

公 共 啟 事
PUBLIC NOTICES

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

POLYIN INTERNATIONAL LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF CESSATION TO ACT AS
LIQUIDATORS

NOTICE IS HEREBY GIVEN that pursuant to Section 253(2) of The Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), I, Ho Ka Wai Grace of 21/F., Hing Yip Commercial Centre, 272-284 Des Voeux Road Central, Hong Kong., ceased to act as Liquidator of the abovenamed Company on 4 January 2019.

Dated this 4 January 2019

Ho Ka Wai Grace
Liquidator

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

ETCO INTERNATIONAL COMPANY
LIMITED
藝豪國際有限公司
(In Members' Voluntary Liquidation)

NOTICE OF CESSATION TO ACT AS
LIQUIDATOR

NOTICE is hereby given that I, Mr. CHEUNG FOOK CHEONG of Flat E, 13/F., Wah Lik Industrial Centre, 459-469 Castle Peak Road, Tsuen Wan, N. T., Hong Kong have ceased to act as Liquidator of ETCO INTERNATIONAL COMPANY LIMITED 藝豪國際有限公司 on 4 January 2019.

Dated this 4 January 2019

CHEUNG FOOK CHEONG
Liquidator

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

NOTICE OF CEASING TO ACT AS
LIQUIDATOR

MINCOM INC LIMITED
(In Members' Voluntary Winding Up)
(the "Company")

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies (Winding up and Miscellaneous Provisions) Ordinance (Chapter 32), I, LEUNG Kam Hung of Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong, ceased to act as Liquidator of the Company on 2 January 2019.

Dated this 2nd day of January 2019

LEUNG Kam Hung
Former Liquidator

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

EMINOWA (HONGKONG) LIMITED
(In Creditors' Voluntary Liquidation)
(“the Company”)

NOTICE OF APPOINTMENT OF
LIQUIDATOR
Pursuant to Section 253

I, Pui Chiu Wing of Suite 1610, 16/F., Parklane Centre, 25 Kin Wing Street, Tuen Mun, N. T., Hong Kong, hereby give notice that I have been appointed as Liquidator of the Company by resolution passed by members and creditors of the Company on 21 December 2018.

Dated this 4 January 2019

PUI CHIU WING
Neil Collins Corporate Advisory Services
Limited

公司條例
(第 622 章)

Hong Kong International Securities Public
Offering System Limited
香港國際企業股份公開發行系統有限公司
(「本公司」)

關於股本減少的公告
根據第 218 條

特此通知：——

1. 本公司唯一股東於 2018 年 12 月 27 日以特別決議（「該特別決議」）通過減少本公司的股本由港幣 100,000,000.00 元減至港幣 1,000,000 元，以退還已繳股本的方式減少港幣 99,000,000 元的股本；
2. 該特別決議和董事根據《公司條例》第 206 及 216(1) 條規定所作的償付能力陳述書的副本已存放於本公司註冊辦事處，位於香港中環花園道 33 號聖約翰大廈 11 樓，於辦公時間以供查閱；及
3. 沒有同意或沒有表決贊成該特別決議的本公司成員或本公司債權人可在該特別決議日期後的五個星期內，根據公司條例第 220 條向原訟法庭提出申請，要求撤銷該特別決議。

日期：2019 年 1 月 4 日

Hong Kong International Securities Public
Offering System Limited
香港國際企業股份公開發行系統有限公司

THE COMPANIES ORDINANCE
(CHAPTER 622)

Hong Kong International Securities Public
Offering System Limited
香港國際企業股份公開發行系統有限公司
(the “Company”)

NOTICE OF REDUCTION OF
SHARE CAPITAL
Pursuant to section 218

NOTICE IS HEREBY GIVEN THAT:—

1. The Company has approved, by special resolution of the sole member duly passed

- on 27 Dec 2018 (the “Special Resolution”), a reduction of the share capital of the Company from HK\$100,000,000.00 to HK\$1,000,000.00 by repaying HK\$99,000,000.00 paid-up share capital;
2. Copies of the Special Resolution and the Solvency Statement made by all the directors of the Company as required by Sections 206 and 216(1) of the Companies Ordinance in relation to such reduction of share capital are available for inspection during office hours at the Company’s registered office at 11/F., St. John’s Building, 33 Garden Road, Central, Hong Kong; and
3. That any member of the Company who did not consent to or vote in favour of the Special Resolution or any creditor of the Company may, within five weeks after the date of the Special Resolution, apply to the Court under Section 220 of the Companies Ordinance for cancellation of the Special Resolution.

Dated this the 4 Jan 2019

Hong Kong International Securities Public
Offering System Limited
香港國際企業股份公開發行系統有限公司

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

ONBER REFLEXOLOGY BEAUTY
LIMITED

安芭足療美容有限公司
(the “Company”)

(In Member’s Voluntary Winding Up)

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

NOTICE IS HEREBY GIVEN THAT I, CHAN Kwan Yiu of Unit B, 19/F., Queen’s Centre, 58–64 Queen’s Road East, Wan Chai, Hong Kong, ceased to act as Liquidator of the Company on 28 December 2018.

Dated: 4 January 2019

CHAN Kwan Yiu
Liquidator

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

MEMBERS' VOLUNTARY WINDING UP
Pursuant to Section 228

IN THE MATTER
OF
LUNG FUNG HONG (CHINA) LIMITED
隆豐行 (中國) 有限公司
(In Members' Voluntary Liquidation)
(the "Company")

SPECIAL RESOLUTIONS

Passed on 28 December 2018

By resolutions in writing signed by the sole member of the Company pursuant to Section 548(1) of the Companies Ordinance, the following resolution was passed as special resolution on the aforesaid date:—

"That the Company be wound up voluntarily and that Mr Choi Heng Chio Jeremy and Ms Chan Wai Mei, both of 21st Floor, Edinburgh Tower, The Landmark, 15 Queen's Road Central, Hong Kong, be appointed liquidators to act jointly and severally for the purposes of such winding up."

Abbott Laboratories, S.A.
Sole Member

公司條例
(第 622 章)

關於減少股本的公告
根據第 218 條

BAIRUN INDUSTRIAL (HONG KONG)
CO., LIMITED
佰潤實業 (香港) 有限公司
(「本公司」)

茲通知：

1. 本公司的所有成員經通過特別決議後，批准減少本公司之股本（「該項特別決議」）。該項特別決議於 2018 年 12 月 24 日獲通過，批准將本公司之股本由

100,000,000.00 港元減少至 100,000.00 港元，即減少 99,900,000.00 港元。

2. 該項特別決議及一份由本公司唯一董事作出的償付能力陳述書的副本可於辦公時間於本公司位於香港荃灣沙咀道 45-53 號荃運工業中心 1 期 15 樓 F 室的註冊辦事處查閱（直至該項特別決議的日期後的 5 星期為止）。
3. 任何沒有同意或沒有表決贊成該項特別決議的公司成員或公司債權人，可在該項特別決議日期後的 5 星期內，根據公司條例第 220 條向原訟法庭提出申請，要求撤銷該項特別決議。

日期：2019 年 1 月 4 日

承董事會命
BAIRUN INDUSTRIAL (HONG KONG)
CO., LIMITED
佰潤實業 (香港) 有限公司
JIN MING 金鳴
董事

THE COMPANIES ORDINANCE
(CHAPTER 622)

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

Bairun Industrial (Hong Kong) Co., Limited
佰潤實業 (香港) 有限公司
(the "Company")

NOTICE IS HEREBY GIVEN that:—

1. The Company has approved, by special resolution of all the members duly passed on 24 December 2018 (the "Special Resolution"), a reduction of the share capital of the Company from HK\$100,000,000.00 to HK\$100,000.00. The amount of share capital to be reduced is HK\$99,900,000.00.
2. Copies of the Special Resolution of the members and the Solvency Statement made by the sole Director are available for inspection during office hours at the Company's registered office at Flat F 15/F Phase 1 Superluck Industrial Centre 45-53 Sha Tsui Road Tsuen Wan NT Hong Kong

for the period ending five weeks after 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 five weeks after the date of the Special Resolution, apply to the Court under Section 220 of the Companies Ordinance for cancellation of the Special Resolution.

Dated this 4 January 2019

By Order of the Board
Bairun Industrial (Hong Kong) Co., Limited
佰潤實業(香港)有限公司
JIN MING 金鳴
Chairman

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

MARSH MANUFACTURING LIMITED
(In Members' Voluntary Liquidation)
("the Company")

NOTICE TO CREDITORS TO PROVE
DEBTS

Notice is hereby given that the creditors of the Company, which is being voluntarily wound up, are required on or before 11 February 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 liquidators of the Company at 602 The Chinese Bank Building, 61–65 Des Voeux Road Central, Hong Kong and if so required by notice in writing from the said liquidators, either by themselves or by their solicitors to come in and 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 before such debts are proved.

Dated this 4th day of January 2019

Chan Pui Sze
Joint and Several Liquidator

Presented by Briscoe Wong Advisory Limited

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

Guangdong Agriculture Company Limited
粵林有限公司
(In Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

I, Poon Wai Chuen Ronald of Room 1409, Harbour Centre, No. 25 Harbour Road, Wanchai, Hong Kong hereby give notice that I have been appointed Liquidator of the captioned company with immediate effect.

Dated this 24 December 2018

Poon Wai Chuen Ronald
Liquidator

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

MARSH MANUFACTURING LIMITED
(In Members' Voluntary Liquidation)
("the Company")

NOTICE OF SPECIAL RESOLUTIONS

By written resolutions signed by the sole shareholder of the Company on 28 December 2018, the following special and ordinary resolutions were duly passed:

AS SPECIAL RESOLUTION

"That the Company be and is hereby wound up voluntarily."

AS ORDINARY RESOLUTION

"That Chan Pui Sze and Mak Hau Yin, both of Briscoe Wong Advisory Limited, 602 The Chinese Bank Building, 61–65 Des Voeux Road Central, Hong Kong, be and are hereby appointed joint and several liquidators of the Company for the purposes of such winding-up."

Dated this the 4th day of January 2019

William Marsh & Company Limited
Sole Shareholder

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

NOTICE OF CEASING TO ACT AS
LIQUIDATORS

LAIRD HONG KONG HOLDINGS
LIMITED
AND

LAIRD HONG KONG HOLDINGS (5)
LIMITED

(Both in Member's Voluntary Winding Up)
(the "Companies")

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), we, Natalia K M SENG and Susan Y H LO both of Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong, ceased to act as Joint and Several Liquidators of the Companies on 2 January 2019.

Dated this 2nd day of January, 2019

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

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

CASA HARMONY LIMITED
(In Member's Voluntary Liquidation)

SPECIAL RESOLUTION
&
ORDINARY RESOLUTION

Passed on 21 December 2018

I, being a joint and several liquidator of the above-named Company, hereby certify that by resolutions in writing of the Shareholder of the Company, the following special and ordinary resolutions were duly passed on the above-mentioned date:—

A. AS A SPECIAL RESOLUTION

"That the Company be wound up voluntarily and that Mrs Natalia

K M SENG and Ms Susan Y H LO both of Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong be and are hereby appointed Liquidators of the Company to act joint and severally for the purpose of such winding up, and that they are hereby authorized to divide any part of the assets of the Company as they will think fit among the member of the Company in specie or kind."

B. AS AN ORDINARY RESOLUTION

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

NATALIA K M SENG
Joint and Several Liquidator

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

KNIGHTSBRIDGE GLOBAL (ASIA)
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 5 February 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 liquidators 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 excluded from the benefit of any distribution before such debts are proved.

Dated this the 4 January 2019

Choi Heng Chio Jeremy
Chan Wai Mei
Joint and Several Liquidators
21st Floor, Edinburgh Tower
The Landmark
15 Queen's Road Central
Hong Kong

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

NOTICE OF CESSATION TO ACT AS
JOINT AND SEVERAL LIQUIDATORS
Pursuant to Section 253

SHERA INTERNATIONAL LIMITED
(In Creditors' Voluntary Liquidation)

BLUE BAMBOO (HK) LIMITED
(In Creditors' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, Mr. HO Man Kit and Ms. KONG Sau Wai both of Units 1405-1406, Dominion Centre, 43-59 Queen's Road East, Wanchai, Hong Kong ceased to act as the Joint and Several Liquidators of the above Companies on 27th December 2018.

Dated this 4th January 2019

HO Man Kit
KONG Sau Wai
Joint and Several Liquidators

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

IN THE MATTER
OF

ANNUPURI DEVELOPMENT LIMITED
(In Creditors' Voluntary Liquidation)
(The "Company")

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

NOTICE IS HEREBY GIVEN, pursuant to Section 241(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32) (the "CWUMPO"), that a meeting of the creditors of the Company will be held at 62/F, One Island East, 18 Westlands Road, Island East, Hong Kong on 11 January 2019 for the purposes provided in Sections 241, 242, 243, 244, 251, 255A and 283 of the CWUMPO.

Creditors may vote either in person or by proxy.

Proxies must be lodged at 62/F, One Island East, 18 Westlands Road, Island East, Hong Kong no later than 12:00 at noon on the day before the meeting.

A creditor who wishes to propose a person or persons for appointment as liquidator(s) must, before the meeting, send to the above-mentioned address disclosure statement(s) made by that person or those person(s) under Sections 262C and 262D of the CWUMPO.

Dated this 4th day of January, 2019.

Laurent Michel Robert Arnoux
Sole Director

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

CHINA MERCHANTS (CIMC) HOLDINGS
LIMITED
(In Members' Voluntary Winding Up)

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

We, Lai Kar Yan (Derek) (Hong Kong I.D. Card No. G073789(4)) and Ho Kwok Leung Glen (Hong Kong I.D. Card No. G431927(2)) both of 35th Floor, One Pacific Place, 88 Queensway, Hong Kong, hereby give you notice that we have been appointed liquidators of China Merchants (CIMC) Holdings Limited jointly and severally by virtue of a Special Resolution in writing passed by the sole shareholder of the Company on 21 December 2018.

Dated this 4th day of January 2019

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

Presented by Deloitte Touche Tohmatsu

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

EMINOWA (HONGKONG) LIMITED
(In Creditors' Voluntary Liquidation)
("the Company")

SPECIAL AND ORDINARY RESOLUTION

Passed on 21 December 2018

Pursuant to Written Resolutions of the
Company on 21 December 2018, the following
resolutions were passed:—

SPECIAL RESOLUTION

"That the Company is unable, by reason of its
liabilities, to continue in business and should
therefore be wound up voluntarily.

ORDINARY RESOLUTION

"That Mr. PUI Chiu Wing of Neil Collins
Corporate Advisory Services Limited of Suite
1610, 16/F, Parklane Centre, 25 Kin Wing
Street, Tuen Mun, Hong Kong be appointed
liquidator for the purpose of winding up the
affairs of the Company."

Teruhisa YAMADA
Rikako YAMADA

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

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

LEDY TECHNOLOGY CO., LIMITED

NOTICE is hereby given that a meeting of
creditors of the above Company will be held on
16 January 2019 at 2:45 p.m. at Room 203, 2/F,
Duke of Windsor Social Service Building, 15
Hennessy Road, Wanchai, Hong Kong for the
purposes provided for in Sections 241, 242, 243,
244, 251, 255A and 283 of the Companies
(Winding Up and Miscellaneous Provisions)
Ordinance.

Creditors may vote either in person or by proxy.
Proxies to be used at the meeting must be

lodged at the office of JLA Asia Limited at 20/F,
Henley Building, 5 Queen's Road Central, Hong
Kong not later than 12:00 noon on the day
before the meeting.

Dated this 4th day of January 2019.

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

THE COMPANIES ORDINANCE
(CHAPTER 622)

NOTICE OF REDUCTION OF SHARE
CAPITAL

CALMDELIGHT LIMITED
(the "Company")

NOTICE IS HEREBY GIVEN THAT:

1. All members of the Company have passed a special resolution on 27 December 2018 to approve the reduction of share capital of the Company (the "Special Resolution") by an amount equal to USD391,198.08, by cancelling 429,888 shares in the Company;
2. The Special Resolution and associated Solvency Statement are available for inspection at the Company's registered office at Flat E, 20/F, Tower 21, Laguna Verde, 8 Laguna Verde Avenue, Hung Hom, Kowloon;
3. A member of the Company who did not consent to or vote in favour of the special resolution or a creditor of the Company may, within 5 weeks after the date of the Special Resolution, apply to the court under Section 220 for cancellation of the Special Resolution.

Dated this 27th day of December 2018

By Order of the Board
Calm delight Limited
Director

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

PEACE MAP MANAGEMENT SERVICES
LIMITED

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

NOTICE OF APPOINTMENT OF
LIQUIDATORS

CREDITORS' VOLUNTARY WINDING-UP
Pursuant to Section 253

We, David Yen Ching Wai and Anita So Kit Yee, both of Ernst & Young Transactions Limited, 62/F, One Island East, 18 Westlands Road, Island East, Hong Kong, hereby give you notice that we have been appointed Joint and Several Liquidators of the Company by a written resolution of the sole member on 20 December 2018 and a resolution of creditors at a meeting held on the same date without a committee of inspection.

Dated this 4th day of January, 2019.

David Yen Ching Wai
Anita So Kit Yee
Joint and Several Liquidators

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

IN THE MATTER
OF

VALUEBASKET.COM LIMITED
(In Creditors' Voluntary Liquidation)
(“the Company”)

NOTICE TO CREDITORS TO PROVE
DEBTS

NOTICE IS HEREBY GIVEN THAT the creditors of the Company, which is being voluntarily wound up, are required on or before 30 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 Joint and Several Liquidators of the Company at Messrs. KLC

Corporate Advisory and Recovery Limited, 5th Floor, Ho Lee Commercial Building, 38-44 D'Aguiar Street, Central, Hong Kong and if so required by notice in writing from the said Joint and Several Liquidators, either by themselves or by their solicitors to come in and to 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 before such debts are proved.

Dated this 4th January 2019

Kennic Lai Hang LUI
YUEN Tsz Chun, Frank
Joint and Several Liquidators

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

IN THE MATTER
OF

PRECIOUS TOWER LIMITED
(In Members' Voluntary Liquidation)
(“Company”)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, a Final General Meeting of the Member of the Company will be held at Level 17, Tower 1, Admiralty Centre, 18 Harcourt Road, Hong Kong on Friday, 8 February 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 Joint and Several Liquidators of the Company, 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 Joint and Several Liquidators thereof, shall be disposed of.

Dated this 4th day of January 2019

Tai Shaw Hoong
Chi Lai Man Jocelyn
Joint and Several Liquidators

THE COMPANIES (WINDING UP AND
MISCELLANEOUS PROVISIONS)
ORDINANCE (CHAPTER 32)
AND
THE COMPANIES ORDINANCE
(CHAPTER 622)

CHINA MERCHANTS (CIMC) HOLDINGS
LIMITED
(In Members' Voluntary Winding Up)

SPECIAL RESOLUTION

Pursuant to Section 548 of the Companies Ordinance and Article 58 of the Articles of Association, the sole shareholder of the abovenamed company passed the following resolution as a Special Resolution on 21 December 2018:—

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

CHINA MERCHANTS PORT
HOLDINGS COMPANY LIMITED

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

BRITAIN LINK LIMITED
英連有限公司

(In Members' Voluntary Winding Up)

NOTICE OF FINAL GENERAL MEETING
Pursuant to Section 239

NOTICE IS HEREBY GIVEN THAT a Final General Meeting of the Members of the abovenamed Company will be held at Unit 701, 7/F., Citicorp Centre, 18 Whitfield Road, Causeway Bay, Hong Kong on 15th day of February, 2019 at 9:30 a.m. for the purposes of having an account laid before them, showing the

manner in which the winding up has been conducted and the property of the Company has been disposed of, and of hearing any explanation that may be given by the Liquidator, and also of considering and if thought fit, passing the following resolution:

SPECIAL RESOLUTION

“THAT the books, accounts and documents of the Company and of the Liquidator be retained by the Liquidator and at the expiration of six months from the date of dissolution of the Company be destroyed.”

Dated this 4th day of January, 2019

Terence, Ho Yuen WAN
Liquidator

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

THE COMPANIES ORDINANCE
(CHAPTER 622)

NOTICE OF BUY-BACK OF SHARES
OUT OF CAPITAL

Dragon Law (Holdings) Limited
Company Number: 2239627

NOTICE IS HEREBY GIVEN pursuant to Section 261 of the Companies Ordinance (Cap 622) (the “Companies Ordinance”) that:—

1. Dragon Law (Holdings) Limited (“The company”) has on 21st December passed a special resolution to approve the buy-back of 14,250 Ordinary shares in the issued share capital of the company for a consideration of HK\$1,572,879.
2. Pursuant to Section 259 of the companies ordinance all directors of the company have on 21st December signed a solvency

- statement in relation to the buy-back("the solvency statement").
3. Copies of the special resolution and the solvency statement are available for inspection during office hours at the companies registered office at Room 14, 9th Floor, Core C, Cyberport 3, 100 Cyberport Road, Hong Kong.
 4. Any Creditor of the Company may at any time within 5 weeks of the special resolution may apply to the Court under section 263 of the Companies Ordinance for cancellation of the special resolution.

Dated this 28th day of December 2018

Dragon Law (Holdings) Limited

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

AND
THE COMPANIES ORDINANCE
(CHAPTER 622)

SPECIAL RESOLUTIONS
OF
SPEEDY BEST LIMITED
(In Members' Voluntary Liquidation)

Passed on 24th day of December 2018

By written resolutions signed by sole member of the above company pursuant to Sections 548 and 617 of the Companies Ordinance, Cap. 622, on 24 December 2018, the following resolutions were duly passed:—

“That the above-named company be put into Members' Voluntary Liquidation and that Mr Chen Yung Ngai Kenneth and Ms Sun Wing Sze, both of ZANHOL Specialist Advisory Services Limited of Suite A, 13th Floor, Heng Shan Centre, No. 145 Queen's Road East, Wanchai, Hong Kong be appointed the Joint and Several Liquidators for the purpose of winding up the above-named company; and the Joint and Several Liquidators be authorised to divide any part of the assets of the above-named company as they think fit to the sole member of the above-named company in specie or in kind.”

BWI Company Limited

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

NOTICE OF CEASING TO ACT AS
LIQUIDATOR

Freshtex Asia Limited
(In Member's Voluntary Winding-Up)

Notice is hereby given that pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), I, Law Wai Sze of Unit F, 7/F, CNT Tower, 338 Hennessy Road, Wanchai, Hong Kong, ceased to act as Liquidator of the above company on 24th December 2018.

Dated this 24th day of December 2018

Law Wai Sze
Former Liquidator

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

SPECIAL RESOLUTION
OF
RETLAW INTERNATIONAL
CONSULTING LIMITED
(In Creditors' Voluntary Liquidation)

Passed on 21st December 2018

At an Extraordinary General Meeting of the Company duly convened and held at 11/F, Kundamal House, 4 Prat Avenue, Tsim Sha Tsui, Kowloon, Hong Kong on 21st December 2018, the following special resolution was duly passed, and subsequently confirmed at the Creditors' Meeting held on the same date:

“That the Company be wound up voluntarily under Section 241 of the Companies (Winding up and Miscellaneous Provisions) Ordinance and that Mr. Tang Hoi Tung of 11/F, Kundamal House, 4 Prat Avenue, Tsim Sha Tsui, Hong Kong be hereby appointed Sole Liquidator for the purpose of such winding-up.”

Hau Wai Tak Walter
Chairman

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

FEI SHUNDA INTERNATIONAL
COMPANY LIMITED
(In Members' Voluntary Winding Up)

NOTICE OF APPOINTMENT OF
LIQUIDATORS

Pursuant to Section 253(1)(a)

We, Lai Kar Yan (Derek) (Hong Kong I.D. Card No. G073789(4)) and Ho Kwok Leung Glen (Hong Kong I.D. Card No. G431927(2)) both of 35th Floor, One Pacific Place, 88 Queensway, Hong Kong, hereby give you notice that we have been appointed liquidators of Fei Shunda International Company Limited jointly and severally by virtue of a Special Resolution in writing passed by the sole shareholder of the Company on 21 December 2018.

Dated this 4th day of January 2019

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

Presented by Deloitte Touche Tohmatsu

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

KYOWA HAKKO (HONG KONG)
COMPANY, LIMITED
(In Members' Voluntary Liquidation)
(the "Company")

SPECIAL RESOLUTIONS

Passed on the 24th day of December 2018

By resolutions in writing signed by the sole shareholder 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 62nd Floor, One Island East, 18 Westlands Road, Island East, Hong Kong be appointed Joint and Several Liquidators of the Company for the purposes of the voluntary winding-up of the Company."
3. "THAT the Liquidators be authorized to divide 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 sole shareholder, after the dissolution of the Company."

Dated this 24th day of December 2018

Kyowa Hakko Bio Company, Limited
Sole Shareholder

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

SPECIAL AND ORDINARY
RESOLUTIONS

OF
LIMARK INTERNATIONAL COMPANY
LIMITED
凌記錶業國際有限公司
(In Member's Voluntary Liquidation)

Passed on the 19th day of December, 2018

By Written Resolutions signed by all the members of the Company on the 19th day of December, 2018, the following resolutions were duly passed:—

AS SPECIAL RESOLUTIONS:

- (i) That the company be wound up voluntarily;
- (ii) That Mr. Tang Tin Ying of Unit A & B, 7/F., Eton Building, 288 Des Voeux Road Central, Hong Kong be appointed

- liquidator of the Company for the purposes of such winding up;
- (iii) That the liquidator be authorized to divide any part of the assets of the Company as he think fit among the members of the Company in specie or in kind pursuant to the Company's Articles of Association;
- (iv). That pursuant to Section 283 of the Companies (Winding up and Miscellaneous Provisions) Ordinance (Chapter 32), the books, accounts and documents of the Company and of the Liquidator be retained by the Liquidator and that the same be destroyed at the expiration of three months from the date of dissolution of the Company.

AS AN ORDINARY RESOLUTION:

That pursuant to Section 255A(2) of the Companies (Winding up and Miscellaneous Provisions) Ordinance (Chapter 32), the Liquidator's accounts of receipt and payments need not be audited.

Dated this 19th day of December, 2018

KWAN So Kam
CHAN Chok On
GANDHI, Ajay Premchand
Members

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

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

NOTICE OF CESSATION TO ACT AS
LIQUIDATOR

NOTICE is hereby given that I, Mr. GOH JIN HIAN of 456 Alexandra Rd, #19-02 Fragrance Empire Building, Singapore 119962, Singapore have ceased to act as Liquidator of DIGILAND (HONG KONG) LIMITED on 21 December 2018.

Dated this 4 January 2019

GOH JIN HIAN
Liquidator

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

NOTICE OF APPOINTMENT OF
LIQUIDATORS

Pursuant to Section 253

CASA HARMONY LIMITED
(In Member's Voluntary Winding Up)

We, Natalia K M SENG and Susan Y H LO both of Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong, hereby give you notice that we have been appointed Liquidators of CASA HARMONY LIMITED to act jointly and severally by virtue of a Special Resolution of the Company passed on 21 December 2018.

Dated this 21st day of December, 2018

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

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

SHINE TOP INTERNATIONAL
INVESTMENT LIMITED
耀通國際投資有限公司
(In Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF
LIQUIDATORS
Pursuant to Section 253

We, Mr Choi Heng Chio Jeremy and Ms Chan Wai Mei, both of 21st Floor, Edinburgh Tower, The Landmark, 15 Queen's Road Central, Hong Kong, hereby give you notice that we have been appointed liquidators to act jointly and severally of Shine Top International Investment Limited 耀通國際投資有限公司 (In Members' Voluntary Liquidation) by a Special Resolution of the Company passed on 27 December 2018.

Dated this the 28 December 2018

Choi Heng Chio Jeremy
Chan Wai Mei
Joint and Several Liquidators

THE COMPANIES (WINDING UP AND
MISCELLANEOUS PROVISIONS)
ORDINANCE (CHAPTER 32)
AND
THE COMPANIES ORDINANCE
(CHAPTER 622)

FEI SHUNDA INTERNATIONAL
COMPANY LIMITED
(In Members' Voluntary Winding Up)

SPECIAL RESOLUTION

Pursuant to Section 548 of the Companies Ordinance and Article 59 of the Articles of Association, the sole shareholder of the abovenamed company passed the following resolution as a Special Resolution on 21 December 2018:—

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

PEAK GOAL INTERNATIONAL LIMITED

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

U-GRACE COMPANY LIMITED
祐恩有限公司
(In Member's Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, the Final General Meeting of the Member of the above Company will be held on 4 February 2019 at 22/F, Tai Yau Building, 181 Johnston Road, Wanchai, Hong Kong at 10:00 a.m. for the purpose of having an account laid before the member showing the manner in which the

liquidation of the Company has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidator, and to consider and if thought fit, passing the following resolution as a Special Resolution:

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

Dated this the 4th day of January, 2019.

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

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

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

DALTON CAPITAL (HONG KONG)
LIMITED
(In Members' Voluntary Liquidation)
("the Company")

NOTICE OF FINAL MEETING OF
MEMBER

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies (Winding up and Miscellaneous Provisions) Ordinance (Chapter 32), the final meeting of the member of the Company will be held at 25/F, Wing On Centre, 111 Connaught Road Central, Hong Kong on 4 February 2019 at 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 disposed of, and of hearing any

explanation that may be given by the Joint and Several Liquidators.

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

Forms of proxy of the meeting must be lodged at 25/F, Wing On Centre, 111 Connaught Road Central, Hong Kong no later than 4:00 p.m. on the day before the meeting.

Dated this 4 January 2019.

Yeo Boon Ann
Chan Leung Lee
Joint and Several Liquidators

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

RETLAW INTERNATIONAL
CONSULTING LIMITED
(In Creditors' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF
LIQUIDATOR
AND
NOTICE TO CREDITORS

I, Tang Hoi Tung of 11/F, Kundamal House, 4 Prat Avenue, Tsim Sha Tsui, Kowloon, Hong Kong hereby give you notice that I have been appointed liquidator of the above Company by resolution in writing of the sole member pursuant to Section 548 of the Hong Kong Companies Ordinance on 21 December 2018. This appointment was later confirmed by the subsequent Creditors' Meeting held on the same date.

NOTICE IS HEREBY GIVEN that creditors of the abovenamed Company which is being wound up voluntarily are required on or before 28th day of February 2019 to send particulars of their debts or claims and the names and addresses of their solicitors, if any, to the undersigned and if so required by notice in writing from the liquidators to come in and prove their said debts or claims by themselves or

their solicitors at such time and place as shall be specified in the notice. In default thereof, they will be excluded from the benefit of any distribution before such debts or claims are proved.

Dated this 21st day of December 2018

Tang Hoi Tung
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 622)

MUTUAL RICH GROUP LIMITED
(the "Company")
Company Number 1130696

NOTICE OF REDUCTION OF SHARE
CAPITAL

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

1. The Company has approved, subject to certain conditions, a reduction of the ordinary share class of the Company's share capital.
2. The amount of the ordinary share class of the Company's share capital to be reduced from HK\$30,410,000 to HK\$24,910,000 and the special resolution of the sole member approving such reduction duly passed on 28 December, 2018.
3. The special resolution of the sole member and the solvency statement made by the sole director of the Company are available for inspection during office hours at the Company's registered office at Room 2401A, 24/F, Nanyang Plaza, 57 Hung To Road, Kwun Tong, Kowloon, Hong Kong.
4. Any member of the Company who did not consent to or vote in favour of the special resolution or any creditor of the Company may, within the 5 weeks after the date of special resolution, i.e. 28 December, 2018, apply to the Court under Section 220 of the Companies Ordinance for cancellation of the special resolution.

Dated this 4 January, 2019

Mutual Rich Group Limited

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

IN THE MATTER
OF
MADISON N.Y. LIMITED
("Company")

NOTICE OF MEETING OF CREDITORS

NOTICE IS HEREBY GIVEN THAT pursuant to Section 241 of the Hong Kong Companies (Winding Up and Miscellaneous Provisions) Ordinance a meeting of the creditors of the Company will be held at Level 17, Tower 1, Admiralty Centre, 18 Harcourt Road, Hong Kong at 10 a.m. on Friday, 11 January 2019 for the purposes set out in Sections 241, 242, 243, 244, 251(1)(a), 255A(2) and 283 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance.

Creditors may vote either in person or by proxy.

Proxies must be lodged at the office of Borrelli Walsh Limited on Level 17, Tower 1, Admiralty Centre, 18 Harcourt Road, Hong Kong no later than 4:00 p.m. on the day before the meeting.

Dated this 4th day of January 2019.

Martin Wilhelm Lieberz
Director
Madison N.Y. Limited

THE COMPANIES ORDINANCE
(CHAPTER 622)

ARKEMA (HONG KONG) CO., LIMITED
阿科瑪 (香港) 有限公司
("the Company")

NOTICE OF REDUCTION OF
SHARE CAPITAL

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

- (a) the Company has duly passed the special resolutions (the "Special Resolutions") on 21 December 2018, subject to the Company complying with the requirements as set out

in Division 3 of Part 5 of the Companies Ordinance, to approve a reduction of share capital;

- (b) the amount of the share capital to be reduced is HK\$148,000,000.00 by cancelling 148,000,000 issued shares pursuant to the Special Resolutions;
- (c) the Special Resolutions and the solvency statement made by the Directors of the Company in relation to such reduction of share capital are available for inspection at the Company's registered office at Unit 4112-4116, Level 41, Tower 1, Metroplaza, 223 Hing Fong Road, Kwai Fong, Hong Kong, from Monday to Friday between 9:00 a.m. to 5 p.m. within 5 weeks after 21 December 2018; and
- (d) any member of the Company who did not consent to or vote in favour of the Special Resolutions or any creditor of the Company may, within 5 weeks after 21 December 2018 (the date of the Special Resolutions), apply to the Court under Section 220 of the Companies Ordinance for cancellation of the Special Resolutions.

Dated this 21st day of December 2018.

By Order of the Board
Director

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

WIN PEACE DEVELOPMENT LIMITED
(In Creditors' Voluntary Liquidation)
("Company")

NOTICE OF FINAL MEETINGS OF
MEMBERS AND CREDITORS

NOTICE IS HEREBY GIVEN that pursuant to Section 248 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, the Final Meetings of Members and Creditors of the Company will be held at Level 17, Tower 1, Admiralty Centre, 18 Harcourt Road, Hong Kong on Monday, 11 February 2019 at the following times:

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

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

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

Dated this 4th day of January, 2019.

Chi Lai Man Jocelyn
Joint and Several Liquidator

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

MEMBERS' VOLUNTARY WINDING UP
Pursuant to Section 228

IN THE MATTER
OF
SHINE TOP INTERNATIONAL
INVESTMENT LIMITED
耀通國際投資有限公司
(In Members' Voluntary Liquidation)
(the "Company")

SPECIAL RESOLUTION

Passed on 27 December 2018

By resolutions in writing signed by the sole member of the Company pursuant to article 10(c) of the Company's articles of association, the following resolution was passed as special resolution on the aforesaid date:—

“That the Company be wound up voluntarily and Mr Choi Heng Chio Jeremy and Ms Chan Wai Mei, both of 21st Floor, Edinburgh Tower, The Landmark, 15 Queen's Road Central, Hong Kong, be appointed liquidators to act jointly and severally for the purposes of such winding up.”

BP Amoco Chemical Company
Sole Member

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

FORNARI ASIAN PACIFIC LIMITED
(In Creditors' 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, we, Osman Mohammed Arab and Wong Kwok Keung, both of 29th Floor, Lee Garden Two, 28 Yun Ping Road, Causeway Bay, Hong Kong, ceased to act as Joint and Several Liquidators of the above-named company on 21 December 2018.

Dated this 4th day of January 2019.

Osman Mohammed Arab
Wong Kwok Keung
Former Joint and Several Liquidators

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

AVANT TRADING LIMITED
(In Member's Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that, pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), the Final General Meeting of Members of the above-named company will be held Room 4, 11/F., Crawford House, 70 Queen's Road Central, Hong Kong on 4th February 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.

Date: 4th January 2019

Tjon Yose Manuel Sie Fo
Liquidator

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

MEMBERS' VOLUNTARY WINDING-UP

RESOLUTIONS
OF
BASE TRIP INVESTMENTS LIMITED

Passed on 27 December 2018

By a written resolution signed by all the members of the Company on 27 December 2018, the following resolutions were duly passed:—

AS A SPECIAL RESOLUTION:—

“That the Company be wound up voluntarily and that LEUNG Mei Fan of Room 1005, 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 (Chapter 32) shall not be required.”

Dated 27 December 2018

HSIEH Ping Huang
LAM Ping Sum
Members

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

CASA HARMONY LIMITED
(In Member's Voluntary Liquidation)

NOTICE TO CREDITORS TO PROVE
DEBTS

NOTICE IS HEREBY GIVEN that the Creditors of the abovenamed Company, whose debts or claims have not already been admitted, are required on or before the 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 Liquidators of the said Company, and, if so required by notice in writing from the said Liquidators, are personally or by their Solicitors or duly Authorized Representative, to come and prove their said debts or claims and to establish any title they may have to priority at such time and place as shall be specified in such notice. In default of complying with this Notice, such creditors will be excluded from the benefit of any distribution made before such debts or claims are proved and/or from objecting to any distribution made before such priorities are established.

Dated this 21st day of December, 2018

Natalia K M SENG
Susan Y H LO
Joint and Several Liquidators
Level 54, Hopewell Centre
183 Queen's Road East
Hong Kong

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

NOTICE OF CEASING TO ACT AS
LIQUIDATORS

BNP PARIBAS SJ LIMITED
AND
DROPPFORGE GAMES LIMITED
(Both in Member's Voluntary Winding Up)
(the "Companies")

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), we, Natalia K M SENG and Susan Y H LO both of Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong, ceased to act as Joint and Several Liquidators of the Companies on 28 December 2018.

Dated this 28th day of December, 2018

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

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

S.P. TOYS INDUSTRIAL COMPANY
LIMITED

(In Voluntary Winding-Up under
Section 228A)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

I, Chan Yui Hang of Flat A, 8/F., MG Tower, 133 Hoi Bun Road, Kwun Tong, Kowloon, Hong Kong, hereby give notice that I have been appointed liquidator of S.P. TOYS INDUSTRIAL COMPANY LIMITED by virtue of a Special Resolution of the Company, passed at an First Creditors' Meeting on 21st December 2018.

Dated this on 4th day of January 2019

Chan Yui Hang
Liquidator

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

BASE TRIP INVESTMENTS LIMITED
(In Members' Voluntary Liquidation)

NOTICE is hereby given that the Creditors of the abovenamed Company, which is being voluntarily wound up, are required on or before 4 February 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.

Date: 4 January 2019

LEUNG Mei Fan
Liquidator
Room 1005, Allied Kajima Building,
138 Gloucester Road, Wanchai, Hong Kong

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

WEALTH RETAIL HOLDINGS LIMITED
("the Company")

(In Members' Voluntary Winding Up)

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, CHOW Yuk Yin Ivy and HO Siu Pik of Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong, ceased to act as Joint and Several Liquidators of the Company on 27 December 2018.

Dated this 27th day of December, 2018

CHOW Yuk Yin Ivy
HO Siu Pik
Former Joint and Several Liquidators

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

LUNG FUNG HONG (CHINA) LIMITED
隆豐行(中國)有限公司
(In Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF
LIQUIDATORS
Pursuant to Section 253

We, Choi Heng Chio Jeremy and Chan Wai Mei, both of 21st Floor, Edinburgh Tower, The Landmark, 15 Queen's Road Central, Hong Kong, hereby give you notice that we have been appointed liquidators to act jointly and severally of LUNG FUNG HONG (CHINA) LIMITED 隆豐行(中國)有限公司 (In Members' Voluntary Liquidation) by a Special Resolution of the Company passed on 28 December 2018.

Dated 28 December 2018

Choi Heng Chio Jeremy
Chan Wai Mei
Joint and Several Liquidators

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

BEIJING TONG REN TANG MASS
MEDIA (HONG KONG) CO. LIMITED
北京同仁堂傳媒(香港)有限公司
(In Members' Voluntary Liquidation)
(the "Company")

NOTICE OF CEASING TO ACT AS
LIQUIDATOR

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), I, Tsang Fung Yi of Rooms 1405-1409, Office Tower, Convention Plaza, 1 Harbour Road, Wanchai, Hong Kong, ceased to act as Liquidator of the above named company on 28 December 2018.

Dated this 4th day of January 2019

TSANG, Fung Yi
Former Liquidator

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

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

LIMARK INTERNATIONAL COMPANY
LIMITED
凌記錶業國際有限公司
(In Member's Voluntary Liquidation)

I, Tang Tin Ying, (holder of Hong Kong Identity Card Number D479268(9)) of Unit A & B, 7/F., Eton Building, 288 Des Voeux Road Central, Hong Kong, hereby give you notice that I have been appointed Liquidator of Limark International Company Limited 凌記錶業國際有限公司 by a Special Resolution of the Company passed on 19th December, 2018.

Dated this 19th day of December, 2018

TANG TIN YING
Liquidator

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

BASE TRIP INVESTMENTS LIMITED

I, LEUNG Mei Fan of Room 1005, Allied Kajima Building, 138 Gloucester Road, Wanchai, Hong Kong hereby give you notice that I have been appointed Liquidator of BASE TRIP INVESTMENTS LIMITED by a written resolution signed by all the members of the Company on 27 December 2018.

Date: 27 December 2018

LEUNG Mei Fan
Liquidator

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

HONG KONG YONG NUO
PHOTOGRAPHIC EQUIPMENT CO.
LIMITED

香港永諾攝影器材有限公司
(In Members' Voluntary Liquidation)

NOTICE OF CEASING TO ACT AS
LIQUIDATOR

NOTICE IS HEREBY GIVEN that pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, Chapter 32, I, CHIU Ming Chung Joe, of Room 1703, 17/F., Hang Seng Mongkok Building, 677 Nathan Road, Kowloon, ceased to act as the Liquidator of the above-named company on the 22nd day of December 2018.

Dated this 4th day of January 2019

CHIU MING CHUNG JOE
Former Liquidator

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

SPEEDY BEST LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF
LIQUIDATORS

Pursuant to Section 253(1)

We, Chen Yung Ngai Kenneth and Sun Wing Sze both of ZANHOL Specialist Advisory Services Limited of Suite A, 13th Floor, Heng Shan Centre, No. 145 Queen's Road East, Wanchai, Hong Kong hereby give notice that we have been appointed Joint and Several Liquidators of the above-named company by Special Resolutions passed on 24 December 2018.

Dated this 4th day of January 2019

Chen Yung Ngai Kenneth
Sun Wing Sze
Joint and Several Liquidators

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

MARSH MANUFACTURING LIMITED
(In Members' Voluntary Liquidation)
("the Company")

NOTICE OF APPOINTMENT OF
LIQUIDATORS

We, Chan Pui Sze and Mak Hau Yin, both of Briscoe Wong Advisory Limited of 602 The Chinese Bank Building, 61-65 Des Voeux Road Central, Hong Kong, hereby give notice that we have been appointed joint and several liquidators of the Company by a written resolution of its sole shareholder passed on 28 December 2018.

Dated this 4th day of January 2019

Chan Pui Sze
Mak Hau Yin
Joint and Several Liquidators

Presented by Briscoe Wong Advisory Limited

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

KYOWA HAKKO (HONG KONG)
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 24 December 2018.

Dated this 4th day of January 2019

Koo Chi Sum
Yeung Mei Lee
Joint and Several Liquidators

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

DHC HONG KONG LIMITED
(In Members' Voluntary Liquidation)
("the Company")

NOTICE OF FINAL MEETING OF
MEMBER

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies (Winding up and Miscellaneous Provisions) Ordinance (Chapter 32), the final meeting of the member of the Company will be held at 25/F, Wing On Centre, 111 Connaught Road Central, Hong Kong on 4 February 2019 at 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 disposed of, and of hearing any explanation that may be given by the Joint and Several Liquidators.

A member of the Company entitled to attend and vote at the above meeting is entitled to

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

Forms of proxy of the meeting must be lodged at 25/F, Wing On Centre, 111 Connaught Road Central, Hong Kong no later than 4:00 p.m. on the day before the meeting.

Dated this 4 January 2019.

Yeo Boon Ann
Chan Leung Lee
Joint and Several Liquidators

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

Guangdong Agriculture Company Limited
粵林有限公司

NOTICE OF SPECIAL RESOLUTION

A special resolution was passed by the shareholders in writing on 24 December 2018 THAT the Company be wound up voluntarily and that Mr. Poon Wai Chuen Ronald be and is hereby appointed liquidator of the captioned Company.

Guangdong Assets Management (BVI)
No. 18 Limited
(Represented by Li Rongrong)
Shareholder

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

KYOWA HAKKO (HONG KONG)
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 4th February 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 4th day of January 2019

Koo Chi Sum
Yeung Mei Lee
Joint and Several Liquidators

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

AND
IN THE MATTER
OF
FIG HK (HONG KONG) Limited
(In Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF JOINT
AND SEVERAL LIQUIDATORS
Pursuant to Section 253

We, YUEN Tsz Chun, Frank and Kennic Lai Hang LUI, both of KLC Corporate Advisory and Recovery Limited of 5th Floor, Ho Lee Commercial Building, 38-44 D'Aguiar Street, Central, Hong Kong, hereby give notice that we were appointed as Joint and Several Liquidators of the above-named company by virtue of a resolution of the sole member of the Company passed in writing on 6 December 2018.

Dated this 4th day of January 2019

YUEN Tsz Chun, Frank
Kennic Lai Hang LUI
Joint and Several Liquidators

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

SPECIAL RESOLUTIONS
OF
PEACE MAP MANAGEMENT SERVICES
LIMITED
(In Creditors' Voluntary Liquidation)
(The "Company")

By written resolutions of the Sole Member of the Company on 20 December 2018, the following resolutions were duly passed as Special Resolutions:—

“That the Company be wound up voluntarily and that Mr David Yen Ching Wai and Ms Anita So Kit Yee, both of Ernst & Young Transactions Limited, 62/F, One Island East, 18 Westlands Road, Island East, Hong Kong, be appointed Joint and Several Liquidators for the purposes of the winding-up.”

“That the Joint and Several Liquidators be empowered 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.”

Dated this 4th day of January, 2019.

Eagle Leader Limited
Sole Shareholder