

公 共 啟 事

PUBLIC NOTICES

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

NOTICE OF CEASING TO ACT AS LIQUIDATOR

BASE TRIP INVESTMENTS LIMITED (In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN that pursuant to Section 253(2) of the Chapter 32 Companies (Winding Up and Miscellaneous Provisions) Ordinance, I, LEUNG Mei Fan of Room 1005, Allied Kajima Building, 138 Gloucester Road, Wanchai, Hong Kong, ceased to act as Liquidator of the above named company on 26 March 2019.

Dated this 26 March 2019

LEUNG Mei Fan
Former Liquidator

THE COMPANIES ORDINANCE (CHAPTER 622)

One Asia Venture Holdings Limited

NOTICE OF REDUCTION OF SHARE CAPITAL

NOTICE IS HEREBY GIVEN pursuant to Section 218 of the Companies Ordinance (Cap. 622) that:—

- (a) One Asia Venture Holdings Limited (“the Company”) has approved, subject to the Company complying with the requirements as set out in Division 3 of Part 5 of the Companies Ordinance (Cap. 622), a reduction of share capital;
- (b) The amount of share capital to be reduced is HKD14,000,000 and the special resolution approving such reduction was duly passed on 26 March 2019;
- (c) The said special resolution and the solvency statement in relation to such reduction of share capital are available for inspection

during office hours at the Company's registered office at Room 1005, 10/F., Tower 2, Silvercord, 30 Canton Road, Tsim Sha Tsui, Kowloon, Hong Kong; and

- (d) A member of the Company who did not consent to or vote in favour of the said special resolution or a creditor of the Company may, within five (5) weeks after 26 March 2019, being the date on which the special resolution referred to paragraph (b) above was passed, apply to the Court under Section 220 of the Companies Ordinance (Cap. 622) for cancellation of the said special resolution.

Dated this 4th day of April 2019

By Order of the Board
IMOTO Koichi
Director

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

LINKTEX LIMITED

良泰有限公司

(In Members' Voluntary Winding Up)

NOTICE OF APPOINTMENT OF LIQUIDATORS

Pursuant to Section 253

We, Lee Mei Yi and Ho Siu Pik both of Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong, hereby give you notice that we have been appointed liquidators of LINKTEX LIMITED 良泰有限公司 jointly and severally by virtue of a special resolution of the above-named Company passed on 25 March 2019.

Date: 4 April 2019

Lee Mei Yi
Ho Siu Pik
Joint and Several Liquidators
Level 54, Hopewell Centre
183 Queen's Road East, Hong Kong

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

NOTICE OF CESSATION TO ACT AS
JOINT AND SEVERAL LIQUIDATORS
Pursuant to Section 253

BETTER REJOICING TRADING LIMITED
("the Company")
(In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, HO Man Kit and KONG Sau Wai both of Unit 1405-1406, Dominion Centre, 43-59 Queen's Road East, Wanchai, Hong Kong ceased to act as the Joint and Several Liquidators of the Company on 2nd April 2019.

Dated this 2nd day of April 2019

HO Man Kit
KONG Sau Wai
Joint and Several Liquidators

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

TOP BRAIN DEVELOPMENT LIMITED
豐迎置業有限公司
(In Creditors' Voluntary Liquidation)
(the "Company")

NOTICE OF APPOINTMENT OF
LIQUIDATOR
(Pursuant to Section 253 of the Ordinance)

NOTICE IS HEREBY GIVEN THAT I, Leung Fung Yee Alice of Units 1102-03, 11th Floor, Nine Queen's Road Central, Hong Kong, has been appointed as liquidator of the Company by virtue of a Special Resolution of the Company. The said appointment was later confirmed by the subsequent creditor's meeting held on 25 March 2019.

Dated this 4th day of April 2019.

Leung Fung Yee Alice
Liquidator of the Company

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

TIPPERARY TRADING LIMITED
添百利貿易有限公司
(In Members' Voluntary Winding Up)

NOTICE OF APPOINTMENT OF
LIQUIDATOR
Pursuant to Section 253

I, YIU Ying Wai of Room M206-8, Haleson Building, 1 Jubilee Street, Central, Hong Kong hereby give notice that I have been appointed as the Liquidator of the abovenamed Company by virtue of a Special Resolution in writing passed by all the members of the Company on 29th March, 2019.

Dated this 4th day of April, 2019.

YIU YING WAI
Liquidator

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

NOTICE OF CREDITORS' MEETING
Pursuant to Section 241

MORGAN EASTERN LIMITED

Notice is hereby given that a meeting of the creditors of the above Company will be held on 12 April 2019 at Rm. D, 6/F., Ho Lee Comm. Bldg., 38-44 D'Aguilar St., Central, H.K at 9:45 a.m. for the purposes for in Sections 228, 241, 242, 243, 244 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance.

Creditors may vote either in person or by proxy. Forms of proxies may be obtained from and must be lodged at Yiu Cho Yan CPA, at the above address not later than 4:00 p.m. on the day before the meeting. (Fax: 2529 9830)

Dated this 4th day of April 2019

By Order of the Board
Lara HOJAIBAN
Director

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

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253(1)

VAST AMPLE LIMITED
(In Members' Voluntary Liquidation)

I, Luk Wing Hay, (holder of Hong Kong Identity Card Number E487532(3)) of 9/F., Surson Commercial Building, 140-142 Austin Road, Tsimshatsui, Kowloon hereby give you notice that I have been appointed Liquidator of the above-named Company by a Special Resolution of the Company passed on the 25th day of March, 2019.

Dated this 25th day of March, 2019.

LUK WING HAY
Liquidator

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

NOTICE OF CREDITORS' MEETING
Pursuant to Section 241

SHEEN ASIA CORPORATION LIMITED

Notice is hereby given that a meeting of the creditors of the above Company will be held on 12 April 2019 at Rm. D, 6/F., Ho Lee Comm. Bldg., 38-44 D'Aguilar St., Central, H.K at 9:30 a.m. for the purposes for in Sections 228, 241, 242, 243, 244 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance.

Creditors may vote either in person or by proxy. Forms of proxies may be obtained from and must be lodged at Yiu Cho Yan CPA, at the above address not later than 4:00 p.m. on the day before the meeting. (Fax: 2529 9830)

Dated this 4th day of April 2019

By Order of the Board
Lara HOJAIBAN
Director

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

NOTICE OF CEASING TO ACT AS
LIQUIDATOR

EVER PACIFIC TRADING LIMITED
利港貿易有限公司
(In Members' Voluntary Winding-Up)

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Chapter 32 Companies (Winding Up and Miscellaneous Provisions) Ordinance, I, Chak Chun Keung Thomas of Room 603, Alliance Building, 130-136 Connaught Road Central, Hong Kong, ceased to act as Liquidator of the above named company on 23rd March, 2019.

Dated this 23rd day of March, 2019

CHAK CHUN KEUNG THOMAS
Former Liquidator

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

NOTICE OF CREDITORS' MEETING
Pursuant to Section 241

Kuma International Limited

Notice is hereby given that a meeting of the creditors of the above Company will be held on 12 April 2019 at Rm. D, 6/F., Ho Lee Comm. Bldg., 38-44 D'Aguilar St., Central, H.K at 9:15 a.m. for the purposes for in Sections 228, 241, 242, 243, 244 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance.

Creditors may vote either in person or by proxy. Forms of proxies may be obtained from and must be lodged at Yiu Cho Yan CPA, at the above address not later than 4:00 p.m. on the day before the meeting. (Fax: 2529 9830)

Dated this 4th day of April 2019

By Order of the Board
Lara HOJAIBAN
Director

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

TAA ALBANUS LIMITED
雅班拿士有限公司
(Creditors' 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 by 5:00 p.m. on the 3rd day of May, 2019 to send in their names and addresses with full particulars of their debts or claims, as well as the names and addresses of their solicitors (if any) to the Liquidator of the said Company at 9/F., Surson Commercial Building, 140-142 Austin Road, Tsimshatsui, Kowloon and if so required by notice in writing from the Liquidator, either by themselves 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 4th day of April, 2019.

LUK WING HAY
Liquidator

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

INFOKIDS LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that, pursuant to Section 239 of the Companies (Winding Up And Miscellaneous Provisions) Ordinance (Chapter 32), a Final General Meeting of the Members of the above Company will be held at 13/F., Amber Commercial Building, 70 Morrison Hill Road, Wanchai, Hong Kong on 25th April, 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 Liquidator, and also of passing the following resolution as a Special Resolution:

“That the books, accounts and documents of the Company and of the Liquidator be destroyed by the Liquidator at the expiration of six months from the date of the Final Meeting.”

Dated the 4th April, 2019.

Chiu Ngar Wing
Liquidator
13/F.,
Amber Commercial Building,
70 Morrison Hill Road, Wanchai,
Hong Kong

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

IN THE MATTER
OF
ANTICS INTERNATIONAL HOLDINGS
LIMITED
("Company")
(In Creditors' Voluntary Liquidation)

SPECIAL RESOLUTION

Pursuant to the written resolutions of all the shareholders of Antics International Holdings Limited dated 22 March 2019, the following resolutions were duly passed:

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

Dated this 4th April 2019

G Jacqueline Fangonil Walsh
Joint and Several Liquidator
Antics International Holdings Limited
(In Creditors' Voluntary Liquidation)

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

GRANDWOOD (ASIA) LIMITED
(In Creditors' Voluntary Liquidation)

NOTICE OF LIQUIDATOR
CEASING TO ACT
Pursuant to Section 253(2)(a)

We, John Robert Lees and Mat Ng both of Ernst & Young Transactions Limited, 22/F, CITIC Tower, 1 Tim Mei Avenue, Central, Hong Kong, hereby give notice that we ceased to act as the Joint and Several Liquidators of the above-named company on 28 March 2019.

Dated this 4th day of April 2019.

John Robert Lees
Mat Ng
Former Joint and Several Liquidators
c/o Ernst & Young Transactions Limited
22/F, CITIC Tower
1 Tim Mei Avenue
Central, Hong Kong
Tel: 2826 9888
Fax: 2827 0715

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

SPECIAL AND ORDINARY
RESOLUTIONS
OF

VAST AMPLE LIMITED
(In Members' Voluntary Liquidation)

Passed on 25 March 2019.

At a General Meeting of the members of the abovenamed Company duly convened and held at KH. No. 91-98 Ground Floor, Bhati Opposite M.L.A. House, New Delhi-110074, India on the 25th day of March, 2019, the following resolutions were duly passed:

AS SPECIAL RESOLUTIONS:

“(i) THAT the Company be wound up voluntarily;

- (ii) THAT Mr. Luk Wing Hay of 9/F, Surson Commercial Building, 140-142 Austin Road, Tsimshatsui, Kowloon be appointed Liquidator of the Company for the purposes of such winding up; and
- (iii) THAT pursuant to Section 283 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), the books, accounts and documents of the Company and of the Liquidator be retained by the Liquidator and that the same be destroyed at the expiration of three months from the dissolution of the Company.”

AS AN ORDINARY RESOLUTION:

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

Parmod Kumar
Chairman

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

IN THE MATTER
OF
NEW PARAGON INVESTMENTS
LIMITED
(In Creditors' Voluntary Liquidation)

NOTICE OF CEASING TO ACT AS
LIQUIDATORS

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2)(a) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), we, Darach E. HAUGHEY and LAI Kar Yan (Derek), both of 35th Floor, One Pacific Place, 88 Queensway, Hong Kong, ceased to act as Joint and Several Liquidators of the above-named company on 28 March 2019.

Dated this 4th day of April, 2019

Darach E. HAUGHEY
LAI Kar Yan (Derek)
Former Joint and Several Liquidators

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

LINKTEX LIMITED

良泰有限公司

(In Members' Voluntary Winding Up)

SPECIAL RESOLUTION

At a general meeting of the above-named Company duly convened and held at Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong on 25 March 2019 at 10:00 a.m., the following resolution was duly passed as a special resolution:—

“That the Company be wound up voluntarily and that Ms. Lee Mei Yi and Ms. Ho Siu Pik both of Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong be and are hereby appointed liquidators of the Company, jointly and severally for the purpose of such winding up, and that they are hereby authorized to divide any part of the assets of the Company as they shall think fit among the members of the Company in specie or kind pursuant to articles 35 and 36(a), (b) and (c) of the Company's articles of association.”

Becmac Limited
Camceb Limited
Members

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

PEAKSTONE LIMITED

VAST AMPLE LIMITED

(All in Members' Voluntary Liquidation)

NOTICE TO CREDITORS TO PROVE
DEBTS

NOTICE IS HEREBY GIVEN that the Creditors of the above-named Companies, which are being voluntarily wound up, are required by 5:00 p.m. on the 3rd day of May, 2019 to send in their names and addresses with full particulars of their debts or claims, as well as the names and addresses of their solicitors (if any) to the

Liquidator of the said Companies at 9/F, Surson Commercial Building, 140-142 Austin Road, Tsimshatsui, Kowloon and if so required by notice in writing from the Liquidator, either by themselves 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 deemed to have waived all of such debts or claims and the Liquidator shall be entitled fourteen days after the above date to distribute the funds available or any part thereof to the members of the above-named Companies respectively.

Dated this 4th day of April, 2019.

LUK WING HAY
Liquidator

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

TIPPERARY TRADING LIMITED

添百利貿易有限公司

(In Members' Voluntary Winding Up)

NOTICE TO CREDITORS

NOTICE IS HEREBY GIVEN that the creditors of the abovenamed Company, which is being wound up voluntarily, are required on or before 6th May 2019 before noon to send in their names, addresses and descriptions, full particulars of their debts or claims, as well as the names and addresses of their Solicitors (if any) to the undersigned, the Liquidator of the above Company at Room M206-8, Haleson Building, 1 Jubilee Street, Central, Hong Kong, and further, if so required by notice in writing from the said Liquidator, personally or by their solicitors or representatives to come in and prove their said debts or claims at such time and place as shall be specified in such notice, or in default thereof, such creditors will be excluded from the benefit of any distribution made before such debts are proved.

Dated this 4th day of April, 2019

YIU YING WAI
Liquidator

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

TOP BRAIN DEVELOPMENT LIMITED
豐迎置業有限公司
(the “Company”)

(In Creditors’ Voluntary Liquidation pursuant
to Section 228A of Companies (Winding Up
and Miscellaneous Provisions) Ordinance)

Passed on the 25th day of March 2019

At a General Meeting of the above Company duly
convened and held at Units 1102–03, 11th Floor,
Nine Queen’s Road Central, Hong Kong on
25 March 2019, the following resolutions were
passed as Special Resolutions:—

- (a) “That due to the Company’s liability, it
cannot continue its business and accordingly,
the Company be wound up voluntarily.”
- (b) “That Ms. Leung Fung Yee Alice (Holder
of Hong Kong Identity Card No.
G122312(6)) be appointed as liquidator of
the Company.”

Date this 4th day of April 2019.

GUO Xiaobei
Chairman

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

WELL BRIGHT (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
Meeting of the Members of the abovenamed
Company will be held at Unit 911, 9/F, The
Octagon, 6 Sha Tsui Road, Tsuen Wan, New
Territories, Hong Kong on the 6th day of May
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 Company disposed of, and

of hearing any explanation that may be given by
the Liquidator.

Dated this 26th day of March 2019

SUEN WING LOK
Liquidator

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

IN THE MATTER
OF
ANTICS INTERNATIONAL HOLDINGS
LIMITED
(Creditors’ Voluntary Liquidations)
 (“Company”)

NOTICE OF APPOINTMENT OF
LIQUIDATORS
Pursuant to Section 253

We, Cosimo Borrelli and G Jacqueline Fangonil
Walsh both of Borrelli Walsh Limited of Level 17,
Tower 1, Admiralty Centre, 18 Harcourt Road,
Hong Kong, hereby give notice that we have
been appointed Joint and Several Liquidators of
the Company by resolutions of their creditors at
meetings held on 22 March 2019.

Dated this 4th day of April 2019.

Cosimo Borrelli
G Jacqueline Fangonil Walsh
Joint and Several Liquidators

Presented by Borrelli Walsh Limited

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

LINKTEX LIMITED
良泰有限公司
(In Members’ Voluntary Winding Up)

NOTICE IS HEREBY GIVEN that the
creditors of the above-named Company which is
being wound up voluntarily are required on or
before 5:30 p.m. on 6 May 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 liquidators, are 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 they will be deemed to have waived all or any of such debts or claims and the liquidators shall be entitled seven days after the above date to distribute the funds available or any part thereof to the members.

Date: 4 April 2019

Lee Mei Yi
Ho Siu Pik
Joint and Several Liquidators
Level 54, Hopewell Centre
183 Queen's Road East, Hong Kong

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

VITAMINSTORE CHINA 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), a final meeting of members of the abovenamed Company will be held at Room 1109, 11/F. 118 Connaught Road West, Hong Kong on 6 May 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 directing by Special Resolution the manner in which the books, accounts and papers of the Company and of the Liquidator shall be disposed of.

Dated this 28 March 2019

LEE King Chung
Liquidator

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

MAX CHINA CONSULTANTS 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 6 May 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: 4 April 2019

NG LAM YAN
Liquidator

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

VIEWLIKE LIMITED
景緻有限公司

(In Members' Voluntary Winding Up)

NOTICE OF CEASING TO ACT AS
LIQUIDATORS

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), we, Sandy Yung Sheung Tat and Chan Chi Wai, both of 45th Floor, Sun Hung Kai Centre, 30 Harbour Road, Hong Kong, ceased to act as joint and several liquidators of the above Company on the 29th day of March 2019.

Dated this 4th day of April 2019

SANDY YUNG SHEUNG TAT
CHAN CHI WAI
Former Joint and Several Liquidators

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

TIPPERARY TRADING LIMITED
添百利貿易有限公司
(In Members' Voluntary Winding Up)

SPECIAL AND ORDINARY
RESOLUTIONS

Passed on the 29th day of March 2019

By resolutions in writing signed by all the members of the Company pursuant to Section 548 of the Companies Ordinance (Cap. 622) on 29th March 2019, the following resolutions were duly passed:

AS A SPECIAL RESOLUTION

"THAT the Company be wound up voluntarily and that Mr. YIU Ying Wai of Room M206-8, Haleson Building, 1 Jubilee Street, Central, Hong Kong be and is hereby 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 will think fit among the members of the Company in specie or in kind."

AS AN ORDINARY RESOLUTION

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

GREAT HARVEST PROPERTIES LIMITED
CREDIVA LIMITED

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

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

NOTICE OF FINAL MEETING

NOTICE is hereby given that pursuant to Section 239 of the COMPANIES (Winding Up and Miscellaneous Provisions) ORDINANCE (Chapter 32), a final meeting of the member of the Company will be held at Unit 1405-1406,

Dominion Centre, 43-59 Queen's Road East, Wanchai, Hong Kong on 6th May 2019 at 10:30 a.m. for the purpose of having an account laid before them, showing the manner in which the winding up has been conducted, and the property of the company disposed of, and of hearing any explanation that may be given by the liquidators, and also of determining by special resolutions the manner in which, the books, accounts and documents of the Company, and of the liquidators, shall be disposed of.

Date: 29th March 2019

HO Man Kit
KONG Sau Wai
Joint and Several Liquidators

《公司條例》
第 622 章

股本減少公告
依據第 218 條規定發出

SMUCKER HONG KONG LIMITED
公司編號：560079

茲公告：

1. Smucker Hong Kong Limited ("本公司") 之唯一成員已通過特別決議批准本公司減少股本 ("特別決議")。
2. 該項特別決議的日期為 2019 年 3 月 27 日，通過批准本公司減少股本的款額為港幣 259,026,688，並無終絕及減低任何普通股股份。
3. 該項特別決議及有關償付能力陳述書 (表格 NSC17) 可於特別決議的日期後的 5 個星期內在本公司註冊辦事處查閱，地址為香港鰂魚涌英皇道 979 號太古坊一座 14 樓。
4. 本公司的任何債權人可在該項特別決議的日期後的 5 個星期內，根據《公司條例》第 220 條向原訟法庭提出申請，要求撤銷該項特別決議。

日期：2019 年 3 月 27 日

Mark Robert Belgia
董事

THE COMPANIES ORDINANCE
(CHAPTER 622)

NOTICE OF REDUCTION OF
SHARE CAPITAL
Pursuant to Section 218

SMUCKER HONG KONG LIMITED
Company Number: 560079

NOTICE IS HEREBY GIVEN THAT:—

1. The sole member of Smucker Hong Kong 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 27 March 2019 to reduce the share capital of the Company by HK\$259,026,688 without cancelling and extinguishing any ordinary shares.
3. The Special Resolution and the solvency statement (Form NSC17) are available for inspection at the Company’s registered office until the end of the 5th week after the date of the Special Resolution at 14th Floor, One Taikoo Place, 979 King’s Road, Quarry Bay, Hong Kong.
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.

Date: 27 March 2019

Mark Robert Belgya
Director

THE COMPANIES ORDINANCE
(CHAPTER 622)

NOTICE OF PAYMENT OUT OF
CAPITAL
Pursuant to Section 261

ROHM AND HAAS ELECTRONIC
MATERIALS ASIA LIMITED
羅門哈斯電子材料亞洲有限公司
Company Number: 68446

NOTICE IS HEREBY GIVEN THAT:—

1. For the purpose of the buy-back of thirteen (13) ordinary shares in the issued share capital of ROHM AND HAAS ELECTRONIC MATERIALS ASIA LIMITED 羅門哈斯電子材料亞洲有限公司 (the “Company”), the Company has approved a payment out of capital of the Company.
2. The amount of the capital payment for the shares is HK\$ 100.
3. The special resolutions approving payment out of capital pursuant to Section 258 of the Companies Ordinance were passed on 28 March 2019 (the “Special Resolutions”).
4. The Special Resolutions and the Solvency Statement required under Section 259 of the Companies Ordinance are available for inspection during office hours at the Company’s registered office located at Rohm and Haas Electronic Materials Asia Technology Centre, 15 On Lok Mun Street, On Lok Tsuen, Fanling, New Territories, Hong Kong until the end of the fifth week following the date of the Special Resolutions.
5. Any member of the Company who did not consent to or vote in favour of the Special Resolutions or any creditor of the Company may within the 5 weeks after the date of the Special Resolutions apply to the court under Section 263 of the Companies Ordinance for cancellation of the Special Resolutions.

Dated this 28th day of March 2019.

Wong Siu Mui
Director

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

NOTICE OF CESSATION TO ACT
AS LIQUIDATOR

DORIC COMPANY LIMITED
GOLF VIEW COMPANY LIMITED
(Both 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), I, Ms. Jenny ONGGO of 33rd Floor, Landmark Centre Tower 1, Jl. Jenderal Sudirman No. 1, Jakarta 12910, Indonesia ceased to act as Liquidator of the above companies on 25 March 2019.

Dated this 25th day of March 2019

Jenny ONGGO
Former Liquidator

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

CROWNPRIX LIMITED
(In Creditors' Voluntary Liquidation)

NOTICE OF ANNUAL MEETINGS OF
MEMBERS AND CREDITORS

NOTICE IS HEREBY GIVEN that pursuant to Section 247 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, Annual General Meeting of Members and Annual Meeting of Creditors of the above-named Company will be held at 29/F, Lee Garden Two, 28 Yun Ping Road, Causeway Bay, Hong Kong on 11 April 2019 at the following times:

Annual General Meeting of Members	2:30 p.m.
Annual Meeting of Creditors	3:00 p.m.

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

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

Dated this 4th day of April 2019

Wong Kwok Keung
Joint and Several Liquidator

Presented by RSM Corporate Advisory (Hong
Kong) Limited