

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

IN THE MATTER
OF
MADISON N.Y. LIMITED
(Creditors' Voluntary Liquidations)
("Company")

NOTICE OF APPOINTMENT OF
LIQUIDATORS
Pursuant to Section 253

We, G Jacqueline Fangonil Walsh and Chi Lai Man Jocelyn both of Borrelli Walsh Limited of Level 17, Tower 1, Admiralty Centre, 18 Harcourt Road, Hong Kong, hereby give notice that we have been appointed Joint and Several Liquidators of the Company by resolutions of their creditors at meeting held on 11 January 2019.

Dated this 18th day of January 2019.

G Jacqueline Fangonil Walsh
Chi Lai Man Jocelyn
Joint and Several Liquidators

Presented by Borrelli Walsh Limited

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

NOTICE OF CESSATION TO ACT AS
LIQUIDATOR
OF
WORLD HKG COMPANY LIMITED
(In Member's Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, I, SHIMIZU Taku of Suites 1629A-30, 16/F., Ocean Centre, Harbour City, Kowloon, Hong Kong, ceased to act as the liquidator of the Company on 8 January 2019.

Dated 18 January 2019

SHIMIZU Taku
Former Liquidator

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

RAWSEA ADVISORY LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

NOTICE IS HEREBY GIVEN that I, Gwynn Hopkins, of Perun Consultants Limited of 7B, Carfield Commercial Building, 75-77 Wyndham Street, Central, Hong Kong, have been appointed liquidator of the Company, by a special resolution of the Company on 7 January 2019.

Dated this 7th day of January, 2019.

Gwynn Hopkins
Liquidator

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

TITRON SOUTH CHINA LIMITED
(In Member's Voluntary Winding Up)

NOTICE IS HEREBY GIVEN that the creditors of the abovenamed Company, which is being voluntarily wound up, are required on or before 23rd 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 Liquidator of the said Company and, if so required by notice in writing from the Liquidator, personally or by their solicitors or representative to come in and prove their debts or claims at such date, 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 31st day of December 2018

Chu Kwong Lok
Liquidator
Room 801, Mongkok Harbour Centre,
638 Shanghai Street, Mongkok, Kowloon,
Hong Kong

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

NOTICE OF CESSATION TO ACT AS
LIQUIDATORS

VEOLIA SUPPORT SERVICES CHINA
LIMITED
(In Member's 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 8 January 2019.

Date this 8th day of January 2019

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)

CHRISTIAN ANONYMOUS COUNSELING
CENTRE LIMITED

基督教互助輔導中心有限公司
(In Members' Voluntary Liquidation)

NOTICE OF CESSATION TO ACT AS
LIQUIDATOR

NOTICE IS HEREBY GIVEN that pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, I, Alfred Yau Hong HO, of Unit 1601, 16/F., Ginza Square, 567 Nathan Road, Kowloon, Hong Kong, ceased to act as the Liquidator of the above-named Company on 15 January 2019.

Dated this 18th day of January 2019

Alfred Yau Hong HO
Former Liquidator

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

ANNUPURI DEVELOPMENT LIMITED
(In Creditors' 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 creditors' resolution of the Company passed on 11 January 2019.

Dated this 18th day of January 2019

KOO Chi Sum
YEUNG Mei Lee
Joint and Several Liquidators

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

NOTICE OF CESSATION TO ACT AS
LIQUIDATOR

CHOHAN INVESTMENT &
DEVELOPMENT LIMITED

朝韓投資發展有限公司
(In Members' Voluntary Winding Up)

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of The Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), I, YAU Simon Yan Man of Rooms 1501-3, Far East Consortium Building, 121 Des Voeux Road Central, Hong Kong, ceased to act as Liquidator of Chohan Investment & Development Limited (In Members Voluntary Liquidation) on 10 January 2019.

Dated this 10 day of January, 2019.

(Signed) YAU Simon Yan Man
YAU Simon Yan Man
Former Liquidator

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

THE OCTAVIAN SOCIETY LIMITED
(In Member's Voluntary Liquidation)

NOTICE OF APPOINTMENT OF
LIQUIDATORS
(Pursuant to Section 253)

We, Gilbert Wung-chi PUN (holder of H.K. Identity Card No. R263666(1)) and TAM Kwok Shing (holder of H.K. Identity Card No. Z216194(0)), both of 22nd Floor, Tai Yau Building, 181 Johnston Road, Wanchai, Hong Kong, hereby give notice that we have been appointed Liquidators of THE OCTAVIAN SOCIETY LIMITED to act jointly and severally by a Special Resolution of the said Company passed on 8 January 2019.

Dated this the 18th day of January 2019.

Gilbert Wung-chi PUN
TAM Kwok Shing
Joint and Several Liquidators

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

CHAMPION TOP INVESTMENT LIMITED
祥鴻投資有限公司

NOTICE OF APPOINTMENT OF
LIQUIDATOR

MEMBERS' VOLUNTARY WINDING-UP
Pursuant to Section 253

I, Shiao Yueh Hua Gina of 39 Windsor Park I, 2-88 Ma Ling Path Shatin, N.T., hereby give notice that I have been appointed Liquidator of the above Company by a Special Resolution of the Company passed on 8th January 2019.

Dated this 9th day of January, 2019.

Shiao Yueh Hua Gina
Liquidator
39 Windsor Park I,
2-88 Ma Ling Path Shatin, N.T

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

NOTICE OF APPOINTMENT OF
LIQUIDATORS

Pursuant to Section 253(1)

Royal Delft Asia Limited
(In Member's Voluntary Liquidation)

We, Fung Po Chun Margaret and Lee Kwok Fai Kenneth both of 31/F., Tower Two, Times Square, 1 Matheson Street, Causeway Bay, Hong Kong hereby give notice that we have been appointed Liquidators, jointly and severally of Royal Delft Asia Limited ("the Company") by a Special Resolution of the Company passed on 8 January 2019.

Dated this 8th day of January 2019

Fung Po Chun Margaret
Lee Kwok Fai Kenneth
Joint and Several Liquidators

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

FEDERAL CATERING ENTERPRISES
LIMITED

聯合飲食企業有限公司

FEDERAL FOUNDATION LIMITED

聯展基業有限公司

ALL GOOD YEAR LIMITED

長年旺有限公司

(In Members' Voluntary Liquidation)

NOTICE OF CEASING TO ACT AS
LIQUIDATOR

Pursuant to Section 253(2)

NOTICE IS HEREBY GIVEN THAT I, Wan Yiu Chung, Paul of Room 2003, C C Wu Building, 302-308 Hennessy Road, Wanchai, Hong Kong, ceased to act as Liquidator of the above Companies on 10th January, 2019.

Dated this 11th day of January, 2019.

WAN YIU CHUNG, PAUL
Former Liquidator

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

EGANA FAR EAST PROCUREMENT
SERVICES LIMITED
EGANA FINANCE LIMITED
ECO-HARU PROPERTY INVESTMENTS
LIMITED
PIONEER VENTURES LIMITED
(All in Creditors' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

NOTICE IS HEREBY GIVEN that I, Patrick Cowley of KPMG Advisory (Hong Kong) Limited, 8th Floor, Prince's Building, 10 Chater Road, Central, Hong Kong, have been appointed Liquidator of the abovenamed companies, jointly and severally, by a Meeting of the Creditors held on 8 January 2019.

Dated this 18th day of January, 2019.

Patrick Cowley
Fergal Power
Joint and Several Liquidators

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

LEVERAGE PARTNERS LIMITED
(In Members' Voluntary Liquidation)
("the 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, CHENG Faat Ting Gary of 8/F, Richmond Commercial Building, 109 Argyle Street, Mongkok, Kowloon, Hong Kong, ceased to act as Liquidator of the abovenamed Company on 11 January 2019.

Dated this 11 January 2019.

CHENG Faat Ting Gary
Former Liquidator of the abovenamed Company

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

MOST SUN INDUSTRIES LIMITED
(In Members' Voluntary Liquidation)

NOTICE TO CREDITORS

Notice is hereby given that creditors of the above Company, which is being voluntarily wound up, are required on or before 5:00 p.m. on 11 February 2019 to send particulars of their debts or claims, and the names and addresses of their solicitors, if any, to the undersigned, the Liquidator of the Company at Room 1102B, Tower II, Cheung Sha Wan Plaza, 833 Cheung Sha Wan Road, Kowloon, Hong Kong, and if so required by notice in writing from the Liquidator, to come in and prove their said debts or claims at such time and place as shall be specified in the notice, or in default thereof, they will be excluded from the benefit of any distribution before such debts are proved.

Dated this 10 January 2019

Tsuyoshi MIYAKE
Liquidator

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

DATALOGIC ADC HONG KONG
LIMITED
(the "Company")

(In Member's Voluntary Liquidation)

NOTICE OF CEASING TO ACT AS
LIQUIDATOR

Pursuant to Section 253

NOTICE IS HEREBY GIVEN THAT I, KIM Chan Su of Room 1808, 18/F, Tower II, Admiralty Centre, 18 Harcourt Road, Admiralty, Hong Kong, ceased to act as Liquidator of the Company on 18th January 2019.

Dated: 18th January 2019

KIM Chan Su
Liquidator

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

NOTICE OF APPOINTMENT OF
LIQUIDATOR

AMBER GAIN INTERNATIONAL
LIMITED

珀威國際有限公司

(In Members' Voluntary Winding Up)

I, WONG Chi Kin, holder of Hong Kong Identity Card No. K170037(5), of Unit 4, 6/F., Chevalier Commercial Centre, 8 Wang Hoi Road, Kowloon Bay, Kowloon, Hong Kong hereby give you notice that I have been appointed as Liquidator for the purpose of winding up of AMBER GAIN INTERNATIONAL LIMITED 珀威國際有限公司 by a Special Resolution of the Company passed on 7 January 2019.

Dated this 18th day of January 2019

WONG Chi Kin
Liquidator

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

KEEN HIGH HOLDING (HK) LIMITED
(In Creditors' Voluntary Liquidation)
(the "Company")

NOTICE OF ANNUAL GENERAL
MEETINGS OF MEMBER AND
CREDITORS

NOTICE IS HEREBY GIVEN that pursuant to Section 247 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), the annual meetings of member and creditors of the Company will be held at 62/F, One Island East, 18 Westlands Road, Island East, Hong Kong on 19 February 2019 at 11:30 a.m. (for member) and 12:00 noon (for creditors) for the purpose of receiving account of the Liquidators' acts and dealings and of the conduct of the winding-up of the Company during the preceding year (the "Meetings").

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 the Company. Proxies to be used at the Meetings must be lodged at 62/F, One Island East, 18 Westlands Road, Island East, Hong Kong no later than 4:00 p.m. on the date before the Meetings.

Dated this 18th day of January 2019

David Yen Ching Wai
Koo Chi Sum
Joint and Several Liquidators

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

AMBER GAIN INTERNATIONAL
LIMITED

珀威國際有限公司

(In Members' Voluntary Winding Up)

NOTICE TO CREDITORS

NOTICE IS HEREBY GIVEN that the Creditors of the abovenamed Company, which is being voluntarily wound up, are required on or before 18 February 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 18th day of January 2019

WONG Chi Kin
Liquidator
Unit 4, 6/F.,
Chevalier Commercial Centre,
8 Wang Hoi Road,
Kowloon Bay, Kowloon,
Hong Kong

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

NOTICE OF APPOINTMENT OF
LIQUIDATORS

Pursuant to Section 253

BUMBLE BEE ASIA LIMITED
FAMEGAIN LIMITED
MIDAS MANUFACTURERS OF FINE
JEWELRY LIMITED
(All in Members' Voluntary Liquidation)

To: The Registrar of Companies

We, LEE Kam Lam Felix [H.K. I/C no. D371257(6)] and TANG Wai Fong [H.K. I/C no. E841532(7)] both of 19th Floor, Seaview Commercial Building, 21–24 Connaught Road West, Hong Kong hereby give you notice that we have been appointed Liquidators, jointly and severally of the abovenamed Companies by a special resolution of the members of the each of the Companies dated 9 January, 2019.

Dated this 9th day of January 2019

LEE Kam Lam Felix
TANG Wai Fong
Joint and Several Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 622)

NOTICE OF PAYMENT OUT OF
CAPITAL

Pursuant to Section 261

Good Advance (Hong Kong) Limited
高鋒 (香港) 有限公司
Company Number: 1422950

NOTICE IS HEREBY GIVEN THAT:

Good Advance (Hong Kong) Limited (the "Company") has by passing a special resolution approved the buy-back of 4,000,000 issue shares in the issued share capital of the Company financed out of capital pursuant to Section 258 of the Companies Ordinance (the "Special Resolution").

The Special Resolution was passed on 14 January 2019 and the consideration for the share buy-back financed out of capital is USD4,000,000.

The Special Resolution and the solvency statement (From NSC17) required under Section 259 of the Companies Ordinance are available for inspection at the Company's registered office at Flat/Rm. A, 12/F., Kiu Fu Commercial Bldg., 300 Lockhart Road, Wan Chai, Hong Kong until the end of the 5th week after the date of the Special Resolution.

Any creditor of the Company may within the 5 weeks after the date of the Special Resolution apply to the court under Section 263 of the Companies Ordinance for cancellation of the Special Resolution.

Dated this 14 January 2019

Good Advance (Hong Kong) Limited
高鋒 (香港) 有限公司

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

IN MEMBER'S VOLUNTARY WINDING
UP

NOTICE OF CESSATION TO ACT AS
LIQUIDATOR

GOOD PROFIT HOLDINGS (HK)
LIMITED

利成集團 (香港) 有限公司
(the "Company")

NOTICE is hereby given that pursuant to Section 253(2) of the Companies (Winding up and Miscellaneous Provisions) Ordinance (Chapter 32), I, Chan Ling Fung of Room 2203, Tung Wai Commercial Building, 109–111 Gloucester Road, Wanchai, Hong Kong, ceased to act as Liquidator of the Company on 16 January 2019.

Dated this 16 day of January 2019

CHAN LING FUNG
Liquidator

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

SPECIAL RESOLUTION
OF

THE OCTAVIAN SOCIETY LIMITED
(In Member's Voluntary Liquidation)

Passed on 8 January 2019

BY A RESOLUTION IN WRITING signed by the Sole Member of THE OCTAVIAN SOCIETY LIMITED (the "Company"), pursuant to Section 548 of the Companies Ordinance, the following was duly passed as a Special Resolution:

SPECIAL RESOLUTION

"That the Company be liquidated voluntarily and that Mr. Gilbert Wung-Chi PUN and Mr. TAM Kwok Shing both of 22nd Floor, Tai Yau Building, 181 Johnston Road, Wanchai, Hong Kong be appointed joint and several Liquidators of the Company for the purpose of such liquidation, and that they are authorized to distribute any surplus assets of the Company in accordance with the Articles of Association of the Company."

Dated this the 18th day of January, 2019.

Robert Stanley MUCKLESTONE
Sole Member

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

SPECIAL RESOLUTION
AND
ORDINARY RESOLUTION
OF

CHAMPION TOP INVESTMENT LIMITED
祥鴻投資有限公司

Passed on 8th January, 2019

By resolutions in writing signed by the members of the Company pursuant to Section 548 of the Companies Ordinance (Chapter 622), the following resolutions were duly passed:—

1. AS A SPECIAL RESOLUTION:—
"THAT the Company be wound up voluntarily and that Shiao Yueh Hua Gina of 39 Windsor Park I, 2-88 Ma Ling Path Shatin, N.T., be and is appointed as Liquidator for the purpose of such winding-up and that she is hereby authorized to divide any part of the assets of the Company as she thinks fit in specie or in kind to the members of the Company. "
2. AS AN ORDINARY RESOLUTION:—
"That pursuant to Section 255A(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), the Liquidator's statement of accounts need not be audited."

SHIAO YUEH HUA GINA
(representing HSIAO CHING FENG)
HOWAI (NOMINEES) LIMITED
Members

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

BEAUTY GROUP INVESTMENT LIMITED

NOTICE OF APPOINTMENT OF
LIQUIDATOR

MEMBERS' VOLUNTARY WINDING-UP
Pursuant to Section 253

I, Mok Wai Kwong of 3/F., Rm D, London Court, Realty Gardens, 41 Conduit Road, Hong Kong, hereby give notice that I have been appointed Liquidator of the above Company by a Special Resolution of the Company passed on 8th January, 2019.

Dated this 9th day of January, 2019

Mok Wai Kwong
Liquidator
3/F., Rm D, London Court,
Realty Gardens,
41 Conduit Road,
Hong Kong.

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

CRANDON ESTATES LIMITED
登龍地產有限公司
(the “Company”)

(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 will be held at Units 1102–3, 11th Floor, Nine Queen’s Road Central, Hong Kong on the 18th day of February 2019 at 12:00 p.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 explanations that may be given by the liquidator.

Dated this 18th day of January 2019.

Leung Fung Yee Alice
Liquidator

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

ROMEO ENTERPRISES LIMITED
(In Members’ Voluntary Winding Up)

NOTICE OF FINAL MEETING

NOTICE is hereby given that the final meeting of members of the company will be held at Flat D 4/F Prospect Mansion 66–72 Paterson Street, Causeway Bay, Hong Kong on 18 February 2019 at 11:00 a.m. for the purpose of having an account laid before the members, showing the manner in which the winding up has been conducted and the property disposed of, and of hearing any explanation that may be given by the liquidator and also of determining by special resolution the manner in which the books, accounts and documents of the company and of the liquidator shall be disposed of at the expiration of six months from the dissolution of the company.

Any member of the company is entitled to appoint a proxy to attend and vote on his/her/its behalf. A proxy need not be a member of the company. Any instrument of proxy must be deposited at the company’s registered office not less than 48 hours before the time fixed for holding the meeting.

Date : 18 January 2019

WOO Pak Hay Edward
Liquidator

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

AMIYA (HONG KONG) LIMITED
(In Members’ Voluntary Liquidation)

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 18 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 18 January 2019.

Yeo Boon Ann
Chan Leung Lee
Joint and Several Liquidators

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

MOST SUN INDUSTRIES LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF
LIQUIDATOR
Pursuant to Section 253

I, Tsuyoshi MIYAKE of Room 1102B, Tower II, Cheung Sha Wan Plaza, 833 Cheung Sha Wan Road, Kowloon, Hong Kong, hereby give you notice that I have been appointed Liquidator of MOST SUN INDUSTRIES LIMITED by a Special Resolution of the said Company passed on 10 January 2019.

Dated this 10 January 2019

Tsuyoshi MIYAKE
Liquidator

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

Weyerhaeuser (Asia) Limited
惠好 (亞洲) 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 sole Member of the Company will be held at 220 Occidental Avenue South, Seattle, Washington on the 19th day of February 2019 at 9:00 a.m. pacific time 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 sole Member entitled to attend and vote at the abovementioned Meeting is entitled to appoint a proxy to attend and vote instead of him. A proxy need not also be a Member.

Dated this 2nd day of January, 2019.

(signed) Sheryl Stacey Straggi
Sheryl Stacey Straggi
Liquidator

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

SPECIAL AND ORDINARY
RESOLUTIONS
OF
TITRON SOUTH CHINA LIMITED

Passed on the 31st day of December 2018

By Written Resolutions signed by the sole shareholder of the Company pursuant to Section 548 of the Companies Ordinance, the following Special and Ordinary Resolutions were passed:

SPECIAL RESOLUTIONS

THAT TITRON SOUTH CHINA LIMITED be wound up voluntarily, THAT MR. CHU, KWONG LOK of Room 801, Mongkok Harbour Centre, 638 Shanghai Street, Mongkok, Kowloon, Hong Kong be and hereby appointed Liquidator of the Company, to act for the purposes of such winding up and THAT he be and hereby authorized to divide any part of the assets of the Company as he may think fit among the Members of the Company in cash or in specie.

ORDINARY RESOLUTIONS

THAT the Liquidator be empowered to charge for his professional services rendered during the course of the winding up of the Company at his scale rate of charges.

THAT the Liquidator's accounts of receipts and payments need not be audited.

TITRON GROUP HOLDINGS LIMITED
Sole Shareholder

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 TO CREDITORS

NOTICE is hereby given that the creditors of the above-named company, which is being voluntarily wound up, are required on or before 19 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 18 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)

CONCEPT BEST INTERNATIONAL
LIMITED
創理國際有限公司
(In Members' Voluntary Winding Up)
(the "Company")

NOTICE OF ANNUAL MEETING

NOTICE is hereby given that pursuant to Section 238 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, a General Meeting of the Company will be held at Units 1102-3, 11th Floor, Nine Queen's Road Central, Hong Kong on the 21st day of February 2019 at 10:30 a.m.

To lay before the meetings by the liquidator an account of his acts and dealings and of the conduct of the winding-up during the preceding year.

Proxy forms of the members must be lodged at the registered office of the Company not less than forty-eight hours before the time fixed for the meeting.

Dated this 18th day of January 2019.

HUI Kwok Wah
Liquidator

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

MAXTOP INTERNATIONAL
INVESTMENT LIMITED
鴻豐國際投資有限公司
(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), the Final Meeting of the Members of the abovenamed Company will be held at 7/F, San Toi Building, 139 Connaught Road Central, Hong Kong on 28 February 2019 at 11:30 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 to consider and, if thought fit, to pass 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 date of dissolution of the Company, be destroyed.”

Dated 8 January 2019

CHOW SHEUNG BING
Liquidator

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

TITRON SOUTH CHINA LIMITED
(In Member's Voluntary Winding Up)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

I, MR. CHU KWONG LOK, holder of HKID No. E808024(4) of Room 801, Mongkok Harbour Centre, 638 Shanghai Street, Mongkok, Kowloon, Hong Kong hereby give notice that I have been appointed Liquidator of TITRON SOUTH CHINA LIMITED, by virtue of a Special Resolution of the Company passed on 31 December 2018.

Dated this 31st day of December 2018

Chu Kwong Lok
Liquidator

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

SPECIAL RESOLUTION
AND
ORDINARY RESOLUTION
OF
BEAUTY GROUP INVESTMENT LIMITED

Passed on 8th January, 2019

By resolutions in writing signed by the members of the Company pursuant to Section 548 of the Companies Ordinance (Chapter 622), the following resolutions were duly passed:—

1. AS A SPECIAL RESOLUTION:—
“THAT the Company be wound up voluntarily and that Mok Wai Kwong of 3/F., Rm D, London Court, Realty Gardens, 41 Conduit Road, Hong Kong, be and is appointed as Liquidator 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 thinks fit in specie or in kind to the members of the Company.”

2. AS AN ORDINARY RESOLUTION:—
“That pursuant to Section 255A(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), the Liquidator's statement of accounts need not be audited.”

MAIN WAY INVESTMENT LIMITED
GOLD TITLE HOLDINGS LIMITED
Members

THE COMPANIES ORDINANCE
(CHAPTER 622)

NOTICE OF REDUCTION OF SHARE
CAPITAL

Pursuant to Section 218

Nomura Principal Investments Asia Limited
(the “Company”)
Company Number 1309772

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

1. The Company has approved a reduction of the share capital of the Company.
2. The amount of share capital to be reduced is USD5,000,000 and a special resolution approving such reduction of share capital was passed by written resolution of the eligible sole member on 7 January 2019 (the “Special Resolution”).
3. The Special Resolution and the solvency statement for the capital reduction are available for inspection at the registered office of the Company at 30/F., Two International Finance Centre, 8 Finance Street, Central, Hong Kong.
4. A member of the Company who did not consent to or vote in favour of the Special Resolution or creditor of the Company may, within 5 weeks after the date of the Special Resolution, apply to the Court under Section 220 of the Companies Ordinance for cancellation of the Special Resolution.

Dated: 18 January 2019

Deacons
Solicitors for the Company

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

COASTAL HOLDINGS LIMITED

NOTICE OF MEETING OF CREDITORS

Notice is hereby given that pursuant to Section 241 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, Chapter 32 (“CWUMPO”), a meeting of the creditors of Coastal Holdings Limited will be held at 3 p.m. on 28 January 2019 at Room 103, 1/F., Duke of Windsor Social Service Building, 15 Hennessy Road, Wanchai, Hong Kong for the purposes of considering the matters as provided in Sections 241, 242, 243, 244, 251(1), 255A(2) and 283 of the CWUMPO.

A creditor may vote either in person or by proxy. Proxy Form is available at 9E&F, CNT Tower, 338 Hennessy Road, Wanchai, Hong Kong which must be lodged to this same address not later than 12:00 at noon of 27 January 2019 or the day before any adjourned meeting.

Dated this 18th day of January 2019

Yeung Wing Sing
Director

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

M.A (HK) LIMITED (“M.A.”)
MACK (HK) LIMITED (“MACK”)
RAG HALL LIMITED (“RAG HALL”)
(All in Creditors’ Voluntary Liquidation)

NOTICE OF ANNUAL MEETINGS OF
MEMBERS AND CREDITORS

NOTICE IS HEREBY GIVEN that pursuant to Section 247 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), Annual General Meetings of Members and Annual Meetings of Creditors of the above-named Companies will be held at 29/F, Lee Garden Two, 28 Yun Ping Road, Causeway Bay, Hong Kong on 30 January 2019 at the following times:

	<i>Annual General Meeting of Members</i>	<i>Annual Meeting of Creditors</i>
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M.A	09:30 a.m.	11:00 a.m.
MACK	10:00 a.m.	11:30 a.m.
RAG HALL	10:30 a.m.	12:00 noon

for the purpose of having laid before the meetings by the Liquidators an account of their acts and dealings and of the conduct of the winding-up during the preceding year.

Proxies must be lodged at 29/F, Lee Garden Two, 28 Yun Ping Road, Causeway Bay, Hong Kong no later than 4:00 p.m. on the day before the meetings or adjourned meetings at which they are to be held.

Dated this 18th day of January 2019.

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)

EGANA FAR EAST PROCUREMENT
SERVICES LIMITED
EGANA FINANCE LIMITED
ECO-HARU PROPERTY INVESTMENTS
LIMITED
PIONEER VENTURES LIMITED
(All in Creditors’ Voluntary Liquidation)

NOTICE OF CESSATION TO ACT AS
LIQUIDATOR

NOTICE IS HEREBY GIVEN THAT, I, Edward Simon Middleton of Flat A, 16/F, Tower 2, Tam Towers, 25 Sha Wan Drive, Pokfulam, Hong Kong, ceased to act as Joint and Several Liquidator of the abovenamed companies on 8 January 2019.

Dated this 18th day of January, 2019.

Edward Simon Middleton
Former Joint and Several Liquidator

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

COASTAL OIL (HK) LIMITED

NOTICE OF MEETING OF CREDITORS

Notice is hereby given that pursuant to Section 241 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, Chapter 32 ("CWUMPO"), a meeting of the creditors of Coastal Oil (HK) Limited will be held at 10 a.m. on 28 January 2019 at Room 103, 1/F., Duke of Windsor Social Service Building, 15 Hennessy Road, Wanchai, Hong Kong for the purposes of considering the matters as provided in Sections 241, 242, 243, 244, 251(1), 255A(2) and 283 of the CWUMPO.

A creditor may vote either in person or by proxy. Proxy Form is available at 9E&F, CNT Tower, 338 Hennessy Road, Wanchai, Hong Kong which must be lodged to this same address not later than 12:00 at noon of 27 January 2019 or the day before any adjourned meeting.

Dated this 18th day of January 2019

Yeung Wing Sing
Director

公司條例
(第 622 章)

根據公司條例第 218 條刊發的
減少股本公告

ADF GLF HK A2 Limited
(「本公司」)

現按公司條例第 218 條公告：

1. 本公司已批准減少本公司股本。
2. 減少股本之金額為 130,000.00 歐元，且批准該股本減少的特別決議案（「特別決議案」）已於二零一九年一月十日通過。
3. 該項特別決議案以及就股本減少作出的償付能力陳述書，將置於香港鯉魚涌太古坊港島東中心 55 樓供查閱。

4. 任何沒有同意或沒有表決贊成特別決議案之本公司成員或債權人，可在該特別決議案日期後的五個星期內，根據公司條例第 220 條向法院提出申請，要求撤銷該特別決議案。

日期：二零一九年一月十八日

ADF GLF HK A2 Limited
香港銅鑼灣希慎道 33 號利園一期
19 樓 1902 室

THE COMPANIES ORDINANCE
(CHAPTER 622)

NOTICE OF REDUCTION OF SHARE
CAPITAL

Pursuant to Section 218

ADF GLF HK A2 Limited
(the "Company")

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

1. The Company has approved a reduction of the share capital of the Company.
2. The amount of the share capital to be reduced is EUR 130,000.00 and a special resolution (the "Special Resolution") approving such reduction of share capital was passed on 10 January 2019.
3. The Special Resolution and the solvency statement for the share capital reduction are available for inspection at 55th Floor, One Island East, Taikoo Place, Quarry Bay, Hong Kong.
4. A member of the Company who did not consent to or vote in favour of the Special Resolution or a creditor of the Company may, within 5 weeks after the date of the Special Resolution, apply to the court under Section 220 of the Companies Ordinance for cancellation of the Special Resolution.

Dated: 18 January 2019

ADF GLF HK A2 Limited
Room 1902, 19/F, Lee Garden One, 33 Hysan
Avenue, Causeway Bay, Hong Kong

減少股本通告

SHANGHAI VENTURES CORPORATION
LIMITED申創投資(香港)有限公司
("本公司")

茲通告，因本公司的股本超過公司需求，已於二零一九年一月十日獲本公司股東通過一項特別決議案，並批准將本公司股本由美元 82,832,257.91 減少至美元 22,832,257.91，即減少美元 60,000,000.00 之公司股本。

本公司股東作出的特別決議案及董事作出的償付能力陳述書可供有關人士于辦公時間在本公司的註冊辦事處查閱，辦事處地址為香港灣仔駱克道 193 號東超商業中心 2103 室。

凡任何反對是項特別決議案的債權人，可以于通過特別決議案日期起五個星期內，根據《公司條例》(香港法例第 622 章)第 220 條向法院申請取消該特別決議案。

日期：2019 年 1 月 10 日

SHANGHAI VENTURES CORPORATION
LIMITED

申創投資(香港)有限公司

公司條例
(第 622 章)根據公司條例第 218 條刊發的
減少股本公告ADF GLF HK A1 Limited
("本公司")

現按公司條例第 218 條公告：

1. 本公司已批准減少本公司股本。
2. 減少股本之金額為 2,370,000.00 歐元，且批准該股本減少的特別決議案(「特別決議案」)已於二零一九年一月十日通過。
3. 該項特別決議案以及就股本減少作出的償付能力陳述書，將置於香港鰂魚涌太古坊港島東中心 55 樓供查閱。

4. 任何沒有同意或沒有表決贊成特別決議案之本公司成員或債權人，可在該特別決議案日期後的五個星期內，根據公司條例第 220 條向法院提出申請，要求撤銷該特別決議案。

日期：二零一九年一月十八日

ADF GLF HK A1 Limited
香港銅鑼灣希慎道 33 號利園一期
19 樓 1902 室THE COMPANIES ORDINANCE
(CHAPTER 622)NOTICE OF REDUCTION OF SHARE
CAPITAL

Pursuant to Section 218

ADF GLF HK A1 Limited
(the "Company")NOTICE IS HEREBY GIVEN pursuant to
Section 218 of the Companies Ordinance that:

1. The Company has approved a reduction of the share capital of the Company.
2. The amount of the share capital to be reduced is EUR 2,370,000.00 and a special resolution (the "Special Resolution") approving such reduction of share capital was passed on 10 January 2019.
3. The Special Resolution and the solvency statement for the share capital reduction are available for inspection at 55th Floor, One Island East, Taikoo Place, Quarry Bay, Hong Kong.
4. A member of the Company who did not consent to or vote in favour of the Special Resolution or a creditor of the Company may, within 5 weeks after the date of the Special Resolution, apply to the court under Section 220 of the Companies Ordinance for cancellation of the Special Resolution.

Dated: 18 January 2019

ADF GLF HK A1 Limited
Room 1902, 19/F, Lee Garden One, 33 Hysan
Avenue, Causeway Bay, Hong Kong

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

ANNUPURI DEVELOPMENT LIMITED
(In Creditors' 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 18 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 18th day of January 2019

KOO Chi Sum
YEUNG Mei Lee
Joint and Several Liquidators

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

GRAND ART CONSULTANTS LIMITED
AIRMOBILE LIMITED
HIGH RISE PROJYECTS LIMITED
NELOR LIMITED
BLUTANKERS LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies (winding up

and miscellaneous provisions) Ordinance (Chapter 32), a Final General Meeting of Shareholders of the abovenamed Company will be held at Room 2, 1/F, Block A, Sea View Estate, 2-8 Watson Road, North Point, Hong Kong on 20 February 2019 at 10:00 a.m. for the purpose of having an account laid before him 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 resolutions:—

AS ORDINARY RESOLUTION

- (a) That pursuant to Section 255A(2) of the Companies (winding up and miscellaneous provisions) Ordinance, the liquidator's statements of account as presented need not be audited and they be and are hereby adopted.

AS SPECIAL RESOLUTION

- (b) That the books, accounts and documents of the company and of the liquidator be retained by the liquidator and be destroyed at the expiration of six months from the dissolution of the company.

Dated: 11 January 2019

YANG Chuen Liang, Charles
Liquidator

- Note:*—1. A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and on a poll vote on his behalf. A proxy need not be a member of the company.
2. The instrument appointing a proxy or attorney, if any, under which it is signed, or a notarially certified copy of such power or authority is requested to be deposited at Room 2, 1/F, Block A, Sea View Estate, 2-8 Watson Road, North Point, Hong Kong not less than 48 hours before the time for holding the meeting.

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

HMV MARKETING LIMITED
(In Creditors' Voluntary Liquidation)

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

We, Ms TSUI Mei Yuk Janice, of Hong Kong I. D. Card No. G266xxxx and Mr WONG Sun Keung, of Hong Kong I. D. Card No. E722xxxx, both of Vision A.S. Limited, Room 1502, 15/F., Tung Hip Commercial Building, 248 Des Voeux Road Central, Hong Kong, hereby give you notice that we have been appointed as the Joint and Several Liquidators of the above-named company by virtue of a written resolution of the above-named company passed on 9th January 2019. This appointment was confirmed at the subsequent meeting of the creditors of the above-named company duly convened and held on 10th January 2019.

Dated this 18th day of January 2019

TSUI Mei Yuk Janice
WONG Sun Keung
Joint and Several Liquidators

《公司條例》
(第 622 章)

THREE ARMANIA SHIPPING LIMITED
(「本公司」)

根據《公司條例》(第 622 章)第 261 條
關於從資本中撥款作付款以贖回可贖回
優先股的公告

茲通知：

1. 本公司於 2019 年 1 月 10 日以特別決議通過從資本中撥款港幣 47,439,830.64 元作付款以贖回 246 股優先股(「該特別決議」)。
2. 根據《公司條例》第 259 條，本公司所有董事於 2019 年 1 月 2 日簽署了一份關於前述從資本中撥款作付款的償付能力陳述書(「該償付能力陳述書」)。

3. 該特別決議和該償付能力陳述書的文本會存放於本公司位於香港銅鑼灣威非路道 18 號萬國寶通中心 16 樓 1607-8 室的註冊辦事處，在星期一至星期五辦公時間內供查閱，直至 2019 年 2 月 15 日(即該特別決議的日期後的 5 個星期的終結)。
4. 沒有同意或沒有表決贊成該特別決議的公司成員或本公司的債權人可在該特別決議日期後的 5 個星期內，根據《公司條例》第 263 條向原訟法庭提出申請，要求撤銷該特別決議及頒令禁止本公司從資本中撥款以作付款。

日期：2019 年 1 月 18 日

THREE ARMANIA SHIPPING LIMITED

THE COMPANIES ORDINANCE
(CHAPTER 622)

THREE ARMANIA SHIPPING LIMITED
(the “Company”)

NOTICE OF REDEMPTION OF
REDEEMABLE PREFERENCE SHARES
OUT OF CAPITAL
Pursuant to Section 261 of the
Companies Ordinance (Chapter 622)
(the “Ordinance”)

NOTICE is hereby given that:—

1. The Company has on 10 January 2019 passed a special resolution to approve a payment of HKD47,439,830.64 out of its share capital for the purpose of redeeming its 246 redeemable preference shares (the “Special Resolution”).
2. Pursuant to Section 259 of the Ordinance, all the directors of the Company have on 2 January 2019 signed a solvency statement in relation to the aforesaid payment out of capital (the “Solvency Statement”).
3. Copies of the Special Resolution and the Solvency Statement are available for inspection during office hours from Monday to Friday at the Company’s registered office at Units 1607-8, 16th Floor, Citicorp Centre, 18 Whitfield Road, Causeway Bay, Hong Kong until 15 February 2019 i.e. the end of the 5th week following the date of the Special Resolution.

4. Any member of the Company who did not consent to or vote in favour of the Special Resolution or any creditor of the Company may at any time within five weeks immediately following the date of the Special Resolution apply to the Court under Section 263 of the Ordinance for cancellation of the Special Resolution and an order prohibiting the payment out of capital.

Dated: 18 January 2019

THREE ARMANIA SHIPPING LIMITED

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

NOTICE IS HEREBY GIVEN that the creditors of the abovenamed company, which is in Members' Voluntary Liquidation, are required (if they have not already done so), on or before the close of business on 8 February 2019, to send in their names and addresses, and the particulars of their debts or claims (including establishing any title they may have to priority under Section 265 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance), and the name and address of their solicitors, if any, to the undersigned at 8th Floor, Prince's Building, 10 Chater Road, Central, Hong Kong and, if so required by notice in writing from the said Liquidators, are personally or by their solicitors to come in and prove their said debts or claims at such time and place as shall be specified in such notice, or in default thereof they will be excluded from the benefit of any distribution made before such debts are proved.

Dated this 18th day of January, 2019.

Patrick Cowley
Wing Sze Tiffany Wong
Joint and Several Liquidators

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

CHINA CHEER INVESTMENTS LIMITED
中曙投資有限公司
(In Creditors' Voluntary Liquidation)

NOTICE TO CREDITORS TO PROVE
DEBTS

NOTICE IS HEREBY GIVEN that the creditors of the abovenamed company, which is being voluntarily wound up, are required on or before the 18th day of February 2019 to send in their names and addresses, full particulars of their debts or claims, as well as the names and addresses of their solicitors (if any) to the undersigned, the Liquidator of the abovenamed company, and if so required by notice in writing from the Liquidator, personally or by their solicitors, to come in and prove their debts or claims at such time and place as shall be specified in such notice, or in default thereof, such creditors will be excluded from the benefit of any distribution before such debts are proved.

Dated this 18th day of January 2019.

LEUNG Fung Yee Alice
Liquidator of the Company

《公司條例》
(第 622 章)

ONE ARMANIA SHIPPING LIMITED
(「本公司」)

根據《公司條例》(第 622 章) 第 261 條
關於從資本中撥款作付款以贖回可贖回
優先股的公告

茲通知：

1. 本公司於 2019 年 1 月 10 日以特別決議通過從資本中撥款港幣 69,689,813.61 元作付款以贖回 393 股優先股(「該特別決議」)。
2. 根據《公司條例》第 259 條，本公司所有董事於 2019 年 1 月 2 日簽署了一份關於前述從資本中撥款作付款的償付能力陳述書(「該償付能力陳述書」)。

3. 該特別決議和該償付能力陳述書的文本會存放於本公司位於香港銅鑼灣威非路18號萬國寶通中心16樓1607-8室的註冊辦事處，在星期一至星期五辦公時間內供查閱，直至2019年2月15日（即該特別決議的日期後的5個星期的終結）。
4. 沒有同意或沒有表決贊成該特別決議的公司成員或本公司的債權人可在該特別決議日期後的5個星期內，根據《公司條例》第263條向原訟法庭提出申請，要求撤銷該特別決議及頒令禁止本公司從資本中撥款以作付款。

日期：2019年1月18日

ONE ARMANIA SHIPPING LIMITED

THE COMPANIES ORDINANCE
(CHAPTER 622)

ONE ARMANIA SHIPPING LIMITED
(the "Company")

NOTICE OF REDEMPTION OF
REDEEMABLE PREFERENCE SHARES
OUT OF CAPITAL

Pursuant to Section 261 of the Companies
Ordinance (Chapter 622)
(The "Ordinance")

NOTICE is hereby given that:

1. The Company has on 10 January 2019 passed a special resolution to approve a payment of HKD69,689,813.61 out of its share capital for the purpose of redeeming its 393 redeemable preference shares (the "Special Resolution").
2. Pursuant to Section 259 of the Ordinance, all the directors of the Company have on 2 January 2019 signed a solvency statement in relation to the aforesaid payment out of capital (the "Solvency Statement").
3. Copies of the Special Resolution and the Solvency Statement are available for inspection during office hours from Monday to Friday at the Company's registered office at Units 1607-8, 16th Floor, Citicorp Centre, 18 Whitfield Road, Causeway Bay, Hong Kong until 15 February 2019 i.e. the end of the 5th week following the date of the Special Resolution.

4. Any member of the Company who did not consent to or vote in favour of the Special Resolution or any creditor of the Company may at any time within five weeks immediately following the date of the Special Resolution apply to the Court under Section 263 of the Ordinance for cancellation of the Special Resolution and an order prohibiting the payment out of capital.

Dated: 18 January 2019

ONE ARMANIA SHIPPING LIMITED

THE COMPANIES ORDINANCE
(CHAPTER 622)

FIRST FINANCE INSTITUTE LIMITED

NOTICE OF PAYMENT OUT OF
CAPITAL

Notice is hereby given pursuant to Section 261 that: 1) First Finance Institute Limited (CR No.: 1948429, the "Company") approved, by a special resolution passed on 9 January 2019, the payment of HK\$1,980,000 out of its capital for acquiring 230,000 of 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 s. 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 2107, 21/F, Hong Kong Plaza, 188 Connaught Road West, 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 s. 263 of the Companies Ordinance for an order preventing the payment out of capital and the cancellation of the Special Resolution.

Dated this 9 January 2019

First Finance Institute Limited

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

HMV MARKETING LIMITED
(In Creditors' Voluntary Liquidation)

SPECIAL RESOLUTION

By resolutions in writing pursuant to Article 10(c) of the Articles of Association of the above-named company dated 9th January 2019, the following resolution was duly passed as a special resolution:—

“THAT the Company cannot by reason of its liabilities continue its business and that the commencement of the winding-up of the Company under Section 228A of the Companies (Winding Up and Miscellaneous Provisions) Ordinance is appropriate and accordingly that the Company be wound up voluntarily and THAT Ms Tsui Mei Yuk, Janice, and Mr Wong Sun Keung be appointed as the Liquidators of the Company to act jointly and severally for the purpose of such winding-up.”

Dated this 18th day of January 2019

SUN Lap Key, Christopher
Director

《公司條例》
(第 622 章)

FOUR ARMANIA SHIPPING LIMITED
(「本公司」)

根據《公司條例》(第 622 章)第 261 條
關於從資本中撥款作付款以贖回可贖回
優先股的公告

茲通知：

1. 本公司於 2019 年 1 月 10 日以特別決議通過從資本中撥款港幣 96,496,403.52 元作付款以贖回 528 股優先股 (「該特別決議」)。
2. 根據《公司條例》第 259 條，本公司所有董事於 2019 年 1 月 2 日簽署了一份關於前述從資本中撥款作付款的償付能力陳述書 (「該償付能力陳述書」)。

3. 該特別決議和該償付能力陳述書的文本會存放於本公司位於香港銅鑼灣威非路道 18 號萬國寶通中心 16 樓 1607-8 室的註冊辦事處，在星期一至星期五辦公時間內供查閱，直至 2019 年 2 月 15 日 (即該特別決議的日期後的 5 個星期的終結)。
4. 沒有同意或沒有表決贊成該特別決議的公司成員或本公司的債權人可在該特別決議日期後的 5 個星期內，根據《公司條例》第 263 條向原訟法庭提出申請，要求撤銷該特別決議及頒令禁止本公司從資本中撥款以作付款。

日期：2019 年 1 月 18 日

FOUR ARMANIA SHIPPING LIMITED

THE COMPANIES ORDINANCE
(CHAPTER 622)

FOUR ARMANIA SHIPPING LIMITED
(the “Company”)

NOTICE OF REDEMPTION OF
REDEEMABLE PREFERENCE SHARES
OUT OF CAPITAL

Pursuant to Section 261 of the
Companies Ordinance (Chapter 622)
(the “Ordinance”)

NOTICE is hereby given that:—

1. The Company has on 10 January 2019 passed a special resolution to approve a payment of HKD96,496,403.52 out of its share capital for the purpose of redeeming its 528 redeemable preference shares (the “Special Resolution”).
2. Pursuant to Section 259 of the Ordinance, all the directors of the Company have on 2 January 2019 signed a solvency statement in relation to the aforesaid payment out of capital (the “Solvency Statement”).
3. Copies of the Special Resolution and the Solvency Statement are available for inspection during office hours from Monday to Friday at the Company’s registered office at Units 1607-8, 16th Floor, Citicorp Centre, 18 Whitfield Road, Causeway Bay, Hong Kong until 15 February 2019 i.e. the end of the 5th week following the date of the Special Resolution.

4. Any member of the Company who did not consent to or vote in favour of the Special Resolution or any creditor of the Company may at any time within five weeks immediately following the date of the Special Resolution apply to the Court under Section 263 of the Ordinance for cancellation of the Special Resolution and an order prohibiting the payment out of capital.

Dated: 18 January 2019

FOUR ARMANIA SHIPPING LIMITED

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 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 19 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 18 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)
AND
THE COMPANIES ORDINANCE
(CHAPTER 622)

INFONET PRIMALLIANCE CO., LIMITED
(In Members' Voluntary Winding Up)

SPECIAL RESOLUTION

Pursuant to Section 548 of the Companies Ordinance, the sole shareholder of the abovenamed company passed the following resolution as a Special Resolution on 10 January 2019:—

“That Infonet Primalliance Co., Limited be wound up voluntarily and that Ho Kwok Leung Glen and Lai Kar Yan (Derek) both of 35th Floor, One Pacific Place, 88 Queensway, Hong Kong be, and they 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 member of the Company in specie or kind”

INFONET CHINA LIMITED

《公司條例》
(第 622 章)

TWO ARMANIA SHIPPING LIMITED
(「本公司」)

根據《公司條例》(第 622 章) 第 261 條
關於從資本中撥款作付款以贖回可贖回
優先股的公告

茲通知：

1. 本公司於 2019 年 1 月 10 日以特別決議通過從資本中撥款港幣 94,812,903.34 元作付款以贖回 521 股優先股(「該特別決議」)。
2. 根據《公司條例》第 259 條，本公司所有董事於 2019 年 1 月 2 日簽署了一份關於前述從資本中撥款作付款的償付能力陳述書(「該償付能力陳述書」)。

3. 該特別決議和該償付能力陳述書的文本會存放於本公司位於香港銅鑼灣威非路18號萬國寶通中心16樓1607-8室的註冊辦事處，在星期一至星期五辦公時間內供查閱，直至2019年2月15日（即該特別決議的日期後的5個星期的終結）。
4. 沒有同意或沒有表決贊成該特別決議的公司成員或本公司的債權人可在該特別決議日期後的5個星期內，根據《公司條例》第263條向原訟法庭提出申請，要求撤銷該特別決議及頒令禁止本公司從資本中撥款以作付款。

日期：2019年1月18日

TWO ARMANIA SHIPPING LIMITED

THE COMPANIES ORDINANCE
(CHAPTER 622)

TWO ARMANIA SHIPPING LIMITED
(the "Company")

NOTICE OF REDEMPTION OF
REDEEMABLE PREFERENCE SHARES
OUT OF CAPITAL

Pursuant to Section 261 of the Companies
Ordinance (Chapter 622)
(the "Ordinance")

NOTICE is hereby given that:

1. The Company has on 10 January 2019 passed a special resolution to approve a payment of HKD94,812,903.34 out of its share capital for the purpose of redeeming its 521 redeemable preference shares (the "Special Resolution").
2. Pursuant to Section 259 of the Ordinance, all the directors of the Company have on 2 January 2019 signed a solvency statement in relation to the aforesaid payment out of capital (the "Solvency Statement").
3. Copies of the Special Resolution and the Solvency Statement are available for inspection during office hours from Monday to Friday at the Company's registered office at Units 1607-8, 16th Floor, Citicorp Centre, 18 Whitfield Road, Causeway Bay, Hong Kong until 15 February 2019 i.e. the end of the 5th week following the date of the Special Resolution.

4. Any member of the Company who did not consent to or vote in favour of the Special Resolution or any creditor of the Company may at any time within five weeks immediately following the date of the Special Resolution apply to the Court under Section 263 of the Ordinance for cancellation of the Special Resolution and an order prohibiting the payment out of capital.

Dated: 18 January 2019

TWO ARMANIA SHIPPING LIMITED

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

RESOLUTIONS
OF

MOST SUN INDUSTRIES LIMITED
(In Members' Voluntary Liquidation)

Passed on 10 January 2019

At a general meeting of the above Company duly convened and held at Room 1102B, Tower II, Cheung Sha Wan Plaza, 833 Cheung Sha Wan Road, Kowloon, Hong Kong on 10 January 2019, the following resolutions were duly passed:

- A. AS A SPECIAL RESOLUTION
"That the Company be wound up voluntarily and that Mr. Tsuyoshi MIYAKE of Room 1102B, Tower II, Cheung Sha Wan Plaza, 833 Cheung Sha Wan Road, Kowloon, Hong Kong be appointed Liquidator for the purpose of such winding up, and that he is hereby authorized to distribute amongst the Members the assets of the Company in cash or in specie."
- B. AS AN ORDINARY RESOLUTION
"That the accounts of the Liquidator are not required to be audited."

Yuri MIYAKE
Chairman

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

NOTICE OF FINAL GENERAL MEETING

WING ON CHEONG WATCH
INDUSTRIES INTERNATIONAL LIMITED
(永安祥錶業國際有限公司)
(In Members' Voluntary Winding Up)

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies (Winding up and Miscellaneous Provisions) Ordinance (Chapter 32), a Final General Meeting of the abovenamed company will be held at 12/F, 3 Lockhart Road, Wanchai, Hong Kong on 19th February, 2019 at 10:00 a.m. for the purpose of having an account laid before the members showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidator.

Dated this 18th January, 2019

Billy Li Sze Kuen
Liquidator

公司條例
(第 622 章)

關於減少股本的公告
根據第 218 條

JIAN SIN INTERNATIONAL (HONG
KONG) CO., LIMITED
健信國際(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 2019 年 1 月 7 日獲通過，批准將本公司之股本由 1,625,000.00 美元減少至 1,300,000.00 美元，即減少 325,000.00 美元。

2. 該項特別決議及一份由本公司所有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中環德輔道中 88-98 號中環 88 17 樓的註冊辦事處查閱（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 18 日

承董事會命
JIAN SIN INTERNATIONAL (HONG
KONG) CO., LIMITED
健信國際(香港)有限公司
LIN WEI-HUI 林維輝
董事

THE COMPANIES ORDINANCE
(CHAPTER 622)

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

JIAN SIN INTERNATIONAL (HONG
KONG) CO., LIMITED
健信國際(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 7 January 2019 (the "Special Resolution"), a reduction of the share capital of the Company from US\$1,625,000.00 to US\$1,300,000.00. The amount of share capital to be reduced is US\$325,000.00.
2. Copies of the Special Resolution of the members and the Solvency Statement made by the Board of Directors are available for inspection during office hours at the Company's registered office at 17/F Central 88 88-98 Des Voeux Road Central 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 18 January 2019

By Order of the Board
JIAN SIN INTERNATIONAL (HONG KONG) CO., LIMITED
 健信國際(香港)有限公司
 LIN WEI-HUI 林維輝
Chairman

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

INFONET PRIMALLIANCE CO., 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 Infonet Primalliance Co., Limited jointly and severally by virtue of a Special Resolution in writing passed by the sole shareholder of the Company on 10 January 2019.

Dated this 18th 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

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

Ashfield Limited
 (the "Company")
 (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 Members of the abovenamed Company will be held at Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong on 18 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 Liquidator(s), and of considering and if thought fit, passing the following Special Resolution, viz

"THAT the unaudited Liquidators' accounts as presented be received and that the books, accounts and documents of the Company be retained by the Liquidators and, at the expiration of five years from the dissolution of the Company, be destroyed."

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

The instrument appointing a proxy and the power of attorney, if any, or other authority, if any, under which it is signed, or a notorially certified copy of such power or authority shall be deposited at the registered office of the Company not less than 24 hours before the time of the meeting or the adjourned meeting.

Dated this 18th day of January, 2019

Betty Yuen YEUNG 楊蕙甄
 HO Siu Pik 何小碧
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)

GHI ENTERPRISE LIMITED
(In Creditors' Voluntary Winding Up)

NOTICE OF MEETING OF CREDITORS
Pursuant to Section 241

NOTICE IS HEREBY GIVEN that a meeting of the creditors of the abovenamed company will be held at 21/F., Wang Fai Industrial Building, 29 Luk Hop Street, San Po Kong, Kowloon, Hong Kong on 21st January, 2019 at 3:30pm for the purposes set out in Sections 241, 242, 243, 244 and 255A 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 21/F., Wang Fai Industrial Building, 29 Luk Hop Street, San Po Kong, Kowloon, Hong Kong not later than 4:00 p.m. on the day before the meeting or adjourned meeting.

Dated this 2nd January 2019

By Order of the Board
Ma Hon Kit, Sammy
Director

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

MEGCIF ASSET HOLDINGS 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 18 February 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 14th day of January 2019

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.

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

AND
IN THE MATTER
OF
MOBILE DISTRIBUTION LIMITED
REALISE LIMITED
(All in Creditors' Voluntary Liquidation)
("the Companies")

NOTICE OF FINAL GENERAL
MEETINGS OF
CONTRIBUTORIES AND CREDITORS

NOTICE IS HEREBY GIVEN that pursuant to Section 248 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), the Final General Meetings for Contributories and Creditors of the Companies will be held at Suite 2302, Seaview Commercial Building, 21 Connaught Road West, Sheung Wan, Hong Kong both on 21 February 2019, at the time as prescribed below:—

	<i>Contributors' Meeting</i>	<i>Creditors' Meeting</i>
Mobile Distribution Limited	2:30 p.m.	3:00 p.m.
Realease Limited	3:30 p.m.	4:00 p.m.

The Final General Meetings of Contributors and Creditors of the Companies will be held for the purpose, in each case, of having an account laid before them, showing the manner in which the winding up of the Companies have been conducted and the property of the Companies disposed of, of hearing any explanation that may be given by the Liquidators, and if applicable, for the purposes provided for in Sections 244, 255A and 283 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance.

A creditor or contributory entitled to attend and vote at any of the above meetings may appoint a proxy to attend and vote instead of him. A proxy need not be a contributory or creditor of the Companies.

Forms of proxies must be lodged at Suite 2302, Seaview Commercial Building, 21 Connaught Road West, Sheung Wan, Hong Kong or via fax at 8169 1161 no later than 3:00 p.m. on the day before the meetings.

Dated this 18 January 2019.

Cheung Hok Hin, Alan
Joint and Several Liquidator

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

IN THE MATTER
OF
MADISON N.Y. LIMITED
("Company")
(In Creditors' Voluntary Liquidation)

SPECIAL RESOLUTION

Pursuant to the written resolutions of the shareholders of Madison N.Y. Limited dated 4 January 2019, the following resolutions were duly passed:

"That the Company be wound up voluntarily pursuant to Section 228(1)(b) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance and that G Jacqueline Fangonil Walsh and Chi Lai Man Jocelyn both of Borrelli Walsh Limited of Level 17, Tower 1, Admiralty Centre, 18 Harcourt Road, Hong Kong be appointed as Joint and Several Liquidators of the Company".

Dated this 18th January 2019.

G Jacqueline Fangonil Walsh
Joint and Several Liquidator
Madison N.Y. Limited
(In Creditors' Voluntary Liquidation)

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

THE OCTAVIAN SOCIETY LIMITED
(In Member's Voluntary Liquidation)

NOTICE TO CREDITORS

NOTICE IS HEREBY GIVEN that the Creditors of the above Company, which is being voluntarily liquidated, are required on or before 18 February 2019 to send in their names, addresses and particulars of their debts or claims to the Liquidators of the said Company, and if so required by notice in writing from the Liquidators 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 such debts or claims and the Liquidators will be entitled seven days after the above date to distribute the funds available or any part thereof to the Member.

Dated this the 18th day of January, 2019.

Gilbert Wung-chi PUN
TAM Kwok Shing
Joint and Several Liquidators
22nd Floor, Tai Yau Building
181 Johnston Road
Wanchai
Hong Kong

公司條例
(第 622 章)

ORANGE SKY GOLDEN HARVEST
ENTERTAINMENT COMPANY LIMITED

橙天嘉禾娛樂有限公司
("本公司")
公司號碼: 28934

關於股本減少的公告

謹此根據公司條例第 218 條發出如下公告:

- 1 根據《公司條例》第 215 條於 2019 年 1 月 10 日通過之特別決議案("特別決議案"), 本公司已批准減少本公司的股本。
- 2 根據特別決議案, 減少的無投票權遞延股本的款額為 114,000,000 港元。隨之, 本公司的無投票權遞延股份將全部被註銷及耗盡。
- 3 公司條例第 215 及 216 條規定的特別決議及償付能力陳述在本公司位於香港灣仔告士打道 151 號資本中心 24 樓的註冊辦事處可供查閱。
- 4 任何沒有同意或沒有表決贊成該項特別決議的本公司成員或本公司的任何債權人, 可在 2019 年 1 月 10 日(特別決議案的日期)後的 5 個星期內, 根據公司條例第 220 條向原訟法庭提出申請, 要求撤銷該特別決議案。

日期: 2019 年 1 月 18 日

橙天嘉禾娛樂有限公司

THE COMPANIES ORDINANCE
(CHAPTER 622)

ORANGE SKY GOLDEN HARVEST
ENTERTAINMENT COMPANY LIMITED

橙天嘉禾娛樂有限公司
("Company")
Company Number 28934

NOTICE OF REDUCTION OF SHARE
CAPITAL

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

- 1 By a special resolution passed on 10 January 2019 (the "Special Resolution") in accordance with Section 215 of the Companies Ordinance, the Company has approved a reduction of the share capital of the Company.
- 2 The amount of non-voting deferred share capital to be reduced is HKD114,000,000 pursuant to the Special Resolution. Accordingly, all non-voting deferred shares of the Company will be cancelled and extinguished.
- 3 The Special Resolution and solvency statement required by Sections 215 and 216 of the Companies Ordinance are available for inspection at the Company's registered office at 24th Floor, Capital Centre, 151 Gloucester Road, Wan Chai, Hong Kong; and
- 4 Any member of the Company who did not consent to or vote in favour of the Special Resolution or any creditor of the Company may, within 5 weeks after 10 January 2018 (the date of Special Resolution), apply to the Court under Section 220 of the Companies Ordinance for cancellation of the Special Resolution.

Dated this 18th day of January, 2019

ORANGE SKY GOLDEN HARVEST
ENTERTAINMENT COMPANY LIMITED

《公司條例》
(第 622 章)

FIVE ARMANIA SHIPPING LIMITED
(「本公司」)

根據《公司條例》(第 622 章) 第 261 條
關於從資本中撥款作付款以贖回可贖回
優先股的公告

茲通知:

1. 本公司於 2019 年 1 月 10 日以特別決議通過從資本中撥款港幣 90,263,339.84 元作付款以贖回 496 股優先股(「該特別決議」)。
2. 根據《公司條例》第 259 條, 本公司所有董事於 2019 年 1 月 2 日簽署了一份關於前述從資本中撥款作付款的償付能力陳述書(「該償付能力陳述書」)。

3. 該特別決議和該償付能力陳述書的文本會存放於本公司位於香港銅鑼灣威非路18號萬國寶通中心16樓1607-8室的註冊辦事處，在星期一至星期五辦公時間內供查閱，直至2019年2月15日（即該特別決議的日期後的5個星期的終結）。
4. 沒有同意或沒有表決贊成該特別決議的公司成員或本公司的債權人可在該特別決議日期後的5個星期內，根據《公司條例》第263條向原訟法庭提出申請，要求撤銷該特別決議及頒令禁止本公司從資本中撥款以作付款。

日期：2019年1月18日

FIVE ARMANIA SHIPPING LIMITED

THE COMPANIES ORDINANCE
(CHAPTER 622)

FIVE ARMANIA SHIPPING LIMITED
(the "Company")

NOTICE OF REDEMPTION OF
REDEEMABLE PREFERENCE SHARES
OUT OF CAPITAL

Pursuant to Section 261 of the
Companies Ordinance (Chapter 622)
(the "Ordinance")

NOTICE is hereby given that:—

1. The Company has on 10 January 2019 passed a special resolution to approve a payment of HKD90,263,339.84 out of its share capital for the purpose of redeeming its 496 redeemable preference shares (the "Special Resolution").
2. Pursuant to Section 259 of the Ordinance, all the directors of the Company have on 2 January 2019 signed a solvency statement in relation to the aforesaid payment out of capital (the "Solvency Statement").
3. Copies of the Special Resolution and the Solvency Statement are available for inspection during office hours from Monday to Friday at the Company's registered office at Units 1607-8, 16th Floor, Citicorp Centre, 18 Whitfield Road, Causeway Bay, Hong Kong until 15 February 2019 i.e. the end of the 5th week following the date of the Special Resolution.

4. Any member of the Company who did not consent to or vote in favour of the Special Resolution or any creditor of the Company may at any time within five weeks immediately following the date of the Special Resolution apply to the Court under Section 263 of the Ordinance for cancellation of the Special Resolution and an order prohibiting the payment out of capital.

Dated: 18 January 2019

FIVE ARMANIA SHIPPING LIMITED

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

IN THE MATTERS
OF

BUMBLE BEE ASIA LIMITED
FAMEGAIN LIMITED
MIDAS MANUFACTURERS OF FINE
JEWELRY LIMITED
(All in Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN that the creditors of the abovenamed Companies which are being wound up voluntarily are required on or before 28 February, 2019 to send in their names and addresses and particulars of their debts and claims and the names of their solicitors, if any, to the undersigned and, if so required by notice in writing from the Liquidators, to come in and prove their said debts or claims by themselves or their solicitors at such time and place as shall be specified in the notice or in default thereof, such creditors will be excluded from the benefits of any distribution made before such debts are proved.

Dated this 9th day of January 2019

LEE Kam Lam Felix
TANG Wai Fong

Joint and Several Liquidators
19th Floor, Seaview Commercial Building,
21-24 Connaught Road West, Hong Kong.

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

MIS SERVICES LIMITED
(the “Company”)
(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 Members of the abovenamed Company will be held at Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong on 22 February 2019 at 11:15 a.m. for the purpose of having an account laid before them, showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidators, and of considering and if thought fit, passing the following Special Resolution, viz

“THAT the unaudited Liquidators’ accounts as presented be received and that the books, accounts and documents of the Company be retained by the Liquidators and, at the expiration of six years from the dissolution of the Company, be destroyed.”

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

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

Dated this 18th day of January, 2019

Natalia K M SENG
Joint and Several Liquidator
Level 54, Hopewell Centre
183 Queen’s Road East
Hong Kong

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

KINCHENG INVESTMENTS &
DEVELOPMENTS (CHINA) LIMITED
金城投資發展(中國)有限公司
(In Creditors’ Voluntary Winding Up)
(the “Company”)

NOTICE OF FINAL MEETINGS

NOTICE is hereby given that pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance the final general meeting and the final creditors’ meeting of the Company will be held at Units 1102-3, 11th Floor, Nine Queen’s Road Central, Hong Kong on the 18th day of February 2019 at 11:00 a.m. and 11:30 a.m., respectively, for the purpose of having an account laid before the members and creditors 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 liquidator.

Any member or creditor who is entitled to attend and vote at the meeting may appoint a proxy to attend and on a poll to vote for and on his/her behalf.

An instrument of appointment of proxy or representative by the members, to be valid, must be deposited at the registered office of the Company not less than forty-eight hours before the time fixed for the meeting.

Creditors may vote either in person or by proxy. Proxy forms may be obtained from and must be lodged at Units 1102-3, 11th Floor, Nine Queen’s Road Central, Hong Kong not later than 11:30 a.m. on the day before meeting or adjourned meeting at which they are to be used.

Dated this 18th day of January 2019.

Leung Fung Yee Alice
Liquidator

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

RAWSEA ADVISORY LIMITED
(In Members' Voluntary Liquidation)

SPECIAL AND ORDINARY
RESOLUTIONS

Passed on 7th January 2019

By resolutions in writing signed by the sole shareholder of the above Company, the following resolutions were duly passed:

AS SPECIAL RESOLUTIONS

1. "THAT the Company be wound up voluntarily and that Mr Gwynn Hopkins of Perun Consultants Limited of Office 7B, 7/F, Carfield Commercial Building, 77 Wyndham Street, Central, Hong Kong be appointed Liquidator of the Company for the purpose of the winding-up of the Company."
2. "THAT the Liquidator be authorized to exercise any of the powers given by s.251(1) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Cap. 32)."
3. "THAT the Liquidator be authorized to divide any part of the assets of the Company as he deems fit amongst the shareholder(s) of the Company in specie or in kind pursuant to ss. 79 and 80 of the Companies Ordinance (Cap. 622)."
4. "THAT the Liquidator be at liberty to destroy in such manner as he deems fit all or any of the books and records of the Company and of Liquidator any time after the dissolution of the Company."

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 this 7th day of January, 2019.

Edward Eugene Joseph Radcliffe
Sole Shareholder

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

MEMBERS' VOLUNTARY WINDING-UP

SPECIAL AND ORDINARY
RESOLUTIONS
OF

BUMBLE BEE ASIA LIMITED
FAMEGAIN LIMITED
MIDAS MANUFACTURERS OF FINE
JEWELRY LIMITED

Passed on the 9th day of January 2019

At a General Meeting of each of the abovenamed Companies duly convened and held at 19th Floor, Seaview Commercial Building, 21–24 Connaught Road West, Hong Kong on 9 January, 2019 at 9:30 a.m., 10:00 a.m. and 10:30 a.m. respectively, the following resolutions were duly passed:—

A. AS SPECIAL RESOLUTIONS

- (i) That the Company be wound up voluntarily;
- (ii) That Mr. LEE Kam Lam Felix [H.K. I/C no. D371257(6)] and Ms. TANG Wai Fong [H.K. I/C no. E841532(7)] both of 19th Floor, Seaview Commercial Building, 21–24 Connaught Road West, Hong Kong be appointed joint and several Liquidators for purposes of such winding-up; and that they be and are hereby authorized to distribute any part of the assets of the Company they will think fit among the members of the Company in specie or kind.

B. AS ORDINARY RESOLUTION

That the Liquidators' statement of accounts need not be audited.

Dated this 9th day of January 2019

TANG Wai Fong
Chairman

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

RESOLUTIONS
OF

Royal Delft Asia Limited
(In Member's Voluntary Winding Up)

Passed on 8 January 2019

By the Resolutions in Writing of the Sole Member of the Company made pursuant to Section 548 of the Companies Ordinance (Cap. 622) on 8 January 2019 the following resolutions were passed:—

AS SPECIAL RESOLUTIONS

- (a) "That the Company be and is hereby put into Member's Voluntary Winding Up and that Fung Po Chun Margaret and Lee Kwok Fai Kenneth both of 31/F., Tower Two, Times Square, 1 Matheson Street, Causeway Bay, Hong Kong be and are hereby appointed Liquidators jointly and severally for the purpose of such winding up and that they are authorized to distribute to the Sole Member of the Company in cash or in specie the whole or any part of the assets of the Company as they may think fit."
- (b) "That the Liquidators either jointly or severally be at liberty to exercise all or any of the powers referred to in Part 1 of Schedule 25 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance."
- (c) "That the Liquidators be and are hereby empowered to dispose of the statutory books and papers of the Company as they shall deem fit."

AS ORDINARY RESOLUTIONS

- (a) "That the Liquidators' Statement of Account need not be audited."
- (b) "That the Liquidators be and are hereby empowered to charge for their services during the winding up of the Company at their rate of scale charges for professional services rendered."

For and on behalf of
N.V. Koninklijke Porceleynne Fles
Member

THE COMPANIES ORDINANCE
(CHAPTER 622)

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

CANAAN ART ADVISORY LIMITED
(the "Company")

NOTICE IS HEREBY GIVEN that:—

1. The Company has approved, by a special resolution of all the members duly passed on 7 January 2019 (the "Special Resolution"), a reduction of the share capital of the Company from HK\$10,000,000.00 to HK\$8,000,000.00. The amount of the Company's share capital to be reduced is HK\$2,000,000.00.
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 Room 2509-11, 25th Floor, Champion Tower, 3 Garden Road, Central, Hong Kong.
3. 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 the cancellation of the Special Resolution.

Dated this 18 January 2019

CANAAN ART ADVISORY LIMITED
Room 2509-11, 25th Floor, Champion Tower,
3 Garden Road, Central, Hong Kong

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

Royal Delft Asia Limited
(In Member's Voluntary Liquidation)

NOTICE TO CREDITORS

NOTICE IS HEREBY GIVEN that the Creditors of the abovenamed Company, which

is being voluntarily wound up, are required on or before 18 February 2019 to send in their names, addresses and particulars of their debts or claims to the Liquidators of the said Company, and if so required by notice in writing from the Liquidators, 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 Liquidators will be entitled seven days after the above date, to distribute the funds available or any part thereof to the Sole Member.

Dated this 8th day of January 2019

Fung Po Chun Margaret
Lee Kwok Fai Kenneth
Joint and Several Liquidators
31/F., Tower Two, Times Square
1 Matheson Street
Causeway Bay
Hong Kong

NOTICE OF INTENDED DIVIDEND

THE NEW CHINA HONG KONG
CAPITAL LIMITED
(In Creditors' Voluntary Liquidation)

NOTICE is hereby given that a dividend is intended to be declared in the above matter. Creditors who have not submitted their claim forms are required to send in their names, addresses and descriptions, full particulars of their debts with relevant supporting documents to the Joint and Several Liquidators of the said company at Suite 1704, 17th Floor, 625 King's Road, North Point, Hong Kong by 1st February 2019. Otherwise, they will be excluded from this dividend.

Dated this 18th day of January 2019

JAMES WARDELL
Joint and Several Liquidator