《公司條例》 (第622章)

減少股本之公告 (根據第 218 條之規定)

Creator Universal (HK) Limited (以下簡稱為"公司")

茲通知根據《公司條例》第218條之規定:

- 1. 公司已批准減少公司的股本。
- 減少的股本之款額為港幣 397,000,000 元及 批准該股本之減少的股東特別決議("特別 決議")已經由公司的股東於 2018 年 5 月 21 日批准通過。
- 3. 該項特別決議及公司董事所作出的償付能力陳述書,備存於公司的註冊辦事處香港九龍尖沙咀赫德道1-3號利威商業大廈15樓1502室以供查閱。
- 4. 任何沒有同意或沒有表決贊成上述特別決議之公司成員或任何公司債權人,可在上述特別決議之日期後五個星期內,根據《公司條例》第220條向原訟法庭提出申請,要求撤銷該項特別決議。

2018年5月25日

謹代表公司董事局 Jhaveri Vijen Girishchandra *董事* 

THE COMPANIES ORDINANCE (CHAPTER 622)

NOTICE OF REDUCTION OF SHARE CAPITAL

(Pursuant to Section 218)

CREATOR UNIVERSAL (HK) LIMITED ("Company")

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

- 1. The Company has approved a reduction of the share capital of the Company.
- 2. The amount of share capital to be reduced is HK\$397,000,000 and a special resolution ("Special Resolution") approving such

- reduction of share capital was duly passed by the members of the Company on 21 May 2018.
- The Special Resolution and the solvency statement made by the director of the Company for the capital reduction are available for inspection at the registered office of the Company at Room 1502, 15/F, Lee Wai Commercial Building, 1–3 Hart Avenue, Tsim Sha Tsui, Kowloon, Hong Kong.
- 4. 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 of the Companies Ordinance for cancellation of the Special Resolution.

Dated this 25 May 2018

On behalf of the Board of the Company Jhaveri Vijen Girishchandra Director

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

NOTICE OF APPOINTMENT OF LIQUIDATORS

CIL Stationery Manufacturing Limited 捷詠文具製造有限公司

MEMBERS' VOLUNTARY WINDING UP
Pursuant to Section 253

We, Wong Yuk Ying and Chan On Ki, both of 11th Floor, Fortis Tower, 77–79 Gloucester Road, Hong Kong hereby give you notice that we have been appointed Liquidators of CIL Stationery Manufacturing Limited 捷詠文具製造有限公司 jointly and severally by virtue of a Special Resolution of the Company passed on 15 May, 2018.

Dated this 15th day of May, 2018

WONG YUK YING CHAN ON KI Joint and Several Liquidators

CIL Stationery Manufacturing Limited 捷詠文具製造有限公司 (In Members' Voluntary Liquidation)

### NOTICE TO CREDITORS

NOTICE is hereby given that the Creditors of the abovenamed Company, which is being voluntarily wound up, are required on or before the 25th day of June, 2018 to send their names, addresses and descriptions, full particulars of their debts or claims, as well as the names and addresses of their solicitors (if any) to the Liquidators of the said Company, and if so required by notice in writing from the said Liquidators, 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 made before such debts are proved.

Dated this 25th day of May, 2018

WONG YUK YING Joint and Several Liquidator 11th Floor, Fortis Tower 77–79 Gloucester Road Hong Kong

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

K AND K FUR CREATION LIMITED (In Creditors' Voluntary Liquidation) (The "Company")

PROVISIONAL LIQUIDATORS
APPOINTED PURSUANT TO SECTION
228A OF THE COMPANIES (WINDING
UP AND MISCELLANEOUS
PROVISIONS) ORDINANCE

NOTICE OF MEETING OF CREDITORS

NOTICE IS HEREBY GIVEN pursuant to Section 228A(5)(c) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32) (the "Ordinance") that a meeting of the creditors of K and K Fur Creation Limited will be held at 29th Floor, Lee Garden Two, 28 Yun Ping Road, Causeway Bay, Hong Kong on 8 June 2018 at 7:00 p.m. for the purposes set out in Sections 241, 242, 243, 244, 251(1)(a), 255A(2) and 283 of the Ordinance.

Creditors may vote either in person or by proxy.

Proxies must be lodged at 29th Floor, Lee Garden Two, 28 Yun Ping Road, Causeway Bay, Hong Kong not later than 4:00 p.m. on 7 June 2018

A creditor who wishes to propose a person for appointment as a liquidator must, before the meeting, send to the office of RSM Corporate Advisory (Hong Kong) Limited a disclosure statement made by that person under Sections 262C and 262D of the Ordinance.

Dated this 25th day of May 2018.

By Order of the Board Chan Man Hau Patrick Director K and K Fur Creation Limited (In Creditors' Voluntary Liquidation)

The disclosure statement made under Sections 262C and 262D of the Ordinance by the provisional liquidators who are proposed to be nominated for appointment as liquidators at the meeting is set out below:

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

- We are not disqualified under Section 262B of the Ordinance; and
- 2. None of the relationships set out in Section 262D(2) of the Ordinance exists other than the relationship set out in Section 262D(2)(a)(vii) of the Ordinance. We disclose the following:
  - a. the Company was placed into a creditors' voluntary liquidation pursuant to Section 228A of the Ordinance on 11 May 2018;
  - b. we have been the provisional liquidators of the Company since 11 May 2018; and

c. that during the period of the provisional liquidators' appointment we have acted strictly in accordance with Section 228B of the Ordinance and believe that the existence of this relationship would not result in us having a conflict of interest or duty in acting as the liquidators of the Company if so appointed.

> Osman Mohammed Arab Wong Kwok Keung

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

AUROSTYLE LIMITED (In Creditors' Voluntary Liquidation) ("the Company")

### NOTICE OF ANNUAL MEETINGS OF MEMBERS AND CREDITORS

NOTICE IS HEREBY GIVEN that pursuant to Section 247 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, the Annual General Meetings of Members and Creditors of the Company ("the Meetings") will be held at Duke of Windsor Social Service Building, 15 Hennessy Road, Wanchai, Hong Kong on 11 June 2018 as follows:

Annual General Meeting 10:00 a.m. of Members
Annual General Meeting 10:30 a.m. of Creditors

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 the office of Zolfo Cooper, Suite B1, 23rd Floor, United Centre, 95 Queensway, Admiralty, Hong Kong not later than 24 hours before the day of the Meetings or adjourned meeting at which it is to be held.

Dated this 25 May 2018

Bruno Arboit Joint and Several Liquidator THE COMPANIES (WINDING UP AND MISCELLANEOUS PROVISIONS) ORDINANCE (CHAPTER 32)

CLUFF OIL (HONG KONG) LIMITED In Members' Voluntary Liquidation

NOTICE OF APPOINTMENT OF LIQUIDATOR Pursuant to Section 253

To: The Registrar of Companies,

I, KOO Ching Fan, holder of Hong Kong Identity Card No. G422540(5) of Unit B, 1st Floor, Neich Tower, 128 Gloucester Road, Wanchai, Hong Kong hereby give you notice that I have been appointed liquidator of CLUFF OIL (HONG KONG) LIMITED by special resolution of the Company passed on the 18th day of May, 2018.

Dated the 18th day of May, 2018

KOO CHING FAN Liquidator

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

NOTICE OF CEASING TO ACT AS LIQUIDATORS

(豬種改良遠東有限公司)
PIG IMPROVEMENT COMPANY FAR
EAST LIMITED
(In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), we, Natalia K M SENG and Susan Y H LO 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 12 May 2018.

Dated this 12th day of May, 2018

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

## HONG KONG INSTITUTE OF BUDDHOLOGY LIMITED

香港佛學研究所有限公司 (In Members' Voluntary Winding Up)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies Ordinance (Chapter 32) a Final Meeting of the Members of the abovenamed Company will be held at 7/F., Pearl Oriental Tower, 225 Nathan Road, Kowloon, Hong Kong on 15 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 has been disposed of, and of hearing any explanation that may be given by Liquidator, and also of determining by Special Resolution the manner in which the books, accounts and documents of the Company and of the Liquidator of the Company shall be disposed of.

Dated 15 May 2018

LO Shui San Zue Liquidator

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

PEKING FUR FACTORY (HONG KONG) LIMITED

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

PROVISIONAL LIQUIDATORS
APPOINTED PURSUANT TO SECTION
228A OF THE COMPANIES (WINDING
UP AND MISCELLANEOUS
PROVISIONS) ORDINANCE

NOTICE OF MEETING OF CREDITORS

NOTICE IS HEREBY GIVEN pursuant to Section 228A(5)(c) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32) (the "Ordinance") that a meeting of the creditors of Peking Fur Factory (Hong Kong) Limited will be held at 29th Floor, Lee Garden Two, 28 Yun Ping Road, Causeway Bay, Hong Kong on 8 June 2018 at 7:30 p.m. for the purposes set out in Sections 241, 242, 243, 244, 251(1)(a), 255A(2) and 283 of the Ordinance.

Creditors may vote either in person or by proxy.

Proxies must be lodged at 29th Floor, Lee Garden Two, 28 Yun Ping Road, Causeway Bay, Hong Kong not later than 4:00 p.m. on 7 June 2018

A creditor who wishes to propose a person for appointment as a liquidator must, before the meeting, send to the office of RSM Corporate Advisory (Hong Kong) Limited a disclosure statement made by that person under Sections 262C and 262D of the Ordinance.

Dated this 25th day of May 2018.

By Order of the Board Chan Man Hau Patrick Director Peking Fur Factory (Hong Kong) Limited (In Creditors' Voluntary Liquidation)

The disclosure statement made under Sections 262C and 262D of the Ordinance by the provisional liquidators who are proposed to be nominated for appointment as liquidators at the meeting is set out below:

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

- We are not disqualified under Section 262B of the Ordinance; and
- None of the relationships set out in Section 262D(2) of the Ordinance exists other than the relationship set out in Section 262D(2) (a)(vii) of the Ordinance. We disclose the following:—
  - the Company was placed into a creditors' voluntary liquidation pursuant to Section 228A of the Ordinance on 11 May 2018;
  - b. we have been the provisional liquidators of the Company since 11 May 2018; and

c. that during the period of the provisional liquidators' appointment we have acted strictly in accordance with Section 228B of the Ordinance and believe that the existence of this relationship would not result in us having a conflict of interest or duty in acting as the liquidators of the Company if so appointed.

> Osman Mohammed Arab Wong Kwok Keung

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

### MILLION ZONE CAPITAL INVESTMENT LIMITED

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

### NOTICE OF FINAL GENERAL MEETING AND FINAL MEETING OF THE CREDITORS OF THE COMPANY

TAKE NOTICE that pursuant to Section 248 of the Companies (Winding up and Miscellaneous Provisions) Ordinance, Cap. 32, a final general meeting and a final meeting of the creditors of the Company will be held at Unit B, 19/F., Chaiwan Industrial Centre, No. 20 Lee Chung Street, Chai Wan, Hong Kong on the 27th day of June 2018 at the times listed below, for the purpose of laying the Liquidator's account of the winding up and giving any explanation thereof.

General meeting 3:30 p.m. Meeting of the creditors 4:00 p.m.

A contributory or creditor may attend either in person or by proxy. Proxies must be lodged at Suite 2201, 22nd Floor, Austin Plaza, 83 Austin Road, Kowloon, Hong Kong, not later than 4:00 p.m. on the 26th day of June 2018.

Dated this 25th day of May, 2018.

NG WAI KIT Sole Liquidator

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

### NOTICE OF APPOINTMENT OF LIOUIDATOR

MEMBERS' VOLUNTARY WINDING-UP Pursuant to Section 253

BMHK LIMITED (In Members' Voluntary Liquidation)

I, Liu Chi Tat Stephen, of Rm. 1504, 15/F., Tai Tung Building, 8 Fleming Road, Wanchai, Hong Kong, hereby give notice that I have been appointed as Liquidator of the above-mentioned company by resolution of the Company on 26th April 2018.

Dated this 25th day of May 2018

Liu Chi Tat Stephen Liquidator

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

### BRILLIANT CENTURY HOLDINGS LIMITED

(In Members' Voluntary Liquidation)

#### NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance that the Final Meeting of the members of the above company will be held at Room 502, 5th Floor, Prosperous Building, 48–52 Des Voeux Road Central, Hong Kong on the 26th day of June, 2018 at 2:30 pm for the purpose of having accounts laid before them showing the manners in which the winding up of the above company have been conducted and the properties of the above company disposed of, and of hearing any explanation that may be given by the Liquidator.

Dated this 25th day of May, 2018

LAW YUI LUN Liquidator

### MEMBERS' VOLUNTARY WINDING-UP

## NOTICE OF APPOINTMENT OF LIQUIDATORS

Pursuant to Section 253(1)

## FR ENGINEERING LIMITED 福綸工程有限公司

To the Registrar of Companies:

We, LI Kwok On (HKID No. E416987(9)) and KAM Ka Woo Annie (HKID No. D619297(2)) both of 10/F., Chun Wo Commercial Centre, 23–29 Wing Wo Street, Central, Hong Kong hereby give you notice that we have been appointed Joint and Several Liquidators of FR Engineering Limited 福綸工程有限公司 by a Special Resolution passed at an Extraordinary General Meeting of the Company held on 16 May 2018.

Dated this 16 day of May 2018.

LI KWOK ON KAM KA WOO ANNIE Joint and Several Liquidators

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

## SPECIAL RESOLUTIONS OF

BETTER REJOICING TRADING LIMITED ("the Company")

(In Members' Voluntary Liquidation)

Passed on 16 May 2018

By the written resolutions signed by the shareholders of the Company in lieu of an Extraordinary General Meeting passed pursuant to Section 548(3) of the Companies Ordinance (Cap. 622), the following special resolutions were duly passed:

1. That the Company be wound up voluntarily;

- That Mr. HO Man Kit and Ms. KONG Sau Wai both of Unit 1405–1406, Dominion Centre, 43–59 Queen's Road East, Wanchai, Hong Kong, be appointed as Joint and Several Liquidators of the Company for the purposes of such winding up; 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.

Date: 16 May 2018

Willy LONTOH Wiedson Engineering Company Limited Shareholders

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

AVNET JAPAN (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 voluntarily wound up, are required on or before 25 June 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 25th day of May 2018

WONG POH WENG WONG TAK MAN STEPHEN Joint and Several Liquidators

Presented by RSM Hong Kong

### NOTICE OF CESSATION TO ACT AS LIQUIDATORS

### OCEAN ART LIMITED 海益有限公司

(In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), we, Ms. CHAN Mi Har and Ms. LEE Yim Bing Brenda, both of Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong, ceased to act as Joint and Several Liquidators of the above company on 14th May 2018.

Dated this 25th day of May 2018

CHAN MI HAR LEE YIM BING BRENDA Former Joint and Several Liquidators

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

MEMBERS' VOLUNTARY WINDING-UP

SPECIAL RESOLUTION AND ORDINARY RESOLUTION OF FR ENGINEERING LIMITED 福綸工程有限公司

At an Extraordinary General Meeting of members of the Company held at Suite 3101, 31/F., Manhattan Place, 23 Wang Tai Road, Kowloon Bay, Kowloon on 16 May 2018 at 10:00 a.m., the following resolutions were duly passed:

#### SPECIAL RESOLUTION

That the Company be wound up voluntarily and that Mr. LI Kwok On (HKID No. E416987(9)) and Ms. KAM Ka Woo Annie (HKID No. D619297(2)) both of 10/F., Chun Wo Commercial Centre, 23–29 Wing Wo Street,

Central, Hong Kong be and are hereby appointed Joint and Several Liquidators of the Company for the purpose of such winding up and that the liquidators be hereby authorized to distribute the assets of the Company as they think fit among the Members of the Company in specie or in kind.

### ORDINARY RESOLUTION

That pursuant to Section 255A(2) of the Companies (Winding up and Miscellaneous Provisions) Ordinance (Cap. 32), the liquidators' statement of accounts need not be audited.

Dated this 16 day of May 2018.

KONG Ho Pak Chairman

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

BMHK LIMITED (In Members' Voluntary Liquidation)

### SPECIAL RESOLUTION

Passed on 26th April 2018

The following written resolution was duly passed by the sole shareholder of the Company on 26th April 2018 in accordance to the Company's Articles of Association: No. 1 as special resolution and No. 2 as an ordinary resolution:

- "That BMHK Limited be wound up voluntarily pursuant to Section 228(1)(b) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance."
- "That Mr. Liu Chi Tat Stephen, of Room 1504, 15/F., Tai Tung Building, 8 Fleming Road, Wanchai, Hong Kong be and is hereby appointed as Liquidator of the company.

Dated this 25th day of May 2018

Ercole De Lutis
For and on behalf of
Bradmill Pty Ltd
Sole Shareholder

## NOTICE OF APPOINTMENT OF LIQUIDATORS

Pursuant to Section 253(1)

PACIFIC PULP & PANEL LIMITED (In Member's Voluntary Liquidation)

We, both Kwok Siu Man and Tam Wai Yip of 31/F., 148 Electric Road, North Point, Hong Kong, hereby give you notice that we have been appointed as Joint and Several Liquidators of PACIFIC PULP & PANEL LIMITED (the "Company"), for the purposes of its Member's Voluntary Liquidation, by a Special Resolution of the Company passed on 18 May 2018.

Dated this 18th day of May, 2018

Kwok Siu Man Tam Wai Yip Joint and Several Liquidators

THE COMPANIES ORDINANCE (CHAPTER 622)

SPECIAL RESOLUTION AND ORDINARY RESOLUTION OF

CLUFF OIL (HONG KONG) LIMITED Pursuant to Section 622

Passed on the 18th day of May, 2018

At an extraordinary general meeting (adjourned) of the Company duly held at Unit B, 1st Floor, Neich Tower, 128 Gloucester Road, Wanchai, Hong Kong on the 18th day of May, 2018 at 10:00 a.m., the following special resolution and ordinary resolution of the Company were duly passed:—

### SPECIAL RESOLUTION

"THAT the Company be wound up voluntarily and THAT Ms. KOO Ching Fan of Unit B, 1st Floor, Neich Tower, 128 Gloucester Road, Wanchai, Hong Kong be and is hereby appointed liquidator of the Company for the purpose of such winding up and that she is

hereby authorized to divide any part of the assets of the Company, if any, as she will think fit among the members of the Company in specie or kind."

#### ORDINARY RESOLUTION

"THAT pursuant to Section 255(A)(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32 of the Laws of Hong Kong), the liquidator's statement of accounts need not be audited."

Dated the 18th day of May, 2018

LO TAI ON Chairman

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

E-TECH TECHNOLOGY (HK) LIMITED 億通科技(香港)有限公司

### NOTICE OF MEETING OF CREDITORS

NOTICE IS HEREBY GIVEN THAT pursuant to Section 241 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Cap. 32) that a meeting of the creditors of the abovenamed company will be held at Rm 820, Nan Fung Commercial Centre, 19 Lam Lok St, Kowloon Bay, Hong Kong on 20th June 2018 at 10:15 a.m. to consider the Statement of Affairs, to appoint Liquidator(s), and to consider further matters relevant to Creditors' Voluntary Winding-up of the abovenamed Company pursuant to Section 241, 242, 243, 244 and 255A of the Companies (Winding Up and Miscellaneous Provisions) Ordinance.

Creditors may vote either in person or by proxy. Form of proxy to be used at the meeting must be duly completed and lodged at Rm820, Nan Fung Commercial Centre, 19 Lam Lok St, Kowloon Bay, Hong Kong not later than 4:00 p.m. on 19th June 2018.

Dated this 25th day of May 2018

By Order of the Board BATUR MUCAHIT Director

## NOTICE OF APPOINTMENT OF LIQUIDATORS

### DMX TECHNOLOGIES (HONG KONG) LIMITED (In Creditors' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN that we, Wing Sze Tiffany Wong and Christopher Ball, both of KPMG, 8th Floor, Prince's Building, 10 Chater Road, Central, Hong Kong, were appointed Liquidators of the abovenamed company, jointly and severally, by resolution of the creditors at a meeting of creditors held on 15 May 2018.

Dated this 25th day of May 2018.

Wing Sze Tiffany Wong Christopher Ball Joint and Several Liquidators

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

FREEBANG 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 FREEBANG LIMITED by a Special Resolution of the Company passed on 16th April 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 25th June 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 25th day of May 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)

Paulson Asia 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 Tuesday, 26 June 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 25 May 2018

CHOI Heng Chio Jeremy CHAN Wai Mei Joint and Several Liquidators

## NOTICE OF APPOINTMENT OF LIQUIDATOR

### GLOBAL UNITY LIMITED (字聯有限公司)

(In Creditors' Voluntary Liquidation under Section 228A) ("the Company")

TAKE NOTICE THAT I, Anthony John Jex of 3205, Tower Two, Lippo Centre, 89 Queensway, Admiralty, Hong Kong, have been appointed Liquidator of the Company by a resolution of its Creditors on the 14th day of May 2018 without a Committee of Inspection.

Dated the 25th day of May 2018

ANTHONY JOHN JEX Liquidator

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

CIL Stationery Manufacturing Limited 捷詠文具製造有限公司

### MEMBERS' VOLUNTARY WINDING UP

#### RESOLUTIONS

Passed on the 15th day of May, 2018

At an Extraordinary General Meeting of the Members of the abovenamed Company duly convened and held at Unit A, 2/F., Chiaphua Industries Building, Nos. 8–10 Siu Lek Yuen Road, Sha Tin, New Territories, Hong Kong on 15 May, 2018, the following resolutions were duly passed:—

### As Special Resolutions:—

- "(1) That the Company be wound up voluntarily.
- (2) That Miss Wong Yuk Ying and Miss Chan On Ki, both of 11th Floor, Fortis Tower, 77–79 Gloucester Road, Hong Kong be appointed Liquidators of the Company

jointly and severally for the purpose of such winding up, and that they be hereby authorised to divide any part of the assets of the Company they will think fit among the members of the Company in specie or kind"

As an Ordinary Resolution:—

"That the Liquidators' Statement of Account need not be audited."

Dated this 15th day of May, 2018

Cheng Herbert S. Jr. Chairman of the Meeting

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

### SPECIAL AND ORDINARY RESOLUTIONS OF

PACIFIC PULP & PANEL LIMITED (the "Company")

Passed on the 18th day of May, 2018

The following resolutions were passed as Special and Ordinary Resolutions by Written Resolutions of the Sole Member of the Company dated 18 May 2018 pursuant to Section 548 of the Companies Ordinance in lieu of a General Meeting:—

#### As a Special Resolution

"THAT the Company be and is hereby put into Member's Voluntary Liquidation, THAT both Kwok Siu Man and Tam Wai Yip of 31/F., 148 Electric Road, North Point, Hong Kong be and are hereby appointed as Joint and Several Liquidators for the purpose of such liquidation and THAT they are authorised to distribute to the Sole Member of the Company in cash or in specie the whole or any part of the assets of the Company as they may think fit."

### As an Ordinary Resolution

"THAT the Liquidators' Statement of Accounts need not be audited."

North Grove Products Limited The Sole Shareholder

## NOTICE OF CESSATION TO ACT AS LIQUIDATORS

Pursuant to Section 253(2)

CORNELIUS PACIFIC LIMITED (In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT we, Patrick Cowley and Christopher Ball, both of KPMG, 8th Floor, Prince's Building, 10 Chater Road, Central, Hong Kong, ceased to act as Joint and Several Liquidators of the abovenamed company on 18 May 2018.

Dated this the 25th day of May, 2018.

Patrick Cowley Christopher Ball Former Joint and Several Liquidators

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

YUNNAN TIN-LIPPO (HONG KONG) RESOURCES COMPANY LIMITED 雲錫-力寶 (香港)資源有限公司 (In Members' Voluntary Winding Up)

NOTICE OF FINAL GENERAL MEETING Pursuant to Section 239

NOTICE IS HEREBY GIVEN THAT a Final General Meeting of the Members of the abovenamed Company will be held at Unit 701, 7/F., Citicorp Centre, 18 Whitfield Road, Causeway Bay, Hong Kong on 26th day of June, 2018 at 10:00 a.m. for the purposes of having an account laid before them, showing the manner in which the winding up has been conducted and the property of the Company has been 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 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 months from the date of dissolution of the Company be destroyed."

Dated this 25th day of May, 2018

Terence, Ho Yuen WAN Liquidator

Notes:—A member entitled to attend and vote at the above meeting is entitled to appoint a proxy to attend and on a poll vote instead of him. A proxy need not be a member of the Company. Proxies used at the meeting must be lodged at Unit 701, 7/F., Citicorp Centre, 18 Whitfield Road, Causeway Bay, Hong Kong not later than 24 hours before the time appointed for the holding of the meeting.

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

MAD CATZ INTERACTIVE ASIA LIMITED (In Creditors' 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 8 June 2018 to send in their names, addresses, full particulars of their debts or claims, and the names and addresses of their solicitors (if any) to the Liquidators of the said company at 22nd Floor, Prince's Building, Central, Hong Kong, and if so required by notice in writing from the said Liquidators, either by themselves or by their solicitors to come in and 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 25th day of May 2018

Yat Kit Jong Choon Onn Chin Joint and Several Liquidators

### BEKAERT XINYU HONG KONG LIMITED

(In Members' Voluntary Liquidation)

### NOTICE OF CESSATION TO ACT AS LIQUIDATORS

Notice is hereby given that pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), we, LEE Sheung Yee Charles and CHAN Wai Mei 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 22 May 2018.

Dated 22 May 2018

LEE Sheung Yee Charles CHAN Wai Mei Former Joint and Several Liquidators

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

ASHFIELD LIMITED
(In Member's Voluntary Liquidation)

## SPECIAL RESOLUTION & ORDINARY RESOLUTION

Passed on 11 May 2018

We, being the shareholders of the abovenamed Company, hereby confirm that by written resolutions of the shareholders 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."

Signing date: 11 May 2018

For and on behalf of AIG-FP Capital Preservation Corp. Brendan MOYNIHAN Director AIG-FP Capital Preservation Corp.

> For and on behalf of The AIV Limited Partnership Brendan MOYNIHAN Authorized Signatory The AIV Limited Partnership

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

ASHFIELD 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 22nd day of June 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 25th day of May, 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)

# WIDE GAIN INVESTMENT LIMITED 和盈投資有限公司 (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 Meeting of the member(s) of the abovenamed Company will be held at 1103–5 Allied Kajima Building, 138 Gloucester Road, Wanchai, Hong Kong on 25 June 2018 at 10:00 a.m. for the purpose of having an account laid before the member(s), showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidator, and of considering and if thought fit, passing the following Special Resolution:

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

Dated this 25 May 2018

Ng Ping Yiu *Liquidator* 

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

# SPECIAL RESOLUTION OF HENLEY BUSINESS SCHOOL LIMITED

By resolutions in writing signed by the sole shareholder of the Company pursuant to Section 548 of the Companies Ordinance (Cap. 622) on 14th May 2018, the following resolution was duly passed as a Special Resolution:

'That the Company be wound up voluntarily and that Ms. CHAN Mi Har and Ms. Fiona Wing Han DHILLON PANG, both of Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong, be and they are hereby appointed Liquidators of the Company jointly and severally for the purpose of such winding up.'

The University of Reading

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

## NOTICE OF APPOINTMENT OF LIQUIDATOR

MEMBERS' VOLUNTARY WINDING-UP Pursuant to Section 253

## JIP HONG INTERNATIONAL (H.K.) LIMITED

集豐實業(香港)有限公司 (the "Company") (In Members' Voluntary Liquidation)

I, Tan Tian Lye of Block 188, #12-461, Bishan Street 13, Singapore 570188, Singapore do hereby give you notice that I have been appointed as the Liquidator of Jip Hong International (H.K.) Limited 集豐實業(香港)有限公司 (In Members' Voluntary Winding-Up) by a Special Resolution of the Company passed on the 15th day of May, 2018.

Dated this 15th day of May, 2018

Tan Tian Lye Liquidator

## NOTICE OF APPOINTMENT OF LIQUIDATORS

Pursuant to Section 253

## BETTER REJOICING TRADING LIMITED ("the Company")

(In Members' Voluntary Liquidation)

We, HO Man Kit and KONG Sau Wai both of Unit 1405–1406, 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 Companies by Special Resolutions of the Companies passed on 16 May 2018.

Date: 16 May 2018

HO Man Kit KONG Sau Wai Joint and Several Liauidators

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

AVNET JAPAN (HK) LIMITED (In Members' Voluntary Liquidation)

### SPECIAL RESOLUTIONS

At a GENERAL MEETING of the members of AVNET JAPAN (HK) LIMITED ("the Company") duly convened and held at 151 Lorong Chuan, #06–03 New Tech Park, Singapore 556741 on 11 May 2018 at noon the following resolutions were duly passed as Special Resolutions:

'That the Company be wound up voluntarily and that WONG POH WENG and WONG TAK MAN STEPHEN both of RSM Hong Kong 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 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.'

- '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)(i) of the same Ordinance.'
- That the Liquidators be authorised to divide any part of the assets of the Company as they think fit amongst the members of the Company in specie or in kind pursuant to the provision of the 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 11th day of May 2018

Yasumoto MOGI Chairman of the Meeting

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

### NOTICE OF CREDITORS

PACIFIC PULP & PANEL LIMITED (In Member's Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT the Creditors of PACIFIC PULP & PANEL LIMITED (the "Company"), which is being liquidated voluntarily, are requested to send in their names, addresses and descriptions, together with full particulars of their debts or claims and the names and addresses of their solicitors (if any) to Mr. Kwok Siu Man and Mr. Tam Wai Yip at 31/F., 148 Electric Road, North Point, Hong Kong, who are acting as Joint and Several Liquidators of the Company for the purposes of its Member's Voluntary Liquidation, on or

before 25 June 2018 and FURTHER THAT, if so required by written notice from the Joint and Several Liquidators, given personally or by their solicitors or representatives, such creditors shall attend and prove their debts and claims at such date, place and time as shall be specified in such notice and FINALLY THAT, in default of complying with this request to send particulars or with any written notice to attend and prove debts, then the Joint and Several Liquidators may exclude such creditors from the benefits of any distribution made before such debts are proved.

Dated this the 18th day of May, 2018

Kwok Siu Man Tam Wai Yip Joint and Several Liquidators 31/F., 148 Electric Road North Point, Hong Kong

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

SPECIAL RESOLUTION
OF
DMX TECHNOLOGIES (HONG
KONG) LIMITED
(In Creditors' Voluntary Liquidation)
(the "Company")

Passed on 15 May 2018

At an Extraordinary General Meeting of the above company duly convened and held at Room 508–520, Hutchison House, 10 Harcourt Road, Central, Hong Kong on 15 May 2018, the following special resolution was duly passed:—

"That the Company, being unable to continue its business by reason of its liabilities, be wound up voluntarily and that Wing Sze Tiffany Wong and Christopher Ball, both of KPMG, 8th Floor, Prince's Building, 10 Chater Road, Hong Kong, be and are hereby appointed liquidators of the Company, jointly and severally, for the purpose of winding-up the affairs and distributing the assets of the Company."

Iwao Oishi Chairman

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

BF Asia Limited (In Member's Voluntary Liquidation)

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

To the Registrar of Companies

I, LO Ka Keung 盧家強 of Flat 7, 17/F, Block L, Fanling Centre, 33 San Wan Road, Fanling, New Territories, Hong Kong, hereby give notice that I have been appointed Liquidator of BF Asia Limited by a Special Resolution of the said Company passed on 18 May 2018.

Dated: 25 May 2018

LO Ka Keung 盧家強 Liquidator

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

NOTICE OF APPOINTMENT OF LIQUIDATORS

MEMBERS' VOLUNTARY WINDING UP Pursuant to Section 253

HENLEY BUSINESS SCHOOL LIMITED (In Members' Voluntary Liquidation)

CHAN Mi Har and Fiona Wing Han DHILLON PANG, both of Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong, hereby give notice that they have been appointed Liquidators of HENLEY BUSINESS SCHOOL LIMITED jointly and severally, by virtue of a Special Resolution of the Company, passed by Written Resolutions of the sole shareholder pursuant to Section 548 of the Companies Ordinance (Cap. 622) on 14th May 2018.

Dated this 14th day of May 2018

CHAN Mi Har Fiona Wing Han DHILLON PANG

## HENLEY BUSINESS SCHOOL LIMITED (In Members' Voluntary Liquidation)

NOTICE is hereby given that the Creditors of the abovenamed Company, which is being voluntarily wound up, are required on or before the 15th June 2018 to send their names, addresses and descriptions, full particulars of their debts or claims, as well as the names and addresses of their solicitors (if any) to the undersigned, and if so required by notice in writing from the said liquidators to 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 25th day of May 2018

CHAN Mi Har Fiona Wing Han DHILLON PANG Joint Liquidators Level 54 Hopewell Centre 183 Queen's Road East Hong Kong

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

### RESOLUTIONS OF

BF Asia Limited (In Member's Voluntary Liquidation)

Passed on 18 May 2018

By the Written Record of Decision of the Sole Member of the Company passed pursuant to the Articles of Association of the Company on 18 May 2018 the following resolutions were passed:

### As Special Resolutions

i. "That the Company be and is hereby put into Member's Voluntary Liquidation and that Mr LO Ka Keung 盧家強 of Flat 7, 17/F, Block L, Fanling Centre, 33 San Wan Road, Fanling, New Territories, Hong Kong, be and is hereby appointed as the Liquidator for the purpose of such winding up and that he is authorized to distribute to the Sole Member of the Company in cash or in specie the whole or any part of the assets of the Company as he may think fit."

- ii. "That the Liquidator be at liberty to exercise all or any of the powers referred to in Section 199 (1) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance."
- iii. "That the Liquidator be and is hereby empowered to dispose of the statutory books and papers of the Company as he shall deem fit."

### As Ordinary Resolution

"That the Liquidator's Statement of Account needs not be audited."

Blues Clothing Limited Sole Member

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

### SPECIAL AND ORDINARY RESOLUTIONS

FREEBANG LIMITED (In Member's Voluntary Winding Up)

Passed on 16th day of April 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."

Du Sha 杜莎 Sole Shareholder

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

# SPECIAL RESOLUTION OF JIP HONG INTERNATIONAL (H.K.) LIMITED

集豐實業 (香港 ) 有限公司 (the "Company") (In Members' Voluntary Liquidation)

Passed on the 15th day of May, 2018

By written resolutions of all the Members of the Company passed on the 15th day of May 2018, the following resolution was passed as a special resolution:—

"That Jip Hong International (H.K.) Limited 集豐實業 (香港) 有限公司 be wound up voluntarily and that Tan Tian Lye of Block 188, #12-461, Bishan Street 13, Singapore 570188, Singapore be appointed the Liquidator of the Company to act singly for the purposes of such winding-up and that he be 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."

J. P. Stott For and on behalf of Archer Daniels Midland Company

J. P. Stott For and on behalf of Premiere Agri Technologies Asia, Inc.

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

## NOTICE OF APPOINTMENT OF LIQUIDATORS

Pursuant to Section 253

ASHFIELD 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 ASHFIELD LIMITED to act jointly and severally by virtue of a Special Resolution of the Company passed on 11 May 2018.

Dated this 25th day of May, 2018.

Betty Yuen YEUNG HO Siu Pik Joint and Several Liquidators

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

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

## NOTICE OF APPOINTMENT OF LIQUIDATORS

Pursuant to Section 253(1)

We, WONG POH WENG and WONG TAK MAN STEPHEN of RSM Hong Kong 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 AVNET JAPAN (HK) LIMITED by a Special Resolution of its members passed on 11 May 2018.

Dated this 11th day of May 2018

WONG POH WENG WONG TAK MAN STEPHEN Joint and Several Liquidators

Presented by RSM Hong Kong

BF Asia Limited (In Member's Voluntary Liquidation)

#### NOTICE TO CREDITORS

NOTICE IS HEREBY GIVEN that the Creditors of the abovementioned Company, which is being voluntarily wound up, are required on or before 25 June 2018 to send in their names, addresses and full particulars of their debts or claims to the Liquidator of the said Company, and if so required by notice in writing from the Liquidator, are personally or by their Solicitors to come in and prove their debts or claims at such time and place specified in such notice, or in default thereof, they will be deemed to waive all 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: 25 May 2018

LO Ka Keung 盧家強 Liquidator Flat 7, 17/F, Block L Fanling Centre, 33 San Wan Road, Fanling New Territories, Hong Kong

### THE COMPANIES ORDINANCE (CHAPTER 622)

錦湖建設(香港)有限公司 KUMHO CONSTRUCTION & ENGINEERING (H.K.) LIMITED (the "Company")

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

- (a) the Company by Special Resolution of its sole Member passed on 21st May 2018 approved a reduction of share capital of the Company amounted to USD4,300,000.00 for 4,300,000 ordinary shares;
- (b) the Company satisfies the solvency test under section 205 of the Companies

Ordinance and all the Directors have approved a Solvency Statement;

- (c) the Special Resolution and Solvency Statement are available for inspection at the registered office of the Company at Rooms 1806–08, 18/F, Tower II, Admiralty Centre, 18 Harcourt Road, Admiralty, Hong Kong.
- (d) any member or creditor of the Company may at any time within 5 weeks immediately following 21st May 2018 (being the date of the said Special Resolution for Share Capital Reduction) apply to the Court under Section 220 of the Companies Ordinance for an order prohibiting the Share Capital Reduction.

Dated: 21st May 2018

LEE Dugyeon

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

## IN THE MATTER OF FR ENGINEERING LIMITED

福綸工程有限公司 (In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN that the creditors of the above-named Company which is being wound up voluntarily are required on or before 25 June 2018 to send in their names and addresses and particulars of their debts and claims and the names of their solicitors, if any, to the undersigned and, if so required by notice in writing from the Liquidators, 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, such creditors will be excluded from the benefit of any distribution made before such debts are proved.

Dated this 25 day of May 2018.

LI KWOK ON KAM KA WOO ANNIE Joint and Several Liquidators 10/F., Chun Wo Commercial Centre, 23–29 Wing Wo Street, Central, Hong Kong

JETSTAR INTERNATIONAL GROUP HOLDINGS CO. LIMITED (In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN THAT pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions Ordinance) (Chapter 32) a Final General Meeting of the Members of the above company will be held at 812 Silvercord, Tower 1, 30 Canton Road, Tsimshatsui, Kowloon, Hong Kong on 26 June 2018 at 10:00 a.m. for the purpose of having an account laid before the meeting, showing the manner in which the winding-up has been conducted and the property of the company disposed of, and 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.

Dated this 25 May 2018.

Tang Hoi Lin, Helen Cordelia Tang Joint and Several Liquidators

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

WORTHRING COMPANY LIMITED (In Members' Voluntary Winding Up)

NOTICE OF FINAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT, pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32) that the Final General Meeting of the Company will be held on the

26th June 2018 at Room 1205, 12/F., No. 345 Nathan Road, Kowloon at 10:00 a.m. for the purposes of having an account laid before the Members showing the manner in which the winding up of the Company has been conducted and the property of the Company disposed, hearing any explanation that may be given by the Liquidator considering and, if thought fit, passing the following resolution:—

### SPECIAL RESOLUTION

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

Dated this 25th day of May 2018

MIU KIN YAT

Liquidator
of WORTHRING COMPANY LIMITED
(In Members' Voluntary Winding Up)

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

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

## REGENT DEVELOPMENTS LIMITED 勵品發展有限公司

(In Members' Voluntary Liquidation)

### NOTICE TO CREDITORS

NOTICE IS HEREBY GIVEN that the creditors of the abovenamed company, which is being voluntarily wound up, are required on or before 9 June 2018 to send particulars of their debts or claims and the names and addresses of their solicitors, if any, to the undersigned and if so required by notice in writing from the said liquidator, are to come in and prove their debts or the 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 or any of such debts or claims and the liquidator shall be entitled seven days after the above date to distribute the funds available or any part thereof to the members.

Dated this 23rd day of May, 2018

Tai Anita Man Ching Liquidator

Room 301, China Merchants Building 303 Des Voeux Road Central, Hong Kong

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

ABLE SMART HOLDINGS LIMITED (In Creditors' Voluntary Liquidation) ("Company")

### NOTICE OF FINAL MEETINGS OF MEMBERS AND CREDITORS

NOTICE IS HEREBY GIVEN that pursuant to Section 248 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, the Final Meetings of Members and Creditors of the Company will be held at Level 17, Tower 1, Admiralty Centre, 18 Harcourt Road, Hong Kong on Tuesday, 26 June 2018 at the following times:

Final Meeting of Members 10:00 a.m. Final Meeting of Creditors 10:30 a.m.

for the purpose of having an account laid before them showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Joint and Several Liquidators.

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

Dated this 25th day of May, 2018.

Jacqueline Walsh Joint and Several Liquidator

### THE COMPANIES ORDINANCE (CHAPTER 622)

#### RADIOMETER HK LIMITED

### NOTICE OF REDUCTION OF SHARE CAPITAL

#### NOTICE is hereby given that:

- by a special resolution in writing of the members of Radiometer HK Limited (the "Company") dated 17 May 2018 (the "Special Resolution"), the Company has approved a reduction in the amount of its share capital from USD 216,070,451.00 to USD 70,451.00;
- 2. the amount of share capital to be reduced is USD 216,000,000.00;
- copies of the Special Resolution and the directors' solvency statement made pursuant to Section 216(1) of the Companies Ordinance are available for inspection at the Company's registered office at 22/F., AXA Tower, Landmark East, 100 How Ming Street, Kwun Tong, Kowloon, Hong Kong, for the period beginning from the date of this Notice and ending on 21 June 2018; and
- 4. any member of the Company who did not consent to or vote in favour of the Special Resolution or any creditor of the Company may, within 5 weeks after 17 May 2018 (being the date of the Special Resolution), apply to the High Court of Hong Kong under Section 220 of the Companies Ordinance for cancellation of the Special Resolution.

Dated this 25th day of May 2018.

Radiometer HK Limited

## THE COMPANIES ORDINANCE (CHAPTER 622)

### NOTICE OF REDUCTION OF SHARE CAPITAL

Pursuant to Section 218

CAE Centre Hong Kong Limited

Notice is hereby given that the above-named company has approved to reduce the company's paid-up share capital in the amount of HK\$137.882.283.90 (equivalent US\$17,785,348.00) from HK\$295,517,215.51 US\$38.118.577.45) (equivalent to HK\$157.634.931.61 (equivalent tο US\$20,333,229.45) by a written record of decision of the Sole Member passed on 21st May 2018 pursuant to Subdivision 2. Division 3. Part 5 of the Companies Ordinance.

The special resolution and solvency statement in relation to the reduction of share capital of the Company are available for inspection during the office hours within the period required under Section 219 of the Companies Ordinance at the company's registered office situated at 1/F, CAE Flight Training Centre, 11 Tung Fai Road, Hong Kong International Airport, Lantau, Hong Kong.

Any member of the Company who did not consent to or vote in favour of the above-mentioned special resolution or any creditor of the company may, at any time within five (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 25th day of May 2018

CAE Centre Hong Kong Limited