

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

MALCONNA COMPANY 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 22nd Floor, CITIC Tower, 1 Tim Mei Avenue, Central, Hong Kong, ceased to act as Joint and Several Liquidators of the abovenamed Company on 9 April 2019.

Dated this 12th day of April, 2019.

Koo Chi Sum
Yeung Mei Lee
Former Joint and Several Liquidators

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

NOTICE OF APPOINTMENT OF
LIQUIDATOR

OF
VANTEC WORLD TRANSPORT (H.K.)
LIMITED

萬特可貨運(香港)有限公司
(In Member's Voluntary Liquidation)

I, YEUNG Wai Tak, Dick of Suites 1629A-30, 16/F., Ocean Centre, Harbour City, Kowloon, Hong Kong, hereby give you notice that I have been appointed liquidator of VANTEC WORLD TRANSPORT (H.K.) LIMITED by a special resolution of the Company passed on 1 April 2019.

Dated 1 April 2019

YEUNG Wai Tak, Dick
Liquidator

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

NOTICE OF APPOINTMENT OF
LIQUIDATOR

(Pursuant to Section 253)

CAREFUSION HONG KONG LIMITED
(In Members' Voluntary Winding Up)

I, SZE Sau Wan HKIC No. D234812(9) of Rm 602, 447 Lockhart Rd, H. K. hereby give you Notice that I have been appointed Liquidator of CAREFUSION HONG KONG LIMITED by a Special Resolution of the said Company passed on 12th April, 2019.

Date: 12th April, 2019

SZE Sau Wan
Liquidator

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

Re:Ad Media (HK) Corporation Limited
香港智酷媒體股份有限公司
(In Member's Voluntary Winding Up)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253(1)

The Registrar of Companies,
Hong Kong.

I, NG TUNG YUK, holder of Hong Kong Identity Card No. H366068(2) of Block B, 8th Floor, Yeung Yiu Chung (No. 6) Industrial Building, 19 Cheung Shun Street, Cheung Sha Wan, Kowloon, Hong Kong, hereby give you notice that I have been appointed Liquidator of Re:Ad Media (HK) Corporation Limited (香港智酷媒體股份有限公司) by a Special Resolution of the Company dated 30th March, 2019.

Dated, 30th March, 2019

NG TUNG YUK
Liquidator

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

NOTICE OF CEASING TO ACT AS
LIQUIDATORS

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

NOTICE IS HEREBY GIVEN that pursuant to Section 253(2) of the Companies (Winding Up And Miscellaneous Provisions) Ordinance (Chapter 32), we, Lui Wan Ho and To Chi Man both of 17/F., Kam Sang Building, 255 Des Voeux Road Central, Sheung Wan, Hong Kong, ceased to act as Joint and Several Liquidators of the above named companies on 8th day of April 2019.

Dated this 8th day of April 2019

LUI WAN HO
TO CHI MAN
Former Joint and Several Liquidators

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

NOTICE OF APPOINTMENT OF
LIQUIDATORS

Pursuant to Section 253(1)

NETWORK FINANCIAL SERVICES
LIMITED

(In Members' Voluntary Liquidation)
("the Company")

We, Annette Ka Yee Lee and Donald Edward Osborn, both of 22/F, Prince's Building, Central, Hong Kong, hereby give you notice that we have been appointed liquidators to act jointly and severally of the Company, by a special resolution of the Company passed on 26 March 2019.

Dated this the 12th day of April 2019.

Annette Ka Yee Lee
Donald Edward Osborn
Joint and Several Liquidators

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

SANHOR ENTERPRISES LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF CEASING TO ACT AS
LIQUIDATOR

NOTICE IS HEREBY GIVEN that pursuant to Section 253(2) of the Companies (Winding up and Miscellaneous Provisions) Ordinance (Chapter 32), I, LAM CHING WAN, of Rooms 1505-6, 15/F, The Center, 99 Queen's Road Central, Hong Kong, ceased to act as the Liquidator of the above-named company on 3 April 2019.

Dated the 12 April 2019

LAM CHING WAN
Former Liquidator

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

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

CENTRAL INVESTMENTS (HONG KONG)
LIMITED
CONSCO INVESTMENT COMPANY
LIMITED
YOUYI INVESTMENTS (HONG KONG)
LIMITED
(All in Members' Voluntary Liquidation)
("the Companies")

We, Annette Lee Ka Yee and So Man Chun, both of 22/F, Prince's Building, Central, Hong Kong, hereby give you notice that we have been appointed liquidators to act jointly and severally of the Companies, by special resolutions of the Companies passed on 29 March 2019.

Dated this the 12th day of April 2019.

Annette Lee Ka Yee
So Man Chun
Joint and Several Liquidators

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

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

NOTICE OF CESSATION TO ACT AS
LIQUIDATOR

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2)(a) of the Companies Ordinance (Chapter 32), I, Au Yeung Sheung King 歐陽常景 of 19/F., Beverly House, Nos. 93-107 Lockhart Road, Wanchai, Hong Kong, ceased to act as the Liquidator of the abovenamed Company on 2nd April 2019.

Dated this 12th day of April 2019

Au Yeung Sheung King 歐陽常景
Former Liquidator

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

CHETSA LIMITED
EBULLIENT LIMITED (以博有限公司)
KINGPART INVESTMENTS LIMITED
(勁立投資有限公司)
TREAD GAIN LIMITED (躍潤有限公司)
(All in Members' Voluntary Liquidation)

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

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), I, Luk Wing Hay, HKID Card No. E487532(3) of 9/F., Surson Commercial Building, 140-142 Austin Road, Tsimshatsui, Kowloon, ceased to act as Liquidator of the abovenamed companies on the 10th day of April, 2019.

Dated this 10th day of April, 2019.

Luk Wing Hay
Former Liquidator

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

TAKE PRETTY MANAGEMENT
CONSULTANTS LIMITED
得百德商業顧問有限公司

NOTICE OF CESSATION TO ACT AS
LIQUIDATOR

Pursuant to Section 253(2)

NOTICE IS GIVEN THAT pursuant to Section 253(2) of the Companies (Winding up and Miscellaneous Provisions) Ordinance (Chapter 32), I, Chan Kwok Ki, of Unit 505, 5th floor, Wing On House, 71 Des Voeux Road, Central, Hong Kong ceased to act as the liquidator of the above-named company on 1st April 2019.

Dated this 12th day of April 2019

Chan Kwok Ki
Former Liquidator

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

PROFIT STAR SOFTWARE (HK)
LIMITED
(In Members Voluntary Liquidation)
("Company")

NOTICE OF CESSATION TO ACT AS
JOINT AND SEVERAL LIQUIDATORS

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

Dated this 12th day of April, 2019.

Chan Ho Yin
Li Chung Ngai
Former Joint and Several Liquidators

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

HKU COMPUTER SCIENCE ALUMNI
ASSOCIATION LIMITED
港大計算機科學畢業同學會有限公司

NOTICE OF CESSATION TO ACT AS
LIQUIDATOR

Pursuant to Section 253(2)

NOTICE IS GIVEN THAT pursuant to Section 253(2) of the Companies (Winding up and Miscellaneous Provisions) Ordinance (Chapter 32), I, Chan Kwok Ki, of Unit 505, 5th floor, Wing On House, 71 Des Voeux Road, Central, Hong Kong ceased to act as the liquidator of the above-named company on 1st April 2019.

Dated this 12th day of April 2019

Chan Kwok Ki
Former Liquidator

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

NOTICE OF APPOINTMENT OF
LIQUIDATORS

MEMBER'S VOLUNTARY LIQUIDATION
Pursuant to Section 253

瓦姆控股香港有限公司
VAM HOLDING HONG KONG LIMITED

We, CHOI Kit Ling, Annabella and IP Tin Lai, both of 7/F., Bonham Centre, 79-85 Bonham Strand, Sheung Wan, Hong Kong, hereby give notice that we have been appointed to act as Joint and Several Liquidators of VAM HOLDING HONG KONG LIMITED by a Special Resolution of the abovenamed Company passed on 1st April 2019.

Dated this 12th day of April 2019

CHOI Kit Ling, Annabella
IP Tin Lai
Joint and Several Liquidators

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

NOTICE OF CESSATION TO ACT
AS LIQUIDATORS

CUNARD CELTIC LIMITED
(In Members' Voluntary Liquidation)

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

Dated this 2nd day of April 2019

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

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

UP ENERGY DEVELOPMENT (HONG
KONG) LIMITED
(In Creditors' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF
LIQUIDATORS

We, Osman Mohammed Arab and Wong Kwok Keung, both of 29th Floor, Lee Garden Two, 28 Yun Ping Road, Causeway Bay, Hong Kong, hereby give notice that we have been appointed Joint and Several Liquidators of Up Energy Development (Hong Kong) Limited by a resolution of its creditors at the meeting held on 29 March 2019.

Dated this 12th day of April 2019.

Osman Mohammed Arab
Joint and Several Liquidator

Presented by RSM Corporate Advisory (Hong Kong) Limited

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

NOTICE OF CESSATION TO ACT AS
LIQUIDATORS

Pursuant to Section 253(2)

CENTRAL FABRICS LIMITED
CENTRAL TEXTILES (WEAVING)
LIMITED

(Both in Creditors' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT we, Wing Sze Tiffany Wong and Christopher Ball both of 8th Floor, Prince's Building, 10 Chater Road, Central, Hong Kong, ceased to act as Joint and Several Liquidators of the abovenamed companies on 10 April 2019.

Dated this 12th day of April, 2019.

Wing Sze Tiffany Wong
Christopher Ball
Former Joint and Several Liquidators

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

ALBEA HONG KONG LIMITED

MEMBER'S VOLUNTARY WINDING-UP

NOTICE OF APPOINTMENT OF
LIQUIDATORS

Pursuant to Section 253(1)

We, Chan Cheuk Ying [HKID Card No. D442721(2)] and Lee Cho Yiu Julia [HKID Card No. G165623(5)] both of Suite 1, 8/F., New Henry House, 10 Ice House Street, Central, Hong Kong hereby give you notice that we have been appointed as Joint and Several Liquidators of ALBEA HONG KONG LIMITED by a Special Resolution of the Company passed on 29 March 2019.

Dated: 29 March 2019

CHAN CHEUK YING
LEE CHO YIU JULIA
Joint and Several Liquidators

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

SPECIAL RESOLUTION
OF

VANTEC WORLD TRANSPORT (H.K.)
LIMITED

萬特可貨運(香港)有限公司
(In Member's Voluntary Liquidation)

Passed on 1 April 2019

By resolutions in writing signed by the sole shareholder of the Company pursuant to Section 548 of the Companies Ordinance (Chapter 622) on 1 April 2019, the following resolutions were duly passed as special resolution:

THAT the Company be wound up voluntarily and THAT Mr. YEUNG Wai Tak, Dick of Suites 1629A-30, 16/F., Ocean Centre, Harbour City, Kowloon, Hong Kong be and is hereby appointed liquidator for the purpose of such winding up.

Vantec Corporation
Represented by KODAMA Yukinobu
Sole Shareholder

《公司條例》
(第622章)

減少股本之公告
根據第218條之規定

AERO PLUS INTERNATIONAL
HOLDINGS LIMITED
航加國際控股有限公司
(以下簡稱為“公司”)

茲通知根據《公司條例》第218條之規定：

1. 本公司藉其成員於二零一九年四月一日以特別決議通過，股本將由港幣10,000,000減至港幣10,000。
2. 公司將要減少的股本的款額為港幣9,990,000。
3. 特別決議和董事根據《公司條例》第216條作出的償付能力陳述的副本可於香港灣仔駱克道385-387號裕安商業大廈6樓查閱，備存

期間於特別決議通過的日期後的五個星期結束。

4. 公司的債權人可在特別決議獲通過的日期後的五星期內，向香港高等法院原訟法庭提出申請，要求依據《公司條例》第220條撤銷該項特別決議。

日期：二零一九年四月十二日

吳亦玲

THE COMPANIES ORDINANCE
(CHAPTER 622)

NOTICE OF REDUCTION OF SHARE
CAPITAL

Pursuant to Section 218

AERO PLUS INTERNATIONAL
HOLDINGS LIMITED
航加國際控股有限公司
(the “Company”)

NOTICE is hereby given pursuant to Section 218 of the Companies Ordinance that:

1. the Company by Special Resolution of its Sole Member passed on 1 April 2019 approved a reduction of in the amount of its share capital from HK\$10,000,000 to HK\$10,000.
2. The amount of share capital to be reduced is HK\$9,990,000.
3. Copies of the Special Resolution and the directors' solvency statement (Form NSC17) made pursuant to Section 216 of the Companies Ordinance are available for inspection at 6/F, Yue On Commercial Building, 385-387 Lockhart Road, Wan Chai, Hong Kong for the period ending five weeks after the date of the Special Resolution.
4. Any creditor of the Company may, within 5 weeks after the date of the Special Resolution, apply to the Court of First Instance of the High Court of Hong Kong under Section 220 of the Companies Ordinance for cancellation of the Special Resolution.

Date this 12th of April 2019

Christina Ng

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

NOTICE OF CEASING TO ACT AS
LIQUIDATOR

T G HOLBORN (HK) LIMITED
浩邦 (香港) 有限公司
(In Member's Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), I, CHAN HIN GEUNG MARK of 41/F Central Plaza, 18 Harbour Road, Wanchai, Hong Kong, ceased to act as Liquidator of the above named company on 12 April 2019.

Dated this 12th day of April, 2019

CHAN HIN GEUNG MARK
Former Liquidator

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

MEMBERS' VOLUNTARY WINDING UP
Pursuant to Section 228

IN THE MATTER
OF
CENTRAL INVESTMENTS (HONG KONG)
LIMITED
CONSCO INVESTMENT COMPANY
LIMITED
YOUYI INVESTMENTS (HONG KONG)
LIMITED
(Collectively "the Companies")

SPECIAL RESOLUTION

Passed on 29th day of March 2019

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

"THAT the Companies be wound up voluntarily and Ms Annette Lee Ka Yee and Mr So Man

Chun, both of 22/F, Prince's Building, Central, Hong Kong, be appointed Liquidators to act jointly and severally for the purposes of such winding up."

Tan Tze Shang
Director

THE COMPANIES ORDINANCE
(CHAPTER 622)

DRC SY II Limited

NOTICE OF REDUCTION OF SHARE
CAPITAL

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

- (a) DRC SY II 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 USD35,200,000 and the special resolution approving such reduction was duly passed on 3 April 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 15th Floor, Tower 1, Admiralty Centre, 18 Harcourt Road, 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 3 April 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 12th day of April, 2019

On behalf of the Board
Ryuji Kaneko
Director

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

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253(1)

PROLAND INVESTMENT LIMITED
(In Member's Voluntary Liquidation)

I, BYUN Bongsik of 505 Eastern Building of Cylux, 716, Suseo-dong, Gangnam-gu, Seoul, Republic of Korea, hereby give notice that I have been appointed Liquidator of PROLAND INVESTMENT LIMITED (the "Company") by a Special Resolution of the Company passed on 2 April 2019.

Dated this the 12th day of April, 2019.

BYUN Bongsik
Liquidator

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

Mercer & Spring Limited
(In Members' Voluntary Liquidation)
(the "Company")

SPECIAL RESOLUTION
&
ORDINARY RESOLUTION

Passed on 4th April, 2019

At the General Meeting of the Company duly convened and held at 5705, 57th Floor, The Center, 99 Queen's Road Central, Hong Kong on 4th April, 2019 at 10:00 a.m., the following resolutions were duly passed:—

AS A SPECIAL RESOLUTION

"That the Company be wound up voluntarily and that Mr. Christopher Edwin Michael Lambert and Ms. Wong Shuk Ching both of 5705, 57th Floor, The Center, 99 Queen's Road Central, Hong Kong be and are hereby appointed Liquidators of the Company to act jointly and severally for the purpose of such winding up, and that they are hereby authorized

to distribute the assets of the Company as they will think fit to the shareholders of the Company in specie or in kind."

AS AN ORDINARY RESOLUTION

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

Christopher Edwin Michael Lambert
Chairperson of the Meeting

THE COMPANIES ORDINANCE
(CHAPTER 622)

AMPLE BRIGHT INVESTMENT LIMITED
興輝投資有限公司
(“Company”)

NOTICE OF REDUCTION OF SHARE
CAPITAL

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

1. The Company has approved a reduction of share capital by HK\$47,935,206 from HK\$47,945,206 to HK\$10,000 by a special resolution of the Company dated 3 April 2019.
2. The special resolution and the relating solvency statement are available for inspection during office hours at the Company's registered office at Room 1403, Wan Chai Commercial Centre, 194–204 Johnston Road, Wan Chai, Hong Kong.
3. A member of the Company who did not consent to or vote in favour of the special resolution or a creditor of the Company may, within 5 weeks after the date of the special resolution of 3 April 2019, apply to the Court under Section 220 of the Companies Ordinance (Cap. 622) for cancellation of the special resolution.

Dated: 12 April 2019

興輝投資有限公司
AMPLE BRIGHT INVESTMENT LIMITED
Room 1403, Wan Chai Commercial Centre,
194–204 Johnston Road, Wan Chai,
Hong Kong.

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

NOTICE OF APPOINTMENT OF
LIQUIDATOR

ALBA ASIA AUTOMOBILE RECYCLING
LIMITED
(In Members' Voluntary Liquidation)

I, Yeung Mui Kwan, David, Hong Kong I.D. Card no. E825196(0) of Room 1905, 19/F., West Tower, Shun Tak Centre, 168–200 Connaught Road Central, Hong Kong hereby give you notice that I have been appointed liquidator of the abovenamed company by a Special Resolution of the Company passed on 10 April 2019.

Dated this 10 April 2019

YEUNG MUI KWAN, DAVID
Liquidator

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

HKTDC (JAPAN) LIMITED
(the "Company")
(In Member's Voluntary Winding Up)

SPECIAL RESOLUTION
&
ORDINARY RESOLUTION

Passed on 29 March 2019

At a General Meeting of the above Company duly convened and held at 38th Floor, Office Tower, Convention Plaza, 1 Harbour Road, Wanchai, Hong Kong on 29 March 2019 at 3:00 p.m., the following resolutions were duly passed:—

- A. 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 to act jointly and severally

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

- B. AS AN ORDINARY RESOLUTION
"That the Liquidators shall not be required to cause their account of receipts and payments to be audited."

FONG Shun Man, Margaret
Chairperson of the Meeting

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

SPECIAL AND ORDINARY
RESOLUTIONS
OF

Re: Ad Media (HK) Corporation Limited
香港智酷媒體股份有限公司
(In Member's Voluntary Winding Up)

Passed on 30th March, 2019

By written resolutions signed by the Sole Member of the Company on 30th March, 2019, the following resolutions were duly passed as Special and Ordinary Resolutions:—

SPECIAL RESOLUTION

That the Company be wound up voluntarily and that NG TUNG YUK of Block B, 8th Floor, Yeung Yiu Chung (No. 6) Industrial Building, 19 Cheung Shun Street, Cheung Sha Wan, Kowloon, Hong Kong be appointed Liquidator of the Company for the purpose of such winding up and that he is authorized to divide any part of the assets of the Company as he shall think fit to the Sole Member of the Company in specie or in kind.

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.

Re: Ad Media Corporation
(Represented by LEE YIN-CHIANG)

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

NOTICE OF APPOINTMENT OF
LIQUIDATORS

Mercer & Spring Limited
(In Members' Voluntary Liquidation)

We, Christopher Edwin Michael Lambert and Wong Shuk Ching both of 5705, 57th Floor, The Center, 99 Queen's Road Central, Hong Kong, hereby give you notice that we have been appointed as Liquidators of Mercer & Spring Limited (the "Company") to act jointly and severally by virtue of a Special Resolution of the Company passed at the General Meeting duly convened and held at 5705, 57th Floor, The Center, 99 Queen's Road Central, Hong Kong on 4th April, 2019.

Dated this 4th day of April, 2019

Wong Shuk Ching
Christopher Edwin Michael Lambert
Joint and Several Liquidators

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

MEMBERS' VOLUNTARY WINDING UP
Notice pursuant to Section 239(2) of the
Ordinance

SHUNTEX LEE WEAVING FACTORY
LIMITED
(順利年布廠有限公司)

NOTICE IS GIVEN, pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, Cap. 32, that a General Meeting of the members of the above-named Company will be held at Ground Floor, No. 5 Baptist University Road, Kowloon Tong, Kowloon on 15th May 2019 at 2:30 p.m., for the purpose of laying and giving an explanation of the winding up account made by the liquidator, showing how the winding up has been conducted and the property of the Company has been disposed of, and if thought fit, passing the following resolutions:—

- (1) AS AN ORDINARY RESOLUTION
THAT the liquidator's accounts in the voluntary winding up of the Company are not required to be audited.
- (2) AS A SPECIAL RESOLUTION
THAT the liquidator will be released but must keep the books and papers of the Company and of its liquidation until the dissolution of the Company and after that may destroy those books and papers as the liquidator sees fit.

Dated this 12th day of April 2019.

Lee Ho Kee
Lee Ho Sun
Lai May Ling
Liquidators

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

International Petrochemical Hong Kong
Limited
香港國際石化有限公司
(In Members' Voluntary Winding-up)

NOTICE TO THE CREDITORS

NOTICE is hereby given that the Creditors of the abovenamed Company, which are being voluntarily wound up, are required on or before 14 May 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 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 made before such debts are proved.

Dated 12 April 2019

LAM Ying Sui
Liquidator
10/F., Allied Kajima Bldg.
138 Gloucester Road
Wanchai, Hong Kong

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

FUTURE WISE LIMITED
(In Members' Voluntary Liquidation)

NOTICE TO CREDITORS

NOTICE IS HEREBY GIVEN that the Creditors of the above-named Company, which is being voluntarily wound up, are required on or before 14 May 2019 to send in their names, addresses and particulars of their debts or claims to the Liquidators of the said Company, and if so required by notice in writing from the Liquidators, are personally or by their Solicitors to come in and prove their debts or claims at such time and place specified in such notice, or in default thereof, they will be deemed to waive all of such debts or claims and the Liquidators will be entitled seven days after the above date, to distribute the funds available or any part thereof to the Member.

Dated this 12th day of April 2019

CHAN CHI BOR
LI KING MAN

Joint & Several Liquidators

Unit 1009, 10/F., Chinachem Golden Plaza,
77 Mody Road, Tsim Sha Tsui East,
Kowloon, Hong Kong

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

PRINCIPAL GLOBAL INVESTORS (ASIA)
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 above-named Company will be held at Unit 1001-2, Central Plaza, 18 Harbour Road, Wanchai, Hong Kong on the 15th day of May 2019 at 12 p.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 has been disposed of, and of hearing any explanation that may be given by the Liquidators, and also of determining by a Special Resolution of the Company the manner in which the books, accounts and documents of the Company, and of the Liquidators thereof, shall be disposed of.

Dated the 12th day of April 2019.

CHENG, Chung Man Alan
LAW Man Pan
Joint Liquidators

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

IN THE MATTER
OF
OCEAN DREAM LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING
Pursuant to Section 239

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), the Final General Meeting of the Shareholders of the above Company will be held at 1st Floor, Winbase Centre, 208 Queen's Road Central, Hong Kong on 14th May 2019 at 10:00 a.m. for the purpose of having an account laid before the meeting, showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidators and directing by Special Resolution of the Company the manner in which books, accounts and documents of the Company and of the Liquidators shall be disposed of.

Dated this 12th day of April 2019.

Ludwig P.M. Criel
Athanasios Thanopoulos
Joint Liquidators

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

CMC FAREAST LIMITED
(In Members' Voluntary Liquidation)
(the "Company")

NOTICE OF APPOINTMENT OF
JOINT AND SEVERAL LIQUIDATORS

We, Koo Chi Sum and Yeung Mei Lee, both of 22/F, CITIC Tower, 1 Tim Mei Avenue, Central, Hong Kong, hereby give you notice that we have been appointed as Joint and Several Liquidators of the Company by the Special Resolutions of the Company passed on 29 March 2019.

Dated this 12th day of April 2019

Koo Chi Sum
Yeung Mei Lee
Joint and Several Liquidators

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

BLU SPA (HONG KONG) LIMITED
(In Creditors' Voluntary Liquidation)

NOTICE OF ANNUAL MEETINGS OF
MEMBER AND CREDITORS

NOTICE IS HEREBY GIVEN that pursuant to Section 247 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), Annual General Meeting of Member 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 26 April 2019 at the following times:

Annual General Meeting of Member 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 12th day of April 2019

Wong Kwok Keung
Joint and Several Liquidator

Presented by RSM Corporate Advisory (Hong Kong) Limited

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

UP ENERGY DEVELOPMENT (HONG
KONG) LIMITED
(the "Company")

RESOLUTIONS

By the resolutions in writing of the sole shareholder of the Company, it was resolved that the following resolutions be passed:

"THAT it has been demonstrated to the satisfaction of the sole member 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."

"THAT Mr Osman Mohammed Arab and Mr Wong Kwok Keung, both of 29th Floor, Lee Garden Two, 28 Yun Ping Road, Causeway Bay, Hong Kong be and are hereby appointed as Joint and Several Liquidators for the purpose of such winding-up."

Dated this 29th day of March 2019

Osman Mohammed Arab
Joint Provisional Liquidator
who acts without personal liabilities
Up Energy Development Group Limited
(In Provisional Liquidation
(For Restructuring Purposes))
Sole Shareholder

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

FUTURE WISE LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF
LIQUIDATORS

To: The Registrar of Companies

We, CHAN Chi Bor and LI King Man, both of Unit 1009, 10/F., Chinachem Golden Plaza, 77 Mody Road, Tsim Sha Tsui East, Kowloon, Hong Kong, hereby give you notice that we have been appointed liquidators of Future Wise Limited jointly and severally by a Special Resolution of the Company passed on 2 April 2019.

Dated this 2nd day of April 2019

CHAN CHI BOR
LI KING MAN
Joint & Several Liquidators

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

IN THE MATTER
OF
GUIDEWIRE SOFTWARE ASIA LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF FINAL GENERAL MEETING

NOTICE is hereby given, pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), that the final general meeting of members of the above-named company will be held at 20/F, Prince's Building, Central, Hong Kong on 14 May 2019 at 10:00 a.m. for the purpose laid down in the said section and for the purpose of having an account laid before them showing the manner in which the winding up has been conducted and the property of the company disposed of, and of hearing any explanations that may be given by the liquidators, also of directing by special resolution the manner in which the books,

accounts and documents of the company and of the liquidators shall be disposed of.

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

Dated this 12th day of April 2019.

Annette Ka Yee Lee
Joint and Several Liquidator

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

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

ON FAITH DEVELOPMENT LIMITED
GOLDEN PROFIT INVESTMENT
LIMITED
STAND HONEST INVESTMENT LIMITED
(All in Creditors' Voluntary Liquidation)

NOTICE OF LIQUIDATORS 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 you notice that we ceased to act as the Joint and Several Liquidators of the above-named companies on 1 April 2019.

Dated this 12th 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 : 2846 9888
Fax : 2827 0715

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

Wayon Development 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 (Cap. 32) that a Final Meeting of the members will be held at 20/F., Island Beverley, 1-5 Great George Street, Causeway Bay, Hong Kong on 12 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 explanations that may be given by the Liquidator, and also of determining by Special Resolution the manner in which the books, accounts, papers and documents of the Company, and of the Liquidator thereof, shall be disposed of.

Dated this 12 April 2019

LIAN Mingshun
Liquidator

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

SPECIAL RESOLUTION
AND
ORDINARY RESOLUTION
OF
FUTURE WISE LIMITED

Passed on the 2nd day of April 2019

By a written resolution signed by the sole member of the Company on 2 April 2019, the following resolutions were duly passed:—

AS A SPECIAL RESOLUTION

“That the Company be and is hereby put into Members' Voluntary Liquidation and that CHAN Chi Bor and LI King Man, both of Unit 1009, 10/F., Chinachem Golden Plaza, 77 Mody Road, Tsim Sha Tsui East, Kowloon,

Hong Kong, be appointed Liquidators jointly and severally for the purpose of winding up the Company, and that they are hereby authorised to distribute any part of the assets of the Company as they will think fit to the sole member of the Company in cash or in specie or partly in cash and partly in specie.”

AS AN ORDINARY RESOLUTION

“That pursuant to Section 255A(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, the Liquidators' Statement of Accounts need not be audited.”

Dated this 12th day of April 2019

NG KA WAI, BENNY REPRESENTING
POLYMAX ASIA LIMITED

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

LA MONTRE HERMES PACIFIC
LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF MEETING OF MEMBERS

Take notice that a meeting of members in the above matter will be held at 8th Floor, Prince's Building, 10 Chater Road, Central, Hong Kong on the 14th day of May, 2019 at 10:00 a.m.

AGENDA

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

Dated this 12th day of April, 2019.

Wing Sze Tiffany Wong
Christopher Ball
Joint and Several Liquidators

A form of general proxy is enclosed. 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 13th day of May, 2019.

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

MEMBERS' VOLUNTARY WINDING UP
Pursuant to Section 228

IN THE MATTER
OF
NETWORK FINANCIAL SERVICES
LIMITED
("the Company")

SPECIAL RESOLUTION

Passed on 26th day of March 2019

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

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

Angela Man Wa Chui
Director

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

Mercer & Spring Limited
(In Members' Voluntary Liquidation)

NOTICE TO CREDITORS

NOTICE IS HEREBY GIVEN that the Creditors of the abovenamed Company, which is being wound up voluntarily are required on or before 5:00 p.m. on 3rd May, 2019 to send full particulars of their debts or claims and the names and addresses of their solicitors (if any) to the Liquidators of the said Company at 5705, 57th Floor, The Center, 99 Queen's Road Central, Hong Kong and, if so required by notice in writing from the Liquidators, 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 such 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 hereof to the shareholders.

Dated this 4th day of April, 2019

Wong Shuk Ching
Christopher Edwin Michael Lambert
Joint and Several Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 622)

ALBEA HONG KONG LIMITED

MEMBER'S VOLUNTARY WINDING-UP

SPECIAL AND ORDINARY
RESOLUTIONS

Passed on 29 March 2019

By resolutions in writing signed by sole shareholder of the Company passed pursuant to the Companies Ordinance and the Articles of Association of the Company, the following resolutions were duly passed on 29 March, 2019.

AS SPECIAL RESOLUTIONS

- (i) That the Company be wound up voluntarily;
- (ii) That Mr. Chan Cheuk Ying and Ms. Lee Cho Yiu Julia both of Suite 1, 8/F., New Henry House, 10 Ice House Street, Central, Hong Kong be and are hereby appointed as Joint and Several Liquidators of the Company for the purposes of such winding-up and that they are hereby authorised to divide any part of the assets of the Company as they shall think fit among the Members of the Company in specie or in kind.

AS AN ORDINARY RESOLUTION

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

Twist Beauty Packaging Holding
Hong Kong Limited

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

ALBEA HONG KONG LIMITED

MEMBER'S VOLUNTARY WINDING-UP

NOTICE IS HEREBY GIVEN THAT the creditors of the above-named Company, which is being voluntarily wound up, are requested on or before 13 May 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 at Suite 1, 8/F., New Henry House, 10 Ice House Street, Central, Hong Kong 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: 12 April 2019

CHAN CHEUK YING
LEE CHO YIU JULIA
Joint and Several Liquidators

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

CMC FAREAST LIMITED
(In Members' Voluntary Liquidation)
(the "Company")

NOTICE TO CREDITORS TO PROVE
THEIR DEBTS

NOTICE IS HEREBY GIVEN that creditors of the Company, which is being voluntarily wound up, are requested on or before 14 May 2019 to send in their names, addresses and particulars of their debts or claims and the names and addresses of their solicitors (if any) to the undersigned, the Liquidators of the Company at 22/F, CITIC Tower, 1 Tim Mei Avenue, Central, Hong Kong, 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 12th day of April 2019

Koo Chi Sum
Yeung Mei Lee
Joint and Several Liquidators

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

RESOLUTIONS
OF
ALBA ASIA AUTOMOBILE RECYCLING
LIMITED

Passed on the 10th day of April 2019

At an Extraordinary General Meeting of the sole member of the abovenamed company duly convened and held at Knesebeckstraße 56-58, 10719 Berlin, Germany on 10 April 2019 at 11:00 a.m., the following resolutions were duly passed:—

AS A SPECIAL RESOLUTION

"THAT the Company be wound-up voluntarily and that Mr. Yeung Mui Kwan, David of Room 1905, 19/F., West Tower, Shun Tak Centre, 168-200 Connaught Road Central, Hong Kong be appointed liquidator of the Company for the purpose of such winding-up, and that he is authorized to distribute in specie or kind any part of the assets of the Company amongst the members of the Company as he may think fit."

AS AN ORDINARY RESOLUTION

"THAT the Liquidator's Statement of Accounts need not be audited."

Dated this 10 April 2019

Sebastian Wassermann
representing Alba International Recycling GmbH
Chairman

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

SPECIAL RESOLUTION
OF

PROLAND INVESTMENT LIMITED
(In Member's Voluntary Liquidation)

Passed on 2 April 2019

By resolutions in writing of the sole member of the Company passed pursuant to the article 22(b) of the Company's articles of association, the following resolution was duly passed as a Special Resolution on 2 April 2019:—

“THAT the Company be wound up voluntarily and THAT Mr. BYUN Bongsik of 505 Eastern Building of Cylux, 716, Suseo-dong, Gangnam-gu, Seoul, Republic of Korea be and is hereby appointed Liquidator solely for the purpose of such winding up and that he is authorized to distribute the whole or any part of the assets of the Company to the Member of the Company in specie and in kind as he shall think fit.”

Dated this the 12th day of April, 2019.

GRANDBLUE
Sole Member

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

F1 GLOBAL LIMITED

富一環球有限公司
(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, a Final Meeting of the members of the abovementioned Company will be held at 19/F., YHC Tower, No. 1 Sheung Yuet Road, Kowloon Bay, Kowloon, Hong Kong on 15 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 explanations that may be given by the Liquidator, and also of directing by the Special Resolution the manner in which the books, accounts and documents of the Company and of the Liquidator shall be disposed of.

A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote on his behalf. A proxy need not also be a member.

The instrument appointing a proxy shall 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.

Dated this 12th day of April, 2019

CHEUNG King Fung Sunny
Liquidator

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

SPECIAL RESOLUTIONS
OF

瓦姆控股香港有限公司
VAM HOLDING HONG KONG LIMITED
(In Member's Voluntary Liquidation)

Passed on the 1st April 2019

BY Resolutions in Writing passed by the Sole Member of the abovenamed Company on 1st April 2019, the following special resolutions were duly passed:—

- (1) “THAT the Company be wound up voluntarily and that Choi Kit Ling, Annabella and Ip Tin Lai, both of 7/F., Bonham Centre, 79-85 Bonham Strand, Sheung Wan, HONG KONG, be appointed Joint and Several Liquidators for the purpose of such winding-up.”
- (2) “THAT the assets of the Company be distributed to the sole Member in cash or in specie or partly in cash and partly in specie.”

VALLOUREC TUBES
Sole Member

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

NOTICE TO CREDITORS

PROLAND INVESTMENT LIMITED
(In Member's Voluntary Liquidation)

NOTICE IS HEREBY GIVEN that the Creditors of the above named Company, which is being voluntarily wound up, are required on or before 14 May 2019 to send in their names, addresses and particulars of their debts or claims and the names and address 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 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 seven days after the above date, to distribute the funds available or any part thereof to the Member.

Dated this the 12th day of April, 2019.

BYUN Bongsik
Liquidator

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

FORTUNE NICE
INTERNATIONAL LIMITED

豐盈國際有限公司

(In Members' Voluntary Winding-up)

NOTICE OF FINAL GENERAL MEETING
(Pursuant to Section 239)

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Cap. 32) the Final General Meeting of the Members of the abovenamed Company will be held at 1401, Block A, Sea View Estate, 2-8 Watson Road, North Point, Hong Kong on 17 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 of considering and if thought fit, passing the following Special Resolution:

“THAT the books, accounts and documents of the Company be retained by the Liquidators and, at the expiration of six years under Section 758 of the Companies Ordinance (Cap. 622) from the dissolution of the Company, be destroyed.”

Dated this 12 April 2019

HO Mei Ngan
LOW Fung Ping
Joint and Several Liquidators

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

NOTICE TO CREDITORS
OF

VANTEC WORLD TRANSPORT (H.K.)
LIMITED

萬特可貨運(香港)有限公司
(In Member's Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT the creditors of the abovenamed company, which is being voluntarily wound up, are required on or before 13 May 2019 to send in their names, addresses and particulars of their debts or claims, and the names and addresses of their solicitors, if any, to the undersigned, the liquidator of the Company, 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 deemed to waive all of such debts or claims, they will be excluded from the benefit of any distribution before such debts are proved.

Dated 12 April 2019

YEUNG Wai Tak, Dick
Liquidator
Suites 1629A-30, 16/F., Ocean Centre,
Harbour City, Kowloon, Hong Kong

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

Re:Ad Media (HK) Corporation Limited
香港智酷媒體股份有限公司
(In Member's Voluntary Winding Up)

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 14th May, 2019 to send in their names and addresses and the particulars of their debts or claims and the names and addresses of their solicitors (if any) to the Liquidator of the said Company at Block B, 8th Floor, Yeung Yiu Chung (No. 6) Industrial Building, 19 Cheung Shun Street, Cheung Sha Wan, Kowloon, 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, 12th April, 2019

NG TUNG YUK
Liquidator

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

ARCM Investments HK Limited
(In Member's Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32) that the Final Meeting of the Sole Member of the abovenamed Company will be held at Suite 605-7, 6/F, Wharf T&T Centre, Harbour City, 7 Canton Road, Tsimshatsui, Kowloon, Hong Kong on 12 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 Liquidator.

Dated this the 12th day of April, 2019

LO Ka Keung
Liquidator

Note:—A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote on his behalf. A proxy need not also be a member.

The instrument appointing a proxy should be deposited at Suite 605-7, 6/F, Wharf T&T Centre, Harbour City, 7 Canton Road, Tsimshatsui, Kowloon, Hong Kong 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)

INTERMEDIATE CAPITAL HONG KONG
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, a Final General Meeting of the Member of the above Company will be held at 29/F, Lee Garden Two, 28 Yun Ping Road, Causeway Bay, Hong Kong on 17 May 2019 at 2:30 p.m. (in Hong Kong time zone) for the purpose of having an account laid before the member showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Joint and Several Liquidators.

Dated this 12th day of April 2019.

Wong Kwok Keung
Joint and Several Liquidator

Presented by RSM Corporate Advisory (Hong Kong) Limited

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

NOTICE OF CEASING TO ACT AS
LIQUIDATORS

NEMER LIMITED
AND
PALMYRE 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), we, Natalia K M SENG and Susan Y H LO both of Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong, ceased to act as Joint and Several Liquidators of the above named companies on 30 March 2019.

Dated this 1st day of April, 2019

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

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

MEMBERS' VOLUNTARY WINDING-UP

RESOLUTIONS
OF

International Petrochemical Hong Kong
Limited
香港國際石化有限公司
(In Members' Voluntary Winding-up)

Passed on 9 April 2019

As an Extraordinary General Meeting of the Sole Member of the above-named company duly convened and held at the Company's Registered Office on 9 April 2019 at 11:00 a.m., the following resolutions were duly passed:—

AS A SPECIAL RESOLUTION:—

“That the Company be wound up voluntarily and that Ms. LAM Ying Sui of 10/F, Allied

Kajima Building, 138 Gloucester Road, Wanchai, Hong Kong be appointed Liquidator for the purpose of such winding up.”

AS AN ORDINARY RESOLUTION:—

“That an audit of the Liquidator's Statement of Accounts under S. 255A of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, Cap. 32 shall not be required.”

Dated 9 April 2019

CHIN Wai Ming
Chairman

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

IN THE MATTER
OF

UNION EGG CORPORATION LIMITED
香港蛋品企業有限公司
(Incorporated in Hong Kong)
(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, a Final Meeting of the Members of the above Company will be held at 39/F, China Resources Building, 26 Harbour Road, Wanchai, Hong Kong on 17 May 2019 at 11:00 a.m. for the purpose of having an account laid before them showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Joint and Several Liquidators, 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 Joint and Several Liquidators thereof, shall be disposed of.

Dated 26 March 2019

TONG Yat Hung
CHENG Hong Kei
Joint and Several Liquidators

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

NOTICE OF APPOINTMENT OF
LIQUIDATORS

Pursuant to Section 253

HKTDC (JAPAN) LIMITED
(the “Company”)

(In Member’s Voluntary Winding Up)

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 HKTDC (JAPAN) LIMITED to act jointly and severally by virtue of a Special Resolution of the Company passed on 29 March 2019.

Dated this 12th day of April 2019

LEE Mei Yi
HO Siu Pik

Joint and Several Liquidators

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

SPECIAL RESOLUTIONS
OF

CMC FAREAST LIMITED
(In Members’ Voluntary Liquidation)
(the “Company”)

Passed on the 29th day of March 2019

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

1. “That the Company be wound up voluntarily.”
2. “That Ms Koo Chi Sum and Ms Yeung Mei Lee, both of 22/F, CITIC Tower, 1 Tim Mei Avenue, Central, Hong Kong, be appointed Joint and Several Liquidators of the Company for the purpose of the winding-up of the Company.”
3. “That the Liquidators be authorized to divide among the contributories in specie or

kind any part of the assets of the Company.”

4. “That the Liquidators be authorized to exercise any of the powers given by the Companies (Winding Up and Miscellaneous Provisions) Ordinance pursuant to Section 251(1) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance.”
5. “That the books and records of the Company be retained by Commercial Metals International GmbH, the sole member of the Company, after the dissolution of the Company.”

Dated this 29th day of March 2019

Commercial Metals International GmbH
Sole Member

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

PROSPEROUS HARBOUR LIMITED
(In Member’s Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32) that the Final General Meeting of the sole member of the abovenamed Company will be held at 33rd Floor, One Pacific Place, 88 Queensway, Hong Kong on 14th May 2019 at 9:00 a.m. for the purpose of having an account laid before them, showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanations that may be given by the Liquidators, and also of directing by Special Resolution the manner in which the books, accounts and documents of the Company and of the Liquidators shall be disposed of.

Dated this 12th April 2019

LUNG NGAN YEE
MA SUK CHING
Joint and Several Liquidators

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

WRITTEN RESOLUTION OF SOLE
SHAREHOLDER
OF
CAREFUSION HONG KONG LIMITED

Passed on the 12th April, 2019

“That the Company be wound up voluntarily and that Ms SZE Sau Wan of Rm 602, 447 Lockhart Rd, H. K. be and is hereby appointed Liquidator.”

VIASYS Holdings Inc.
Sole shareholder

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

FORM 28 (RULE 46)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

MEMBERS' VOLUNTARY WINDING-UP
Pursuant to Section 253

International Petrochemical Hong Kong
Limited
香港國際石化有限公司
(In Members' Voluntary Winding-up)

To the Registrar of Companies,

I, LAM Ying Sui [holder of Hong Kong Identity Card No. A982409(2)] of 10/F., Allied Kajima Building, 138 Gloucester Road, Wanchai, Hong Kong hereby give you notice that I have been appointed Liquidator of the abovenamed Company by a Special Resolution of the Company passed at an Extraordinary General Meeting of the Sole Member held on 9 April 2019.

Dated 12 April 2019

LAM Ying Sui
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 622)

Diamond RC Holding Limited 菱華控股有限公司

NOTICE OF REDEMPTION OF NON-
CONVERTIBLE REDEEMABLE
PREFERENCE SHARES
OUT OF CAPITAL

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

- (a) Diamond RC Holding Limited 菱華控股有限公司 (“the Company”) has approved, subject to the Company complying with the requirements as set out in Division 4 of Part 5 of the Companies Ordinance (Cap. 622), a payment out of the Company's capital for the purpose of redeeming its own 35,200,000 Non-Convertible Redeemable Preference Shares (“Shares”);
- (b) The amount of payment out of capital for the Shares in question is USD35,200,000 and the special resolution required under Section 258 of the Companies Ordinance (Cap. 622) approving such payment was duly passed on 3 April 2019;
- (c) Copies of the said special resolution and the solvency statement required by Section 259 of the Companies Ordinance (Cap. 622) in relation to such redemption of Shares are available for inspection during office hours at the Company's registered office at 15th Floor, Tower 1, Admiralty Centre, 18 Harcourt Road, Hong Kong; and
- (d) Any creditor of the Company may, within five (5) weeks after 3 April 2019, being the date on which the special resolution referred to paragraph (b) above was passed, apply to the Court under Section 263 of the Companies Ordinance (Cap. 622) for cancellation of the said special resolution.

Dated this 12th day of April, 2019

On behalf of the Board
Ryuji Kaneko
Director

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

IKEA FRANCHISE & PROJECT
MARKETING 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, Stephen Liu Yiu Keung and David Yen Ching Wai, both of 62/F, One Island East, 18 Westlands Road, Island East, Hong Kong, ceased to act as Joint and Several Liquidators of the abovenamed Company on 2 April 2019.

Dated this 12th day of April, 2019.

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

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

OCTAVUM SERVICES LIMITED
(the "Company")
(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32) that the Final Meeting of the Members of the Company will be held at 6 Hilgrove Street, St Helier, Jersey on 14th May 2019 at 11:00 a.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 explanations that may be given by the Liquidator.

Dated this 12th April 2019

Debbie Quemard
Liquidator