

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

COASTAL OIL (HK) LIMITED
("Company")
(In Creditors' Voluntary Liquidation)

SPECIAL RESOLUTION

Pursuant to the written resolution of the shareholder of the Company dated 28 January 2019, the following resolution was duly passed:—

"That the Company be wound up voluntarily."

Dated this 28th day of January 2019.

Coastal Holdings Limited
Sole Shareholder

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

RESOLUTION
OF
DRC NB I LIMITED
菱華寧波一號有限公司
(In Member's Voluntary Liquidation)

Passed on 31 January 2019

By the Resolutions in Writing of the Sole Member of the Company passed pursuant to Article 67 of the Company's Articles of Association on 31 January 2019 the following special resolution was passed:

"That the Company be and is hereby put into Member's Voluntary Liquidation and that Ms Fung Po Chun Margaret and Mr Lee Kwok Fai Kenneth both of 31/F., Tower Two, Times Square, 1 Matheson Street, Causeway Bay, Hong Kong be and are hereby appointed Liquidators jointly and severally for the purpose of such winding up and that they are authorised to distribute to the Sole Member of the Company in cash or in specie the whole or any part of the assets of the Company as they may think fit."

DIAMOND RC HOLDING LIMITED

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

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

DRC NB I LIMITED
菱華寧波一號有限公司
(In Member's Voluntary Liquidation)

We, Fung Po Chun Margaret and Lee Kwok Fai Kenneth both of 31/F., Tower Two, Times Square, 1 Matheson Street, Causeway Bay, Hong Kong hereby give notice that we have been appointed Liquidators, jointly and severally of DRC NB I Limited 菱華寧波一號有限公司 ("the Company") by a Special Resolution of the Company passed on 31 January 2019.

Dated this 15th day of February 2019

FUNG PO CHUN MARGARET
LEE KWOK FAI KENNETH

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

創造農業控股有限公司
CREATIVE AGRICULTURE
HOLDINGS LIMITED
(In Member's Voluntary Liquidation)

NOTICE OF CESSATION TO ACT AS
LIQUIDATOR

NOTICE IS HEREBY GIVEN that pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), I, Victor Robert LEW of 22nd Floor, Tai Yau Building, 181 Johnston Road, Wanchai, Hong Kong, ceased to act as Liquidator of the above named company on 1 February 2019.

Dated this the 15th day of February, 2019.

Victor Robert LEW
Former Liquidator

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

NOTICE OF APPOINTMENT OF
LIQUIDATORS

Pursuant to Section 253

TAC PACIFIC (HONG KONG) 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 TAC Pacific (Hong Kong) Limited to act jointly and severally by virtue of a Special Resolution of the Company passed on 8 February 2019.

Dated this 8th day of February, 2019

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

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

SPECIAL RESOLUTION
OF

SMOBY TOYS HONG KONG LIMITED
智比玩具香港有限公司

Passed on 8th February 2019

By a written resolution signed by the members of the Company on 8th February 2019, the following resolution was duly passed as Special Resolution:—

That SMOBY TOYS HONG KONG LIMITED 智比玩具香港有限公司 be wound up voluntarily and that WEBER, Johannes Benjamin of Flat B, 3/F., Block 12, Beacon Heights, 12 Lung Ping Road, Kowloon Tong, Kowloon, Hong Kong be appointed to act as Liquidator of the Company for the purpose of such winding up.

Michael SIEBER
Simba-Toys (Hong Kong) Limited
Members

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

NOTICE OF APPOINTMENT OF
LIQUIDATORS

Pursuant to Section 253

TAC (IBS) HONG KONG LIMITED
(In Member's Voluntary Winding Up)

We, Natalia K M SENG and Susan Y H LO both of Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong, hereby give you notice that we have been appointed Liquidators of TAC (IBS) Hong Kong Limited to act jointly and severally by virtue of a Special Resolution of the Company passed on 8 February 2019.

Dated this 8th day of February, 2019

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

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

ATAP ASSOCIATES & COMPANY
LIMITED

凡能合夥有限公司

By resolutions in writing of the all members pursuant to Article 24 of the Articles of Association of ATAP Associates & Company Limited 凡能合夥有限公司 ("the Company") on 1st February 2019, the following special resolution was duly passed:

"THAT the Company be wound up voluntarily and that Mr. WONG Sun Keung and Ms. LEE Fung King, both of Room 1502, 15/F., Tung Hip Commercial Building, 248 Des Voeux Road Central, Hong Kong, are hereby appointed as the Joint and Several Liquidators of the Company for the purpose of such winding up."

Dated this 1st February 2019

Wang Yat Ping, David
Ching Leung Woon Yin, Eva
Ching Tsun, Sean

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

MEGA GRAND (CHINA) LIMITED
(In Members' Voluntary Liquidation)

RESOLUTION

Passed on 8th February 2019

By written resolution dated 8th February 2019 of the members of the above named Company, the following special resolution was duly passed:

“THAT the Company be wound up voluntarily and that Fung Tat Man of United CPA & Co. of Rooms 2006-8, 20/F., Two Chinachem Exchange Square, 338 King's Road, North Point, Hong Kong, be appointed Liquidator for the purpose of such winding-up.”

Chan Chi Fung
Chairman

NOTICE OF DIVIDEND

Name of Company	— Mad Catz Interactive Asia Limited (In Creditors' Voluntary Liquidation)
Registered Office & Liquidators' Address	— 22nd Floor, Prince's Building, Central, Hong Kong
First and Final Preferential Dividend	— 100.00%
First Ordinary Dividend	— 2.53% (rounded to two decimal places)
When Payable	— On or after 15 February 2019
Where Payable	— 22nd Floor, Prince's Building Central, Hong Kong

Dated this 15th day of February 2019.

Choon Onn Chin
Joint and Several Liquidator

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

MEGA GRAND (CHINA) LIMITED
(In Members' Voluntary Liquidation)
Company Number: 2051000

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253

I, Fung Tat Man (HKID No. D552183(2)) of United CPA & Co. of Rooms 2006-8, Two Chinachem Exchange Square, 338 King's Road, North Point, Hong Kong, hereby give notice that I have been appointed Liquidator of the Company, by virtue of a Special Resolution passed by written resolution dated 8th February 2019 of the members of the Company.

Dated this 8th day of February 2019

Fung Tat Man
Liquidator

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

ChemCo Systems (Hong Kong) Co., Limited
(In Members' Voluntary Winding Up)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies (Winding up and Miscellaneous Provisions) Ordinance (Cap. 32), a final general meeting of the members of the abovenamed Company will be held at Room 602, 6/F., Kimberley House, 35 Kimberley Road, Tsim Sha Tsui, Kowloon, Hong Kong on 15th March 2019 at 11:30 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 abovenamed Company has been donated, and of hearing any explanation that may be given by the Liquidator.

Dated this 15th day of February 2019.

KWAN WING YEE
Liquidator

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

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

NOTICE OF CESSATION TO ACT AS
JOINT AND SEVERAL LIQUIDATORS

NOTICE IS HEREBY GIVEN that pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, we, Chi Lai Man Jocelyn and Li Chung Ngai, both of Borrelli Walsh Limited of Level 17, Tower 1, Admiralty Centre, 18 Harcourt Road, Hong Kong, ceased to act as Joint and Several Liquidators of the Company on Monday, 11 February 2019.

Dated this 15th day of February, 2019.

Chi Lai Man Jocelyn
Li Chung Ngai
Former Joint and Several Liquidators

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

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

COASTAL OIL (HK) LIMITED
(In Creditors' Voluntary Liquidation)
("the Company")

We, Nicholas James Gronow and Fok Hei Yu, both of FTI Consulting (Hong Kong) Limited, Level 35, Oxford House, Taikoo Place, 979 King's Road, Quarry Bay, Hong Kong, give notice that we have been appointed Joint and Several Liquidators of the Company by resolution of the creditors of the Company passed on 28 January 2019.

Dated this 15th day of February 2019.

Nicholas James Gronow
Fok Hei Yu
Joint and Several Liquidators

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

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

COASTAL HOLDINGS LIMITED
(In Creditors' Voluntary Liquidation)
("the Company")

We, Nicholas James Gronow and Fok Hei Yu, both of FTI Consulting (Hong Kong) Limited, Level 35, Oxford House, Taikoo Place, 979 King's Road, Quarry Bay, Hong Kong, give notice that we have been appointed Joint and Several Liquidators of the Company by resolution of the creditors of the Company passed on 28 January 2019.

Dated this 15th day of February 2019.

Nicholas James Gronow
Fok Hei Yu
Joint and Several Liquidators

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

NOTICE OF APPOINTMENT OF
LIQUIDATOR

MEMBERS' VOLUNTARY LIQUIDATION
Pursuant to Section 253

Name of Company: SMOBY TOYS HONG
KONG LIMITED
智比玩具香港有限公司

I, WEBER, Johannes Benjamin of Flat B, 3/F., Block 12, Beacon Heights, 12 Lung Ping Road, Kowloon Tong, Kowloon, Hong Kong hereby give you notice that I have been appointed to act as Liquidator of SMOBY TOYS HONG KONG LIMITED 智比玩具香港有限公司 by a Special Resolution of the said Company passed on 8th February 2019.

Date: 8th February 2019

WEBER, Johannes Benjamin

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

COASTAL HOLDINGS LIMITED
("Company")
(In Creditors' Voluntary Liquidation)

SPECIAL RESOLUTION

Pursuant to the written resolution of the shareholders of the Company dated 28 January 2019, the following resolution was duly passed:—

"That the Company be wound up voluntarily."

Dated this 28th day of January 2019.

Yeung Wing Sing
Tan Sing Hwa
Shareholders

THE COMPANIES ORDINANCE
(CHAPTER 622)

NOTICE OF REDUCTION OF SHARE
CAPITAL

Pursuant to Section 218

Ralph Lauren Asia Holding Company Limited
Company Number 1327814

NOTICE IS HEREBY GIVEN THAT:—

1. The sole member of Ralph Lauren Asia Holding Company Limited (the "Company") has by passing a special resolution approved a reduction of share capital of the Company (the "Special Resolution").
2. The Special Resolution was passed on 30 January 2019 to reduce the Company's share capital by HKD500,000,000 without cancelling or extinguishing any shares.
3. The Special Resolution and the solvency statement (Form NSC17) are available for inspection at the Company's registered office at 35/F, Tower 1, The Gateway, Harbour City, 25 Canton Road, Tsim Sha Tsui, Kowloon, Hong Kong until the end of the 5th week after the date of the Special Resolution.

4. Any creditor of the Company may within the 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 30th day of January, 2019.

Lam Yan Ngai Yvette
Director

THE COMPANIES ORDINANCE
(CHAPTER 622)

NOTICE OF REDUCTION OF SHARE
CAPITAL

Pursuant to Section 218

Ralph Lauren (Hong Kong) Retail Company
Limited
Company Number 1337632

NOTICE IS HEREBY GIVEN THAT:—

1. The sole member of Ralph Lauren (Hong Kong) Retail Company Limited (the "Company") has by passing a special resolution approved a reduction of share capital of the Company (the "Special Resolution").
2. The Special Resolution was passed on 30 January 2019 to reduce the Company's share capital by HKD440,000,000 without cancelling or extinguishing any shares.
3. The Special Resolution and the solvency statement (Form NSC17) are available for inspection at the Company's registered office at 35/F, Tower 1, The Gateway, Harbour City, 25 Canton Road, Tsim Sha Tsui, Kowloon, Hong Kong until the end of the 5th week after the date of the Special Resolution.
4. Any creditor of the Company may within the 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 30th day of January, 2019.

Lam Yan Ngai Yvette
Director

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

DRC NB I LIMITED
菱華寧波一號有限公司
(In Member's Voluntary Liquidation)

NOTICE IS HEREBY GIVEN that the Creditors of the abovenamed Company, which is being voluntarily wound up, are required on or before 15 March 2019 to send in their names, addresses and particulars of their debts or claims to the Liquidators of the said Company, and if so required by notice in writing from the Liquidators, are personally or by their Solicitors to come in and prove their debts or claims at such time and place specified in such notice, or in default thereof, they will be deemed to waive all of such debts or claims and the Liquidators will be entitled seven days after the above date, to distribute the funds available or any part thereof to the Member.

Dated this 15th day of February 2019

FUNG PO CHUN MARGARET
LEE KWOK FAI KENNETH
Liquidators
31/F., Tower Two, Times Square
1 Matheson Street, Causeway Bay, Hong Kong

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

SUPER BRIGHT TRADING LIMITED
(In Creditors' Voluntary Liquidation)

NOTICE OF ANNUAL MEETINGS OF
CONTRIBUTORIES AND CREDITORS

NOTICE IS HEREBY GIVEN THAT pursuant to Section 247 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), the annual meetings of contributories and creditors of the above-named company will be held at Room 1502, 15/F., Tung Hip Commercial Building, 248 Des Voeux Road Central, Hong Kong, on 15 March 2019, at 3:00 p.m. & 3:30 p.m. respectively, for the purposes of having laid before the meeting an

account of the acts and dealings of the Joint and Several Liquidators and of the conduct of the winding up during the preceding year.

Proxies of the above-named company must be lodged at Room 1502, 15/F., Tung Hip Commercial Building, 248 Des Voeux Road Central, Hong Kong, no later than 4 o'clock in the afternoon of the day before the meetings or adjourned meetings at which they are to be held. (Contact telephone no. (852) 3521 2315)

Dated this 15th day of February 2019

Wong Sun Keung
Joint and Several Liquidator

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

IN THE MATTER
OF
ALJ ASIA PACIFIC LIMITED
安利捷亞太區有限公司
(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 Members of the above Company will be held at No. 881, Huochenanzhan West Road, Hi-Tech Development District, Chengdu 610041, Sichuan, People's Republic of China on 18 March 2019 at 10:00 a.m. for the purpose of having accounts 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 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 15th day of February 2019

TU SHIJUN
Liquidator

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

NOTICE OF CESSATION TO ACT
AS LIQUIDATORS

HENLEY BUSINESS SCHOOL LIMITED
(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. Fiona Wing Han DHILLON PANG, 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 8th February 2019.

Dated this 8th day of February 2019

CHAN MI HAR
Fiona Wing Han DHILLON PANG
Former Joint and Several Liquidators

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

TAC (IBS) HONG KONG LIMITED
(In Member's Voluntary Liquidation)

SPECIAL RESOLUTION
&
ORDINARY RESOLUTION

Passed on 8 February 2019

I, being a joint and several liquidator of TAC (IBS) Hong Kong Limited, certify that by resolutions in writing of the sole member on the above-mentioned date, 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 member of the Company in specie or kind.”

B. AS AN ORDINARY RESOLUTION

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

Susan Y H LO
Joint and Several Liquidator

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

KRONOSPAN HK LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING OF
MEMBERS

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies (Winding up and Miscellaneous Provisions) Ordinance (Chapter 32), the final meeting of the members of the Company will be held at 25/F, Wing On Centre, 111 Connaught Road Central, Hong Kong on 19 March 2019 at 11:00 a.m. for the purpose of having an account laid before them showing the manner in which the winding-up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Joint and Several Liquidators.

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

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

Dated this 15 February 2019.

Yeo Boon Ann
Chan Leung Lee
Joint and Several Liquidators

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

IN MEMBERS' VOLUNTARY
LIQUIDATION

MASTERFORD GROUP LIMITED

SPECIAL RESOLUTIONS
AND

ORDINARY RESOLUTION

Passed on 30 January 2019

By the Resolution in Writing of all the Shareholders of the Company in lieu of an Extraordinary General Meeting passed pursuant to Section 548 of the Companies Ordinance on 30 January 2019, the following resolutions were duly passed as:—

SPECIAL RESOLUTIONS

- (i) "That the Company be wound up voluntarily and that Mr. Yang Chuen Liang, Charles of Room 2, 1/F, Block A, Sea View Estate, 2-8 Watson Road, North Point, Hong Kong be and is hereby appointed Liquidator for the purpose of such winding up."
- (ii) "That the assets of the Company be distributed amongst the Members in cash or in specie or partly in cash and partly in specie."
- (iii) "That the Liquidator be empowered:—
- (a) To make any compromise or arrangement with any or all creditors or persons claiming to be creditors, or having or alleging themselves to have any claim, present or future, certain or contingent, ascertained or sounding only in damages against the Company, or whereby the Company may be rendered liable;
- (b) To compromise any or all debts, and liabilities capable of resulting in debts, and all claims, present or future, certain or contingent, ascertained or sounding only in damages, subsisting or supposed to subsist between the Company and a debtor or a person apprehending liability to the Company, and the winding up of the Company, on such terms as may be agreed, and take any security for the discharge of

such debt, liability or claim, and give a complete discharge of such debt, liability or claim, and give a complete discharge in respect thereof."

AN ORDINARY RESOLUTION

"That pursuant to Section 255A(2) of the Companies (winding up and miscellaneous provisions) Ordinance, the Liquidator's Statement of Accounts need not be audited."

(Sd.) Bergues Management SA
Sole Shareholder

THE COMPANIES ORDINANCE
(CHAPTER 622)

NOTICE OF REDUCTION OF SHARE
CAPITAL

Pursuant to Section 218

Ralph Lauren Asia Pacific Limited
Company Number 1295723

NOTICE IS HEREBY GIVEN THAT:—

1. The sole member of Ralph Lauren Asia Pacific Limited (the "Company") has by passing a special resolution approved a reduction of share capital of the Company (the "Special Resolution").
2. The Special Resolution was passed on 30 January 2019 to reduce the Company's share capital by HKD500,000,000 without cancelling or extinguishing any shares.
3. The Special Resolution and the solvency statement (Form NSC17) are available for inspection at the Company's registered office at 35/F, Tower 1, The Gateway, Harbour City, 25 Canton Road, Tsim Sha Tsui, Kowloon, Hong Kong until the end of the 5th week after the date of the Special Resolution.
4. Any creditor of the Company may within the 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 30th day of January, 2019.

Lam Yan Ngai Yvette
Director

公司條例
(第 622 章)

關於從資本中撥款作付款回購股份的公告

東英亞洲有限公司

根據公司條例第 261 條本公司特此通知：

- 一、 本公司已批准從公司的資本中撥款作付款回購本公司的優先股股份。
- 二、 從資本中撥款作付款的款額為港幣 580,000,000 元及批准該項付款的特別決議的通過日期為 2019 年 2 月 1 日。
- 三、 該項特別決議及相關償付能力陳述書可在香港中環康樂廣場 8 號交易廣場二期 27 樓查閱。
- 四、 沒有同意或沒有表決贊成該項特別決議的本公司成員或公司債權人，可在該項決議的日期後 5 個星期內，根據第 263 條向原訟法庭提出申請，要求撤銷該項決議。

二零一九年二月十五日

承董事局命
東英亞洲有限公司
陳立德
董事

THE COMPANIES ORDINANCE
(CHAPTER 622)

NOTICE OF PAYMENT OUT OF
CAPITAL FOR SHARE BUY-BACK

ORIENTAL PATRON ASIA LIMITED

NOTICE IS HEREBY GIVEN pursuant to Section 261 of the Companies Ordinance that:—

1. The Company has approved a payment out of the Company's capital for the buy-back by the Company of the Company's Preference Shares.
2. The amount of the payment out of capital is HK\$580,000,000 and the special resolution approving such payment was passed on 1 February 2019 (the "Special Resolution").

3. The Special Resolution and the related Solvency Statement are available for inspection at the registered office of the Company at 27/F, Two Exchange Square, 8 Connaught Place, 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, within 5 weeks after the date of the Special Resolution, apply to the court under Section 263 for cancellation of the Special Resolution.

Dated this 15 February 2019

By order of the board
Oriental Patron Asia Limited
Chan Lap Tak Jeffrey
Director

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

IN THE MATTER
OF
SMOBY TOYS HONG KONG LIMITED
智比玩具香港有限公司
(In Members' Voluntary Liquidation)

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

Date: 15th February 2019

WEBER, Johannes Benjamin
Liquidator
Flat B, 3/F., Block 12, Beacon Heights,
12 Lung Ping Road, Kowloon Tong, Kowloon,
Hong Kong

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

IN MEMBERS' VOLUNTARY
LIQUIDATION

INTERNATIONAL GARMENT FINANCE
LIMITED

SPECIAL RESOLUTIONS
AND
ORDINARY RESOLUTION

Passed on 30 January 2019

By the Resolution in Writing of the Sole Shareholder of the Company in lieu of an Extraordinary General Meeting passed pursuant to Section 548 of the Companies Ordinance on 30 January 2019, the following resolutions were duly passed as:—

SPECIAL RESOLUTIONS

- (i) "That the Company be wound up voluntarily and that Mr. YANG Chuen Liang, Charles of Room 2, 1/F, Block A, Sea View Estate, 2-8 Watson Road, North Point, Hong Kong be and is hereby appointed Liquidator for the purpose of such winding up."
- (ii) "That the assets of the Company be distributed amongst the Members in cash or in specie or partly in cash and partly in specie."
- (iii) "That the Liquidator be empowered:—
- (a) To make any compromise or arrangement with any or all creditors or persons claiming to be creditors, or having or alleging themselves to have any claim, present or future, certain or contingent, ascertained or sounding only in damages against the Company, or whereby the Company may be rendered liable;
- (b) To compromise any or all debts, and liabilities capable of resulting in debts, and all claims, present or future, certain or contingent, ascertained or sounding only in damages, subsisting or supposed to subsist between the Company and a debtor or a person apprehending liability to the Company, and the winding up of the Company, on such terms as may be agreed, and

take any security for the discharge of such debt, liability or claim, and give a complete discharge of such debt, liability or claim, and give a complete discharge in respect thereof."

AN ORDINARY RESOLUTION

"That pursuant to Section 255A(2) of the Companies (winding up and miscellaneous provisions) Ordinance, the Liquidator's Statement of Accounts need not be audited."

(Sd.) Portman Nominees S.A.
Shareholder

THE COMPANIES ORDINANCE
(CHAPTER 622)

NOTICE OF REDUCTION OF SHARE
CAPITAL

CALMDELIGHT LIMITED
(the "Company")

NOTICE IS HEREBY GIVEN THAT:

1. All members of the Company have passed a special resolution on 9 February 2019 to approve the reduction of share capital of the Company (the "Special Resolution") by an amount equal to USD573,150.60, by cancelling 530,695 shares in the Company;
2. The Special Resolution and associated Solvency Statement are available for inspection at the Company's registered office at Flat E, 20/F, Tower 21, Laguna Verde, 8 Laguna Verde Avenue, Hung Hom, Kowloon;
3. A member of the Company who did not consent to or vote in favour of the special resolution or a creditor of the Company may, within 5 weeks after the date of the Special Resolution, apply to the court under Section 220 for cancellation of the Special Resolution.

Dated this 9th day of February 2019

By Order of the Board
Calm delight Limited
Director

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

ATAP ASSOCIATES & COMPANY
LIMITED

凡能合夥有限公司

(In Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF JOINT
AND SEVERAL LIQUIDATORS

Pursuant to Section 253(1)

We, Ms. LEE Fung King, of Hong Kong I. D. Card No. C650xxxx and Mr. WONG Sun Keung, of Hong Kong I. D. Card No. E722xxxx, both of Vision A.S. Limited, Room 1502, 15/F., Tung Hip Commercial Building, 248 Des Voeux Road Central, Hong Kong, hereby give you notice that we have been appointed as the Joint and Several Liquidators of the above-named company by a special resolution of the above-named company passed on 1st February 2019.

Dated this 1st February 2019

LEE Fung King
WONG Sun Keung
Joint and Several Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 622)

KANEMATSU (HONG KONG) LIMITED
兼松 (香港) 有限公司

Notice is hereby given that:

- (a) at a general meeting of the shareholders of Kanematsu (Hong Kong) Limited 兼松 (香港) 有限公司 ("the Company") held at its Registered Office at Units 1116-1117, 11/F., The Metropolis Tower, 10 Metropolis Drive, Hunghom, Kowloon, Hong Kong on Friday, 8 February 2019 at 11:00 a.m., a special resolution was duly passed approving a reduction of share capital of the Company pursuant to Subdivision 2 of Division 3 of Part 5 of the Companies Ordinance;
- (b) the amount of share capital to be reduced is HK\$362,164,489;

- (c) the special resolution dated 8 February 2019 and solvency statement dated 25 January 2019 are available for inspection at the Registered Office of the Company at Units 1116-1117, 11/F., The Metropolis Tower, 10 Metropolis Drive, Hunghom, Kowloon, Hong Kong; and
- (d) a member of the Company who did not consent to or vote in favour of the special resolution or a creditor of the Company may, within five (5) weeks after the date of the special resolution, apply to the Court under Section 220 of the Companies Ordinance for cancellation of the special resolution.

Dated this 8th day of February, 2019.

On behalf of the Board
Nobuhiko Azumi
Director

THE COMPANIES ORDINANCE
(CHAPTER 622)

NOTICE OF REDUCTION OF SHARE
CAPITAL

Pursuant to Section 218

UNION GAMING SECURITIES ASIA
LIMITED

(the "Company")

Company Number 2053215

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

1. The Company has approved a reduction of the share capital of the Company.
2. The amount of share capital to be reduced is HK\$6,276,100.00 and a special resolution approving such reduction of share capital was passed by written resolution of the eligible member on 4 February 2019 (the "Special Resolution").
3. The Special Resolution and the solvency statement for the capital reduction are available for inspection at Unit 617, 6/F., Infinitus Plaza, 199 Des Voeux Road Central, Sheung Wan, Hong Kong.
4. A member of the Company who did not consent to or vote in favour of the Special

Resolution or creditor of the Company may, within 5 weeks after the date of the Special Resolution, apply to the Court under Section 220 of the Companies Ordinance for cancellation of the Special Resolution.

Dated: 15 February 2019

Deacons
Solicitors for the Company

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

TAC PACIFIC (HONG KONG) LIMITED
(In Members' Voluntary Liquidation)

SPECIAL RESOLUTION
&
ORDINARY RESOLUTION

Passed on 8 February 2019

I, being a joint and several liquidator of TAC Pacific (Hong Kong) Limited, certify that by resolutions in writing of all the members on the above-mentioned date, 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.”

Susan Y H LO
Joint and Several Liquidator

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

Instant Data Forms Limited
(In Creditors' Voluntary Liquidation)

NOTICE OF ANNUAL GENERAL
MEETINGS

NOTICE IS HEREBY GIVEN that pursuant to Section 247 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), Annual Meetings of Members and Creditors of the abovementioned company will be held at Room 2205, 22/F, CITIC Tower, 1 Tim Mei Avenue, Central, Hong Kong both on 20 March 2019 (Wednesday) at times listed below, for the purpose of receiving an account of the Liquidators showing their acts and dealings and the conduct of the winding up of the above company.

Members' meeting	10:30 a.m.
Creditors' meeting	11:30 a.m.

A member or creditor entitled to attend at either of the above meetings is entitled to appoint a proxy to attend on his or her behalf. A proxy need not also be a member or creditor of the company.

Proxies in prescribed form must be lodged at the offices of Ernst & Young Transactions Limited not later than 4:00 p.m. on 19 March 2019.

Dated this 15th day of February 2019.

Mat Ng
Joint and Several Liquidator
Ernst & Young Transactions Limited
22/F, CITIC Tower
1 Tim Mei Avenue
Central, Hong Kong
(Tel: +852 2526 0550)
(Fax: +852 2526 0771)

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

TGIC 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 14 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 15th 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 (WINDING UP AND
MISCELLANEOUS PROVISIONS)
ORDINANCE (CHAPTER 32)

IN THE MATTER
OF
IMC ASIA PACIFIC II LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF FINAL GENERAL MEETING

NOTICE is hereby given, pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), that the final general meeting of members of the above-named company will be held at 20/F, Prince's Building, Central, Hong Kong on 18 March 2019 at 10:00 a.m. for the purpose laid down in the said section and for the purpose of having an account laid before them showing the manner in which the winding up has been conducted and the property of the company disposed of, and of hearing any explanations that may be given by the liquidators, also of directing by special resolution the manner in which the books, accounts and documents of the company and of the liquidators shall be disposed of.

A member entitled to attend and vote at the above meeting may appoint a proxy to attend and vote instead of him/her. A proxy need not be a member of the company.

Dated this 15th day of February 2019.

Annette Ka Yee Lee
Joint and Several Liquidator

Note:— The instrument appointing a proxy shall be deposited at the registered office of the company not less than 48 hours before the time for holding the meeting at which the person named in such instrument purports to vote.

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

NOTICE OF APPOINTMENT OF
LIQUIDATOR AND NOTICE TO
CREDITORS

MASTERFORD GROUP LIMITED
INTERNATIONAL GARMENT
FINANCE LIMITED
(In Members' Voluntary Winding Up)
Pursuant to Section 253

I, YANG Chuen Liang, Charles of Room 2,
1st Floor, Block A, Sea View Estate, 2-8 Watson
Road, North Point, Hong Kong hereby give you
notice that I have been appointed Liquidator of
the above Companies by Special Resolutions of
the above Companies passed on the 30 January
2019.

NOTICE IS HEREBY GIVEN that the
Creditors of the abovenamed Company, which
is being voluntarily wound up, are required on
or before 15 March 2019 to send in their names,
addresses and descriptions, full 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 seven days after the above date,
to distribute the funds available or any part
thereof to the members.

Dated this 30 January 2019

YANG Chuen Liang, Charles
Liquidator