

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

TUFTON OCEANIC FAR EAST LIMITED
(In Members' Voluntary Liquidation)

NOTICE is hereby given that the Creditors of the abovenamed company, which is being voluntarily wound up, are required on or before 10 June 2019, to send in their names, addresses and descriptions, full particulars of their debts or claims, as well as the names and addresses of their solicitors (if any) to the Liquidator of the said company at 7th Floor, Alexandra House, 18 Chater Road, Central, Hong Kong and, further, if so required by notice in writing from the said Liquidator, personally or by their Solicitors or representatives, to come in to 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 benefit of any distribution made before such debts are proved.

Dated: 10 May 2019

Philip Brendan Gilligan
Liquidator

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

SPECIAL RESOLUTION
OF
ELITE HONG KONG COMPANY
LIMITED
譽瓏珠寶設計有限公司

Passed on the 30th day of April, 2019

By the resolutions in writing signed by sole member of the Company dated 30 April 2019, the following special resolutions were duly passed:—

“That ELITE HONG KONG COMPANY LIMITED 譽瓏珠寶設計有限公司 be wound up voluntarily and that Mr. Fung Nam Shan of Unit 1904, 19/F., Podium Plaza, 5 Hanoi Road, Tsim Sha Tsui, Kowloon, Hong Kong be appointed as Liquidator of the Company to act for the purpose of such winding up.”

六福精品投資有限公司
Luk Fook Fine Arts Investment
Company Limited
Member

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

SPECIAL RESOLUTION
OF
PUBLIC CREDIT LIMITED
(In Members' Voluntary Liquidation)

Pursuant to Section 548 of the Companies Ordinance and by resolution in writing signed by all members of the Company on 30 April, 2019, the following resolution was duly passed as a Special Resolution:

“That the Company be wound up voluntarily and that Mr. Lui Wan Ho and Mr. To Chi Man, both of 17/F, Kam Sang Building, 255 Des Voeux Road Central, Sheung Wan, Hong Kong be appointed Joint and Several Liquidators for the purpose of such winding-up and that they are authorized to divide any part of the assets of the Company as they think fit to the members of the Company in specie or in kind.”

Public Bank (Hong Kong) Limited
Public Bank (Nominees) Limited
Members

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

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253(1)

VISUAL ANALYSIS ASIA LIMITED
(In Member's Voluntary Winding Up)

I, Sung Mi Yin, Mella [H.K.I.D. Card No. D329276(3)] of Suite No. A, 11th Floor, Ritz Plaza, 122 Austin Road, Tsimshatsui, Kowloon, Hong Kong hereby give you notice that I have been appointed Liquidator of VISUAL ANALYSIS ASIA LIMITED (the “Company”) by a special resolution of the Company passed on 3rd May, 2019.

Dated this 10th day of May, 2019.

SUNG MI YIN, MELLA
Liquidator

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

EASYCOACH CO-TEACHING PLATFORM
CO., LIMITED
(In Creditors' 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, Wong Wai Kin, of Unit 1605-6, 16/F., Multifield Plaza, 3-7A Prat Avenue, Tsim Sha Tsui, Kowloon, Hong Kong, ceased to act as Liquidator of the above named company on 29th April 2019.

Dated this 29th day of April 2019

WONG WAI KIN
Liquidator

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

NOTICE OF APPOINTMENT OF
LIQUIDATORS

Pursuant to Section 253

VEYANCE TECHNOLOGIES HONG
KONG COMPANY LIMITED

固恩治科技香港有限公司
(In Member's Voluntary Winding Up)

We, Natalia K M SENG and Susan Y H LO both of Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong, hereby give you notice that we have been appointed Liquidators of Veyance Technologies Hong Kong Company Limited 固恩治科技香港有限公司 to act jointly and severally by virtue of a Special Resolution of the Company passed on 26 April 2019.

Dated this 26th day of April, 2019

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

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

NOTICE OF APPOINTMENT OF
LIQUIDATORS

Pursuant to Section 253(1)

ADOMA LIMITED
AMSCO FINANCE LIMITED
JASMINE CORPORATION LIMITED
(All in Members' Voluntary Liquidation)
("the Companies")

We, Annette Lee Ka Yee 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 Companies, by special resolutions of the Companies passed on 3 May 2019.

Dated this the 10th day of May 2019.

Annette Lee Ka Yee
Donald Edward Osborn
Joint and Several Liquidators

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

NOTICE OF CEASING TO ACT AS
LIQUIDATORS

GREAT ORIENT GIFTS LIMITED
(In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), we, Natalia K M SENG and Susan Y H LO both of Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong, ceased to act as Joint and Several Liquidators of the above named company on 27 April 2019.

Dated this 27th day of April, 2019

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

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

SKY MANAGEMENT LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF
LIQUIDATORS

We, Bruno Arboit and Chan Mei Lan, both of D&P China (HK) Limited, Suite B1, 23/F, United Centre, 95 Queensway, Admiralty, Hong Kong, hereby give notice that we have been appointed Joint and Several Liquidators by a special resolution of the members passed on 30 April 2019.

Dated this 10th day of May 2019

Bruno Arboit
Chan Mei Lan
Joint and Several Liquidators

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

EASTERN TOP LIMITED

高東有限公司

AND

HAYTON LIMITED

漢東有限公司

(Both in Member's Voluntary Liquidation)

NOTICE OF FINAL GENERAL MEETINGS

NOTICE IS HEREBY GIVEN THAT pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), a final general meeting of the sole shareholder of each of Eastern Top Limited and Hayton Limited will be held at 30/F., Bank of America Tower, 12 Harcourt Road, Central, Hong Kong on 12th June, 2019 at 10:30 a.m. and 10:45 a.m. respectively for the purpose of approving the liquidator's statement of accounts.

Dated this 10th day of May, 2019

POON Chak Hung
Liquidator

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

AMP PRODUCTS PACIFIC LIMITED
(美資安普有限公司)
(In Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF
LIQUIDATORS
Pursuant to Section 253

We, Mr Choi Heng Chio Jeremy and Ms Chan Wai Mei, 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 AMP Products Pacific Limited (美資安普有限公司) (In Members' Voluntary Liquidation) by a Special Resolution of the Company passed on 3 May 2019.

Dated 3 May 2019

CHOI Heng Chio Jeremy
CHAN Wai Mei
Joint and Several Liquidators

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

GOLD DYNASTY HOLDINGS LIMITED
(In Creditors' Voluntary Liquidation)

NOTICE OF FINAL MEETING OF
MEMBERS AND CREDITORS

Notice is hereby given that pursuant to Section 248 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, the Final Meetings of Members and Creditors of the above-named company will be held at the office of the Joint and Several Liquidators ("Liquidators") at Room 1502, 15/F., Tung Hip Commercial Building, 248 Des Voeux Road Central, Hong Kong, on 5 June 2019 at 2:30 p.m. and 3:00 p.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 property disposed of, and of hearing any explanation that may be given by the Liquidators.

Creditors or members may vote either in person or by proxy. Proxies must be lodged at the aforesaid address of the office of the Liquidators 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 2 May 2019

Wong Sun Keung
Wong Siu Fong
Joint and Several Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 622)

MERIT SIGN INVESTMENTS LIMITED
悅誌投資有限公司

PUBLIC NOTICE OF REDUCTION OF
SHARE CAPITAL
Pursuant to Section 218 of the
Companies Ordinance (Chapter 622)

Notice is hereby given by the above-named Company pursuant to Section 218 of the Companies Ordinance (Chapter 622) in regard to the followings:—

- (a) The Company on the 29 April 2019 passed a special resolution whereas its share capital was approved to be reduced by 10 ordinary shares and the amount of HK\$7,009,813 respectively to the then revised share capital of 397,720 ordinary shares and the amount of HK\$348,255,870 only;
- (b) The said special resolution together with the Company's solvency statement as made pursuant to Section 216(1) of the Companies Ordinance shall be available for public inspection at Unit 701, 7/F., Citicorp Centre, 18 Whitfield Road, Causeway Bay, Hong Kong; and
- (c) 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.

Dated this 29 April 2019

MERIT SIGN INVESTMENTS LIMITED
悅誌投資有限公司

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

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253(1)

EMAX INVESTMENTS LIMITED
(In Member's Voluntary Winding Up)

I, Sung Mi Yin, Mella [H.K.I.D. Card No. D329276(3)] of Suite No. A, 11th Floor, Ritz Plaza, 122 Austin Road, Tsimshatsui, Kowloon, Hong Kong hereby give you notice that I have been appointed Liquidator of EMAX INVESTMENTS LIMITED (the "Company") by a special resolution of the Company passed on 3rd May, 2019.

Dated this 10th day of May, 2019.

SUNG MI YIN, MELLA
Liquidator

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

SPECIAL AND ORDINARY
RESOLUTIONS
OF

BASIC ESSENTIALS LIMITED

Passed on the 10th day of May 2019

By Written Resolutions signed by all shareholders of the Company pursuant to Section 548 of the Companies Ordinance, the following Special and Ordinary Resolutions were passed:

SPECIAL RESOLUTIONS

THAT Basic Essentials Limited be wound up voluntarily, THAT Mr. CHU Kwong Lok of Room 801, Mongkok Harbour Centre, 638 Shanghai Street, Mongkok, Kowloon, Hong Kong be and hereby appointed Liquidator of the Company, to act for the purposes of such winding up 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 cash or in specie.

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.

LYE Khay Fong
WONG Xin Ming
Shareholders

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

GDF Suez Energy Hong Kong Limited

MEMBER'S VOLUNTARY WINDING UP

Resolutions passed on the 30th day of April,
2019

By Resolutions in Writing by the Sole Member of the abovenamed Company dated 30 April, 2019 pursuant to Section 548 of the Companies Ordinance, the following resolutions were duly passed:—

AS SPECIAL RESOLUTIONS:—

- "(1) That the Company be wound up voluntarily.
- (2) That Miss Wong Yuk Ying and Miss Chan On Ki, both of Room 808, 8/F., C C Wu Building, 302-308 Hennessy Road, Wanchai, Hong Kong be appointed Liquidators of the Company jointly and severally for the purpose of such winding up, and that they be hereby authorised to divide any part of the assets of the Company they will think fit among the members of the Company in specie or kind."

AS AN ORDINARY RESOLUTION:—

"That the Liquidators' Statement of Account need not be audited."

Dated this 30th day of April, 2019

ENGIE GLOBAL DEVELOPMENTS B.V.
Sole Member

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

E-TECH TECHNOLOGY (HK) LIMITED
(In Creditors' 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, Shek Kwok Choi, of Flat 20A, Block 35, City One Shatin, Shatin, N.T., ceased to act as Liquidator of the above named company on 30th April 2019.

Dated this 30th day of April 2019

SHEK KWOK CHOI
Liquidator

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

MEMBER'S VOLUNTARY WINDING UP

SPECIAL AND ORDINARY
RESOLUTIONS
OF

VISUAL ANALYSIS ASIA LIMITED

Passed on 3rd May, 2019

By resolutions in writing signed by the sole member of the abovenamed company pursuant to Section 548 of the Hong Kong Companies Ordinance, the following resolutions were passed:—

AS A SPECIAL RESOLUTION:

“That the Company be wound up voluntarily and that Sung Mi Yin, Mella of Suite No. A, 11th Floor, Ritz Plaza, 122 Austin Road, Tsimshatsui, Kowloon, Hong Kong be and is hereby appointed Liquidator of the Company for the purpose of such winding up and that the Liquidator be hereby authorized to distribute any part of the assets of the Company as she shall think fit to the sole member of the Company in specie or kind.”

AS AN ORDINARY RESOLUTION:

“That, in accordance with Section 255A(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, an audit of the accounts of the Liquidator of the Company shall not be required.”

SUNG Mi Yin, Mella
Sole Member

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

IN THE MATTER
OF

VAST AMPLE LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN in pursuant to Section 239 of the Companies (Winding up and Miscellaneous Provisions) Ordinance (Chapter 32), that a Final Meeting of the Members of the abovenamed Company will be held at the office of the Liquidator, 9/F., Surson Commercial Building, 140–142 Austin Road, Tsimshatsui, Kowloon on the 14th day of June, 2019 at the time shown below 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 the Company have been disposed of, and of hearing any explanations that may be given by the Liquidator.

<i>Name of Company</i>	<i>Time of Meeting</i>
VAST AMPLE LIMITED	10:00 a.m.

Dated this 10th day of May, 2019.

LUK WING HAY
Liquidator

Note:— Any member of the Company is entitled to appoint a proxy to attend and, on a poll, vote on his behalf. A proxy need not be a member of the Company. Any instrument of proxy must be deposited at the address of the place of the meeting no later than 24 hours prior to the time and date for which the meeting has been convened.

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 TO CREDITORS TO PROVE
DEBTS

NOTICE is hereby given that the creditors of the above-named company, which is being voluntarily wound up, are required on or before 11 June 2019 to send their names, addresses and descriptions, full particulars of their debts or claims as well as the names and addresses of their solicitors (if any) to the undersigned, and if so required by notice in writing from the said liquidators 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 10 May 2019

CHAN Wai Mei
CHOI Heng Chio Jeremy
Joint and Several Liquidators
21st Floor, Edinburgh Tower
The Landmark
15 Queen's Road Central
Hong Kong

THE COMPANIES ORDINANCE
(CHAPTER 622)

Standard Advisory Asia Limited (SAAL)

NOTICE OF REDUCTION OF SHARE
CAPITAL

NOTICE IS HEREBY GIVEN THAT:

By virtue of special resolutions passed as written resolutions by the sole member of SAAL on 29 April 2019, SAAL proposed the reduction of its share capital by a total of HK\$71,518,000 from 10,000,000 fully paid shares with a total paid up capital contribution of HK\$77,518,000 to 10,000,000 fully paid shares with a total paid up capital contribution of HK\$6,000,000.

The solvency statement signed by all the directors and the written resolutions of the sole member are available for inspection at the registered office of SAAL at Suite 3218, 32/F, Two Pacific Place, 88 Queensway, Hong Kong for the period beginning from the date of this notice and ending on 3 June 2019.

Any creditor of SAAL may apply to the High Court of Hong Kong under Section 220 of the Companies Ordinance within the period of five (5) weeks immediately following 29 April 2019 being the date on which the written resolutions referred to above were passed, for cancellation of the written resolutions.

Dated this 10th day of May 2019

On behalf of the Board
Michael Alan Blades
Director

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

ELITE HONG KONG COMPANY
LIMITED
譽瓏珠寶設計有限公司
(In Member's Voluntary Winding Up)

NOTICE TO CREDITORS

Notice is hereby given that the creditors of the above-named Company, which is being wound up voluntarily, are required on or before 14 June 2019 to send in their names, addresses and particulars of their debts or claims and the names and addresses of their solicitors (if any) to the undersigned, and if so required by notice in writing from the said Liquidator to prove their debts or claims at such time and place as shall be specified in such notice, or in default thereof, they will be excluded from the benefit of any distribution before such debts are proved.

Dated this 10th day of May, 2019

Fung Nam Shan
Liquidator
Unit 1904, 19/F, Podium Plaza,
5 Hanoi Road, Tsimshatsui, Kowloon,
Hong Kong

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

CHARMWAY CORPORATION LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies (Winding Up And Miscellaneous Provisions) Ordinance (Chapter 32), a Final Meeting of the Members of the Company will be held at 17/F., Kam Sang Building, 255 Des Voeux Road Central, Sheung Wan, Hong Kong on the 4th day of June 2019 at 9:30 a.m. 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 Liquidator, and also of directing by a Special Resolution of the Company the manner in which the books, accounts and documents of the Company and of the Liquidators shall be disposed of.

Dated this 3rd day of May 2019

LUI WAN HO
TO CHI MAN

Joint & Several Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 622)

NOTICE OF REDUCTION OF SHARE
CAPITAL

RATP DEV TRANSDEV CHINA LIMITED
巴黎地鐵交通發展中國有限公司
(the "Company")

NOTICE IS HEREBY GIVEN pursuant to Section 218 of the Companies Ordinance that the Company has approved, by special resolution of the sole member duly passed on 30 April 2019, to reduce the Company's share capital from HK\$395,858,018 to HK\$283,858,018 pursuant to Subdivision 2, Division 3, Part 5 of the Companies Ordinance. The amount of share capital to be reduced is HK\$112,000,000.

The said special resolution and the solvency statement are available for inspection during business hours within the period required under Section 219 of the Companies Ordinance at 14th Floor South China Building, 1-3 Wyndham Street, Central, Hong Kong.

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

Dated this 10 May 2019.

RATP DEV TRANSDEV CHINA LIMITED
巴黎地鐵交通發展中國有限公司

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

EMAX INVESTMENTS LIMITED
(In Member's Voluntary Winding Up)

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 11th June, 2019 to send in their names, addresses and particulars of their debts or claims to the liquidator of the said company (the "Liquidator"), 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 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 sole member of the above-named company.

Dated this 10th day of May, 2019.

SUNG MI YIN, MELLA
Liquidator
Suite No. A, 11th Floor, Ritz Plaza,
122 Austin Road, Tsimshatsui, Kowloon,
Hong Kong

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

HIGH LUXURY TRADING LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF CESSATION 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 (Chapter 32), we, LAU WU Kwai King Lauren and LEE Lai Ha, both of KLC Corporate Advisory and Recovery Limited, 5th Floor, Ho Lee Commercial Building, 38-44 D'Aguiar Street, Central, Hong Kong, ceased to act as Joint and Several Liquidators of the above named company on 30 April 2019.

Dated this 30th day of April 2019

LAU WU Kwai King Lauren
LEE Lai Ha
Joint and Several Liquidators

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

TASEKO HOLDINGS 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 (Chapter 32), a Final Meeting of the Sole Member of the abovenamed Company will be held at Room 1705-07, 17th Floor, Citicorp Centre, 18 Whitfield Road, Causeway Bay, Hong Kong on 14th June 2019 at 10:30 a.m. for the purpose of having an account laid before the sole member, showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidator and also to consider and, if thought fit, to pass the following Special Resolution:—

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

Dated this 10th day of May 2019

Fred Lee
Liquidator

Note:—A member entitled to attend and vote at the above meeting is entitled to appoint a proxy to attend and vote instead of him. A proxy need not be a member of the Company. Forms of proxy must be lodged at Room 1705-07, 17th Floor, Citicorp Centre, 18 Whitfield Road, Causeway Bay, Hong Kong not less than 48 hours before the time for holding the meeting.

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

TOP BRAIN DEVELOPMENT LIMITED
豐迎置業有限公司
(In Creditors' 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 the 10th day of June 2019 to send in their names and addresses, full particulars of their debts or claims, as well as the names and addresses of their solicitors (if any) to the undersigned, the Liquidator of the abovenamed 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, such creditors will be excluded from the benefit of any distribution before such debts are proved.

Dated this 10th day of May 2019.

Leung Fung Yee Alice
Liquidator

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

SPECIAL RESOLUTION
OF

PUBLIC PACIFIC SECURITIES LIMITED
(In Members' Voluntary Liquidation)

Pursuant to Section 548 of the Companies Ordinance and by resolution in writing signed by all members of the Company on 30 April, 2019, the following resolution was duly passed as a Special Resolution:

"That the Company be wound up voluntarily and that Mr. Lui Wan Ho and Mr. To Chi Man, both of 17/F, Kam Sang Building, 255 Des Voeux Road Central, Sheung Wan, Hong Kong be appointed Joint and Several Liquidators for the purpose of such winding-up and that they are authorized to divide any part of the assets of the Company as they think fit to the members of the Company in specie or in kind."

Public Bank (Hong Kong) Limited
Public Bank (Nominees) Limited
Members

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

SPECIAL AND ORDINARY
RESOLUTIONS
OF

DINTEAM INDUSTRIES LIMITED
定添實業有限公司
(In Members' Voluntary Winding Up)

Passed on 29th April, 2019

By Resolutions in Writing of all the Shareholders passed pursuant to the Company's Articles of Association dated 29th April, 2019, the following resolutions were duly passed:—

AS A SPECIAL RESOLUTION:

"That the Company be wound up voluntarily and that Mr. CHANG Shuk Chien, Leslie of 12/F., No. 3 Lockhart Road, Wanchai, Hong Kong be hereby appointed liquidator of the Company for the purpose of such winding up."

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."

TANG Kung Man
CHAN HO Yuk Kei, Salina
Shareholders

THE COMPANIES ORDINANCE
(CHAPTER 622)

NOTICE OF REDUCTION OF SHARE
CAPITAL

Pursuant to Section 218

FRONTIER COMPONENTS CO., LIMITED
弘電電子有限公司
(the "Company")

NOTICE IS HEREBY GIVEN 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 share capital to be reduced is HK\$62,247,975 and special resolutions ("Special Resolutions") approving such reduction of share capital were duly passed by the sole shareholder of the Company on 6 May 2019.
3. The Special Resolutions and the solvency statement made by all directors of the Company for the capital reduction are available for inspection at the registered office of the Company at Room D, 8/F., Wing Cheong Commercial Building, 19-25 Jervois Street, Sheung Wan, Hong Kong.
4. A shareholder of the Company who did not consent to or vote in favour of the Special Resolutions or a 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 220 of the Companies Ordinance for cancellation of the Special Resolutions.

Dated this 6 May 2019

FRONTIER COMPONENTS CO., LIMITED
弘電電子有限公司

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

NOTICE OF APPOINTMENT OF
LIQUIDATORS

GDF Suez Energy Hong Kong Limited

MEMBER'S VOLUNTARY WINDING UP
Pursuant to Section 253

We, Wong Yuk Ying and Chan On Ki, both of Room 808, 8/F., C C Wu Building, 302-308 Hennessy Road, Wanchai, Hong Kong hereby give you notice that we have been appointed Liquidators of GDF Suez Energy Hong Kong Limited jointly and severally by virtue of a Special Resolution of the Company passed on 30 April, 2019.

Dated this 30th day of April, 2019

WONG YUK YING
CHAN ON KI
Joint and Several Liquidators

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

FORTUNE QUALITY ASSURANCE
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 (Chapter 32), a Final Meeting of the Sole Member of the abovenamed Company will be held at Room 1705-07, 17th Floor, Citicorp Centre, 18 Whitfield Road, Causeway Bay, Hong Kong on 14th June 2019 at 10:00 a.m. for the purpose of having an account laid before the sole member, showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidator and also to consider and, if thought fit, to pass the following Special Resolution:—

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

Dated this 10th day of May 2019

Fred Lee
Liquidator

Note:—A member entitled to attend and vote at the above meeting is entitled to appoint a proxy to attend and vote instead of him. A proxy need not be a member of the Company. Forms of proxy must be lodged at Room 1705-07, 17th Floor, Citicorp Centre, 18 Whitfield Road, Causeway Bay, Hong Kong not less than 48 hours before the time for holding the meeting.

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

AND
THE COMPANIES ORDINANCE
(CHAPTER 622)

SINOPAC CAPITAL LIMITED
(In Members' Voluntary Winding Up)

SPECIAL RESOLUTION

Pursuant to Section 548 of the Companies Ordinance, the sole shareholder of the abovenamed company passed the following resolution as a Special Resolution on 29th April 2019:—

“That SinoPac Capital Limited be wound up voluntarily and that Messrs. Guy Donald Norman and Kong Kian Chong both of 35th Floor, One Pacific Place, 88 Queensway, 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 authorized 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.”

BANK SINOPAC

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

NOTICE OF CESSATION TO ACT AS
JOINT AND SEVERAL LIQUIDATORS

Pursuant to Section 253

WELL PEACE TRANSPORTATION
LIMITED

(In Creditors' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, Mr. HO Man Kit and Ms. KONG Sze Man Simone both of Units 1405-1406, Dominion Centre, 43-59 Queen's Road East, Wanchai, Hong Kong ceased to act as the Joint and Several Liquidators of the above Company on 30th April 2019.

Dated this 30th April 2019

HO Man Kit
KONG Sze Man Simone
Joint and Several Liquidators

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

WINDSOR GLOBAL TRADING 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 (Chapter 32), a Final Meeting of the Sole Member of the abovenamed Company will be held at Room 1705-07, 17th Floor, Citicorp Centre, 18 Whitfield Road, Causeway Bay, Hong Kong on 14th June 2019 at 11:00 a.m. for the purpose of having an account laid before the sole member, showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidator and also to consider and, if thought fit, to pass the following Special Resolution:—

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

Dated this 10th day of May 2019

Fred Lee
Liquidator

Note:—A member entitled to attend and vote at the above meeting is entitled to appoint a proxy to attend and vote instead of him. A proxy need not be a member of the Company. Forms of proxy must be lodged at Room 1705-07, 17th Floor, Citicorp Centre, 18 Whitfield Road, Causeway Bay, Hong Kong not less than 48 hours before the time for holding the meeting.

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

SPECIAL AND ORDINARY
RESOLUTION

OF
FUNG TAT INVESTMENT (CHINA)
COMPANY LIMITED
(In Member's Voluntary Winding Up)

At an Extraordinary General Meeting of the Company held on 10 May 2019 at its Registered Office, the following Resolutions were passed:

SPECIAL RESOLUTION

THAT Fung Tat Investment (China) Company Limited be wound up voluntarily, THAT Mr. Cheng Alexander Chiu Wang of Room 810, Argyle Centre, 688 Nathan Road, Kowloon be and he is hereby appointed Liquidator of the Company for the purpose of such winding up.

ORDINARY RESOLUTION

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

Dated this 10 May 2019

Tai Tak Fung
Chairman

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

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253

ELITE HONG KONG COMPANY
LIMITED

譽瓏珠寶設計有限公司
(the “Company”)

(In Member’s Voluntary Winding Up)

I, Fung Nam Shan of Unit 1904, 19/F., Podium Plaza, 5 Hanoi Road, Tsim Sha Tsui, Kowloon, Hong Kong hereby give notice that I have been appointed as Liquidator of the Company by a Special Resolution of the Company passed on 30 April 2019.

Date: 10th day of May 2019

Fung Nam Shan
Liquidator

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

WINTHROP GLOBAL TRADING
COMPANY 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 (Chapter 32), a Final Meeting of the Sole Member of the abovenamed Company will be held at Room 1705-07, 17th Floor, Citicorp Centre, 18 Whitfield Road, Causeway Bay, Hong Kong on 14th June 2019 at 11:30 a.m. for the purpose of having an account laid before the sole member, showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidator and also to consider and, if thought fit, to pass the following Special Resolution:—

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

Dated this 10th day of May 2019

Fred Lee
Liquidator

Note:— A member entitled to attend and vote at the above meeting is entitled to appoint a proxy to attend and vote instead of him. A proxy need not be a member of the Company. Forms of proxy must be lodged at Room 1705-07, 17th Floor, Citicorp Centre, 18 Whitfield Road, Causeway Bay, Hong Kong not less than 48 hours before the time for holding the meeting.

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

MEMBERS’ VOLUNTARY WINDING UP
Pursuant to Section 228

IN THE MATTER
OF
JASMINE CORPORATION LIMITED
 (“the Company”)

SPECIAL RESOLUTION

Passed on 3rd day of May 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 Lee Ka Yee 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.”

Franz-Josef Leuchtenberg
Director

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

SINOPAC CAPITAL LIMITED
(In Members' Voluntary Winding Up)

NOTICE OF APPOINTMENT OF
LIQUIDATORS

Pursuant to Section 253(1)(a)

We, Guy Donald Norman (Hong Kong I.D. Card No. K965467(4)) and Kong Kian Chong (Hong Kong I.D. Card No. R712261(5)) both of 35th Floor, One Pacific Place, 88 Queensway, Hong Kong, hereby give you notice that we have been appointed liquidators of SinoPac Capital Limited jointly and severally by virtue of a Special Resolution in writing passed by the sole shareholder of the Company on 29th April 2019.

Dated this 10th day of May 2019

GUY DONALD NORMAN
KONG KIAN CHONG
Joint and Several Liquidators
35th Floor, One Pacific Place
88 Queensway
Hong Kong

Presented by Deloitte Touche Tohmatsu

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

Noble Crown Development 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 (Chapter 32), the fourth annual meeting of 5/F., Double Building, 22 Stanley Street, Central Hong Kong, on the 31st May 2019 at 2:15 p.m. and 2:30 p.m. respectively for the purpose of receiving an account of the Liquidators' of the winding-up of the company during the preceding year.

Members or creditors who are unable to attend may appoint a proxy. Proxies must be lodged at Room 5, 18/F., Telford House, 16 Wang Hoi Road, Kowloon Bay, Kowloon, Hong Kong not later than 4:00 p.m. on the day before the meeting.

Dated this 10th May 2019

Chung Cheuk Ming
Liquidator

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

MEMBER'S VOLUNTARY WINDING UP

SPECIAL AND ORDINARY
RESOLUTIONS
OF

EMAX INVESTMENTS LIMITED

Passed on 3rd May, 2019

By resolutions in writing signed by the sole member of the abovenamed company pursuant to Section 548 of the Hong Kong Companies Ordinance, the following resolutions were passed:

AS A SPECIAL RESOLUTION:

"That the Company be wound up voluntarily and that Sung Mi Yin, Mella of Suite No. A, 11th Floor, Ritz Plaza, 122 Austin Road, Tsimshatsui, Kowloon, Hong Kong be and is hereby appointed Liquidator of the Company for the purpose of such winding up and that the Liquidator be hereby authorized to distribute any part of the assets of the Company as she shall think fit to the sole member of the Company in specie or kind."

AS AN ORDINARY RESOLUTION:

"That, in accordance with Section 255A(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, an audit of the accounts of the Liquidator of the Company shall not be required."

SUNG Mi Yin, Mella
Sole Member

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

FUNG TAT INVESTMENT (CHINA)
COMPANY LIMITED
(In Members' Voluntary Winding Up)

NOTICE TO CREDITORS

NOTICE IS HEREBY GIVEN that the creditors of the above-named Company, which is being voluntarily wound up, are requested on or before the 10th day of June 2019 to send in their names, addresses and particulars of their debts or claims, and the names and addresses of their Solicitors (if any), to the undersigned, Mr. Cheng Alexander Chiu Wang of Room 810, Argyle Centre, 688 Nathan Road, Kowloon the Liquidator of the said Company, and further, if so required by notice in writing from the said Liquidator, personally or by their Solicitors, to come in and prove their said debts or claims at such time and place as shall be specified in such notice, or, in default thereof, such creditors will be excluded from the benefit of any distribution made before such debts are proved.

Dated this 10th day of May, 2019

Cheng Alexander Chiu Wang
Liquidator

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

VEYANCE TECHNOLOGIES HONG
KONG COMPANY LIMITED
固恩治科技香港有限公司
(In Member's Voluntary Liquidation)

SPECIAL RESOLUTION
&
ORDINARY RESOLUTION

Passed on 26 April 2019

By written resolutions signed by the sole member of the Company, the following resolutions were duly passed on the above-mentioned date:—

- A. AS A SPECIAL RESOLUTION
“That the Company be wound up voluntarily and that Mrs Natalia K M SENG and Ms Susan Y H LO both of Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong be and are hereby appointed Liquidators of the Company to act jointly and severally for the purpose of such winding up, and that they are hereby authorized to divide any part of the assets of the Company as they will think fit to the sole member of the Company in specie or kind.”
- B. AS AN ORDINARY RESOLUTION
“That the Liquidators shall not be required to cause their account of receipts and payments to be audited.”

For and on behalf of
CONTITECH CANADA, INC.
Matthias Reinsberg,
Andreas Gerstenberger,
Directors
ContiTech Canada, Inc.

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

PUBLIC CREDIT LIMITED
PUBLIC PACIFIC SECURITIES LIMITED

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

To: The Registrar of Companies

We, Lui Wan Ho and To Chi Man, both of 17/F, Kam Sang Building, 255 Des Voeux Road Central, Sheung Wan, Hong Kong, hereby give you notice that we have been appointed liquidators of the above Companies jointly and severally by each of the Special Resolutions passed on 30 April, 2019.

Dated this 30 April, 2019

LUI WAN HO
TO CHI MAN
Joint and Several Liquidators

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

GDF Suez Energy Hong Kong Limited
(In Member's Voluntary Liquidation)

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 the 10th day of June, 2019 to send their names, addresses and descriptions, full particulars of their debts or claims, as well as the names and addresses of their solicitors (if any) to the Liquidators of the said Company, and if so required by notice in writing from the said Liquidators, 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, such creditors will be excluded from the benefit of any distribution made before such debts are proved.

Dated this 10th day of May, 2019

WONG YUK YING
Joint and Several Liquidator
Room 808, 8/F.
C C Wu Building
302-308 Hennessy Road
Wanchai, Hong Kong

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

SKY MANAGEMENT LIMITED
(the "Company")
Company No. 1251869

SPECIAL RESOLUTIONS

Passed on 30 April 2019

By a written resolution of the members of the Company pursuant to Article 10(c) of the Articles of Association of the Company on 30 April 2019, the following resolutions were duly passed as special resolutions of the Company:

1. THAT the Company be wound up voluntarily (the "Winding Up") pursuant to Section 228(1)(b) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance ("CWUMPO").
2. THAT Bruno Arboit and Chan Mei Lan both of D&P China (HK) Limited (the "Liquidators") be appointed as joint and several liquidators of the Company for the purposes of the Winding Up.
3. THAT the Liquidators either jointly or severally be authorised to exercise any of the powers given by CWUMPO pursuant to Section 251(1) of CWUMPO.
4. THAT the books, accounts and documents of the Company and of the Liquidators be retained by the Liquidators and be disposed of one month after the dissolution of the Company.

Dated this 30th day of April 2019

Mohan Ramchand SAKHRANI
Lavesh Mohan SAKHRANI
Nitesh Mohan SAKHRANI
Members

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

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253

TUFTON OCEANIC FAR EAST LIMITED
(In Member's Voluntary Liquidation)

I, Philip Brendan Gilligan (holder of Hong Kong identity card no. P524024(0)) of 7th Floor, Alexandra House, 18 Chater Road, Central, Hong Kong hereby give you notice that I have been appointed Liquidator of TUFTON OCEANIC FAR EAST LIMITED (in Member's Voluntary Liquidation) by the Special Resolutions passed by the sole Shareholder of the Company on 30 April 2019.

Dated: 30 April 2019

Philip Brendan Gilligan
Liquidator

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

NOTICE OF APPOINTMENT OF
JOINT AND SEVERAL LIQUIDATORS
Pursuant to Section 253 of Companies
(Winding Up and Miscellaneous Provisions)
Ordinance (Cap. 32)

Wealth River Development Limited
康河發展有限公司
(In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN that We,
WONG Chun Nam and CHAU Cham Kuen,
both of Suite 2508, Tower 1, Lippo Centre,
89 Queensway, Hong Kong, were appointed the
Joint and Several Liquidators of the
abovenamed Company by a Special Resolution
of the Company passed on 2nd May 2019.

Dated this 10th day of May 2019

Wong Chun Nam
Chau Cham Kuen
Joint and Several Liquidators
Suite 2508, Tower 1,
Lippo Centre,
89 Queensway,
Hong Kong
(Ref: DW-16653)

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

Noble Crown Construction 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
(Chapter 32), the fourth annual meetings of 5/F.,
Double Building, 22 Stanley Street, Central
Hong Kong, on the 31st day of May 2019 at
3:15 p.m. and 3:30 p.m. respectively for the
purpose of receiving an account of the
Liquidators' of the winding-up of the company
during the preceding year.

Members or creditors who are unable to attend
may appoint a proxy. Proxies must be lodged at
Room 5, 18/F., Telford House, 16 Wang Hoi
Road, Kowloon Bay, Kowloon, Hong Kong not
later than 4:00 p.m. on the day before the
meeting.

Dated this 10th May 2019

Chung Cheuk Ming
Joint and Several Liquidator

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

HANSEN DRIVES LIMITED
(In Member's Voluntary Liquidation)

NOTICE OF THE FINAL MEETING

NOTICE is hereby given pursuant to Section
239 of the Companies (Winding up and
Miscellaneous Provisions) Ordinance (Chapter
32) that the final meeting of the Sole
Shareholder of the abovenamed Company will
be held on 10 June 2019 at 3806 Central Plaza,
18 Harbour Road, Wanchai, Hong Kong 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
resolution the manner in which the books,
accounts and documents of the Company and
of the Liquidator shall be disposed of upon the
expiration of three months from the dissolution
of the Company.

Dated: 10 May 2019

LO Ka Keung 盧家強
Liquidator

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

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

RESOLUTIONS
OF
ARDOX LIMITED
(In Members' Voluntary Liquidation)

Passed on 26th day of April 2019

By written resolutions of Sole Member of the Company passed on 26 April 2019, the following resolutions were duly passed as Special and Ordinary Resolutions:—

A. AS A SPECIAL RESOLUTION

“THAT the Company be wound up voluntarily and that Mr. Cheng Wing Keung Raymond of Unit 1301, 13/F., Wing Tuck Commercial Centre, 177 Wing Lok Street, Sheung Wan, Hong Kong be appointed Liquidator of the Company to act for the purpose of winding up.”

B. AS AN ORDINARY RESOLUTION

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

Asterisk Services Limited
Sole Member

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

MEMBERS' VOLUNTARY WINDING UP
Pursuant to Section 228

IN THE MATTER
OF
ADOMA LIMITED
("the Company")

SPECIAL RESOLUTION

Passed on 3rd day of May 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 Lee Ka Yee 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.”

Jens Borchers
Director

THE COMPANIES ORDINANCE
(CHAPTER 622)

ISU PETASYS ASIA LIMITED
(the "Company")

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

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

1. The following resolution was duly passed by the Company as a Special Resolution on 29th April 2019: “the capital of the Company in respect of preference shares be reduced from US\$10,000,000 of 10,000,000 preference shares, all of which are issued and fully paid, to US\$8,000,000 of 8,000,000 preference shares”. The amount of share capital in respect of preference shares to be reduced is US\$2,000,000.
2. The Special Resolution and the Solvency Statement are available for inspection during office hours at the registered office of the Company at Unit S, 15/F., One Midtown, 11 Hoi Shing Road, Tsuen Wan, New Territories, Hong Kong.
3. Any member or creditor 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 Special Resolution, apply to the Court under Section 220 of the Companies Ordinance for cancellation of the Special Resolution.

Date this 10th day of May 2019

ISU Petasys Asia Limited

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

OXFORD MEDICA LIMITED
(In Creditors' Voluntary Liquidation)
(the "Company")

SPECIAL RESOLUTION

By resolutions in writing signed by the sole member of the Company on 30 April 2019 pursuant to Section 548 of the Companies Ordinance, the following special resolution was duly passed:

"That the Company, being unable to continue its business by reason of its liabilities, be wound up voluntarily and that Patrick Cowley and Lui Yee Man, both of KPMG Advisory (Hong Kong) Limited, 8th Floor, Prince's Building, 10 Chater Road, Hong Kong, be and are hereby appointed liquidators of the Company, jointly and severally, for the purposes of the winding-up."

Tiger Healthcare Holdings Ltd
Sole Member

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

MEMBERS' VOLUNTARY WINDING UP
Pursuant to Section 228

IN THE MATTER
OF
AMP PRODUCTS PACIFIC LIMITED
(美資安普有限公司)
(In Members' Voluntary Liquidation)
(the "Company")

SPECIAL RESOLUTION

Passed on 3 May 2019

By resolutions in writing signed by the sole member of the Company pursuant to Section 548(1) of the Companies Ordinance, the following resolution was passed as a special resolution on the aforesaid date:—

"That the Company be wound up voluntarily and that Mr Choi Heng Chio Jeremy and Ms Chan Wai Mei, 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."

Tyco Electronics Latin America Holding LLC
Sole Member

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

Wealth River Development Limited
康河發展有限公司
(“Company”)
(In Members' Voluntary Winding Up)

NOTICE TO CREDITORS TO CLAIM

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 Monday, the 10th day of June, 2019 to send their names and addresses and 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 undersigned, 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 of such debts or claims and the undersigned shall be entitled seven (7) days after the above date, to distribute the funds or assets in specie or in kind available or any part thereof to the members without further notice.

Dated this 10th day of May, 2019.

CHAU Cham Kuen
Joint and Several Liquidator
Suite 2508, Tower 1,
Lippo Centre,
89 Queensway,
Hong Kong
(Ref: DW-16653)

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

MEMBER'S VOLUNTARY LIQUIDATION

SPECIAL RESOLUTIONS
OF

YLH LIMITED
友聯行有限公司

Passed on 30 April 2019

By written resolutions signed by the sole Member of the Company on 30 April 2019, the following resolutions were duly passed as Special Resolutions:—

- (1) THAT YLH LIMITED 友聯行有限公司 be wound up voluntarily and that Mr. NG Tai Wai of Room 501, 5th Floor, Lee Kiu Building, 51 Jordan Road, Kowloon, Hong Kong be appointed to act as Liquidator of the Company for the purpose of such winding up.
- (2) THAT the books, accounts and documents of the Company, and of the Liquidator be retained by the said Liquidator and at the expiration of three months from the dissolution of the Company, be destroyed.

Winfair Investment Company Limited
Sole Member

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

TUFTON OCEANIC FAR EAST LIMITED
(In Liquidation)

MEMBER'S VOLUNTARY WINDING UP

SPECIAL RESOLUTIONS

To the Registrar of Companies,

By written resolutions signed by the sole Shareholder of the Company pursuant to Article 76 of the Company's Articles of Association, the following special resolutions were duly passed on 30 April 2019:—

- (1) "That the Company be and is hereby put into Member's Voluntary Liquidation and that Mr. Philip Brendan Gilligan of 7th Floor, Alexandra House, 18 Chater Road, Central, Hong Kong be appointed Liquidator for the purpose of winding up the Company."
- (2) "That the assets of the Company be distributed to the sole Shareholder in cash or in specie or partly in cash and partly in specie."
- (3) "That the Liquidator be authorised under the provisions of Section 251 to exercise the powers laid down in Sections 199(1)(d), (e) and (f) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance."
- (4) "That the books and papers of the Company and of the Liquidator may be disposed of by the Liquidator at a time selected by him after the final meeting of the sole Shareholder is convened pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance."

For and on behalf of
Tufton Oceanic Finance Group Limited
Anthony David Haynes

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

BASIC ESSENTIALS LIMITED
(In Members' Voluntary Winding Up)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

I, Mr. CHU Kwong Lok, holder of HKID No. E808024(4) of Room 801, Mongkok Harbour Centre, 638 Shanghai Street, Mongkok, Kowloon, Hong Kong hereby give notice that I have been appointed Liquidator of BASIC ESSENTIALS LIMITED, by virtue of a Special Resolution of the Company passed on 10th May 2019.

Dated this 10th day of May 2019

CHU Kwong Lok
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 622)

GLOBAL SPACE SAT LIMITED
Company Number 2435942

NOTICE OF REDUCTION OF SHARE
CAPITAL

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

1. The Company has approved a reduction of share capital by HK\$779,992,200 from HK\$780,000,000 to HK\$7,800 by a Special Resolution of the Company dated;
2. The copies of the Special Resolution and the Solvency Statement (Form NSC17) made in accordance to Sections 215 and 216 of the Companies Ordinance are available for inspection at Room 2, 18/F., 69 Jervois Street, Sheung Wan, Hong Kong;
3. A 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 High Court of Hong Kong under Section 220 of the Companies Ordinance for cancellation of the Special Resolution.

Date this 2nd day of May, 2019.

STENFORT, Georgy
Sole Director

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

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

NOTICE TO CREDITORS TO PROVE
THEIR DEBTS

NOTICE IS HEREBY GIVEN that creditors of the Company, which is being voluntarily wound up, are requested on or before 10 June 2019 to send in their names, addresses and particulars of their debts or claims and the names and addresses of their solicitors (if any)

to the undersigned, the Liquidators of the Company at Ernst & Young Transactions Limited, of 22/F, CITIC Tower, 1 Tim Mei Avenue, Central, Hong Kong. Further, if so required by notice in writing from the said Liquidators, personally or by their solicitors or representatives to come in and prove their said debts or claims at such time and place as shall be specified in such notice, or in default thereof, such creditors will be excluded from the benefit of any distribution made before such debts are proved.

Dated this 10th day of May, 2019

David YEN Ching Wai
Anita SO Kit Yee
Joint and Several Liquidators

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

DINTEAM INDUSTRIES LIMITED
定添實業有限公司
(In Members' Voluntary Winding Up)

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 31st May, 2019 to send in their names, addresses and particulars of their debts or claims, and the names and addresses of their solicitors (if any) to the Liquidator of the Company, 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 specified in such notice, or in default thereof, such creditors will be excluded from the benefit of any distribution made before such debts are proved.

Dated this 29th day of April, 2019.

Leslie Chang Shuk Chien
Liquidator
12/F., No. 3 Lockhart Road,
Wanchai, Hong Kong.

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

VISUAL ANALYSIS ASIA LIMITED
(In Member's Voluntary Winding Up)

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 11th June, 2019 to send in their names, addresses and particulars of their debts or claims to the liquidator of the said company (the "Liquidator"), 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 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 sole member of the above-named company.

Dated this 10th day of May, 2019.

SUNG MI YIN, MELLA
Liquidator

Suite No. A, 11th Floor, Ritz Plaza,
122 Austin Road, Tsimshatsui, Kowloon,
Hong Kong

THE COMPANIES ORDINANCE
(CHAPTER 622)

NOTICE OF PAYMENT OUT OF
CAPITAL FOR SHARE BUY-BACK
Pursuant to Section 261

Displaytech Limited
(the "Company")
Company Number 236990

NOTICE IS HEREBY GIVEN pursuant to Section 261 of the Companies Ordinance that:—

1. The Company has approved a payment out of the Company's capital for the buy-back of 2,041 class B ordinary shares of the Company.

2. The amount of the payment out of capital is HK\$83,681 and the special resolution approving such payment was passed on 2 May 2019 (the "Special Resolution").
3. The copies of the Special Resolution and the solvency statement (Form NSC17) made pursuant to Section 259(1) of the Companies Ordinance are available for inspection at the registered office of the Company at Room E, 31/F., Billion Plaza 2, 10 Cheung Yue Street, Cheung Sha Wan, Kowloon, Hong Kong, for the period beginning from the date of this Notice until the 5th week after the date of the Special Resolution.
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 High Court of Hong Kong under Section 263 of the Companies Ordinance for cancellation of the Special Resolution.

Dated this 10th day of May 2019

Displaytech Limited

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

DINTEAM INDUSTRIES LIMITED
定添實業有限公司
(In Members' Voluntary Winding Up)

NOTICE OF APPOINTMENT OF
LIQUIDATOR
Pursuant to Section 253

I, CHANG Shuk Chien, Leslie [holder of Hong Kong Identity Card No. B724953(0)] of 12/F., No. 3 Lockhart Road, Wanchai, Hong Kong hereby give you notice that I have been appointed Liquidator of Dinteam Industries Limited 定添實業有限公司 by a Special Resolution passed on 29th April, 2019.

Dated: 29th April, 2019

CHANG Shuk Chien, Leslie
Liquidator

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

NOTICE OF APPOINTMENT OF
LIQUIDATOR

MEMBER'S VOLUNTARY LIQUIDATION
Pursuant to Section 253

Name of Company: YLH LIMITED 友聯行有
限公司

I, NG Tai Wai of Room 501, 5th Floor, Lee Kiu Building, 51 Jordan Road, Kowloon, Hong Kong hereby give notice that I have been appointed to act as Liquidator of YLH LIMITED 友聯行有限公司 by a Special Resolution of the Company passed on 30 April 2019.

Dated this 30 April 2019

NG Tai Wai
Liquidator

公司 (清盤及雜項條文) 條例
(第 32 章)

第一次債權人會議通知書
(根據公司條例第 241 條)

拉闊電視媒體有限公司

現通知本公司將於 2019 年 6 月 4 日下午四時假座香港中環德輔道中九九至一零五號大新人壽大廈五字樓舉行第一次債權人會議，審閱及考慮通過根據香港公司條例第 241、242、243、244、255A 及 283 條，進行債權人自動清盤。

本公司的債權人可以親身及委派代表出席投票，委託表格及債權發記表格請於上述開會日期前一日的中午 12 時前送到香港中環德輔道中九九至一零五號大新人壽大廈五字樓。

2019 年 5 月 10 日

楊其輝
董事

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

NOTICE OF THE FIRST MEETING OF
CREDITORS

(Pursuant to Section 241)

LIFE TV LIMITED

NOTICE IS HEREBY GIVEN THAT a meeting of the creditors of the abovenamed company will be held at 5/F., Dah Sing Life Building, 99-105 Des Voeux Road Central, Hong Kong for the purposes provided for in Sections 241, 242, 243, 244, 255A and 283 of the Companies Ordinance on 4th June 2019 at 4:00 p.m.

Creditors may vote either in person or by proxy. Form of proxy to be used at the meeting must be duly completed and lodged at 5/F., Dah Sing Life Building, 99-105 Des Voeux Road Central, Hong Kong not later than 12:00 noon on the day prior to which the creditors' meeting is to be held.

Dated this 10th day of May 2019

Yeung Ki Fai
Director

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

VEYANCE TECHNOLOGIES HONG
KONG COMPANY LIMITED

固恩治科技香港有限公司

(In Member's Voluntary Liquidation)

NOTICE TO CREDITORS TO PROVE
DEBTS

NOTICE IS HEREBY GIVEN that the Creditors of the abovenamed Company, whose debts or claims have not already been admitted, are required on or before the 10th day of June, 2019 to prove by affidavit their debts or claims by sending in their names, addresses and descriptions and full particulars of their debts

or claims in accordance with Form 63A of the Companies (Winding-up) Rules, and the names and addresses of their Solicitors (if any) to the undersigned Liquidators of the said Company, and, if so required by notice in writing from the said Liquidators, are personally or by their Solicitors or duly Authorized Representative, to come and prove their said debts or claims and to establish any title they may have to priority at such time and place as shall be specified in such notice. In default of complying with this Notice, such creditors will be excluded from the benefit of any distribution made before such debts or claims are proved and/or from objecting to any distribution made before such priorities are established.

Dated this 10th day of May, 2019

Natalia K M SENG
Susan Y H LO
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)

MAXGOOD ENTERPRISES LIMITED
萬亨企業有限公司
(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 (Chapter 32), we, Choi Heng Chio Jeremy and Chan Wai Mei both of 21st Floor, Edinburgh Tower, The Landmark, 15 Queen's Road Central, Hong Kong, ceased to act as Liquidators of the above company on 30 April 2019.

Dated 10 May 2019

Choi Heng Chio Jeremy
Chan Wai Mei
Former Joint and Several Liquidators

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

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

NOTICE OF APPOINTMENT OF
JOINT AND SEVERAL LIQUIDATORS

We, David Yen Ching Wai and Anita So Kit Yee, both of Ernst & Young Transactions Limited, of 22/F, CITIC Tower, 1 Tim Mei Avenue, Central, Hong Kong, hereby give you notice that we have been appointed as Joint and Several Liquidators of the Company by the Special Resolutions of the Company passed on 26 April 2019.

Dated this 10th day of May, 2019

David YEN Ching Wai
Anita SO Kit Yee
Joint and Several Liquidators

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

NOTICE OF APPOINTMENT OF
LIQUIDATOR

FUNG TAT INVESTMENT (CHINA)
COMPANY LIMITED
(In Members' Voluntary Winding Up)
Pursuant to Section 253

To the Registrar of Companies

I, Cheng Alexander Chiu Wang of Room 810, Argyle Centre, 688 Nathan Road, Kowloon, hereby give you notice that I have been appointed Liquidator of Fung Tat Investment (China) Company Limited by Special Resolution of the Company passed on 10 May 2019.

Dated this 10 May 2019

Cheng Alexander Chiu Wang
Liquidator

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

BASIC ESSENTIALS 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 the 21st day of June 2019 to send in their names, addresses and full particulars of their debts or claims, as well as the names and addresses of their solicitors (if any) to the Liquidator of the said Company and, if so required by notice in writing form the Liquidator, personally or by their solicitors or representative to come in and prove their debts or claims at such date, 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 10th day of May 2019

CHU Kwong Lok
Liquidator

Room 801, Mongkok Harbour Centre,
638 Shanghai Street, Mongkok,
Kowloon, Hong Kong

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

MEMBERS' VOLUNTARY WINDING UP
Pursuant to Section 228

IN THE MATTER
OF
AMSCO FINANCE LIMITED
("the Company")

SPECIAL RESOLUTION

Passed on 3rd day of May 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 Lee Ka Yee 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."

Chow Hoi King Elsa
Director

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

NOTICE OF MEETING OF CREDITORS

OXFORD MEDICA LIMITED

NOTICE IS HEREBY GIVEN that a meeting of the creditors of Oxford Medica Limited will be held on 14 May 2019 at 12:00 p.m. at 8th Floor, Prince's Building, 10 Chater Road, Central, Hong Kong for the purposes provided for in Sections 241, 242, 243, and 244 of the Companies (Winding up and Miscellaneous Provisions) Ordinance ("CWUMPO").

Creditors may vote either in person or by proxy. Proxies to be used at the meeting must be lodged at KPMG Advisory (Hong Kong) Limited, 8th Floor, Prince's Building, 10 Chater Road, Hong Kong, quoting Ref: YC/PCC/30/Oxford, not later than 4:00 p.m. on the day before the meeting or adjourned meeting at which they are to be used.

Pursuant to Section 262E of CWUMPO, a creditor who wish to propose a person for appointment, (other than the person being nominated), as liquidator(s), he or she must, before the meeting, send to Dr Marie Charles (c/o KPMG Advisory (Hong Kong) Limited, 8th Floor, Prince's Building, 10 Chater Road, Hong Kong, quoting Ref: YC/PCC/30/Oxford) a disclosure statement(s) made by the proposed liquidator(s) under Section 262C of CWUMPO.

Dated this 10th day of May 2019.

By Order of the
Board of Directors
Marie Johanna Cornelia Peperstraete
Director

The disclosure statement made under Section 262C of CWUMPO by the persons proposed by the Board of Directors to act as liquidators, is set out below.

We, Patrick Cowley and Lui Yee Man, both of KPMG Advisory (Hong Kong) Limited, 8th Floor, Prince's Building, 10 Chater Road, Hong Kong, to the best of our knowledge and belief, confirm that:

1. We are not disqualified under Section 262B of CWUMPO; and
2. We and KPMG Advisory (Hong Kong) Limited do not, now or at any time within 2 years before the date of this statement have any other relationships as set out in Section 262D(2) of CWUMPO.

Patrick Cowley
Lui Yee Man

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

IN THE MATTER
OF

YLH LIMITED
友聯行有限公司

(In Member's Voluntary Liquidation)

NOTICE IS HEREBY GIVEN that the creditors of the above-named Company which is being wound up voluntarily are required on or before noon of 5 June 2019 to send their names and addresses and particulars of their debts and claims and the names of their solicitors, if any, to the undersigned and, if so required by notice in writing from the Liquidator, 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, such creditors will be excluded from the benefits of the distribution made next after that date.

Dated this 10 May 2019

NG Tai Wai
Liquidator
Room 501, 5th Floor, Lee Kiu Building,
51 Jordan Road, Kowloon, Hong Kong

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

Wealth River Development Limited
康河發展有限公司
("Company")

(In Members' Voluntary Liquidation)

SPECIAL AND ORDINARY
RESOLUTIONS

Passed on the 2nd day of May 2019

By Written Resolutions of the Members of the Company passed pursuant to Section 548 of the Companies Ordinance (Cap. 622), the following resolutions were duly passed as Special and Ordinary Resolutions on the 2nd day of May, 2019:—

AS SPECIAL RESOLUTIONS

- (1) That the Company be wound up voluntarily.
- (2) That Mr. Wong Chun Nam and Mr. Chau Cham Kuen both of Suite 2508, Tower 1, Lippo Centre, 89 Queensway, Hong Kong be and are hereby appointed the Joint and Several Liquidators of the Company for the purpose of such winding up.
- (3) That the Liquidators be and are authorized to divide any of the assets of the Company as they shall think fit among the Members of the Company in specie or kind.
- (4) That the Liquidators be at liberty to exercise all or any of the powers referred to in Section 251(1)(a) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Cap. 32).
- (5) That the Liquidators be at liberty to destroy all or any of the books, accounts and documents of the Company and of the Liquidators after the dissolution of the Company.

AS ORDINARY RESOLUTION

That pursuant to Section 255A of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Cap. 32), the Liquidators' accounts of receipts and payments need not be audited.

Hong Kong, 10th May 2019

CHAU Cham Kuen
Joint and Several Liquidator

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

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

SPECIAL RESOLUTIONS

Passed on the 26th day of April, 2019

By resolutions in writing signed by the members of the Company pursuant to Section 548 of the Companies Ordinance, the following special resolutions were duly passed:—

1. "That the Company be wound up voluntarily."
2. "That Mr David Yen Ching Wai and Ms Anita So Kit Yee, both of Ernst & Young Transactions Limited, of 22/F, CITIC Tower, 1 Tim Mei Avenue, Central, Hong Kong, be appointed Joint and Several Liquidators of the Company (the "Liquidators") for the purpose of the winding-up of the Company."
3. "That the Liquidators be authorized to divide among the members in specie or kind the whole or any part of the assets of the Company and whether or not the assets shall consist of property of one kind or shall consist of properties of different kinds, and may for such purpose set such value as they deem fair upon any one or more class or classes of property and may determine how such division shall be carried out as between the members or different classes of members."
4. "That the Liquidators be authorized to exercise any of the powers given by the Companies (Winding Up and Miscellaneous Provisions) Ordinance pursuant to Section 251(1) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance."
5. "That the books and records of the Company be disposed of six months after the dissolution of the Company."

Dated this 10th day of May, 2019

DBS Group (HK) Limited
Ting Hong Nominees Limited
Members of the Company

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

MACSON INTERNATIONAL 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 Member of the abovenamed Company will be held at 63/F, Two International Finance Centre, 8 Finance Street, Central, Hong Kong on 14 June 2019 at 9:00 a.m. for the purpose of having an account laid before them, showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidators, and of considering and if thought fit, passing the following Special Resolution, viz

"THAT the unaudited Liquidators' accounts as presented be received and that the books, accounts and documents of the Company be retained by the Liquidators and, at the expiration of six 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, if any, 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 10th day of May, 2019

Natalia K M SENG
Joint and Several Liquidator
Level 54, Hopewell Centre
183 Queen's Road East
Hong Kong

THE COMPANIES ORDINANCE
(CHAPTER 622)

MATCH.COM HK LIMITED

NOTICE OF REDUCTION OF SHARE
CAPITAL

Pursuant to Section 218(1) of
the Companies Ordinance

NOTICE IS HEREBY GIVEN in accordance with Section 218(1) of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the “Ordinance”) that:

1. Match.com HK Limited (the “Company”) has approved, by way of a written special resolution passed by its sole member on 3 May 2019 (the “Special Resolution”) and subject to complying with the requirements set out in Division 3 of Part 5 of the Ordinance, a reduction of the amount standing to the credit of the Company’s share capital account;
2. the amount to be reduced from the Company’s share capital account is HK\$390 million;
3. a copy of the Special Resolution and the solvency statement of the Company’s directors as required by Section 216 of the Ordinance in relation to the reduction of share capital are available for the Company’s creditors to inspect during business hours at the Company’s registered office at Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong from the date of this Notice to 6 June 2019 (both dates inclusive); and
4. any creditor of the Company may, at any time within five weeks from 3 May 2019 (being 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 Ordinance for cancellation of the Special Resolution.

Dated: 10 May 2019

Match.com HK Limited