

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

BRILLIANT ADVANCE INVESTMENTS
LIMITED

(In Members' Voluntary Winding Up)

SPECIAL RESOLUTION

By a written resolution signed by all shareholders of the Company on 29 April, 2019 and pursuant to Section 548 of the Companies Ordinance (Cap. 622), the following special resolution was passed:

“That the Company be wound up voluntarily and that Mr. Kenjo Shunji of 2-9-8 Asagaya-Kita, Suginami-Ku, Tokyo, Japan be appointed sole Liquidator of the Company for the purpose of such winding up.”

Dated: 29 April 2019

Kenjo Shunji
Ho Wai Kay
Shareholders

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

SPECIAL AND ORDINARY
RESOLUTIONS
OF

HINOTORI RESTAURANT GROUP
LIMITED

Passed on the 3rd day of May 2019

At an Extraordinary General Meeting of the Company held on 3rd May 2019 at Room 1205, 12/F., No. 345 Nathan Road, Kowloon at 11:00 a.m., the following Special and Ordinary Resolutions were passed:—

SPECIAL RESOLUTION

THAT HINOTORI RESTAURANT GROUP LIMITED be wound up voluntarily, THAT WONG WAI KEUNG of Room 1205, 12/F., No. 345 Nathan Road, Kowloon be and hereby appointed Liquidator of the Company, to act for the purposes of such winding up, THAT he

be and hereby authorized to exercise any of the powers given to a liquidator in a winding up by the court by Section 199 of THE COMPANIES (WINDING UP AND MISCELLANEOUS PROVISIONS) ORDINANCE and THAT he be and hereby authorized to divide any part of the assets of the Company as he may think fit among the Members of the Company in specie or in kind.

ORDINARY RESOLUTION

THAT the Liquidator be empowered to charge for his professional services rendered during the course of the winding up of the Company at his scale rate of charges.

THAT the Liquidator's accounts of receipts and payments need not be audited.

WONG WAI KEUNG
Chairman of the Meeting

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

CR AROMA LIMITED

MEMBERS' VOLUNTARY WINDING-UP

SPECIAL RESOLUTION

By resolutions in writing of the sole member of CR Aroma Limited (the “Company”) dated 24 April, 2019 made pursuant to the Companies Ordinance, the following resolutions were passed as Special Resolution:—

SPECIAL RESOLUTION

“That the Company be wound up voluntarily and that Ms. Lee Mei Yi and Ms. Ho Siu Pik both of Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong be and are hereby appointed liquidators of the Company, jointly and severally for the purpose of such winding-up, and that they are hereby 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 kind.”

CLEAN RESOURCES ASIA GROWTH
FUND L.P.
Sole Member

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

FORDBY KNITTERS LIMITED
(In Members' Voluntary Winding Up)

NOTICE OF FINAL MEETING

NOTICE is hereby given in pursuance of Section 239 of the Companies (Winding-up and Miscellaneous Provisions) Ordinance (Chapter 32) that the Final Meeting of the Members of the above-named Company will be held at Unit A, 6th Floor, Wah Kit Commercial Centre, 300-302, Des Voeux Road Central, Sheung Wan, Hong Kong on 21st June, 2019 at 11:30 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, and also of directing by the Special Resolutions the manner in which the books, accounts and documents of the Company and of the Liquidator shall be disposed of.

Dated this: 23rd April, 2019

LIU, WING TING STEPHEN
Liquidator

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

NOTICE OF FINAL MEETING
Pursuant to Section 239

FUNGING INVESTMENTS LIMITED
(In Members' Voluntary Winding-up)

NOTICE IS HEREBY GIVEN pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Cap. 32) that a Final General Meeting of the Members of the abovenamed Company will be held at 3C, Windsor Mansion, 17 Austin Avenue, Tsim Sha Tsui, Kowloon on the 3rd day of June 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 resolution as Special Resolution:—

“THAT the books, accounts and documents of the Company and of the Liquidator be retained for a period of one year from the date of dissolution of the Company and thereafter be destroyed.”

Dated the 3rd day of May 2019.

WONG YUN TUNG
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 be a member of the Company.

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

N & K COMPANY 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 required on or before 3 June 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 undersigned, Mr. Watanabe Hironori of 874-1 Medoricho Sanoshi, Tochigi 327-0041, Japan, sole Liquidator of the said Company, 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: 3 May 2019

WATANABE HIRONORI
Liquidator

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

BRILLIANT ADVANCE INVESTMENTS
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 required on or before 3 June 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 undersigned, Mr. Kenjo Shunji of 2-9-8 Asagaya-Kita, Suginami-Ku, Tokyo, Japan, sole Liquidator of the said Company, 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: 3 May 2019

KENJO SHUNJI
Liquidator

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

N G E LIMITED

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

NOTICE OF ANNUAL AND FINAL
MEETINGS OF MEMBERS AND
CREDITORS

NOTICE IS HEREBY GIVEN that pursuant to Sections 247 and 248 of the Ordinance, the annual and final meetings of members and creditors of the Company will be held at Suite B1, 23/F, United Centre, 95 Queensway, Admiralty, Hong Kong on 6 June 2019 at the times below for the purpose of having an account laid before it showing how the winding-up of the Company has been conducted and of

hearing any explanation that may be given by the Joint and Several Liquidators:

Meeting of members 9:30 a.m.
Meeting of creditors 10:00 a.m.

Members and creditors are entitled to appoint proxies to attend the meetings. Members' proxies must be lodged at the aforesaid address not later than 48 hours before the time for holding of members' meeting. Creditors' proxies must be lodged at the aforesaid address not later than 24 hours before the time for holding of the creditors' meeting.

Dated this 3rd day of May 2019

Bruno Arboit
Chan Mei Lan
Joint and Several Liquidators

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

NOTICE TO CREDITORS TO PROVE
DEBTS

WISEMAN (ASIA) 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 17th 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 806, 8/F, Laws Commercial Plaza, 788 Cheung Sha Wan Road, Cheung Sha Wan, 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 3rd day of May, 2019

Liu Cuimei
Liquidator

Prime Master International Limited

公司編號：514135
(在自動清盤中)

根據英屬維爾京群島商業公司法(已修訂)，現通知上述公司在進行自動清盤中，自動清盤於2019年4月16日開始，Katja Daborn為上述公司的清盤人，清盤人地址香港灣仔告士打道88號20樓。

日期：2019年4月16日

Katja Daborn
清盤人

Prime Master International Limited

Company No. 514135
(In Voluntary Liquidation)

NOTICE is hereby given, in accordance with the BVI Business Companies Act, as amended, that the above named company is in voluntary liquidation. The voluntary liquidation commenced on 16 April 2019 and Katja Daborn 20/F, 88 Gloucester Road, Wanchai, Hong Kong is the voluntary liquidator.

Dated: 16 April 2019

Katja Daborn
Voluntary Liquidator

Power Precise Holdings Limited

公司編號：505878
(在自動清盤中)

根據英屬維爾京群島商業公司法(已修訂)，現通知上述公司在進行自動清盤中，自動清盤於2019年4月16日開始，Katja Daborn為上述公司的清盤人，清盤人地址香港灣仔告士打道88號20樓。

日期：2019年4月16日

Katja Daborn
清盤人

Power Precise Holdings Limited

Company No. 505878
(In Voluntary Liquidation)

NOTICE is hereby given, in accordance with the BVI Business Companies Act, as amended, that the above named company is in voluntary liquidation. The voluntary liquidation commenced on 16 April 2019 and Katja Daborn 20/F, 88 Gloucester Road, Wanchai, Hong Kong is the voluntary liquidator.

Dated: 16 April 2019

Katja Daborn
Voluntary Liquidator

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

LINFULL LIMITED
(In Members' Voluntary Winding Up)

NOTICE OF CREDITORS

NOTICE is hereby given that the creditors of the abovenamed Company, which is being voluntarily wound up, are required on or before 3 June, 2019 to send in their names, addresses, and descriptions, together with full particulars of their debts or claims and the names and addresses of their solicitors, if any, to the Liquidator of the said Company, 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, they will be deemed to have waived 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 this 3 May, 2019

LI Mei Sze
Liquidator
13/F, Chun Hoi Commercial Building,
688-690 Shanghai Street,
Mong Kok, Hong Kong

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

MEMBERS' VOLUNTARY WINDING UP
Pursuant to Section 228

IN THE MATTER
OF
Buffalo Asia Limited
巴法絡 (亞洲) 有限公司
(In Members' Voluntary Liquidation)
(the "Company")

SPECIAL RESOLUTION

Passed on 25 April 2019

By resolutions in writing signed by the sole member of the Company pursuant to Article 74 of the Articles of Association of the Company, the following resolution was passed as special resolution on the aforesaid date:—

“That the Company be wound up voluntarily and that Ms. Chan Wai Mei and Mr. Choi Heng Chio Jeremy both of 21st Floor, Edinburgh Tower, The Landmark, 15 Queen's Road Central, Hong Kong, be appointed liquidators to act jointly and severally for the purposes of such winding up.”

Buffalo Inc.
Sole Member

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

FEI SHUNDA INTERNATIONAL
COMPANY LIMITED
CHINA MERCHANTS (CIMC) HOLDINGS
LIMITED
(Both in Members' Voluntary Liquidation)

NOTICE OF FINAL MEETINGS

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), final meetings of the member of the abovenamed companies will be held at 35th Floor, One Pacific Place, 88 Queensway, Hong

Kong on the following timeslots for the purposes 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:

<i>Name of the Company:</i>	<i>Date of the Final Meeting of the Member:</i>
Fei Shunda International Company Limited	31st day of May 2019, 9:30 a.m.
China Merchants (CIMC) Holdings Limited	31st day of May 2019, 10:00 a.m.

Dated this 23rd day of April 2019

LAI KAR YAN (DEREK)
HO KWOK LEUNG GLEN
Joint and Several Liquidators
35th Floor, One Pacific Place
88 Queensway
Hong Kong

Note:—A member entitled to attend and vote at the above meetings is entitled to appoint a proxy to attend and vote instead of them. A proxy need not be a member of the company. Forms of proxies must be lodged at 35th Floor, One Pacific Place, 88 Queensway, Hong Kong not less than 24 hours before the time for holding the meeting.

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

RESOLUTIONS

JET (ASIA) LIMITED

Passed on the 23rd day of April, 2019

By a written resolution signed by the sole member of the Company in accordance with article 25 of the company's articles of association on 23rd April, 2019, the following resolutions were duly passed:

1. SPECIAL RESOLUTIONS
THAT JET (ASIA) LIMITED be wound up voluntarily.

THAT Mr. MAK KAY LUNG, DANTES of Rooms 2101-3 China Insurance Group Building, 141 Des Voeux Road Central, Hong Kong, be and is hereby appointed liquidator of the Company, to act for the purpose of such winding up.

THAT he is hereby authorized to divide any part of the assets of the Company as he thinks fit among the sole member of the Company in specie or in kind.

2. ORDINARY RESOLUTIONS

THAT the liquidator be empowered to charge for his professional services rendered during the course of the winding up of the Company at his scale rate of charges.

THAT the liquidator's accounts of receipts and payments need not be audited.

Cheung Pui Lam
Sole Member

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

SAM FAT OIL COMPANY 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 Meeting of Members of the abovenamed Company will be held at Room 604, 6/F., 9 Wing Hong Street, Cheung Sha Wan, Kowloon at 11:00 a.m. on 10th June, 2019 for the purposes of having an account laid before the Members showing the manner in which the winding up 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 Liquidator.

Dated this 3rd May, 2019

NG CHUN SANG, MARTIN
Liquidator
SAM FAT OIL COMPANY LIMITED
(In Members' Voluntary Liquidation)

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

EXERA LIMITED
(In Creditors' Voluntary Liquidation)

NOTICE OF CEASING TO ACT AS LIQUIDATOR

I, Wong Man Chung Francis, of 19/F., No. 3 Lockhart Road, Wanchai, Hong Kong, ceased to act as the Liquidator of the abovenamed company on 24th April 2019.

Dated this 26th day of April 2019.

WONG MAN CHUNG FRANCIS
Former Liquidator

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

CR AROMA 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 required on or before 5:30 p.m. on the 4th day of June, 2019 to send particulars of their debts or claims and the names and addresses of their solicitors, if any, to the undersigned and if so required by notice in writing from the liquidators, are to come in and prove their said debts or claims by themselves or their solicitors at such time and place as shall be specified in the Notice or in default thereof they will be deemed to have waived all or any of such debts or claims and the liquidators shall be entitled seven days after the above date to distribute the funds available or any part thereof to the members.

Dated this the 3rd day of May, 2019

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

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

NOTICE OF APPOINTMENT OF
LIQUIDATOR

MEMBERS' VOLUNTARY WINDING UP
Pursuant to Section 253

TIN FUNG PROPERTY MANAGEMENT
COMPANY LIMITED

I, Ting Wai Cheung Bernie of Flat 15B, Butler Towers, 1-5 Boyce Road, Hong Kong hereby give you notice that I have been appointed Liquidator of Tin Fung Property Management Company Limited by a special resolution of the Company passed on 23rd April 2019.

Dated the 23rd day of April 2019

Tin Wai Cheung Bernie
Liquidator

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

POLY RISING DEVELOPMENT LIMITED

新高發展有限公司

MEDIVIC INTERNATIONAL GROUP CO.
LIMITED

麥迪威國際集團有限公司

MAXPAT ENTERPRISES LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETINGS

NOTICE IS HEREBY GIVEN that, pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), Final Meetings of members of abovenamed Companies will be held at the office of the Joint and Several Liquidators, at Room 1101, 11/F., China Insurance Group Building, 141 Des Voeux Road Central, Hong Kong on 4 June 2019 at 10:00 a.m., 10:30 a.m. and 11:00 a.m. respectively for the purpose of having an account laid before them showing the manner in which the winding up has been conducted and the assets of abovenamed Companies disposed of and of hearing any

explanation that may be given by the Joint and Several Liquidators respectively.

Dated this the 3 May 2019

Wong Lung Tak, Patrick
Wong Chun Sek, Edmund
Joint and Several Liquidators
of abovenamed Companies
Room 1101, 11/F.,
China Insurance Group Building
141 Des Voeux Road Central
Hong Kong

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

SPECIAL AND ORDINARY
RESOLUTIONS

OF
TIN FUNG PROPERTY MANAGEMENT
COMPANY LIMITED
(In Members' Voluntary Liquidation)

Passed on 23rd April 2019

At an Extraordinary General Meeting of the Company held at Unit E, 8/F Derrick Industrial Building, 49-51 Wong Chuk Hang Road, Aberdeen, Hong Kong, on the 23rd April 2019, the following resolutions were duly passed:—

AS A SPECIAL RESOLUTION

“That the Company be wound up voluntarily and Ting Wai Cheung Bernie of Flat 15B, Butler Towers, 1-5 Boyce Road, Hong Kong be appointed Liquidator of the Company for the purposes of such winding up and that he be hereby authorized to divide any part of the assets of the Company as he thinks fit among the members of the Company in specie or in kind”

AS AN ORDINARY RESOLUTION

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

Ting Wai-Cheung
acting on behalf of
Qualidux Industrial Company Limited
Chairman of the Meeting

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

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253

WISEMAN (ASIA) LIMITED
(In Members' Voluntary Winding Up)

I, Liu Cuimei of Room 806, 8/F, Laws Commercial Plaza, 788 Cheung Sha Wan Road, Cheung Sha Wan, Kowloon, Hong Kong hereby give you notice that I have been appointed Liquidator of the above Company by the resolutions in writing of all the shareholders pursuant to Section 548 of the Companies Ordinance.

Dated this 23rd day of April, 2019

Liu Cuimei
Liquidator

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

WISEMAN (ASIA) LIMITED
(In Members' Voluntary Winding Up)

SPECIAL RESOLUTIONS
AND
ORDINARY RESOLUTION

Passed on the 23rd day of April, 2019

By the resolutions in writing of all the shareholders of the above Company passed and recorded pursuant to Section 548 of the Companies Ordinance on 23rd April, 2019, the following resolutions were duly passed:—

(a) AS SPECIAL RESOLUTIONS

- (i) "That the Company be wound up voluntarily and that Liu Cuimei of Room 806, 8/F, Laws Commercial Plaza, 788 Cheung Sha Wan Road, Cheung Sha Wan, Kowloon, Hong Kong be and is hereby appointed Liquidator of the Company for the purpose of winding up the affairs and

distributing the assets of the Company."

- (ii) "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."
(iii) "That the Liquidator be at liberty to exercise all or any of the powers specified in Part 1 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."

(b) AS ORDINARY RESOLUTION

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

Dated this 23rd day of April, 2019

Tai Chi for and on behalf of
TCI Investment Limited
Lee Loi Fat
Mak Shu Kee
Liu Zhi Min
Liu Cuimei
Zhan Jianjun
Shareholders

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

FOGAL HONG KONG LIMITED
(In Members' Voluntary Liquidation)
("the Company")

NOTICE TO MEMBERS OF FINAL
MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, a general meeting of the Company will be held at 602 The Chinese Bank Building, 61-65 Des Voeux Road Central, Hong Kong on 5 June 2019 at 9:30 a.m. for the purpose of having an account laid before them showing the manner in which the winding-up has been conducted and the property of the Company disposed of, and

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

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 3rd day of May 2019

Chan Pui Sze
Joint and Several Liquidator

Presented by Briscoe Wong Advisory Limited

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

ENJOY COOK WARE LIMITED
曠悅廚具有限公司
(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 Provisions) Ordinance that a Meeting of the creditors of the Company will be held at Unit No. 1015, 10/F, Star House, No. 3 Salisbury Road, Tsim Sha Tsui, Kowloon, Hong Kong at 11:00 a.m. on 16th May 2019 for the purposes mentioned in Sections 241, 242, 243, 244, 251, 255A and 283 of the Companies (Winding-up and Miscellaneous Provisions) Ordinance.

Creditors may vote either in person or by proxy. Proxies must be lodged at Unit No. 1015, 10/F, Star House, No. 3 Salisbury Road, Tsim Sha Tsui, Kowloon, Hong Kong not later than 4:00 p.m. on the day before the meeting or adjourned meeting at which they are to be used.

Dated this 3rd day of May 2019.

HATANO Chitoshi
Sole Director

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

KEEN MASTER LIMITED

NOTICE OF CEASING TO ACT AS
LIQUIDATORS

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), we, 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 abovenamed company on 24 April 2019.

Dated this 3rd day of May 2019

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

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

HOP FAT SHIPPING 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 Meeting of Members of the abovenamed Company will be held at Room 604, 6/F., 9 Wing Hong Street, Cheung Sha Wan, Kowloon at 11:00 a.m. on 6th June, 2019 for the purposes of having an account laid before the Members showing the manner in which the winding up 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 Liquidator.

Dated this 3rd May, 2019

NG CHUN SANG, MARTIN
Liquidator
HOP FAT SHIPPING LIMITED
(In Members' Voluntary Liquidation)

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

UNION FAME ENTERPRISES LIMITED
(the “Company”)
(In Member’s Voluntary Liquidation)

NOTICE OF CEASSATION 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, LAU, Yiu Kit of c/o ALBERT YKL (TCSP) LIMITED, Room 803, Tung Hip Commercial Building, 248 Des Voeux Road Central, Hong Kong, ceased to act as Liquidator of the Company on 29 April 2019.

Dated this 29 April 2019

LAU, Yiu Kit
Liquidator

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

KAM TOYS & NOVELTY
MANUFACTURING LIMITED
(In Creditors’ Voluntary Liquidation)

NOTICE OF ANNUAL MEETINGS OF
MEMBERS AND CREDITORS

NOTICE IS HEREBY GIVEN that pursuant to Section 247 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, Annual General Meeting of Members and Annual Meeting of Creditors of the above-named Company will be held at 29/F, Lee Garden Two, 28 Yun Ping Road, Causeway Bay, Hong Kong on 16 May 2019 at the following times:—

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

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

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

Dated this 3rd day of May 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 ANNUAL MEETINGS OF
MEMBERS AND CREDITORS

ZHONG JUN RESOURCES COMPANY
LIMITED
(In Creditors’ Voluntary Liquidation)
(the “Company”)

TAKE NOTICE that the Annual Meetings of Members and Creditors of the Company will be held concurrently at the office of FTI Consulting (Hong Kong) Limited, Level 35, Oxford House, Taikoo Place, 979 King’s Road, Quarry Bay, Hong Kong on 17 May 2019 at 3:00 p.m.

The purpose of the meetings is to lay before the members and creditors the account of the Liquidators detailing their acts and dealings and of the conduct of the winding-up during the preceding year.

The Proxy Form for the meetings can be obtained from the office of FTI Consulting (Hong Kong) Limited, Level 35, Oxford House, Taikoo Place, 979 King’s Road, Quarry Bay, Hong Kong. All completed proxy forms must be lodged at the office of FTI Consulting (Hong Kong) Limited not later than 4:00 p.m. on the day before the meetings.

Dated this 3rd day of May 2019

John Batchelor
Joint and Several Liquidator

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

BRILLIANT ADVANCE INVESTMENTS
LIMITED
(In Members' Voluntary Winding Up)

NOTICE OF APPOINTMENT OF
LIQUIDATORS

To The Registrar of Companies

I, Kenjo Shunji holder of H.K. Identity Card No. XG457158(8) of 2-9-8 Asagaya-Kita, Suginami-Ku, Tokyo, Japan hereby give you notice that I have been appointed sole Liquidator of Brilliant Advance Investments Limited by a Special Resolution of the Company dated 29 April 2019.

Dated: 29 April 2019

KENJO SHUNJI

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

SPECIAL RESOLUTION
AND
ORDINARY RESOLUTION
OF

Huge Wealth Investment Limited
宏財投資有限公司

Passed on the 23rd day of April 2019

By a written resolution signed by the sole member of the Company on 23 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 3rd day of May 2019

CHAN SHEUNG CHI, MICHAEL

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

SPECIAL AND ORDINARY RESOLUTION
OF
LINFULL LIMITED
(In Members' Voluntary Winding Up)

Passed the 3rd day of May, 2019

At a Shareholder's Meeting of LINFULL LIMITED duly convened and held at 13/F., Chun Hoi Commercial Building, 688-690 Shanghai Street, Mongkok, Kowloon, Hong Kong on 3 May, 2019 at 10:00 a.m., the following resolutions were duly passed:

SPECIAL RESOLUTION

“That the Company be wound up voluntarily and that Ms. LI Mei Sze of 13/F., Chun Hoi Commercial Building, 688-690 Shanghai Street, Mongkok, Kowloon, Hong Kong be and he is hereby appointed Liquidator of the Company for the purpose of such winding up and that he is hereby authorized to divide any part of the assets of the Company as he shall think fit among the members of the Company in specie or kind.”

AS ORDINARY RESOLUTION

“That and audit of the Liquidator's statement of accounts under Section 255A of the Companies (Winding Up and Miscellaneous Provisions) Ordinance shall not be required.”

Dated this 3 May, 2019

CHO Young Min
Chairman

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

NOTICE OF APPOINTMENT OF
LIQUIDATOR

MEMBERS' VOLUNTARY WINDING UP
(Pursuant to Section 253)

Name of Company : HINOTORI
RESTAURANT
GROUP LIMITED
(In Members' Voluntary
Winding Up)
Presented By : CURRENT
MANAGEMENT
CONSULTANTS
LIMITED

To: The Registrar of Companies,
Hong Kong.

I, WONG WAI KEUNG, holder of Hong Kong Identity Card No.G638255(9), Room 1205, No. 345 Nathan Road, Kowloon hereby give you Notice that I have been appointed Liquidator of HINOTORI RESTAURANT GROUP LIMITED to act for the purposes of the winding up of the Company, by a Special Resolution of the Company passed on 3rd May 2019.

Dated this 3rd day of May 2019

WONG WAI KEUNG
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 622)

NOTICE OF BUY-BACK OF THE SHARE
CAPITAL

Advantage Sports Union Limited
優勢體育聯合有限公司

NOTICE IS HEREBY GIVEN that—

1. The members of Advantage Sports Union Limited 優勢體育聯合有限公司 (the "Company") have by passing a special resolution, approved the buy-back of its

own shares by payment out of capital of the Company(the "Special Resolution").

2. The Special Resolution was passed on 25 April, 2019 to reduce the issued share capital of the Company from HK\$1 plus US\$42,600,000 to HK\$1 plus US\$20,600,000 by buying-back and extinguishing 22,000,000 Class B Shares that US\$22,000,000 be repaid to the members entitled thereto in cash.
3. The Special Resolution and the Solvency Statement made in accordance with Section 259(1) of the Companies Ordinance were available for inspection at the Company's registered office at Suite 1113A, 11/F., Ocean Centre, Harbour City, 5 Canton Road, Tsim Sha Tsui, Kowloon, Hong Kong until the end of the 5th week after the date of the Special Resolution.
4. Any member of the Company who did not consent to or vote in favor 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 263 of the Companies Ordinance for cancellation of the Special Resolution.

Dated: 3 May 2019

By Order of the Board
ZHENG Nanyan
Director

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

HINOTORI RESTAURANT GROUP
LIMITED
(In Members' Voluntary Winding Up)

NOTICE IS HEREBY GIVEN that the creditors of the above Company, which is being wound up voluntarily, are requested to send their names, addresses and descriptions, together with full particulars of their debts or claims and the names and addresses of their solicitors (if any) to WONG WAI KEUNG of Room 1205, 12/F., No. 345 Nathan Road, Kowloon who is acting as Liquidator of the Company for the purposes of the winding up, on or before 4th June 2019 and FURTHER THAT, if so required by written notice from the Liquidator, given

personally or by his solicitor or representative, such creditors shall attend and prove their debts or claims at such date, place and time as shall be specified in such notice and FINALLY THAT, in default of complying with this request to send particulars or with any written notice to attend and prove debts then the Liquidator may exclude such creditors from the benefit of any distribution made before such debts are proved.

Dated this 3rd day of May 2019

WONG WAI KEUNG
Liquidator

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

JAPAN TOBACCO INTERNATIONAL (HK)
LIMITED
日本煙草國際(香港)有限公司
(In Members' Voluntary Liquidation)

NOTICE OF ANNUAL MEETING

Notice is hereby given that pursuant to Section 238 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), the annual meeting of members of the above-named Company will be held at 19/F, Tower A, Manulife Financial Centre, 223-231 Wai Yip Street, Kwun Tong, Kowloon, Hong Kong on Tuesday, 4 June 2019 at 10:30 a.m. for the purpose of receiving an account of the liquidators showing their acts and dealings and the conduct of the winding up of the above Company.

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. Proxies must be lodged at 21/F, Edinburgh Tower, The Landmark, 15 Queen's Road Central, Hong Kong not later than 4:00 p.m. on the day before the meeting.

Dated 3 May 2019

Chan Wai Mei
Lee Sheung Yee
Joint and Several Liquidators

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

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253

SHEEN ASIA CORPORATION 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 SHEEN ASIA CORPORATION 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

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

AND
IN THE MATTER
OF
PLENTIFUL MARK LIMITED

DISCLOSURE STATEMENTS
Pursuant Section 262C of the Companies
(Winding Up and Miscellaneous Provisions)
(Amendment) Ordinance (Cap. 32)

I, Lo Pak Ho of Unit J1, 26/F., MG Tower, 133 Hoi Bun Road, Kwun Tong, Hong Kong, hereby declare that:

- (1) I am not disqualified under Section 262B of the Companies (Winding Up and Miscellaneous Provisions) (Amendment) Ordinance (Cap. 32) ("CWUMPO");
- (2) I do not have any relationships set out in Section 262D(2) of CWUMPO;

Dated this 3rd day of May 2019

Lo Pak Ho

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

NOTICE OF APPOINTMENT OF
LIQUIDATOR

OF

LINFULL LIMITED

(In Members' Voluntary Winding Up)
Pursuant to Section 253(1)

Name of Company: Linfull Limited

I, LI Mei Sze of 13/F., Chun Hoi Commercial Building, 688-690 Shanghai Street, Mongkok, Kowloon, Hong Kong hereby notice that I have been appointed Liquidator of Linfull Limited by a Special Resolution passed on 3 May, 2019.

Dated this 3 May, 2019

LI Mei Sze
Liquidator

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

NOTICE OF WINDING UP AND
APPOINTMENT OF PROVISIONAL
LIQUIDATOR

Pursuant to Section 228A

PLENTIFUL MARK LIMITED
(In Creditors' Voluntary Liquidation)

The winding up of the above-name company commenced on 26th 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. Lo Pak Ho HKID No. Z319448(6) 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 3rd day of May 2019

Chong Chi Shing
Cheng Chark Him
Directors

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

GLOBAL COMMERCIAL REAL ESTATE
(HONG KONG) LIMITED

NOTICE OF CEASING TO ACT AS
LIQUIDATORS

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), we, 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 abovenamed company on 24 April 2019.

Dated this 3rd day of May 2019

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

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

TIN FUNG PROPERTY MANAGEMENT
COMPANY LIMITED

(In Members' Voluntary Liquidation)

NOTICE is hereby given that the creditors of the Company, which is being voluntarily wound up, are required on or before 3rd June 2019 to send in their names and addresses and particulars of their debts or claims to the Liquidator at Unit E, 8/F Derrick Industrial Building, 49-51 Wong Chuk Hang Road, Aberdeen, Hong Kong, and if so required by notice in writing from the Liquidator, are 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 this 23rd April 2019

Ting Wai Cheung Bernie
Liquidator

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

SPECIAL RESOLUTION

JET (ASIA) LIMITED

Passed on the 23rd day of April, 2019

By a written resolution signed by the sole member of the Company in accordance with article 25 of the company's articles of association on 23rd April, 2019, the following special resolution was duly passed:

“THAT the Company be wound up voluntarily and that Mr. MAK KAY LUNG, DANTES of Rooms 2101-3 China Insurance Group Building, 141 Des Voeux Road Central, Hong Kong, be appointed liquidator of the Company, to act for the purpose of such winding up.”

Cheung Pui Lam
Sole Member

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

Huge Wealth Investment Limited
宏財投資有限公司
(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 Huge Wealth Investment Limited jointly and severally by a Special Resolution of the Company passed on 23 April 2019.

Dated this 23rd day of April 2019

CHAN CHI BOR
LI KING MAN
Joint & Several Liquidators

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

Jie Sheng Wine & Soft Drink
Department Limited
捷昇酒水部有限公司

(In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN that pursuant to Section 239, the Final General Meeting of the members of the above Company will be held at Unit 611, 6/F., Asia Trade Centre, 79 Lei Muk Road, Kwai Chung, New Territories, Hong Kong on 6 June 2019 at 7:00 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.

Dated this 26th day of April 2019

LUI Kwan Yin
Liquidator

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

CR AROMA LIMITED
(In Members' Voluntary Winding-Up)

NOTICE OF APPOINTMENT OF
LIQUIDATORS
Pursuant to Section 253

We, Ho Siu Pik and Lee Mei Yi both of Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong, hereby give you notice that we have been appointed liquidators of CR Aroma Limited (the "Company") jointly and severally by virtue of a special resolution of the Company passed by resolutions in writing of the sole member of the Company on 24 April, 2019.

Dated this the 3rd day of May, 2019

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

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

NOTICE OF APPOINTMENT OF
LIQUIDATOR

MEMBERS' VOLUNTARY WINDING UP
(Pursuant to Section 253)

Name of Company: UNIVERSAL HEIR
LIMITED (In Members'
Voluntary Winding Up)
Presented By: CURRENT
MANAGEMENT
CONSULTANTS
LIMITED

To: The Registrar of Companies,
Hong Kong.

I, CHEN MING CHIH, holder of Taiwan
Passport No. 303017110, Room 1205, No. 345
Nathan Road, Kowloon hereby give you Notice
that I have been appointed Liquidator of
UNIVERSAL HEIR LIMITED to act for the
purposes of the winding up of the Company, by
a Special Resolution of the Company passed on
3rd May 2019.

Dated this 3rd day of May 2019

CHEN MING CHIH
Liquidator

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

IPR Tech Limited
IWC Digital Limited
Perception Digital Limited
PD Trading (Hong Kong) Limited
(All in Creditors' Voluntary Liquidation)

NOTICE OF ANNUAL GENERAL
MEETINGS OF MEMBERS AND
ANNUAL MEETINGS OF CREDITORS

NOTICE IS HEREBY GIVEN that pursuant
to Section 247 of the Companies (Winding Up
and Miscellaneous Provisions) Ordinance
(Chapter 32), the Annual General Meetings of

Members and the Annual Meetings of Creditors
of the above-named Companies will be held at
29/F, Lee Garden Two, 28 Yun Ping Road,
Causeway Bay, Hong Kong on 23 May 2019 at
the following times:

<i>Names of Companies (All in Creditors' Voluntary Liquidation)</i>	<i>Annual General Meetings of Members</i>	<i>Annual Meetings of Creditors</i>
IPR Tech Limited	2:00 p.m.	4:00 p.m.
IWC Digital Limited	2:30 p.m.	4:30 p.m.
Perception Digital Limited	3:00 p.m.	5:00 p.m.
PD Trading (Hong Kong) Limited	3:30 p.m.	5:30 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 at adjourned meetings at which
they are to be held.

Dated this 3rd day of May 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)

JET (ASIA) LIMITED
(In Member's Voluntary Liquidation)

NOTICE TO CREDITORS TO PROVE
DEBTS

NOTICE IS HEREBY GIVEN that the
Creditors of the abovenamed Company, which
is being voluntarily wound up, are required on
or before 4th June, 2019 to send in their names
and addresses, full particular of their debts or
claims, and the names and addresses of their
solicitors (if any) to the Liquidator of the said

Company at Rooms 2101-3 China Insurance Group Building, 141 Des Voeux Road Central, Hong Kong and if so required by notice in writing from the said 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 23rd day of April, 2019

MAK KAY LUNG, DANTES
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 622)

NOTICE OF REDUCTION OF SHARE
CAPITAL
(Given Pursuant to Section 218(1))

JING AN SPECIAL RISKS LIMITED
(Business Name: JING AN SPECIAL RISKS
LIMITED)
("Company")

NOTICE IS HEREBY GIVEN THAT:—

1. The members of the Company have duly passed a special resolution approving a reduction of share capital of the Company ("Special Resolution").
2. The Special Resolution was passed on 22 April 2019, which approved the reduction of share capital of the Company by the amount of HK\$1,400,000.00 from HK\$1,500,000.00 to HK\$100,000.00.
3. The Special Resolution and the relevant solvency Statement made by the directors of the Company pursuant to Section 216(1) of the Companies Ordinance are available for inspection during business hours at the Company's registered office at Suite 17, 18/F., Silver Fortune Plaza, No. 1 Wellington Street, Central, Hong Kong from the date of this Notice until 27 May 2019 (both dates inclusive).
4. Any member of the Company who did not consent to or vote in favour of Special Resolution or 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.

Dated this 3rd day of May 2019

JING AN SPECIAL RISKS LIMITED
(Business Name: JING AN SPECIAL RISKS
LIMITED)

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

N & K COMPANY LIMITED
(In Members' Voluntary Winding Up)

NOTICE OF APPOINTMENT OF
LIQUIDATORS

To The Registrar of Companies

I, Watanabe Hironori holder of H.K. Identity Card No. P757920(2) of 874-1 Medoricho Sanoshi, Tochigi 327-0041, Japan hereby give you notice that I have been appointed sole Liquidator of N & K Company Limited by a Special Resolution of the Company dated 29 April 2019.

Dated: 29 April 2019

WATANABE HIRONORI

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

UNIVERSAL HEIR LIMITED
(In Members' Voluntary Winding Up)

NOTICE IS HEREBY GIVEN that the creditors of the above Company, which is being wound up voluntarily, are requested to send their names, addresses and descriptions, together with full particulars of their debts or claims and the names and addresses of their solicitors (if any) to CHEN MING CHIH of Room 1205, 12/F., No. 345 Nathan Road, Kowloon who is

acting as Liquidator of the Company for the purposes of the winding up, on or before 4th June 2019 and FURTHER THAT, if so required by written notice from the Liquidator, given personally or by his solicitor or representative, such creditors shall attend and prove their debts or claims at such date, place and time as shall be specified in such notice and FINALLY THAT, in default of complying with this request to send particulars or with any written notice to attend and prove debts then the Liquidator may exclude such creditors from the benefit of any distribution made before such debts are proved.

Dated this 3rd day of May 2019

CHEN MING CHIH
Liquidator

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

PLENTIFUL MARK 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 Room 203, 2/F., Duke of Windsor Social Service Building, No. 15 Hennessy Road, Wanchai, Hong Kong on 10th May 2019 at 2:30 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 2:30 p.m. on the day before the meeting or adjourned meeting at which they are to be used.

Dated this 3rd day of May 2019

Chong Chi Shing
Cheng Chark Him
Directors

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

JET (ASIA) LIMITED
(In Member's Voluntary Liquidation)

NOTICE OF APPOINTMENT OF
LIQUIDATOR
Pursuant to Section 253

To: The Registrar of Companies
Hong Kong.

I, MAK KAY LUNG, DANTES (HKID Card No. D499513(A)) of Rooms 2101-3 China Insurance Group Building, 141 Des Voeux Road Central, Hong Kong, hereby give notice that I have been appointed liquidator of JET (ASIA) LIMITED by a Special Resolution of the Company passed on 23rd April, 2019.

Dated this 23rd day of April, 2019

MAK KAY LUNG, DANTES
Liquidator

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

N & K COMPANY LIMITED
(In Members' Voluntary Winding Up)

SPECIAL RESOLUTION

By a written resolution signed by all shareholders of the Company on 29 April 2019 and pursuant to Section 548 of the Companies Ordinance (Cap. 622), the following special resolution was passed:

“That the Company be wound up voluntarily and that Mr. Watanabe Hironori of 874-1 Medoricho Sanoshi, Tochigi 327-0041, Japan be appointed sole Liquidator of the Company for the purpose of such winding up.”

Dated: 29 April 2019

Watanabe Hironori
Kenjo Shunji
Shareholders

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

NOTICE OF CESSATION TO ACT AS
LIQUIDATORS

Pursuant to Section 253(2)

SKYWORKS CAPITAL ASIA LIMITED
思凱沃亞洲有限公司
(In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT we, Martin James MURRAY and Sean Colin PELLING, both of 33rd Floor, One Pacific Place, 88 Queensway, Hong Kong, ceased to act as joint and several Liquidators of the abovenamed Company on 3rd May 2019.

Dated 3rd May 2019

MARTIN JAMES MURRAY
SEAN COLIN PELLING
Joint and Several Liquidators

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

SPECIAL AND ORDINARY
RESOLUTIONS
OF

UNIVERSAL HEIR LIMITED

Passed on the 3rd day of May 2019

At an Extraordinary General Meeting of the Company held on 3rd May 2019 at Room 1205, 12/F., No. 345 Nathan Road, Kowloon at 10:00 a.m., the following Special and Ordinary Resolutions were passed:—

SPECIAL RESOLUTION

THAT UNIVERSAL HEIR LIMITED be wound up voluntarily, THAT CHEN MING CHIH of Room 1205, 12/F., No. 345 Nathan Road, Kowloon be and hereby appointed Liquidator of the Company, to act for the purposes of such winding up, THAT he be and hereby authorized to exercise any of the powers given to a liquidator in a winding up by the court by Section 199 of the COMPANIES (WINDING UP AND MISCELLANEOUS

PROVISIONS) ORDINANCE and THAT he be and hereby authorized to divide any part of the assets of the Company as he may think fit among the Members of the Company in specie or in kind.

ORDINARY RESOLUTION

THAT the Liquidator be empowered to charge for his professional services rendered during the course of the winding up of the Company at his scale rate of charges.

THAT the Liquidator's accounts of receipts and payments need not be audited.

CHEN MING CHIH
Chairman of the Meeting

《公司條例》
第 622 章

股本減少公告
依據第 218 條規定發出

Yue Xiu Enterprises (Holdings) Limited
越秀企業(集團)有限公司
公司編號: 145221

茲公告:

1. 越秀企業(集團)有限公司(“本公司”)之唯一成員已通過特別決議批准本公司減少股本(“特別決議”)。
2. 該項特別決議的日期為 2019 年 4 月 18 日, 通過批准本公司減少股本的款額為港幣 6,082,871,080。
3. 該項特別決議及有關償付能力陳述書(表格 NSC17)可在特別決議日期後的第 5 個星期結束之前在公司註冊辦事處(地址為香港灣仔駱克道 160 號越秀大廈 26 樓)查閱。
4. 本公司的任何債權人可在該項特別決議的日期後的 5 個星期內, 根據《公司條例》第 220 條向原訟法庭提出申請, 要求撤銷該項特別決議。

日期: 2019 年 5 月 3 日

Yue Xiu Enterprises (Holdings) Limited
越秀企業(集團)有限公司

THE COMPANIES ORDINANCE
(CHAPTER 622)

NOTICE OF REDUCTION OF SHARE
CAPITAL

Pursuant to Section 218

Yue Xiu Enterprises (Holdings) Limited
越秀企業(集團)有限公司
Company Number: 145221

NOTICE IS HEREBY GIVEN THAT:—

1. The sole member of Yue Xiu Enterprises (Holdings) Limited (the “Company”) has by passing a special resolution approved a reduction of share capital of the Company (the “Special Resolution”).
2. The Special Resolution was passed on 18 April 2019 to reduce the share capital of the Company by HK\$6,082,871,080.
3. The Special Resolution and the solvency statement (Form NSC17) are available for inspection at the Company’s registered office at 26/F, Yue Xiu Building, 160 Lockhart Road, Wanchai, Hong Kong until the end of the 5th week after the date of the Special Resolution.
4. Any creditor of the Company may within the 5 weeks after the date of the Special Resolution apply to the court under Section 220 of the Companies Ordinance for cancellation of the Special Resolution.

Dated this 3rd day of May, 2019

Yue Xiu Enterprises (Holdings) Limited
越秀企業(集團)有限公司

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

BUFFALO ASIA LIMITED
巴法絡(亞洲)有限公司
(In Members’ Voluntary Liquidation)

NOTICE OF APPOINTMENT OF
LIQUIDATORS

Pursuant to Section 253

We, Chan Wai Mei and Choi Heng Chio Jeremy
both of 21st Floor, Edinburgh Tower, The

Landmark, 15 Queen’s Road Central, Hong Kong, hereby give you notice that we have been appointed liquidators to act jointly and severally of Buffalo Asia Limited 巴法絡(亞洲)有限公司 (In Members’ Voluntary Liquidation) by a Special Resolution of the Company passed on 25 April 2019.

Dated 25 April 2019

CHOI Heng Chio Jeremy
CHAN Wai Mei
Joint and Several Liquidators

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

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253

Kuma International 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 Kuma International 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)

Huge Wealth Investment Limited
宏財投資有限公司
(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 4 June 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 3rd day of May 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)

IN THE MATTER
OF

GERFALCON INDUSTRIAL
(NONWOVEN) INVESTMENT COMPANY
LIMITED

海東青工業 (非織) 投資有限公司
(the "Company")

(In Creditors' Voluntary Liquidation)

NOTICE OF ANNUAL MEETINGS OF
MEMBERS AND CREDITORS

NOTICE IS HEREBY GIVEN that pursuant to Section 247 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), an annual meeting of members of the Company will be held at 35th Floor, One Pacific Place, 88 Queensway, Hong Kong on the 17th day of May 2019 at 10:00 a.m. and will be followed by an annual meeting of creditors of the Company to be held at the same place at 10:15 a.m. (or immediately after the previous meeting) for the purpose 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.

Forms of proxy to be used at the meetings must be lodged at 35th Floor, One Pacific Place, 88 Queensway, Hong Kong not later than 4:00 p.m. on the day before the meetings.

Dated this 3rd day of May 2019

KONG KIAN CHONG
HO KWOK LEUNG GLEN
Joint & Several Liquidators

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

IN THE MATTER
OF

SEEDTRON DESIGN CONSULTANTS
LIMITED

NOTICE OF FIRST MEETING OF
CREDITORS

NOTICE IS HEREBY GIVEN, pursuant to Section 241 of the Companies (Winding up and Miscellaneous Provisions) Ordinance, that the first meeting of the Creditors of the above-named Company will be held at Room 1402, 14/F, Wanchai Central Building, 89 Lockhart Road, Wan Chai, Hong Kong on 28 May 2019 at 11:30 a.m. for the purposes provided in Sections 241, 242, 243, 244, 251, 255A and 283 of the Companies (Winding up and Miscellaneous Provisions) Ordinance. Creditors may vote either in person or by proxy. Proxies must be lodged at Room 1402, 14/F, Wanchai Central Building, 89 Lockhart Road, Wan Chai, Hong Kong no later than 4:00 p.m. on the day before the meeting or adjourned meeting thereof.

Dated this 3rd May 2019

By Order of the Board
Tong Wai Keung
Director

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

WAYFOONG FINANCE 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 24 April 2019.

Dated this 3rd day of May 2019.

Koo Chi Sum
Yeung Mei Lee
Former Joint and Several Liquidators

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

ASTRO LAND DEVELOPMENT LIMITED
STAR DELIGHT INVESTMENTS
LIMITED
(All in Members' Voluntary Liquidation)
(Collectively "the Companies")

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

We, Yeo Boon Ann (also known as Kenneth Yeo) and Chan Leung Lee, both of 25/F, Wing On Centre, 111 Connaught Road Central, Hong Kong hereby give notice that we ceased to act as the Joint and Several Liquidators of the Companies on 24 April 2019.

Dated this 24 April 2019.

Yeo Boon Ann
Chan Leung Lee
Former Joint and Several Liquidators

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

NOTICE OF WINDING UP AND
APPOINTMENT OF PROVISIONAL
LIQUIDATOR

Pursuant to Section 228A

ENJOY COOK WARE LIMITED
曦悦廚具有限公司
(In Creditors' Voluntary Liquidation)

The winding up of the above-named company commenced on 23rd 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 Provisions) Ordinance. Mr. Cheng Kwok Yau, HKID No. K313455(5) of Unit No. 1015, 10/F, Star House, No. 3 Salisbury Road, Tsim Sha Tsui, Kowloon, Hong Kong was appointed Provisional Liquidator of the company on the same day.

Dated this 3rd day of May 2019

HATANO Chitoshi
Sole Director

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

CHINA HUIZHAN DAIRY HOLDINGS
(HONG KONG) LIMITED
(In Creditors' Voluntary Liquidation)

NOTICE OF DIVIDEND

Name of Company — China Huishan Dairy Holdings (Hong Kong) Limited
(In Creditors' Voluntary Liquidation)

Address of
Registered Office — 35th Floor, One Pacific Place, 88 Queensway, Hong Kong

Second Ordinary
Dividend — 0.45%
When Payable — On or after 3rd May 2019

Where Payable — 35th Floor, One Pacific
Place, 88 Queensway,
Hong Kong

Dated this 3rd day of May 2019

LAI KAR YAN (DEREK)
YEUNG LUI MING (EDMUND)
Joint and Several Liquidators