

NOTICE OF TRANSFER OF BUSINESS

In pursuance of Sections 4 and 5 of the Transfer of Business (Protection of Creditors) Ordinance (Chapter 49 of the laws of Hong Kong)

NOTICE IS HEREBY GIVEN that CHINA GRAPHENE HOLDINGS LIMITED (Company Registration No. 1394834) whose registered office is situate at Vistra Corporate Services Centre, Wickhams Cay II, Road Town, Tortola, VG1110, British Virgin Islands and VISION SECURITIES LIMITED (Company Registration No. 526623) whose registered office is situate at Rooms 1908–16, 19/F., Sun Hung Kai Centre, 30 Harbour Road, Wanchai, Hong Kong (“the Transferors”) carrying on business under the name DONWIN PROPERTY LIMITED (棟榮置業有限公司) (“the Business”) at 4th Floor, No. 324 Kwun Tong Road, Kowloon has agreed to sell and transfer the Business, together with the specified assets and rights (including but not limited to real property) used enjoyed or exercised in connection with the Business, including any goodwill of the Business, to CHEUNG YU CHUNG (張汝松) [Holder of Hong Kong Identity Card No. D121967(8)] of 39A, Block 3, Residence Bel Air Island South, No. 28 Bel Air Avenue, Hong Kong and CHING WAI WAH ANDREW (程偉華) [Holder of Hong Kong Identity Card No. A898135(6)] of Flat A, 25th Floor, Block 3, Royal Peninsula, No. 8 Hung Lai Road, Hung Hom, Kowloon (“the Transferees”).

Completion of the transfer was taken place on 11th April 2019 (“the Effective Date”) with effect from the Effective Date, the Transferees intends to carry on the Business at Room 203, 2nd Floor, Lico Industrial Building, No. 324 Kwun Tong Road, Kowloon under the same name DONWIN PROPERTY LIMITED (棟榮置業有限公司).

All debts, liabilities and outgoings of the Business accrued up to the Effective Date shall be borne and paid by the Transferors.

NOTICE is hereby given that at the expiration of one month after the date of the last publication of this notice, the liability of the Transferees (if any) for all the said debts and obligations arising out of the carrying on of the

Business by the Transferors shall cease by virtue of the Transfer of Business (Protection of Creditors) Ordinance unless proceedings are instituted prior to such expiration.

Date the 18th day of April 2019.

CHINA GRAPHENE HOLDINGS LIMITED
(Company Registration No. 1394834)
whose registered office is situate at Vistra
Corporate Services Centre, Wickhams Cay II,
Road Town, Tortola, VG1110,
British Virgin Islands
VISION SECURITIES LIMITED
(Company Registration No. 526623)
whose registered office is situate at
Rooms 1908–16, 19/F., Sun Hung Kai Centre,
30 Harbour Road, Wanchai, Hong Kong
Transferors

CHEUNG YU CHUNG (張汝松)
[Holder of Hong Kong Identity Card No.
D121967(8)] of
39A, Block 3, Residence Bel Air Island South,
No. 28 Bel Air Avenue, Hong Kong
CHING WAI WAH ANDREW (程偉華)
[Holder of Hong Kong Identity Card No.
A898135(6)] of
Flat A, 25th Floor, Block 3, Royal Peninsula,
No. 8 Hung Lai Road, Hung Hom, Kowloon
Transferees

業務轉讓通告

根據香港法例第四十九章《業務轉讓
(債權人保障)條例》第四及第五條

茲通告：TAOLIGHT COMPANY LIMITED
(其註冊地址位於香港北角電氣道 148 號
38 樓 3B-05 室) 及 WiZconnected Company
Limited(其註冊地址位於香港北角電氣道
148 號 38 樓 3B-05 室)(合稱“出讓人”)以
TAOLIGHT COMPANY LIMITED 及
WiZconnected Company Limited 的名義於香港
北角電氣道 148 號 38 樓 3B-05 室(以及之前於
香港北角電氣道 148 號 33 樓 2 室)經營研究、
開發、營銷和銷售互聯照明產品及基於 Wi-Fi、
Bluetooth、Zigbee 技術的互聯照明管理系統的

業務(下稱“該業務”),已同意將該業務轉讓予 Wiz Connected Lighting Co. Limited(其註冊地址位於香港九龍灣常悅道9號企業廣場2座20樓)(下稱“承讓人”)。

該業務之轉讓預期於二零一九年五月二十日(或其後由出讓人及承讓人同意之日)完成(下稱“完成日”)。

承讓人擬於完成日後在香港北角電氣道148號38樓3B-05室以其公司的名義經營該業務。

茲通告除非在本通告刊登日期起計一個月內有人提起法律程序,否則在該一個月限期屆滿時,承讓人即憑藉《業務轉讓(債權人保障)條例》終止負有法律責任承擔出讓人在經營該業務時所欠下的債項和所產生的義務,除非於該一個月限期屆滿前已提出訴訟則作別論。

日期:2019年4月18日

TAOLIGHT COMPANY LIMITED
香港北角電氣道148號38樓3B-05室
WiZconnected Company Limited
香港北角電氣道148號38樓3B-05室
出讓人

Wiz Connected Lighting Co. Limited
香港九龍灣常悅道9號企業廣場2座20樓
承讓人

NOTICE OF TRANSFER OF BUSINESS

In pursuance of Sections 4 and 5 of the Transfer of Businesses (Protection of Creditors) Ordinance (Chapter 49 of the Laws of Hong Kong)

NOTICE IS HEREBY GIVEN that TAOLIGHT COMPANY LIMITED, whose registered office is situated at Room 3803B-05, 38/F, 148 Electric Road, North Point, Hong Kong and WiZconnected Company Limited, whose registered office is situated at Room 3803B-05, 38/F, 148 Electric Road, North Point, Hong Kong (the “Transferors”), carrying on the business of research and development, marketing and sales of connected lighting products and connected lighting management system based on WiFi, Bluetooth and Zigbee technologies (the

“Business”) under the names of TAOLIGHT COMPANY LIMITED and WiZconnected Company Limited at Room 3803B-05, 38/F, 148 Electric Road, North Point, Hong Kong (and previously at Office No. 2, 33/F of No. 148 Electric Road, North Point, Hong Kong), have agreed to transfer the Business to Wiz Connected Lighting Co. Limited, whose registered office is situated at 20/F Tower 2, Enterprise Square, No. 9 Sheung Yuet Road, Kowloon Bay, Hong Kong (the “Transferee”).

Completion of the transfer is expected to take place on 20 May, 2019 (or such later date as the Transferors and the Transferee may agree) (the “Completion Date”).

The Transferee intends to carry on the Business under its own name at Room 3803B-05, 38/F, 148 Electric Road, North Point, Hong Kong after the Completion Date.

Notice is hereby given that at the expiration of one (1) month after the date of the last publication of this notice, the liability of the Transferee for all the debts and obligations arising out of the carrying on of the Business by the Transferors shall cease by virtue of the Transfer of Businesses (Protection of Creditors) Ordinance unless proceedings are instituted prior to such expiration.

Dated this 18th day of April 2019.

TAOLIGHT COMPANY LIMITED
Room 3803B-05, 38/F
148 Electric Road
North Point, Hong Kong
WiZconnected Company Limited
Room 3803B-05, 38/F
148 Electric Road
North Point, Hong Kong
The Transferors

Wiz Connected Lighting Co. Limited
20/F Tower 2, Enterprise Square
No. 9 Sheung Yuet Road
Kowloon Bay, Hong Kong
The Transferee