

THE COMPANIES ORDINANCE
(CHAPTER 622)

NOTICE OF REDUCTION OF SHARE
CAPITAL
(in pursuance of Section 218)

SKY HIGH HOLDINGS LIMITED
(the Company)

NOTICE IS HEREBY GIVEN that the Company has approved, by special resolution of all the members of the Company duly passed on 20 September 2018, a reduction of the Company's share capital in the amount of HKD16,373,900.

Copies of the special resolution and the solvency statement made by all the directors of the Company are available for inspection for five weeks after the date of the special resolution during office hours at 9/F, Three Exchange Square, Central, Hong Kong.

A member of the Company who did not consent to or vote in favour of the special resolution or any creditor of the Company may, at any time within five weeks after the date of the special resolution, apply to the Court of First Instance under Section 220 of the Companies Ordinance for cancellation of the special resolution.

Dated this 28th day of September, 2018

SKY HIGH HOLDINGS LIMITED

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

NOTICE OF FINAL MEETING
OF

Fashion Design Philosophy Limited
(In Members' Voluntary Winding Up)

NOTICE is hereby given that Final Meeting of all members of the Company previously advertised for 3 September 2018 has been cancelled.

Further NOTICE is hereby given pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter

32) that the Final Meeting of all members of the Company will be held at 18 Norham Road, Oxford OX2, 6SF, United Kingdom on 30 October 2018 at 11:00 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, and of hearing any explanation that may be given by the Liquidator and of considering and, if thought fit, passing the following Special Resolution of the Company:—

'THAT the books, accounts and documents of the Company and of the Liquidator be retained and at the expiration of three months from the dissolution of the Company, be destroyed.'

Dated this 28th day of September, 2018

Jane Carolyn Robson Blanchard
Liquidator

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

IN THE MATTER OF
THE CREATIVE CONNECTION LIMITED
(IN CREDITORS' VOLUNTARY
LIQUIDATION)
("Company")

NOTICE OF APPOINTMENT OF
LIQUIDATORS
Pursuant to Section 253

We, Cosimo Borrelli and Li Chung Ngai both of Borrelli Walsh Limited of Level 17, Tower 1, Admiralty Centre, 18 Harcourt Road, Hong Kong, hereby give notice that we have been appointed Joint and Several Liquidators of the Company by resolutions of the creditors at the first creditors' meeting held on 19 September 2018.

Dated this 28th day of September 2018.

Cosimo Borrelli
Li Chung Ngai
Joint and Several Liquidators

Presented by Borrelli Walsh Limited

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

SPECIAL RESOLUTION
OF

HONG KONG'S TENDER LIMITED
(香港投標有限公司)

By resolutions in writing signed by the sole shareholder of the Company pursuant to Section 548 of the Companies Ordinance (Chapter 622) on 19th September 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. LEE Yim Bing Brenda, 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.’

Wigmore Hall Limited

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

SKY WEALTH PACIFIC LIMITED
天豐太平洋有限公司
(In Members’ Voluntary Liquidation)

NOTICE OF APPOINTMENT OF
LIQUIDATOR
AND
NOTICE TO CREDITORS

NOTICE IS HEREBY GIVEN that I, TO SIU CHOR of 16/F., Shing Lee Commercial Building, 8 Wing Kut Street, Central, Hong Kong have been appointed LIQUIDATOR of the ABOVE-NAMED COMPANY by a Special Resolution of the ABOVE-NAMED COMPANY passed on 28th September 2018.

NOTICE IS HEREBY GIVEN that the creditors of the ABOVE-NAMED COMPANY which is being voluntarily wound up are required on or before noon on 29th October 2018 to send in their names and addresses and particulars of their debts or claims and the

names and addresses of their solicitors, if any, to the 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 sole member.

Dated this 28th day of September 2018

TO SIU CHOR
16th Floor, Shing Lee Commercial Building,
8 Wing Kut Street, Central, Hong Kong.

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

TUNG’S UNION ENGINEERING
LIMITED
(In Members’ Voluntary Winding Up)

NOTICE TO CREDITORS

NOTICE IS HEREBY GIVEN that the creditors of TUNG’S UNION ENGINEERING LIMITED, which is being voluntarily wound up, are requested on or before 30 November 2018 to send in their names and addresses and descriptions, and full particulars of their debts and claims, as well as the names and addresses of their Solicitors (if any) to the undersigned, the Liquidator of the said Company, and further, if so required by notice in writing from the said Liquidator, personally or by their Solicitors or representatives to come in and prove their said debts or claims at such time and place as shall be specified in such notice, or in default thereof, such creditors will be excluded from the benefits of any distribution made before such debts are proved.

Dated: 18 September 2018.

Wong Kit Sang
Liquidator
16/F., Ka Wah Bank Centre,
232 Des Voeux Road Central,
Hong Kong.

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

NOTICE OF APPOINTMENT OF
LIQUIDATOR
(Pursuant to Section 253)

TUNG'S UNION ENGINEERING
LIMITED
(In Members' Voluntary Winding Up)

To: The Registrar of Companies

I, Wong Kit Sang [H.K.I.C. No. K057824(A)] of 15/F., Ka Wah Bank Centre, 232 Des Voeux Road Central, Hong Kong hereby give you Notice that I have been appointed the Liquidator of TUNG'S UNION ENGINEERING LIMITED by a Special Resolution of the said Company passed at an Extraordinary General Meeting held on 18 September 2018 at 11:00 a.m.

Dated: 18 September 2018.

Wong Kit Sang
Liquidator

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

CLP POWER CHINA (HAINAN) LIMITED
CLP SHANDONG BIOMASS PROJECTS
COMPANY LIMITED
EAST CHINA POWER INVESTMENT
COMPANY LIMITED
SOUTH CHINA POWER INVESTMENT
COMPANY, LIMITED
WEST CHINA POWER INVESTMENT
COMPANY LIMITED
CENTRAL CHINA POWER INVESTMENT
COMPANY LIMITED
(ALL IN MEMBERS' VOLUNTARY
LIQUIDATION)
(THE "COMPANIES")

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 Companies on 26 September 2018.

Dated this 28th day of September, 2018.

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

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

TIANJIN DEVELOPMENT COMPANY
LIMITED
(In Members' Voluntary Winding-Up)

NOTICE IS HEREBY GIVEN that the creditors of the above-named Company, which is being voluntarily wound up, are requested on or before 5:30 p.m. on the 30th day of October 2018 to send in their names and addresses and descriptions, full particulars of their debts or claims, and the names and addresses of their solicitors, if any, to the undersigned, the Liquidator of the said Company, and further, if so required by notice in writing from the 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, 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 19th day of September 2018

HUI PO WU
Liquidator
Unit 911, 9/F, The Octagon,
6 Sha Tsui Road, Tsuen Wan,
New Territories,
Hong Kong

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

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

GRANDWOOD (ASIA) LIMITED

NOTICE is hereby given that a meeting of the creditors of the above Company will be held on 24 October 2018 at 10 a.m. at 20/F, Henley Building, 5 Queen's Road Central, Hong Kong for the purposes provided for in Sections 241, 242, 243, 244 and 251 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance.

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

Dated this 28th day of September 2018.

The Board of Directors of
Grandwood (Asia) Limited

Presented by:
JLA Asia Limited
20/F, Henley Building
5 Queen's Road Central
Hong Kong
Tel: (852) 2842 0550
Fax: (852) 2526 0771

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

QUEEN HOPE 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 29th October 2018 at Room 1205, 12/F.,

No. 345 Nathan Road, Kowloon at 11:00 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 28th day of September 2018

LAI WU KUAN
Liquidator
of QUEEN HOPE 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)

TOP STEP (HONG KONG) 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 29th October 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 28th day of September 2018

LIU KA LOK HERBERT

Liquidator

of **TOP STEP (HONG KONG) 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)**

**TIANJIN DEVELOPMENT COMPANY
LIMITED**
(In Members' Voluntary Winding Up)

**NOTICE OF APPOINTMENT OF
LIQUIDATOR**

Pursuant to Section 253(1)

I, Hui Po Wu [holder of Hong Kong Identity Card number C330832(2)] of Unit 911, 9/F, The Octagon, 6 Sha Tsui Road, Tsuen Wan, New Territories, Hong Kong hereby give you notice that I have been appointed Liquidator of Tianjin Development Company Limited by a Special Resolution of the Company passed on 18 September 2018.

Dated this 19th day of September 2018

HUI PO WU
Liquidator

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

**RESOLUTIONS
OF**

**CEM (HONG KONG) COMPANY
LIMITED**

(in Members' Voluntary Liquidation)
(the “Company”)

Passed on the 18th day of September 2018

By written resolutions of all members of the above-named Company passed pursuant to Section 548 of the Companies Ordinance (Chapter 622), the following resolutions were duly passed:

AS SPECIAL RESOLUTIONS

- (a) ‘That the Company be and is hereby put into Members' Voluntary Winding Up and that Mr. CHAN RAYMOND of Room 1604, 16/F, Tung Chiu Commercial Centre, 193 Lockhart Road, Wanchai, Hong Kong be appointed Liquidator of the Company for the purpose of such winding up.’
- (b) ‘That the Liquidator be authorized to distribute to the members of the Company in cash or in specie the whole or any part of the assets of the Company as he may think fit.’
- (c) ‘That the Liquidator be at liberty to exercise all or any powers specified in Part 1 of Schedule 25 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32) as applicable to a Members' Voluntary Liquidation under Section 251(1)(a)(i) of the same Ordinance.’
- (d) ‘That the Liquidator be at liberty to destroy in such manner as he seems fit all or any of the books and records of the Company and of the Liquidators any time after the dissolution of the Company.’

AS ORDINARY RESOLUTIONS

‘That pursuant to Section 255A(2) of the Companies (Winding-up and Miscellaneous Provisions) Ordinance, the Liquidator shall not be required to cause their accounts of receipts and payments to be audited.’

YUAN JIANMIN and LEE MIU LAN
Members

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

MIKO LIMITED

(In Member's Voluntary Liquidation)

NOTICE IS HEREBY GIVEN that the Creditors of the abovenamed Company, which is being voluntarily wound up, are required on or before 28th October 2018 to send in their names, addresses and particulars of their debts or claims to the Liquidator of the said Company, and if so required by notice in writing from the Liquidator, are personally or by their Solicitors to come in and prove their debts or claims at such time and place specified in such notice, or in default thereof, they will be deemed to waive all of such debts or claims and the Liquidator will be entitled seven days after the above date, to distribute the funds available or any part thereof to the Members.

Dated this 28th September 2018

Tjon Yose Manuel Sie Fo
Liquidator

Unit A, 14/F, Hua Chiao Commercial Centre
678 Nathan Road, Mong Kok
Hong Kong

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

IN THE MATTER
OF

金恒投資有限公司

GOLDION INVESTMENTS LIMITED
(In Members' Voluntary Winding Up)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), a Final Meeting of the Members of the above Company will be held at 12th Floor, Tsim Sha Tsui Centre, Salisbury Road, Tsim Sha Tsui, Kowloon, Hong Kong on 29th October, 2018 at 11:00 a.m. for the purpose of having an account laid before them, showing the manner in which the winding up has been

conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidator, and of considering and if thought fit, passing the following special resolution:

'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, 28th September, 2018

CHAN KIT WANG
Liquidator

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

SUPREME EXCELLENCE 1
(HK) LIMITED

SUPREME EXCELLENCE 2
(HK) LIMITED

SUPREME EXCELLENCE 3
(HK) LIMITED

SUPREME EXCELLENCE 4
(HK) LIMITED

(All In Creditors' Voluntary Liquidation)

NOTICE OF LIQUIDATORS CEASING TO
ACT

Pursuant to Section 253(2)(a)

We, John Robert Lees and Mat Ng both of JLA Asia Limited, 20/F, Henley Building, 5 Queen's Road Central, Hong Kong, hereby give you notice that we ceased to act as the Joint and Several Liquidators of the above Companies on 21 September 2018.

Dated this 28th day of September 2018.

John Robert Lees
Mat Ng
Former Joint and Several Liquidators
c/o 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)

NOTICE OF FINAL GENERAL MEETING

CARLETON INVESTMENT LIMITED
禮敦投資有限公司
(In Members' Voluntary Winding Up)

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies (Winding up and Miscellaneous Provisions) Ordinance (Chapter 32), a Final General Meeting of the abovenamed company will be held at 12/F., 3 Lockhart Road, Wanchai, Hong Kong on 29th October, 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 Liquidator.

Dated this 28th September, 2018

Billy Li Sze Kuen
Liquidator

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

RAFIKONG LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF FINAL GENERAL 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 member(s) of the above-named Company will be held at Apt. 269, 1 Ulofa Palme Street, Moscow, Russia on the 29th day of October 2018 at 12:00 noon for the purpose of having an account laid before the member(s), showing the manner in which the winding-up has been conducted and of hearing or reviewing any explanation that may be given by the liquidator, and also of determining by special resolution of the Company the manner in which the books, accounts and documents of the Company, and of the liquidator thereof, shall be disposed of.

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 abovementioned address of the Company not less than 48 hours before the time fixed for holding the Meeting or the adjourned Meeting.

Dated this 28th day of September 2018

TSE Shek-Woo Thomas
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF REDUCTION OF SHARE
CAPITAL

Pursuant to Section 218

BANFORD INVESTMENTS LIMITED
(the "Company")

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

1. The Company by Special Resolution of its member passed on 20 September 2018 approved a reduction of share capital of the Company from JPY2,182,740,017 to JPY2,158,240,017. The amount of share capital to be reduced is JPY24,500,000.
2. Copies of the Special Resolution and the Solvency Statement are available for inspection during office hours at Suite 2102, Nine Queen's Road Central, Hong Kong.
3. Any member of the Company who did not consent to or vote in favour of the Special Resolution or any creditor of the Company may, within five weeks after the date of the Special Resolution, apply to the Court under Section 220 of the Companies Ordinance for cancellation of the Special Resolution.

Dated this 28 September, 2018

For and on behalf of
BANFORD INVESTMENTS LIMITED
Liew Sheau Hui
Director

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

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253

ECCO ASIA PACIFIC LIMITED
毅高亞太有限公司
(In Members' Voluntary Liquidation)

I, Philip Brendan Gilligan (holder of Hong Kong Identity Card No. P524024(0)) of 7th Floor, Alexandra House, 18 Chater Road, Central, Hong Kong hereby give you notice that I have been appointed Liquidator of ECCO ASIA PACIFIC LIMITED 毅高亞太有限公司 (in Members' Voluntary Liquidation), by the Special Resolutions passed by the sole shareholder of the Company on 12 September 2018.

Dated: 28 September 2018

Philip Brendan Gilligan
Liquidator

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

SKY WEALTH PACIFIC LIMITED
天豐太平洋有限公司
(In Members' Voluntary Liquidation)

SPECIAL & ORDINARY RESOLUTIONS
Passed on 28th September 2018

By written resolutions signed by the sole shareholder of the Company pursuant to Article 26 of the Company's Articles of Association on 28th September 2018, the following resolutions were duly passed as:—

SPECIAL RESOLUTIONS

- (1) That the Company be wound up voluntarily;
- (2) That Mr. To Siu Chor of 16/F., Shing Lee Commercial Building, 8 Wing Kut Street, Central, Hong Kong be appointed the liquidator of the Company for the purposes of such winding up;

- (3) That the books, accounts and documents of the Company and of the Liquidator be retained for a period of three months from the dissolution of the Company.

ORDINARY RESOLUTION

- (1) That the accounts of the Liquidator are not required to be audited.

Dated this 28th day of September 2018

BLUEMARK HOLDINGS LIMITED
Sole Shareholder

THE COMPANIES ORDINANCE
(CHAPTER 622)

錦湖石化控股(香港)有限公司
KUMHO PETRO-HOLDINGS (H.K.)
CO., 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 20th September 2018 approved a reduction of share capital of the Company amounted to USD7,324,436.71 for 9,467,304 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 Room 1808, 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 20th September 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: 20th September 2018

KIM Min Ho
Director

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

ARCM INVESTMENTS HK LIMITED
(the “Company”)

(In Member’s Voluntary Liquidation)

NOTICE OF ANNUAL GENERAL
MEETING

Notice is hereby given that pursuant to Section 238 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), the Annual General Meeting of the Member of the above-named Company will be held at Suites 605-7, 6/F., Wharf T&T Centre, Harbour City, 7 Canton Road, Tsimshatsui, Kowloon, Hong Kong on 15 October 2018 at 10:00 a.m. for the purpose of receiving an account of the Liquidator showing his acts and dealings and the conduct of the winding up of the above-named Company.

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

Dated this the 24th day of September, 2018.

LO Ka Keung
Liquidator

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

NOTICES REGARDING CHANGE OF
LIQUIDATORS

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

TRUE RELIGION HONG KONG RETAIL
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, Mok Ming Wai of 31/F., Tower Two, Times Square, 1 Matheson Street, Causeway Bay, Hong Kong ceased to act as a joint and several

liquidator of True Religion Hong Kong Retail Limited (In Member’s Voluntary Liquidation) (“the Company”) on 17 September 2018.

Dated this 28th day of September 2018

MOK MING WAI
Former Joint and Several Liquidator

NOTICE OF APPOINTMENT AS LIQUIDATOR
I, Lee Kwok Fai Kenneth of 31/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 Fung Po Chun Margaret, by a Special Resolution of the Company passed on 17 September 2018.

Dated this 28th day of September 2018

LEE KWOK FAI KENNETH
Joint and Several Liquidator

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

DICKENS INVESTMENT 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, the Final General Meeting of the Company will be held on 29 October 2018 at Room 1409, 14/F., Harbour Centre, No. 25 Harbour Road, Wan Chai, Hong Kong at 10:00 a.m. for the purposes of having an account laid before the sole shareholder showing the manner in which the winding up of the Company has been conducted, hearing any explanation that may be given by the Liquidator and directing by Special Resolution the manner in which the books, accounts and documents of the Company and of the Liquidator shall be disposed.

Dated this 28 September 2018

POON WAI CHUEN RONALD
Liquidator
DICKENS INVESTMENT LIMITED

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

NOTICE OF CESSATION TO ACT AS
LIQUIDATORS

CFS INVESTMENT HOLDINGS (CHINA)
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, Ms Annette Ka Yee Lee and Mr Yat Kit Jong, both of 22nd Floor, Prince's Building, Central, Hong Kong, ceased to act as Joint and Several Liquidators of the above company on 18 September 2018.

Dated this the 28th day of September 2018.

Annette Ka Yee Lee
Yat Kit Jong
Former Joint and Several Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 622)

NOTICE OF BUY-BACK OF THE SHARE
CAPITAL

WING SHING MANUFACTURING
COMPANY, LIMITED

NOTICE IS HEREBY GIVEN THAT:—

1. The members of WING SHING MANUFACTURING COMPANY, LIMITED (the "Company") have by passing a special resolution, approved the buy-back of the own shares of the Company (the "Special Resolution").
2. The Special Resolution was passed on 21 September 2018 to reduce the issued share capital of the Company from HK\$708,700.00 to HK\$581,800.00 by buying-back and extinguishing 1,269 ordinary shares and that HK\$5,139,450.00 be repaid to the member entitled thereto in cash.
3. The Special Resolution and the Solvency Statement made in accordance with Section

259(1) of the Companies Ordinance were available for inspection during office hours at the Company's registered office at Flat E, 13/F., Hung Cheung Industrial Building, Phase I, 12 Tsing Yeung Street, Tuen Mun, New Territories, Hong Kong, until the end of the 5th week after the date of the Special Resolution.

4. Any member of the Company who did not consent to or vote in favour of the Special Resolution or any creditor of the Company may within 5 weeks after the date of the Special Resolution apply to the court under Section 263 of the Companies Ordinance for cancellation of the Special Resolution.

Date this 21st day of September 2018

By Order of the Board
LO Sau Man
Director

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

AND
IN THE MATTER OF
BRIGHT LINK LIMITED

百嶺有限公司
(In Creditors' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN that the creditors of the abovenamed company, which is in Creditors' Voluntary Liquidation, are required (if they have not already done so), on or before the close of business on 29 October 2018, to send in their names and addresses, and the particulars of their debits and claims, and the name and address of their solicitors, if any, to the undersigned at Room 1201, Allied Kajima Building, 138 Gloucester Road, Wanchai, Hong Kong and, if so required by notice in writing from the said Liquidator, are personally or by their solicitors to come in and prove their said debits or claims at such time and place as shall be specified in such notice, or in default thereof they will be excluded from the benefit of any distribution made before such debts are proved.

Dated 28 September 2018

LAM Kwok Wing
Liquidator

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

GOLDEN JOY TEXTILES CO., LIMITED
(In Member's 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), the Final General Meeting of Members of the above-named company will be held Flat B, 18/F., Two Chinachem Plaza, 68 Connaught Road Central, Hong Kong on 28th October 2018 at 10:00 a.m., for the purpose of having an account laid before them, showing the manner in which the winding up has been conducted and the property of the company disposed of, and of hearing any explanation that may be given by the Liquidator.

Date: 28th September 2018

Tjon Yose Manuel Sie Fo
Liquidator

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

HIP FUNG INDUSTRIAL COMPANY
LIMITED

協豐塑膠有限公司

(In Voluntary Winding-Up under
Section 228A)

NOTICE OF MEETING OF CREDITORS

NOTICE IS HEREBY GIVEN that pursuant to Section 241 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32) ("CWUMPO"), a creditors' meeting of the above-named Company will be held at Room 203, 2/F, Duke of Windsor Social Service Building, No.15 Hennessy Road, Wanchai, Hong Kong on 10th October 2018 at 2:30 p.m. for the purposes mentioned in Sections 247 of the CWUMPO.

Creditors may vote either in person or by proxy. Proxies must be lodged at Unit 1405-07,

Dominion Centre, 43-59 Queen's Road East, Wanchai, Hong Kong ("Address") not later than 4:00 p.m. on 9th October 2018.

Date 19th September 2018

Ho Man Kit
Kong Sze Man Simone
Joint and Several
Liquidators
of HIP FUNG INDUSTRIAL COMPANY
LIMITED
(In Liquidation)

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

SPECIAL AND ORDINARY
RESOLUTIONS

OF

TIANJIN DEVELOPMENT COMPANY
LIMITED

(In Members' Voluntary Winding-up)

At an Extraordinary General Meeting of members of the Company held on 18 September 2018, the following resolutions were duly passed:—

SPECIAL RESOLUTION

"THAT the Company be wound up voluntarily and that Mr Hui Po Wu of Unit 911, 9/F, The Octagon, 6 Sha Tsui Road, Tsuen Wan, New Territories, Hong Kong be and is hereby appointed Liquidator of the Company for the purpose of such winding up and that he be hereby authorised to divide any part of the assets of the Company as he shall think fit amongst the members of the Company in specie or in kind."

ORDINARY RESOLUTION

"THAT Section 255A(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance be applied and that the Liquidator shall not be required to cause the Liquidator's Statement of Accounts to be audited."

Lau Kin Fai
(representing Conso Holdings Limited)
Chairman

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

NOTICE OF CEASING TO ACT AS
LIQUIDATORS

台豐 (香港) 工業有限公司
TAI HONG (HONG KONG) CIRCUIT
INDUSTRIAL 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, HENG Keith Kai Neng and YAM Ping both of 25/F., OTB Building, 160 Gloucester Road, Wanchai, Hong Kong, ceased to act as Joint and Several Liquidators of the above named company on 28 September 2018.

Dated this 28th day September of 2018

HENG Keith Kai Neng
YAM Ping
Former Joint and Several Liquidator

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

PAY.ON ASIA LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF CEASING TO ACT AS
LIQUIDATORS

NOTICE IS HEREBY GIVEN that pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), we, Osman Mohammed Arab and Wong Kwok Keung, both of 29th Floor, Lee Garden Two, 28 Yun Ping Road, Causeway Bay, Hong Kong, ceased to act as Joint and Several Liquidators of the above-named Company on 18 September 2018.

Dated this 28th day of September 2018.

Osman Mohammed Arab
Wong Kwok Keung
Former Joint and Several Liquidators

UNITED GLOBAL COMMERCE LTD.
(In Voluntary Liquidation)

NOTICE is hereby given, in accordance with the BVI Business Companies Act, as amended, that the above named company is in voluntary liquidation. The voluntary liquidation commenced on 21 September 2018 and YEUNG, Dao Tsun of 1703, 17th Floor, Central Plaza, 18 Harbour Road, Wanchai, Hong Kong is the voluntary liquidator.

Dated: 21 September 2018

YEUNG, Dao Tsun
Voluntary Liquidator

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

SPECIAL RESOLUTION
AND
ORDINARY RESOLUTION
OF
MIKO LIMITED
(In Member's Voluntary Liquidation)

Passed on 28th September 2018

By written resolution duly signed by the sole shareholder of the Company dated 28th September 2018, the following resolutions were duly passed:

AS A SPECIAL RESOLUTION

'That the Company be and is hereby put into Member's Voluntary Liquidation and that Tjon Yose Manuel Sie Fo of Unit A, 14/F, Hua Chiao Commercial Centre, 678 Nathan Road, Mong Kok Hong Kong be appointed Liquidator for the purpose of winding up the Company, and that he is hereby authorized to divide any part of the assets of the Company as he will think fit to the sole member of the Company in specie or kind.'

AS AN ORDINARY RESOLUTION

'That the Liquidator's Statement of Accounts need not be audited.'

Master Excel Limited
Sole Shareholder

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

HARMONY BRIGHT PROPERTIES
LIMITED
(In Members' Voluntary Liquidation)

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

I, Poon Shu Yung, holder of Hong Kong Identity Card No. H028712(3) of 23/F Midas Plaza, 1 Tai Yau Street, San Po Kong, Kowloon, Hong Kong, hereby give notice that I have been appointed as the Sole Liquidator of the abovenamed company by a resolution of its members passed at a General Meeting held on 7th September 2018.

Dated this 18th day of September 2018

Poon Shu Yung
Sole Liquidator

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

CATHAY NATURAL BEAUTIQUE
COMPANY LIMITED
自然創美國際有限公司
(In Members' Voluntary Liquidation)
(the "Company")

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, Tsang Fung Yi of Rooms 1405-1409, Office Tower, Convention Plaza, 1 Harbour Road, Wanchai, Hong Kong, ceased to act as Liquidator of the above named company on 27 September 2018.

Dated this 28th day of September 2018

TSANG, Fung Yi
Former Liquidator

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

NOTICE OF FINAL GENERAL MEETING

COMMERCIAL TRAVEL SERVICE
LIMITED
商務旅遊有限公司
(In Members' Voluntary Winding Up)

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies (Winding up and Miscellaneous Provisions) Ordinance (Chapter 32), a Final General Meeting of the abovenamed company will be held at 12/F., 3 Lockhart Road, Wanchai, Hong Kong on 29th October, 2018 at 11:00 a.m. for the purpose of having an account laid before the members showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidator.

Dated this 28th September, 2018

Billy Li Sze Kuen
Liquidator

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

NOTICE OF CEASING TO ACT AS
LIQUIDATORS
3i INFOCOMM 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 14 September 2018.

Dated this 14th day of September, 2018

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

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

Datalogic ADC Hong Kong Limited
(the “Company”)

(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 Meeting of the Member of the Company will be held at Room 1808, 18/F, Tower II, Admiralty Centre, 18 Harcourt Road, Admiralty, Hong Kong at 10 a.m. on 29th October 2018 for the purpose of having an Account laid before them, showing the manner in which the winding-up has been conducted, and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidator, and also of determining by Special Resolution the manner in which, the books, accounts and documents of the Company, and of the Liquidator, shall be disposed of.

Dated: 28th September 2018

KIM Chan Su
Liquidator

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

IN THE MATTER OF
TETERS (HONG KONG) LIMITED
(In Creditors’ Voluntary Liquidation)

NOTICE OF SPECIAL RESOLUTION

At an EXTRAORDINARY GENERAL MEETING of the sole member of Teters (Hong Kong) Limited (“Company”) duly convened and held at the office of Borrelli Walsh Limited at Level 17, Tower 1, Admiralty Centre, 18 Harcourt Road, Hong Kong at 8:30 a.m. on 18 September 2018 the following special resolution was duly passed:

“That it has been demonstrated to the satisfaction of this meeting that the Company cannot, by reason of its liabilities, continue its business and that it is advisable to wind-up the same, and accordingly that the Company be wound up voluntarily and that Cosimo Borrelli and Li Chung Ngai of Borrelli Walsh Limited, Level 17, Tower 1, Admiralty Centre, 18 Harcourt Road, Hong Kong be nominated and appointed as Joint and Several Liquidators of the Company.”

Dated this 28th day of September 2018.

Wong Ping Keung
Chairman

THE COMPANIES ORDINANCE
(CHAPTER 622)

Centerlab Investment Holding Limited
(the “Company”)

NOTICE OF REDUCTION OF SHARE
CAPITAL

NOTICE IS HEREBY GIVEN that, pursuant to Section 218 of the Companies Ordinance, the Company has passed, by special resolution of the members on 28 September 2018: “That the ordinary share capital of the Company be hereby reduced from US\$12,562,787 to US\$7,453,787, by repaying US\$5,109,000 being in excess of the requirements of the Company.”

Copies of the special resolution and a Solvency Statement made by the director of the Company are available for inspection during office hours at the Company’s registered office at Unit 706, Haleson Building, No.1, Jubilee Street, Hong Kong.

Any member of the Company who did not consent to or vote in favour of the Special Resolution or any creditor of the Company may, at any time 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 28th September 2018.

Centerlab Investment Holding Limited

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

LAXTON MARKETING CONSULTANTS
LIMITED

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

NOTICE OF CEASING TO ACT AS
LIQUIDATORS

NOTICE IS HEREBY GIVEN THAT Wong Teck Meng and Mak Hau Yin, both of Briscoe Wong Advisory Limited, 602 The Chinese Bank Building, 61-65 Des Voeux Road Central, Hong Kong ceased to act as joint and several liquidators of the Company on 20 September 2018.

Dated this 28th day of September 2018

Wong Teck Meng
Mak Hau Yin

Former Joint and Several Liquidators

Presented by Briscoe Wong Advisory Limited

THE COMPANIES ORDINANCE
(CHAPTER 622)

NOTICE OF REDUCTION OF SHARE
CAPITAL
(Given Pursuant to Section 218(1))

EMOTION SCREEN LIMITED
(Business Name: EMOTION SCREEN
LIMITED)
("Company")

NOTICE IS HEREBY GIVEN THAT:—

1. The members of the Company have duly passed a special resolution approving a reduction of share capital of the Company ("Special Resolution").
2. The Special Resolution was passed on 22nd September 2018, which approved the reduction of share capital of the Company by the amount of US\$1,000.00 from US\$11,000.00 to US\$10,000.00.
3. The Special Resolution and the relevant solvency Statement made by the directors

of the Company pursuant to Section 216(1) of the Companies Ordinance are available for inspection during business hours at the Company's registered office at 4/F, Wai Lam House, 12 Lan Kwai Fong, Central, Hong Kong from the date of this Notice until 2nd November 2018 (both dates inclusive).

4. Any member of the Company who did not consent to or vote in favour of Special Resolution or any creditor of the Company, may, within 5 weeks after the date of the Special Resolution, apply to the Court of First Instance of the High Court of Hong Kong under Section 220 of the Companies Ordinance for cancellation of the Special Resolution.

Dated this 28th day of September 2018

EMOTION SCREEN LIMITED
(Business Name: EMOTION SCREEN
LIMITED)

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

BAIKUR LIMITED
(In Members' Voluntary Winding-Up)

NOTICE IS HEREBY GIVEN THAT pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), a Final General Meeting of the Members of the above Company will be held at Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong on the 29th day of October, 2018 at 10:00 a.m. for the purpose of having an account laid before them, showing the manner in which the winding-up has been conducted and the property of the Company disposed of, and of hearing any explanations that may be given by the Liquidators.

Dated: 28th day of September, 2018

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

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

NOTICE OF CEASING TO ACT AS
LIQUIDATOR

RYODEN INTERNATIONAL LIMITED
(In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), I, CHIC Yun Sang of 20/F., Cityplaza One, 1111 King's Road, Taikoo Shing, Hong Kong, ceased to act as Liquidator of the above-named company on 21st September 2018.

Dated this 21st day of September 2018.

CHIC Yun Sang
Former Liquidator

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

SPECIAL AND ORDINARY
RESOLUTIONS
OF

POLYIN INTERNATIONAL LIMITED
寶年國際有限公司
("Company")

Passed on the 21st day of September 2018

At the extraordinary general meeting of the Company held on 21st day of September 2018 the following Special and Ordinary Resolutions were passed:

SPECIAL RESOLUTION

THAT POLYIN INTERNATIONAL LIMITED be wound up voluntarily, THAT HO, KA WAI GRACE, Corporate Services Manager of 21/F, Hing Yip Commercial Centre, 272-284 Des Voeux Road Central, Hong Kong be and she is hereby appointed Liquidator of the Company, to act for the purposes of such winding up, THAT she be and she is hereby authorized to exercise any of the powers given to a liquidator in a winding up by the court by Part 1 of Schedule 25 of the Companies (Winding Up

and Miscellaneous Provisions) Ordinance (Chapter 32) and THAT she be and she is hereby authorized to divide any part of the assets of the Company as she shall think fit among the Members of the Company in cash or in kind.

ORDINARY RESOLUTION

THAT the Liquidator be entitled to receive service charges in respect of professional services provided by her during the course of the Company's liquidation. THAT the Liquidator's accounts of receipts and payments need not be audited.

He Qingxiang
Chairman

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

CEM (HONG KONG) COMPANY
LIMITED
(in Members' Voluntary Liquidation)
(the "Company")

NOTICE OF CREDITORS TO PROVE
DEBTS

Notice is hereby given that creditors of the Company, which was being voluntarily wound up, are requested on or before 29th October 2018 to send in their names, addresses and particulars of their debts or claims and the names and addresses of their solicitors (if any) to the undersigned, the Liquidator of the Company at Room 1604, 16/F, Tung Chiu Commercial Centre, 193 Lockhart Road, Wanchai, Hong Kong, 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 28th day of September 2018

CHAN RAYMOND
Liquidator of the Company

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

IN THE MATTER OF
ASIA STEEL (DEVELOPMENT) LIMITED
ASIA STEEL (INVESTMENTS) LIMITED
(Both in Creditors' Voluntary Liquidation)
("Companies")

NOTICE TO CREDITORS TO PROVE
DEBTS
Pursuant to Rule 93

Notice is hereby given that the creditors of the Companies, which are being wound-up voluntarily, are required on or before 12 October 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 Joint and Several Liquidators of the Companies at Level 17, Tower 1, Admiralty Centre, 18 Harcourt Road, Hong Kong and if so required by notice in writing from the Joint and Several Liquidators, either by themselves or by their solicitors to come in and prove their said debts and 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 28th day of September, 2018.

Chan Ho Yin
Ma Siu Ming Simon
Joint and Several Liquidators

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

IN THE MATTER OF
GE CAPITAL TRADE SERVICES,
LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF FINAL GENERAL 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 members of the above-named company will be held at

20/F, Prince's Building, Central, Hong Kong on 29 October 2018 at 10:00 a.m. for the purpose laid down in the said section and 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, 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 above meeting may appoint a proxy to attend and vote instead of him/her. A proxy need not be a member of the company.

Dated this 28th day of September 2018.

Annette Ka Yee Lee
Joint and Several Liquidator

Note:—The instrument appointing a proxy shall be deposited at the registered office of the company not less than 48 hours before the time for holding the meeting at which the person named in such instrument purports to vote.

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

GREATEST FUNDS LIMITED
(In Members' Voluntary Winding Up)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

I, Robert George Nield 廖樂柏, holder of Hong Kong Identity Card No. XD683933(4), of 22 The Riviera, 10 Pik Sha Road, Clear Water Bay, Hong Kong, hereby give you notice that I have been appointed the Liquidator of GREATEST FUNDS LIMITED by virtue of a Special Resolution of the sole member of the Company passed on the 14th day of September, 2018.

Dated this 28th day of September, 2018.

Robert George Nield 廖樂柏
Liquidator

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

CEM (HONG KONG) COMPANY
LIMITED

(in Members' Voluntary Liquidation)
(the "Company")

NOTICE OF APPOINTMENT OF
LIQUIDATOR

I, CHAN RAYMOND, of Room 1604, 16/F,
Tung Chiu Commercial Centre, 193 Lockhart
Road, Wanchai, Hong Kong hereby give you
notice that I have been appointed as liquidator
of the Company by a written resolution passed
on the 18th day of September 2018.

Dated 18th day of September 2018

CHAN RAYMOND
Liquidator of the Company

THE COMPANIES ORDINANCE
(CHAPTER 622)

NOTICE OF REDUCTION OF SHARE
CAPITAL

Longbow Properties (Australia)
LIMITED

NOTICE IS HEREBY GIVEN that:—

1. The sole member of Longbow Properties (Australia) Limited (the "Company") have by passing a special resolution, approved the reduction of share capital of the Company (the "Special Resolution").
2. The Special Resolution was passed on 19 September 2018 to reduce the fully-paid up share capital of the Company from HKD36,920,000 to HKD1 by repaying to the sole member HKD36,919,999 being in excess of the requirements of the Company.
3. The Special Resolution and the Solvency Statement made in accordance with Section 216(1) of the Companies Ordinance were available for inspection at the Company's registered office at 16/F, Park Avenue Tower, 5 Moreton Terrace, Causeway Bay,

Hong Kong until the end of the 5th week
after the date of the Special Resolution.

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

Dated this 19th day of September 2018

By Order of the Board
Cheung Harvey Jackel
Director

THE COMPANIES ORDINANCE
(CHAPTER 622)

NOTICE OF REDUCTION OF SHARE
CAPITAL

Pursuant to Section 218

BIOINFRA HONG KONG LIMITED
(the "Company")

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

1. The Company has approved a reduction of the share capital of the Company.
2. The amount of share capital to be reduced is HK\$1,100,000 and a special resolution ("Special Resolution") approving such reduction of share capital was duly passed by the sole member of the Company on 18 September 2018.
3. The Special Resolution and the solvency statement made by the sole director of the Company for the capital reduction are available for inspection at the registered office of the Company at Unit 810, 8/F, Star House, 3 Salisbury Road, Tsimshatsui, Kowloon, Hong Kong.
4. Any creditor of the Company may within the 5 weeks after the date of the Special Resolution apply to the court under Section 220 of the Companies Ordinance for cancellation of the Special Resolution.

Dated this 28 September, 2018.

BIOINFRA HONG KONG LIMITED

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

CRANDON ESTATES LIMITED

登龍地產有限公司

(The “Company”)

(In Members’ Voluntary Liquidation)

NOTICE TO CREDITORS

NOTICE IS HEREBY GIVEN that the creditors of the Company, which is being voluntarily wound up, are required on or before the 28th day of October 2018 to send in their names and addresses, full particulars of their debts or claims, as well as the names and addresses of their solicitors (if any) to the undersigned, the Liquidator of the 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 as shall be specified in such notice, or in default thereof, such creditors will be excluded from the benefit of any distribution before such debts are proved.

Dated this 28th day of September 2018.

Leung Fung Yee Alice
Liquidator

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

香港風帆滑浪板廠有限公司

WINDSPEED ENTERPRISES LIMITED

(In Creditors’ Voluntary Liquidation)

NOTICE OF ANNUAL MEETINGS OF
MEMBERS AND CREDITORS

Notice is hereby given to the members and creditors of the above-named company (the “Company”) that pursuant to Section 247 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), an annual meeting of members of the Company will be held at 22/F., Tai Yau Building, 181 Johnston Road, Wanchai, Hong Kong on 31 October 2018 at 10:00 a.m., to be followed at 10:30 a.m. by an annual meeting of the creditors for the

purpose of receiving an account of the liquidators’ acts and dealings and of the conduct of the liquidation of the Company during the preceding year.

Dated this the 28th day of September, 2018.

Keith Kwok Keung SO
Gilbert Wung-Chi PUN
Joint and Several Liquidators

Note—Any member/creditor of the Company is entitled to appoint any individual of his choice as proxy to attend and vote on his behalf. Proxies must be deposited at the office of East Asia Sentinel Trust Company Limited at 22/F, Tai Yau Building, 181 Johnston Road, Wanchai, Hong Kong, no later than 48 hours prior to the time and date for which the meeting or adjourned meeting has been scheduled.

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

NOTICE OF APPOINTMENT OF
LIQUIDATORS

MEMBERS’ VOLUNTARY WINDING UP
Pursuant to Section 253

HONG KONG’S TENDER LIMITED

(香港投標有限公司)

(In Members’ Voluntary Liquidation)

CHAN Mi Har and LEE Yim Bing Brenda, both of Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong, hereby give notice that they have been appointed Liquidators of HONG KONG’S TENDER 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 (Chapter 622) on 19th September 2018.

Dated this 19th day of September 2018

CHAN Mi Har
LEE Yim Bing Brenda

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

FILLAND INTERNATIONAL LIMITED
僑健國際有限公司
(In Member's 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 sole member of the above-named Company will be held at Suite 1305, Tai Yip Building, 141 Thomson Road, Wanchai, Hong Kong on the 30th day of October 2018 at 10:00 a.m. for the purpose of having an account laid before the sole member showing the manner in which the winding-up has been conducted and the property of the Company disposed of, and of hearing any 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.

Dated the 28th day of September 2018

YEUNG Mei Kuen
Liquidator

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

SPECIAL AND ORDINARY
RESOLUTIONS
OF

TUNG'S UNION ENGINEERING
LIMITED
(In Member's Voluntary Winding Up)

Passed on the 18 day of September 2018

At an Extraordinary General Meeting of the Members of TUNG'S UNION ENGINEERING LIMITED duly convened and held at Room P, 6/F., Block 2, Kingley Industrial Building, No. 33 Yip Kan Street, Wong Chuk Hang, Hong Kong on 18 September

2018 at 11:00 a.m., the following resolutions were duly passed:—

AS A SPECIAL RESOLUTION

“That the Company be wound up voluntarily and that Miss Wong Kit Sang [H.K.I.C. No. K057824(A)] of 15/F., Ka Wah Bank Centre, 232 Des Voeux Road Central, Hong Kong be and is hereby appointed Liquidator for the purpose of such winding up and that she is hereby authorized to distribute in specie or kind any part of the assets of the Company amongst the members of the Company as they may think fit.”

AS AN ORDINARY RESOLUTION

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

Leung Lai Hing, Ewin
Chairman

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

IN THE MATTER OF
TETERS (HONG KONG) LIMITED
(IN CREDITORS' VOLUNTARY
LIQUIDATION)
("Company")

NOTICE OF APPOINTMENT OF
LIQUIDATORS
Pursuant to Section 253

We, Cosimo Borrelli and Li Chung Ngai both of Borrelli Walsh Limited of Level 17, Tower 1, Admiralty Centre, 18 Harcourt Road, Hong Kong, hereby give notice that we have been appointed Joint and Several Liquidators of the Company by resolutions of the creditors at the first creditors' meeting held on 19 September 2018.

Dated this 28th day of September 2018.

Cosimo Borrelli
Li Chung Ngai
Joint and Several Liquidators

Presented by Borrelli Walsh Limited

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

RESOLUTION
OF
TRUE RELIGION HONG KONG RETAIL
LIMITED
(In Member's Voluntary Liquidation)

Passed on 17 September 2018

By the Written Record of Decision of the Sole Member of the Company made pursuant to Article 76.1 of the Company's Article of Association on 17 September 2018 the following special resolution was passed:

"That Mr Lee Kwok Fai Kenneth of 31/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 17 September 2018 in place of Ms Mok Ming Wai who resigned as a joint and several liquidator with effect from 17 September 2018."

TRUE RELIGION BRAND JEANS HONG
KONG LIMITED

THE COMPANIES ORDINANCE
(CHAPTER 622)

GREENOVELTY ENERGY CO. LIMITED
(the "Company")

NOTICE OF PAYMENT OUT OF
CAPITAL
FOR SHARE BUY-BACK

NOTICE IS HEREBY GIVEN pursuant to Section 261 of the Companies Ordinance that:—

1. The Company has approved a payment out of the Company's capital for the buy-back of 16,060,000 of its own ordinary shares from B & E INTERNATIONAL LIMITED in consideration of HK\$1.
2. The aggregate amount of the payment out of capital is HK\$1 and the special resolution approving such payment was

passed on 21st September 2018 (the "Special Resolution").

3. The Special Resolution and the relevant Solvency Statement are available for inspection during office hours at the registered office of the Company at Room 107, 1/F, Bio-Informatics Centre, No. 2 Science Park West Avenue, Hong Kong Science Park, Shatin, N.T., Hong Kong.
4. Any member of the Company who did not consent to or vote in favour of the Special Resolution or a creditor of the Company may, within 5 weeks after the date of the Special Resolution, apply to the court under Section 263 of the Companies Ordinance for cancellation of the Special Resolution.

Date: 28th September 2018

GREENOVELTY ENERGY CO. LIMITED

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

HONG KONG'S TENDER LIMITED
(香港投標有限公司)
(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 19th October 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 28th day of September 2018

CHAN Mi Har
LEE Yim Bing Brenda
Joint Liquidators
Level 54
Hopewell Centre
183 Queen's Road East
Hong Kong

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

ECCO ASIA PACIFIC LIMITED
毅高亞太平洋有限公司
(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 29 October 2018, to send in their names, addresses and descriptions, full particulars of their debts or claims, as well as the names and addresses of their solicitors (if any) to the Liquidator of the said company at 7th Floor, Alexandra House, 18 Chater Road, Central, Hong Kong and, further, if so required by notice in writing from the said Liquidator, personally or by their Solicitors or representatives, to come in to 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: 28 September 2018

Philip Brendan Gilligan
Liquidator

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

SURE SMILE 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 Company will be held on 2nd November, 2018 at Unit 2605 Island Place Tower, 510 King's Road, North Point, Hong Kong at 3:00 p.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 and directing by Special Resolution the manner in which the books, accounts and papers of the Company and of the Liquidator shall be disposed of.

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 24 hours before the time fixed for holding the Meeting or adjourned Meeting.

Dated this 19th September, 2018

LEE SZE HO
Liquidator
SURE SMILE LIMITED
(In Members' Voluntary Liquidation)

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

NOTICE OF WINDING UP
AND
APPOINTMENT OF LIQUIDATOR
Pursuant to Section 253

BRIGHT LINK LIMITED
百嶺有限公司
(In Creditors' Voluntary Liquidation)

I, LAM Kwok Wing [Holder of HKID No. D048058(5)] of 4/F., Kingpower Commercial Building, 409-413 Jaffe Road, Wanchai, Hong Kong being the liquidator of Bright Link Limited, hereby give you notice that I have been appointed as liquidator of the abovenamed company by virtue of a Special Resolution of the Company passed at an Extraordinary General Meeting duly convened and held on 21 September 2018.

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

Dated 28 September 2018

LAM Kwok Wing
Liquidator

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

EASE COURT INVESTMENT LIMITED
怡庭投資有限公司
(In Members' Voluntary Winding Up)

NOTICE OF FINAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that, pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, the Final General Meeting of the Company will be held on 29 October 2018 at Room 1409, 14/F., Harbour Centre, No. 25 Harbour Road, Wan Chai, Hong Kong at 11:00 a.m. for the purposes of having an account laid before the shareholders showing the manner in which the winding up of the Company has been conducted, hearing any explanation that may be given by the Liquidator and directing by Special Resolution the manner in which the books, accounts and documents of the Company and of the Liquidator shall be disposed.

Dated this 28 September 2018

POON WAI HUNG, RICHARD
Liquidator
EASE COURT INVESTMENT LIMITED
怡庭投資有限公司

THE COMPANIES ORDINANCE
(CHAPTER 622)

ROLLS-ROYCE MARINE HONG KONG
LIMITED
("the Company")

NOTICE OF REDUCTION OF SHARE
CAPITAL

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

1. The Company has approved, by special resolution duly passed by the sole member of the Company on 18 September 2018 ("the Special Resolution"), a reduction of the Company's share capital from HK\$100,000.00 to HK\$1.00. The amount of the Company's share capital to be reduced is HK\$99,999.00.

2. The Special Resolution and the Solvency Statement made by the sole director of the Company are available for inspection during office hours at the Company's registered office at G/F, Chung Shun Knitting Centre, Nos. 1-3 Wing Yip Street, Kwai Chung, New Territories, Hong Kong.
3. Any member or creditor of the Company who did not consent to or vote in favour of the Special Resolution or any creditor of the Company may, at any time 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 18 September 2018.

ROLLS-ROYCE MARINE HONG KONG
LIMITED

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

CHINA ORIENTAL INTERNATIONAL
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, the Final General Meeting of the Company will be held on 29 October 2018 at Room 1409, 14/F., Harbour Centre, No. 25 Harbour Road, Wan Chai, Hong Kong at 10:30 a.m. for the purposes of having an account laid before the shareholders showing the manner in which the winding up of the Company has been conducted, hearing any explanation that may be given by the Liquidator and directing by Special Resolution the manner in which the books, accounts and documents of the Company and of the Liquidator shall be disposed.

Dated this 28 September 2018

POON WAI CHUEN RONALD
Liquidator
CHINA ORIENTAL INTERNATIONAL
LIMITED

《公司條例》
(第 622 章)

股本減少公告
依據第 218 條規定發出

光傳感有限公司
OPTICAL SENSING LIMITED
公司編號：1764256

茲公告：

1. OPTICAL SENSING LIMITED 光傳感有限公司 (“本公司”) 之成員已通過特別決議批准本公司減少股本 (“特別決議”)。
2. 該項特別決議的日期為 2018 年 9 月 14 日，通過批准本公司減少股本的款額為港幣 3,262,492.00，以終絕及減低 3,262,492 股普通股份。
3. 該項特別決議及有關償付能力陳述書 (表格 NSC17) 可在本公司註冊辦事處 (地址為香港沙田科學園科技大道東 2 號光電子中心 2 樓 202A 室查閱)。
4. 本公司的任何債權人可在該項特別決議的日期後的 5 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。

日期：2018 年 9 月 21 日

Lam Siu Ming Matthew
唯一董事

THE COMPANIES ORDINANCE
(CHAPTER 622)

NOTICE OF REDUCTION OF SHARE
CAPITAL
Pursuant to Section 218

光傳感有限公司
OPTICAL SENSING LIMITED
Company Number: 1764256

NOTICE IS HEREBY GIVEN That:—

1. The member of OPTICAL SENSING LIMITED 光傳感有限公司 (the “Company”) has by passing a special resolution, approved a reduction of share

capital of the Company (the “Special Resolution”).

2. The Special Resolution was passed on 14 September 2018 to reduce the share capital of the Company by HK\$3,262,492.00 by cancelling and extinguishing 3,262,492 ordinary shares.
3. The Special Resolution and the solvency statement (Form NSC17) are available for inspection at the Company’s registered office at 202A, 2/F., Photonics Centre, No. 2 Science Park East Avenue, HK Science Park, Shatin, New Territories, Hong Kong until the end of the 5th week after the date of the Special Resolution.
4. Any creditor of the Company may within the 5 weeks after the date of the Special Resolution apply to the court under Section 220 of the Companies Ordinance for cancellation of the Special Resolution.

Date: 21 September 2018

Lam Siu Ming Matthew
Sole Director

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

CITIC UNITED ASIA INVESTMENTS
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 David Yen Ching Wai, both of 62/F, One Island East, 18 Westlands Road, Island East, Hong Kong, ceased to act as Joint and Several Liquidators of the abovenamed Company on 17 September 2018.

Dated this 28th day of September, 2018.

Stephen Liu Yiu Keung
David Yen Ching Wai
Former Joint and Several Liquidators

《公司條例》
(第 622 章)

Nishimatsu Investment Limited
西松投資有限公司
(「本公司」)

關於股本減少的公告
(根據第 218 條)

茲通知：

1. 本公司藉唯一成員於 2018 年 9 月 24 日以特別決議(「該特別決議」)通過減少本公司的股本由日元 1,000,000,000 元減至日元 10,000,000，以退還已繳股本的方式減少日元 990,000,000 的股本。
2. 該特別決議和董事根據《公司條例》第 216 條作出的償付能力陳述書(表格 NSC17)的副本已存放於本公司位於香港九龍尖沙咀梳士巴利道 3 號星光行 508 室的註冊辦事處，於辦公時間以供查閱。
3. 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 5 個星期內，根據公司條例第 220 條向原訟法庭提出申請，要求撤銷特別決議。

日期：2018 年 9 月 28 日

Nishimatsu Investment Limited
西松投資有限公司

THE COMPANIES ORDINANCE
(CHAPTER 622)

Nishimatsu Investment Limited
西松投資有限公司
(the “Company”)

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

NOTICE is hereby given that:

1. The Company has approved, by special resolution of the sole member duly passed on 24 September 2018 (the “Special Resolution”), a reduction of the share capital of the Company from

JPY1,000,000,000.00 to JPY10,000,000.00 by repaying JPY 990,000,000.00 paid up share capital.

2. Copies of the Special Resolution and Solvency Statement (Form NSC17) made by all the directors of the Company in relation to the reduction of share capital are available for inspection during office hours at the Company’s registered office at Room 508, Star House, 3 Salisbury Road, Tsimshatsui, Kowloon, Hong Kong.
3. Any member of the Company who did not consent to or vote in favour of the Special Resolution or any creditor of the Company may, within five weeks 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: 28 September 2018

Nishimatsu Investment Limited
西松投資有限公司

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

NOTICE OF APPOINTMENT OF
LIQUIDATOR
Pursuant to Section 253

POLYIN INTERNATIONAL LIMITED
寶年國際有限公司
(“Company”)
(In Members’ Voluntary Winding Up)

I, HO, KA WAI GRACE, Corporate Services Manager of 21/F, Hing Yip Commercial Centre, 272-284 Des Voeux Road Central, Hong Kong hereby give you notice that I have been appointed Liquidator of the Company, to act for the purposes of the winding up of the Company, by Special Resolution of the Company passed on 21 September 2018.

Date this 21 September 2018

HO, KA WAI GRACE
Liquidator

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

ECCO ASIA PACIFIC LIMITED
毅高亞太有限公司
(In Liquidation)

MEMBERS' VOLUNTARY WINDING UP
SPECIAL RESOLUTIONS

To the Registrar of Companies.

By written resolutions signed by the sole shareholder of the Company pursuant to Article 24 of the Company's Articles of Association, the following special resolutions were duly passed on 12 September 2018:—

- “(1) That the Company be and is hereby put into Members' Voluntary Liquidation and that Mr. Philip Brendan Gilligan of 7th Floor, Alexandra House, 18 Chater Road, Central, Hong Kong be appointed Liquidator for the purpose of winding up the Company.
- (2) That the assets of the Company be distributed amongst the members in cash or in specie or partly in cash and partly in specie.
- (3) That the Liquidator be authorised under the provisions of Section 251 to exercise any of the powers laid down in Part 1 of Schedule 25 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Cap. 32).
- (4) That the books and papers of the Company and of the Liquidator may be disposed of by the Liquidator at a time selected by him after the final meeting of members is convened pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Cap. 32).”

For and on behalf of
ECCO SKO A/S

by Steen Borgholm
Michael Jacob Andre Jules Johan Krol
Chief Executive Officer/Executive Vice President,
Global Sales
Sole Shareholders

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

BRIGHT LINK LIMITED
百嶺有限公司
(In Creditors' Voluntary Winding-Up)

SPECIAL RESOLUTIONS
AND
ORDINARY RESOLUTION

Passed on 21 September 2018

At Extraordinary General Meeting of Members of BRIGHT LINK LIMITED duly convened and held at 4/F., Allied Kajima Building, 138 Gloucester Road, Wanchai, Hong Kong on 21 September 2018, the following resolutions were duly passed at the meeting:—

AS SPECIAL RESOLUTIONS:

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

AS AN ORDINARY RESOLUTION:

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

At a subsequent meeting of creditors held at 4/F., Allied Kajima Building, 138 Gloucester Road, Wanchai, Hong Kong on 21 September 2018, the creditors confirmed the appointment of Mr. LAM Kwok Wing as liquidator.

HEUNG Wai Keung
Chairman

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

NOTICE OF CEASING TO ACT AS
LIQUIDATORS

INFONET SERVICES (HONG KONG)
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, Lai Kar Yan (Derek) and Ho Kwok Leung Glen, both of 35th Floor, One Pacific Place, 88 Queensway, Hong Kong, ceased to act as Joint and Several Liquidators of the above named company on 18 September 2018.

Dated this 28th day of September 2018

Lai Kar Yan (Derek)
Ho Kwok Leung Glen
Former Joint and Several Liquidators

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

RESOLUTIONS
OF
GREATEST FUNDS LIMITED

Passed on the 14th day of September, 2018

By written resolutions of the sole member of GREATEST FUNDS LIMITED passed on the 14th day of September, 2018, the following resolutions were duly passed:

AS SPECIAL RESOLUTIONS

1. THAT the Company be wound up voluntarily and that Mr. Robert George Nield 廖樂柏 of 22 The Riviera, 10 Pik Sha Road, Clear Water Bay, Hong Kong be and is hereby appointed as liquidator of the Company (the "Liquidator") to act for the purpose of such winding up.
2. THAT the Liquidator be authorised to distribute the assets of the Company as he thinks fit to the sole member of the

Company in specie or in kind after payment of all the debts of the Company.

AS ORDINARY RESOLUTION

THAT, pursuant to Section 255A of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Cap 32), no audit of the Liquidator's account be required.

Chan Ching Yee Janet
Sole Member

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

IN THE MATTER OF
THE CREATIVE CONNECTION LIMITED
(In Creditors' Voluntary Liquidation)

NOTICE OF SPECIAL RESOLUTION

At an EXTRAORDINARY GENERAL MEETING of the sole member of The Creative Connection Limited ("Company") duly convened and held at the office of Borrelli Walsh Limited at Level 17, Tower 1, Admiralty Centre, 18 Harcourt Road, Hong Kong at 8:40 a.m. on 18 September 2018 the following special resolution was duly passed:

"That it has been demonstrated to the satisfaction of this meeting that the Company cannot, by reason of its liabilities, continue its business and that it is advisable to wind-up the same, and accordingly that the Company be wound up voluntarily and that Cosimo Borrelli and Li Chung Ngai of Borrelli Walsh Limited, Level 17, Tower 1, Admiralty Centre, 18 Harcourt Road, Hong Kong be nominated and appointed as Joint and Several Liquidators of the Company."

Dated this 28th day of September 2018.

Wong Ping Keung
Chairman

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

MIKO LIMITED
(In Member's Voluntary Liquidation)

NOTICE OF APPOINTMENT OF
LIQUIDATOR
Pursuant to Section 253

I, Tjon Yose Manuel Sie Fo (HKID Card No. XG106433(2)) of Unit A, 14/F, Hua Chiao Commercial Centre, 678 Nathan Road, Mong Kok Hong Kong hereby give you notice that I have been appointed liquidator of the Company by a Special Resolution of the Company passed on 28th September 2018.

Dated: 28th September 2018

TjonYose Manuel Sie Fo
Liquidator