

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

PROFINE HONGKONG CO., LIMITED
(In Members' Voluntary Winding Up)

NOTICE TO CREDITORS

NOTICE IS HEREBY GIVEN that the creditors of the abovenamed Company, which is being voluntarily wound up, are requested on or before 15 May 2019 to send in their names and addresses and descriptions, and full particulars of their debts and claims, as well as 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, 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 benefits of any distribution made before such debts are proved.

Dated: 8 April 2019

YU Hoi Shan
Liquidator
Rooms 1009–1012, 10th Floor,
K. Wah Centre, 191 Java Road,
North Point, Hong Kong.

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

LUNG FUNG POLYFOAM
MANUFACTORY PRODUCTS LIMITED
(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 requested on or before 22 May 2019 to send in their names, addresses and descriptions, full particulars of their debts or claims, as well as the names and addresses of their solicitors (if any) to the undersigned, Mr. Shum Lap Chi of Unit 1201, 12th Floor, Ka Wah Bank Centre, 232 Des

Voeux Road Central, Hong Kong, the Liquidator of the said Company, and further, 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 specified in such notice, or in default thereof, they will be deemed to have waived all or any such debts or claims and the Liquidator will be entitled, seven days after the above date, to distribute the funds available or any part thereof to the Members.

Dated this 18th day of April 2019

Shum Lap Chi
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 622)

BioEngine Capital Holding Limited
(the "Company")

NOTICE OF REDUCTION OF SHARE
CAPITAL

NOTICE IS HEREBY GIVEN that, pursuant to Section 218 of the Companies Ordinance, the Company has passed, by special resolution of the members on 18 April 2019: "That the ordinary share capital of the Company be hereby reduced from US\$10,125,263 to US\$6,513,667, by repaying US\$3,611,596 being in excess of the requirements of the Company."

Copies of the special resolution and a Solvency Statement made by the Director of the Company are available for inspection during office hours at the Company's registered office at Unit 706, Haleson Building, No. 1, Jubilee Street, Hong Kong.

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, at any time within five 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 18th April 2019

BioEngine Capital Holding Limited

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

JOINT CHAMP LIMITED

聯昌飲食企業有限公司

(In Members' Voluntary Liquidation)

NOTICE OF CEASING TO ACT AS
LIQUIDATOR

Pursuant to Section 253(2)

NOTICE IS HEREBY GIVEN THAT I, Wan Yiu Chung, Paul of Room 2003, C C Wu Building, 302-308 Hennessy Road, Wanchai, Hong Kong, ceased to act as Liquidator of the above Company on 8th April, 2019.

Dated this 9th day of April, 2019

WAN YIU CHUNG, PAUL

Former Liquidator

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

INTERNET SECURITY SOLUTIONS
LIMITED

(In Creditors' Voluntary Liquidation)

NOTICE OF ANNUAL AND FINAL
MEETINGS OF MEMBERS AND
CREDITORS

NOTICE IS HEREBY GIVEN THAT pursuant to Sections 247 and 248 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), the Annual and Final Meetings of Members and Creditors of the above named company will be held at 8/F, Prince's Building, 10 Chater Road, Central, Hong Kong on 21 May 2019 at the times listed below, for the purposes of having an account laid before them showing how the winding-up of the company has been conducted and of hearing any explanation that may be given by the Liquidators.

Time

Members' Meeting	11:00 a.m.
Creditors' Meeting	11:30 a.m.

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

Proxies in the prescribed form must be lodged at 8/F, Prince's Building, 10 Chater Road, Central, Hong Kong. Members' proxies should be lodged at this address not less than 24 hours before the time for holding the members' meeting and creditors' proxies not later than 4:00 p.m. on the day before the meeting.

Dated this the 18th day of April, 2019.

Wong Wing Sze Tiffany

Lui Yee Man

Joint and Several Liquidators

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

LIPPO PROPERTIES COMPANY LIMITED

力寶物業有限公司

(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 (Chapter 32), Final Meeting of Member of the abovenamed Company will be held at 11/F., Kwan Chart Tower, 6 Tonnochy Road, Wanchai, Hong Kong on 20th May, 2019 at 2:30 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 disposed of, and of hearing any explanation that may be given by the Liquidators, and of directing by 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 this 18th day of April, 2019

PUEN Wing Fai

Joint and Several 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

龍翔發展有限公司

LUNG CHEUNG DEVELOPMENT
COMPANY LIMITED

(In Member's Voluntary Winding Up)

To the Registrar of Companies,

I, AU Wah Kwok, holder of Hong Kong Identity Card No.: G349027(A) of 8/F, Po Leung Kuk Vicwood K.T. Chong Building, 66 Leighton Road, Hong Kong, hereby give you notice that I have been appointed Liquidator of Lung Cheung Development Company Limited (龍翔發展有限公司) (in Member's Voluntary Winding Up) by a Special Resolution passed by the sole member of the Company on 9th April, 2019.

Dated the 9th day of April, 2019

AU Wah Kwok
Liquidator

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

SCOTTISH AND EASTERN
INVESTMENTS 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, the Final General Meeting of the Members of the above Company will be held on 20 May 2019 at 22/F, Tai Yau Building, 181 Johnston Road, Wanchai, Hong Kong at 10:00 a.m. for the purpose of having an account laid before the members showing the manner in which the liquidation of the Company has been conducted

and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidators, and to consider and if thought fit, passing the following resolution as a Special Resolution:—

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

Dated this the 18th day of April, 2019.

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

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

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

JNJ ASSET MANAGEMENT CO.,
LIMITED

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

NOTICE OF CEASING TO ACT AS
LIQUIDATOR

Pursuant to Section 253

NOTICE IS HEREBY GIVEN THAT I, KIM Chan Su of Room 1808, 18/F, Tower II, Admiralty Centre, 18 Harcourt Road, Admiralty, Hong Kong, ceased to act as Liquidator of the Company on 18th April 2019.

Dated: 18th April 2019

KIM Chan Su
Liquidator

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

NOTICE OF APPOINTMENT OF
LIQUIDATOR

(Pursuant to Section 253)

PROFINE HONGKONG CO., LIMITED
(In Members' Voluntary Winding Up)

I, YU Hoi Shan, holder of HKID Card No. K987303(1) of Rooms 1009-1012, 10th Floor, K. Wah Centre, 191 Java Road, North Point, Hong Kong, hereby give you notice that I have been appointed as the Liquidator of the above-named Company by resolutions of Members of the above-named Company passed on 8 April 2019.

Dated: 8 April 2019

YU Hoi Shan
Liquidator

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

DAI CHUNG TRADING
(HONG KONG) LIMITED
CHUNG CHARM TRADING
(HONG KONG) LIMITED

(Both in Members' Voluntary Liquidation)

NOTICE OF FINAL MEETINGS OF
MEMBERS

Take notice that meetings of members in the above matters will be held at 8th Floor, Prince's Building, 10 Chater Road, Central, Hong Kong on the 23rd day of May, 2019 at the times listed below.

<i>Company Name</i>	<i>Members' Meeting</i>
Dai Chung Trading (Hong Kong) Limited	10:00 a.m.
Chung Charm Trading (Hong Kong) Limited	10:30 a.m.

AGENDA

The Final Meetings of Members called pursuant to Section 239 of the Companies (Winding Up

and Miscellaneous Provisions) Ordinance, for the purposes of laying before it the accounts of the winding up and giving any explanation thereof.

Dated this 18th day of April, 2019.

Wing Sze Tiffany Wong
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 p.m. on the 22nd day of May, 2019.

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

RESOLUTIONS

OF

PROFINE HONGKONG CO., LIMITED
(In Members' Voluntary Winding Up)

Passed on the 8th day of April, 2019

By resolutions in writing signed by the Sole Member of PROFINE HONGKONG CO., LIMITED pursuant to Section 548 of the Companies Ordinance, the following resolutions were duly passed:—

SPECIAL RESOLUTION

“That the Company be wound up voluntarily and that YU Hoi Shan [holder of Hong Kong Identity Card No. K987303(1)] of Rooms 1009-1012, 10th Floor, K. Wah Centre, 191 Java Road, North Point, Hong Kong be and is hereby appointed Liquidator for the purpose of such winding up and that she is hereby authorized to distribute in specie or kind any part of the assets of the Company to the sole member of the Company as she may think fit.”

ORDINARY RESOLUTION

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

For and on behalf of
Profine GmbH
Mrosik Peter Andreas
Sole Member

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

NOTICE OF CEASING TO ACT AS
LIQUIDATOR

GOOD EARTH TRADING LIMITED
(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, Ho Gar Lok [HKID No.: Z104174(7)] of Unit 1701, 17th Floor, The Sun's Group Centre, No. 200 Gloucester Road, Wanchai, Hong Kong, ceased to act as Liquidator of the abovenamed Company on 9th April, 2019.

Dated this 18th day of April, 2019.

HO GAR LOK
Former Liquidator

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

SPECIAL AND ORDINARY
RESOLUTIONS
OF

LUNG FUNG POLYFOAM
MANUFACTORY PRODUCTS LIMITED
(Pursuant to Section 228(1) of the Companies
(Winding Up and Miscellaneous Provisions)
Ordinance Chapter 32)

Passed on 11 April 2019

At an Extraordinary General Meeting of the members of the abovenamed Company, duly convened and held at Flat B, 17th Floor, 72 Broadway, Mei Foo Sun Chuen, Kowloon, Hong Kong on 11 April 2019, the following resolutions were duly passed:—

AS A SPECIAL RESOLUTION

“That the Company be wound up voluntarily and that Mr. Shum Lap Chi of Unit 1201, 12th Floor, Ka Wah Bank Centre, 232 Des Voeux Road Central, Hong Kong, be appointed

Liquidator of the Company for the purposes of winding up the affairs and distributing the assets of the Company.”

AS AN ORDINARY RESOLUTION

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

Ngai Lung Fei
Chairman

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

IN THE MATTER
OF
ASIA ONE PHOTO BOOK CENTER
LIMITED
 (“the Company”)
(In Members' Voluntary Liquidation)

NOTICE OF FINAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), a Final General Meeting of the Members of the abovenamed Company will be held at 13/F, Asia One Tower, 8 Fung Yip Street, Chaiwan, Hong Kong on 20th 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 Liquidator and also of passing, if thought fit, the following resolution as a special resolution:

SPECIAL RESOLUTION

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

Dated the 18th day of April 2019

FOK HEI YUEN, PAUL
Liquidator

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

BUMPS TO BABES LIMITED
(In Creditors' 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, Bruno Arboit and Chan Mei Lan at Suite B1, 23/F, United Centre, 95 Queensway, Admiralty, Hong Kong, ceased to act as Joint and Several Liquidators of the above company on 11 April 2019.

Dated this 18th day of April 2019

Bruno Arboit
Chan Mei Lan
Former Joint and Several Liquidators

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

IN THE MATTER
OF

香港影像及攝影器材博覽有限公司
HONG KONG PHOTO IMAGING &
CAMERA EXPO LIMITED
("the Company")

(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 Provisions) Ordinance (Chapter 32), a Final General Meeting of the Sole Member of the abovenamed Company will be held at 13/F., Asia One Tower, 8 Fung Yip Street, Chaiwan, Hong Kong on 20th 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 and also of passing, if thought

fit, the following resolution as a special resolution:

SPECIAL RESOLUTION

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

Dated the 18th day of April, 2019

FOK HEI YUEN, PAUL
Liquidator

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

MERRYLEE MANUFACTURING
LIMITED

(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN THAT pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32) a Final General Meeting of the Members of the above company will be held at 812 Silvercord, Tower 1, 30 Canton Road, Tsimshatsui, Kowloon, Hong Kong on 20 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 for the purpose of hearing any explanation that may be given by the Liquidators, and considering the following Resolution as a Special Resolution:—

SPECIAL RESOLUTION

THAT the books, accounts and documents of the company and of the Liquidators be retained by the Liquidators and at the expiration of six years from the dissolution of the company be destroyed.

Dated this 18 April 2019.

Tang Hoi Lin, Helen
Cordelia Tang
Joint and Several Liquidators

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

CODECODENUTS 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 Company will be held at Unit 1901, 19/F, Kai Tak Commercial Building, 317-319 Des Voeux Road Central, Hong Kong on 20 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, and also of determining by special resolutions the manner in which, the books, accounts and documents of the Company, and of the liquidator, shall be disposed of.

Date this 18 April 2019

Chui Cheuk Yin, Bruce
Liquidator

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

DMG (HK) CO., LIMITED
WHOLE GENIUS LIMITED
WIN PROSPER DEVELOPMENT LIMITED
(All in Creditors' Voluntary Liquidation)
("Companies")

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, the Final Meetings of Members and Creditors of the Companies will be held at Level 17, Tower 1, Admiralty Centre, 18 Harcourt Road, Hong Kong on Monday, 20 May 2019 at the following times:

	<i>Members' Meeting</i>	<i>Creditors' Meeting</i>
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DMG (HK) Co., Limited	9:00 a.m.	9:30 a.m.
Whole Genius Limited	10:00 a.m.	10:30 a.m.
Win Prosper Development Limited	11:00 a.m.	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 Companies disposed of, and of hearing any explanation that may be given by the Joint and Several Liquidators.

Proxy must be lodged at Level 17, Tower 1, Admiralty Centre, 18 Harcourt Road, Hong Kong no later than 4:00 p.m. of the day before the meeting or adjourned meeting at which it is to be held.

Dated this 18th day of April, 2019.

Tai Shaw Hoong Sam
Joint and Several Liquidator

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

STADA IMPORT/EXPORT
INTERNATIONAL LIMITED
(In Members' Voluntary Liquidation)

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

We, Leung Millie and Lo Siu Ting both of Units 1607-8, 16th Floor, Citicorp Centre, 18 Whitfield Road, Causeway Bay, Hong Kong, hereby give you notice that we have ceased to act as the Joint & Several Liquidators of STADA IMPORT/EXPORT INTERNATIONAL LIMITED on the 10th day of April 2019.

Dated this 18th day of April 2019

Leung Millie
Lo Siu Ting
Former Joint and Several Liquidators

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

NOTICE OF CESSATION TO ACT
AS LIQUIDATORS

THE REALLY USEFUL COMPANY
(ASIA) LIMITED
真的好 (亞洲) 有限公司
(In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), we, Ms. CHAN Mi Har and Ms. Fiona Wing Han DHILLON PANG, both of Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong, ceased to act as Joint and Several Liquidators of the above company on 7th April 2019.

Dated this 7th day of April 2019

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

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

科盟有限公司
TECH UNION LIMITED

(In Members' Voluntary Winding Up)
(the Company)

NOTICE OF FINAL GENERAL MEETING

Notice is hereby given that pursuant to the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), a Final General Meeting of Members of the abovenamed Company will be held at Room 1901, 19th Floor, Workington Tower, 78 Bonham Strand, Sheung Wan, Hong Kong, on the 20th day of 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 properties 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 resolution as 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 10th day of April 2019

LUI Kwok Choi
Liquidator

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

WHEEL MAKERS LIMITED
(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 Ordinance (Chapter 32), the Final General Meeting of the Members of the abovenamed Company will be held at Room 408, 4/F., Kai Tak Commercial Building, 317-319 Des Voeux Road Central, Hong Kong on 22 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 18 April 2019

HO Mei Ngan
LOW Fung Ping
Joint and Several Liquidators

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

GIANT STARS LIMITED
(In Member's Voluntary Liquidation)

NOTICE OF CESSATION TO ACT AS
LIQUIDATOR

NOTICE IS HEREBY GIVEN that pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), I, TSO Tuen Kit of Flat A, 1/F., Hop Hing Industrial Building, 704 Castle Peak Road, Kowloon, Hong Kong, ceased to act as the Liquidator of the above company on 12 April 2019.

Dated 18 April 2019

TSO Tuen Kit
Liquidator

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

RICHLAND CAPITAL MANAGEMENT
LIMITED
(In Members' Voluntary Liquidation)
("the Company")

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

I, John Robert Lees of Ernst & Young Transactions Limited, 22/F, CITIC Tower, 1 Tim Mei Avenue, Central, Hong Kong, hereby give you notice that I ceased to act as the Liquidator of the above-named company on 10 April 2019.

Dated this 18th day of April 2019.

John Robert Lees
Former Liquidator
c/o Ernst & Young Transactions Limited
22/F, CITIC Tower
1 Tim Mei Avenue
Central, Hong Kong
Tel No: 2846 9888
Fax No: 2827 0715

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

MEMBER'S VOLUNTARY WINDING UP

SPECIAL AND ORDINARY
RESOLUTIONS
OF

龍翔發展有限公司
LUNG CHEUNG DEVELOPMENT
COMPANY LIMITED
(In Members' Voluntary Winding Up)
(the "Company")

Passed on the 9th day of April, 2019

By Written Resolutions of the Sole Member of the Company made pursuant to Subdivision 2 of Division 1 of Part 12 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) on 9th April, 2019, the following resolutions were duly passed:—

A. "As SPECIAL RESOLUTIONS:—"

- (1) "That the Company be wound up voluntarily."
- (2) "That AU Wah Kwok, holder of Hong Kong Identity Card No.: G349027(A) of 8/F, Po Leung Kuk Vicwood K.T. Chong Building, 66 Leighton Road, Hong Kong, be and is hereby appointed liquidator for the purpose of such winding up and that he be hereby authorised to distribute any part of the assets of the Company to the sole member of the Company in specie or in kind."
- (3) "That pursuant to Section 251 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, the liquidator shall have the following additional powers:—
 - (a) to pay a class of creditors in full;
 - (b) to make a compromise or arrangement with (i) creditors or persons claiming to be creditors, or (ii) persons having or alleging themselves to have any claim (present or future, certain or contingent, ascertained or sounding only in damages) against the Company, or for which the Company may be rendered liable; and

(c) to compromise, on such terms as are agreed (i) calls and liabilities to calls, debts, and liabilities capable of resulting in debts, and claims (present or future, certain or contingent, ascertained or sounding only in damages) subsisting or supposed to subsist between the Company and (A) a contributory; (B) an alleged contributory; or (C) any other debtor or person apprehending liability to the Company; and (ii) questions in any way relating to or affecting the assets or the winding up of the Company; and to take any security for the discharge of any call, debt, liability or claim, and give a complete discharge in respect of it.”

B. “AS AN ORDINARY RESOLUTION:—”

“That pursuant to Section 255A(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32 of the Laws of Hong Kong), the Liquidator’s Statement of Accounts need not be audited.”

CHAN Sai Kit Abbie
Director for and on behalf of
Starin Enterprises Limited
Sole Member of the Company

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

STEADVIEW CAPITAL MANAGEMENT
HK LIMITED
(In Member’s Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN THAT pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), the Final Meeting of the Member of the above-named Company will be held at Rooms 2102–3 China Insurance Group Building,

141 Des Voeux Road Central, Hong Kong on 20th May, 2019 at 2:00 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 disposed of, and of hearing any explanation that may be given by the Liquidator, and also directing by a 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 18th April, 2019

Mak Kay Lung, Dantes
Liquidator

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 CESSATION TO ACT AS
LIQUIDATOR

NOTICE IS HEREBY GIVEN that pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, I, WONG Chi Kin of Unit 4, 6/F., Chevalier Commercial Centre, 8 Wang Hoi Road, Kowloon Bay, Kowloon, Hong Kong, ceased to act as Liquidator of the above named Company on 8 April 2019.

Dated this 18th day of April 2019

WONG Chi Kin
Liquidator

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

ENRICH FUTURE LIMITED
ETERNAL PACIFIC LIMITED
(Both in Members' Voluntary Liquidation)
(Collectively, the "Companies")

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 Companies on 12 April 2019.

Dated this 18th 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 CEASING TO ACT AS
LIQUIDATORS

LAIRD HONG KONG HOLDINGS (3)
LIMITED
(In Member's Voluntary Winding Up)
(the "Company")

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 Company on 11 April 2019.

DATED this 11th 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)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253(1)

LUNG FUNG POLYFOAM
MANUFACTORY PRODUCTS LIMITED
(In Members' Voluntary Winding Up)

I, Shum Lap Chi, holder of Hong Kong Identity Card No.C563733(1) of Unit 1201, 12th Floor, Ka Wah Bank Centre, 232 Des Voeux Road Central, Hong Kong, hereby give you notice that I have been appointed Liquidator of Lung Fung Polyfoam Manufactory Products Limited by a Special Resolution of the Company passed on 11 April 2019.

Dated this 18th day of April 2019

SHUM LAP CHI
Liquidator

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

NOTICE OF SECOND INTERIM
DIVIDEND

Name of Company	— Grand Faith Finance Limited (In Creditors' Voluntary Liquidation)
Registered Office Address	— 22/F, CITIC Tower, 1 Tim Mei Avenue Central, Hong Kong
Second Unsecured Dividend	— 3.419%
When Payable	— On or after 23 April 2019
Where Payable	— 22/F, CITIC Tower, 1 Tim Mei Avenue Central, Hong Kong

Dated this 18th day of April 2019.

Yen Ching Wai, David
So Kit Yee, Anita
Joint and Several Liquidators