

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

SPECIAL RESOLUTION
OF
ALBA ASIA PACIFIC LIMITED
(In Member's Voluntary Liquidation)

Passed on 10 December 2018

By resolutions in writing of the sole member of the Company passed pursuant to Article 10(d) of the Company's Articles of Association, the following resolution was duly passed as a Special Resolution on 10 December 2018:—

“THAT the Company be wound up voluntarily and THAT Mr. LEE Shang Il of Unit A, 18th Floor, Public Bank Centre, No. 120 Des Voeux Road Central, Hong Kong be and is hereby appointed Liquidator solely for the purpose of such winding up and that he is authorized to distribute the whole or any part of the assets of the Company to the Member of the Company in specie and in kind as he shall think fit.”

Dated this the 21st day of December, 2018.

Alba Corporation
Sole Member

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

NOTICE TO CREDITORS

ALBA ASIA PACIFIC LIMITED
(In Member's Voluntary Liquidation)

NOTICE IS HEREBY GIVEN that the Creditors of the above named Company, which is being voluntarily wound up, are required on or before 21 January 2019 to send in their names, addresses and particulars of their debts or claims and the names and address of their solicitors (if any) to the Liquidator of the said Company, and if so required by notice in writing from the Liquidator, personally or by their solicitors, to come in and prove their debts or claims at such time and place as shall be specified in such notice, or in default thereof, they will be deemed to have waived all of such debts or claims and the Liquidator shall be entitled seven days after the above date, to distribute the funds available or any part thereof to the Members.

Dated this the 21st day of December, 2018.

LEE Shang Il
Liquidator

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

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253(1)

INTERNATIONAL DOCTORS LIMITED
(In Members' Voluntary Winding Up)

I, Philip Richard Nicholls of 1408 World-Wide House, 19 Des Voeux Road Central, Hong Kong hereby give notice that I have been appointed the Liquidator of International Doctors Limited pursuant to Special Resolutions of the shareholders passed on 12th December 2018.

Dated this 12th day of December 2018

PHILIP RICHARD NICHOLLS
Liquidator

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

WEE BEEZ INTERNATIONAL LIMITED
(In Members' Voluntary Liquidation)
("the Company")

NOTICE OF LIQUIDATOR CEASING
TO ACT

Pursuant to Section 253(2)(a)

We, John Robert Lees and Chan King Wai Leonard 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-named company on 17 December 2018.

Dated this 21st day of December 2018.

John Robert Lees
Chan King Wai Leonard
Former Joint and Several Liquidators
c/o JLA Asia Limited
20/F, Henley Building
5 Queen's Road Central
Hong Kong
Tel: 2526 0550
Fax: 2526 0771

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

NOTICE OF APPOINTMENT
OF

LIQUIDATOR

(Pursuant to Section 253)

WISE GENESIS LIMITED
(In Members' Voluntary Winding Up)

I, SZE Sau Wan HKIC No. D234812(9) of Rm 602, 447 Lockhart Rd, H. K. hereby give you Notice that I have been appointed Liquidator of WISE GENESIS LIMITED by a Special Resolution of the said Company passed on 21 December, 2018.

Date: 21 December, 2018

SZE Sau Wan
Liquidator

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

EASTERN TOP LIMITED

高東有限公司

HAYTON LIMITED

漢東有限公司

AND

SOUTH STEP LIMITED

南通興業有限公司

(the "Companies")

(All in Member's Voluntary Liquidation)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

I, POON Chak Hung of 30/F, Bank of America Tower, 12 Harcourt Road, Central, Hong Kong, hereby give notice that I have been appointed liquidator of the Companies by virtue of a special resolution of the sole shareholder of each of the Companies passed on 11th December, 2018.

Dated this 11th day of December, 2018

POON Chak Hung
Liquidator

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

H. TAKARA ENTERPRISES, LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253

I, Kenny King Ching Tam of Rooms 801-4, 8/F., China Merchants Building, 303 Des Voeux Road Central, Hong Kong, hereby give notice that I have been appointed as Liquidator of H. Takara Enterprises, Limited by virtue of a Special Resolution of the above Company passed on 12th December, 2018.

Dated this 21st day of December, 2018

Kenny King Ching Tam
Liquidator

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

HEXAGON TECHNOLOGY LIMITED
(In Creditors' Voluntary Liquidation)
("the Companies")

NOTICE OF APPOINTMENT OF
LIQUIDATORS

Pursuant to Section 253

We, Cheung Hok Hin, Alan [Hong Kong Identity Card No. K531144(6)] and Suen Fuk Yuen, Bernie [Hong Kong Identity Card No. K466348(9)], of Suite 2302, 23rd Floor, Seaview Commercial Building, 21 Connaught Road West, Sheung Wan, Hong Kong, hereby give notice that we have been appointed Joint and Several Liquidators of the Companies to act by virtue of a Special Resolution of the Companies passed by the member of the Company on 13 December 2018 respectively.

Dated this the 21st day of December 2018.

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

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

InvestLab Technology Limited
(A Liquidated Company)

NOTICE OF CESSATION TO ACT AS
LIQUIDATOR

NOTICE IS HEREBY GIVEN that pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), I, Victor Robert LEW of 22nd Floor, Tai Yau Building, 181 Johnston Road, Wanchai, Hong Kong, ceased to act as Liquidator of the above named company on 14 December 2018.

Dated this the 21st day of December, 2018.

Victor Robert LEW
Former Liquidator

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

MEGA FIRST POWER (HK) LIMITED
美佳第一電力(香港)有限公司
(In Member's Voluntary Liquidation)
("the Company")

NOTICE OF FINAL GENERAL MEETING

NOTICE IS HEREBY GIVEN pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, the Final General Meeting of the Sole Member of the Company will be held at Unit 1601, 16/F., Ginza Square, 565 Nathan Road, Mongkok, Kowloon, Hong Kong on 24 January 2019 at 11:00 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.

Dated this 21st day of December 2018

Lui Siu Wor
Liquidator

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

PAG ASIA CAPITAL II (HK) LIMITED
(In Member's Voluntary Liquidation)

NOTICE OF CEASING TO ACT AS
LIQUIDATOR

NOTICE IS HEREBY GIVEN THAT, pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), I, Wong Man Chung Francis, of 19/F., No.3 Lockhart Road, Wanchai, Hong Kong, ceased to act as Liquidator of the above-named Company on 17 December 2018.

WONG MAN CHUNG FRANCIS
Former Liquidator

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

NOTICE TO CREDITORS

INTERNATIONAL DOCTORS LIMITED
(In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN that the Creditors of the above-named Company, which is being voluntarily wound up, are required on or before 22nd January 2019 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 12th day of December 2018

PHILIP RICHARD NICHOLLS
Liquidator
1408 World-Wide House,
19 Des Voeux Road Central,
Hong Kong.

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

NOTICE OF APPOINTMENT OF
LIQUIDATOR

NEW MEDIA WORLDWIDE HOLDINGS
LIMITED
(In Members' Voluntary Winding Up)

I, Michael Nacson, holder of United Kingdom passport No. 511212153, of 16/F, The Hong Kong Club Building, 3A Chater Road, Central, Hong Kong, hereby give you notice that I have been appointed liquidator for the purpose of the winding up of New Media Worldwide Holdings Limited by a Special Resolution of the company passed on 3 December 2018.

Dated 10 December 2018

Michael Nacson
Liquidator

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

NOTICE OF APPOINTMENT OF
LIQUIDATORS
Pursuant to Section 253

TFN HK LIMITED
台灣固網(香港)股份有限公司
("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 Company by Special Resolutions of the Company passed on 13 December 2018.

Date: 13 December 2018

HO Man Kit
KONG Sau Wai
Joint and Several Liquidators

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

WRITTEN RESOLUTION OF SOLE
SHAREHOLDER

OF
WISE GENESIS LIMITED

Passed on the 21 December, 2018

“That the Company be wound up voluntarily and that Ms SZE Sau Wan of Rm 602, 447 Lockhart Rd, H. K. be and is hereby appointed Liquidator.”

Sound Idea International Limited
Sole shareholder

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

ANZ IPB NOMINEES (HONG KONG)
LIMITED

(In Member's Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32) that the Final Meeting of the Sole Member of the abovenamed Company will be held at 31/F., Tower Two, Times Square, 1 Matheson Street, Causeway Bay, Hong Kong on 21 January 2019 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 Liquidators.

Dated this 13th day of December 2018

Lee Kwok Fai Kenneth
Liquidator

Note:—A shareholder entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and to speak and vote on his behalf. A proxy need not also be

a shareholder. A shareholder may also appoint separate proxies to represent respectively the number of the shares held by the shareholder that is specified in their instruments of appointment.

The instrument appointing a proxy should be deposited at 31/F., Tower Two, Times Square, 1 Matheson Street, Causeway Bay, Hong Kong 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)

SPECIAL RESOLUTIONS
OF

TFN HK LIMITED

台灣固網(香港)股份有限公司
 (“the Company”)

(In Members' Voluntary Liquidation)

Passed on 13 December 2018

By the written resolutions signed by the sole shareholder 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;
2. 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
3. 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: 13 December 2018

Taiwan Fixed Network Co., Ltd.
Sole shareholder

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

SPECIAL RESOLUTION
OF

LANNING ENTERPRISES LIMITED
(In Members' Voluntary Winding Up)

Passed on 12 December, 2018

By a written resolution signed by all members of the abovenamed Company on 12 December, 2018, the following resolution was passed as a Special Resolution:

‘That the Company be wound up voluntarily and Ip Pui Lam of 7th Floor, Winbase Centre, 208 Queen's Road Central, Sheung Wan, Hong Kong be and hereby appointed as liquidator for the purpose of such winding up.’

MAN Mo Leung
Chairman

THE COMPANIES ORDINANCE
(CHAPTER 622)

Pursuant to Section 261

NOTICE OF PAYMENT OUT OF
CAPITAL
OF

KMPC LIMITED
光洋加工流通 (香港) 有限公司

Dated 21 December 2018

Notice is hereby given that

1. KMPC LIMITED (the “Company”) has on 12 December 2018 passed a special resolution which approved a payment of HK\$200 thousand out of its capital for the purpose of acquiring 200 thousand if its own ordinary shares by way of share buy-back.
2. Copies of the special resolution along with the Solvency Statement (Form NSC17) required by Section 259(1) of the Companies Ordinance, signed by all the Company's directors are available for inspection at the Company's registered office at Unit No. 02, 16/F., CCT Telecom

Building, No.11 Wo Shing Street, Shatin, New Territories, Hong Kong until the end of the 5th week from the date of the Special Resolution.

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 5 weeks following the date of the Special Resolution, apply to the Court under Section 263 of the Companies Ordinance for an order preventing the payment out of capital and the cancellation of the Special Resolution.

KOYO MATERICA CORPORATION

Represented by YOSHIDA Hiroshi

JIMBO Takamitsu

MUTAGUCHI Toshihiro

AOI Tsutomu

Shareholders

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

AND

THE COMPANIES ORDINANCE
(CHAPTER 622)

BIOMET HONG KONG NO. 2 LIMITED
(In Members' Voluntary Winding Up)

SPECIAL RESOLUTION

Pursuant to Article 76 of the Company's Articles of Association and Section 548 of the Companies Ordinance, the sole member of the abovenamed company passed the following resolution as a Special Resolution on 7 December 2018:—

“THAT the Company be wound up voluntarily and that Lai Kar Yan (Derek) and Ho Kwok Leung Glen, both of Deloitte Touche Tohmatsu, be appointed as liquidators to act jointly and severally for the purpose of such winding up, AND THAT the liquidators be authorised to distribute the assets of the Company as they shall think fit to the sole member of the Company in cash or in specie or partly in cash and partly in specie.”

Biomet Finance US, LLC

Sole Member

THE COMPANIES (WINDING UP AND
MISCELLANEOUS PROVISIONS)
ORDINANCE (CAP. 32)

CONNEXIONS (ASIA) LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF
LIQUIDATORS
Pursuant to Section 253

I, YUEN Choi King, of Unit 1310–1312, 13/F, Lu Plaza, 2 Wing Yip Street, Kwun Tong, Kowloon, Hong Kong, hereby give you notice that I have been appointed as the Liquidator of Connexions (Asia) Limited (In Members' Voluntary Liquidation), by a Special Resolution of the Company passed on 13th day of December, 2018.

Dated this 21st day of December, 2018.

YUEN CHOI KING
Liquidator

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

IN THE MATTER
OF
UNION ENGINEERING MACHINERY
CO., 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, the Final General Meeting of the members of the above Company will be held at Unit 1101, Unit 2, Building 9, Phase 1, Shanhe Commercial and Residential Area, No. 3 Hong Mian Road, Song Shan Lake Science and Technology Industrial Park, Dongguan City, China on 22nd January 2019 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 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 vote instead of him. A proxy need not be a member of the Company.

The instrument of 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 or persons named in the instrument propose to vote.

Dated this 21st December 2018

CHENG Chun Keung
Liquidator

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

BIOMET HONG KONG NO. 1 LIMITED
(In Members' Voluntary Winding Up)

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

We, Ho Kwok Leung Glen (Hong Kong I.D. Card No. G431927(2)) and Lai Kar Yan (Derek) (Hong Kong I.D. Card No. G073789(4)) both of 35th Floor, One Pacific Place, 88 Queensway, Hong Kong, hereby give you notice that we have been appointed liquidators of the abovenamed company jointly and severally by virtue of a Special Resolution in writing passed by the sole member of the abovenamed company on 7 December 2018.

Dated this 21st day of December 2018

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

Presented by Deloitte Touche Tohmatsu

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

WAYFOONG FINANCE LIMITED
(In Members' Voluntary Liquidation)
(the "Company")

NOTICE OF APPOINTMENT OF
JOINT AND SEVERAL LIQUIDATORS

We, Koo Chi Sum and Yeung Mei Lee, both of 62nd Floor, One Island East, 18 Westlands Road, Island East, Hong Kong, hereby give you notice that we have been appointed as Joint and Several Liquidators of the Company by the Special Resolutions of the Company passed on 7 December 2018.

Dated this 21st day of December 2018

Koo Chi Sum
Yeung Mei Lee
Joint and Several Liquidators

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

WAYFOONG FINANCE LIMITED
(In Members' Voluntary Liquidation)
(the "Company")

SPECIAL RESOLUTIONS

Passed on the 7th day of December 2018

By resolutions in writing signed by the sole shareholder of the Company pursuant to Article 72(a) of the Company's Articles of Association, the following special resolutions were duly passed:—

1. "That the Company be wound up voluntarily."
2. "That Ms Koo Chi Sum and Ms Yeung Mei Lee, both of 62/F, One Island East, 18 Westlands Road, Island East, Hong Kong, be appointed Joint and Several Liquidators of the Company for the purpose of the winding up of the Company."
3. "That the Liquidators be authorized to divide among the members in specie or

kind the whole or any part of the assets of the Company or vest any part of the assets of the Company in trustees upon such trusts for the benefit of the members."

4. "That the Liquidators be authorized to exercise any of the powers given by the Companies (Winding Up and Miscellaneous Provisions) Ordinance pursuant to Section 251(1) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance."
5. "That the books and records of the Company be retained by The Hongkong and Shanghai Banking Corporation Limited."

Dated this 7th day of December 2018

The Hongkong and Shanghai Banking
Corporation Limited
Sole Shareholder

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

AND
THE COMPANIES ORDINANCE
(CHAPTER 622)

BIOMET HONG KONG NO. 1 LIMITED
(In Members' Voluntary Winding Up)

SPECIAL RESOLUTION

Pursuant to Article 76 of the Company's Articles of Association and Section 548 of the Companies Ordinance, the sole member of the abovenamed company passed the following resolution as a Special Resolution on 7 December 2018:—

"THAT the Company be wound up voluntarily and that Lai Kar Yan (Derek) and Ho Kwok Leung Glen, both of Deloitte Touche Tohmatsu, be appointed as liquidators to act jointly and severally for the purpose of such winding up, AND THAT the liquidators be authorised to distribute the assets of the Company as they shall think fit to the sole member of the Company in cash or in specie or partly in cash and partly in specie."

Biomet Finance US, LLC
Sole Member

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

CTPartners HK Limited
(In Liquidation)
(the "Company")

NOTICE OF CESSATION TO ACT AS
LIQUIDATORS

Notice is hereby given that pursuant to Section 253(2) of the Ordinance, Bruno Arboit and Denny Tse of Suite B1, 23/F, United Centre, 95 Queensway, Admiralty, Hong Kong, ceased to act as Joint and Several Liquidators of the Company on 10 December 2018.

Dated 21 December 2018

Bruno Arboit
Denny Tse

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

CHAMPFORD INVESTMENT LIMITED
合暉投資有限公司
FIRST WORLD INVESTMENTS LIMITED
輝運投資有限公司
FLY STAR LIMITED
兆騰有限公司
HONLAND LIMITED
合朗有限公司
HOVAN INVESTMENTS LIMITED
凱鋒投資有限公司
JOIN HERO INVESTMENT LIMITED
怡傑投資有限公司
KOVA INVESTMENTS LIMITED
國暉投資有限公司
MAKWIN INVESTMENT LIMITED
益裕投資有限公司
WIN REGENT LIMITED
威富利有限公司
WORLD SCORE INVESTMENTS LIMITED
宏僑投資有限公司
(In Members' Voluntary Liquidation)

NOTICE is hereby given that the Creditors of the abovenamed Companies, which are being

voluntarily wound up, are required on or before 21 January 2019 to send their names, address and descriptions, full particulars of their debts or claims, as well as the names and address of their solicitors (if any) to the undersigned, and if so required by notice in writing from the said liquidator to prove their debts or claims at such time and place as shall be specified in such notice, or in default thereof, they will be excluded from the benefit of any distribution made before such debts are proved.

Dated 21 December 2018

TSOI Ying Ho
Liquidator
Unit A, 8th Floor, Winbase Centre,
208 Queen's Road Central,
Hong Kong

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

BIOMET HONG KONG CBT LIMITED
(In Members' Voluntary Winding Up)

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

We, Ho Kwok Leung Glen (Hong Kong I.D. Card No. G431927(2)) and Lai Kar Yan (Derek) (Hong Kong I.D. Card No. G073789(4)) both of 35th Floor, One Pacific Place, 88 Queensway, Hong Kong, hereby give you notice that we have been appointed liquidators of the abovenamed company jointly and severally by virtue of a Special Resolution in writing passed by the sole member of the abovenamed company on 7 December 2018.

Dated this 21st day of December 2018

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

Presented by Deloitte Touche Tohmatsu

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

NOTICE OF APPOINTMENT OF
LIQUIDATOR

IMPAQ HOLDINGS LIMITED
(In Members' Voluntary Winding Up)

I, Michael Nacson, holder of United Kingdom passport No. 511212153, of 16/F, The Hong Kong Club Building, 3A Chater Road, Central, Hong Kong, hereby give you notice that I have been appointed liquidator for the purpose of the winding up of Impaq Holdings Limited by a Special Resolution of the company passed on 3 December 2018.

Dated 10 December 2018

Michael Nacson
Liquidator

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

EDWARDS VACUUM HONG KONG
LIMITED
(In Member's Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32) that the Final Meeting of the Sole Member of the abovenamed Company will be held at 31/F., Tower Two, Times Square, 1 Matheson Street, Causeway Bay, Hong Kong on 21 January 2019 at 11:00 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 Liquidators.

Dated this 13th day of December 2018

Lee Kwok Fai Kenneth
Liquidator

Note:—A shareholder entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and to speak and vote on his behalf. A proxy need not also be a shareholder. A shareholder may also appoint separate proxies to represent respectively the number of the shares held by the shareholder that is specified in their instruments of appointment.

The instrument appointing a proxy should be deposited at 31/F., Tower Two, Times Square, 1 Matheson Street, Causeway Bay, Hong Kong 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)

AND
THE COMPANIES ORDINANCE
(CHAPTER 622)

BIOMET HONG KONG CBT LIMITED
(In Members' Voluntary Winding Up)

SPECIAL RESOLUTION

Pursuant to Article 76 of the Company's Articles of Association and Section 548 of the Companies Ordinance, the sole member of the abovenamed company passed the following resolution as a Special Resolution on 7 December 2018:—

“THAT the Company be wound up voluntarily and that Lai Kar Yan (Derek) and Ho Kwok Leung Glen, both of Deloitte Touche Tohmatsu, be appointed as liquidators to act jointly and severally for the purpose of such winding up, AND THAT the liquidators be authorised to distribute the assets of the Company as they shall think fit to the sole member of the Company in cash or in specie or partly in cash and partly in specie.”

Biomet Finance US, LLC
Sole Member

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

PRECISE QUALITY LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253

I, Yeh King Yeung Albrecht Carl of H. K. I. D. Card No.: D286794(0) of Rooms C-E, 9/F, China Overseas Building, 139 Hennessy Road, Wanchai, Hong Kong, 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 by Written Resolutions of the Sole Member executed on 11 December, 2018.

Dated: 11 December, 2018

Yeh King Yeung Albrecht Carl
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 622)

SAFE LINE LIMITED
能航有限公司

MEMBERS' VOLUNTARY WINDING-UP

SPECIAL AND ORDINARY
RESOLUTIONS

Passed on the 7 December, 2018

By resolutions in writing signed by all shareholders of the Company passed pursuant to the Companies Ordinance and the Articles of Association of the Company, the following resolutions were duly passed on 7 December, 2018:

AS SPECIAL RESOLUTIONS

- (i) That the Company be wound up voluntarily;
- (ii) That Mr Chan Cheuk Ying and Ms Lee Cho Yiu Julia both of Suite 1, 8/F., New Henry House, 10 Ice House Street, Central,

Hong Kong be and are hereby appointed as Joint and Several Liquidators of the Company for the purposes of such winding-up and that they are hereby authorised to divide any part of the assets of the Company as they shall think fit among the Members of the Company in specie or in kind.

AS AN ORDINARY RESOLUTION

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

DIRECTOR NOMINEES LIMITED
董事代理人有限公司
SILVA NOMINEES LIMITED
銀發代理人有限公司
CALMES JEAN MARIE GERARD

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

SWIRE SHIPPING (AGENCIES) LIMITED
(the "Company")
(In Member's Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance that the Final Meeting of the abovenamed Company will be held at 33rd Floor, One Pacific Place, 88 Queensway, Hong Kong on 31st January 2019 at 2:00 p.m. for the purpose of having an account laid before it showing the manner in which the winding-up has been conducted and the assets of the Company disposed of and of hearing any explanation that may be given by the Liquidators thereof, and also of directing by special resolution of the Company the manner in which the books, accounts and documents of the Company, and of the Liquidators thereof, shall be disposed of.

Dated this 21st December 2018

FU Yat Hung David
HO Yee Ling
Joint and Several Liquidators

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

JABB HK LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF
LIQUIDATOR
Pursuant to Section 253

I, Yeh King Yeung Albrecht Carl of H. K. I. D. Card No.: D286794(0) of Rooms C-E, 9/F, China Overseas Building, 139 Hennessy Road, Wanchai, Hong Kong, 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 by Written Resolutions of the Members executed on 12 December, 2018.

Dated: 12 December, 2018

Yeh King Yeung Albrecht Carl
Liquidator

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

ANSONS HOLDING LIMITED
(In Members' Voluntary Liquidation)
("the Company")

NOTICE TO MEMBERS OF FINAL
MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, a general meeting of the Company will be held at 602 The Chinese Bank Building, 61-65 Des Voeux Road Central, Hong Kong on 21 January 2019 at 10:00 a.m. for the purpose of having an account laid before them showing the manner in which the winding-up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidators.

Members may vote either in person or by proxy.

Proxies must be lodged at the offices of Briscoe Wong Advisory Limited, 602 The Chinese Bank Building, 61-65 Des Voeux Road Central, Hong Kong no later than 4:00 p.m. on the day before the meeting or adjourned meeting at which it is to be held.

Dated this 21st day of December 2018

Mak Hau Yin
Joint and Several Liquidator

Presented by Briscoe Wong Advisory Limited

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

MEMBERS' VOLUNTARY WINDING-UP

RESOLUTIONS
OF

Guten-b (Group) Company Limited
高騰比 (集團) 有限公司
(In Members' Voluntary Winding-up)

Passed on 11 December 2018

As an Extraordinary General Meeting of all the Members of the above-named company duly convened and held at 4/F., Allied Kajima Building, 138 Gloucester Road, Wanchai, Hong Kong on 11 December 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 Ms. LAM Ying Sui of 10/F., Allied Kajima Building, 138 Gloucester Road, Wanchai, Hong Kong be appointed Liquidator for the purpose of such winding up."

AS AN ORDINARY RESOLUTION:—

"That an audit of the Liquidator's Statement of Accounts under S.255A of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, Cap. 32 shall not be required."

Dated 11 December 2018

CHING Ping Kong
Chairman

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

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

NOTICE OF APPOINTMENT OF
JOINT AND SEVERAL LIQUIDATORS

We, Koo Chi Sum and Yeung Mei Lee, both of 62nd Floor, One Island East, 18 Westlands Road, Island East, Hong Kong, hereby give you notice that we have been appointed as Joint and Several Liquidators of the Company by the Special Resolutions of the Company passed on 13 December 2018.

Dated this 21st day of December 2018

Koo Chi Sum
Yeung Mei Lee
Joint and Several Liquidators

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

NOTICE OF CREDITORS

VIRGINIA GIFT BRANDS HK LIMITED
(In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT the Creditors of VIRGINIA GIFT BRANDS HK 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 Kwok Siu Man and 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 Members' Voluntary Liquidation, on or before 21st January 2018 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 21st day of December 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)

MGA GREATER CHINA HOLDINGS
LIMITED
(In Members' Voluntary Liquidation)
(the "Company")

NOTICE TO CREDITORS TO PROVE
DEBTS

NOTICE IS HEREBY GIVEN THAT the creditors of the Company, which was being voluntarily wound up, are requested on or before 11th January 2019 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 6th Floor, YHC Tower, 1 Sheung Yuet Road, Kowloon Bay, Kowloon, Hong Kong and FURTHER THAT, if so required by written notice from the Liquidator, personally or by their solicitors or representatives, such creditors shall attend and prove their debts or claims at such date, place and time as shall be specified in such notice and FINALLY THAT, in default of complying with this request to send particulars or with any written notice to attend and prove debts then the Liquidator may exclude such creditors from the benefit of any distribution made before such debts are proved.

Dated this 21st day of December, 2018

DHILLON Kanwaljeet Singh
Liquidator

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

SAMPOE INDUSTRIES (HK) LIMITED
三朋實業有限公司
(In Members' Voluntary Winding-up)

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

I, LAU Wai Yung, Alice of Room 2402, 24/F.,
101 King's Road, Fortress Hill, Hong Kong,
hereby give notice that I have ceased to act as
the Liquidator of the above-named Company
on 14 December, 2018.

Dated this 21st day of December, 2018

(Sgd.) LAU Wai Yung Alice
LAU Wai Yung, Alice
Liquidator

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

FU YU INTERNATIONAL
ENTERPRISE LIMITED
富裕國際企業有限公司
(In Member's Voluntary Liquidation)

SPECIAL RESOLUTION
&
ORDINARY RESOLUTION

Passed on 12 December 2018

By written resolutions signed by the sole
member of the Company, the following
resolutions were duly passed on the above-
mentioned date:—

A. AS A SPECIAL RESOLUTION

“That the Company be wound up
voluntarily and that Mr HEW Lien Lee of
Apt Blk 674 Choa Chu Kang Crescent,
#04-419, Singapore 680674, Singapore be
and is hereby appointed Liquidator of the
Company for the purpose of such winding
up, and that he is hereby authorized to

divide any part of the assets of the
Company as he will think fit to the sole
member of the Company in specie or kind.”

B. AS AN ORDINARY RESOLUTION

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

For and on behalf of
FU YU CORPORATION LIMITED
Director/Authorized Signatory
Fu Yu Corporation Limited

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

JIP HONG INTERNATIONAL (H.K.)
LIMITED

集豐實業(香港)有限公司
(In Member's Voluntary Liquidation)
(the “Company”)

NOTICE OF FINAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that pursuant
to Section 239 of the Companies (Winding Up
and Miscellaneous Provisions) Ordinance
(Chapter 32), a Final General Meeting of the
Members of the Company will be held at
100 Beach Road, Shaw Towers, #26-01
Singapore on 22 January 2019 at 10 a.m. for the
purpose of having an account laid before them
showing the manner in which the winding up
has been conducted and the property of the
Company disposed of, and of hearing any
explanation that may be given by the Liquidator,
and also of determining by Special Resolution
the manner in which the books, accounts and
documents of the Company, and of the
Liquidator thereof, shall be disposed of.

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

Dated this 21st day of December 2018

Tan Tian Lye
Liquidator

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

SURYA INTERNATIONAL (HK) LIMITED
(the “Company”)
(In Member’s Voluntary Liquidation)

NOTICE OF CEASSATION 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, LAU, Yiu Kit of c/o ALBERT YKL PROCORP SERVICES LIMITED, Room 803, Tung Hip Commercial Building, 248 Des Voeux Road Central, Hong Kong, ceased to act as Liquidator of the Company on 18 December 2018.

Dated this 18 December 2018

LAU, Yiu Kit
Liquidator

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

GOOD JOY RESTAURANT 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 Hong Kong 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 22 January 2019 at the following times:

Final Meeting of Members:	9:00 a.m.
Final Meeting of Creditors:	9:30 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 has been 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. on the day before the meeting or adjourned meeting at which it is to be held.

Dated this 21st day of December 2018

G Jacqueline Fangonil Walsh
Jocelyn Chi
Joint and Several Liquidators

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

MEMBERS’ VOLUNTARY WINDING-UP

RESOLUTIONS
OF
RUNUNION INDUSTRIES LIMITED
奔集實業有限公司
(In Members’ Voluntary Winding-up)

Passed on 11 December 2018

As an Extraordinary General Meeting of all the Members of the above-named company duly convened and held 4/F., Allied Kajima Building, 138 Gloucester Road, Wanchai, Hong Kong on 11 December 2018 at 11:30 a.m., the following resolutions were duly passed:—

AS A SPECIAL RESOLUTION:—

“That the Company be wound up voluntarily and that Ms. LAM Ying Sui of 10/F., Allied Kajima Building, 138 Gloucester Road, Wanchai, Hong Kong be appointed Liquidator for the purpose of such winding up.”

AS AN ORDINARY RESOLUTION:—

“That an audit of the Liquidator’s Statement of Accounts under S.255A of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, Cap. 32 shall not be required.”

Dated 11 December 2018

CHING Ping Kong
Chairman

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

CHINA DUTY FREE (HONG KONG)
SUPPLY LIMITED

中免(香港)供應有限公司

(In Members' Voluntary Winding Up)

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, CHANG, Juo Hwa Charles and LUK, Wing Ki both of Unit 01, 30/F., Singga Commercial Centre, 148 Connaught Road West, Hong Kong, ceased to act as Joint Liquidators of the above-named Company on 17th December, 2018.

Dated this 17th day of December, 2018

CHANG, Juo Hwa Charles
LUK, Wing Ki
Joint Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 622)

NOTICE OF REDUCTION OF SHARE
CAPITAL

Pursuant to Section 218

LIANTAT INTERNATIONAL LIMITED

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

1. A Special Resolution approving the Reduction of Share Capital was passed on 13th December, 2018 (the "Special Resolution");
2. THAT the amount of share capital of the Company to be reduced from its existing figure of HK\$10,000,000.00 to HK\$1,000,000.00. The amount of share capital to be reduced is HK\$9,000,000.00 represented by 9,000,000 Ordinary Shares;
3. The Special Resolution and relevant solvency statement are available for inspection at the registered office of the

Company at Room 2305-6, Alliance Building, 130-136 Connaught Road Central, Hong Kong.

4. Any Creditor of the Company may, within 5 weeks after the date of the Special Resolution, apply to the Court under Section 220 for cancellation of the Special Resolution.

Dated this 21st day of December, 2018

LIANTAT INTERNATIONAL LIMITED

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

SPECIAL AND ORDINARY
RESOLUTIONS

OF

JABB HK LIMITED

(In Members' Voluntary Liquidation)

Passed on 12 December, 2018

By written resolutions of the members of JABB HK Limited executed on 12 December, 2018, the following resolutions were duly passed as Special and Ordinary Resolutions:—

- A. AS A SPECIAL RESOLUTION
"THAT JABB HK LIMITED be wound up voluntarily and that Mr. Yeh King Yeung Albrecht Carl of Rooms C-E, 9/F, China Overseas Building, 139 Hennessy Road, Wanchai, Hong Kong be appointed as Liquidator of the Company to act for the purpose of such winding up, and that he is hereby authorized to distribute the whole or any part of the assets of the Company as he shall think fit to the Members of the Company in specie or in kind."
- B. AS AN ORDINARY RESOLUTION
"THAT pursuant to Section 255A(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Cap. 32), the Liquidator's Statement of Accounts need not be audited."

Geoffrey Robert Greenberg
Stephanie Beth Coe

Members

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

TIANJIN DEVELOPMENT COMPANY
LIMITED

(In Members' Voluntary Winding Up)

NOTICE OF CEASING TO ACT AS
LIQUIDATOR

Pursuant to Section 253(2)

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, I, Hui Po Wu of Unit 911, 9/F, The Octagon, 6 Sha Tsui Road, Tsuen Wan, New Territories, Hong Kong, ceased to act as Liquidator of Tianjin Development Company Limited on 13 December 2018.

Dated this 13th day of December 2018

HUI PO WU
Former Liquidator

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

SPECIAL AND ORDINARY
RESOLUTIONS

OF

PARTNERTECH CHINA LIMITED
(In Members' Voluntary Liquidation)

Passed on 11 December, 2018

By written resolutions of Sole Member of Partnertech China Limited executed on 11 December, 2018, the following resolutions were duly passed as Special and Ordinary Resolutions:—

A. AS A SPECIAL RESOLUTION

“THAT PARTNERTECH CHINA LIMITED be wound up voluntarily and that Mr. Yu Hon Wing Allan of Rooms C-E, 9/F, China Overseas Building, 139 Hennessy Road, Wanchai, Hong Kong be appointed as Liquidator of the Company to act for the purpose of such winding up, and that he is hereby authorized to

distribute the whole or any part of the assets of the Company as he shall think fit to the Sole Member of the Company in specie or in kind.”

B. AS AN ORDINARY RESOLUTION

“THAT pursuant to Section 255A(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Cap. 32), the Liquidator's Statement of Accounts need not be audited.”

Scanfil Sweden AB
Sole Member

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

IN THE MATTER

OF

PARTNERTECH CHINA LIMITED
(In Members' Voluntary Liquidation)

NOTICE TO CREDITORS

NOTICE IS HEREBY GIVEN that the Creditors of the abovenamed Company which is being wound up voluntarily are required on or before 22 January, 2019 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 said Liquidator, to come in and prove their debts or claims personally or by 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 will be entitled seven days after the above date distribute the funds available or any part thereof to the Members.

Dated: 11 December, 2018

Yu Hon Wing Allan
Liquidator
Rooms C-E, 9/F
China Overseas Building
139 Hennessy Road
Wanchai
Hong Kong

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

PARTNERTECH CHINA LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253

I, Yu Hon Wing Allan of H. K. I. D. Card No. C253254(7) of Rooms C-E, 9/F, China Overseas Building, 139 Hennessy Road, Wanchai, Hong Kong, 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 by Written Resolutions of the Sole Member executed on 11 December, 2018.

Dated: 11 December, 2018

Yu Hon Wing Allan
Liquidator

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

SPECIAL AND ORDINARY
RESOLUTIONS

OF
PRECISE QUALITY LIMITED
(In Members' Voluntary Liquidation)

Passed on 11 December, 2018

By written resolutions of Sole Member of Precise Quality Limited executed on 11 December, 2018, the following resolutions were duly passed as Special and Ordinary Resolutions:—

A. AS A SPECIAL RESOLUTION

“THAT PRECISE QUALITY LIMITED be wound up voluntarily and that Mr. Yeh King Yeung Albrecht Carl of Rooms C-E, 9/F, China Overseas Building, 139 Hennessy Road, Wanchai, Hong Kong be appointed as Liquidator of the Company to act for the purpose of such winding up, and that

he is hereby authorized to distribute the whole or any part of the assets of the Company as he shall think fit to the Sole Member of the Company in specie or in kind.”

B. AS AN ORDINARY RESOLUTION

“THAT pursuant to Section 255A(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Cap. 32), the Liquidator's Statement of Accounts need not be audited.”

Rodsdale Limited
Sole Member

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

IN THE MATTER

OF
PRECISE QUALITY LIMITED
(In Members' Voluntary Liquidation)

NOTICE TO CREDITORS

NOTICE IS HEREBY GIVEN that the Creditors of the abovenamed Company which is being wound up voluntarily are required on or before 22 January, 2019 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 said Liquidator, to come in and prove their debts or claims personally or by 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 will be entitled seven days after the above date distribute the funds available or any part thereof to the Members.

Dated: 11 December, 2018

Yeh King Yeung Albrecht Carl
Liquidator
Rooms C-E, 9/F
China Overseas Building
139 Hennessy Road
Wanchai
Hong Kong

THE COMPANIES ORDINANCE
(CHAPTER 622)

CINQ ETOILES HONG KONG LIMITED
("Company")

NOTICE OF SHARE BUY-BACK
OUT OF CAPITAL

NOTICE IS GIVEN pursuant to Section 261 of
CO:

1. It has approved payment from capital of HKD54K for share buy-back, pursuant to Special Resolution ("SR") on 11 Dec 2018;
2. The Solvency Statement of the Company required by Section 259(1) of CO and SR are ready to inspect at 1907, Lee Garden One, 33 Hysan Avenue, Causeway Bay; &
3. Members & Creditors may, before 15 January 2019, apply to Court for cancellation of SR.

Dated this 12 December 2018

FORIN Jean-Charles
Chairman

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

CHETSA LIMITED
EBULLIENT LIMITED (以博有限公司)
KINGPART INVESTMENTS LIMITED
(勁立投資有限公司)
TREAD GAIN LIMITED (躍潤有限公司)
(All in Members' Voluntary Liquidation)

NOTICE TO CREDITORS TO PROVE
DEBTS

NOTICE IS HEREBY GIVEN that the Creditors of the above-named Companies, which are being voluntarily wound up, are required by 5:00 p.m. on the 21st day of January, 2019 to send in their names and addresses with 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 Companies at 9/F., Surson Commercial Building, 140-142 Austin Road, Tsimshatsui, Kowloon and if so required by notice in writing from the

Liquidator, either by themselves or by their solicitors, to come in and prove their debts or claims at such time and place as shall be specified in such notice, or in default thereof, they will be deemed to have waived all of such debts or claims and the Liquidator shall be entitled fourteen days after the above date to distribute the funds available or any part thereof to the members of the above-named Companies respectively.

Dated this 21st day of December, 2018.

LUK WING HAY
Liquidator

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

UNION FAME ENTERPRISES LIMITED
怡峰企業有限公司
(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), the Final General Meeting of the Sole Member of the Company will be held at ROOM 803, TUNG HIP COMMERCIAL BUILDING, 248 DES VOEUX ROAD CENTRAL, HONG KONG on 22 January 2019 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 if thought fit, passing the following 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 three months from the dissolution of the Company, be destroyed."

Dated this 21 December 2018

LAU, Yiu Kit
Liquidator

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

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253(1)

ALBA ASIA PACIFIC LIMITED
(In Member's Voluntary Liquidation)

I, LEE Shang II of Unit A, 18th Floor, Public Bank Centre, No. 120 Des Voeux Road Central, Hong Kong, hereby give notice that I have been appointed Liquidator of ALBA ASIA PACIFIC LIMITED (the "Company") by a Special Resolution of the Company passed on 10 December 2018.

Dated this the 21st day of December, 2018.

LEE Shang II
Liquidator

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

TAI WO INTERNATIONAL TRADING
LIMITED

泰和國際貿易有限公司

(In Members' Voluntary Winding Up)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

AND

NOTICE TO CREDITORS

Pursuant to Section 253(1)

We, Lam Kwai Ming and Zou Dan, both of Suite 1222, 12/F., Leighton Centre, 77 Leighton Road, Causeway Bay, Hong Kong hereby give you notice that we have been appointed as joint and several liquidators of Tai Wo International Trading Limited 泰和國際貿易有限公司 by virtue of a Special Resolution of the said Company dated 13th December 2018.

Notice is also given that the Creditors of the said Company, which is being voluntarily wound up, are required on or before 31st January 2019 to send in their names and addresses and particulars of their debts and claims and the

names and addresses of their solicitors, if any, to the undersigned, and if so required by notice in writing from the Liquidators, 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 21st day of December 2018

Lam Kwai Ming
Zou Dan
Joint and Several Liquidators

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

IN THE MATTER

OF

GOLDEN ROCK LIMITED

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

NOTICE TO CREDITORS OF INTENTION
TO DECLARE PREFERENTIAL
DIVIDEND

Notice is hereby given to creditors of the Company that a first and final dividend to preferential creditors is intended to be declared in the above matter.

Creditors of the Company are required 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 602 The Chinese Bank Building, 61-65 Des Voeux Road Central, Hong Kong.

If you are a creditor of the Company and you do not prove your debt by 22 January 2019, you will be excluded from this dividend.

Dated this 21st day of December 2018

Wong Teck Meng
Joint and Several Liquidator

Presented by Briscoe Wong Advisory Limited

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

NOTICE OF APPOINTMENT OF
LIQUIDATOR

SYNDACAST HOLDINGS LIMITED
(In Members' Voluntary Winding Up)

I, Michael Nacson, holder of United Kingdom passport No. 511212153, of 16/F, The Hong Kong Club Building, 3A Chater Road, Central, Hong Kong, hereby give you notice that I have been appointed liquidator for the purpose of the winding up of Syndacast Holdings Limited by a Special Resolution of the company passed on 3 December 2018.

Dated 10 December 2018

Michael Nacson
Liquidator

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

PERLEN PACKAGING (HONG KONG)
LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF ANNUAL AND FINAL
MEETING OF MEMBERS

Take notice that a meeting of members for the above company will be held at 8/F, Prince's Building, 10 Chater Road, Central, Hong Kong on the 22nd day of January, 2019 at 10 a.m.

AGENDA

Annual and Final Meeting of Members called pursuant to Sections 238 and 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, for the purposes of laying before it an account of the winding up and giving any explanation thereof.

Dated this 21st day of December, 2018.

Patrick Cowley
Lui Yee Man
Joint and Several Liquidators

Form of general proxy is enclosed. Proxies to be used at the meeting must be lodged at 8/F Prince's Building, 10 Chater Road, Central, Hong Kong not less than 48 hours before the time appointed for the meeting of members in the above matter.

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

REGENT DEVELOPMENTS LIMITED
勵晶發展有限公司
(In Members' Voluntary Liquidation)

NOTICE OF FINAL GENERAL MEETING

NOTICE is hereby given that pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), a Final General Meeting of the Members of the abovenamed company will be held at 1082 Adderley Street, North Vancouver, BC, Canada, V7L 1T3 Canada on 25 January 2019 at 8:00 a.m. for the purpose of having an account laid before the Members showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidator and also of directing by Special Resolution the manner in which the books, accounts and documents of the Company and of the Liquidator shall be disposed of.

Dated this 21st day of December, 2018

Tai Anita Man Ching
Liquidator

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

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

H. TAKARA ENTERPRISES, LIMITED
(In Members' Voluntary Liquidation)

NOTICE TO CREDITORS TO PROVE
DEBTS

Notice is hereby given that the creditors of the above-named Company, which is being voluntarily wound up, are required on or before 4th January, 2019 to send in their names and addresses, full particulars of their debts and claims, and the names and addresses of their solicitors (if any) to the Liquidator of the Company at Rooms 801-4, 8/F., China Merchants Building, 303 Des Voeux Road Central, Hong Kong, and if so required by notice in writing from the said Liquidator, 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 21st day of December, 2018

Kenny King Ching Tam
Liquidator

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

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

NOTICE TO CREDITORS TO PROVE
THEIR DEBTS

NOTICE IS HEREBY GIVEN that creditors of the Company, which is being voluntarily wound up, are requested on or before 22 January 2019 to send in their names, addresses and particulars of their debts or claims and the names and addresses of their solicitors (if any) to the undersigned, the Liquidators of the Company at 62nd Floor, One

Island East, 18 Westlands Road, Island East, Hong Kong, and further, if so required by notice in writing from the said Liquidators, personally or by their solicitors or representatives to come in and prove their said debts or claims at such time and place as shall be specified in such notice, or in default thereof, such creditors will be excluded from the benefit of any distribution made before such debts are proved.

Dated this 21st day of December 2018

Koo Chi Sum
Yeung Mei Lee
Joint and Several Liquidators

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

SPECIAL AND ORDINARY
RESOLUTIONS

OF
VIRGINIA GIFT BRANDS HK LIMITED

Passed on the 14th day of December 2018

The following resolutions were passed as Special and Ordinary Resolutions by Written Resolutions of the Sole Member of the Company dated 14 December 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 Members' 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.”

For and on behalf of
Smith Mountain Industries, Inc.

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

MEMBER'S VOLUNTARY LIQUIDATION

RESOLUTIONS
OF
CHAMPFORD INVESTMENT LIMITED
合暉投資有限公司

Passed on 14 December 2018

By written resolutions signed by the sole shareholder of the Company duly resolved that the following resolutions were duly passed as:—

SPECIAL RESOLUTION

“THAT the Company be wound up voluntarily and that Mr. TSOI Ying Ho of Unit A, 8th Floor, Winbase Centre, 208 Queen's Road Central, Hong Kong be appointed liquidator for the purpose of such winding up.”

ORDINARY RESOLUTION

“THAT pursuant to Section 255A(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Cap. 32), the Liquidator's Statement of Accounts shall not be required to be audited.”

Dated 14 December 2018

EAST RUN INVESTMENTS LIMITED
Sole Shareholder

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

EASTERN TOP LIMITED
高東有限公司

MEMBER'S VOLUNTARY LIQUIDATION

SPECIAL RESOLUTIONS

By written resolutions of the sole shareholder of EASTERN TOP LIMITED 高東有限公司 (the “Company”) dated 11th day of December, 2018 made pursuant to article 43 of the articles of association of the Company, the following

resolutions were duly passed as Special Resolutions:

- i. “That the Company be put into member's voluntary liquidation.”
- ii. “That Mr. POON Chak Hung of 30/F., Bank of America Tower, 12 Harcourt Road, Central, Hong Kong be appointed liquidator of the Company for the purpose of such winding-up, and be authorised to distribute the whole or any part of the assets of the Company as he shall think fit to the sole member of the Company in specie or kind.”

ITC Properties (Hong Kong) Limited
Sole Shareholder

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

MEMBER'S VOLUNTARY LIQUIDATION

RESOLUTIONS
OF
FIRST WORLD INVESTMENTS LIMITED
輝運投資有限公司

Passed on 14 December 2018

By written resolutions signed by the sole shareholder of the Company duly resolved that the following resolutions were duly passed as:—

SPECIAL RESOLUTION

“THAT the Company be wound up voluntarily and that Mr. TSOI Ying Ho of Unit A, 8th Floor, Winbase Centre, 208 Queen's Road Central, Hong Kong be appointed liquidator for the purpose of such winding up.”

ORDINARY RESOLUTION

“THAT pursuant to Section 255A(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Cap. 32), the Liquidator's Statement of Accounts shall not be required to be audited.”

Dated 14 December 2018

EAST RUN INVESTMENTS LIMITED
Sole Shareholder

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

MEMBER'S VOLUNTARY LIQUIDATION

RESOLUTIONS
OF
HONLAND LIMITED
合朗有限公司

Passed on 14 December 2018

By written resolutions signed by the sole shareholder of the Company duly resolved that the following resolutions were duly passed as:—

SPECIAL RESOLUTION

“THAT the Company be wound up voluntarily and that Mr. TSOI Ying Ho of Unit A, 8th Floor, Winbase Centre, 208 Queen's Road Central, Hong Kong be appointed liquidator for the purpose of such winding up.”

ORDINARY RESOLUTION

“THAT pursuant to Section 255A(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Cap. 32), the Liquidator's Statement of Accounts shall not be required to be audited.”

Dated 14 December 2018

EAST RUN INVESTMENTS LIMITED
Sole Shareholder

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

NOTICE OF ANNUAL MEETING

SAINT GLORY LIMITED
(In Members' Voluntary Liquidation)

Take notice that pursuant to Sections 238 and 239 of the Companies (Winding-Up And Miscellaneous Provisions) Ordinance, the annual meeting of the above company will be held at the offices of FTI Consulting (Hong Kong) Limited, Level 35, Oxford House, Taikoo Place, 979 King's Road, Quarry Bay, Hong Kong on 8 January 2019 at 11:00 a.m., for the purposes

of having accounts laid before the meeting showing how the winding-up of the company has been conducted and the properties of the company have been disposed of and of hearing any explanations that may be given by the Liquidators.

Form of proxy can be obtained from the offices of FTI Consulting (Hong Kong) Limited. Proxy to be used at the meeting must be lodged at the offices of FTI Consulting (Hong Kong) Limited not later than 4:00 p.m. on 7 January 2019.

Dated this 21st day of December 2018.

CHOW Wai Shing Daniel
Joint and Several Liquidator

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

MEMBER'S VOLUNTARY LIQUIDATION

RESOLUTIONS
OF
FLY STAR LIMITED
兆騰有限公司

Passed on 14 December 2018

By written resolutions signed by the sole shareholder of the Company duly resolved that the following resolutions were duly passed as:—

SPECIAL RESOLUTION

“THAT the Company be wound up voluntarily and that Mr. TSOI Ying Ho of Unit A, 8th Floor, Winbase Centre, 208 Queen's Road Central, Hong Kong be appointed liquidator for the purpose of such winding up.”

ORDINARY RESOLUTION

“THAT pursuant to Section 255A(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Cap. 32), the Liquidator's Statement of Accounts shall not be required to be audited.”

Dated 14 December 2018

EAST RUN INVESTMENTS LIMITED
Sole Shareholder

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

FORM 28 (RULE 46)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

MEMBERS' VOLUNTARY WINDING-UP
Pursuant to Section 253

RUNION INDUSTRIES LIMITED
奔集實業有限公司
Guten-b (Group) Company Limited
高騰比 (集團) 有限公司
(All in Members' Voluntary Winding-up)

To the Registrar of Companies,

I, LAM Ying Sui [holder of Hong Kong Identity Card No. A982409(2)] of 10/F., Allied Kajima Building, 138 Gloucester Road, Wanchai, Hong Kong hereby give you notice that I have been appointed Liquidator of the abovenamed Companies by a Special Resolution of the Companies passed at an Extraordinary General Meeting of all the Members held on 11 December 2018.

Dated 21 December 2018

LAM Ying Sui
Liquidator

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

CVX Holdings Limited
(In Members' Voluntary Winding Up)

NOTICE OF FINAL MEETING
(Pursuant to Section 239)

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32) that a final meeting of the members of the abovenamed company will be held at Unit C, 9/F., Neich Tower, 128 Gloucester Road, Wanchai, Hong Kong on 21st January 2019 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, and of determining by ordinary resolution to empower the liquidators to charge for their professional services at their scale rate of charges, and also of determining by special resolution of the company the manner in which books, accounts and documents of the company and of the liquidators thereof shall be disposed of.

Dated this 21st day of December 2018

Lam Chi Wai
Liquidator

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

MEMBER'S VOLUNTARY LIQUIDATION

RESOLUTIONS
OF

HOVAN INVESTMENTS LIMITED
凱鋒投資有限公司

Passed on 14 December 2018

By written resolutions signed by the sole shareholder of the Company duly resolved that the following resolutions were duly passed as:—

SPECIAL RESOLUTION

“THAT the Company be wound up voluntarily and that Mr. TSOI Ying Ho of Unit A, 8th Floor, Winbase Centre, 208 Queen's Road Central, Hong Kong be appointed liquidator for the purpose of such winding up.”

ORDINARY RESOLUTION

“THAT pursuant to Section 255A(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Cap. 32), the Liquidator's Statement of Accounts shall not be required to be audited.”

Dated 14 December 2018

EAST RUN INVESTMENTS LIMITED
Sole Shareholder

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

MEMBER'S VOLUNTARY LIQUIDATION

RESOLUTIONS
OF

KOVA INVESTMENTS LIMITED
國暉投資有限公司

Passed on 14 December 2018

By written resolutions signed by the sole shareholder of the Company duly resolved that the following resolutions were duly passed as:—

SPECIAL RESOLUTION

“That the Company be wound up voluntarily and that Mr. TSOI Ying Ho of Unit A, 8th Floor, Winbase Centre, 208 Queen's Road Central, Hong Kong be appointed liquidator for the purpose of such winding up.”

ORDINARY RESOLUTION

“That pursuant to Section 255A(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Cap. 32), the Liquidator's Statement of Accounts shall not be required to be audited.”

Dated 14 December 2018

EAST RUN INVESTMENTS LIMITED
Sole Shareholder

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

MEMBER'S VOLUNTARY LIQUIDATION

RESOLUTIONS
OF

JOIN HERO INVESTMENT LIMITED
怡傑投資有限公司

Passed on 14 December 2018

By written resolutions signed by the sole shareholder of the Company duly resolved that the following resolutions were duly passed as:—

SPECIAL RESOLUTION

“THAT the Company be wound up voluntarily and that Mr. TSOI Ying Ho of Unit A, 8th Floor, Winbase Centre, 208 Queen's Road Central, Hong Kong be appointed liquidator for the purpose of such winding up.”

ORDINARY RESOLUTION

“THAT pursuant to Section 255A(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Cap. 32), the Liquidator's Statement of Accounts shall not be required to be audited.”

Dated 14 December 2018

MORE ACTION INVESTMENTS LIMITED
Sole Shareholder

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

HAYTON LIMITED
漢東有限公司

MEMBER'S VOLUNTARY LIQUIDATION

SPECIAL RESOLUTIONS

By written resolutions of the sole shareholder of HAYTON LIMITED 漢東有限公司 (the “Company”) dated 11th day of December, 2018 made pursuant to article 43 of the articles of association of the Company, the following resolutions were duly passed as Special Resolutions:

- i. “That the Company be put into member's voluntary liquidation.”
- ii. “That Mr. POON Chak Hung of 30/F, Bank of America Tower, 12 Harcourt Road, Central, Hong Kong be appointed liquidator of the Company for the purpose of such winding-up, and be authorised to distribute the whole or any part of the assets of the Company as he shall think fit to the sole member of the Company in specie or kind.”

Fast Profit (Asia) Group Limited
Sole Shareholder

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

MEMBER'S VOLUNTARY LIQUIDATION

RESOLUTIONS
OF

WIN REGENT LIMITED
威富利有限公司

Passed on 14 December 2018

By written resolutions signed by the sole shareholder of the Company duly resolved that the following resolutions were duly passed as:—

SPECIAL RESOLUTION

“That the Company be wound up voluntarily and that Mr. TSOI Ying Ho of Unit A, 8th Floor, Winbase Centre, 208 Queen's Road Central, Hong Kong be appointed liquidator for the purpose of such winding up.”

ORDINARY RESOLUTION

“That pursuant to Section 255A(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Cap. 32), the Liquidator's Statement of Accounts shall not be required to be audited.”

Dated 14 December 2018

EAST RUN INVESTMENTS LIMITED
Sole Shareholder

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

MEMBER'S VOLUNTARY LIQUIDATION

RESOLUTIONS
OF

MAKWIN INVESTMENT LIMITED
益裕投資有限公司

Passed on 14 December 2018

By written resolutions signed by the sole shareholder of the Company duly resolved that the following resolutions were duly passed as:—

SPECIAL RESOLUTION

“THAT the Company be wound up voluntarily and that Mr. TSOI Ying Ho of Unit A, 8th Floor, Winbase Centre, 208 Queen's Road Central, Hong Kong be appointed liquidator for the purpose of such winding up.”

ORDINARY RESOLUTION

“THAT pursuant to Section 255A(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Cap. 32), the Liquidator's Statement of Accounts shall not be required to be audited.”

Dated 14 December 2018

MORE ACTION INVESTMENTS LIMITED
Sole Shareholder

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

SOUTH STEP LIMITED
南通興業有限公司

MEMBER'S VOLUNTARY LIQUIDATION

SPECIAL RESOLUTIONS

By written resolutions of the sole shareholder of SOUTH STEP LIMITED 南通興業有限公司 (the “Company”) dated 11th day of December, 2018 made pursuant to article 43 of the articles of association of the Company, the following resolutions were duly passed as Special Resolutions:

- i. “That the Company be put into member's voluntary liquidation.”
- ii. “That Mr. POON Chak Hung of 30/F., Bank of America Tower, 12 Harcourt Road, Central, Hong Kong be appointed liquidator of the Company for the purpose of such winding-up, and be authorised to distribute the whole or any part of the assets of the Company as he shall think fit to the sole member of the Company in specie or kind.”

ITC Properties Investment (Macau) Limited
Sole Shareholder

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

NOTICE OF CESSATION TO ACT AS
LIQUIDATORS

VEOLIA WATER—CHEVALIER LIMITED
(In Members' Voluntary Liquidation)
(the "Company")

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), we, Kwok Siu Man and Tam Wai Yip both of 31/F., 148 Electric Road, North Point, Hong Kong, ceased to act as Joint and Several Liquidators of the Company on 11 December 2018.

Date this 11th day of December 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)

FU YU INTERNATIONAL
ENTERPRISE LIMITED
富裕國際企業有限公司
(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 21st day of January, 2019 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 Liquidator of the said Company, and, if so required by notice in writing from the said Liquidator, 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 21st day of December, 2018

HEW Lien Lee
Liquidator
Apt Blk 674 Choa Chu Kang Crescent
#04-419
Singapore 680674
Singapore

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

RUNION INDUSTRIES LIMITED
奔集實業有限公司
Guten-b (Group) Company Limited
高騰比 (集團) 有限公司
(All in Members' Voluntary Winding-up)

NOTICE TO THE CREDITORS

NOTICE is hereby given that the Creditors of the abovenamed Companies, which are being voluntarily wound up, are required on or before 21 January 2019 to send their names, addresses and descriptions, full particulars of their debts or claims, as well as the names and addresses of their solicitors (if any) to the undersigned, and if so required by notice in writing from the said liquidator to prove their debts or claims at such time and place as shall be specified in such notice, or in default thereof, they will be excluded from the benefit of any distribution made before such debts are proved.

Dated 21 December 2018

LAM Ying Sui
Liquidator
10/F., Allied Kajima Bldg.
138 Gloucester Road
Wanchai, Hong Kong

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

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253

FU YU INTERNATIONAL
ENTERPRISE LIMITED

富裕國際企業有限公司

(In Member's Voluntary Winding Up)

I, HEW Lien Lee of Apt Blk 674 Choa Chu Kang Crescent, #04-419, Singapore 680674, Singapore, hereby give you notice that I have been appointed Liquidator of FU YU INTERNATIONAL ENTERPRISE LIMITED 富裕國際企業有限公司 to act by virtue of a Special Resolution of the Company passed on 12 December 2018.

Dated this 12th day of December, 2018

HEW Lien Lee
Liquidator

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

H. TAKARA ENTERPRISES, LIMITED
(In Members' Voluntary Liquidation)

THE FOLLOWING SPECIAL RESOLUTIONS WERE PASSED AT A GENERAL MEETING DULY CONVENED AND HELD AT 14/F., GOLDEN CENTRE, 188 DES VOEUX ROAD CENTRAL, HONG KONG ON 12TH DECEMBER, 2018:—

1. THAT the Company be wound up voluntarily AND THAT Mr. Kenny King Ching Tam of Messrs. Kenny Tam & Co., Certified Public Accountants at Rooms 801-4, 8/F., China Merchants Building, 303 Des Voeux Road Central, Hong Kong be and is hereby appointed Liquidator for the purpose of such winding-up.
2. THAT the Liquidator be hereby authorised to distribute the assets of the Company as he may think fit among the members of the Company in specie or in kind.

3. THAT the Liquidator be authorised to exercise any of the powers given by the Companies (Winding Up and Miscellaneous Provisions) Ordinance pursuant to Section 251 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance.
4. THAT pursuant to Section 283(1)(b) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, when the Company has been wound up and is about to be dissolved, the books and papers of the Company and of the Liquidator may be disposed of in such way as the Liquidator directs.

Standguard Nominees (H.K.) Limited
represented by Maggie Chung
Chairman of the Meeting

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

SAFE LINE LIMITED

能航有限公司

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 21 January, 2019 to send in their names and addresses and descriptions, and full particulars of their debts or claims and the names and addresses of their Solicitors (if any) to the undersigned, the Liquidators of the said Company at Suite 1, 8/F., New Henry House, 10 Ice House Street, Central, Hong Kong and further, if so required by notice in writing from the said Liquidators, personally or by their Solicitors or representatives to come in and prove their said debts or claims at such time and place as shall be specified in such notice, or in default thereof, such creditors will be excluded from the benefit of any distribution made before such debts are proved.

Dated: 21 December, 2018

CHAN CHEUK YING
LEE CHO YIU JULIA
Joint and Several Liquidators

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

YICKSON ENTERPRISES LIMITED
(In Member's Voluntary Liquidation)

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

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Cap. 32), we, Christopher Edwin Michael Lambert and Wong Shuk Ching both of 5705, 57th Floor, The Center, 99 Queen's Road Central, Hong Kong, ceased to act as Joint and Several Liquidators of the above-named Company on 12th December, 2018.

Dated this 12th day of December, 2018

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

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

SPECIAL RESOLUTIONS
OF

HEXAGON TECHNOLOGY LIMITED
(In Creditors' Voluntary Liquidation)

By the written resolutions duly signed by the sole shareholder of the Company dated 13 December 2018, the following special resolutions and ordinary resolution were duly passed respectively:—

1. "That it has been demonstrated to the satisfaction of this meeting that the company cannot, by reason of its liabilities, continue its business and that it is advisable to wind up the same, and accordingly that the company be wound up voluntarily"; and
2. "That Cheung Hok Hin, Alan and Suen Fuk Yuen, Bernie, both of Wing United CPA Limited, Suite 2302, 23/F., Seaview Commercial Building, 21 Connaught Road

West, Sheung Wan, Hong Kong, be and they are hereby appointed Joint and Several Liquidators for the purpose of such winding up."

Rao You Qun
Director

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

GOODRICH (HOLDINGS) LIMITED
("the Company")
(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), final meetings of the members of the Company will be held at Unit 1405-1406, Dominion Center, 43-59 Queen's Road East, Wan Chai, Hong Kong on 25th January 2019 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 Liquidators and also of determining by special resolutions the manner in which, the books, accounts and documents of the Company, and of the liquidators, shall be disposed of.

A member or creditor entitled to attend and vote at either of the above meetings is entitled to appoint a proxy to attend and vote on his behalf. A proxy need not also be a member or creditor of the Company. Forms of proxy for any of the above meetings must be lodged at Unit 1405-1406, Dominion Center, 43-59 Queen's Road East, Wan Chai, Hong Kong not later than 4:00 p.m. on the day before the meetings.

Dated this 21st December 2018

HO Man Kit Horace
KONG Sze Man Simone
Joint and Several Liquidators

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

NOTICE OF APPOINTMENT OF
LIQUIDATORS

Pursuant to Section 253(1)

VIRGINIA GIFT BRANDS HK LIMITED
(In Members' 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 VIRGINIA GIFT BRANDS HK LIMITED (the "Company"), for the purposes of its Members' Voluntary Liquidation, by a Special Resolution of the Company passed on 14 December 2018.

Dated this the 14th day of December 2018

Kwok Siu Man
Tam Wai Yip
Joint and Several Liquidators

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

SHA TIN HSIN KUANG RESTAURANT
LIMITED ("STHK")
WANCHAI HSIN KUANG RESTAURANT
LIMITED ("WCHK")
(Both in Members' Voluntary Liquidation)

NOTICE OF FINAL MEETINGS

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, Final General Meetings of the Members of STHK and WCHK will be held at 19/F, China Congregational Church, 119 Leighton Road, Causeway Bay, Hong Kong on 24 January 2019 at 10:30 a.m. and 11:00 a.m. respectively for the purpose of 1) having an account laid before the members showing the manner in which the winding up administrations have been conducted and the properties of STHK and WCHK disposed of, 2) determining by Special

Resolution of STHK and WCHK the manner in which the books, accounts and documents of STHK and WCHK and of the Liquidators shall be disposal of, and 3) determining by Ordinary Resolution of STHK and WCHK the manner in which the audit of the Liquidators' account of receipts and payments be dispensed of.

Dated this 21st day of December 2018.

Wong Kwok Keung
Joint and Several Liquidator

Presented by RSM Corporate Advisory
(Hong Kong) Limited

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

MEMBER'S VOLUNTARY LIQUIDATION

RESOLUTIONS
OF

WORLD SCORE INVESTMENTS LIMITED
宏僑投資有限公司

Passed on 14 December 2018

By written resolutions signed by the sole shareholder of the Company duly resolved that the following resolutions were duly passed as:—

SPECIAL RESOLUTION

"THAT the Company be wound up voluntarily and that Mr. TSOI Ying Ho of Unit A, 8th Floor, Winbase Centre, 208 Queen's Road Central, Hong Kong be appointed liquidator for the purpose of such winding up."

ORDINARY RESOLUTION

"THAT pursuant to Section 255A(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Cap. 32), the Liquidator's Statement of Accounts shall not be required to be audited."

Dated 14 December 2018

MORE ACTION INVESTMENTS LIMITED
Sole Shareholder

公司條例
(第 622 章)

減少股本的公告
(根據公司條例第 218 條)

TROX Hong Kong Limited
(“本公司”)

茲通告本公司已經由唯一股東於 2018 年 12 月 12 日正式通過之特別決議，批准通過取消和撤銷已發行的 4,000,000 普通股股份，將本公司的普通股股本款額由港幣 10,000,000 減少至港幣 6,000,000。

唯一股東的特別決議及償付能力陳述之副本可於辦公時間內於本公司位於香港北角電氣道 148 號 31 樓之註冊辦事處查閱。

任何沒有同意或沒有表決贊成該項特別決議的本公司股東或公司債權人可於該項特別決議的日期後的 5 個星期內，根據公司條例第 220 條向原訟法庭申請，要求撤銷該項決議。

2018 年 12 月 21 日

TROX Hong Kong Limited

THE COMPANIES ORDINANCE
(CHAPTER 622)

NOTICE OF REDUCTION OF SHARE
CAPITAL
(Pursuant to Section 218 of the Companies
Ordinance)

TROX Hong Kong Limited
(the “Company”)

NOTICE IS HEREBY GIVEN that the Company has approved by special resolution of the sole member duly passed on 12 December 2018, a reduction of the ordinary share class of the Company's share capital from HK\$10,000,000 to HK\$6,000,000 by extinguishing and cancelling 4,000,000 issued shares.

Copies of the special resolution of the sole member and the solvency statement made by the directors of the Company are available for

inspection during office hours at the Company's registered office at 31/F., 148 Electric Road, North Point, Hong Kong.

Any member of the Company who did not consent to or vote in favour of the special resolution or any creditor of the Company may, within five (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 21st day of December 2018

TROX Hong Kong Limited

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

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

NOTICE TO CREDITORS

NOTICE IS HEREBY GIVEN that the Creditors of the abovenamed Company which is being wound up voluntarily are required on or before 22 January, 2019 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 said Liquidator, to come in and prove their debts or claims personally or by 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 will be entitled seven days after the above date distribute the funds available or any part thereof to the Members.

Dated: 12 December, 2018

Yeh King Yeung Albrecht Carl
Liquidator
Rooms C-E, 9/F
China Overseas Building
139 Hennessy Road
Wanchai
Hong Kong

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

BOROUGE HONG KONG 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, Lai Kar Yan (Derek) and Yip Wa Ming (Ben), both of 35th Floor, One Pacific Place, 88 Queensway, Hong Kong, ceased to act as Joint and Several Liquidators of the abovenamed company on 14 December 2018.

Dated this 21st day of December 2018

LAI KAR YAN (DEREK)
YIP WA MING (BEN)
Former Joint and Several Liquidators

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

SAFE LINE LIMITED
能航有限公司

MEMBERS' VOLUNTARY WINDING-UP

NOTICE OF APPOINTMENT OF
LIQUIDATORS

Pursuant to Section 253(1)

We, Chan Cheuk Ying [HKID Card No. D442721(2)] and Lee Cho Yiu Julia [HKID Card No. G165623(5)] both of Suite 1, 8/F., New Henry House, 10 Ice House Street, Central, Hong Kong hereby give you notice that we have been appointed as Joint and Several Liquidators of SAFE LINE LIMITED 能航有限公司 by a Special Resolution of the Company passed on 7 December, 2018.

Dated: 7 December, 2018

CHAN CHEUK YING
LEE CHO YIU JULIA
Joint and Several Liquidators

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

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253

ARYAN INVESTMENT LIMITED
(In Members' Voluntary Liquidation)

I, To Fung Wo 杜鳳和 [Holder of Hong Kong Permanent Identity Card No. D129105(0)] of 31/F., Chinachem Century Tower, 178 Gloucester Road, Wanchai, Hong Kong hereby give notice that I have been appointed the Liquidator of the abovenamed Company by virtue of a Special Resolution passed at the General Meeting of Members of the Company held at 2C Kee Sun Avenue, Singapore 457027, Singapore on 7 December 2018.

Dated this 7 day of December 2018

TO FUNG WO

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

SPECIAL AND ORDINARY
RESOLUTIONS
OF

泰和國際貿易有限公司
TAI WO INTERNATIONAL TRADING
LIMITED

Passed on 13th December 2018

By a resolution in writing of the sole member of the Company pursuant to Article 10(c) of the Articles of Association of the Company, the following resolutions were duly passed:—

AS SPECIAL RESOLUTIONS

- (a) THAT the Company be wound up voluntarily and THAT Ms. Lam Kwai Ming and Ms. Zou Dan, both of Suite 1222, 12/F., Leighton Centre, 77 Leighton Road, Causeway Bay, Hong Kong be and are hereby appointed as joint and several liquidators of the Company for the purpose of such winding up. No remuneration will

be paid for such appointment of liquidators.

- (b) THAT pursuant to Section 251(1)(a)(i) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, Chapter 32, the said liquidators be authorized to exercise any of the powers specified in Part 1 of Schedule 25 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, Chapter 32.
- (c) THAT the said liquidators be hereby authorized to divide any part of the assets (if any) of the Company as they will think fit to the sole member of the Company in specie or in kind.
- (d) THAT pursuant to section 283 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, Chapter 32, the statutory books and records of the Company and of the liquidators be retained by the said liquidators for a period of six months from the date of dissolution of the Company and THAT they thereafter will dispose of such books and records in such manner as they think fit.

AS ORDINARY RESOLUTION

- (e) THAT an audit of the liquidators' account of receipts and payments, as required under Section 255A(2)(a) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, Chapter 32, shall not be required.

Certified by:—
(Sd.) WANG QIAN
WANG QIAN
Director

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

SPECIAL AND ORDINARY RESOLUTIONS
OF

ARYAN INVESTMENT LIMITED
(In Members' Voluntary Liquidation)

Passed on the 7 day of December 2018

At the General Meeting of Members of Aryan Investment Limited held at 2C Kee Sun Avenue, Singapore 457027, Singapore on 7 day of

December 2018 at 10:00 a.m., the following resolutions were duly passed:

AS A SPECIAL RESOLUTION

“That the Company be wound up voluntarily and that Mr. To Fung Wo 杜鳳和 [Holder of Hong Kong Permanent Identity Card No. D129105(0)] of 31/F., Chinachem Century Tower, 178 Gloucester Road, Wanchai, Hong Kong be and is hereby appointed the Liquidator for the purpose of such winding up.”

AS AN ORDINARY RESOLUTION

“That the Liquidator's Statement of Account need not be audited.”

Suresh Dahyabhai Patel
Chairman

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

WAYFOONG FINANCE LIMITED
(In Members' Voluntary Liquidation)
(the “Company”)

NOTICE TO CREDITORS TO PROVE
THEIR DEBTS

NOTICE IS HEREBY GIVEN that creditors of the Company, which is being voluntarily wound up, are requested on or before 22 January 2019 to send in their names, addresses and particulars of their debts or claims and the names and addresses of their solicitors (if any) to the undersigned, the Liquidators of the Company at 62nd Floor, One Island East, 18 Westlands Road, Island East, Hong Kong, and further, if so required by notice in writing from the said Liquidators, personally or by their solicitors or representatives to come in and prove their said debts or claims at such time and place as shall be specified in such notice, or in default thereof, such creditors will be excluded from the benefit of any distribution made before such debts are proved.

Dated this 21st day of December 2018

Koo Chi Sum
Yeung Mei Lee
Joint and Several Liquidators

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

BIOMET HONG KONG NO. 2 LIMITED
(In Members' Voluntary Winding Up)

NOTICE OF APPOINTMENT OF
LIQUIDATORS

Pursuant to Section 253(1)(A)

We, Ho Kwok Leung Glen (Hong Kong I.D. Card No. G431927(2)) and Lai Kar Yan (Derek) (Hong Kong I.D. Card No. G073789(4)) both of 35th Floor, One Pacific Place, 88 Queensway, Hong Kong, hereby give you notice that we have been appointed liquidators of the abovenamed company jointly and severally by virtue of a Special Resolution in writing passed by the sole member of the abovenamed company on 7 December 2018.

Dated this 21st day of December 2018

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

Presented by Deloitte Touche Tohmatsu

《公司條例》
(第 622 章)

根據第 218 條之規定
減少股本之公告

CONSUMER DISTRIBUTION CO.,
LIMITED

以勒洋行有限公司
(「本公司」)

茲通知：——

1. 本公司藉其唯一成員於 2018 年 12 月 10 日通過的特別決議(「特別決議」)批准本公司有關股本減少的議案。
2. 本公司的實收及已發行股本將減少為港幣 10,000 元，並由港幣 5,880,000 元下降至港

幣 10,000 元。以及註銷實收及已發行的普通股股本之數目為 5,870,000。

3. 特別決議及由本公司全體董事所作出之有關償付能力陳述書的副本，備存於本公司的註冊辦事處：香港九龍觀塘開源道 48 號威利廣場 21 樓 2101 室，於辦公時間以供查閱。
4. 任何本公司之債權人，可在特別決議發出之日期後的五星期內，根據《公司條例》第 220 條之規定向原訟法庭提出申請，要求撤銷本特別決議。

日期：二零一八年十二月二十一日

以勒洋行有限公司
CONSUMER DISTRIBUTION CO.,
LIMITED

THE COMPANIES ORDINANCE
(CHAPTER 622)

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

CONSUMER DISTRIBUTION CO.,
LIMITED

以勒洋行有限公司
(“the Company”)

NOTICE is hereby given that:—

1. The Company has approved, by special resolutions duly passed by the sole member of the Company on 10th December 2018 (the “Special Resolution”) for the reduction of its share capital.
2. The issued and paid-up share capital of the Company will be reduced by HK\$5,870,000.00 from HK\$5,880,000.00 to HK\$10,000.00 and the number of issued and paid-up ordinary shares to be cancelled is 5,870,000.
3. Copies of the Special Resolution and the Solvency Statement (Form NSC17) made by all directors of the Company are available for inspection during office hours at the Company’s registered office at Unit 2101, 21st Floor, Westley Square, 48 Hoi Yuen Road, Kwun Tong, Kowloon, Hong Kong.
4. Any creditor of the Company may, within five weeks after the date of the Special

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

Dated: 21st December 2018

CONSUMER DISTRIBUTION CO.,
LIMITED
以勒洋行有限公司

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

SPECIAL RESOLUTIONS
OF
INTERNATIONAL DOCTORS LIMITED

Passed on 12th December 2018

By resolutions in writing signed by the sole Shareholder of the Company the following resolutions were duly passed as Special Resolutions on the above date:

1. That the Company be and is hereby put into Members' Voluntary Liquidation and that Philip Richard Nicholls of 1408 World-Wide House, 19 Des Voeux Road Central, Hong Kong be and is hereby appointed the Liquidator for the purpose of such winding up and that he is authorised to distribute amongst 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.
2. 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.
3. That the Liquidator be and is hereby empowered to dispose of the books and records of the Company as he shall deem fit.
4. That the Liquidator's Statement of Account need not be audited.

(sd.) Timothy David Patrick TRODD
Director
For and on behalf of
Pacific Primary Healthcare Limited
Sole Shareholder

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

MEMBERS' VOLUNTARY WINDING UP
Pursuant to Section 228

IN THE MATTER
OF
CONNEXIONS (ASIA) LIMITED
("the Company")

Passed on 13th day of December, 2018

By the Resolutions in Writing signed by all members of the Company, the following resolutions were duly passed:

SPECIAL RESOLUTION

1. "THAT the Company be wound up voluntarily and YUEN Choi King of Unit 1310-12, Lu Plaza, 2 Wing Yip Street, Kowloon East, Kowloon, Hong Kong be appointed as Liquidator of the Company to act for the purposes of such winding-up."
2. "That the Liquidator be authorized to divide any part of the assets of the Company as she thinks fit amongst the members of the Company in specie or in kind pursuant to the Company's Articles of Association."
3. "That the books and accounts of the Company and of the Liquidator may be disposed of by the Liquidator after the date of dissolution of the Company."
4. "That the Liquidator be authorized under the provision of Section 251(1)(a) to exercise the powers laid down in Part 1 of Schedule 25 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32)."

ORDINARY RESOLUTION

1. "THAT Subsection 255A(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32) be applied and that the Liquidator shall not be required to cause the Liquidators' account of receipts and payments to be audited."

Dated this 13th day of December, 2018.

YUEN CHOI KING
Member

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

IN THE MATTER
OF
MASUMI FOOD SERVICE HONG KONG
LIMITED
SKYMOTION TECHNOLOGY (HONG
KONG) LIMITED
(ALL IN CREDITORS' VOLUNTARY
LIQUIDATION)

NOTICE OF ANNUAL MEETINGS OF
MEMBERS AND CREDITORS

NOTICE IS HEREBY GIVEN, pursuant to Section 247 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), that the Annual Meetings of the Members and Creditors of each of the abovenamed Companies will be held at Suite 2302, 23/F Seaview Commercial Building, 21 Connaught Road West, Sheung Wan, Hong Kong on 17 January 2019 at the following times:

	<i>Annual Meeting of Members</i>	<i>Annual Meeting of Creditors</i>
Masumi Food Service Hong Kong Limited (In Liquidation)	2:30 p.m.	2:45 p.m.
Skymotion Technology (Hong Kong) Limited (In Liquidation)	3:00 p.m.	3:15 p.m.

A Member or a Creditor entitled to attend the Meetings may appoint a proxy to attend. A proxy need not be a Member or a Creditor of each of the abovenamed Companies.

Proxies must be lodged at the office of Wing United CPA Limited, Suite 2302, 23/F Seaview Commercial Building, 21 Connaught Road West, Sheung Wan, Hong Kong no later than 4:00 p.m. on the day before the meetings.

Dated this the 21st day of December 2018

Cheung Hok Hin, Alan
Joint and Several Liquidator

Presented by Wing United CPA Limited

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

SPECIAL RESOLUTIONS
OF
MALCONNA COMPANY LIMITED
(In Members' Voluntary Liquidation)
(the "Company")

Passed on the 13th day of December 2018

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

1. "That the Company be wound up voluntarily."
2. "That Ms Koo Chi Sum and Ms Yeung Mei Lee, both of 62/F, One Island East, 18 Westlands Road, Island East, Hong Kong, be appointed Joint and Several Liquidators of the Company for the purpose of the winding-up of the Company."
3. "That the Liquidators be authorised to divide amongst the members in specie or kind the whole or any part of the assets of the Company (whether they shall consist of property of the same kind or not) and may, for such purpose set such value as he deems fair upon any property to be divided as aforesaid and may determine how such division shall be carried out as between the members or different classes of members."
4. "That the Liquidators be authorised to exercise any of the powers given by the Companies (Winding Up and Miscellaneous Provisions) Ordinance pursuant to Section 251(1) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance."
5. "That the books and records of the Company be retained by CLP Power International Limited, a member of the Company."

Dated this 13th day of December 2018

CLP Power International Limited
CLP CoSec Limited
Members

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

GRAND YEAR ENGINEERING LIMITED
PERFECTRADE LIMITED
PTE ENGINEERING LIMITED
(All in Creditors' Voluntary Liquidation)
(Collectively "the Companies")

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, 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 the Joint and Several Liquidators of the Companies on 10 December 2018.

Dated this 21st day of December 2018.

Osman Mohammed Arab
Wong Kwok Keung
Former Joint and Several Liquidators

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

Richfame Pacific Limited
("the Company")
(In Creditors' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE is hereby given that pursuant to Section 248 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), final meetings of the members and creditors of the Company will be held at Unit 1405-1406, Dominion Center, 43-59 Queen's Road East, Wan Chai, Hong Kong on 25th January 2019 at 10:00 a.m. and 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 Liquidators and also of

determining by special resolutions the manner in which, the books, accounts and documents of the Company, and of the liquidators, shall be disposed of.

A member or creditor entitled to attend and vote at either of the above meetings is entitled to appoint a proxy to attend and vote on his behalf. A proxy need not also be a member or creditor of the Company. Forms of proxy for any of the above meetings must be lodged at Unit 1405-1406, Dominion Center, 43-59 Queen's Road East, Wan Chai, Hong Kong not later than 4:00 p.m. on the day before the meetings.

Dated this 21st December 2018

HO Man Kit Horace
KONG Sze Man Simone
Joint and Several Liquidators

NOTICE OF INTENDED DIVIDEND

MAD CATZ INTERACTIVE ASIA
LIMITED
(In Creditors' Voluntary Liquidation)

Name of company — Mad Catz Interactive
Asia Limited
(In Creditors' Voluntary
Liquidation)

Names of Joint
& Several
Liquidators — Yat Kit Jong and
Choon Onn Chin

Address of
Registered Office — c/o
PricewaterhouseCoopers
Limited
22/F, Prince's Building,
10 Chater Road,
Central, Hong Kong

Last Day for
Receiving Proofs — 4 January 2019

Dated this 21st day of December, 2018.

Choon Onn Chin
Joint and Several Liquidator
Mad Catz Interactive Asia Limited
(In Creditors' Voluntary Liquidation)