

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

BP GROUP LIMITED  
運籌集團有限公司  
(In Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF  
LIQUIDATOR  
AND  
NOTICE TO CREDITORS

I, TSUI HO YIN THOMAS of Flat D, 35/F., Block 11, Royal Ascot, Shatin, New Territories, Hong Kong, hereby give you notice that I have been appointed the Liquidator of BP GROUP LIMITED 運籌集團有限公司 by a Special Resolution of the Company passed on the 26th day of February, 2019.

NOTICE IS HEREBY GIVEN that the Creditors of the abovenamed Company, which is being voluntarily wound up, are required on or before 8 April 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, the Liquidator of the Company at Flat D, 35/F., Block 11, Royal Ascot, Shatin, New Territories, Hong Kong, 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, they will be excluded from the benefit of any distribution before such debts are proved.

Dated this 26th day of February, 2019.

TSUI HO YIN THOMAS  
*Liquidator*

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

SPECIAL RESOLUTION  
AND  
ORDINARY RESOLUTION  
OF  
Intermolecular Hong Kong Limited  
英特摩爾香港有限公司  
("the Company")

Passed on 25th day of February, 2019

By written resolution signed by the sole shareholder of the Company pursuant to Section 548 of the Companies Ordinance on 25 February, 2019, the following resolutions were duly passed:—

- 1) SPECIAL RESOLUTION  
THAT the Company be wound up voluntarily and that Mr. CHAN Chung Wah Clement of 5/F., Heng Shan Centre, 145 Queen's Road East, Wanchai, Hong Kong be and is hereby appointed as Liquidator of the Company for the purposes of such winding up and that he is hereby authorized to divide any part of the assets of the Company as he will think fit among the members of the Company in species or kind.
- 2) 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.

Intermolecular, Inc.  
(represented by William F ROESCHLEIN II)  
*Sole Shareholder*

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

C.F. FINANCE COMPANY LIMITED  
CF LIMITED  
CHEKIANG FIRST SECURITIES  
CO. LIMITED  
CYBER WING HANG LIMITED  
DATA PROCESSING SERVICES LIMITED  
HONFIRST PROPERTY  
AGENCY LIMITED  
OPAL DRAGON ENTERPRISES LIMITED  
SUNWADELL COMPANY LIMITED  
(All In Members' Voluntary Liquidation)

NOTICE OF ANNUAL AND FINAL  
MEETINGS OF MEMBERS

Take notice that annual and final meetings of members in the above matters will be held at 8th Floor, Prince's Building, 10 Chater Road, Central, Hong Kong on the 9th day of April, 2019 at the time listed below.

<i>Company Name</i>	<i>Time</i>
C.F. Finance Company Limited (In Members' Voluntary Liquidation)	2:00 p.m.
CF Limited (In Members' Voluntary Liquidation)	2:30 p.m.
Chekiang First Securities Co. Limited (In Members' Voluntary Liquidation)	3:00 p.m.
Cyber Wing Hang Limited (In Members' Voluntary Liquidation)	3:30 p.m.
Data Processing Services Limited (In Members' Voluntary Liquidation)	4:00 p.m.
Honfirst Property Agency Limited (In Members' Voluntary Liquidation)	4:30 p.m.
Opal Dragon Enterprises Limited (In Members' Voluntary Liquidation)	5:00 p.m.
Sunwadell Company Limited (In Members' Voluntary Liquidation)	5:30 p.m.

AGENDA

Annual and Final Meetings of Members called pursuant to Sections 238 and 239 of the Companies (Winding Up and Miscellaneous

Provisions) Ordinance, for the purposes of laying before it an account of the windings up and giving any explanation thereof.

Dated this 8th day of March, 2019.

Christopher Ball  
Patrick Cowley  
*Joint and Several Liquidator*

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

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

SPECIAL AND ORDINARY  
RESOLUTIONS

WELLABLE LIMITED

威寶有限公司

(In Members' Voluntary Liquidation)

Passed on the 25th Day of February, 2019

At an Extraordinary General Meeting of the Company held on 25 February 2019 (date) 1/F., New City Centre, 2 Lei Yue Mun Road, Kwun Tong, Kowloon, at 12:00 noon the following Special and Ordinary Resolutions were passed:

SPECIAL RESOLUTION

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

ORDINARY RESOLUTIONS

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

CHENG Lam Shek 鄭林錫  
*Chairman of the Meeting*

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

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

Pursuant to Section 253

WELLABLE LIMITED  
威寶有限公司  
(In Members' Voluntary Liquidation)

I, NG Ka Wing 伍嘉穎 of 1/F., New City Centre, 2 Lei Yue Mun Road, Kwun Tong, Kowloon, hereby give you notice that I have been appointed Liquidator of Wellable Limited 威寶有限公司 to act by virtue of a Special Resolution of the Company passed on 25 February 2019.

Dated this 25th day of February, 2019

NG Ka Wing 伍嘉穎  
*Liquidator*

IN THE MATTER  
OF  
THE COMPANIES (WINDING UP AND  
MISCELLANEOUS PROVISIONS)  
ORDINANCE (CHAPTER 32)  
AND  
IN THE MATTER  
OF  
KARSON REAL PROPERTY AGENCIES  
LIMITED  
(In Creditors' Voluntary Liquidation)  
("the Company")

SPECIAL RESOLUTION

By a resolutions in writing of the sole member of the Company on 25 February 2019, the following resolution was duly passed as a Special Resolution:—

"That the Company cannot by reason of its liabilities continue in business and that it be wound up voluntarily."

Dated this 8th March 2019

Asiawin International Limited  
*Sole Member*

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

ALL ASIA DIGITAL MEDIA LIMITED  
(In Members' Voluntary Liquidation)

SPECIAL RESOLUTION

Passed on 26 February 2019

At a General Meeting of the company held at 812 Silvercord, Tower 1, 30 Canton Road, Tsimshatsui, Kowloon, Hong Kong on 26 February 2019 the following resolution was passed as a Special Resolution:—

SPECIAL RESOLUTION

THAT the Company be wound up voluntarily and that Ms. Tang Hoi Lin, Helen and Ms. Cordelia Tang both of 812 Silvercord, Tower 1, 30 Canton Road, Tsimshatsui, Kowloon, Hong Kong be appointed as Joint and Several Liquidators for the purpose of such winding up.

Dated this 26 February 2019.

Kwok Po Yee, Ivy  
*Chairman*

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

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

Pursuant to Section 253(1)

UNION GAIN LIMITED  
源安有限公司  
(In Members' Voluntary Winding-Up)

I, LEE Kwok On, Alexander of Rooms 1914-15, Gala Place, 56 Dundas Street, Kowloon, hereby give you notice that I have been appointed Liquidator of Union Gain Limited by a Special Resolution passed on 1 March 2019.

Dated 1 March 2019

LEE Kwok On, Alexander  
*Liquidator*

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

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

NOTICE OF 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, Gilbert Wung-chi PUN of 22nd Floor, Tai Yau Building, 181 Johnston Road, Wanchai, Hong Kong, ceased to act as Liquidator of the above named company on 27 February 2019.

Dated this the 8th day of March, 2019.

Gilbert Wung-chi PUN  
*Former Liquidator*

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

SNCFE LIMITED  
(In Members' Voluntary Liquidation)  
("Company")

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of Hong Kong Companies (Winding Up and Miscellaneous Provisions) Ordinance, an adjourned Final Meeting of the Member of the Company will be held at Level 17, Tower 1, Admiralty Centre, 18 Harcourt Road, Hong Kong at 10:00 a.m. on Tuesday, 9 April 2019 for the purpose of having an account laid before them showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Joint and Several Liquidators.

Dated this 8th day of March 2019

G Jacqueline Fangonil Walsh  
*Joint and Several Liquidator*

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

HANG EASE COMPANY LIMITED  
恒易有限公司  
(In Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF  
LIQUIDATOR  
Pursuant to Section 253

Notice is hereby given that I, HO Hau Cheong (HKID No. D362051(5)) of 21st Floor, 4 Des Voeux Road Central, Hong Kong, have been appointed as liquidator of HANG EASE COMPANY LIMITED 恒易有限公司 (In Members' Voluntary Liquidation) by a Special Resolution passed by all the members of the Company on 28 February 2019.

Dated 28 February 2019

HO Hau Cheong  
*Liquidator*

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

MEDIA NETWORKS LIMITED  
(In Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF  
LIQUIDATORS  
(Pursuant to Section 253(1) of the Companies  
(Winding Up and Miscellaneous Provisions)  
Ordinance (Chapter 32))

We, Tang Hoi Lin, Helen and Cordelia Tang, both of 812 Silvercord, Tower 1, 30 Canton Road, Tsimshatsui, Kowloon, Hong Kong hereby give you notice that we have been appointed Joint and Several Liquidators of Media Networks Limited by a Special Resolution of the Company dated this 26 February 2019.

Dated this 26 February 2019.

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

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

Nicky's Toys HK Limited  
(In Member's Voluntary Liquidation)

NOTICE OF CESSATION TO ACT AS  
LIQUIDATORS

NOTICE IS HEREBY GIVEN that pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), we, Gilbert Wung-chi PUN and TAM Kwok Shing, both of 22nd Floor, Tai Yau Building, 181 Johnston Road, Wanchai, Hong Kong, ceased to act as Liquidators of the above named company on 4 March 2019.

Dated this the 8th day of March, 2019.

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

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

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

Pursuant to Section 253 (1)

MODERN PACIFIC DEVELOPMENT  
LIMITED  
(In Members' Voluntary Winding Up)

To the Registrar of Companies

I, Yik Chok Man (HKID No. D455872(4)) of 19th Floor, Bank of East Asia Harbour View Centre, 56 Gloucester Road, Wanchai, Hong Kong, hereby give you notice that I have been appointed as Liquidator of MODERN PACIFIC DEVELOPMENT LIMITED by virtue of a Special Resolution passed at an Extraordinary General Meeting of the Company duly convened and held on 26th February 2019.

Dated this 26th February 2019.

Yik Chok Man  
*Liquidator*

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

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

Pursuant to Section 253

YAMADA INVESTMENT LIMITED  
(the "Company")  
(In Member's Voluntary Winding Up)

I, Fung Nam Shan of Unit 1904, 19/F., Podium Plaza, 5 Hanoi Road, Tsim Sha Tsui, Kowloon, Hong Kong hereby give notice that I have been appointed as Liquidator of the Company by a Special Resolution of the Company passed on 20 February 2019.

Date: 8th day of March 2019

Fung Nam Shan  
*Liquidator*

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

MEDIA NETWORKS LIMITED  
(In Members' Voluntary Liquidation)

SPECIAL RESOLUTION

Passed on 26 February 2019

At a General Meeting of the company held at 812 Silvercord, Tower 1, 30 Canton Road, Tsimshatsui, Kowloon, Hong Kong on 26 February 2019 the following resolution was passed as a Special Resolution:—

SPECIAL RESOLUTION

THAT the Company be wound up voluntarily and that Ms. Tang Hoi Lin, Helen and Ms. Cordelia Tang both of 812 Silvercord, Tower 1, 30 Canton Road, Tsimshatsui, Kowloon, Hong Kong be appointed as Joint and Several Liquidators for the purpose of such winding up.

Dated this 26 February 2019.

Kwok Po Yee, Ivy  
*Chairman*

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

SPECIAL RESOLUTION  
OF  
YAMADA INVESTMENT LIMITED

Passed on the 20th day of February, 2019

By the resolutions in writing signed by the sole member of the Company dated 20 February 2019, the following special resolutions were duly passed:—

“That YAMADA INVESTMENT LIMITED be wound up voluntarily and that Mr. Fung Nam Shan of Unit 1904, 19/F., Podium Plaza, 5 Hanoi Road, Tsim Sha Tsui, Kowloon, Hong Kong be appointed as Liquidator of the Company to act for the purpose of such winding up.”

WXYZ (HONG KONG) LIMITED  
*Member*

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

ALL ASIA DIGITAL MEDIA LIMITED  
(In Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF  
LIQUIDATORS

(Pursuant to Section 253(1) of the Companies  
(Winding Up and Miscellaneous Provisions)  
Ordinance (Chapter 32))

We, Tang Hoi Lin, Helen and Cordelia Tang, both of 812 Silvercord, Tower 1, 30 Canton Road, Tsimshatsui, Kowloon, Hong Kong hereby give you notice that we have been appointed Joint and Several Liquidators of All Asia Digital Media Limited by a Special Resolution of the Company dated this 26 February 2019.

Dated this 26 February 2019.

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

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

NOTICE OF CEASING TO ACT AS  
LIQUIDATORS

KADDY COMPANY LIMITED  
(In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT Wong Teck Meng and Chan Pui Sze, both of 602 The Chinese Bank Building, 61–65 Des Voeux Road Central, Hong Kong ceased to act as joint and several liquidators of the above-named company on 26 February 2019.

Dated this 8th day of March 2019.

WONG TECK MENG  
CHAN PUI SZE  
*Former Joint and Several Liquidators*

Presented by Briscoe Wong Advisory Limited

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

EAST ASIA RADIO TECHNOLOGIES  
LIMITED  
(In Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF  
LIQUIDATORS

(Pursuant to Section 253(1) of the Companies  
(Winding Up and Miscellaneous Provisions)  
Ordinance (Chapter 32))

We, Tang Hoi Lin, Helen and Cordelia Tang, both of 812 Silvercord, Tower 1, 30 Canton Road, Tsimshatsui, Kowloon, Hong Kong hereby give you notice that we have been appointed Joint and Several Liquidators of East Asia Radio Technologies Limited by a Special Resolution of the Company dated this 26 February 2019.

Dated this 26 February 2019.

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

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

RESOLUTIONS  
OF  
FAVOUR UNION LIMITED  
博集有限公司  
(In Member's Voluntary Liquidation)

Passed on 22 February 2019

By the Resolutions in Writing of the Sole Member of the Company made pursuant to Article 52 of the Company's Articles of Association on 22 February 2019 the following resolutions were passed:

AS SPECIAL RESOLUTIONS

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

AS ORDINARY RESOLUTIONS

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

For and on behalf of  
URBAN PREMIER LIMITED  
*Member*

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

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

NOTICE OF FINAL MEETING OF  
SHAREHOLDER

NOTICE is hereby given that a Final General Meeting of the sole member of the abovenamed Company will be held at Unit 1001, 10/F., Wah Sing IB, Nos. 12-14 Wah Sing Street, Kwai Chung, New Territories, Hong Kong on 8 April, 2019 for the purpose of having an account laid before them showing the manner in which the winding up has been conducted and the property of the Company disposed of and of hearing any explanation that may be given by the liquidator.

Dated: 8 March, 2019

NG LAM YAN  
*Liquidator*

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

THE RADIO PEOPLE LIMITED  
(In Members' Voluntary Winding Up)

NOTICE OF FINAL MEETING OF  
SHAREHOLDERS

NOTICE is hereby given that a Final General Meeting of all the members of the abovenamed Company will be held at Unit 1001, 10/F., Wah Sing IB, Nos. 12-14 Wah Sing Street, Kwai Chung, New Territories, Hong Kong on 8 April, 2019 for the purpose of having an account laid before them showing the manner in which the winding up has been conducted and the property of the Company disposed of and of hearing any explanation that may be given by the liquidator.

Dated: 8 March, 2019

IP CHING WAH  
*Liquidator*

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

EAST ASIA RADIO TECHNOLOGIES  
LIMITED

(In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT the creditors of the abovementioned company, which is being voluntarily wound up, are required on or before 12 April 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 Liquidators of the said company, and further, if so required by notice in writing from the said Liquidators, personally or by their solicitors or representatives to come in and prove their said debts or claims at such time and place as shall be specified in such notice, or in default thereof, such creditors will be excluded from the benefit of any distribution made before such debts are proved.

Dated this 8 March 2019.

Tang Hoi Lin, Helen  
Cordelia Tang  
*Joint and Several Liquidators*  
812 Silvercord, Tower 1  
30 Canton Road, Tsimshatsui  
Kowloon, Hong Kong.

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

RESOLUTIONS

HONG KONG SEWING MACHINE  
ASSOCIATION LIMITED  
(香港針車業商會有限公司)

Passed on the 26th Day of February, 2019

At an Extraordinary General Meeting of Members of the Company held at Chinese Restaurant in Yau Yat Chuen Garden City Club, 7 Cassia Road, Yau Yat Chuen, Kowloon, Hong Kong on 26th February 2019 at 12:00 (noon) the following resolutions were passed:

AS SPECIAL RESOLUTIONS  
THAT HONG KONG SEWING MACHINE ASSOCIATION LIMITED (香港針車業商會有限公司) be wound up voluntarily.

THAT pursuant to the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), sanction is hereby given to the liquidator to exercise any powers given by Part 1 of Schedule 25 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32) to a liquidator in a winding up.

THAT the Liquidator to dispose the books and papers of the Company after the date of dissolution of the Company.

AS ORDINARY RESOLUTIONS  
THAT Ms. KWOK Pung 郭珮 of Unit B, 4/F., Eton Building, 288 Des Voeux Road Central, Hong Kong be hereby appointed Liquidator of the Company for the purposes of such winding up.

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 in the agreed sum of HK\$50,000.00 (exclusive of disbursement).

THAT the Liquidator's Accounts of Receipts and Payments shall not be required to be audited.

For and on behalf of  
Hong Kong Sewing Machine Association Ltd  
Wong Shu Wing 黃樹榮  
*Chairman*

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

ORLIGHT HK LIMITED  
(In Members' Voluntary Liquidation)

NOTICE TO CREDITORS TO PROVE  
DEBTS

NOTICE IS HEREBY GIVEN that the creditors of the above-named Company, which is being voluntarily wound up, are required on or before 8 April 2019 to send 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 Joint and Several Liquidators of the Company at 5/F., Ho Lee Commercial Building, 38-44 D'Aguiar Street, Central, Hong Kong, and if so required by notice in writing from the said Joint and Several Liquidators, to come in and prove their debts or claims at such time and place as shall be specified in such notice, or in default thereof, they will be excluded from the benefit of any distribution before such debts are proved.

Dated this 8th day of March 2019

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

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

SIMS METAL MANAGEMENT CHINA  
HOLDINGS LIMITED  
(In Members' Voluntary Liquidation)

NOTICE TO CREDITORS TO PROVE  
DEBTS

NOTICE is hereby given that the creditors of the above-named company, which is being voluntarily wound up, are required on or before 8 April 2019 to send their names, addresses and descriptions, full particulars of their debts or claims as well as the names and addresses of their solicitors (if any) to the undersigned, and if so required by notice in writing from the said liquidators to come in and prove their debts or claims at such time and place as shall be specified in such notice, or in default thereof, they will be excluded from the benefit of any distribution before such debts are proved.

Dated 8 March 2019

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

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

JINGGONG INTERNATIONAL GROUP  
LIMITED

(In Creditors' voluntary liquidation)  
("the Company")

NOTICE OF APPOINTMENT OF  
LIQUIDATORS  
Pursuant to Section 253

We, Cheung Hok Hin, Alan [Hong Kong Identity Card No. K531144(6)] and Suen Fuk Yuen, Bernie [Hong Kong Identity Card No. K466348(9)], of Suite 2302, 23rd Floor, Seaview Commercial Building, 21 Connaught Road West, Sheung Wan, Hong Kong, hereby give notice that we have been appointed Joint and Several Liquidators of the Company to act by virtue of a Special Resolution of the Company passed by the member of the Company on 28 February 2019.

Dated this the 8th day of March 2019.

Cheung Hok Hin, Alan  
Suen Fuk Yuen, Bernie  
*Joint and Several Liquidators*

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

TITRON MEDIA HK LIMITED  
TITRON TECHNOLOGY LIMITED  
(All in Members' Voluntary Winding Up)

NOTICE OF CESSATION TO ACT  
AS LIQUIDATOR

NOTICE IS HEREBY GIVEN THAT, I, CHU, KWONG LOK of Room 801, Mongkok Harbour Centre, 638 Shanghai Street, Mongkok, Kowloon, Hong Kong, ceased to act as Liquidator of the abovenamed companies on 8 January 2019.

Dated this 8th day of January, 2019.

Chu Kwong Lok  
*Liquidator*

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

YAMADA INVESTMENT LIMITED  
(In Member's Voluntary Winding Up)

NOTICE TO CREDITORS

Notice is hereby given that the creditors of the above-named Company, which is being wound up voluntarily, are required on or before 12 April 2019 to send in their names, addresses and particulars of their debts or claims and the names and addresses of their solicitors (if any) to the undersigned, and if so required by notice in writing from the said Liquidator to prove their debts or claims at such time and place as shall be specified in such notice, or in default thereof, they will be excluded from the benefit of any distribution before such debts are proved.

Dated this 8th day of March, 2019

Fung Nam Shan  
*Liquidator*

Unit 1904, 19/F, Podium Plaza,  
5 Hanoi Road, Tsimshatsui, Kowloon,  
Hong Kong

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

LUTA COMPANY LIMITED  
(In Members' Voluntary Winding Up)

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) that the Final General Meeting of the Company will be held on the 10th April 2019 at Room 1205, 12/F., No. 345 Nathan Road, Kowloon at 10:00 a.m. for the purposes of having an account laid before the Members 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 considering and, if thought fit, passing the following resolution:—

SPECIAL RESOLUTION

“That the books, accounts and documents of the Company and of the Liquidator be retained by the said Liquidator, and at the expiration of three months from the dissolution of the Company, be destroyed.”

Dated this 8th day of March 2019

TAM YIU TAK

*Liquidator*

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

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; 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.

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

THE NEW CHINA HONG KONG  
DEVELOPMENT Limited  
(In Creditors' Voluntary Liquidation)

NOTICE OF FINAL MEETINGS OF  
MEMBERS AND CREDITORS

NOTICE IS HEREBY GIVEN that pursuant to Section 248 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), the final meeting of members of the above-named company will be held at Suite 1704, 17th Floor, 625 King's Road, North Point, Hong Kong on 9th April 2019 at 2:00 p.m., to be followed at 2:30 p.m. by the final meeting of creditors for the purpose of having an account laid before them showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidators.

Dated this 8th day of March 2019

James Wardell  
*Joint and Several Liquidator*

*Note*:—Proxies for both meetings must be lodged at Suite 1704, 17th Floor, 625 King's Road, North Point, Hong Kong no later than 4:00 p.m. on the day before the meetings or adjourned meetings.

Presented by Baker Tilly Hong Kong Restructuring and Recovery Limited

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

BULSTRODE INVESTMENTS LIMITED  
林聯投資有限公司  
(In Members' Voluntary Winding Up)  
("the Company")

NOTICE OF APPOINTMENT OF LIQUIDATOR

Pursuant to Section 253

NOTICE IS HEREBY GIVEN THAT, LAM Sou Wing Stephen of Room 508, 5/F., Wing On House, 71 Des Voeux Road Central, Hong Kong, has been appointed as Liquidator of the Company by a Special Resolution passed on 1st March 2019.

Dated this 1st March 2019.

LAM Sou Wing Stephen  
*Liquidator*

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

BULSTRODE INVESTMENTS LIMITED  
林聯投資有限公司  
(In Members' Voluntary Winding Up)  
("the Company")

SPECIAL & ORDINARY RESOLUTIONS

By resolution in writing signed by all the Members of the Company pursuant to Section 548 of the Companies Ordinance (Cap. 622) on 1st March 2019, the following special and ordinary resolutions were duly passed:—

AS SPECIAL RESOLUTIONS

"That the Company be and is hereby put into Members' Voluntary Winding Up and that Mr. LAM Sou Wing Stephen of Room 508, 5/F., Wing On House, 71 Des Voeux Road Central, Hong Kong be appointed Liquidator of the Company for the purpose of such winding up."

"That the Liquidator be authorised to distribute amongst the Members of the Company in cash or in specie the whole or any part of the assets of the Company as he may think fit."

"That the Liquidator be empowered to destroy all or any of the books and records of the Company and of the Liquidator as he shall deem fit on completion of the winding up."

AS ORDINARY RESOLUTION

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

LAM Sou Wing Stephen  
LAM WONG Shiu Shuk Teresa  
LAM Shih Yuen Yvonne  
LAM Shih Wei Wendy  
LAM Shih Kit Kaye  
*Members*

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THE COMPANIES ORDINANCE (CHAPTER 622)

NOTICE OF REDUCTION OF SHARE CAPITAL

SK Global Chemical Investment Hong Kong Limited  
愛思開綜合化學投資香港有限公司  
(the "Company")

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

1. The Company has approved a reduction of the share capital of the Company.
2. The amount of the share capital to be reduced for ordinary shares is USD146,000,000 and a special resolution (the "Special Resolution") approving such reduction of share capital was passed on 25 February 2019.

3. The Special Resolution and the solvency statement made by all Directors are available for inspection during business hours at Unit A, 18th Floor, Public Bank Centre, No. 120 Des Voeux Road Central, Hong Kong.
4. Any member of the Company who did not consent to or vote in favour of the Special Resolution or any creditor of the Company may, 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 8th day of March, 2019.

SK Global Chemical Investment  
Hong Kong Limited  
愛思開綜合化學投資香港有限公司

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

BULSTRODE INVESTMENTS LIMITED  
林聯投資有限公司  
(In Members' Voluntary Winding Up)  
("the Company")

NOTICE TO CREDITORS TO  
PROVE DEBTS

NOTICE IS HEREBY GIVEN THAT the Creditors of the Company, which is being voluntarily wound up, are required on or before 12th April 2019 to send in their names, addresses and full particulars of their debts or claims to the Liquidator, Mr. LAM Sou Wing Stephen of Room 508, 5/F., Wing On House, 71 Des Voeux Road Central, Hong Kong, and if so required by notice in writing from the said Liquidator, to come in and 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 deemed to have waived all of such debts or claims and will consequently be excluded from the benefit of any distribution.

Dated this 8th March 2019.

LAM Sou Wing Stephen  
*Liquidator*

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

EAST ASIA RADIO TECHNOLOGIES  
LIMITED  
(In Members' Voluntary Liquidation)

SPECIAL RESOLUTION

Passed on 26 February 2019

At a General Meeting of the company held at 812 Silvercord, Tower 1, 30 Canton Road, Tsimshatsui, Kowloon, Hong Kong on 26 February 2019 the following resolution was passed as a Special Resolution:—

SPECIAL RESOLUTION

THAT the Company be wound up voluntarily and that Ms. Tang Hoi Lin, Helen and Ms. Cordelia Tang both of 812 Silvercord, Tower 1, 30 Canton Road, Tsimshatsui, Kowloon, Hong Kong be appointed as Joint and Several Liquidators for the purpose of such winding up.

Dated this 26 February 2019.

Kwok Po Yee, Ivy  
*Chairman*

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

SAN-EI (HONG KONG)  
COMPANY LIMITED  
(In Members' Voluntary Winding Up)

NOTICE OF CESSATION TO ACT  
AS LIQUIDATOR

NOTICE IS HEREBY GIVEN THAT, I, HO YEE FUN, CATHERINE of Room 318, 3/F., Conic Investment Building, No. 13 Hok Yuen Street, Hung Hom, Kowloon, Hong Kong, ceased to act as Liquidator of the abovenamed company on 28 January 2019.

Dated this 28th day of January, 2019.

Ho Yee Fun, Catherine  
*Liquidator*

《公司條例》  
(第 622 章)

SHUTTLE COMPUTER (H.K.) LIMITED  
浩鑫電腦(香港)有限公司(“本公司”)

關於股本減少之公告

根據《公司條例》第 622 章第 218 條茲公告：

1. 本公司已批准減少股本；
2. 本公司已於 2019 年 2 月 25 日經特別決議批准通過減少本公司股本 12,000,000 股普通股股份，總款額為 12,000,000 美元；
3. 減少本公司股本後，本公司之已發行股本為 23,001,300 股普通股股份，總款額為 23,001,300 美元；
4. 《公司條例》第 622 章第 218(1)(c) 條所指明之特別決議及有關償付能力陳述書現已在本公司位於香港灣仔皇后大道東 43-59 號東美中心 1405-1406 室的註冊辦事處內以供查閱，於該項特別決議通過的日期後的 5 個星期結束；
5. 述明沒有同意或沒有表決贊成該項特別決議的公司成員或公司債權人，可在該項決議的日期後的 5 個星期內，根據第 220 條向原訟法庭提出申請，要求撤銷該項決議。

日期：2019 年 2 月 25 日

承董事局命  
余麗娜  
唯一董事

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

AFSC MANAGEMENT LIMITED  
(In Members' Voluntary Liquidation)

NOTICE OF ANNUAL AND FINAL  
MEETING OF MEMBERS

Take notice that an annual and final meeting of members in the above matter will be held at 8th Floor, Prince's Building, 10 Chater Road, Central, Hong Kong at 10:00 a.m. on the 10th day of April, 2019.

AGENDA

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

Dated this 8th day of March, 2019.

Christopher Ball  
*Joint and Several Liquidator*

Proxies to be used at the meeting must be lodged at 8th Floor, Prince's Building, 10 Chater Road, Central, Hong Kong not later than 4:00 p.m. on the 9th day of April, 2019.

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

Melco H.K. Limited  
(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 the sole member of the Company will be held at 20/F., Cityplaza One, 1111 King's Road, Taikoo Shing, Hong Kong on 9th April 2019 at 10:30 a.m. for the purpose of having an account laid before the meeting, showing the manner in which the winding up has been conducted and the property of the Company has been disposed of, and of hearing any explanation that may be given by the Liquidator, and also of considering and if thought fit, passing the following Special Resolution:—

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

Dated this 4th day of March 2019

CHENG Sze Wai Cecilia  
*Liquidator*

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

HANG EASE COMPANY LIMITED  
恒易有限公司  
(In Members' Voluntary Liquidation)

NOTICE TO CREDITORS

NOTICE IS HEREBY GIVEN that the creditors of the abovenamed company, which is being voluntarily wound up, are required on or before 5 April 2019 to send particulars of their debts or claims and the names and addresses of their solicitors, if any, to the undersigned and if so required by notice in writing from the said liquidator, are to come in and prove their debts or the claims by themselves or their solicitors at such time and place as shall be specified in such notice, or in default thereof, they will be deemed to have waived all or any of such debts or claims and the liquidator shall be entitled seven days after the above date to distribute the funds available or any part thereof to the members.

Dated this 28th day of February, 2019

HO Hau Cheong  
*Liquidator*  
21st Floor  
4 Des Voeux Road Central  
Hong Kong

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

NOTICE OF ANNUAL MEETINGS OF  
MEMBERS AND CREDITORS

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

TAKE NOTICE that the concurrent annual meetings of the members and creditors (if applicable) of the Company will be held at the office of FTI Consulting (Hong Kong) Limited, Level 35, Oxford House, Taikoo Place, 979 King's Road, Quarry Bay, Hong Kong on 18 March 2019 at 3:00 p.m.

The purpose of the meeting(s) is to lay before the members and creditors (if applicable) the accounts of the Joint and Several Liquidators detailing their acts and dealings and of the conduct of the winding-up during the preceding year.

Proxy forms for the meeting(s) can be obtained from the office of FTI Consulting (Hong Kong) Limited, Level 35, Oxford House, Taikoo Place, 979 King's Road, Quarry Bay, Hong Kong. All completed proxy forms must be lodged at the office of FTI Consulting (Hong Kong) Limited not later than 4:00 p.m. on the day before the meeting.

Dated this 8th day of March 2019

FOK Hei Yu  
*Joint and Several Liquidator*

IN THE MATTER  
OF  
THE COMPANIES (WINDING UP AND  
MISCELLANEOUS PROVISIONS)  
ORDINANCE (CHAPTER 32)  
AND  
IN THE MATTER  
OF  
KARSON REAL PROPERTY AGENCIES  
LIMITED  
(In Creditors' Voluntary Liquidation)

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

We, YUEN Tsz Chun, Frank and Kennic Lai Hang LUI, both of KLC Corporate Advisory and Recovery Limited of 5th Floor, Ho Lee Commercial Building, 38-44 D' Aguilar Street, Central, Hong Kong, hereby give notice that we were appointed as Joint and Several Liquidators of the above-named company by virtue of a resolution of the creditors of the Company passed at the first meeting of creditors duly convened and held on 25 February 2019.

Dated this 8th March 2019

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

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

RICHLAND CAPITAL  
MANAGEMENT LIMITED  
(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), a Final Meeting of the Members of the abovenamed Company will be held at 22/F, CITIC Tower, 1 Tim Mei Avenue, Central, Hong Kong on 10th April 2019 at 9:30 a.m. for the purpose of having an account laid before them showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanations that may be given by the Liquidator.

Dated this 8th day of March 2019.

John Robert Lees  
*Liquidator*  
c/o Ernst & Young Transactions Limited  
22/F, CITIC Tower  
1 Tim Mei Avenue  
Central, Hong Kong  
Tel No: 2846 9888  
Fax No: 2868 4432

THE COMPANIES ORDINANCE  
(CHAPTER 622)

NOTICE OF PAYMENT OUT OF  
CAPITAL FOR SHARE BUY-BACK  
Pursuant to Section 261

Displaytech Limited  
(the "Company")  
Company Number 236990

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 of 2,041 class B ordinary shares of the Company.

2. The amount of the payment out of capital is HK\$83,681 and the special resolution approving such payment was passed on 27 February 2019 (the "Special Resolution").
3. The copies of the Special Resolution and the solvency statement (Form NSC17) made pursuant to Section 259(1) of the Companies Ordinance are available for inspection at the registered office of the Company at Room E, 31/F., Billion Plaza 2, 10 Cheung Yue Street, Cheung Sha Wan, Kowloon, Hong Kong, for the period beginning from the date of this Notice until the 5th week after the date of the Special Resolution.
4. Any member of the Company who did not consent to or vote in favour of the Special Resolution or any creditor of the Company may, within 5 weeks after the date of the Special Resolution, apply to the High Court of Hong Kong under Section 263 of the Companies Ordinance for cancellation of the Special Resolution.

Dated this 8th day of March 2019

Displaytech Limited

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

BANK OF SCOTLAND HONGKONG  
NOMINEES LIMITED  
(In Members' Voluntary Liquidation)

NOTICE OF CESSATION TO ACT AS  
LIQUIDATORS

NOTICE IS HEREBY GIVEN that, pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, we, Koo Chi Sum and Yeung Mei Lee, both of 22/F CITIC Tower, 1 Tim Mei Avenue, Central, Hong Kong, ceased to act as Joint and Several Liquidators of the abovenamed Company on 1 March 2018.

Dated this 8th day of March, 2018.

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

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

NEXT HORIZON COMPANY LIMITED  
(In Creditors' Voluntary Liquidation)  
("the Company")

NOTICE OF MEETING OF CREDITORS

NOTICE IS HEREBY GIVEN that a Meeting of Creditors of the Company will be held at 602 The Chinese Bank Building, 61-65 Des Voeux Road Central, Hong Kong on 20 March 2019 at 10:30 a.m. for the purpose of ascertaining the wishes of the creditors of the Company relating to the winding-up.

Creditors may vote either in person or by proxy.

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

Dated this 8th day of March 2019

Wong Teck Meng  
*Joint and Several Liquidator*

Presented by Briscoe Wong Advisory Limited

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

PRIVATE COMPANY LIMITED  
BY SHARES

RESOLUTIONS  
OF

HANG EASE COMPANY LIMITED  
恒易有限公司  
(In Members' Voluntary Liquidation)

Passed on the 28th day of February, 2019

At a general meeting of Hang Ease Company Limited (the "Company") duly convened and held at 21st Floor, 4 Des Voeux Road Central, Hong Kong on 28 February 2019 resolved that

the following resolutions be passed as Special Resolutions and Ordinary Resolution of the Company:

SPECIAL RESOLUTIONS

- (1) "That the Company be wound up voluntarily and that Hau Cheong HO of 21st Floor, 4 Des Voeux Road Central, Hong Kong be appointed as liquidator for the purpose of such winding-up."
- (2) "That the liquidator be authorized to divide any part of the surplus assets of the Company as he will think fit in specie or in kind amongst the members of the Company."

ORDINARY RESOLUTION

- (1) "That Section 255A(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Cap. 32) be applied and that the liquidator shall not be required to cause the liquidator's statement of accounts to be audited."

Hau Cheong HO  
*Chairman*

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

STADA IMPORT/EXPORT  
INTERNATIONAL 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 of the Laws of Hong Kong, a Final Meeting of the Member(s) of the abovenamed Company will be held at Units 1607-08, 16th Floor, Citicorp Centre, 18 Whitfield Road, Causeway Bay, Hong Kong on 9th April 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 Liquidators, and of considering and, if thought fit, passing the following Special Resolution:—



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

A Member of the Company 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.

Dated: 8th March 2019

Leung Millie  
Lo Siu Ting  
*Joint & Several Liquidators*

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THE COMPANIES ORDINANCE  
(CHAPTER 622)

NOTICE OF REDUCTION OF  
SHARE CAPITAL  
Pursuant to section 218

PEPSICO BEVERAGES  
(HONG KONG) LIMITED  
百事飲料(香港)有限公司

NOTICE IS HEREBY GIVEN THAT:—

1. The sole member of PEPSICO BEVERAGES (HONG KONG) LIMITED 百事飲料(香港)有限公司 (the “Company”) has approved a reduction of share capital of the Company by a special resolution passed in accordance with Subdivision 2 of Division 3 in Part 5 of the Companies Ordinance (the “Special Resolution”).
2. The Special Resolution was passed on 27 February 2019 whereby the share capital of the Company be reduced by USD1,835,650,485.03.
3. The Special Resolution and the related solvency statement are available for inspection at the Company’s registered office at Unit 901-903, Tower 2, China Hong Kong City, China Ferry Terminal, 33, Canton Road, Tsimshatsui, Kowloon, Hong Kong until the end of the fifth 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 8th day of March 2019

For and on behalf of the Company  
by the Board of Directors

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

LAIRD HONG KONG HOLDINGS (3)  
LIMITED  
(In Member’s Voluntary Winding Up)  
(the “Company”)

NOTICE OF FINAL GENERAL MEETING

NOTICE is hereby given that pursuant to Section 239 of the Companies (Winding up and Miscellaneous Provisions) Ordinance (Chapter 32), a Final General Meeting of the Sole Member of the Company will be held at Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong on 9 April 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 Liquidators, and of considering and if thought fit, passing the following Special Resolution, viz

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

A member may appoint separate proxies to represent respectively the number of the shares held by the member that is specified in the proxy form.

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

Dated this 8th day of March 2019

Susan Y H LO  
*Joint and Several Liquidator*  
Level 54, Hopewell Centre  
183 Queen's Road East  
Hong Kong

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

JOINMAX INTERNATIONAL LIMITED  
(In Members' Voluntary Winding Up)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN pursuant to Section 239 of Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32) that the Final Meeting of the Members of the above-named Company will be held at Suite A, 12/F., Ritz Plaza, 122 Austin Road, Tsimshatsui, Kowloon, Hong Kong on 10 April 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:—

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

Dated this 8 March 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)

MALCONNA COMPANY 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 (Chapter 32), 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 9 April 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 8th day of March 2019

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

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

CHAMPION VAST DEVELOPMENT  
LIMITED  
達卓發展有限公司  
(In Members' Voluntary Winding-up)

NOTICE OF CESSATION TO ACT AS  
LIQUIDATOR

Pursuant to Section 253(2)

I, LAU Wai Yung, Alice of Room 2402, 24/F., 101 King's Road, Fortress Hill, Hong Kong, hereby give notice that I have ceased to act as the Liquidator of the above-named Company on 4 March, 2019.

Dated this 4th day of March, 2019

LAU Wai Yung, Alice  
*Liquidator*

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

ALL ASIA DIGITAL MEDIA LIMITED  
(In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT the creditors of the abovementioned company, which is being voluntarily wound up, are required on or before 12 April 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 Liquidators of the said company, and further, if so required by notice in writing from the said Liquidators, personally or by their solicitors or representatives to come in and prove their said debts or claims at such time and place as shall be specified in such notice, or in default thereof, such creditors will be excluded from the benefit of any distribution made before such debts are proved.

Dated this 8 March 2019.

Tang Hoi Lin, Helen  
Cordelia Tang  
*Joint and Several Liquidators*  
812 Silvercord, Tower 1  
30 Canton Road, Tsimshatsui  
Kowloon, Hong Kong.

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

TRANS GLOBAL LOGISTICS AMERICAS  
LIMITED  
(In Creditors' Voluntary Liquidation)

NOTICE OF FINAL MEETINGS

NOTICE IS HEREBY GIVEN that pursuant to Section 248 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), the final meetings of the members and of the creditors of the abovenamed company will be held at 35th Floor, One Pacific Place, 88 Queensway, Hong Kong on the 11th day of April 2019 at 3:30 p.m. and 4:00 p.m. respectively for the purpose of having an account laid before them by the liquidators,

showing the manner in which the winding-up 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.

A member or creditor entitled to attend any of the above meetings may appoint a proxy to attend instead of him. A proxy need not be a member or creditor of the company.

Forms of proxy for the above meetings must be lodged at 35th Floor, One Pacific Place, 88 Queensway, Hong Kong, in case of the meeting of the member, at least 36 hours before the time fixed for holding the meeting, and in case of the meeting of creditors, not later than 4:00 p.m. on the day before the meeting.

Dated this 8th day of March 2019

Lai Kar Yan (Derek)  
Ho Kwok Leung Glen  
*Joint & Several Liquidators*

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

VISTA INTERNATIONAL INVESTMENTS  
LIMITED  
永達國際投資有限公司  
(In Members' Voluntary Liquidation)  
(the "Company")

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 Members of the abovenamed Company will be held at Room 1801, 18/F., Malaysia Building, 50 Gloucester Road, Wanchai, Hong Kong on the 10th April 2019 at 5:00 p.m. for the purpose of having an accounts 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 though fit, passing the following Special Resolution for the abovenamed Company:—

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

A member entitled to attend and vote at the Meeting is entitled to appoint a proxy to attend and vote on its behalf. A proxy needs not be a member of the Company.

Dated the 26th February 2019

Ling Wai Ming  
*Liquidator*

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

MOBIFY COMPANY LIMITED  
K-BEI PTE CO., LIMITED  
(Both In Members' Voluntary Liquidations)

NOTICE OF FINAL MEETINGS

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies (Winding Up And Miscellaneous Provisions) Ordinance (Chapter 32), Final Meetings of the Members of the abovenamed Companies will be held at 17/F., Kam Sang Building, 255 Des Voeux Road Central, Sheung Wan, Hong Kong on the 8th day of April 2019 at the time specified below, for the purposes of having an account laid before them showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidators, and also of directing by a Special Resolution of each of the Companies the manner in which the books, accounts and documents of the Company and of the Liquidators shall be disposed of.

MOBIFY COMPANY LIMITED 9:30 a.m.  
K-BEI PTE CO., LIMITED 9:45 a.m.

Dated this 8th day of March 2019

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

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

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

Pursuant to Section 253

BONUS CHAPTER LIMITED  
(盈章有限公司)  
(In Member's Voluntary Liquidation)

I, LI Chi Fai (Holder of Hong Kong Identity Card Number: E932359(0)) of Room 103, 1/F., Wilson House, 19-27 Wyndham Street, Central, Hong Kong hereby give you notice that I have been appointed Liquidator of BONUS CHAPTER LIMITED (in Member's Voluntary Liquidation) by the Special Resolution passed by the Sole Shareholder of the Company on 4 March, 2019.

Dated this 4 March, 2019

LI Chi Fai  
*Liquidator*

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

NOTICE OF APPOINTMENT OF  
LIQUIDATORS

Pursuant to Section 253(1)

FAVOUR UNION LIMITED  
博集有限公司  
(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 FAVOUR UNION LIMITED 博集有限公司 ("the Company") by a Special Resolution of the Company passed on 22 February 2019.

Dated this 22nd day of February 2019

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

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

CASCADES (ASIA) LIMITED  
卡斯佳(亞洲)有限公司

(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, the Final Meeting of Members of the abovenamed Company will be held at Units 2702-03, 27/F., Tung Wai Commercial Building, 111 Gloucester Road, Wanchai, Hong Kong, on 12th April 2019 at 2 p.m. for the purpose of having the accounts laid before them, showing the manner in which the winding up has been conducted and the property of the Company has been disposed of, and of hearing any explanation that may be given by the Liquidator, and also of determining by 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 8th March 2019

LEUNG Shi Ho  
*Liquidator*

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

SPECIAL RESOLUTIONS  
OF

JINGGONG INTERNATIONAL GROUP  
LIMITED

(In Creditors' Voluntary Liquidation)

At an EXTRAORDINARY GENERAL MEETING of the members of the above company duly convened and held at Suite 2302, 23/F., Seaview Commercial Building, 21 Connaught Road West, Sheung Wan, Hong Kong on 28 February 2019 at 2:15 p.m., the following resolutions were duly passed as a Special Resolution and an Ordinary Resolution respectively:—

1. "That it has been demonstrated to the satisfaction of this meeting that the company cannot, by reason of its liabilities, continue its business and that it is advisable to wind up the same, and accordingly that the company be wound up voluntarily"; and
2. "That Cheung Hok Hin, Alan and Suen Fuk Yuen, Bernie, both of Wing United CPA Limited, Suite 2302, 23/F., Seaview Commercial Building, 21 Connaught Road West, Sheung Wan, Hong Kong, be and they are hereby appointed Joint and Several Liquidators for the purpose of such winding up."

Jin Liangshun  
*Director*

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

BONUS CHAPTER LIMITED  
(盈章有限公司)

(In Members' Voluntary Liquidation)

NOTICE TO CREDITORS

NOTICE IS HEREBY GIVEN that the Creditors of the abovenamed Company, which is being voluntarily wound up, are required on or before 4 April, 2019, to send in their names, 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 said Company, and further, if so required by notice in writing from the said Liquidator, are personally or by their Solicitors or Representatives 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 4 March, 2019

LI CHI FAI  
*Liquidator*  
Room 103, 1/F., Wilson House,  
19-27 Wyndham Street, Central, Hong Kong

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

AMBER GAIN INTERNATIONAL  
LIMITED

珀威國際有限公司

(In Members' Voluntary Winding Up)

NOTICE OF FINAL GENERAL 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 abovenamed Company will be held at Unit 01, 13/F., One Midtown, 11 Hoi Shing Road, Tsuen Wan, New Territories, Hong Kong on the 8th day of April 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 has been 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 shall be disposed of.

Dated this 8th day of March 2019

WONG Chi Kin  
*Liquidator*

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

SPECIAL AND ORDINARY  
RESOLUTIONS

OF  
UNION GAIN LIMITED

源安有限公司

(In Members' Voluntary Winding-Up)

Passed on 1 March 2019

By a written resolution signed by all the Members of the Company pursuant to Section 548 of the Companies Ordinance, the following Special and Ordinary Resolutions were duly passed:—

SPECIAL RESOLUTION:

“THAT the Company be wound up voluntarily and that Mr. LEE Kwok On, Alexander of Rooms 1914–15, Gala Place, 56 Dundas Street, Kowloon be appointed Liquidator for the purpose of such winding-up and that he is hereby authorized to divide any part of the assets of the Company as he shall think fit among the members of the Company in specie or in kind.”

ORDINARY RESOLUTION:

“THAT pursuant to Section 255A(2) the Companies (Winding-Up And Miscellaneous Provisions) Ordinance (Chapter 32), the Liquidator's statement of accounts need not be audited.”

CHOI Yeung Wai, Billy  
CHU Mei Fung

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

MEDIA NETWORKS LIMITED  
(In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT the creditors of the abovementioned company, which is being voluntarily wound up, are required on or before 12 April 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 Liquidators of the said company, and further, if so required by notice in writing from the said Liquidators, personally or by their solicitors or representatives to come in and prove their said debts or claims at such time and place as shall be specified in such notice, or in default thereof, such creditors will be excluded from the benefit of any distribution made before such debts are proved.

Dated this 8 March 2019.

Tang Hoi Lin, Helen  
Cordelia Tang  
*Joint and Several Liquidators*  
812 Silvercord, Tower 1  
30 Canton Road, Tsimshatsui  
Kowloon, Hong Kong.

THE COMPANIES (WINDING UP AND  
MISCELLANEOUS PROVISIONS)  
ORDINANCE (CHAPTER 32)  
(The “Ordinance”)

NOTICE OF WINDING UP AND  
APPOINTMENT OF PROVISIONAL  
LIQUIDATOR

Pursuant to Section 228A of the Ordinance

TOP BRAIN DEVELOPMENT LIMITED  
豐迎置業有限公司  
(In Creditors’ Voluntary Liquidation)  
(the “Company”)

The winding up of the above-named company commenced on 26th day of February 2019 the delivery on that day to the Registrar of Companies of a Statement of Voluntary Winding Up made under Section 228A of the Ordinance.

Ms. Leung Fung Yee Alice (Holder of Hong Kong Identity Card No. G122312(6)) of Units 1102-03, 11th Floor, Nine Queen’s Road Central, Hong Kong, was appointed as provisional liquidator of the abovenamed company on the same day.

Dated the 8th day of March 2019.

By Order of the Board of Directors  
CHEUNG Yin Ching  
*Director*

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

NOBLE EFFORT LIMITED  
(In Member’s Voluntary Liquidation)

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

AND  
NOTICE TO CREDITORS TO PROVE  
DEBTS

I, Wong Man Chung Francis of 19/F., No. 3 Lockhart Road, Wanchai, Hong Kong, hereby give you notice that I have been appointed as the Liquidator of the above-named company by Special Resolution passed on 28 February 2019.

NOTICE IS HEREBY GIVEN that the creditors of the above-named company, which is being voluntarily liquidated, are required on or before 29 March 2019 to send in their names, addresses and descriptions, full particulars of their debts or claims to the Liquidator, Mr. Wong Man Chung Francis of 19/F., No. 3 Lockhart Road, Wanchai, Hong Kong, and if so required by notice in writing from the said Liquidator, to come in and 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 deemed to waive all of such debts or claims and will consequently be excluded from the benefit of any distribution.

Dated this 28 February 2019

WONG MAN CHUNG FRANCIS  
*Liquidator*

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

IN THE MATTER  
OF  
UNION GAIN LIMITED

源安有限公司  
(In Members’ Voluntary Winding-Up)

NOTICE IS HEREBY GIVEN that the creditors of the abovenamed Company are required on or before 8 April 2019 to send in their names and addresses and particulars of their debts or claims and 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 to come in and prove their debts or claims at such time and place specified in such notice, or in default thereof, such creditors will be excluded from the benefit of any distribution of the assets made before such debts or claims are proved.

Dated 1 March 2019

LEE Kwok On, Alexander  
*Liquidator*  
Rooms 1914-15, Gala Place  
56 Dundas Street, Kowloon

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

FAVOUR UNION LIMITED

博集有限公司

(In Member's Voluntary Liquidation)

NOTICE TO CREDITORS

NOTICE IS HEREBY GIVEN that the Creditors of the abovenamed Company, which is being voluntarily wound up, are required on or before 8 April 2019 to send in their names, addresses and particulars of their debts or claims to the Liquidators of the said Company, and if so required by notice in writing from the Liquidators, are personally or by their Solicitors to come in and prove their debts or claims at such time and place specified in such notice, or in default thereof, they will be deemed to waive all of such debts or claims and the Liquidators will be entitled seven days after the above date, to distribute the funds available or any part thereof to the Sole Member.

Dated this 22nd day of February 2019

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

THE COMPANIES ORDINANCE  
(CHAPTER 622)

KRATOS PERFORMANCE LIMITED

NOTICE OF REDUCTION OF SHARE  
CAPITAL

Pursuant to Section 218

NOTICE IS HEREBY GIVEN THAT, pursuant to Section 218 of the Companies Ordinance, the following was duly passed as a special resolution on 1 March, 2019:—

“THAT the share capital of the Company be reduced from HK\$600,000.00 to HK\$30,000 by repaying HK\$570,000 paid-up share capital.”

AND NOTICE IS ALSO GIVEN THAT, the special resolution and solvency statement are available for inspection at 11/F., Pearl Oriental House, 60 Stanley Street, Central, Hong Kong.

AND NOTICE IS FINALLY GIVEN THAT, a 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 said special resolution, apply to the Court under Section 220 of the Companies Ordinance for cancellation of the said special resolution.

Dated this: 1 March, 2019

LEUNG Min Tai  
*Chairman of the Meeting*  
KRATOS PERFORMANCE LIMITED

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

TITRON SOUTH CHINA 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, a Final General Meeting of the members of the abovementioned Company will be held at Room 801, Mongkok Harbour Centre, 638 Shanghai Street, Mongkok, Kowloon, Hong Kong on 16 April 2019 at 2:30 p.m. for the purpose of having an account laid before them, showing the manners in which the winding up of the Company has been conducted, and the property of the Company has been disposed of, and of hearing any explanations that may be given by the Liquidator and also of determining by special resolution the manner in which the books, accounts and documents of the Company and of the Liquidator be disposed of at the expiration of six months from the dissolution of the Company.

Dated this 4th day of March 2019.

Chu Kwong Lok  
*Liquidator*



*Notes*:—A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote in his/her/their stead; a proxy need not be a member of the Company

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

NOBLE EFFORT LIMITED  
貴昌有限公司  
(in Member's Voluntary Liquidation)

SPECIAL RESOLUTION

Resolution in writing of the sole member of the Company in lieu of Extraordinary General Meeting was duly passed on 28 February 2019, the following resolution was passed as special resolution of the Company:—

“THAT the Company be wound up voluntarily and that Mr. Wong Man Chung, Francis of 19th Floor, No.3 Lockhart Road, Wanchai, Hong Kong, be and is hereby appointed Liquidator of the Company, for the purpose of such winding-up.”

OWW II Limited  
*Sole shareholder*

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

BP GROUP LIMITED  
運籌集團有限公司  
(In Members' Voluntary Liquidation)

SPECIAL RESOLUTION  
AND  
ORDINARY RESOLUTION

Passed on 26 February 2019

At an Extraordinary General Meeting of the Company held at Flat D, 35/F., Block 11, Royal Ascot, Shatin, New Territories, Hong Kong on 26 February 2019 the following resolutions were duly passed:—

AS A SPECIAL RESOLUTION

“THAT the Company be wound up voluntarily and that Mr. TSUI HO YIN THOMAS of Flat D, 35/F., Block 11, Royal Ascot, Shatin, New Territories, Hong Kong be and is hereby appointed the Liquidator for the purpose of winding up the Company, and that he is hereby authorised to divide any part of the assets of the Company as he will think fit among the members of the Company in specie or kind.”

AS AN ORDINARY RESOLUTION

“THAT pursuant to Section 255A(2)(a) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), the Liquidator's Statement of Accounts need not be audited.”

TSUI HO YIN THOMAS  
*Chairman*

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

GIANT STARS LIMITED  
(In Member's Voluntary Liquidation)

NOTICE OF FINAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that, pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provision) Ordinance (Chapter 32), that the Final General Meeting of the above Company will be held at Flat A, 1/F., Hop Hing Industrial Building, 704 Castle Peak Road, Kowloon, Hong Kong on 12 April 2019 at 10:00 a.m. for the purpose of having an account laid before it 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 determining 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 8 March 2019

TSO Tuen Kit  
*Liquidator*

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

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

Pursuant to Section 253(1)

MEMBERS' VOLUNTARY WINDING UP

To: The Registrar of Companies

I, KWOK Pung 郭茱 of Unit B, 4/F, Eton Building, 288 Des Voeux Road Central, Hong Kong hereby give you notice that I have been appointed as liquidator of HONG KONG SEWING MACHINE ASSOCIATION LIMITED (香港針車業商會有限公司) by an Ordinary Resolution of the Company dated 26th day of February 2019.

Dated this : 26th day of February 2019

KWOK Pung 郭茱  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 622)

NOTICE OF REDUCTION OF  
SHARE CAPITAL

Pursuant to section 218

PEPSICO INTERNATIONAL  
HONG KONG LIMITED

NOTICE IS HEREBY GIVEN THAT:—

1. The sole member of PepsiCo International Hong Kong Limited (the "Company") has approved a reduction of share capital of the Company by a special resolution passed in accordance with Subdivision 2 of Division 3 in Part 5 of the Companies Ordinance (the "Special Resolution").
2. The Special Resolution was passed on 27 February 2019 whereby the share capital of the Company be reduced by USD6,856,887,769.
3. The Special Resolution and the related solvency statement are available for inspection at the Company's registered office at Suites 1703-8, Tower Two, Times

Square, 1 Matheson Street, Causeway Bay, Hong Kong until the end of the fifth 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 8th day of March 2019

For and on behalf of the Company  
by the Board of Directors

THE COMPANIES ORDINANCE  
(CHAPTER 622)

NOTICE OF REDUCTION OF  
SHARE CAPITAL

Pursuant to section 218

Thomond Group Holdings Limited

NOTICE IS HEREBY GIVEN THAT:—

1. The sole member of Thomond Group Holdings Limited (the "Company") has approved a reduction of share capital of the Company by a special resolution passed in accordance with Subdivision 2 of Division 3 in Part 5 of the Companies Ordinance (the "Special Resolution").
2. The Special Resolution was passed on 27 February 2019 whereby the share capital of the Company be reduced by USD17,553,600,354.57.
3. The Special Resolution and the related solvency statement are available for inspection at the Company's registered office at Suites 1703-8, Tower Two, Times Square, 1 Matheson Street, Causeway Bay, Hong Kong until the end of the fifth 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 8th day of March 2019

For and on behalf of the Company  
by the Board of Directors

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

IN THE MATTER  
OF  
BONUS CHAPTER LIMITED  
(盈章有限公司)  
("the Company")  
(In Members' Voluntary Liquidation)

SPECIAL AND ORDINARY  
RESOLUTIONS

Passed on the 4 March, 2019

Pursuant to the general meeting of the sole shareholder of the Company dated 4 March, 2019 the following resolutions were duly passed:—

AS A SPECIAL RESOLUTION

"That the Company be and is hereby put into Member's Voluntary Liquidation and that Mr. LI Chi Fai of Room 103, 1/F., Wilson House, 19-27 Wyndham Street, Central, Hong Kong be appointed Liquidator for the purpose of winding up the Company."

"That the assets of the Company be distributed to the sole Shareholder in cash or in specie or partly in cash and partly in specie."

"That the Liquidator be authorized under the provisions of Section 251 to exercise the powers laid down in Sections 199(1)(d), (e) and (f) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance."

"That the books and papers of the Company and of the Liquidator may be disposed of by the Liquidator at a time selected by him after the final meeting of Shareholder is convened pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance."

AS AN ORDINARY RESOLUTION

"That the audit of the Liquidator's accounts of receipts and payments shall not be required.

For and on Behalf of  
Bonus Chapter Limited  
(represented by LI Fung Ling Helen)  
*Sole Shareholder*

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

NOTICE OF ANNUAL MEETINGS OF  
MEMBERS AND CREDITORS

MOULIN HOLDINGS (H.K.) COMPANY  
LIMITED  
BOLD WARE OPTICAL (METAL)  
MANUFACTORY LIMITED  
(Both in Creditors' Voluntary Liquidation)  
(Collectively "the Companies")

TAKE NOTICE that the Annual Meetings of Members and Creditors of the above Companies will be held concurrently at the office of FTI Consulting (Hong Kong) Limited, Level 35, Oxford House, Taikoo Place, 979 King's Road, Quarry Bay, Hong Kong on 21 March 2019 at the listed times below:

<i>Name of Companies</i>	<i>Time of Meeting</i>
Moulin Holdings (H.K.) Company Limited (In Creditors' Voluntary Liquidation)	2:30 p.m.
Bold Ware Optical (Metal) Manufactory Limited (In Creditors' Voluntary Liquidation)	3:00 p.m.

The purpose of this meeting is to lay before the members and creditors the accounts of the Liquidators detailing their acts and dealings and of the conduct of the winding-up during the preceding year.

The Proxy Form for the meeting can be obtained from the office of FTI Consulting (Hong Kong) Limited, Level 35, Oxford House, Taikoo Place, 979 King's Road, Quarry Bay, Hong Kong. All completed proxy forms must be lodged at the office of FTI Consulting (Hong Kong) Limited not later than 4:00 p.m. on the day before the meetings.

Dated this 8th day of March 2019

John Howard Batchelor  
*Joint and Several Liquidator*

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

SPECIAL RESOLUTIONS  
AND  
ORDINARY RESOLUTION  
OF

MODERN PACIFIC DEVELOPMENT  
LIMITED

(In Members' Voluntary Winding Up)  
Pursuant to Section 228 (1)

Passed on 26th February 2019

At an Extraordinary General Meeting of the Shareholders of the Company duly convened and held at 19th Floor, Bank of East Asia Harbour View Centre, 56 Gloucester Road, Wanchai, Hong Kong on 26th February 2019, the following resolutions were duly passed as Special Resolutions and Ordinary Resolution of the Company:—

SPECIAL RESOLUTIONS

“THAT the Company be wound up voluntarily and THAT Mr. Yik Chok Man of 19th Floor, Bank of East Asia Harbour View Centre, 56 Gloucester Road, Wanchai, Hong Kong be appointed as liquidator of the Company for the purpose of such winding up.”

“THAT the liquidator be authorised to divide all or any part of the assets of the Company as he thinks fit amongst the members of the Company in specie or in kind pursuant to the Company's Articles of Association.”

ORDINARY RESOLUTION

“THAT pursuant to Section 255A(2), Chapter 32 Companies (Winding Up and Miscellaneous Provisions) Ordinance be applied and the liquidator shall be not required to cause the liquidator's statement of accounts to be audited.”

Raymond Liang-ming Hu  
*Chairman*

THE COMPANIES (WINDING UP AND  
MISCELLANEOUS PROVISIONS)  
ORDINANCE (CHAPTER 32)  
(The “Ordinance”)

NOTICE OF MEETING OF CREDITORS  
Pursuant to Sections 228A and 241 of the  
Ordinance

TOP BRAIN DEVELOPMENT LIMITED

豐迎置業有限公司

(In Creditors' Voluntary Liquidation)  
(The “Company”)

NOTICE IS HEREBY GIVEN THAT a meeting of creditors of the Company will be held at Units 1102-03, 11th Floor, Nine Queen's Road Central, Hong Kong on the 25th day of March 2019 at 11:30 a.m. for the purposes provided for in Section 241 (as modified by Sections 228A(17), 242, 243, 244, 255A and 283 of the Ordinance).

Creditors may vote either in person or by proxy. Proxy forms may be obtained from and must be lodged at Units 1102-03, 11th Floor, Nine Queen's Road Central, Hong Kong not later than 11:30 a.m. on the day before the meeting or adjourned meeting at which they are to be used.

Dated the 8th day of March 2019.

By Order of the Board of Directors  
CHEUNG Yin Ching  
*Director*

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

GOOD EARTH TRADING LIMITED  
(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 the Members of the abovenamed Company will be held at Unit 1701, 17th Floor, The Sun's Group Centre, No. 200 Gloucester Road, Wanchai, Hong Kong on 9th day of April, 2019 at 3:00 p.m. for the purpose of having an account laid before the members, showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidator, and also of considering and, if thought fit, passing the following Special Resolution, viz :

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

Dated this 8th day of March, 2019.

HO GAR LOK  
*Liquidator*  
Unit 1701, 17th Floor,  
The Sun's Group Centre,  
No. 200 Gloucester Road,  
Wanchai, Hong Kong.

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

JUNE AGENTS LIMITED  
(In Creditors' Voluntary Liquidation)

NOTICE OF FINAL MEETINGS OF  
MEMBERS AND CREDITORS

NOTICE IS HEREBY GIVEN that pursuant to Section 248 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), the final meeting of members of the above-named company will be held at Suite 1704, 17th Floor, 625 King's Road, North Point, Hong Kong on 9th April 2019 at 3:00 p.m., to be followed at 3:30 p.m. by the final meeting of creditors for the purpose of having an account laid before them showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of

hearing any explanation that may be given by the Liquidators.

Dated this 8th day of March 2019

James Wardell  
*Joint and Several Liquidator*

*Note:*—Proxies for both meetings must be lodged at Suite 1704, 17th Floor, 625 King's Road, North Point, Hong Kong no later than 4:00 p.m. on the day before the meetings or adjourned meetings.

Presented by Baker Tilly Hong Kong Restructuring  
and Recovery Limited