

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

NOTICE OF APPOINTMENT OF
LIQUIDATORS

MEMBERS' VOLUNTARY WINDING UP
Pursuant to Section 253

WANFANG DATA CORPORATION (HK)
LIMITED

萬方數據(香港)有限公司

To the Registrar of Companies,

I, Chung Lun Tong, of Room 502 Hang Bong Commercial Centre, Kowloon, Hong Kong, hereby give notice that I have been appointed Liquidator of WANFANG DATA CORPORATION (HK) LIMITED 萬方數據(香港)有限公司 by a special resolution of the Company passed on 10 April 2019.

Dated this, 10 April 2019 Hong Kong

Chung Lun Tong
Liquidator

公司條例
(第 622 章)

依據第 261(1) 條作出關於就回購本身的股份從資本中撥款作付款的公告

DREAM CRAFT GROUP
INTERNATIONAL LIMITED
潑墨仙人國際事業有限公司
(「本公司」)

茲公告：

1. 本公司唯一普通遞延股份持有人、A1 種優先股全部持有人及 A2 種優先股全部持有人已分別通過特別決議，批准本公司就回購其所有已發行的 A1 種優先股及 A2 種優先股從資本中撥款作付款（「該特別決議」）。
2. 該特別決議於 2019 年 4 月 18 日獲通過，批准本公司就回購 89,700 股 A1 種優先股及 89,700 股 A2 種優先股從資本中撥出 4,700,000.00 美元作付款。

3. 由本公告日期起至 2019 年 5 月 23 日止（首尾兩天包含在內），該特別決議及相關依據《公司條例》第 259(1) 條由本公司全體董事作出的償付能力陳述書可於辦公時間於本公司位於香港灣仔告士打道 178 號華懋世紀廣場 31 樓之註冊辦事處查閱。
4. 任何本公司債權人可在該特別決議獲通過的日期後的 5 個星期，依據《公司條例》第 263 條向香港高等法院原訟法庭提出申請，要求撤銷該特別決議。

日期：2019 年 4 月 26 日

DREAM CRAFT GROUP
INTERNATIONAL LIMITED
潑墨仙人國際事業有限公司

THE COMPANIES ORDINANCE
(CHAPTER 622)

NOTICE OF SHARE BUY-BACK BY
PAYMENT OUT OF CAPITAL
given pursuant to Section 261(1)

DREAM CRAFT GROUP
INTERNATIONAL LIMITED
潑墨仙人國際事業有限公司
(“Company”)

NOTICE IS HEREBY GIVEN THAT:—

1. The holder of the sole Ordinary Deferred Share, all the holders of Class A1 Preference Shares and all the holders of Class A2 Preference Shares of the Company have duly and respectively passed a special resolution approving the Company to make a payment out of capital in respect of the buy-back of all the Class A1 Preference Shares and Class A2 Preference Shares of the Company in issue (“Special Resolutions”).
2. The Special Resolutions were passed on 18 April 2019, which approved the Company to make a payment out of capital of US\$4,700,000.00 to buy back 89,700 Class A1 Preference Shares and 89,700 Class A2 Preference Shares.
3. The Special Resolutions and the relevant solvency statement made by all directors of the Company pursuant to Section 259(1) of the Companies Ordinance are available for

inspection during business hours at the Company's registered office at 31/F., Chinachem Century Tower, 178 Gloucester Road, Wanchai, Hong Kong from the date of this Notice until 23 May 2019 (both dates inclusive).

4. Any creditor of the Company may within 5 weeks after the date of the Special Resolutions, apply to the Court of First Instance of the High Court of Hong Kong under Section 263 of the Companies Ordinance for cancellation of the Special Resolutions.

Dated this 26 April 2019

DREAM CRAFT GROUP
INTERNATIONAL LIMITED
潑墨仙人國際事業有限公司

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

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

NOTICE OF FINAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, a Final General Meeting of the Members of the above Company will be held at 19th Floor, Bank of East Asia Harbour View Centre, 56 Gloucester Road, Wanchai, Hong Kong on the 27th day of May 2019, for the purpose of having an account laid before the meeting, showing the manner in which the winding up has been conducted and the property of the Company has been disposed of, and of hearing any explanation that may be given by the Liquidator, and also of determining by special resolution of the Company the manner in which the books, accounts and documents of the Company and of the Liquidator shall be disposed of.

Dated this 26th day of April 2019

Yik Chok Man
Liquidator

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

CHINA ELECTRONICS CORPORATION
MANAGEMENT LIMITED
(the "Company")
(In Creditors' Voluntary Winding Up)

NOTICE OF APPOINTMENT OF
LIQUIDATORS
Pursuant to Section 253

We, TSANG Kwong Yip and NG Yee Man, both of Room 801, 8/F., Tower 1, Enterprise Square, 9 Sheung Yuet Road, Kowloon Bay, Hong Kong, hereby give you notice that we have been appointed joint and several liquidators of the Company by resolution of the creditors' meeting held on 15th April 2019.

Dated this 26th day of April 2019.

TSANG Kwong Yip
NG Yee Man
Joint and Several Liquidators

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

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

NOTICE OF 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, LING WAI MING of Room 1801, 18/F., Malaysia Building, 50 Gloucester Road, Wanchai, Hong Kong, ceased to act as Liquidator of the abovenamed Company on 10 April 2019.

Dated this 10 April 2019

LING Wai Ming
Liquidator

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

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253(1)

KEYSTONE INVESTMENT HONG KONG
(HOLDINGS) LIMITED
(In Member's Voluntary Liquidation)

I, HWANG Young Min of 19, Eulji-ro 5-gil, Jung-gu, Seoul, Republic of Korea, hereby give notice that I have been appointed Liquidator of KEYSTONE INVESTMENT HONG KONG (HOLDINGS) LIMITED (the "Company") by a Special Resolution of the Company passed on 18 April 2019.

Dated this the 26th day of April, 2019.

HWANG Young Min
Liquidator

THE COMPANIES (WINDING UP AND
MISCELLANEOUS PROVISIONS)
ORDINANCE (CHAPTER 32)
AND
THE COMPANIES ORDINANCE
(CHAPTER 622)

MEMBERS' VOLUNTARY LIQUIDATION

RESOLUTION
OF

WANFANG DATA CORPORATION (HK)
LIMITED
萬方數據 (香港) 有限公司

Passed on 10 April 2019 at 10:00 a.m.

By written resolutions of the members of the Company made on 10 April 2019, the following resolutions were duly passed:

AT AN SPECIAL RESOLUTION

That the Company be wound up voluntarily and that Chung Lun Tong of Room 502 Hang Bong Commercial Centre, Kowloon, Hong Kong, be and she is hereby appointed sole liquidator of the Company, for the purpose of such winding up and that she be hereby authorised to divide

any part of assets of the Company as he shall think fit among the Members of the Company in specie or kind pursuant to the Company's Articles of Association.

That the books, accounts, documents and records of the Company be disposed of six months after the dissolution of the Company.

AT AN ORDINARY RESOLUTION

That an audit of the Liquidators' account under Section 255A(2) of the Companies (Winding up and Miscellaneous Provisions) Ordinance (Chapter 32) shall not be required.

Dated, 10 April 2019 Hong Kong

PENG PENG
JIANG YONGQING
ZHANG LI
Members

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

SYZ Asset Management (Asia) Limited
思泰資產管理 (亞洲) 有限公司
(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 that the Final Meeting of the above-named Company will be held at 7th Floor, Alexandra House, 18 Chater Road, Central, Hong Kong on 27 May 2019 at 10:00 a.m. for the purpose of having an account laid before it showing the manner in which the winding-up has been conducted and the assets of the Company disposed of and of hearing any explanation that may be given by the Liquidator thereof, and also of determining by special resolution of the Company the manner in which the books, accounts and documents of the Company, and of the Liquidator thereof, shall be disposed of.

Dated the 26th day of April 2019.

Philip Brendan Gilligan
Liquidator

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

NOTICE OF MAKING OF SPECIAL
RESOLUTION

Pursuant to Section 229(1)

POWERMAX CORPORATION LIMITED
THINK BIG LIMITED
(Both In Members' Voluntary Liquidation)
(Collectively, the "Companies")

At an Extraordinary General Meeting of the Company held on 23 April 2019 at Level 35, Oxford House, Taikoo Place, 979 King's Road, the following Special Resolution was passed:

"That the Company be wound up voluntarily."

Dated this 26th day of April 2019.

John Batchelor
Chairman

THE COMPANIES ORDINANCE
(CHAPTER 622)

LUENMEI QUANTUM (HONG KONG)
LIMITED
聯美量子(香港)有限公司

NOTICE OF REDUCTION OF SHARE
CAPITAL

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

- (a) Luenmei Quantum (Hong Kong) 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 (Chapter 622), a reduction of share capital;
- (b) The amount of share capital to be reduced is USD9,980,000 and the special resolution approving such reduction was duly passed on 16 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 Room 4903, Convention Plaza Office Tower, No. 1 Harbour Road, Wanchai, 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 16 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 (Chapter 622) for cancellation of the said special resolution.

Dated this 26th day of April 2019

By order of the Board
SO Chong Keung
Director

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

NOTICE TO CREDITORS TO PROVE
DEBTS

GREAT SINO (H.K.) LIMITED
(In Members' Voluntary Winding Up)

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 13th May, 2019 to send in their names and addresses, full particulars of their debts and claims, and the names and addresses of their solicitors, if any, to the Liquidator of the Company at Room 1604, Parkes Commercial Centre, 2-8 Parkes Street, Jordan, Kowloon, Hong Kong, and if so required in writing from the Liquidator, either by themselves or their solicitors, 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, they will be excluded from the benefit of any distribution made before such debts are proved.

Dated this 26th day of April, 2019

(Sd.) Tai William Chi
Tai William Chi
Liquidator

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

NOTICE OF APPOINTMENT OF
LIQUIDATORS

Pursuant to Section 253(1)

ORIGINAL DESIGNS 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 special resolutions of the Company passed on 15 April 2019.

Dated this the 26th 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)

GREAT SINO (H.K.) LIMITED
(In Members' Voluntary Winding Up)

SPECIAL RESOLUTIONS
AND
ORDINARY RESOLUTION

Passed on the 16th day of April, 2019

By the resolutions in writing of the sole shareholder of the above Company passed and recorded pursuant to Section 548 of the Companies Ordinance on 16th April, 2019, the following resolutions were duly passed:—

(1) AS SPECIAL RESOLUTIONS

- (a) "That the Company be wound up voluntarily and that Tai William Chi of 39672 Eureka Drive, Newark, CA 94560, USA be and is hereby appointed Liquidator of the Company for the purpose of winding up the affairs and distributing the assets of the Company."

- (b) "That the Liquidator be authorized to divide any part of the assets of the Company as he thinks fit among the members of the Company in specie or kind."
- (c) "That the Liquidator be at liberty to exercise all or any of the powers specified in Part I of Schedule 25 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance as applicable to a members' voluntary winding up under Section 251(1)(a) of the same Ordinance."

(2) AS ORDINARY RESOLUTION

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

For and on behalf of
William Tai, LLC
(Sd.) Tai William Chi
Authorized Signatory
Sole Shareholder

THE COMPANIES ORDINANCE
(CHAPTER 622)

納路控股 (香港) 有限公司
NOROO Holdings (H.K.) Co., Limited
(the "Company")

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

- (a) the Company by Special Resolution of all the Members passed on 17th April 2019 approved a reduction of share capital of the Company amounted to USD17,000,000.00 for 17,000,000 ordinary shares;
- (b) the Company satisfies the solvency test under Section 205 of the Companies Ordinance and all the Directors have approved a Solvency Statement;
- (c) the Special Resolution and Solvency Statement are available for inspection at Rooms 1806-08, 18/F, Tower II, Admiralty Centre, 18 Harcourt Road, Admiralty, Hong Kong.
- (d) any members or creditor of the Company may at any time within 5 weeks immediately

following 17th April 2019 (being the date of the said Special Resolution for Share Capital Reduction) apply to the Court under Section 220 of the Companies Ordinance for an order prohibiting the Share Capital Reduction.

Dated: 26th April 2019

CHO Yongrae
Director

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

VIGERS HONG KONG LIMITED
(In Creditors' Voluntary Liquidation)
("the Company")

NOTICE OF ANNUAL MEETINGS

NOTICE IS HEREBY GIVEN that pursuant to Section 247 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, a General Meeting of the Company and a Meeting of Creditors will be held at 602 The Chinese Bank Building, 61–65 Des Voeux Road Central, Hong Kong on 15 May 2019 as follows:—

General Meeting of the Company: 9:30 a.m.
Meeting of Creditors: 10:00 a.m.

for the purposes 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.

Creditors or members may vote either in person or by proxy. Proxies must be lodged at the offices of Briscoe Wong Advisory Limited, 602 The Chinese Bank Building, 61–65 Des Voeux Road Central, Hong Kong no later than 4:00 p.m. on the day before the meeting or adjourned meeting at which it is to be held.

Dated this 26th day of April 2019

Chan Pui Sze
Joint and Several Liquidator

Presented by Briscoe Wong Advisory Limited

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

Taste Green Limited
(In Members' Voluntary Winding-up)

NOTICE OF APPOINTMENT OF LIQUIDATOR
Pursuant to Section 253

I, LAU Wai Yung, Alice of Room 2402, 24/F., 101 King's Road, Fortress Hill, Hong Kong, hereby give notice that I have been appointed as the Liquidator of Taste Green Limited by a Special Resolution of the above-named Company passed on 12 April, 2019.

Dated this 26th day of April, 2019.

LAU Wai Yung, Alice
Liquidator

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

MORGAN EASTERN LIMITED
(In Creditors' Voluntary Liquidation)

SPECIAL RESOLUTION

At an Extraordinary General Meeting of the Members of the abovenamed Company, duly convened and held at Rm. D, 6/F., Ho Lee Comm. Bldg., 38–44 D'Aguiar St., H.K., on 12 April 2019, the following resolution was duly passed as a Special Resolution:

"That the Company be wound up voluntarily under Section 228(1)(b) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance and that Mr. Yiu Cho Yan, CPA, holder of HKID Card No. E948524(8), of Rm. D, 6/F., Ho Lee Comm. Bldg., 38–44 D'Aguiar St., H.K., is hereby appointed Liquidator of the Company for the purpose of such winding-up."

Dated this 16th day of April 2019

By order of the Board
Lara HOJAIBAN
Director

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

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253

GREAT SINO (H.K.) LIMITED
(In Members' Voluntary Winding Up)

I, Tai William Chi of 39672 Eureka Drive, Newark, CA 94560, USA hereby give you notice that I have been appointed Liquidator of the above Company by virtue of a special resolution of the Company passed by the resolutions in writing of the sole shareholder pursuant to Section 548 of the Companies Ordinance.

Dated this 16th day of April, 2019

(Sd.) Tai William Chi
Tai William Chi
Liquidator

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

ANSYS HONG KONG, LIMITED
(In Member's Voluntary Liquidation)

NOTICE OF FINAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), a Final General Meeting of Members of the abovenamed Company will be held at Nittochi Nishishinjuku Building 18F, 6-10-1 Nishishinjuku, Shinjuku-ku, Tokyo 160-0023, Japan on 31 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 of considering and if thought fit, passing the following Special Resolution, viz

“THAT the unaudited Liquidator's accounts as presented be received and that the books, accounts and documents of the Company be

retained by the Liquidator and, at the expiration of five years from the dissolution of the Company, be destroyed.”

A Member entitled to attend and vote at the abovementioned Meeting is entitled to appoint a proxy, who need not be a Member of the Company, to attend and vote instead of him.

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

Dated this 26th day of April, 2019

Kenji TOMIZAWA
Liquidator
Nittochi Nishishinjuku Building 18F
6-10-1 Nishishinjuku, Shinjuku-ku
Tokyo 160-0023, Japan

THE COMPANIES ORDINANCE
(CHAPTER 622)

NOTICE OF REDUCTION OF
SHARE CAPITAL

KG-SEAGP Company Limited
(the “Company”)

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

1. The Company has approved a reduction of the share capital of the Company.
2. The amount of the share capital to be reduced for ordinary shares is USD363,660.77 and for redeemable preferred shares is USD1,454,645.13, and a special resolution (the “Special Resolution”) approving such reduction of share capital was passed on 17 April 2019.
3. The Special Resolution and the solvency statement made by all Directors are available for inspection during business hours at Unit A, 18th Floor, Public Bank Centre, No. 120 Des Voeux Road Central, Hong Kong.

4. Any member of the Company who did not consent to or vote in favour of the Special Resolution or any creditor of the Company may, within 5 weeks after the date of the Special Resolution apply to the Court under Section 220 of the Companies Ordinance for cancellation of the Special Resolution.

Dated this 26th day of April, 2019.

KG-SEAGP Company Limited

THE COMPANIES ORDINANCE
(CHAPTER 622)

JCap Assets Management Limited
(the "Company")

NOTICE OF REDUCTION OF SHARE
CAPITAL

NOTICE IS HEREBY GIVEN that the Company has approved, by special resolution of the sole eligible member duly passed on 15 April 2019, a reduction of the share capital of the Company from US\$ 1,813,795 to US\$ 1,253,795. The amount of share capital to be reduced is US\$ 560,000. The credit arising from the reduction will be applied to offset the entire loans to shareholder of the Company.

Copies of the special resolution of the sole eligible member and the Solvency Statement made by the Directors of the Company are available for inspection during office hours at the Company's registered office at Room 403, 4/F., Nan Fung Tower, 88 Connaught Road Central, Hong Kong.

Any member of the Company who did not consent to or vote in favour of the abovementioned special resolution or any creditor of the Company may, at any time within five weeks after the date of the abovementioned special resolution, apply to the Court under Section 220 of the Companies Ordinance (Cap. 622) for cancellation of the resolution.

Dated this 15th day of April 2019.

JCap Assets Management Limited

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

NOTICE OF CEASING TO ACT AS
LIQUIDATOR

(Pursuant to Section 253(2))

SINO SIGHT INTERNATIONAL LIMITED
(In Members' Voluntary Winding Up)

I, Ng Chun Sang, Martin, H.K.I.D. No. E734228(8) of Room 604, 6/F., 9 Wing Hong Street, Cheung Sha Wan, Kowloon, Hong Kong hereby give notice that I ceased to act as Liquidator of SINO SIGHT INTERNATIONAL LIMITED on 18th April, 2019.

Dated this 18th April, 2019

NG CHUN SANG, MARTIN
Liquidator

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

SHEEN ASIA CORPORATION LIMITED
(In Creditors' Voluntary Liquidation)

SPECIAL RESOLUTION

At an Extraordinary General Meeting of the Members of the abovenamed Company, duly convened and held at Rm. D, 6/F., Ho Lee Comm. Bldg., 38-44 D'Aguiar St., H.K., on 12 April 2019, the following resolution was duly passed as a Special Resolution:

"That the Company be wound up voluntarily under Section 228(1)(b) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance and that Mr. Yiu Cho Yan, CPA, holder of HKID Card No. E948524(8), of Rm. D, 6/F., Ho Lee Comm. Bldg., 38-44 D'Aguiar St., H.K., is hereby appointed Liquidator of the Company for the purpose of such winding-up."

Dated this 16th day of April 2019

By order of the Board
Lara HOJAIBAN
Director

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

Kuma International Limited
(In Creditors' Voluntary Liquidation)

SPECIAL RESOLUTION

At an Extraordinary General Meeting of the Members of the abovenamed Company, duly convened and held at Rm. D, 6/F., Ho Lee Comm. Bldg., 38-44 D'Aguilar St., H.K., on 12 April 2019, the following resolution was duly passed as a Special Resolution:

'That the Company be wound up voluntarily under Section 228(1)(b) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance and that Mr. Yiu Cho Yan, CPA, holder of HKID Card No. E948524(8), of Rm. D, 6/F., Ho Lee Comm. Bldg., 38-44 D'Aguilar St., H.K., is hereby appointed Liquidator of the Company for the purpose of such winding-up.'

Dated this 16th day of April 2019

By Order of the Board
Lara HOJAIBAN
Director

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

IN THE MATTER
OF
MAX SUNNY LIMITED
(In Creditors' Voluntary Liquidation)
(the "Company")

NOTICE OF ANNUAL GENERAL
MEETING OF MEMBER AND
ANNUAL MEETING OF CREDITORS

NOTICE IS HEREBY GIVEN THAT pursuant to Section 247 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), an annual general meeting of the member of the Company will be held at 22/F., Prince's Building, Central, Hong Kong on 6th May 2019 at 4:30 p.m. to be followed at 5:00 p.m. by an annual meeting of the creditors

for the purposes of receiving an account of the liquidators' acts and dealings and of the conduct of the winding up of the Company during the preceding year.

A member or creditor entitled to attend and vote at either of the above meetings may appoint a proxy to attend and vote instead of him. A proxy need not be a member or creditor of the Company.

Proxies for both meetings must be lodged at 22/F, Prince's Building, Central, Hong Kong not later than 4:00 p.m. on the day before the meetings.

Dated this the 26th day of April 2019.

Man Chun So
Yak Kit Jong
Joint and Several Liquidators

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

Success Fortune Management 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 final meeting of the Member of the abovenamed Company will be held at Suite 1701, Shui On Plaza, 333 Huai Hai Zhong Road, Shanghai 200021, China on 27 May 2019 at 10:00 a.m. for the purpose laid down in the said section and for the purpose of having accounts laid before them showing the manners in which the winding up have been conducted and the properties of the Company disposed of, and of hearing any explanations that may be given by the Liquidator, and of directing by special resolutions the manner in which the books, accounts and documents of the Company and of the Liquidator shall be disposed of.

Dated: 15 April 2019

WU Yu Ching
Liquidator

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

RESTON LIMITED

威士通有限公司

(In Members' Voluntary Winding-up)

NOTICE TO CREDITORS

NOTICE IS HEREBY GIVEN that the creditors of the abovenamed Company, which is being voluntarily wound up, are required on or before 5:00 p.m. on 14 May 2019 to send their names, addresses and full particulars of their debts or claims to the undersigned Liquidator of the said Company at Rooms 1001-03, 10th Floor, Wing On Kowloon Centre, 345 Nathan Road, Kowloon, Hong Kong, and, if so required by notice in writing from the Liquidator, 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 distributions made before such debts are proved.

Dated: 15 April 2019

GARCIA SAENZ DE
SAMANIEGO JOSE IGNACIO
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 622)

Dejee Company Limited
蒂潔有限公司

NOTICE OF REDUCTION OF SHARE
CAPITAL

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

1. The following resolution was duly passed by Dejee Company Limited 蒂潔有限公司 (the "Company") as a special resolution on 18 April 2019: "THAT the share capital of the Company be reduced in the amount of HK\$14,107,257.28, which amount shall be declared and distributed as a special dividend."

2. Copies of the special resolution and the Solvency Statement made by the sole director of the Company as required by Sections 206 and 216(1) of the Companies Ordinance in relation to such reduction of share capital are available for inspection during office hours at the Company's registered office at Room 1501, Grand Millennium Plaza (Lower Block), 181 Queen's Road Central, Hong Kong.
3. Any creditor of the Company may, within five weeks after the date of the special resolution, apply to Court under Section 220 of the Companies Ordinance (Chapter 622) for cancellation of the special resolution.

Date: 26 April 2019

On behalf of the Board
Dejee Company Limited
蒂潔有限公司

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

TSP HK COMPANY LIMITED

嘉弘軟件技術有限公司

(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, Chapter 32 of the Laws of Hong Kong, a Final Meeting of the Members of the abovenamed Company will be held at Units 1607-08, 16th Floor, Citicorp Centre, 18 Whitfield Road, Causeway Bay, Hong Kong on 28th 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 unaudited Liquidators' Statement of Account as presented be received and that the books, accounts and documents of the Company

and of the Liquidators be retained by the Liquidators, and at the expiration of three years from the dissolution of the Company, be destroyed.”

A Member of the Company entitled to attend and vote at the abovementioned Meeting is entitled to appoint a proxy, who need not be a Member of the Company, to attend and vote instead of him.

The instrument appointing a proxy should be deposited at Units 1607–8, 16th Floor, Citicorp Centre, 18 Whitfield Road, Causeway Bay, Hong Kong not less than 48 hours before the time fixed for holding the meeting or adjourned meeting.

Dated: 26th April 2019

Leung Millie
Lo Siu Ting
Joint & Several Liquidators

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

WANFANG DATA CORPORATION (HK) LIMITED

萬方數據 (香港) 有限公司
(In Members' 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 31 May 2019 to send in their names, addresses and particulars of their debts or claims to the Liquidator of the said Company, and if so required by notice in writing to the Liquidator, 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 Liquidator will be entitled seven days after the above date, to distribute the funds available or any part thereof to the Members.

Dated, 10 April 2019 Hong Kong

Chung Lun Tong
Liquidator

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

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

HOTEC OIL PRODUCTS LIMITED
(In Members' Voluntary Winding Up)

I, Ng Chun Sang, Martin, H.K.I.D. No. E734228(8) of Room 604, 6/F., 9 Wing Hong Street, Cheung Sha Wan, Kowloon, hereby give notice that I ceased to act as Liquidator of HOTEC OIL PRODUCTS LIMITED on 18th April, 2019.

Dated this 18th April, 2019

NG CHUN SANG, MARTIN
Liquidator

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

MEMBERS' VOLUNTARY WINDING UP
Pursuant to Section 228

IN THE MATTER
OF
ORIGINAL DESIGNS LIMITED
("the Company")

SPECIAL RESOLUTION

Passed on 15th day of April 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.”

Lee Ching Yee, Brian Donald
Director

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

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253

MORGAN EASTERN LIMITED
(In Creditors' Voluntary Liquidation)

I, Yiu Cho Yan, CPA, holder of HKID Card No. E948524(8), of Rm. D, 6/F., Ho Lee Comm. Bldg., 38-44 D'Aguilar St., H.K. hereby give notice that I have been appointed Liquidator of MORGAN EASTERN LIMITED by resolution of the members and creditors of the company on 12 April 2019.

Dated this 16th day of April 2019

Yiu Cho Yan
Liquidator

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

SPECIAL RESOLUTION
AND
ORDINARY RESOLUTION
OF

Taste Green Limited
(In Members' Voluntary Winding-up)

Passed on 12 April, 2019

At a General Meeting of the above-named Company duly convened and held at 12/F, 116 Wai Yip Street, Kwun Tong, Kowloon, Hong Kong on 12 April, 2019 at 4:00 p.m., the following resolutions were duly passed:—

AS A SPECIAL RESOLUTION

“That the Company be wound up voluntarily and that Miss LAU Wai Yung, Alice of Room 2402, 24/F., 101 King's Road, Fortress Hill, Hong Kong be appointed liquidator of the Company for the purpose of such winding-up and that she be authorised to make distribution of assets of the Company in specie or in kind as prescribed by the Company's Articles of Association.”

AS AN ORDINARY RESOLUTION

“That pursuant to Section 255A(2) of The Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), the Liquidator shall not be required to cause the Statement of Accounts to be audited.”

Dated this 12th day of April, 2019.

LEUNG Wai Man
For and on behalf of
OVO CAFÉ LIMITED
Chairperson

THE COMPANIES ORDINANCE
(CHAPTER 622)

NOTICE OF REDUCTION OF SHARE
CAPITAL

Pursuant to Section 218

VERIZON HONG KONG LIMITED
(the “Company”)

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

1. The Company has approved a reduction of share capital of the Company.
2. The amount of share capital to be reduced is HK\$279,352,101.67, and a special resolution (“Special Resolution”) approving such reduction of share capital was passed by shareholders on 15 April 2019.
3. The Special Resolution and the solvency statement for the capital reduction are available for inspection at registered office of the Company at 26/F Devon House, Taikoo Place, 979 King's Road, Island East, Quarry Bay, Hong Kong.
4. Any 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, apply to the Court under Section 220 of the Companies Ordinance for cancellation of the Special Resolution.

Date: 26 April 2019

By order of the Board
Verizon Hong Kong Limited

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

LP DISPLAYS
INTERNATIONAL LIMITED
(In Creditors' Voluntary Liquidation)
("the Company")

NOTICE OF ANNUAL GENERAL
MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 247 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, the Annual General Meetings of Members and Creditors of the Company ("the Meetings") will be held at Suite B1, 23rd Floor, United Centre, 95 Queensway, Admiralty, Hong Kong on 14 May 2019 at 9:30 a.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 Suite B1, 23rd Floor, United Centre, 95 Queensway, Admiralty, Hong Kong not later than 24 hours before the day of the Meetings at which it is to be held.

Dated this 26 April 2019

Bruno Arboit
Joint and Several Liquidator

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

HANG SENG FUTURES LIMITED
恒生期貨有限公司
(In Members' Voluntary Winding Up)

NOTICE TO 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 Hang Seng Futures Limited (In Members' Voluntary Winding Up) will be held in the Meeting Room of Hang Seng Bank Limited, Level 8, 83 Des Voeux Road Central,

Hong Kong on 27 May 2019 at 11:00 a.m. for the purpose of receiving a Statement of Account, showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidators, and of considering and if thought fit, passing the following Special Resolution:

"THAT the unaudited Liquidators' Statement of Account as presented be received and that the books, accounts and documents of the Company be retained by the Liquidators and at the expiration of five years from the dissolution of the Company, be destroyed."

Dated this 26th day of April 2019

LEUNG KIN PING
LI CHI CHUNG
Liquidators
83 Des Voeux Road Central
Hong Kong

《公司條例》
(第 622 章)

HBG Asia Holdings Limited

有關股本減少之公告

茲根據公司條例(第 622 章)第 218 條通知如下：

1. HBG Asia Holdings Limited ("本公司") 已批准在本公司符合公司條例第5部第3分部所列的其他所有要求的情況下減少其股本。
2. 減少股本的款額為港元65,155,881.00，批准減少其股本的特別決議已於2019年4月15日通過。
3. 上述特別決議及有關減少股本的償付能力陳述書存放於本公司訂明的地方，地址是香港銅鑼灣勿地臣街1號時代廣場2期31樓，以供辦公時間內查閱。
4. 沒有同意或沒有表決贊成上述特別決議的本公司成員或本公司債權人，可在2019年4月15日之後5個星期內，根據公司條例第220條向原訟法庭提出申請，要求撤銷該項決議。

日期：2019年4月15日

HBG Asia Holdings Limited

THE COMPANIES ORDINANCE
(CHAPTER 622)

HBG ASIA HOLDINGS LIMITED

NOTICE OF REDUCTION OF SHARE
CAPITAL

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

1. HBG Asia Holdings Limited (the “Company”) has approved, subject to the Company complying with other requirements as set out in Division 3 of Part 5 of the Companies Ordinance, a reduction of share capital.
2. The amount of share capital to be reduced is HKD65,155,881.00 and the special resolution approving such reduction was passed on 15 April 2019.
3. The said special resolution and the solvency statement in relation to such reduction are available for inspection during office hours at the Company’s prescribed place at 31/F., Tower Two, Times Square, 1 Matheson Street, Causeway Bay, Hong Kong.
4. 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 5 weeks after 15 April 2019, apply to the Court of First Instance under Section 220 of the Companies Ordinance for cancellation of the said special resolution.

Dated this 15 April 2019

HBG Asia Holdings Limited

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

Rokuyu Sangyo Limited
六佑產業有限公司

(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), the Final General Meeting of the above-named Company will be held at 21/F, Edinburgh Tower, The Landmark, 15 Queen’s Road Central, Hong Kong on Monday, 27 May 2019 at 10:00 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 explanation 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.

A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of him. A proxy need not be a member of the Company.

Dated: 26 April 2019

Choi Heng Chio Jeremy
Chan Wai Mei
Joint and Several Liquidators

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

SPECIAL RESOLUTION
OF

RESTON LIMITED

威士通有限公司

(In Members’ Voluntary Winding-up)

Passed on 15 April 2019

At an Extraordinary General Meeting of the Shareholders of the above Company held at 7, 12H, Julong Huayuan, No. 68 Xin Zhong Jie, 100027, Beijing, People’s Republic of China on 15 April 2019, the following resolution was duly passed as a Special Resolution:

“THAT the Company be wound up voluntarily and that GARCIA SAENZ DE SAMANIEGO JOSE IGNACIO of Rooms 1001–03, 10th Floor, Wing On Kowloon Centre, 345 Nathan Road, Kowloon, Hong Kong be and is hereby appointed Liquidator of the Company for the purposes of such winding up, and that he is

hereby authorised to divide any part of the assets of the Company as he shall think fit among the Members of the Company in specie or kind.”

Dated: 15 April 2019

GARCIA SAENZ DE
SAMANIEGO JOSE IGNACIO
Chairman

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

BASTON INVESTMENTS 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, Cheung Hok Hin Alan of Suite 2302, 23rd Floor, Seaview Commercial Building, 21 Connaught Road West, Sheung Wan, Hong Kong, ceased to act as the liquidator of Baston Investments Limited on the 15th day of April 2019.

Dated this the 26th day of April 2019.

Cheung Hok Hin Alan
Former Liquidator

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

CHINA ELECTRONICS CORPORATION
MANAGEMENT LIMITED
(the "Company")
(In Creditors' Voluntary Winding Up)

NOTICE TO CREDITORS TO PROVE
DEBTS

NOTICE IS HEREBY GIVEN that the creditors of the Company are required on or before 27th May 2019 to send in their names

and addresses, full particulars of their debts and claims, and the names and addresses of their solicitors (if any) to the liquidators of the Company at Room 801, 8/F., Tower 1, Enterprise Square, 9 Sheung Yuet Road, Kowloon Bay, Hong Kong, and if so required by notice in writing from the said liquidators, either by themselves or by their solicitors 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, they will be excluded from the benefit of any distribution before such debts are proved.

Dated this 26th day of April 2019.

TSANG Kwong Yip
NG Yee Man
Joint and Several Liquidators

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

Taste Green Limited
(In Members' Voluntary Winding-up)

NOTICE TO CREDITORS TO PROVE
DEBTS

NOTICE IS HEREBY GIVEN THAT the creditors of the above-named Company, which is being wound up voluntarily are required on or before 4:00 p.m. of 27 May, 2019 to send their names and addresses and full particulars of their debts or claims and the names and addresses of their Solicitors, if any, to the undersigned and, if so required by notice in writing from the said Liquidator, personally or by their Solicitors or Representatives to come in and prove their debts or claims at such time and place as shall be specified in such notice or in default thereof, such creditors will be excluded from the benefits of the distribution made next after that date.

Dated this 26th day of April, 2019.

LAU Wai Yung, Alice
Liquidator
Room 2402, 24/F.,
101 King's Road, Fortress Hill,
Hong Kong.

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

SPECIAL RESOLUTION
OF

KEYSTONE INVESTMENT HONG KONG
(HOLDINGS) LIMITED
(In Member's Voluntary Liquidation)

Passed on 18 April 2019

By resolutions in writing of the sole member of the Company passed pursuant to article 22(b) of the Company, the following resolution was duly passed as a Special Resolution on 18 April 2019.

“THAT the Company be wound up voluntarily and THAT Mr. HWANG Young Min of 19, Eulji-ro 5-gil, Jung-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 26th day of April, 2019.

UNID Co., Ltd.
Sole Member

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

ELEGANCE WELLNESS AND BAUTY
PRODUCTS TRADING LIMITED
(In Creditors' Voluntary Liquidation)

NOTICE OF FIRST MEETING OF
CREDITORS

NOTICE IS HEREBY GIVEN THAT pursuant to Section 228A of the Companies (Winding-up and Miscellaneous Provision) Ordinance, a meeting of the creditors of the above-named Company will be held at Flat J1, 26/F., MG Tower, 133 Hoi Bun Road, Kwun Tong, Kowloon, Hong Kong on 10th May 2019 at 15:00 p.m. for the purposes mentioned in Sections 241, 242, 243, 244, 251, 255A and

283 of the Companies (Winding-up and Miscellaneous Provision) Ordinance.

Creditors may vote either in person or by proxy. Proxies must be lodged at Flat J1, 26/F., MG Tower, 133 Hoi Bun Road, Kwun Tong, Kowloon, Hong Kong not later than 16:00 p.m. on the day before the meeting or adjourned meeting at which they are to be used.

Dated this the 26th day of April 2019

KWOK KA CHUN
Sole Director

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

CELLMARK CHINA LIMITED
(In Creditors' Voluntary Liquidation)
("the Company")

NOTICE OF ANNUAL MEETINGS OF
MEMBERS AND CREDITORS

NOTICE IS HEREBY GIVEN that pursuant to Section 247 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, the Annual General Meetings of Members and Creditors of the Company (the "Meetings") will be held at Suite B1, 23/F, United Centre, 95 Queensway, Admiralty, Hong Kong on 10 May 2019 as follows:

Annual General Meeting of Members 10:00 a.m.
Annual General Meeting of Creditors 10:30 a.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 the office of Duff & Phelps, Suite B1, 23rd Floor, United Centre, 95 Queensway, Admiralty, Hong Kong not later than 24 hours before the day of the Meetings or adjourned meeting at which it is to be held.

Dated this 26 April 2019

Bruno Arboit
Joint and Several Liquidator

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

NOTICE OF APPOINTMENT OF
JOINT AND SEVERAL LIQUIDATORS

Pursuant to Section 253

POWERMAX CORPORATION LIMITED
THINK BIG LIMITED

(Both In Members' Voluntary Liquidation)
(Collectively, the "Companies")

I, Kenneth Fung of FTI Consulting (Hong Kong) Limited, Level 35, Oxford House, Taikoo Pace, 979 King's Road, Quarry Bay, Hong Kong, give notice that I have been appointed Liquidator of the Company by a resolution passed by members of the Company on 23 April 2019.

Dated this 26th day of April 2019.

Kenneth Fung
Liquidator

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

遠質投資有限公司

Future Material Investment Limited
(In Member's Voluntary Liquidation)

NOTICE OF CEASING TO ACT AS
LIQUIDATORS

Pursuant to Section 253(2)

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Cap. 32), we, Christopher Edwin Michael Lambert and Wong Shuk Ching both of 5705, 57th Floor, The Center, 99 Queen's Road Central, Hong Kong, ceased to act as Joint and Several Liquidators of the above-named Company on 17th April, 2019.

Dated this 17th day of April, 2019

Wong Shuk Ching
Christopher Edwin Michael Lambert
Former Joint and Several Liquidators

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

NOTICE OF CEASING TO ACT AS
LIQUIDATOR

NDT Technology Holding Company Limited
(In Creditors' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Chapter 32 Companies (Winding Up and Miscellaneous Provisions) Ordinance, I, LAM Kwok Wing of Room 1005, Allied Kajima Building, 138 Gloucester Road, Wanchai, Hong Kong, ceased to act as Liquidator of the above named company on 16 April 2019.

Dated this 16 April 2019

LAM Kwok Wing
Former Liquidator

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

NOTICE OF WINDING UP AND
APPOINTMENT OF PROVISIONAL
LIQUIDATOR

Pursuant to Section 228A

ELEGANCE WELLNESS AND BEAUTY
PRODUCTS TRADING LIMITED
(In Creditors' Voluntary Liquidation)

The winding up of the above-name companies commenced on 17th April 2019 the delivery on that day to the Registrar of Companies of a Statement of Voluntary Winding Up made under Section 228A of the Companies (Winding-up and Miscellaneous Provision) Ordinance. Mr. Chan Yui Hang HKID No. C368967(9) of Flat J1, 26/F., MG Tower, 133 Hoi Bun Road, Kwun Tong, Kowloon, Hong Kong was appointed Provisional Liquidator of the companies on the same day.

Dated this the 26th day of April 2019

KWOK KA CHUN
Sole Director

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

NOTICE OF CEASING TO ACT AS
LIQUIDATORS

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

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), we, Lai Kar Yan (Derek) and Ho Kwok Leung Glen, both of 35th Floor, One Pacific Place, 88 Queensway, Hong Kong, ceased to act as Joint and Several Liquidators of the above named company on 11 April 2019.

Dated this 26th day of April 2019

LAI KAR YAN (DEREK)
HO KWOK LEUNG GLEN
Former Joint and Several Liquidators

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

RESTON LIMITED
威士通有限公司
(In Members' Voluntary Winding-up)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253(1)

I, GARCIA SAENZ DE SAMANIEGO JOSE IGNACIO holder of Spain passport number XDA958228 of Rooms 1001-03, 10th Floor, Wing On Kowloon Centre, 345 Nathan Road, Kowloon, Hong Kong hereby give you notice that I have been appointed as the Liquidator of the abovenamed Company by a Special Resolution of the said Company passed on 15 April 2019.

Dated: 15 April 2019

GARCIA SAENZ DE
SAMANIEGO JOSE IGNACIO
Liquidator

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

STAFFORD ASIA LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies Ordinance that a Final Meeting of the Members of the above companies will be held at 3/F., Dah Sing Life Building, 99-105 Des Voeux Road Central, H.K. at 11:00 a.m. on 28 May 2019 for the purpose of having an account laid before them showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanations that may be given by the Liquidator.

Dated this 26th day of April 2019

Wong Ming Lai
Liquidator

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

Quality Food Services Limited
(In Members' Voluntary Winding Up)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, a Final Meeting of the Members of the abovenamed Company will be held at Unit 911, 9/F, The Octagon, 6 Sha Tsui Road, Tsuen Wan, New Territories, Hong Kong on the 27th day of May 2019 at 11:30 a.m. for the purpose of having an account laid before them showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidator.

Dated this 17th day of April 2019

HUI PO WU
Liquidator

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

IN THE MATTER
OF

Bright Rich (Asia) Limited
榮有(亞洲)有限公司
(In Members' Voluntary Winding-Up)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, a Final General Meeting of the Members of the above Company will be held at Unit 912, 9/F., Two Harbourfront, 22 Tak Fung Street, Hunghom, Kowloon, Hong Kong on 27 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 Liquidator, and also of determining by Special Resolution of the Company the manner in which the books, accounts and documents of the Company, and of the Liquidator thereof, shall be disposed of.

Date: 26 April 2019

MAN YUN WAH
Liquidator

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

ARBUR HOLDINGS 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 27 May 2019 to send in their names, addresses, full particulars of their debts or claims, and the names and addresses of their solicitors (if any) to the Liquidator of the Company at

Office 7B, 7/F, Carfield Commercial Building, 75-77 Wyndham Street, Central, Hong Kong, and if so required by notice in writing from the Liquidator, either by themselves or by their solicitors to come in and prove their debts or claims at such time and place as shall be specified in such notice, or in default thereof, they will be excluded from the benefit of any distribution before such debts are proved.

Dated this 26th day of April 2019.

Gwynn Hopkins
Liquidator

Presented by Perun Consultants

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

NOTICE TO CREDITORS

KEYSTONE INVESTMENT HONG KONG
(HOLDINGS) 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 27 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 Members.

Dated this the 26th day of April, 2019.

HWANG Young Min
Liquidator

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

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

Passed on the 10th day of April, 2019

At the Final Meeting of the members of the above named Company duly convened and held at Room 1801, 18/F., Malaysia Building, 50 Gloucester Road, Wanchai, Hong Kong on the above date at 5:00 p.m., the following resolution was duly passed as a Special Resolution:—

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

GRAND FORTUNE CAPITAL LIMITED
ABLE LUCK PROPERTY INC
Members

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

RAWSEA ADVISORY 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 27 May 2019 to send in their names, addresses, full particulars of their debts or claims, and the names and addresses of their solicitors (if any) to the Liquidator of the Company at Office 7B, 7/F, Carfield Commercial Building, 75-77 Wyndham Street, Central, Hong Kong, and if so required by notice in writing from the Liquidator, either by themselves or by their solicitors to come in and prove their debts or

claims at such time and place as shall be specified in such notice, or in default thereof, they will be excluded from the benefit of any distribution before such debts are proved.

Dated this 26th day of April 2019.

Gwynn Hopkins
Liquidator

Presented by Perun Consultants