distribution made before such debts are proved.

Dated this the 20th day of April, 2018

Patrick Cowley
Christopher Ball
Joint and Several Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 622)

NOTICE OF REDUCTION OF SHARE
CAPITAL
Pursuant to Section 218

SUNNY CREATIONS LIMITED
新豐珠寶有限公司

NOTICE IS HEREBY GIVEN that:

1. Sunny Creations Limited 新豐珠寶有限公司 (the "Company") has approved the reduction of its share capital by a special resolution of the Company passed on 16 April 2018 (the "Special Resolution").

2. The issued and paid up share capital of the Company will be reduced by HK\$3,000,000 from HK\$3,000,000 (non-voting deferred shares) and HK\$20,000 (ordinary shares) to HK\$20,000 (ordinary shares) and that 300 issued non-voting deferred shares will be cancelled.
3. 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 20 April 2018 to 21 May 2018 during office hours at the Company's registered office at Suite 1003-4, 10/F., Hilder Centre, 2 Sung Ping Street, Hungghom, Kowloon, Hong Kong.
4. Any member of the Company who did not consent to or vote in favour of the Special Resolution or any creditor of the Company may, within five weeks 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 20th day of April 2018

TANG Lai Ming
Director

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

SANHOR ENTERPRISES LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF
LIQUIDATOR
(Pursuant to Section 253)

I, Lam Ching Wan, of Rooms 1505-6, 15/F, The Center, 99 Queen's Road Central, Hong Kong, hereby give you notice that I have been appointed sole liquidator of the Company by a Special Resolution of the Company passed on 9 April 2018.

Dated this 20th day of April 2018

Lam Ching Wan
Sole Liquidator

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

PHOENIX LEGEND LIMITED
輝凰有限公司

(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 Member of the abovenamed Company will be held at 11/F., Kwan Chart Tower, 6 Tonnochy Road, Wanchai, Hong Kong on 21st 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 20th day of April, 2018

PUEN Wing Fai
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)

MACQUARIE (HK) FINANCIAL
SERVICES 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 MACQUARIE (HK)

FINANCIAL SERVICES LIMITED (In
Member's Voluntary Liquidation) ("the
Company") on 13 April 2018.

Dated this 20th 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 13 April 2018.

Dated this 20th day of April 2018

FUNG PO CHUN MARGARET
Joint and Several Liquidator

THE COMPANIES ORDINANCE,
(CHAPTER 622)

NOTICE OF MAKING OF SPECIAL
RESOLUTION

Pursuant to Section 564

SHANGHAI INTERNATIONAL CAPITAL
MANAGEMENT (HONG KONG) LIMITED
(In Creditors' Voluntary Liquidation)
("The Company")

The following Special Resolution was passed by the sole member of the Company on 2 April 2018:

"That the Company be wound up voluntarily and that Messrs John Batchelor and Kenneth Fung both of FTI Consulting (Hong Kong) Limited, Level 22, The Center, 99 Queen's Road Central, Central, Hong Kong, be and are hereby nominated as Joint and Several Liquidators of the Company for the purposes of the winding up."

Dated this 20th day of April 2018.

John Batchelor
Kenneth Fung
Joint and Several Liquidators

公司條例
(第 622 章)

股本減少的公告

M & W Hong Kong Limited
(「本公司」)

特此通知，根據《公司條例》第 5 部第 3 分部第 2 次分部：

1. 本公司於二零一八年四月十日以特別決議通過減少本公司的股本港幣 10,461,000.00 元(「該特別決議」)；
2. 該特別決議及有關的償付能力陳述書。已存放於本公司註冊地址香港金鐘力寶中心二期十八樓 1806 室於辦公時間內以供查閱，而由五月一日起，本公司註冊地址更新，該文件改為於香港金鐘力寶中心一期十七樓於辦公時間內以供查閱。
3. 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 條向原訟法庭提出申請，要求撤銷該特別決議。

日期為二零一八年四月二十日

香港金鐘力寶中心二期十八樓 1806 室
董事

THE COMPANIES ORDINANCE
(CHAPTER 622)

NOTICE OF REDUCTION OF CAPITAL
(Pursuant to Subdivision 2 of Division 3 in
Part 5)

NOTICE IS HEREBY GIVEN that M & W Hong Kong Limited (the “Company”) has approved a reduction of its share capital in the amount of HK\$ 10,461,000. by a special resolution dated 10 April 2018.

The special resolution and related solvency statement are available for inspection during business hours at the Company’s registered address at 1806, Tower Two, Lippo Centre, 89 Queensway, Hong Kong before 1 May 2018 and at 17th Floor, Tower One, Lippo Centre, 89 Queensway, Hong Kong as of 1 May 2018.

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.

Dated this 20th day of April, 2018

M & W Hong Kong Limited
1806, Tower Two, Lippo Centre,
89 Queensway, Hong Kong

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

MULTI TECHNOLOGY DEVELOPMENT
LIMITED

萬方科技發展有限公司
(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 above-named Company will be held at No. 1069 Donglian Street, Cangqian Sub-district, Yuhang District, Hangzhou, China 311121 on the 21st day of May 2018 at 10:30 a.m. for the purpose of having an account laid before them showing the manner in which the winding-up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidator, and 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.

A member entitled to attend and vote is entitled to appoint a proxy to attend and vote instead of him. A proxy need not also be a member.

Dated the 20th day of April 2018

ZANG Sheng
Liquidator

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

NOTICE OF CEASING TO ACT AS
LIQUIDATORS

COSELSALVAGE LIMITED
(In Creditors' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), I, David Richard Hague, of 22nd Floor, Prince's Building, 10 Chater Road, Central, Hong Kong, ceased to act as the Liquidator of Coselsalvage Limited on 12 April 2018.

Dated this 20th day of April 2018

David Richard Hague
Former Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 622)

QBE ASIA PACIFIC HOLDINGS LIMITED
(the "Company")

NOTICE OF REDUCTION OF SHARE
CAPITAL

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

1. the Company has approved a reduction of share capital of the Company;
2. the following resolution was duly passed by the Company as a special resolution on 9 April 2018: "That the share capital of the Company be reduced from HK\$2,382,532,000 to HK\$2,212,532,000 by repaying HK\$170,000,000 paid-up share capital pursuant to Subdivision 2, Division 3, Part 5 of the Companies Ordinance";
3. copies of the special resolution and the solvency statement made by the directors of the Company as required by Sections 206 and 216(1) of the Companies Ordinance in relation to such reduction of share capital

- are available for inspection during office hours at the Company's registered office at 19/F, Oxford House, Taikoo Place, 979 Kings' Road, Quarry Bay, Hong Kong; and
4. 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 for cancellation of the special resolution.

Dated this 10 April 2018

QBE ASIA PACIFIC HOLDINGS LIMITED
19/F, Oxford House
Taikoo Place, 979 Kings' Road
Quarry Bay, Hong Kong

THE COMPANIES ORDINANCE
(CHAPTER 622)

KOFFMAN INVESTMENT LIMITED
高富民投資有限公司

NOTICE OF REDUCTION OF CAPITAL
Pursuant to Section 218

NOTICE IS HEREBY GIVEN THAT Koffman Investment Limited ("the company") has by special resolution passed on 10th April 2018 approved a reduction of capital in the amount of HK\$61,765,066.

Copies of the special resolution and solvency statement made by the directors of the company in connection with the reduction of capital are available for inspection at the Registered Office of the company at 3/F., Woo Sing Kee Industrial Building, 138 Wai Yip Street, Kwun Tong, Kowloon, 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: 10th April 2018

By Order of the Board
Koffman Investment Limited

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

DAILY SHINE DEVELOPMENT LIMITED
日照發展有限公司
(In Member's Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32) that the Final General Meeting of the sole member of the abovenamed Company will be held at 33rd Floor, One Pacific Place, 88 Queensway, Hong Kong on 23rd May 2018 at 9:00 a.m. for the purpose of having an account laid before them, showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanations 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.

Dated this 20th April 2018

LUNG NGAN YEE
MA SUK CHING
Joint and Several Liquidators

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

Cheer Sino Investments Limited
(the "Company")
(In Members' Voluntary Winding Up)

NOTICE OF FINAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32 of the Laws of Hong Kong), the final general meeting of all the members of the Company will be held at the Meeting Room, 16/F, Jockey Club Headquarters, One Sports Road, Happy Valley, Hong Kong at 10:30 a.m. on Wednesday, 23 May 2018, for the purpose of having an account laid before them showing the

manner in which the winding up has been conducted and of hearing any explanation that may be given by the liquidator, and of determining by special resolutions 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 20 April 2018

Note:—A member of the Company is entitled to appoint a proxy to attend and vote instead of him. A proxy need not be a member of the Company. To be valid, an 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, must be deposited at the registered office of the Company at least 48 hours before the time fixed for holding the final general meeting or adjourned meeting.

Woo Ling Candice
Liquidator

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

KAMUNTING MANAGEMENT (HK)
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 10 April 2018.

Dated this 20th day of April, 2018.

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

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

Walop Limited
萊合有限公司
(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 Lee Sheung Yee both of 21st Floor, Edinburgh Tower, The Landmark, 15 Queen's Road Central, Hong Kong, ceased to act as Liquidators of the above company on 12 April 2018.

Dated 20 April 2018

Chan Wai Mei
Lee Sheung Yee
Former Joint and Several Liquidators

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

MEMBERS' VOLUNTARY WINDING UP

SPECIAL AND ORDINARY
RESOLUTIONS
OF
SUPERTIME ASIA LIMITED
超泰亞洲有限公司

Passed on 9 April 2018

By the written resolutions duly signed by the sole member of the Company on 9 April 2018, the following special and ordinary resolutions were duly passed:

SPECIAL RESOLUTION:

THAT SUPERTIME ASIA LIMITED be wound up voluntarily AND THAT WONG Yuk Chu of Rooms 2107-8, 21/F., Kai Tak Commercial Building, 317-319 Des Voeux Road Central, Hong Kong be and she is hereby appointed as Liquidator of the Company for the purposes of such winding up, and that she is

hereby authorized to distribute any part of the assets of the Company as she shall think fit to the sole member of the Company in specie or in kind.

ORDINARY RESOLUTION:

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

SPECIAL RESOLUTION:

THAT the books, accounts and papers of the Company and Liquidator be retained by the Liquidator for a period of three months from the date of dissolution of the Company and thereafter be destroyed by her.

WONG Yuk Chu
Sole Member

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

STAR PACIFIC INVESTMENTS
COMPANY LIMITED
(In Members' Voluntary Winding Up)

NOTICE OF FINAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT pursuant to Section 239 of Chapter 32 Companies (Winding Up and Miscellaneous Provisions) Ordinance, a Final General Meeting of the members of the Company will be held at 6A Jonsim Place, 228 Queen's Road East, Hong Kong on 25 May 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, and also of determining by a Special Resolution the manner in which the books, accounts and documents of the Company and any of the Liquidator thereof, shall be disposed of.

Dated this 20th day of April 2018

Alice P. F. Choi
Liquidator

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

SINOTRANS CAR CARRIER LIMITED
中外運汽車船有限公司

(In Creditors' Voluntary Liquidation pursuant
to S. 228A of Companies (Winding Up and
Miscellaneous Provisions) Ordinance)

Passed on the 9 April 2018

By Written Resolutions signed by the sole
member of the abovenamed company made
pursuant to Section 548 of the Companies
Ordinance on 9 April 2018, the following
resolutions were passed as Special
Resolutions:—

- (a) “That due to the Company’s liability, it
cannot continue its business and
accordingly, the Company be wound up
voluntarily.”
- (b) “That Ms. Leung Fung Yee Alice (Holder
of Hong Kong Identity Card No.
G122312(6)) be appointed as liquidator of
the Company.”

Date this 20th day of April 2018.

Rich Target Shipowning Limited
Sole Member

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

SENRICH INDUSTRIES LIMITED
VINKI CORPORATION LIMITED
(Formerly Known as Success Tech Limited)
(Both in Creditors' Voluntary Liquidation)

NOTICE OF ANNUAL MEETINGS

NOTICE IS HEREBY GIVEN that pursuant
to Section 247 of the Companies (Winding Up
and Miscellaneous Provisions) Ordinance
(Chapter 32), the annual meetings of the above-
named companies will be held at Suites 313–316,
3/F., Shui On Centre, 6–8 Harbour Road,
Wanchai, Hong Kong on 4 May 2018 at the
time stipulated below against their respective

names for the purpose of having an account laid
before the meetings by the liquidator of his acts
and dealings and of the conduct of the winding-
up during the year ended.

Name of the Companies *Time*

SENRICH INDUSTRIES
LIMITED

Annual meeting of members 10:00 a.m.

Annual meeting of creditors 10:30 a.m.

VINKI CORPORATION
LIMITED

Annual meeting of members 11:00 a.m.

Forms of general proxy to be used at the
meetings must be lodged at our office at Suites
313–316, 3/F., Shui On Centre, 6–8 Harbour
Road, Wanchai, Hong Kong or sent by facsimile
to 3585 3596 not later than 4:00 p.m. on the day
before the meetings or adjourned meetings at
which they are to be used. Proxies need not be
members or creditors of the above-named
companies.

Dated this 20th day of April, 2018

Chen Yung Ngai Kenneth
Liquidator

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

SANHOR ENTERPRISES LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF SPECIAL RESOLUTION

At an Extraordinary General Meeting of the
Company held on 9 April 2018 at Rooms 6–7,
18/F, Laws Commercial Plaza, 788 Cheung Sha
Wan Road, Kowloon, Hong Kong, the following
Special Resolution was passed:—

“that the Company be wound up voluntarily.”

Dated this 20th day of April 2018

Siu Chun Yiu Jonathan
Chairman

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

GOLDEN POWER RUBBER PRODUCTS
LIMITED

金力硅橡胶製品有限公司
(In Members' Voluntary Liquidation)

NOTICE OF CEASING TO ACT AS
LIQUIDATOR

NOTICE IS HEREBY GIVEN that pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), I, Chung Kit Ling, Elaine of 1103-5 Allied Kajima Building, 138 Gloucester Road, Wanchai, Hong Kong, ceased to act as Liquidator of the above named company on 20 April 2018.

Dated this 20 April 2018

Chung Kit Ling, Elaine
Liquidator

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

NOTICE OF APPOINTMENT OF
LIQUIDATOR

AND
NOTICE TO CREDITORS

Name of Company — SUPERTIME ASIA
LIMITED
超泰亞洲有限公司
(In Members' Voluntary
Liquidation)

I, WONG Yuk Chu, holder of Hong Kong Identity Card No. G418919(0) of Rooms 2107-8, 21/F., Kai Tak Commercial Building, 317-319 Des Voeux Road Central, Hong Kong hereby give you notice that I have been appointed as Liquidator of SUPERTIME ASIA LIMITED by a Special Resolution of the Company passed on 9 April 2018.

NOTICE IS HEREBY GIVEN THAT the creditors of the above company, which is being voluntarily wound up, are required on or before

31 May 2018 to send in their names, addresses and particulars of their debts or claims to the Liquidator of the said Company, and if so required by notice in writing from the Liquidator, 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 sole member of the Company.

Date: 20 April 2018

WONG Yuk Chu
Liquidator

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

CENTRAL & ASSOCIATES LIMITED

NOTICE OF MEETING OF CREDITORS

NOTICE IS HEREBY GIVEN that pursuant to Section 241 of the Companies (Winding up and Miscellaneous Provisions) Ordinance ("CWUMPO"), a meeting of the creditors of the above named company will be held at Room 2, 17/F, Hing Lung Commercial Building, No. 68-74 Bonham Strand East, Sheung Wan, Hong Kong ("the address") on 27 April 2018 (Friday) at 4:00 p.m. for the purposes set out on in sections 241, 242, 243, 244 and 255A of the CWUMPO.

Creditors may vote either in person or by proxy. Proxies must be lodged at the address not later than 4:00 p.m. on the day before the meeting.

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

Dated this 20th day of April 2018.

Tang Lai Sheung
Director

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

TYSAN CONSTRUCTION COMPANY
LIMITED

(In Members' Voluntary Winding Up)

NOTICE OF CEASING TO ACT AS
LIQUIDATOR

Pursuant to Section 253(2)

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, I, Hui Po Wu of Unit 911, 9/F, The Octagon, 6 Sha Tsui Road, Tsuen Wan, New Territories, Hong Kong, ceased to act as Liquidator of Tysan Construction Company Limited on 18 April 2018.

Dated this 18th day of April 2018

HUI PO WU
Former Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

DIGILAND (HONG KONG) LIMITED
利集 (香港) 有限公司

SPECIAL RESOLUTION
AND
ORDINARY RESOLUTION

Passed on the 9th day of April, 2018

At the General Meeting of the Members of the Company held at 456 Alexandra Rd, #19-02 Fragrance Empire Building, Singapore 119962, Singapore on 9 April 2018 at 10:00 a.m. the following resolutions were duly passed:—

AS A SPECIAL RESOLUTION

“That DIGILAND (HONG KONG) LIMITED 利集 (香港) 有限公司 be wound up voluntarily and that Mr. GOH JIN HIAN of 456 Alexandra Rd, #19-02 Fragrance Empire Building, Singapore 119962, Singapore be and is hereby appointed Liquidator of the Company, for the purpose of winding-up, and that he is hereby authorised to divide any part of the

assets of the Company as they think fit amongst the members of the company in specie or in kind pursuant to the company's articles of association.”

AS AN ORDINARY RESOLUTION

“That the Liquidator shall not be required to cause their statement of accounts of receipts and payments to be audited.”

NEW SILKROUTES GROUP LIMITED
Chairman

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

BEKAERT XINYU HONG KONG
LIMITED

(In Members' Voluntary Liquidation)

NOTICE OF FINAL GENERAL MEETING

Notice is hereby given that pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), the Final General Meeting of the abovenamed Company will be held at 19th Floor, Tower A, Manulife Financial Centre, 223-231 Wai Yip Street, Kwun Tong, Kowloon, Hong Kong on Monday, 21 May 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 20 April 2018

LEE Sheung Yee Charles
CHAN Wai Mei
Joint and Several Liquidators

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

RESOLUTION
OF
MACQUARIE SECURITISATION (HONG
KONG) LIMITED
(In Member's Voluntary Liquidation)

Passed on 10 April 2018

By the Written Resolutions of the Sole Member of the Company passed pursuant to Article 45 of the Company's Article of Association on 10 April 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 10 April 2018 in place of Mr Mark John O Sullivan who resigned as a joint and several liquidator with effect from 10 April 2018."

MACQUARIE DIRECT INVESTMENT PTY
LIMITED

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

SPECIAL RESOLUTION
AND
ORDINARY RESOLUTION
OF
SIA ABRASIVES COMPANY LIMITED
瑞士工業研磨產品有限公司
(In Member's Voluntary Winding up)
Pursuant to Section 117(1)

Passed on the 11th April 2018

At the Extraordinary General Meeting of the Member of the Company duly convened and held at Muehlewiesenstrasse 20 CH-8501 Frauenfeld Switzerland on 11th April 2018 at 11:00 a.m., the following resolutions were duly

passed as special resolution and ordinary resolution of the Company:—

SPECIAL RESOLUTION

"THAT the Company be wound up voluntarily and THAT Mr. Au Yeung Sheung King 歐陽常景 of 19/F., Beverly House, Nos. 93–107 Lockhart Road, Wanchai, Hong Kong be and is hereby appointed as Liquidator of the Company for the purpose of such winding up."

ORDINARY RESOLUTION

"THAT pursuant to Section 255A of the Companies Ordinance, the Liquidator shall not be required to cause the Liquidator's Statement of Accounts to be audited."

Martin Kueper
Chairman of the Meeting

THE COMPANIES (ORDINANCE
(CHAPTER 32)

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

NOTICE TO CREDITORS TO PROVE
DEBTS

NOTICE is hereby given that the creditors of the abovenamed Company which was being voluntarily wound up, are required on or before 21 May 2018 to send in their names, address and particulars of their debts or claims and the names and address of their solicitors (if any) to the undersigned, the Liquidator of the said Company at 456 Alexandra Rd, #19–02 Fragrance Empire Building, Singapore 119962, Singapore, and further, if so required by notice in writing from the said Liquidator, personally or by their solicitors or representatives to come in and prove their said debts or claims at such time and place as shall be specified in such notice, or in default thereof, such creditors will be excluded from the benefit of any distribution made before such debts are proved.

Dated this 20 April 2018

GOH JIN HIAN
Liquidator

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

IN THE MATTER OF
SANWA ENTERPRISES LIMITED

三和物產有限公司

(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

Pursuant to Section 239

NOTICE IS HEREBY GIVEN that, pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), the Final General Meeting of the Sole member of the above Company will be held at Level 54 Hopewell Centre, 183 Queen's Road East, Hong Kong on 21st May 2018 at 3:00 p.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, hearing any explanation that may be given by the Liquidators and directing by Special Resolution of the Company the manner in which the books, accounts and documents of the Company and of the Liquidators shall be disposed of.

Dated this 20th April 2018

CHAN MI HAR
LEE YIM BING BRENDA
Joint Liquidators

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

NOTICES REGARDING CHANGE OF
LIQUIDATORS

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

MACQUARIE SECURITISATION (HONG
KONG) 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 MACQUARIE SECURITISATION (HONG KONG) LIMITED (In Member's Voluntary Liquidation) ("the Company") on 10 April 2018.

Dated this 20th 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 10 April 2018.

Dated this 20th day of April 2018

FUNG PO CHUN MARGARET
Joint and Several Liquidator

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

SINOTRANS CAR CARRIER LIMITED

中外運汽車船有限公司

(In Creditors' Voluntary Liquidation)

(The "Company")

NOTICE OF APPOINTMENT OF
LIQUIDATOR

(Pursuant to Section 253 of the Ordinance)

NOTICE IS HEREBY GIVEN THAT I, Leung Fung Yee Alice of Units 1102-03, 11th Floor, Nine Queen's Road Central, Hong Kong, have been appointed as liquidator of the Company by virtue of a Special Resolution of the Company. The said appointment was later confirmed by the subsequent creditor's meeting held on 9 April 2018.

Dated this 20th day of April, 2018.

Leung Fung Yee Alice
Liquidator of the Company

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

JACCS International (Hong Kong) Company
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 Liquidators of the above company on 11 April 2018.

Dated 20 April 2018

Chan Wai Mei
Choi Heng Chio Jeremy
Former Joint and Several Liquidators

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

IN THE MATTER OF
MOULIN INVESTMENT COMPANY
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 shareholders of the abovenamed Company will be held at 31st Floor, Chinachem Century Tower, 178 Gloucester Road, Wanchai, Hong Kong on Friday, 25th May 2018 at 10:00 a.m. for the purpose of having an account laid before the shareholders 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 considering and, if thought fit, passing the following 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 three months from the dissolution of the Company, be destroyed.'

A shareholder entitled to attend and vote at the above Meeting is entitled to appoint a proxy to attend and vote instead of him/her. A proxy need not be a shareholder of the Company.

Dated this 20th day of April 2018

To Fung Wo
Liquidator
of Moulin Investment Company Limited

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

NEON PRINCE 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 wound up voluntarily, are required on or before 25 May 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 Liquidator of the abovenamed Company at Unit 502, 5/F., Hang Seng North Point Building, 341 King's Road, North Point, Hong Kong, 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 have waived all 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 20 April 2018

CHIU Wai Hon
Liquidator

公司(清盤及雜項條文)條例
(第三十二章)
及
三達投資有限公司
(在成員自動清盤中)

為佈告事,上述公司現行在自動清盤中,該公司債權人(若至今還未提供其債權或申索證明)須於二零一八年五月十一日或該日之前,將其姓名、地址及有關其債權或申索情況(包括根據公司(清盤及雜項條文)條例第265條可能擁有的任何優先償還權),寄予香港中環遮打道十號太子大廈八樓清盤人收。如有律師代表,請於申索附上其姓名及地址。如接獲清盤人通知書時,債權人須親自或由律師依照通知書內指定日期到達指定地點提供債權或申索證明,否則將被排除於在證明其債權或申索日期前作出的任何派發的利益之外。

二零一八年四月二十日

鮑曉輝 (Christopher Ball)
黃詠詩
共同及各別清盤人

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

NOTICE IS HEREBY GIVEN that the creditors of the abovenamed company, which is in Members' Voluntary Liquidation, are required (if they have not already done so), on or before the close of business on 11 May 2018, to send in their names and addresses, and the particulars of their debts or claims (including establishing any title they may have to priority under Section 265 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance), and the name and address of their solicitors, if any, to the undersigned at 8th Floor, Prince's Building, 10 Chater Road, Central, Hong Kong and, if so required by notice in writing from the said Liquidators, are personally or by their solicitors to come in and prove their said debts or claims at such time and place as shall be specified in such notice, or in default thereof they will be

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

Dated this 20th April 2018.

Christopher Ball
Wing Sze Tiffany Wong
Joint and Several Liquidators

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

RESOLUTIONS

NEON PRINCE LIMITED
(In Members' Voluntary Winding Up)

Passed on 13 April 2018

By written resolutions signed by all the shareholders of the Company on 13 April 2018, the following resolutions were duly passed:—

AS SPECIAL RESOLUTIONS

1. "THAT the Company be wound up voluntarily and THAT Mr. CHIU Wai Hon be hereby appointed Liquidator of the Company for the purpose of such winding up, and THAT he is hereby authorized to divide any part of the assets of the Company as he shall think fit among the Members of the Company in specie or in kind."
2. "THAT the books, accounts and documents of the Company and of the Liquidator be retained by the Liquidator and at the expiration of six months from the dissolution of the Company, be destroyed."

AS AN ORDINARY RESOLUTION

3. "THAT the Liquidator's Accounts of Receipts and Payments shall not be required to be audited."

EAGLE WING CORPORATE SERVICES
LIMITED
P & P SECRETARIAL SERVICES LIMITED
Shareholders

公司 (清盤及雜項條文) 條例
(第三十二章)
及
港鷹投資有限公司
(在成員自動清盤中)

為佈告事，上述公司現行在自動清盤中，該公司債權人 (若至今還未提供其債權或申索證明) 須於二零一八年五月十一日或該日之前，將其姓名、地址及有關其債權或申索情況 (包括根據公司 (清盤及雜項條文) 條例第 265 條可能擁有的任何優先償還權)，寄予香港中環遮打道十號太子大廈八樓清盤人收。如有律師代表，請於申索附上其姓名及地址。如接獲清盤人通知書時，債權人須親自或由律師依照通知書內指定日期到達指定地點提供債權或申索證明，否則將被排除於在證明其債權或申索日期前作出的任何派發的利益之外。

二零一八年四月二十日

鮑曉輝 (Christopher Ball)
黃詠詩
共同及各別清盤人

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

NOTICE IS HEREBY GIVEN that the creditors of the abovenamed company, which is in Members' Voluntary Liquidation, are required (if they have not already done so), on or before the close of business on 11 May 2018, to send in their names and addresses, and the particulars of their debts or claims (including establishing any title they may have to priority under Section 265 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance), and the name and address of their solicitors, if any, to the undersigned at 8th Floor, Prince's Building, 10 Chater Road, Central, Hong Kong and, if so required by notice in writing from the said Liquidators, are personally or by their solicitors to come in and prove their said debts or claims at such time and place as shall be specified in

such notice, or in default thereof they will be excluded from the benefit of any distribution made before such debts are proved.

Dated this 20th April 2018.

Christopher Ball
Wing Sze Tiffany Wong
Joint and Several Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 622)

SHUN HING ENGINEERING
CONTRACTING COMPANY LIMITED
信興機電工程有限公司
(the "Company")

NOTICE OF REDUCTION OF SHARE
CAPITAL

NOTICE IS HEREBY GIVEN that the Company has approved, by special resolution duly passed on 11th April, 2018, a reduction of the share capital of the Company from HKD75,000,000 to HKD20,000,000. The amount of share capital to be reduced is HKD55,000,000.

Copies of the said special resolution and the solvency statement made by the directors of the Company are available for inspection during office hours at the Company's registered office at 16/F., Shun Hing Centre, 8 Shing Yiu Street, Kwai Chung, N.T., Hong Kong.

Any member of the Company who did not consent to or vote in favour of the said special resolution or any creditor of the Company may, 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 (Cap. 622) for cancellation of the special resolution.

Dated this 20th day of April, 2018.

SHUN HING ENGINEERING
CONTRACTING COMPANY LIMITED
信興機電工程有限公司

THE COMPANIES ORDINANCE
(CHAPTER 32)

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

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

I, Mr. GOH JIN HIAN of 456 Alexandra Rd, #19-02 Fragrance Empire Building, Singapore 119962, Singapore, hereby give you notice that I have been appointed as Liquidator of DIGILAND (HONG KONG) LIMITED by a Special Resolution of the Company passed on 9 April 2018.

Dated this 20 April 2018

GOH JIN HIAN
Liquidator

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 16 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 16 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 16, 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: 16 April 2018

HM ENVIRONMENTAL
TECHNOLOGIES LIMITED

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

SWEET FRIEND LIMITED
友明有限公司
(In Members' Voluntary Winding Up)

NOTICE OF CESSATION TO ACT AS
LIQUIDATOR

NOTICE IS HEREBY GIVEN that pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), I, Li Yau, of 10B Celeste Court, 12 Fung Fai Terrace, Happy Valley, Hong Kong, ceased to act as Liquidator of the abovenamed company on 16th April 2018.

Dated this 20th day of April 2018

LI YAU
Former Liquidator

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

GOLDMAN SACHS (HONG KONG)
COMPANY LIMITED
(In Member's Voluntary Liquidation)

NOTICE OF FINAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies (Winding up and Miscellaneous Provisions) Ordinance (Chapter 32), a Final General Meeting of Members of the abovenamed Company will be held at Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong on 25 May 2018 at 10:40 a.m. for the purpose of having an account laid before them, showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidators, and of considering and if thought fit, passing the following Special Resolution, viz

“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 five years from the dissolution of the Company, be destroyed.”

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

The instrument appointing a proxy and the power of attorney, if any, or other authority, if any, under which it is signed, or a notarially certified copy of such power or authority shall be deposited at the registered office of the Company not less than 48 hours before the time of the meeting or the adjourned meeting.

Dated this 20th day of April, 2018

Susan Y H LO
Joint and Several Liquidator
Level 54, Hopewell Centre
183 Queen's Road East
Hong Kong

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

NBF TRADE SERVICES (HKG) LIMITED
(In Member's Voluntary Liquidation)

NOTICE OF FINAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies (Winding up and Miscellaneous Provisions) Ordinance (Chapter 32), a Final General Meeting of Member of the abovenamed Company will be held at Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong on 25 May 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 Liquidators, and of considering and if thought fit, passing the following Special Resolution, viz

“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 six years from the dissolution of the Company, be destroyed.”

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

The instrument appointing a proxy and the power of attorney, if any, or other authority, if any, under which it is signed, or a notarially certified copy of such power or authority shall be deposited at the registered office of the Company not less than 48 hours before the time of the meeting or the adjourned meeting.

Dated this 20th day of April, 2018

Susan Y H LO
Joint and Several Liquidator
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
MULLER MARTINI (ASIA) LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING
Pursuant to Section 239

NOTICE IS HEREBY GIVEN that, pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), the Final General Meeting of the Shareholders of the above Company will be held at Level 54 Hopewell Centre, 183 Queen's Road East, Hong Kong on 21 May 2018 at 10.00 a.m. for the purpose of having accounts laid before them showing the manner in which the winding up has been conducted and the property of the Company disposed of, hearing any explanation that may be given by the Liquidators and directing by Special Resolution of the Company the manner in which the books, accounts and documents of the Company and of the Liquidators shall be disposed of.

Dated this 20th day of April 2018

CHAN MI HAR
FIONA WING HAN DHILLON PANG
Joint Liquidators

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

MEDITRINA CHINA LIMITED
GEMINI GLOBAL ADVISORS LIMITED
("the Companies")
(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, a final meeting of all the members of the Companies will be held at Units 1405-1406, Dominion Center, 43-59 Queen's Road East, Wan Chai,

Hong Kong on 15 May 2018 at 10:00 am 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 resolutions the manner in which, the books, accounts and documents of the Company, and of the liquidators, shall be disposed of.

Dated this 10th day of April 2018

HO Man Kit
KONG Sze Man Simone
Joint and Several Liquidators

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

SIA ABRASIVES COMPANY LIMITED
瑞士工業研磨產品有限公司
(In Member's Voluntary Winding up)

NOTICE TO CREDITORS

NOTICE IS HEREBY GIVEN THAT the creditors of the abovenamed Company, which is being wound up voluntarily, are required, on or before 21st May 2018 to send their names, addresses, full particulars of their debts or claims, as well as the names and addresses of their solicitors, if any, to the undersigned Liquidator of the abovenamed Company, 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, such creditors will be excluded from the benefit of any distribution made before such debts are proved.

Dated this 18th day of April 2018

Au Yeung Sheung King 歐陽常景
Liquidator
19/F., Beverly House,
Nos. 93-107, Lockhart Road,
Wanchai, Hong Kong.

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

NOTICE OF APPOINTMENT OF
LIQUIDATORS

Pursuant to Section 253

GOODRICH (HOLDINGS) LIMITED
("the Company")
(In Members' Voluntary Liquidation)

We, HO Man Kit and KONG Sze Man Simone both of Unit 1405-06, Dominion Centre, 43-59 Queen's Road East, Wanchai, Hong Kong hereby given notice that we have been appointed as Joint and Several Liquidators of the Company by Special Resolutions of the Company passed on 11 April 2018.

Date: 11 April 2018

HO Man Kit
KONG Sze Man Simone
Joint and Several Liquidators