

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

ARC ADVISORS (HK) 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 Meeting of the above-named company will be held at 19/F., No. 3 Lockhart Road, Wanchai, Hong Kong on 28th 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 Liquidator.

Dated this 25th day of January 2019

WONG MAN CHUNG, FRANCIS  
*Liquidator*

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

NOTICE OF CEASING TO ACT AS  
LIQUIDATORS

T&C (HONG KONG) LIMITED  
(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), we, Cynthia Wong Tak Yee and Eva Ngai Kit Fong both of Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong, ceased to act as Joint and Several Liquidators of the above named company on the 19th day of January, 2019.

Dated this 25th day of January, 2019.

CYNTHIA WONG TAK YEE  
EVA NGAI KIT FONG  
*Former Joint and Several Liquidators*

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

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

NOTICE OF CEASING TO ACT AS  
LIQUIDATORS

NOTICE IS HEREBY GIVEN 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 ceased to act as joint and several liquidators of the Company on 21 January 2019.

Dated this 25th day of January 2019

Chan Pui Sze  
Mak Hau Yin  
*Former Joint and Several Liquidators*

Presented by Briscoe Wong Advisory Limited

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

金輪實業有限公司  
KINGLAND INDUSTRIAL COMPANY,  
LIMITED  
(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

Notice is hereby given that a Final General Meeting of the Members of the above named company will be held at Room 2210, C C Wu Building, 302 Hennessy Road, Wanchai, Hong Kong on 25 February 2019 at 10:00 am 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 disposed of, and of hearing any explanation that may be given by the liquidator.

Dated this 25 January 2019

Chan Pui Sze  
*Liquidator*

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

GREENS CONSULTING LIMITED  
(In Creditors' Voluntary Liquidation)

NOTICE OF CESSATION TO ACT AS  
LIQUIDATOR

NOTICE IS HEREBY GIVEN THAT, I, Chan Mei Lan, have ceased to act as Joint and Several Liquidator of the abovenamed company by order of the High Court of Hong Kong Special Administrative Region dated the 5th day of December 2018.

Dated this 25th day of January, 2019.

Chan Mei Lan  
*Former Joint and Several Liquidator*

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

GIANT STARS LIMITED  
(In Member's Voluntary Liquidation)

NOTICE TO CREDITORS TO PROVE  
DEBTS

NOTICE IS HEREBY GIVEN THAT the creditors of the above Company, which was being voluntarily wound up voluntarily, are requested on or before 25 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 Liquidator of the Company at Flat A, 1/F., Hop Hing Industrial Building, 704 Castle Peak Road, Kowloon, Hong Kong, and further, if so required by notice in writing from the same Liquidator, personally or by their solicitors or representatives to come in and 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 14 January 2019

TSO Tuen Kit  
*Liquidator*

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

MAVIN 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 the 15th 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 prove their debts or claims at such time and place as shall be specified in such notice, or in default thereof, they will be excluded from the benefit of any distribution before such debts are proved.

Dated this 25th day of January 2019

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

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

GIANT STARS LIMITED  
(In Member's Voluntary Liquidation)

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

I, TSO Tuen Kit (holder of Hong Kong identity card no. A919548(6)) of Flat A, 1/F., Hop Hing Industrial Building, 704 Castle Peak Road, Kowloon, Hong Kong hereby give you notice that I have been appointed Liquidator of the above company by the Special Resolution passed on 14 January 2019.

Dated 14 January 2019

TSO Tuen Kit  
*Liquidator*

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

SCOTTISH AND EASTERN  
INVESTMENTS LIMITED  
(In Members' 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 SCOTTISH AND EASTERN INVESTMENTS LIMITED to act jointly and severally by a Special Resolution of the said Company passed on 14 January 2019.

Dated this the 25th 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)

LAGAN VIKING LIMITED  
(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN THAT pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32) a Final General Meeting of the Members of the above company will be held at 812 Silvercord, Tower 1, 30 Canton Road, Tsimshatsui, Kowloon, Hong Kong on 26 February 2019 at 11:00 a.m. for the purpose of having an account laid before the meeting, showing the manner in which the winding-up has been conducted and the property of the company disposed of, and for the purpose of hearing any explanation that may be given by the Liquidators, and considering the following Resolution as a Special Resolution:

SPECIAL RESOLUTION

THAT the books, accounts and documents of the company and of the Liquidators be retained by the Liquidators and at the expiration of six years from the dissolution of the company be destroyed.

Dated this 25 January 2019.

Tang Hoi Lin, Helen  
Cordelia Tang  
*Joint and Several Liquidators*

THE COMPANIES ORDINANCE  
(CHAPTER 622)

Rotorua (Hong Kong) Company Limited  
柔佛儒雅 (香港) 有限公司  
(the "Company")

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

- (a) the Company by Special Resolution of its sole Member passed on 15th January 2019 approved a reduction of share capital of the Company amounted to USD2,019,810.00 for 2,019,810 ordinary shares;
- (b) the Company satisfies the solvency test under Section 205 of the Companies Ordinance and the Directors have approved a Solvency Statement;
- (c) the Special Resolution and Solvency Statement are available for inspection at the registered office of the Company at Rooms 1806-08, 18/F, Tower II, Admiralty Centre, 18 Harcourt Road, Admiralty, Hong Kong.
- (d) any member or creditor of the Company may at any time within 5 weeks immediately following 15th January 2019 (being the date of the said Special Resolution for Share Capital Reduction) apply to the Court under Section 220 of the Companies Ordinance for an order prohibiting the Share Capital Reduction.

Dated: 15th January 2019

CHO Youngshik  
*Director*

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

NOTICE OF APPOINTMENT OF  
LIQUIDATORS

MEMBERS' VOLUNTARY WINDING UP  
Pursuant to Section 253

MAVIN INVESTMENTS LIMITED  
(In Members' Voluntary Liquidation)

CHAN Mi Har and Fiona Wing Han DHILLON PANG, both of Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong, hereby give notice that they have been appointed Liquidators of MAVIN INVESTMENTS LIMITED jointly and severally, by virtue of a Special Resolution of the Company, passed by Written Resolutions of the sole shareholder pursuant to Section 548 of the Companies Ordinance (Cap 622) on 16th January 2019.

Dated this 16th day of January 2019

CHAN Mi Har  
Fiona Wing Han DHILLON PANG

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

MERSEY VIKING LIMITED  
(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN THAT pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32) a Final General Meeting of the Members of the above company will be held at 812 Silvercord, Tower 1, 30 Canton Road, Tsimshatsui, Kowloon, Hong Kong on 26 February 2019 at 11:30 a.m. for the purpose of having an account laid before the meeting, showing the manner in which the winding-up has been conducted and the property of the company disposed of, and for the purpose of hearing any explanation that may be given by the Liquidators, and considering the following Resolution as a Special Resolution:

SPECIAL RESOLUTION

THAT the books, accounts and documents of the company and of the Liquidators be retained by the Liquidators and at the expiration of six years from the dissolution of the company be destroyed.

Dated this 25 January 2019.

Tang Hoi Lin, Helen  
Cordelia Tang  
*Joint and Several Liquidators*

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

GREAT ORIENT GIFTS LIMITED  
(the "Company")  
(In Members' Voluntary Liquidation)

SPECIAL RESOLUTION  
AND  
ORDINARY RESOLUTION

Passed on 11 January 2019

At a General Meeting of the above Company duly convened and held at Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong on 11 January 2019 at 11:15 a.m., the following resolutions were duly passed:—

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

B. AS AN ORDINARY RESOLUTION

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

*Chairperson of the Meeting*

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

WIN PROPERTY (SHANGHAI LINKS)  
LIMITED

(In Members' Voluntary Liquidation)

NOTICE OF MEETING OF MEMBERS

Take notice that a meeting of members in the above matter will be held at 8/F Prince's Building, 10 Chater Road, Central, Hong Kong on the 4th day of March, 2019 at 10 a.m.

AGENDA

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

Dated this 25th day of January, 2019.

Lui Yee Man  
Patrick Cowley  
*Joint and Several Liquidators*

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

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

SPECIAL RESOLUTION  
OF  
SCOTTISH AND EASTERN  
INVESTMENTS LIMITED  
(In Members' Voluntary Liquidation)

Passed on 14 January 2019

BY A RESOLUTION IN WRITING signed by all the Shareholders of SCOTTISH AND EASTERN INVESTMENTS LIMITED (the "Company"), pursuant to Article 6 of the Articles of Association of the Company, 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 25th day of January, 2019.

LEE Chien  
YU Ka Po, Ruby

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

SCOTTISH AND EASTERN  
INVESTMENTS LIMITED  
(In Members' 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 25 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 Members.

Dated this the 25th 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

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

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

MEMBERS' VOLUNTARY WINDING UP  
(Pursuant to Section 253)

Name of Company — LUTA COMPANY  
LIMITED  
(In Members' Voluntary  
Winding Up)

Presented By — CURRENT  
MANAGEMENT  
CONSULTANTS  
LIMITED

To: The Registrar of Companies,  
Hong Kong.

I, TAM YIU TAK, holder of Hong Kong Identity Card No.D394236(9), Room 1205, No. 345 Nathan Road, Kowloon hereby give you Notice that I have been appointed Liquidator of LUTA COMPANY LIMITED to act for the purposes of the winding up of the Company, by a Special Resolution of the Company passed on 25th January 2019.

Dated this 25th day of January 2019

TAM YIU TAK  
*Liquidator*

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

GIANT STARS LIMITED  
(In Member's Voluntary Liquidation)

SPECIAL AND ORDINARY  
RESOLUTIONS

By written resolutions of the sole member of the Company pursuant to Section 548 of the Companies Ordinance (Chapter 622), the following resolutions were duly passed:—

AS A SPECIAL RESOLUTION  
"THAT the Company be wound up voluntarily."

AS AN ORDINARY RESOLUTION

"THAT Mr. TSO Tuen Kit of Flat A, 1/F., Hop Hing Industrial Building, 704 Castle Peak Road, Kowloon, Hong Kong be and is hereby appointed liquidator of the Company for the purpose of such winding up and that any power conferred on him by law or by the Company be and are hereby exercisable, or any act required or authorised under any enactment to be done by him alone."

Dated 14 January 2019

Y&M PROPERTY LIMITED  
*Sole Member*

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

IN THE MATTER  
OF  
COOPER POWER CONSULT 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 Meeting of the Members of the above-named Company will be held at Weehaagstraat 66, 9160 Lokeren, Belgium on 4 March 2019 for the purpose of having an account laid before them, showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidator, and also of determining by Special Resolution of the Company the manner in which the books, accounts and documents of the Company, and of the Liquidator thereof, shall be disposed of. A Member entitled to attend and vote at the Meeting is entitled to appoint a proxy, who need not be a member of the Company, to attend and vote instead of him.

Dated this 25th day of January 2019.

Dimitri Alfred C. De Wilde  
*Liquidator*

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

OCEAN DREAM LIMITED  
(In Members' Voluntary Winding Up)

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 25th February 2019 to send in their names, addresses and descriptions, full particulars of their debts or claims, as well as the names and addresses of their solicitors (if any) to the Liquidators of the said Company at 1st Floor, Winbase Centre, 208 Queen's Road Central, Hong Kong 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 before such debts are proved.

Dated this 25th January 2019.

Ludwig P.M. Criel  
Athanasios Thanopoulos  
*Liquidators*

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

MEMBERS' VOLUNTARY WINDING UP  
Pursuant to Section 228

IN THE MATTER  
OF  
TOSHIBA MACHINE HONG KONG  
LIMITED

SPECIAL RESOLUTION

Passed on 18th day of January 2019

Pursuant to section 548 of the Companies Ordinance (Chapter 622), the following resolution was passed as a special resolution on the aforesaid date:—

“THAT the Company be wound up voluntarily and Ms Lee Ka Yee Annette and Mr So Man Chun, both of 22/F, Prince's Building, Central, Hong Kong, be appointed Liquidators to act jointly and severally for the purposes of such winding up.”

Noriyuki Suzuki  
*Director*

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

MAX SUPER LIMITED  
(In Member's Voluntary Winding Up)

NOTICE OF APPOINTMENT OF  
LIQUIDATOR  
AND  
NOTICE TO CREDITORS

I, Kwan Wing Yee of Room 602, 6/F., Kimberley House, 35 Kimberley Road, Tsim Sha Tsui, Kowloon, Hong Kong hereby give you notice that I have been appointed Liquidator of MAX SUPER LIMITED by a Special Resolution of the Company passed on 31st December 2018.

NOTICE IS HEREBY GIVEN that the Creditors of the abovenamed Company, which is being voluntarily wound up, are required on or before noon on 25th February 2019 to send their names, addresses and particulars of their debts or claims to the Liquidator of the said Company, and if so required by notice in writing from the said Liquidator, are personally or by their solicitors to come in and prove their debts or claims at such time and place specified in such notice, or in default thereof, they will be deemed to waive all of such debts or claims and the Liquidator will be entitled seven days after the above date, to distribute the funds available or any part thereof to the member.

Dated this 25th day of January 2019 .

KWAN WING YEE  
*Liquidator*  
Room 602, 6/F., Kimberley House,  
35 Kimberley Road, Tsim Sha Tsui, Kowloon,  
Hong Kong

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

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

MEMBERS' VOLUNTARY WINDING UP  
Pursuant to Section 253

OCEAN DREAM LIMITED

We, Ludwig P.M. Criel and Athanasios Thanopoulos of 1st Floor, Winbase Centre, 208 Queen's Road Central, Hong Kong hereby give you notice that we have been appointed Liquidators to act for the purposes of winding up of the abovenamed Company by a Special Resolution of the abovenamed Company passed on 17th January 2019.

Dated this 25th January 2019.

Ludwig P.M. Criel  
Athanasios Thanopoulos

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

SIA ABRASIVES COMPANY LIMITED  
瑞士工業研磨產品有限公司  
(In Member's Voluntary Winding Up)

NOTICE OF FINAL GENERAL MEETING  
Pursuant to Section 239

To: The Registrar of Companies

NOTICE IS HEREBY GIVEN THAT a Final General Meeting of the Members of the abovenamed Company will be held at on at Muehlewiesenstrasse 20 CH-8501 Frauenfeld Switzerland on 26th February 2019 at 11:00 a.m. for the purposes of having an account laid before it 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 of considering and if thought fit, passing the following resolution:  
Special Resolution

SPECIAL RESOLUTION

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

Dated this 25th January 2019

Au Yeung Sheung King 歐陽常景  
*Liquidator*

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

KITH SECFOR 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 meeting of the member of the abovenamed company will be held at 35th Floor, One Pacific Place, 88 Queensway, Hong Kong on the 25th day of February, 2019 at 10:00 a.m. for the purpose of having an account laid before the 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 25th day of January, 2019

LAI KAR YAN (DEREK)  
KONG KIAN CHONG (WESLEY)  
*Joint and Several Liquidators*

*Note:*— A member 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 must be lodged at 35th Floor, One Pacific Place, 88 Queensway, Hong Kong not less than 48 hours before the time for holding the meeting.

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

SPECIAL RESOLUTION  
OF  
MAVIN INVESTMENTS LIMITED

By resolutions in writing signed by the sole shareholder of the Company pursuant to Section 548 of the Companies Ordinance (Cap 622) on 16th January 2019, the following resolution was duly passed as a Special Resolution:

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

Sino Spread Investments Limited

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

IN THE MATTER  
OF  
DMG (HK) CO., LIMITED  
WHOLE GENIUS LIMITED  
WIN PROSPER DEVELOPMENT LIMITED

NOTICE OF MEETINGS OF CREDITORS

NOTICE IS HEREBY GIVEN pursuant to Section 241 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance that meetings of the creditors of the above-named companies will be held at Level 17, Tower 1, Admiralty Centre, 18 Harcourt Road, Hong Kong on Monday, 18 February 2019 at the following times 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:—

*Time*

DMG (HK) Co., Limited	2:00 p.m.
Whole Genius Limited	3:00 p.m.
Win Prosper Development Limited	4:00 p.m.

Creditors may vote either in person or by proxy.

Proxies must be lodged at Borrelli Walsh Limited at Level 17, Tower 1, Admiralty Centre, 18 Harcourt Road, Hong Kong not later than 12:00 noon on the day before the meeting or adjourned meeting at which they are to be used.

Dated this 25th day of January 2019.

Ma Siu Ming Simon  
*Director*

DMG (HK) Co., Limited  
Whole Genius Limited  
Win Prosper Development Limited

THE COMPANIES ORDINANCE  
(CHAPTER 622)

SR ASIA LIMITED  
(Company No: 2162533)  
("the Company")

NOTICE OF REDUCTION OF SHARE  
CAPITAL  
Pursuant to Section 218

NOTICE IS HEREBY GIVEN THAT:

1. By written Special Resolution of the sole member of the Company dated 14 January, 2019, the Company approved the reduction of share capital from USD 1,000,000 to USD 64,000 by repaying USD 936,000 being in excess of the requirements of the Company.
2. Copies of the Special Resolution and the Solvency Statement as required by Sections 206 and 216(1) of the Companies Ordinance in relation to such reduction are available for inspection during business hours at Unit 2, 2/F., Tak King Ind. Bldg., 27 Lee Chung St., Chai Wan, 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 cancellation of the Special Resolution.

Dated this 14th day of January, 2019.

WU Chang Ming  
*Director*

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

IN THE MATTER  
OF

HONG KONG'S TENDER LIMITED  
香港投標有限公司  
(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING  
Pursuant to Section 239

NOTICE IS HEREBY GIVEN that, pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), the Final General Meeting of the Sole Member of the above Company will be held at Level 54 Hopewell Centre, 183 Queen's Road East, Hong Kong on 26th 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, hearing any explanation that may be given by the Liquidators and directing by Special Resolution of the Company the manner in which the books, accounts and documents of the Company and of the Liquidators shall be disposed of.

Dated this 25th January 2019

CHAN MI HAR  
LEE YIM BING BRENDA  
*Joint Liquidators*

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

SPECIAL AND ORDINARY RESOLUTIONS  
OF  
LUTA COMPANY LIMITED

Passed on the 25th day of January 2019

At an Extraordinary General Meeting of the Company held on 25th January 2019 at Room 1205, 12/F., No. 345 Nathan Road, Kowloon at 10:00 a.m., the following Special and Ordinary Resolutions were passed:—

SPECIAL RESOLUTION

THAT LUTA COMPANY LIMITED be wound up voluntarily, THAT TAM YIU TAK of Room 1205, 12/F., No. 345 Nathan Road, Kowloon be and hereby appointed Liquidator of the Company, to act for the purposes of such winding up, THAT he be and hereby authorized to exercise any of the powers given to a liquidator in a winding up by the court by Section 199 of the Companies (Winding Up And Miscellaneous Provisions) Ordinance 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 specie or in kind.

ORDINARY RESOLUTION

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.

TAM YIU TAK  
*Chairman of the Meeting*

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

GREENS CONSULTING LIMITED  
(In Creditors' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

NOTICE IS HEREBY GIVEN that I, Lui Yee Man of KPMG Advisory (Hong Kong) Limited, 8th Floor, Prince's Building, 10 Chater Road, Central, Hong Kong, have been appointed Liquidator of the abovenamed company, jointly and severally, by order of the High Court of Hong Kong Special Administrative Region dated the 5th day of December 2018.

Dated this 25th day of January, 2019.

Patrick Cowley  
Lui Yee Man  
*Joint and Several Liquidators*

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

NOTICE OF APPOINTMENT OF  
LIQUIDATORS

CREDITORS' VOLUNTARY WINDING-UP  
Pursuant to Section 253

LEDY TECHNOLOGY CO., LIMITED  
(In Creditors' Voluntary Liquidation)

We, Mat Ng and Chan King Wai Leonard both of Ernst & Young Transactions Limited, 22/F CITIC Tower, 1 Tim Mei Avenue, Central, Hong Kong, hereby give you notice that we have been appointed Joint and Several Liquidators of the captioned company by resolutions of member and creditors passed on 16 January 2019 without Committee of Inspection.

Dated this 25th day of January 2019.

Mat Ng  
Chan King Wai Leonard  
*Joint and Several Liquidators*  
c/o Ernst & Young Transactions Limited  
22/F, CITIC Tower  
1 Tim Mei Avenue  
Central  
Hong Kong  
Tel.: 2846 9888  
Fax: 2827 0715

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

SPECIAL AND ORDINARY  
RESOLUTIONS

MAX SUPER LIMITED  
(In Member's Voluntary Winding Up)

Passed on 31st day of December 2018

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

AS SPECIAL RESOLUTIONS

- (i) "That the Company be wound up voluntarily and that Ms Kwan Wing Yee of Room 602, 6/F., Kimberley House, 35 Kimberley Road, Tsim Sha Tsui, Kowloon, Hong Kong be and is hereby appointed Liquidator of the Company to act for the purpose of such winding up."
- (ii) "That the Liquidator be authorized to divide any part of the assets of the Company as she thinks fit to the member of the Company in specie or in kind pursuant to the Company's Articles of Association."
- (iii) "That the books, accounts and documents of the Company and of the Liquidator be retained and at the expiration of three months from the date of dissolution of the Company be destroyed."

AS AN ORDINARY RESOLUTION

"That the accounts of the Liquidator are not required to be audited."

Wong Kam Tin  
*Sole Member*

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

NOTICE OF APPOINTMENT OF  
LIQUIDATORS

Pursuant to Section 253

GREAT ORIENT GIFTS LIMITED  
(In Members' 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 Great Orient Gifts Limited to act jointly and severally by virtue of a Special Resolution of the Company passed on 11 January 2019.

Dated this 11th day of January, 2019

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

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

NOTICE OF MAKING OF SPECIAL  
RESOLUTION

LEDY TECHNOLOGY CO., LIMITED  
(In Creditors' Voluntary Liquidation)

At an Extraordinary General Meeting of the Company held on 16 January 2019 at Room 203, 2/F, Duke of Windsor Social Service Building, 15 Hennessy Road, Wanchai, Hong Kong, the following Special Resolution was passed:

“That the Company be wound up voluntarily.”

Dated this 25th day of January 2019.

Yao Yang Liu  
*Chairman of the Meeting*

Presented by: Ernst & Young Transactions  
Limited  
22/F, CITIC Tower  
1 Tim Mei Avenue  
Central  
Hong Kong  
Tel.: 2846 9888  
Fax: 2827 0715

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

LUTA COMPANY LIMITED  
(In Members' Voluntary Winding Up)

NOTICE IS HEREBY GIVEN that the creditors of the above Company, which is being wound up voluntarily, are requested to send their names, addresses and descriptions, together with full particulars of their debts or claims and the names and addresses of their solicitors (if any) to TAM YIU TAK of Room 1205, 12/F., No. 345 Nathan Road, Kowloon who is acting as Liquidator of the Company for the purposes of the winding up, on or before 26th February 2019 and FURTHER THAT, if so required by written notice from the Liquidator, given personally or by his solicitor or representative,

such creditors shall attend and prove their debts or claims at such date, place and time as shall be specified in such notice and FINALLY THAT, in default of complying with this request to send particulars or with any written notice to attend and prove debts then the Liquidator may exclude such creditors from the benefit of any distribution made before such debts are proved.

Dated this 25th January day of 2019

TAM YIU TAK  
*Liquidator*

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

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

NOTICE TO MEMBERS OF FINAL  
MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, a general meeting of the Company will be held at 602 The Chinese Bank Building, 61-65 Des Voeux Road Central, Hong Kong on 26 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 Liquidators.

Members may vote either in person or by proxy.

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

Dated this 25th 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)

IN THE MATTER  
OF  
MORGAN CREEK CAPITAL  
MANAGEMENT ASIA LIMITED  
(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING  
Pursuant to Section 239

NOTICE IS HEREBY GIVEN that, pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), the Final General Meeting of the sole Shareholder of the above Company will be held at 301 West Barbee Chapel Road, Suite 200, Chapel Hill, NC 27517, USA on 26 February 2019 at 10:00 a.m. for the purpose of having accounts laid before it showing the manner in which the winding up has been conducted and the property of the Company disposed of, hearing any explanation that may be given by the Liquidator and directing by Special Resolution of the Company the manner in which the books, accounts and documents of the Company and of the Liquidator shall be disposed of.

Dated this 25th day of January 2019

NICHOLAS PETER HAWKINS TAYLOR  
*Liquidator*

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

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

TOSHIBA MACHINE HONG KONG  
LIMITED  
(In Members' Voluntary Liquidation)  
("The Company")

We, Lee Ka Yee Annette and So Man Chun, both of 22/F, Prince's Building, Central, Hong Kong, hereby give you notice that we have been

appointed liquidators to act jointly and severally of the Company, by a special resolution of the Company passed on 18 January 2019.

Dated this the 25th day of January 2019.

Lee Ka Yee Annette  
So Man Chun  
*Joint and Several Liquidators*

《公司條例》  
(第 622 章)  
(第 215 至 217 條)

CHINA HUAYIN GROUP  
INTERNATIONAL HOLDINGS LIMITED  
中國華銀集團國際控股有限公司

於 2019 年 1 月 21 日  
通過的特別決議

CHINA HUAYIN GROUP INTERNATIONAL HOLDINGS LIMITED 中國華銀集團國際控股有限公司已於 2019 年 1 月 21 日在本公司的註冊地址召開及舉行的成員大會中通過下述特別決議：

- (a) 公司在作出償付能力陳述時通過特別決議 (第 215 至 217 條)；
- (b) 本公司減少股本，由原來的 HKD \$ 3 6 , 9 0 0 , 0 0 0 , 0 0 0 減少 HKD\$36,999,990,000 至 HKD\$10,000；
- (c) 該項特別決議連同有關之償付能力陳述書 (表格 NSC17) 現已存放於香港皇后大道中 340 號華泰國際大廈 1105 室以供查閱，直至該項特別決議通過的日期後的 5 個星期為止；
- (d) 任何沒有同意或沒有表決贊成該項特別決議的股東或公司債權人，可在該項決議的日期後的 5 個星期內，根據《公司條例》第 220 條向原訴法院提出申請，要求撤銷該項決議。

JI ZHIGUO  
吉治國  
QIAN YUAN TONG GROUP  
INTERNATIONAL HOLDINGS LIMITED  
乾元通集團國際控股有限公司  
股東

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

NOTICE OF CESSATION TO ACT AS  
LIQUIDATORS

Pursuant to Section 253(2)

SYMBIOR ELEMENTS HOLDING  
LIMITED

(In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT we, Patrick Cowley and Christopher Ball both of KPMG, 8th Floor, Prince's Building, 10 Chater Road, Central, Hong Kong, ceased to act as Joint and Several Liquidators of the abovenamed company on 17 January 2019.

Dated this 25th day of January, 2019.

Patrick Cowley  
Christopher Ball  
*Joint and Several Liquidators*

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

HONG KONG UNITED LIVESTOCK  
(HOLDINGS) COMPANY LIMITED

香港中聯生豬(控股)有限公司  
(In Members' Voluntary Winding Up)

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, LAM WAI MAN, of 3/F., Yuen Fat Building, 89 Yen Chow Street West, Kowloon, Hong Kong, ceased to act as Liquidator of the above Company on 17th January 2019.

Dated this 17th day of January 2019.

LAM WAI MAN (林偉文)  
*Liquidator*

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

IN THE MATTER  
OF

CHETSA LIMITED

EBULLIENT LIMITED (以博有限公司)  
KINGPART INVESTMENTS LIMITED  
(勁立投資有限公司)

TREAD GAIN LIMITED (躍潤有限公司)  
(All in Members' Voluntary Liquidation)

NOTICE OF FINAL MEETINGS

NOTICE IS HEREBY GIVEN pursuant to Section 239 of the Companies (Winding up and Miscellaneous Provisions) Ordinance (Chapter 32), that a Final Meeting of the Members of each of the abovenamed Companies will be held at the office of the Liquidator, 9/F., Surson Commercial Building, 140-142 Austin Road, Tsimshatsui, Kowloon on the 26th day of February, 2019 at the respective time shown below for the purpose of having an account laid before them, showing the manner in which the winding-up has been conducted and the assets of the Companies have been disposed of, and of hearing any explanations that may be given by the Liquidator, and of considering and if thought fit, passing the following Special Resolution, viz:

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

<i>Name of Company</i>	<i>Time of Meeting</i>
CHETSA LIMITED	10:00 a.m.
EBULLIENT LIMITED (以博有限公司)	10:30 a.m.
KINGPART INVESTMENTS LIMITED (勁立投資有限公司)	11:00 a.m.
TREAD GAIN LIMITED (躍潤有限公司)	11:30 a.m.

Dated this 25th day of January, 2019.

LUK WING HAY  
*Liquidator*

*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 of the Company. Any instrument of proxy must be deposited at the address of the place of the meeting no later than 48 hours (and in case of Ebullient Limited (以博有限公司), 24 hours) prior to the time and date for which the meeting has been convened.

《公司條例》  
(第 622 章)

從資本中撥款作付款的通知  
根據第 261 條規定發出

Hot Fun International Limited  
(香港吳樂國際有限公司)  
公司編號：1736176

謹此通知：

- (1) 依據《公司條例》第 258 條批准，Hot Fun International Limited (香港吳樂國際有限公司) (“本公司”) 已通過特別決議批准本公司從資本中撥款回購已發行股本中 9,200 股普通股股份的買價作付款 (“該特別決議”)。
- (2) 該特別決議的日期為 2019 年 1 月 14 日，以及該項從資本中撥款回購股本作付款的款額為美元 2,155,988.26。
- (3) 該特別決議及《公司條例》第 259 條的規定的償付能力陳述書 (表格 NSC17) 可在本公司註冊辦事處 (地址為香港皇后大道中 181 號新紀元廣場低座 1501 室 C1) 查閱。
- (4) 任何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的任何債權人，可在該特別決議日期後的 5 個星期內，根據《公司條例》第 263 條向法院提出申請，要求撤銷該特別決議。

日期：2019 年 1 月 14 日。

承董事會命  
Hyung Kee KIM  
董事

THE COMPANIES ORDINANCE  
(CHAPTER 622)

NOTICE OF PAYMENT OUT OF  
CAPITAL

Pursuant to Section 261

Hot Fun International Limited  
(香港吳樂國際有限公司)  
Company Number: 1736176

NOTICE IS HEREBY GIVEN that:

- (1) Hot Fun International Limited (香港吳樂國際有限公司) (the “Company”) has by passing a special resolution approved the buy-back of 9,200 ordinary shares in the issued share capital of the Company by payment out of capital pursuant to Section 258 of the Companies Ordinance (the “Special Resolution”).
- (2) The Special Resolution was passed on 14th January 2019 and the amount of the payment out of capital for the share buy-back is US\$2,155,988.26.
- (3) The Special Resolution and the solvency statement (Form NSC17) required under Section 259 of the Companies Ordinance are available for inspection at the Company’s registered office at Room 1501 C1, Grand Millennium Plaza (Lower Block), 181 Queen’s Road Central, 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, at any time within 5 weeks after the date of the Special Resolution, apply to the Court under Section 263 of the Companies Ordinance for cancellation of the Special Resolution.

Dated this 14th day of January 2019.

By Order of the Board  
Hyung Kee KIM  
Director

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

WELLABLE LIMITED  
威寶有限公司  
("the Company")

NOTICE OF GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT an Extraordinary General Meeting of the Company will be held on 25 February 2019 (date) 1/F., New City Centre, 2 Lei Yue Mun Road, Kwun Tong, Kowloon, at 12:00 noon for the purposes of considering and, if thought fit, passing the following resolutions as Special and Ordinary Resolutions:—

SPECIAL RESOLUTIONS

THAT WELLABLE LIMITED be wound up voluntarily, THAT NG Ka Wing 伍嘉穎 of 1/F., New City Centre, 2 Lei Yue Mun Road, Kwun Tong, Kowloon be and he is hereby appointed Liquidator of the Company, to act for the purposes of such winding up and THAT he be and he is hereby authorized to divide any part of the assets of the Company as he shall think fit among the members of the Company in specie or in kind.

ORDINARY RESOLUTIONS

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

Dated: 25 January 2019

By order of the Board  
TWC Nominee Services Limited  
*Secretary*

- Note:*— (a) A member entitled to receive notice and attend and vote at a general meeting is entitled to appoint a proxy (proxies) in his stead. A proxy (proxies) needs not be a member of the Company.
- (b) The instrument appointing a proxy shall be deposited at registered office at 1/F., New City Centre, 2 Lei Yue Mun Road, Kwun Tong, Kowloon, not less than forty-eight hours before the time for holding the Meeting or any adjourned meeting.

THE COMPANIES ORDINANCE  
(CHAPTER 622)

OCM Jade Limited  
橡樹翡翠資產管理有限公司  
(the "Company")

NOTICE OF PAYMENT OUT OF  
CAPITAL FOR REDEMPTION OF  
REDEEMABLE SHARES

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

- (a) The Company has on 9 November 2018 passed a special resolution to approve a payment of US\$2,861,939.60 out of its share capital for the purpose of acquiring its 1 redeemable share by redemption (the "Special Resolution");
- (b) Pursuant to Section 259 of the Companies Ordinance (Cap. 622), all the directors of the Company have on 9 November 2018 signed a solvency statement in relation to the payment out of capital (the "Solvency Statement");
- (c) Copies of the Special Resolution and the Solvency Statement are available for inspection during office hours at the Company's registered office at Room 1901, 19/F, Lee Garden One, 33 Hysan Avenue, Causeway Bay, Hong Kong until 14 December 2018, i.e., the end of the 5th week following the date of the Special Resolution; and
- (d) Any creditor of the Company may at any time within 5 weeks immediately following the date of the Special Resolution, apply to the Court under Section 263 of the Companies Ordinance for an order prohibiting the payment out of capital and cancellation of the Special Resolution.

Dated this 25th day of January, 2019

On behalf of the Board  
Chan Raymond Pha Giong  
*Director*

THE COMPANIES ORDINANCE  
(CHAPTER 622)

NOTICE OF REDUCTION OF SHARE  
CAPITAL

Pursuant to Section 218 of the Companies  
Ordinance

AP Petro-Chemical Co., Limited  
亞太石化股份有限公司

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

1. AP Petro-Chemical Co., Limited 亞太石化股份有限公司 (the “Company”) has approved a reduction of its share capital by special resolutions of the Company passed on 14 January 2019 (the “Special Resolutions”).
2. The share capital of the Company be reduced from HKD100,000,000.00 to HKD10,000,000, and 49,995,000 ordinary shares held by ZHANG Zhong and 49,995,000 ordinary shares held by ZHOU Yuan be cancelled (collectively the “Capital Reduction”).
3. Copies of the Special Resolutions and the solvency statement made by the directors of the Company as required by Sections 206 and 216(1) of the Companies Ordinance in relation to the Capital Reduction are available for inspection for the period from 25 January 2019 to 18 February 2019 during office hours at the Company’s registered office at 26/F., Beautiful Group Tower, 77 Connaught Road Central, Central, Hong Kong.
4. 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 five weeks after the date of the Special Resolutions, apply to the Court under Section 220 of the Companies Ordinance for cancellation of the Special Resolutions.

Date: 25 January 2019

On Behalf of the Board  
AP Petro-Chemical Co., Limited  
亞太石化股份有限公司  
ZHANG Zhong  
*Director*

THE COMPANIES ORDINANCE  
(CHAPTER 622)

OCM Jade Limited  
橡樹翡翠資產管理有限公司  
(the “Company”)

NOTICE OF PAYMENT OUT OF  
CAPITAL FOR REDEMPTION OF  
REDEEMABLE SHARE

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

- (a) The Company has on 24 December 2018 passed a special resolution to approve a payment of US\$68,699,506.67 out of its share capital for the purpose of acquiring its 1 redeemable share by redemption (the “Special Resolution”);
- (b) Pursuant to Section 259 of the Companies Ordinance (Cap. 622), all the directors of the Company have on 24 December 2018 signed a solvency statement in relation to the payment out of capital (the “Solvency Statement”);
- (c) Copies of the Special Resolution and the Solvency Statement are available for inspection during office hours at the Company’s registered office at Room 1901, 19/F, Lee Garden One, 33 Hysan Avenue, Causeway Bay, Hong Kong until 28 January 2019, i.e., the end of the 5th week following the date of the Special Resolution; and
- (d) Any creditor of the Company may at any time within 5 weeks immediately following the date of the Special Resolution, apply to the Court under Section 263 of the Companies Ordinance for an order prohibiting the payment out of capital and cancellation of the Special Resolution.

Dated this 25th day of January, 2019

On behalf of the Board  
Chan Raymond Pha Giong  
*Director*

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

MEMBERS' VOLUNTARY WINDING UP  
Pursuant to Section 228

RESOLUTIONS  
OF  
OCEAN DREAM LIMITED

Passed on the 17th day of January 2019

We, the undersigned, being the shareholders for the time being of OCEAN DREAM LIMITED entitled to receive notice and to attend and vote at general meetings of the Company hereby pass the following resolutions and agree that the said resolutions shall pursuant to Article 69 of the Company's Articles of Association for all purposes be as valid and effective as if the same had been passed at a general meeting of the Company duly convened and held:—

AS SPECIAL RESOLUTIONS:—

- (a) That the Company be wound up voluntarily;
- (b) That Ludwig P.M. Criel and Athanasios Thanopoulos of 1st Floor, Winbase Centre, 208 Queen's Road Central, Hong Kong be appointed Liquidators to act jointly for the purposes of such winding up; and
- (c) That the Liquidators be authorized to divide amongst the members in kind the whole or any part of the assets of the Company (whether they consist of property of the same kind or not) and may for that purpose such value as they deem fair upon any property to be divided as aforesaid and may determine how the division shall be carried out as between the members.

Benoit Timmermans  
Ludwig P.M. Criel  
Representing Bocimar Hong Kong Limited

Athanasios Thanopoulos  
Representing Drylog Bulkcarriers Limited