

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

IN THE MATTER  
OF  
POWERPLAY TECHNOLOGY LIMITED  
PROFIT STAR SOFTWARE (HK)  
LIMITED  
(Both in Members Voluntary Liquidation)  
("Companies")

NOTICE OF APPOINTMENT OF  
LIQUIDATORS

Pursuant to Section 253

We Chan Ho Yin and Li Chung Ngai both of Borrelli Walsh Limited of Level 17, Tower 1, Admiralty Centre, 18 Harcourt Road, Hong Kong, hereby give notice that we have been appointed Liquidators of the Companies, Jointly and Severally, in place of Fung Chun Pong, by virtue of Special Resolutions of the Company, passed at an Extraordinary General Meeting duly convened and held on 25 January 2019.

Dated this 1st day of February, 2019.

Chan Ho Yin  
Li Chung Ngai  
*Joint and Several Liquidators*

Presented by: Borrelli Walsh Limited

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

VITAMINSTORE CHINA LIMITED  
(In Members' Voluntary Liquidation)

SPECIAL AND ORDINARY  
RESOLUTIONS

Pursuant to Article 71 of the Company's Articles of Association the following resolutions in writing were passed on:—

AS A SPECIAL RESOLUTION

THAT the Company be wound up voluntarily and Mr. LEE King Chung of Room 1109, 11/F, 118 Connaught Road West, Hong Kong be appointed liquidator of the Company for the purpose of such winding up.

AS AN ORDINARY RESOLUTION

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

Dated this 25th January 2019

For and on behalf of  
Innovital Holding B.V.  
Conrard Clemens Gijsbert OTTEN  
Alain Michel VERMEULEN  
Jointly Authorised signatories  
*Sole Shareholders*

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

SPECIAL RESOLUTION  
OF

SQ SERVICES LIMITED  
(In Member's Voluntary Winding Up)

Passed on 15 January, 2019

By a written resolution signed by the sole member of the abovenamed Company on 15 January, 2019, the following special resolution was duly passed:

‘That the Company be wound up voluntarily and NG LAM YAN (HKID No.: Z938224(1)) of Unit 1001, 10/F., Wah Sing IB, Nos. 12–14 Wah Sing Street, Kwai Chung, New Territories, Hong Kong be and hereby appointed as liquidator for the purpose of such winding up.’

IP CHING WAH  
*Sole Member*

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

ORLIGHT HK LIMITED  
(In Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF  
LIQUIDATORS

Pursuant to Section 253

We, LAU WU Kwai King, Lauren and LEE Lai Ha, both of Messrs. KLC Corporate Advisory and Recovery Limited, 5/F., Ho Lee Commercial Building, 38–44 D'Aguilar Street, Central, Hong Kong, hereby give notice that we have been appointed Liquidators of Orlight HK Limited jointly and severally by virtue of resolutions in writing of all shareholders of the Company dated 22 January 2019.

Dated this 22nd day of January 2019

LAU WU Kwai King, Lauren  
LEE Lai Ha  
*Joint and Several Liquidators*

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

SPECIAL RESOLUTION  
OF

CHINA CITY CONSTRUCTION  
(INTERNATIONAL) CO., LIMITED  
(In Creditors' Voluntary Liquidation)  
(the "Company")

By resolutions in writing signed by the sole member of the Company on 11 January 2019, the following special resolution was duly passed:

“That the Company, being unable to continue its business by reason of its liabilities, be wound up voluntarily and that Wing Sze Tiffany Wong and Patrick Cowley, both of KPMG, 8th Floor, Prince's Building, 10 Chater Road, Hong Kong, be and are hereby appointed liquidators of the Company, jointly and severally, for the purposes of the winding-up.”

中國城市建設控股集團有限公司  
*Sole Member*

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

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

MEMBERS' VOLUNTARY WINDING UP  
Pursuant to Section 253

METRO CITY KING BAKERY  
LIMITED

I, Kwok Siu Nam Dave (郭嘯南) (holder of Hong Kong Identity Card No. D575717(8)), of Room G, 13th Floor, Paul Lee Building, 346 Jaffe Road, Wanchai, Hong Kong hereby give notice that I have been appointed to act as Liquidator of METRO CITY KING BAKERY LIMITED by a Special Resolution of the said Company passed on 15th January 2019

Dated this 23rd day of January, 2019

Kwok Siu Nam Dave  
*Liquidator*

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

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

Pursuant to Section 253(1)

“K” LINE (HONG KONG) LIMITED  
川崎 (香港) 有限公司  
(In Members’ Voluntary Liquidation)

I, Chan Lai Fun of Suite 603, 6th Floor, The Chinese Bank Building, Nos. 61–65 Des Voeux Road Central, Hong Kong hereby give notice that I have been appointed Liquidator of “K” LINE (HONG KONG) LIMITED 川崎 (香港) 有限公司 (“the Company”) by a Special Resolution of the Company passed on 25 January 2019.

Dated this 1st day of February 2019

CHAN LAI FUN  
*Liquidator*

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

FORTUNE QUALITY  
ASSURANCE LIMITED  
TASEKO HOLDINGS LIMITED  
WINDSOR GLOBAL TRADING LIMITED  
WINTHROP GLOBAL TRADING  
COMPANY LIMITED  
(All in Members’ Voluntary Winding Up)

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

I, Fred Lee, of 1705–1707, 17th Floor, Citicorp Centre, 18 Whitfield Road, Causeway Bay, Hong Kong hereby give you notice that I have been appointed as Liquidator of abovenamed Companies by a Special Resolution of the sole member of each of the Companies passed on 25th January 2019.

Dated this 1st day of February 2019

Fred Lee  
*Liquidator*

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

K-BEI PTE CO., LIMITED

NOTICE OF APPOINTMENT OF  
LIQUIDATORS

Pursuant to Section 253(1)

To: The Registrar of Companies

We, Lui Wan Ho and To Chi Man, both of 17/F, Kam Sang Building, 255 Des Voeux Road Central, Sheung Wan, Hong Kong, hereby give you notice that we have been appointed liquidators of K-Bei Pte Co., Limited jointly and severally by a Special Resolution of the Company passed on 29 January, 2019.

Dated this 29 January, 2019

LUI WAN HO  
TO CHI MAN  
*Joint and Several Liquidators*

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

REGAL STONE LIMITED  
PERPETUAL JOY LIMITED  
(All in Members’ Voluntary Liquidation)

NOTICE OF APPOINTMENT OF  
LIQUIDATORS

Pursuant to Section 253

We, CHAN Wai Hing and Kenneth Graeme MORRISON, both of Mazars Corporate Recovery & Forensic Services Limited, 42/F, Central Plaza, 18 Harbour Road, Wanchai, Hong Kong hereby give you notice that we have been appointed Joint and Several Liquidators of the above Companies by a special resolution of each of the Companies passed on 21 January 2019.

Dated this 1 February 2019.

CHAN Wai Hing  
Kenneth Graeme MORRISON  
*Joint and Several Liquidators*

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

NOTICE OF APPOINTMENT OF  
LIQUIDATORS

Pursuant to Section 253 (1)

BCPE VISION HONG KONG LIMITED  
(In Members' Voluntary Liquidation)  
("The Company")

We, Annette Ka Yee Lee and Donald Edward Osborn, 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 special resolutions of the Company passed on 23 January 2019.

Dated this the 1st day of February 2019.

Annette Ka Yee Lee  
Donald Edward Osborn  
*Joint and Several Liquidators*

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

SPECIAL RESOLUTION  
OF  
K-BEI PTE CO., LIMITED  
(In Members' Voluntary Liquidation)

Pursuant to Section 548 of the Companies Ordinance and by resolution in writing signed by all members of the Company on 29 January, 2019, the following resolution was duly passed as a Special Resolution:

"That the Company be wound up voluntarily and that Mr. Lui Wan Ho and Mr. To Chi Man, both of 17/F, Kam Sang Building, 255 Des Voeux Road Central, Sheung Wan, Hong Kong be appointed Joint and Several Liquidators for the purpose of such winding-up and that they are authorized to divide any part of the assets of the Company as they think fit to the members of the Company in specie or in kind."

Claudio GALEAZZI  
Emanuele RONCADORI  
*Members*

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

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

TOPRICH INTERNATIONAL TRADING  
LIMITED  
富升國際貿易有限公司  
(In Members' Voluntary Liquidation)

I, Mr. LAU Sin Sang of Room 1201, 12/F, Shanghai Industrial Investment Building, 48-62 Hennessy Road, Wanchai, Hong Kong, hereby give you notice that I have been appointed liquidator of TOPRICH INTERNATIONAL TRADING LIMITED 富升國際貿易有限公司 by a Special Resolution of the said Company passed on 24 January 2019.

Dated: 24 January 2019

LAU Sin Sang  
*Liquidator*

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

NOTICE OF CESSATION TO ACT  
AS LIQUIDATORS

SINO VANTAGE LIMITED  
(中穎有限公司)  
(In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), we, Ms. CHAN Mi Har and Ms. LEE Yim Bing Brenda, both of Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong, ceased to act as Joint and Several Liquidators of the above company on 24th January 2019.

Dated this 28th day of January 2019

CHAN MI HAR  
LEE YIM BING BRENDA  
*Former Joint and Several Liquidators*

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

NOTICE OF CEASING TO ACT AS  
LIQUIDATOR

POWERPLAY TECHNOLOGY LIMITED  
雷利移動科技有限公司  
(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 of the Laws of Hong Kong, I, Fung Chun Pong (馮鎮邦) of 5th Floor, Jardine House, 1 Connaught Place, Central, Hong Kong ceased to act as the Liquidator of the above Company on the 25th day of January 2019.

Dated this 25th day of January 2019.

FUNG CHUN PONG  
*Former Liquidator*

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

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

NOTICE OF CEASING TO ACT AS  
LIQUIDATORS

NOTICE IS HEREBY GIVEN that pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, we, Osman Mohammed Arab and Wong Kwok Keung, both of 29th Floor, Lee Garden Two, 28 Yun Ping Road, Causeway Bay, Hong Kong, ceased to act as Joint and Several Liquidators of the above-named Companies on 24 January 2019.

Dated this 1st day of February 2019.

Osman Mohammed Arab  
Wong Kwok Keung  
*Former Joint and Several Liquidators*

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

NOTICE OF CEASING TO ACT AS  
LIQUIDATOR

PROFIT STAR SOFTWARE (HK)  
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 of the Laws of Hong Kong, I, Fung Chun Pong (馮鎮邦) of 5th Floor, Jardine House, 1 Connaught Place, Central, Hong Kong ceased to act as the Liquidator of the above Company on the 25th day of January 2019.

Dated this 25th day of January 2019.

FUNG CHUN PONG  
*Former Liquidator*

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

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

MEMBERS' VOLUNTARY WINDING UP  
Pursuant to Section 253

MERIDIAN CAPITAL LIMITED  
正廣達有限公司

I, Hiroyuki Shirasaka (白坂 宏之), Japan Passport No. MZ0704250, of Units 1605-8, 16/F., The Metropolis Tower, 10 Metropolis Drive, Hung Hom, Kowloon, Hong Kong, hereby give you notice that I have been appointed Liquidator of MERIDIAN CAPITAL LIMITED 正廣達有限公司 by a Special Resolution of the Company dated 28th January, 2019.

Hong Kong: 28th January, 2019

(Sd.) Mr. Hiroyuki Shirasaka  
Hiroyuki Shirasaka  
*Liquidator*

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

TIME SUCCESS INDUSTRIAL LIMITED  
(In Creditors' Voluntary Liquidation)

NOTICE OF CESSATION TO ACT AS  
LIQUIDATORS

NOTICE IS HEREBY GIVEN THAT we, Fergal Power and Edward Simon Middleton c/o 8/F, Prince's Building, 10 Chater Road, Central, Hong Kong, ceased to act as Joint and Several Liquidators of the abovenamed company on 14 January 2019.

Dated this 1st day of February, 2019.

Fergal Power  
Edward Simon Middleton  
*Former Joint and Several Liquidators*

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

BTG PACTUAL ASIA LIMITED  
(In Members' Voluntary Liquidation)  
NOTICE TO CREDITORS TO PROVE  
DEBTS

NOTICE IS HEREBY GIVEN that the creditors of the above-named company, who have not proved their debts, are required 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 at Level 12, 28 Hennessy Road, Wanchai, Hong Kong on or before 15 February 2019 (Friday), and if so required by notice in writing from the Liquidator, either by themselves or by their solicitors to come in and prove their said debts or claims at such time and place as shall be specified in such notice, or in default thereof, they will be excluded from the benefit of any distribution before such debts are proved.

Dated this 1st day of February 2019

DAVID JAMES BENNETT  
*Liquidator*

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

VITAMINSTORE CHINA LIMITED  
(In Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF  
LIQUIDATORS

Pursuant to Section 253(1)

I, LEE King Chung of Room 1109, 11/F, 118 Connaught Road West, Hong Kong, hereby give you notice that I have been appointed liquidator of above company, by a special resolution of the company passed on 25th January 2019.

Dated this 25th January 2019

LEE King Chung  
*Liquidator*

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

BANK OF SCOTLAND HONGKONG  
NOMINEES LIMITED  
(In Members' 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, the final general meeting of the members of the above-named company will be held at 22/F CITIC Tower, 1 Tim Mei Avenue, Central, Hong Kong on 1 March 2019 at 10:00 a.m. The purpose of the meeting is to consider the accounts laid before the members of the Company, showing the manner in which the winding up of the Company has been conducted and of hearing any explanation that may be given by the Liquidators.

Dated this 1st day of February, 2019.

Koo Chi Sum  
Yeung Mei Lee  
*Joint and Several Liquidators*

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

T.K.K. TOHO H.K. LIMITED  
T.K.K. 東邦(香港)有限公司  
(In Member's Voluntary Winding Up)

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

I, MS. HO YEE FUN, CATHERINE, holder of HKID No. E878718(6) of Room 318, 3/F, Conic Investment Building, No.13 Hok Yuen Street, Hung Hom, Kowloon, Hong Kong hereby give notice that I have been appointed Liquidator of T.K.K. TOHO H.K. LIMITED, by virtue of a Special Resolution of the Company passed on 23rd January 2019.

Dated this 23rd day of January 2019

HO YEE FUN, CATHERINE  
*Liquidator*

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

MEMBERS' VOLUNTARY LIQUIDATION

SPECIAL RESOLUTION  
OF

TOPRICH INTERNATIONAL TRADING  
LIMITED  
富升國際貿易有限公司

Passed on 24 January 2019

By Written Resolutions of the Sole Member of the abovenamed Company made pursuant to Section 548 of the Companies Ordinance on 24 January 2019, the following resolution was duly passed as Special Resolution:—

“That the Company be wound up voluntarily and that Mr. LAU Sin Sang of Room 1201, 12/F, Shanghai Industrial Investment Building, 48-62 Hennessy Road, Wanchai, Hong Kong be and is hereby appointed Liquidator for the purpose of such winding up.”

*Sole Member*

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

KOMINVEST TRADING LIMITED  
(In Member's 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 (Chapter 32), I, Mr. CHAN Kam Ki, of 2A, 6/F, Loyong Court Commercial Building, 212-220 Lockhart Road, Wan Chai, Hong Kong, ceased to act as a liquidator of the above named Company on 28th of January, 2019.

Dated this: 28 January 2019

CHAN Kam Ki  
*Former Liquidator*

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

VITAMINSTORE CHINA LIMITED  
(In Members' Voluntary Liquidation)

NOTICE TO CREDITORS

NOTICE IS HEREBY GIVEN that the creditors of the abovenamed company, which is being wound up voluntarily, are required on or before 6th March 2019 to send their names, addresses and particulars of their debts or claims and the names and addresses of their solicitors, if any, to the undersigned Liquidator at Room 1109, 11/F, 118 Connaught Road West, Hong Kong, and if so required by notice in writing from the said liquidator to come in and prove their said debts or claims at such time and place as shall be specified in such notice or in default thereof, they will be excluded from the benefit of any distribution before such debts are proved.

Dated this 25th January 2019

LEE King Chung  
*Liquidator*

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

IN THE MATTER  
OF

T-Young International Industrial Limited  
冠陽國際實業有限公司  
(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, a Final General Meeting of the Members of the above Company will be held at Unit 912, 9/F., Two Harbourfront, 22 Tak Fung Street, Hunghom, Kowloon, Hong Kong on 1 March 2019 at 11:00 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.

Date: 1 February 2019

MAN YUN WAH  
*Liquidator*

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

WINDSOR GLOBAL TRADING LIMITED  
(In Members' Voluntary Winding Up)

SPECIAL AND ORDINARY  
RESOLUTIONS

Passed on 25th January 2019

At an Extraordinary General Meeting of the sole member of the abovenamed Company duly convened and held at 1705-07, 17th Floor, Citicorp Centre, 18 Whitfield Road, Causeway Bay, Hong Kong, the following resolutions were duly passed:—

AS SPECIAL RESOLUTIONS:

1. "That the Company be wound up voluntarily and that Fred Lee of 1705-07, 17th Floor, Citicorp Centre, 18 Whitfield Road, Causeway Bay, Hong Kong be and is hereby appointed as the Liquidator of the Company for the purpose of winding up."
2. "That the Liquidator to divide any part of the assets of the Company as he shall think fit among the sole member of the Company in specie or in kind."

AS ORDINARY RESOLUTION:

1. "Pursuant to Section 255A(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, the Liquidator shall not be required to cause his accounts of receipts and payments to be audited."

International Master Trading Limited  
*Sole Member*

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

T.K.K. TOHO H.K. LIMITED  
T.K.K. 東邦(香港)有限公司  
(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 the 2nd day of March 2019 to send in their names, addresses and 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 23rd day of January 2019

HO YEE FUN, CATHERINE  
*Liquidator*  
Room 318, 3/F, Conic Investment  
Building, No.13 Hok Yuen Street,  
Hung Hom, Kowloon, Hong Kong



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

GHI ENTERPRISE LIMITED  
(In Creditors' 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 1st March, 2019 at 4:00 p.m. 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, the Liquidator of the said Company, and if so required by notice in writing from the said 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 made before such debts are proved.

Dated this 21st January, 2019

Lam Wai Sum Lawrence  
*Liquidator*  
Room A, 20th floor,  
Kai Kwong Commercial Building,  
332 Lockhart Road, Wan Chai, Hong Kong

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

TASEKO HODLINGS LIMITED  
(In Members' Voluntary Winding Up)

SPECIAL AND ORDINARY  
RESOLUTIONS

Passed on 25th January 2019

At an Extraordinary General Meeting of the sole member of the abovenamed Company duly convened and held at 1705-07, 17th Floor, Citicorp Centre, 18 Whitfield Road, Causeway Bay, Hong Kong, the following resolutions were duly passed:—

AS SPECIAL RESOLUTIONS:

1. "That the Company be wound up voluntarily and that Fred Lee of 1705-07, 17th Floor, Citicorp Centre, 18 Whitfield Road, Causeway Bay, Hong Kong be and is hereby appointed as the Liquidator of the Company for the purpose of winding up."
2. "That the Liquidator to divide any part of the assets of the Company as he shall think fit among the sole member of the Company in specie or in kind."

AS ORDINARY RESOLUTION:

1. "Pursuant to Section 255A(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, the Liquidator shall not be required to cause his accounts of receipts and payments to be audited."

International Master Trading Limited  
*Sole Member*

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

SPECIAL RESOLUTION  
OF  
REGAL STONE LIMITED  
PERPETUAL JOY LIMITED  
(All in Members' Voluntary Liquidation)

Passed on 21 January 2019

By written resolutions signed by the sole shareholder of the above Companies pursuant to the Articles of Association of the respective Companies and Section 548 of the Companies Ordinance, the following resolution was duly passed as a Special Resolution of each of the above Companies:—

"That the Company be wound up voluntarily and that Ms. CHAN Wai Hing and Mr. Kenneth Graeme MORRISON both of Mazars Corporate Recovery & Forensic Services Limited, 42/F, Central Plaza, 18 Harbour Road, Wanchai, Hong Kong be appointed Joint and Several Liquidators for the purpose of winding up."

SADDLER Keith Nicholas  
*Director*

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

CEA TRADE SERVICES LIMITED  
(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, the final general meeting of the member of the above-named company will be held at 22/F, CITIC Tower, 1 Tim Mei Avenue, Central, Hong Kong on 4 March 2019 at 11:00 a.m.. The purpose of the meeting is to consider the accounts laid before the member of the Company, showing the manner in which the winding up of the Company has been conducted and of hearing any explanation that may be given by the Liquidators, 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 Liquidators shall be disposed of.

Dated this 1st day of February, 2019.

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

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

WINTHROP GLOBAL TRADING  
COMPANY LIMITED  
(In Members' Voluntary Winding Up)

SPECIAL AND ORDINARY  
RESOLUTIONS

Passed on 25th January 2019

At an Extraordinary General Meeting of the sole member of the abovenamed Company duly convened and held at 1705-07, 17th Floor, Citicorp Centre, 18 Whitfield Road, Causeway Bay, Hong Kong, the following resolutions were duly passed:—

AS SPECIAL RESOLUTIONS:

1. "That the Company be wound up voluntarily and that Fred Lee of 1705-07, 17th Floor, Citicorp Centre, 18 Whitfield Road, Causeway Bay, Hong Kong be and is hereby appointed as the Liquidator of the Company for the purpose of winding up."
2. "That the Liquidator to divide any part of the assets of the Company as he shall think fit among the sole member of the Company in specie or in kind."

AS ORDINARY RESOLUTION:

1. "Pursuant to Section 255A(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, the Liquidator shall not be required to cause his accounts of receipts and payments to be audited."

International Master Trading Limited  
*Sole Member*

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

"K" LINE (HONG KONG) LIMITED  
川崎 (香港) 有限公司  
(In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN that the Creditors of the abovenamed Company, which is being voluntarily wound up, are required on or before 1 March 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 1st day of February 2019

CHAN LAI FUN  
*Liquidator*  
Suite 603, 6th Floor, The Chinese Bank Building  
Nos. 61-65 Des Voeux Road Central,  
Hong Kong

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

GHI ENTERPRISE LIMITED  
(In Creditors' Voluntary Winding Up)

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

Pursuant to Section 253

I, LAM WAI SUM LAWRENCE of HKID Card Number D074207(5) of Room A, 20th floor, Kai Kwong Commercial Building, 332 Lockhart Road, Wan Chai, Hong Kong, hereby give you notice that I have been appointed as the Liquidator of GHI ENTERPRISE LIMITED by virtue of a Special Resolution of the Company passed at an Extraordinary General Meeting duly convened and held at 21/F, Wang Fai Industrial Building, 29 Luk Hop Street, San Po Kong, Kowloon, Hong Kong on 20th January, 2019.

This appointment was subsequently confirmed by the creditors of the Company in the meeting of creditors duly convened and held on 21st January, 2019.

Dated this 21st January, 2019

Lam Wai Sum Lawrence  
*Liquidator*

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

GHI ENTERPRISE LIMITED  
(In Creditors' Voluntary Winding Up)

SPECIAL AND ORDINARY  
RESOLUTIONS

Resolutions passed on 20th January, 2019

At an Extraordinary General Meeting of the Members of the abovenamed Company duly convened and held at 21/F., Wang Fai Industrial Building, 29 Luk Hop Street, San Po Kong, Kowloon, Hong Kong the following resolutions were duly passed:—

AS SPECIAL RESOLUTIONS:—

- “(1) That the Company is unable by reason of its liabilities to continue its business and therefore put into creditors' voluntary winding up and that Mr. Lam Wai Sum Lawrence of Room A, 20th floor, Kai Kwong Commercial Building, 332 Lockhart Road, Wan Chai, Hong Kong, be and hereby appointed as the Liquidator of the Company for the purpose of such winding up.
- (2) That the liquidator be empowered to exercise any of the power given by the Companies (Winding Up and Miscellaneous Provisions) Ordinance pursuant to Section 251 of the Ordinance.”

AS AN ORDINARY RESOLUTION:—

“That an audit of the Liquidator's account of receipts and payments, as required under Section 255A of the Companies Ordinance, shall not be required.”

Dated this 20th January, 2019

Ma Hon Kit, Sammy  
*Chairman of the Meeting*

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

FINE SINO INVESTMENT LIMITED  
中朗投資有限公司  
(In Member's Voluntary Liquidation)  
("Company")

NOTICE OF CEASING TO ACT AS  
LIQUIDATOR

NOTICE IS HEREBY GIVEN that pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), I, Siu Wai Kin Kenneth of 21/F, Delta House, 3 On Yiu Street, Siu Lek Yuen, Shatin, Hong Kong, ceased to act as the Liquidator of the Company on the 25th day of January, 2019.

Dated this 25th day of January, 2019.

Siu Wai Kin Kenneth  
*Liquidator*

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

SPECIAL RESOLUTION  
OF

“K” LINE (HONG KONG) LIMITED  
川崎(香港)有限公司  
(In Members’ Voluntary Liquidation)

Passed on 25th January 2019

By Written Resolutions of the Members pursuant to Section 548 of the Companies Ordinance (Cap. 622) on 25 January 2019, the following resolution was passed as a Special Resolution:

“That the Company be and is hereby put into Members’ Voluntary Liquidation and that Ms Chan Lai Fun of Suite 603, 6th Floor, The Chinese Bank Building, Nos. 61–65 Des Voeux Road Central, Hong Kong be and is hereby appointed Liquidator for the purpose of such winding up and that she is authorized to distribute to the Members of the Company in cash and/or in specie the whole or any part of the assets of the Company as she may think fit.”

Kawasaki Kisen Kaisha, Limited  
Kunihiko ARAI  
*Members*

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

BIRGMA HONG KONG TRADING  
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 4 March 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 1 February 2019.

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

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

WINTHROP GLOBAL TRADING  
COMPANY LIMITED  
(In Members’ Voluntary Winding Up)

NOTICE OF CREDITORS TO  
PROVE DEBTS

NOTICE IS HEREBY GIVEN that the creditors of the Company, which was being voluntarily wound up, are required on or before 8th March 2019 to send in their names, addresses and particulars of their debts or claims as well as the names and addresses of their solicitors (if any) to the undersigned, the Liquidator of the Company at 1705–1707, 17th Floor., Citicorp Centre, 18 Whitfield Road, Causeway Bay, Hong Kong, and further, if so required by notice in writing from the said Liquidator, personally or by their solicitors or representations 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 1st day of February 2019

Fred Lee  
*Liquidator*

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

WINDSOR GLOBAL TRADING LIMITED  
(In Members' Voluntary Winding Up)

NOTICE OF CREDITORS TO  
PROVE DEBTS

NOTICE IS HEREBY GIVEN that the creditors of the Company, which was being voluntarily wound up, are required on or before 8th March 2019 to send in their names, addresses and particulars of their debts or claims as well as the names and addresses of their solicitors (if any) to the undersigned, the Liquidator of the Company at 1705-1707, 17th Floor, Citicorp Centre, 18 Whitfield Road, Causeway Bay, Hong Kong, and further, if so required by notice in writing from the said Liquidator, personally or by their solicitors or representations 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 1st day of February 2019

Fred Lee  
*Liquidator*

IN THE MATTER  
OF  
MF GLOBAL HOLDINGS HK LIMITED  
(In Creditors' 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 Creditors' Voluntary Liquidation, are required (if they have not already done so), on or before the close of business on 15 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 1st day of February 2019.

Patrick Cowley  
Fergal Thomas Power  
Lui Yee Man  
*Joint and Several Liquidators*

IN THE MATTER  
OF  
PLASCO CHINA 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 22 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 1st day of February, 2019.

Patrick Cowley  
Wing Sze Tiffany Wong  
*Joint and Several Liquidators*

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

METRO CITY KING BAKERY LIMITED  
(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 22nd February, 2019 at 5:00 p.m. to send in their names, addresses and descriptions, and full particulars of their debts or claims and the name and addresses of their solicitors (if any) to the undersigned, the Liquidator of the said Company, and if so required by notice in writing from the said Liquidator, personally or by their solicitors or representatives to come in and prove their said debts or claims at such time and place as shall be specified in such notice, or in default thereof, such creditors will be excluded from the benefit of any distribution made before such debts are proved

Dated this 23rd day of January, 2019

Kwok Siu Nam Dave  
*Liquidator*

Room G, 13th Floor, Paul Lee Building  
346 Jaffe Road, Wanchai, Hong Kong

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

NOTICE TO CREDITORS TO PROVE  
DEBTS

GEONE Asset Management HK, Limited  
(In Members' Voluntary Winding-up)

NOTICE is hereby given that the creditors of the abovenamed Company, which is being voluntarily wound up, are requested on or before the 26th day of February 2019 to send in their names and addresses and descriptions, and full particulars of their debts or claims and the names and addresses of their Solicitors (if any) to the undersigned, the Liquidator of the above Company, and further, if so required by notice in writing from the said Liquidator, personally

or by their Solicitors or representatives to come in and prove their said debts or claims at such time and place as shall be specified in such notice, or in default thereof, such creditors will be excluded for, the benefit of any distribution made before such debts are proved.

Dated this 25th day of January 2019

(Sd.) Susanna Bik-Chu Lung  
Susanna Bik-Chu Lung  
*Liquidator*

for GEONE Asset Management HK, Limited  
2503 Bank of America Tower  
12 Harcourt Road, Central  
Hong Kong

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

AND  
IN THE MATTER  
OF  
TOPRICH INTERNATIONAL TRADING  
LIMITED

富升國際貿易有限公司  
(In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN that the Creditors of the abovenamed Company, which is being voluntarily wound up, are required on or before 1 March 2019 to send in their names, addresses and particulars of their debts or claims to the undersigned, 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 fourteen days after the above date, to distribute the funds available or any part thereof to the Sole Member.

Dated: 24 January 2019

LAU Sin Sang  
*Liquidator*  
Room 1201, 12/F.,  
Shanghai Industrial Investment Building,  
48-62 Hennessy Road,  
Wanchai, Hong Kong

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

NOTICE OF APPOINTMENT OF  
LIQUIDATORS

Pursuant to Section 253

GEONE Asset Management HK, Limited  
(In Members' Voluntary Winding-up)

To: The Registrar of Companies

We, Susanna Bik-Chu Lung [HKID Card No. D448686(3)] and Albert Wai-Shing Lo [HKID Card No. E936117(4)], both of 2503 Bank of America Tower, 12 Harcourt Road, Central, Hong Kong hereby give you notice that we have been appointed Liquidators, either one acting singly of GEONE Asset Management HK, Limited by a special resolution of the members passed on the 25th day of January 2019.

Dated this 25th day of January 2019

(Sd.) Susanna Bik-Chu LUNG  
Susanna Bik-Chu LUNG  
HKID Card No. D448686(3)

*Liquidator*  
for GEONE Asset Management HK, Limited

(Sd.) Albert Wai-Shing LO  
Albert Wai-Shing LO  
HKID Card No. E936117(4)

*Liquidator*  
for GEONE Asset Management HK, Limited

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

BIRGMA ASIA SERVICES 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 4 March

2019 at 10:00 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 1 February 2019.

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

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

SQ SERVICES LIMITED  
(In Member's 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 1 March, 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 Liquidator of the said Company at Unit 1001, 10/F., Wah Sing IB, Nos. 12–14 Wah Sing Street, Kwai Chung, New Territories, 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: 1 February, 2019

NG LAM YAN  
*Liquidator*

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

FORTUNE QUALITY  
ASSURANCE LIMITED

(In Members' Voluntary Winding Up)

NOTICE OF CREDITORS TO  
PROVE DEBTS

NOTICE IS HEREBY GIVEN that the creditors of the Company, which was being voluntarily wound up, are required on or before 8th March 2019 to send in their names, addresses and particulars of their debts or claims as well as the names and addresses of their solicitors (if any) to the undersigned, the Liquidator of the Company at 1705-1707, 17th Floor, Citicorp Centre, 18 Whitfield Road, Causeway Bay, Hong Kong, and further, if so required by notice in writing from the said Liquidator, personally or by their solicitors or representations 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 1st day of February 2019

Fred Lee  
*Liquidator*

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

SUPERTIME ASIA LIMITED  
超泰亞洲有限公司

(In Members' Voluntary Liquidation)

NOTICE OF FINAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that, pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, the Final General Meeting of the Sole Member of the Company will be held on 22 March 2019 at Flat C, 12th Floor, 14 Lai Wan Road, Mei Foo Sun Chuen, Kowloon, Hong Kong at 11:00 a.m. for the purposes of having an account laid

before the Member showing the manner in which the winding up of the Company has been conducted and the property of the Company disposed, hearing any explanation that may be given by the Liquidator.

A Member entitled to attend and vote at the Meeting is entitled to appoint a proxy to attend and (, on a poll,) vote instead of him/her; a proxy need not be a Member. The instrument appointing a proxy should be deposited at the Registered Office of the Company not less than 48 hours before the time fixed for holding the Meeting or adjourned Meeting.

Date: 1 February 2019

WONG Yuk Chu  
*Liquidator*

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

TASEKO HOLDINGS LIMITED  
(In Members' Voluntary Winding Up)

NOTICE OF CREDITORS TO  
PROVE DEBTS

NOTICE IS HEREBY GIVEN that the creditors of the Company, which was being voluntarily wound up, are required on or before 8th March 2019 to send in their names, addresses and particulars of their debts or claims as well as the names and addresses of their solicitors (if any) to the undersigned, the Liquidator of the Company at 1705-1707, 17th Floor, Citicorp Centre, 18 Whitfield Road, Causeway Bay, Hong Kong, and further, if so required by notice in writing from the said Liquidator, personally or by their solicitors or representations 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 1st day of February 2019

Fred Lee  
*Liquidator*



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

NOTICE OF APPOINTMENT OF  
LIQUIDATORS

PLASCO CHINA LIMITED  
(In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN that we, Patrick Cowley and Wing Sze Tiffany Wong, both of KPMG Advisory (Hong Kong) Limited, 8th Floor, Prince's Building, 10 Chater Road, Central, Hong Kong, were appointed Liquidators of the abovenamed company, jointly and severally, by a Special Resolution of the company on 25 January 2019.

Dated this 1st day of February 2019.

Patrick Cowley  
Wing Sze Tiffany Wong  
*Joint and Several Liquidators*

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

IN THE MATTER  
OF

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

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, a Final Meeting of the Member of the above Companies will be held at 4/F., Allied Kajima Building, 138 Gloucester Road, Wanchai, Hong Kong on 4 March 2019 at the following 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 Companies disposed of, and of hearing any explanation that may be given by the Liquidator, and also of determining by Special Resolution of the Companies the manner in which the books, accounts and documents of the Companies, and of the Liquidator thereof, shall be disposed of.

*Time of  
final  
meeting*

*Name of Companies*

Guten-b (Group) Company Limited 高騰比 (集團) 有限公司	11:00 a.m.
RUNUNION INDUSTRIES LIMITED 奔集實業有限公司	11:30 a.m.

Dated 1 February 2019

LAM YING SUI  
*Liquidator*

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

IN THE MATTER  
OF

MERIDIAN CAPITAL LIMITED  
正廣達有限公司

SPECIAL & ORDINARY RESOLUTIONS

By a written resolutions signed by the sole member of the Company dated 28th January, 2019, the following resolutions were duly passed as Special Resolution and Ordinary Resolution:—

SPECIAL RESOLUTION

"THAT the Company be wound up voluntarily and that Mr. Hiroyuki Shirasaka (白坂 宏之) of Units 1605-8, 16/F., The Metropolis Tower, 10 Metropolis Drive, Hung Hom, Kowloon, Hong Kong, be and is hereby appointed Liquidator for the purpose of such winding up, and that he be 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 kind."

ORDINARY RESOLUTION

"THAT the Liquidator's Statement of Account are not required to be audited."

Dated: 28th January, 2019

For and on behalf  
JFE Shoji Trade Corporation  
(Sd.) Mr. Toshihiro Kabasawa  
JFE Shoji Trade Corporation  
represented by Mr. Toshihiro Kabasawa

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

CHINA CITY CONSTRUCTION  
(INTERNATIONAL) CO., LIMITED  
(In Creditors' Voluntary Liquidation)

NOTICE OF APPOINTMENT  
OF LIQUIDATORS

NOTICE IS HEREBY GIVEN that we, Wing Sze Tiffany Wong and Patrick Cowley, both of KPMG, 8th Floor, Prince's Building, 10 Chater Road, Central, Hong Kong, were appointed Liquidators of the above-named company, jointly and severally, by virtue of a special resolution of the above-named company passed on 11th January 2019. A meeting of creditors was convened and held on 18 January 2019 and it was consented that the meeting be adjourned for 7 days. The appointment of Liquidators was confirmed at the adjourned meeting of creditors of the above-named company duly convened and held on 25th January 2019.

Dated this 1st day of February 2019.

Wing Sze Tiffany Wong  
Patrick Cowley  
*Joint and Several Liquidators*

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

DIEBOLD HONG KONG SERVICES  
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) that the Final Meeting of the Sole Member of the abovenamed Company will be held at 1/F., Hing Lung Commercial Building, 68-74 Bonham Strand, Sheung Wan, Hong Kong on 8th March 2019 (Friday) at 11:00 a.m. for the purpose of having an account laid before them, showing the manner in which the winding up has been conducted and the property of the

Company disposed of, and of hearing any explanations 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.

Dated this 1st February 2019

Lee Hing Tai, Ronald  
*Liquidator*  
1/F., Hing Lung Commercial Building,  
68-74 Bonham Strand, Sheung Wan,  
Hong Kong.

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

MEMBERS' VOLUNTARY WINDING UP

IN THE MATTER  
OF  
MERIDIAN CAPITAL LIMITED  
正廣達有限公司  
(In Voluntary Liquidation)

NOTICE IS HEREBY GIVEN that the Creditor of the abovenamed Company which is being wound up voluntarily are required on or before the 4th day of March, 2019 to send in their names and addresses and particulars of their debts and claims and the names and addresses of their Solicitors, if any, to the undersigned, and if so required by notice in writing from the Liquidator, either by themselves or by their Solicitors to come in and prove their said debts or claims at such time and place as shall be specified in such notice, or in default thereof, they will be excluded from the benefit of any distribution before such debts are proved.

Dated this 28th day of January, 2019.

(Sd.) Mr. Hiroyuki Shirasaka  
Hiroyuki Shirasaka  
*Liquidator*  
Units 1605-8, 16/F., The Metropolis Tower,  
10 Metropolis Drive,  
Hung Hom, Kowloon,  
Hong Kong.

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

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

MEMBER'S VOLUNTARY WINDING UP  
Pursuant to Section 253

SQ SERVICES LIMITED

I, NG LAM YAN (HKID No.: Z938224(1)) of Unit 1001, 10/F., Wah Sing IB, Nos. 12-14 Wah Sing Street, Kwai Chung, New Territories, Hong Kong hereby give you notice that I have been appointed liquidator of the abovenamed company by a Special Resolution of the Company passed on 15 January, 2019.

Dated: 15 January, 2019

NG LAM YAN  
*Liquidator*

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

GEONE Asset Management HK, Limited  
(In Members' Voluntary Winding-up)

SPECIAL AND ORDINARY  
RESOLUTIONS

Passed on the 25th day of January 2019

At the General Meeting of the abovenamed Company, duly convened and held by video conference under S.584 of Companies Ordinance (Cap. 622) on 25 January 2019 at 10:00 a.m., Hong Kong Time, the following resolutions were passed as Special Resolutions and Ordinary Resolutions:—

AS SPECIAL RESOLUTIONS:—

1. "That the Company be wound up voluntarily and that Ms. Susanna Bik-Chu Lung [HKID Card No. D448686(3)] or failing her, Mr. Albert Wai-Shing Lo [HKID Card No. E936117(4)], both of 2503 Bank of America Tower, 12 Harcourt Road, Central, Hong Kong be and are

hereby appointed as Liquidators of the Company, either one acting singly for the purpose of such winding up and that they be 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 in kind."

2. "That pursuant to Section 251(1)(a) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Cap. 32), the Liquidators be authorized to exercise any of the powers given by Section 199(1)(d), (e) and (f) of the said Ordinance."

AS ORDINARY RESOLUTIONS:—

1. "That an audit of the Liquidator's Statement of Accounts under Section 255A of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Cap. 32) shall not be required."
2. "That the Liquidators be empowered to charge for their services during the winding up of the Company at their rate of scale of charges for professional services rendered."

(Sd.) Milan JANKU  
Milan JANKU  
*Chairman*

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

JIP HONG INTERNATIONAL (H.K.)  
LIMITED

集豐實業(香港)有限公司  
(In Member's Voluntary Liquidation)

NOTICE OF CEASING TO ACT AS  
LIQUIDATOR

NOTICE IS HEREBY GIVEN that pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, I, Tan Tian Lye of Block 188, #12-461, Bishan Street 13, Singapore 570188, Singapore, ceased to act as the Liquidator of the abovenamed Company on the 22nd day of January 2019.

Dated this 22nd day of January 2019

Tan Tian Lye  
*Liquidator*

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

IN THE MATTER  
OF  
JINGGONG INTERNATIONAL GROUP  
LIMITED

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

NOTICE is hereby given, pursuant to Section 241(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32) (“the CWUMPO”), that a meeting of the creditors of the above named company will be held at Suite 2302, 23/F., Seaview Commercial Building, 21 Connaught Road West, Sheung Wan, Hong Kong on 28 February 2019 at 2:30 p.m. for the purposes provided for in Sections 241, 242, 243 and 244 of the CWUMPO.

Creditors may vote either in person or by proxy.

Proxies must be lodged at the office of Wing United CPA Limited, Suite 2302, 23/F., Seaview Commercial Building, 21 Connaught Road West, Sheung Wan, Hong Kong not later than 4:00 p.m. on the day before the meeting.

A creditor who wishes to propose a person for appointment as a liquidator must, before the meeting, send to the offices of Wing United CPA Limited a disclosure statement made by that person under Section 262C of the CWUMPO.

Dated this 1st day of February 2019.

Jin Liangshun  
*Director*

The disclosure statement made under Section 262C of the CWUMPO by the persons proposed by the Company to be nominated for appointment as liquidators at the meeting is set out below.

We, Cheung Hok Hin, Alan and Suen Fuk Yuen, Bernie both of Wing United CPA Limited, confirm pursuant to Section 262D of the CWUMPO that:

1. We are not disqualified under Section 262B of the CWUMPO; and
2. None of the relationships set out in Section 262D(2) of the CWUMPO exists with us.

Cheung Hok Hin, Alan  
Suen Fuk Yuen, Bernie

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

MEMBERS' VOLUNTARY WINDING UP

TUNICA FAREAST LIMITED  
(In Members' Voluntary Winding Up)

NOTICE OF APPOINTMENT OF  
LIQUIDATOR  
AND  
NOTICE TO CREDITORS

NOTICE IS HEREBY GIVEN THAT I, PANG Wai Kui of Suite A, 12/F., Ritz Plaza, 122 Austin Road, Tsimshatsui, Kowloon, Hong Kong hereby give you notice that I have been appointed Liquidator of Tunica Fareast Limited for the purposes of the winding up of the Company by Special Resolution of the Company passed on 22 January 2019.

NOTICE IS HEREBY GIVEN THAT the Creditors of the above-named Company, which is being voluntarily wound up, are requested on or before 6:00 p.m. on 22 February 2019 to send in their names, addresses and particulars of their debts or claims to the Liquidator of the said Company, and FURTHER THAT 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, and FINALLY THAT in default thereof, they will be excluded from the benefit of any distribution before such debts are proved.

Dated this 22 January 2019

PANG Wai Kui  
*Liquidator*  
Suite A, 12/F., Ritz Plaza,  
122 Austin Road, Tsim Sha Tsui,  
Kowloon, Hong Kong

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

MEMBERS' VOLUNTARY WINDING UP  
Pursuant to Section 228

IN THE MATTER  
OF  
BCPE VISION HONG KONG LIMITED  
("The Company")

SPECIAL RESOLUTION

Passed on 23rd 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 Annette Ka Yee Lee and Mr Donald Edward Osborn, 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."

Wang Lihong  
*Director*

THE COMPANIES ORDINANCE  
(CHAPTER 622)

NOTICE OF REDUCTION OF SHARE  
CAPITAL

Pursuant to Section 218

Seema Investments Holding Limited  
斯馬投資控股有限公司  
(the "Company")

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

1. The Company has approved a reduction of its share capital.
2. The amount of share capital to be reduced is HKD 991,515 and the special resolutions (the "Special Resolutions") approving such capital reduction were duly passed by the shareholders of the Company on 28 January 2019.

3. The Special Resolutions and the solvency statement made by all directors of the Company for the capital reduction are available for inspection at the registered office of the Company at Suite 1605, Jardine House, 1 Connaught Place, Central, Hong Kong.
4. A shareholder of the Company who did not consent to or vote in favour of the Special Resolutions or a creditor of the Company may, within 5 weeks after the date of the Special Resolutions, apply to the Court of First Instance of the High Court of Hong Kong under Section 220 of the Companies Ordinance for cancellation of the Special Resolutions.

Dated this 1st day of February, 2019

Seema Investments Holding Limited  
斯馬投資控股有限公司

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

MEMBERS' VOLUNTARY WINDING UP

SPECIAL AND ORDINARY RESOLUTION  
OF  
TUNICA FAREAST LIMITED

Passed on 22 January 2019

At an Extraordinary General Meeting of the sole member of the Company held at Suite A, 12/F., Ritz Plaza, 122 Austin Road, Tsimshatsui, Kowloon on 22 January 2019, the following resolutions were duly proposed and passed as Special and Ordinary Resolutions:—

SPECIAL RESOLUTION

"That the Company be wound up voluntarily and that Mr. Pang Wai Kui of Suite A, 12/F, Ritz Plaza, 122 Austin Road, Tsimshatsui, Kowloon, Hong Kong be appointed liquidator for the purpose of such winding up and THAT the said liquidator be authorised to divide any part of the assets of the Company as he thinks fit among the members of the Company in specie or in kind pursuant to the Articles of Association of the Company."

## ORDINARY RESOLUTION

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

Date this 22 January 2019

Klaus Hermann KATT  
*Sole member*

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

FORTUNE QUALITY  
ASSURANCE LIMITED

(In Members’ Voluntary Winding Up)

SPECIAL AND ORDINARY  
RESOLUTIONS

Passed on 25th January 2019

At an Extraordinary General Meeting of the sole member of the abovenamed Company duly convened and held at 1705-07, 17th Floor, Citicorp Centre, 18 Whitfield Road, Causeway Bay, Hong Kong, the following resolutions were duly passed:—

## AS SPECIAL RESOLUTIONS:

1. “That the Company be wound up voluntarily and that Fred Lee of 1705-07, 17th Floor, Citicorp Centre, 18 Whitfield Road, Causeway Bay, Hong Kong be and is hereby appointed as the Liquidator of the Company for the purpose of winding up.”
2. “That the Liquidator to divide any part of the assets of the Company as he shall think fit among the sole member of the Company in specie or in kind.”

## AS ORDINARY RESOLUTION:

1. “Pursuant to Section 255A(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, the Liquidator shall not be required to cause his accounts of receipts and payments to be audited.”

International Master Trading Limited  
*Sole Member*

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

Rokland 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 4 March 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, and of considering and if thought fit, passing the following Special Resolution, viz

“THAT the unaudited Liquidator’s accounts as presented be received and that the books, accounts and documents of the Company be retained by the Liquidator 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 notarially 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 1st day of February, 2019

HO Siu Pik 何小碧  
*Liquidator*

LEVEL 54, HOPEWELL CENTRE  
183 QUEEN’S ROAD EAST  
HONG KONG

公司 (清盤及雜項條文) 條例  
(第三十二章)  
及  
匯睿創業有限公司  
(在成員自動清盤中)

為佈告事，上述公司現行在成員自動清盤中，該公司債權人 (若至今還未提供其債權或申索證明) 須於二零一九年二月十五日或該日之前，將其姓名、地址及有關其債權或申索情況 (包括根據公司 (清盤及雜項條文) 條例第 265 條可能擁有的任何優先償還權)，寄予香港中環遮打道十號太子大廈八樓清盤人收。如有律師代表，請於申索附上其姓名及地址。如接獲清盤人通知書時，債權人須親自或由律師依照通知書內指定日期到達指定地點提供債權或申索證明，否則將被排除於在證明其債權或申索日期前作出的任何派發的利益之外。

二零一九年二月一日

侯柏特  
呂綺雯  
共同及各別清盤人

IN THE MATTER  
OF  
HPEF VENTURE PARTNERS 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 above named company, which is in Members' Voluntary Liquidation, are required (if they have not already done so), on or before the close of business on 15 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 1st day of February 2019.

Patrick Cowley  
Lui Yee Man  
*Joint and Several Liquidators*

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

ORLIGHT HK LIMITED  
(the "Company")  
(In Members' Voluntary Liquidation)

SPECIAL RESOLUTIONS

The following special resolutions were duly passed by resolutions in writing of all shareholders pursuant to Article 24 of the Articles of Association of the Company:

- 1) "THAT the Company be wound up voluntarily and that LAU WU Kwai King, Lauren and LEE Lai Ha, both of KLC Corporate Advisory and Recovery Limited, 5/F., Ho Lee Commercial Building, 38-44 D'Aguilar Street, Central, Hong Kong, be and are hereby appointed Liquidators of the Company jointly and severally (the "Joint and Several Liquidators") for the purpose of such winding-up."
- 2) "THAT the Joint and Several Liquidators be authorized to divide the whole or any part of the assets of the Company (whether they shall consist of property of the same class or not) as they think fit amongst the members of the Company in specie or in kind and may, for such purpose, set such value as they deem fair upon any property to be divided as aforesaid and may determine how such distribution shall be carried out and as between the members or different classes of members pursuant to the Company's Articles of Association."

Dated: 22 January 2019

Kelly Dangoor  
Michael Dangoor

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

SPECIAL RESOLUTIONS  
OF  
PLASCO CHINA LIMITED  
(the “Company”)

Passed on the 25th day of January 2019

By Written Resolutions of the Sole Member of the Company on the 25th day of January 2019, the following resolutions were duly passed as Special Resolutions of the Company:—

AS SPECIAL RESOLUTIONS

1. That the Company be wound up voluntarily and that Patrick Cowley and Wing Sze Tiffany Wong, both of KPMG Advisory (Hong Kong) Limited, 8th Floor, Prince’s Building, 10 Chater Road, Central, Hong Kong, be and are hereby appointed Liquidators of the Company (the “Liquidators”), to act jointly and severally, for the purposes of winding up the affairs and distributing the assets of the Company.
2. That the Liquidators be authorised to divide any part of the assets of the Company as they think fit amongst the Members of the Company in specie or in kind pursuant to the Company’s Articles of Association.
3. That the Liquidators either jointly or severally, be at liberty to exercise all or any of the powers specified in Part 1 of Schedule 25 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance as applicable to a Members’ Voluntary Liquidation under Section 251(1)(a)(i) of the same Ordinance.
4. That the Liquidators be at liberty to destroy in such manner as they seem fit all or any of the books and records of the Company and of the Liquidators any time after the dissolution of the Company.

9366016 Canada Inc.  
*Sole Member*

THE COMPANIES ORDINANCE  
(CHAPTER 622)

NOTICE OF REDUCTION OF SHARE  
CAPITAL  
Pursuant to Section 218

WARDLEY LIMITED  
獲多利有限公司

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

1. WARDLEY LIMITED 獲多利有限公司 (the “Company”) has approved a reduction of its share capital by special resolutions of the Company passed on 22 January 2019 (the “Special Resolutions”).
2. The share capital of the Company be reduced from HKD3,860,740,000.00 to HKD3,470,740,000.00 by repaying HKD390,000,000.00 paid up share capital being in excess of the requirements of the Company (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 1 February 2019 to 26 February 2019 during office hours at the Company’s registered office at 1 Queen’s Road 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: 1 February 2019

On Behalf of the Board  
WARDLEY LIMITED  
獲多利有限公司  
*Director*



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

NICKY'S TOYS 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, the Final General Meeting of the Member of the above Company will be held on 1 March 2019 at 22/F, Tai Yau Building, 181 Johnston Road, Wanchai, Hong Kong at 10:00 a.m. for the purpose of having an account laid before the member showing the manner in which the liquidation of the Company has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidators, and to consider and if thought fit, passing the following resolution as a Special Resolution:

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

Dated this the 1st day of February, 2019.

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

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

THE COMPANIES ORDINANCE  
(CHAPTER 622)

NOTICE OF REDUCTION OF SHARE  
CAPITAL  
Pursuant to Section 218

Senao International HK Limited  
(the “Company”)

NOTICE IS HEREBY GIVEN THAT:—

- (a) By Resolution in Writing of the sole member of the Company dated 22 January 2019 (the “Special Resolution”), the Company has approved the reduction of its share capital.
- (b) The paid-up share capital of the Company be reduced from USD80,440,000.00 to USD78,340,000.00 by repaying USD2,100,000.00, being in excess of the Company's wants, to the sole member of the Company.
- (c) Copies of the Special Resolution and the Solvency Statement (Form NSC17) made pursuant to Section 216(1) of the Companies Ordinance are available for inspection by member(s) and creditor(s) of the Company until the end of the 5th week after the date of the Special Resolution without charge during business hours at 2/F., No. 531, Zhongzheng Road, Xindian District, New Taipei City 231, Taiwan.
- (d) Any member(s) of the Company who did not consent to or vote in favour of the Special Resolution or creditor(s) of the Company may, within 5 weeks after the date of the Special Resolution, apply to the Court under Section 220 of the Companies Ordinance for cancellation of the Special Resolution.

Dated this 1st day of February, 2019

By Order of the Board  
LIN Pao-Yung  
*Director*

THE COMPANIES ORDINANCE  
(CHAPTER 622)

GRACE CONTINENTAL LIMITED  
("the Company")

NOTICE OF PAYMENT OUT OF  
CAPITAL

Pursuant to Section 261

NOTICE IS HEREBY GIVEN that:

1. The Company has approved the buy-back of own shares by payment out of capital by special resolutions of the Company passed on 22nd January, 2019 ("the Special Resolutions");
2. The issued and paid up share capital of the Company will be reduced by HK\$4,182,000 from a total of HK\$12,000,000 to HK\$7,818,000 and 481,200 issued ordinary shares will be cancelled;
3. Copies of the Special Resolutions and the Solvency Statement signed by all the directors of the Company in relation to the reduction of share capital are available for inspection during office hours at the Company's registered office at Room 801, Harbour Crystal Centre, No. 100 Granville Road, Tsim Sha Tsui East, Kowloon, 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 5 weeks following the date of the Special Resolutions, apply to the Court under Section 263 of the Companies Ordinance for cancellation of the Special Resolutions.

Dated this 1st day of February, 2019

On behalf of the Board  
GRACE CONTINENTAL LIMITED  
Ha Heung Sup  
*Director*

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

SPECIAL AND ORDINARY  
RESOLUTIONS

OF

T.K.K. TOHO H.K. LIMITED  
T.K.K. 東邦(香港)有限公司

Passed on the 23rd day of January 2019

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 RESOLUTION

THAT T.K.K. TOHO H.K. LIMITED be wound up voluntarily, THAT MS. HO YEE FUN, CATHERINE of Room 318, 3/F, Conic Investment Building, No.13 Hok Yuen Street, Hung Hom, Kowloon, Hong Kong be and hereby appointed Liquidator of the Company, to act for the purposes of such winding up and THAT she be and hereby authorized to divide any part of the assets of the Company as she may think fit towards the Member of the Company in cash or in specie.

ORDINARY RESOLUTIONS

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

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

TOHO KAKO COMPANY LIMITED  
*Shareholder*