

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

SPECIAL RESOLUTION
OF
ALLIANCE GRAND LIMITED
統安有限公司
(In Member's Voluntary Liquidation)

Passed on 9 May 2019

By Written Record of Decision signed by the Sole Member pursuant to Section 617 of the Companies Ordinance (Cap. 622) on 9 May 2019, the following resolution was passed as a Special Resolution:

“That the Company be and is hereby put into Member's Voluntary Liquidation and that Ms Chan Lai Fun of Suite 603, 6th Floor, The Chinese Bank Building, Nos. 61–65 Des Voeux Road Central, Hong Kong be and is hereby appointed Liquidator for the purpose of such winding up and that she is authorized to distribute to the Sole Member of the Company in cash and/or in specie the whole or any part of the assets of the Company as she may think fit.”

Alpha Expert Holdings Limited
Sole Member

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

ALLIANCE GRAND LIMITED
統安有限公司
(In Member's Voluntary Liquidation)

NOTICE IS HEREBY GIVEN that the Creditors of the abovenamed Company, which is being voluntarily wound up, are required on or before 18 June 2019 to send in their names, addresses and particulars of their debts or claims to the Liquidator of the said Company, and if so required by notice in writing from the Liquidator, are personally or by their Solicitors to come in and prove their debts or claims at such time and place specified in such notice, or in default thereof, they will be deemed to waive all of such debts or claims and the Liquidator will be entitled seven days after the above date, to distribute the funds available or any part thereof to the Member.

Dated this 17th day of May 2019

CHAN LAI FUN
Liquidator
Suite 603, 6th Floor,
The Chinese Bank Building
Nos. 61–65 Des Voeux Road Central,
Hong Kong

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

IN THE MATTER
OF

KANFORD INVESTMENTS LIMITED
凱輝投資有限公司

(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING
Pursuant to Section 239

NOTICE IS HEREBY GIVEN that, pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), the Final General Meeting of the Sole Member of the above Company will be held at Level 54 Hopewell Centre, 183 Queen's Road East, Hong Kong on 18th June 2019 at 3:00 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, hearing any explanation that may be given by the Liquidators and directing by 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 17th May 2019

LEE YIM BING BRENDA
FIONA WING HAN DHILLON PANG
Joint Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 622)

NOTICE OF REDUCTION OF SHARE
CAPITAL
(Pursuant to Section 215)

BUDD TECHNOLOGY LIMITED
(遊民科技國際有限公司)

NOTICE IS HEREBY GIVEN that the Company has approved, by resolution of the members duly passed on 7th May 2019, a reduction of the share capital of the Company from HK\$10,000,000.00 to HK\$ 3,500,000.00. The amount of share capital to be reduced is HKD 6,500,000.00.

Copies of the special resolution of the members and the Solvency Statement made by the Directors are available for inspection during office hours at the Company's registered office at: Unit B, 12/F, Hang Seng Causeway Bay Building, 28 Yee Wo Street, Causeway Bay, Hong Kong.

Any member of the company who did not consent to or vote in favour of the abovementioned special resolution or any creditor of the Company may, at any time within 5 weeks after the date of the abovementioned special resolution, apply to the Court under Section 220 of the Companies Ordinance of the Cancellation of the resolution.

Dated this 10th day of May 2019

BUDD TECHNOLOGY LIMITED
(遊民科技國際有限公司)

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

NOTICE OF CESSATION TO ACT AS
JOINT AND SEVERAL LIQUIDATORS
Pursuant to Section 253

GOOD FRIENDSHIP (HONG KONG)
LIMITED
(In Creditors' Voluntary Liquidation)

RICH LINK TRAVEL INTERNATIONAL
DEVELOPMENT LIMITED
(In Creditors' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, Ms. KONG Sau Wai 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 Companies on 6th May 2019.

Dated this 6th day of May 2019

KONG Sau Wai
KONG Sze Man Simone
Former Joint and Several Liquidators

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

VERBATO TRADING 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 (Chapter 32), the Final Meeting of the Members of the abovenamed Company will be held at Unit 502, 5/F., Hang Seng North Point Building, 341 King's Road, North Point, Hong Kong on 19 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 has been disposed of, and of hearing any explanation that may be given by the Liquidator.

Dated 17 May 2019

CHIU WAI HON
Liquidator

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

THE OCTAVIAN SOCIETY LIMITED
(In Member's Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, the Final General Meeting of the Member of the above Company will be held on 18 June 2019 at 22/F, Tai Yau Building, 181 Johnston Road, Wanchai, Hong Kong at 10:00 a.m. for the purpose of having an account laid before the member showing the manner in which the liquidation of the Company has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidators, and to consider and if thought fit, passing the following resolution as a Special Resolution:

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

Dated this the 17th day of May, 2019.

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

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

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

SPECIAL RESOLUTIONS
OF
SOLVEIGH GREATER CHINA HOLDINGS
HK LIMITED
("the Company")
(In Members' Voluntary Liquidation)

Passed on 6th day of May 2019

By an Extraordinary General Meeting of the Company dated 6 May 2019, the following special resolutions were duly passed:

1. That the Company be wound up voluntarily; and
2. Mr. HO Man Kit and Ms. KONG Sze Man Simone both of Units 1405–06, Dominion Centre, 43–59 Queen's Road East, Wanchai, Hong Kong, be appointed as the Joint and Several Liquidators of the Company for the purposes of such winding up.

Louis CHAU
(representing Adine Investment B.V.)
Chairman

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 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 18 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 17 May 2019

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

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

RESOLUTION
OF
AMIDAS PARTNERS HONG KONG
LIMITED
亞美達資惠集諮詢香港有限公司
(In Member's Voluntary Liquidation)

Passed on 8 May 2019

By the Resolutions in Writing of the Sole Member of the Company passed pursuant to Article 67 of the Company's Articles of Association on 8 May 2019 the following special resolution was passed:

“That the Company be and is hereby put into Member's Voluntary Liquidation and that Ms Fung Po Chun Margaret and Mr Lee Kwok Fai Kenneth both of 31/F., Tower Two, Times Square, 1 Matheson Street, Causeway Bay, Hong Kong be and are hereby appointed Liquidators jointly and severally for the purpose of such winding up and that they are authorised to distribute to the Sole Member of the Company in cash or in specie the whole or any part of the assets of the Company as they may think fit.”

WITH CORE, INC.

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

MARSH MANUFACTURING 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 17 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 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 17th day of May 2019

Mak Hau Yin
Joint and Several Liquidator

Presented by Briscoe Wong Advisory Limited

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

NOTICE OF CEASING TO ACT AS
LIQUIDATORS

BRIDGEWAY OUTDOOR CORPORATE
LIMITED
(In Members' Voluntary Winding Up)

NOTICE IS HEREBY GIVEN that pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), we, CHAN Chi Ho and LAU Wai Fung, both of Room 1403, 3 Sugar Street, Hong Kong, ceased to act as Joint and several liquidators of the above-named company on 17th May 2019.

Date this: 17th May 2019

CHAN Chi Ho
LAU Wai Fung
Former Joint and Several Liquidators

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

PARTNERSHIP EDUCATION (GREATER
CHINA) LIMITED
("the Company")

NOTICE OF MEETING OF CREDITORS

NOTICE IS HEREBY GIVEN pursuant to Section 241 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance ("CWUMPO") that a meeting of the creditors of the Company will be held at 602 The Chinese Bank Building, 61-65 Des Voeux Road Central, Hong Kong on 28 May 2019 at 11:00 a.m. for the purposes set out in Sections 241, 242, 243, 244, 251, 255A and 283 of the CWUMPO.

Creditors 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 not later than 4:00 p.m. on the day before the meeting.

A creditor who wishes to propose a person for appointment as a liquidator must, before the meeting, send to the offices of Briscoe Wong Advisory Limited a disclosure statement made by that person under Section 262C of the CWUMPO.

Dated this 17th day of May 2019.

Julian Vardy Wu
Sole Director

The disclosure statement made under Section 262C of the CWUMPO by the persons proposed by the Company to be nominated for appointment as liquidators at the meeting is set out below.

We, Wong Teck Meng and Mak Hau Yin both of Briscoe Wong Advisory Limited, confirm pursuant to Section 262D of the CWUMPO that:

1. we are not disqualified under Section 262B of the CWUMPO; and
2. none of the relationships set out in Section 262D(2) of the CWUMPO exists.

Wong Teck Meng
Mak Hau Yin

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

VITAMINSTORE CHINA LIMITED
(In Members' Voluntary Liquidation)

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

NOTICE IS HEREBY GIVEN THAT I, LEE King Chung of Room 1109, 11/F. 118 Connaught Road West, Hong Kong, ceased to act as Liquidator of the above company on 7 May 2019.

Dated this 7 May 2019

LEE King Chung
Liquidator

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

WELL BRIGHT (CHINA) LIMITED
(In Members' Voluntary Winding Up)

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

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, I, Suen Wing Lok of Unit 911, 9/F, The Octagon, 6 Sha Tsui Road, Tsuen Wan, New Territories, Hong Kong, ceased to act as Liquidator of Well Bright (China) Limited on 7 May 2019.

Dated this 7th day of May 2019

SUEN WING LOK
Former Liquidator

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

BRIGHTFUTURE INVESTMENT LIMITED
(In Creditors' Voluntary Liquidation)
("Company")

NOTICE OF FINAL MEETINGS OF
MEMBERS AND CREDITORS

NOTICE IS HEREBY GIVEN that pursuant to Section 248 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, the Final Meetings of Members and Creditors of the Company will be held at Level 17, Tower 1, Admiralty Centre, 18 Harcourt Road, Hong Kong on Tuesday, 18 June 2019 at the following times:

Final Meeting of Members	10:00 a.m.
Final Meeting of Creditors	10:30 a.m.

for the purpose of having an account laid before them showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Joint and Several Liquidators.

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

Dated this 17th day of May, 2019.

Jacqueline Walsh
Joint and Several Liquidator

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

GULF ASIA SERVICES LIMITED
(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 31st day of May, 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 17th 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)

SHINING CENTURY HOLDINGS
LIMITED

(the “Company”)

(In Member’s Voluntary Winding Up)

NOTICE OF CESSATION TO ACT AS
LIQUIDATOR

NOTICE is hereby given that pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), I, CHAN Chak Chung of 13/F., Harbour Commercial Building, 122–124 Connaught Road Central, Sheung Wan, Hong Kong, ceased to act as Liquidator of the Company on 8th May, 2019.

Dated this 8 May 2019

CHAN Chak Chung
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 622)

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

UNITED TECHNICAL SERVICES
LIMITED

聯和專業服務有限公司

(the “Company”)

Company Number 110453

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 by the Company of 1,000 of the Company’s ordinary shares.
2. The amount of the payment out of capital is HK\$2,555,000.00 and the special resolution approving such payment was passed on 17th May, 2019 (“Special Resolution”).

3. The Special Resolution and the related Solvency Statement are available for inspection at the registered office of the Company at Units A & D, 18/F., Nathan Commercial Building, 430–436 Nathan Road, Kowloon, Hong Kong.
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 17th May, 2019.

UNITED TECHNICAL SERVICES LIMITED

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

VOSTOK PTC LIMITED

(In Members’ Voluntary Liquidation)

(the “Company”)

NOTICE OF FINAL GENERAL MEETING
OF THE COMPANY

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Ordinance, the final general meeting of the Company will be held at Level 3, Three Pacific Place, 1 Queen’s Road East, Hong Kong on 20 June 2019 at 10:00 a.m. 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.

Members are entitled to appoint proxies to attend the above meeting. Members’ proxies must be lodged at the aforesaid address not later than 48 hours before the time for holding of the final general meeting.

Dated this 17th day of May 2019

Bruno Arboit
Chan Mei Lan

Joint and Several Liquidators

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

PLENTIFUL MARK LIMITED
置鋒有限公司
("the Company")
(In Creditors' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF
LIQUIDATORS
Pursuant to Section 253

We, HO Man Kit and KONG Sze Man Simone both of Units 1405-07, Dominion Centre, 43-59 Queen's Road East, Wanchai, Hong Kong hereby give notice that we have been appointed as Joint and Several Liquidators of the Company by a resolution of the Creditors' Meeting of the Company passed on 10th May 2019.

Date: 10th May 2019

HO Man Kit
KONG Sze Man Simone
Joint and Several Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 622)

NOTICE OF REDUCTION OF SHARE
CAPITAL
Pursuant to Section 218

MENHIR INVESTMENT HOLDINGS
LIMITED
Company Number: 1534195

NOTICE IS HEREBY GIVEN THAT:—

1. The sole member of Menhir Investment 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 7th May 2019 to reduce the share capital of Series A Preferred Shares of the Company by US\$37,904,092.00 by cancelling and extinguishing 37,904,092 Series A Preferred Shares.

3. The Special Resolution and the solvency statement (Form NSC17) are available for inspection at the Company's registered office at Room D, 3rd Floor, Thomson Commercial Building, 8-10 Thomson Road, Wanchai, Hong Kong until the end of the 5th week after the date of the Special Resolution.
4. Any member or 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 7th day of May 2019

Wong Chee-yann
Sole Director

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

AMIDAS PARTNERS HONG KONG
LIMITED
亞美達資惠集諮詢香港有限公司
(In Member's Voluntary Liquidation)

NOTICE IS HEREBY GIVEN that the Creditors of the abovenamed Company, which is being voluntarily wound up, are required on or before 17 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 17th day of May 2019

FUNG PO CHUN MARGARET
LEE KWOK FAI KENNETH
Liquidators
31/F., Tower Two, Times Square
1 Matheson Street, Causeway Bay, Hong Kong

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

NOTICE OF CEASING TO ACT AS
LIQUIDATORS

VIRGINIA GIFT BRANDS HK LIMITED
(the “Company”)
(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, Kwok Siu Man and Tam Wai Yip both of 31/F, 148 Electric Road, North Point, Hong Kong, ceased to act as Joint and Several Liquidators of the Company on 17 May 2019.

Date this 17th day of May 2019

Kwok Siu Man
Tam Wai Yip
Joint and Several Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 622)

香港鼎益豐國際控股集團有限公司
HK DYF INT’L HOLDING GROUP
LIMITED
 (“the Company”)
Company Number 1829785

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

1. The Company has approved, by Special Resolution duly passed by the members of the Company on 6th May 2019 (“the Special Resolution”), the reduced of 4,300,000,000 ordinary shares of HK\$1.00 each in the share capital of the Company.
2. The Special Resolution and solvency statement made by the directors of the Company as required by Sections 215 and 216 of the Companies Ordinance are available for inspection at the Company’s registered office at Units 7805–7808, 78/F, The Center, 99 Queen’s Road Central, Hong Kong.

3. Any member or creditor of the Company may, at any time 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 6th day of May 2019.

HK DYF INT’L HOLDING GROUP
LIMITED
Units 7805–7808, 78/F, The Center,
99 Queen’s Road Central,
Hong Kong.

THE COMPANIES ORDINANCE
(CHAPTER 622)

NOTICE OF REDUCTION OF SHARE
CAPITAL
Pursuant to Section 218

BAYSIDE HOTEL HOLDINGS LIMITED
(the “Company”)

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

1. The Company by Special Resolution of its member passed on 6 May 2019 approved a reduction of share capital of the Company from JPY600,300,102 to JPY51,400,102. The amount of share capital to be reduced is JPY548,900,000.
2. Copies of the Special Resolution and the Solvency Statement are available for inspection during office hours at Suite 2102, Nine Queen’s Road Central, Hong Kong.
3. 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 five weeks after the date of the Special Resolution, apply to the Court under Section 220 of the Companies Ordinance for cancellation of the Special Resolution.

Dated this 10 May, 2019

For and on behalf of
BAYSIDE HOTEL HOLDINGS LIMITED
Liew Sheau Hui
Director

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

NOTICE OF CESSATION TO ACT AS
LIQUIDATORS

Pursuant to Section 253(2)

MF GLOBAL HOLDINGS HK LIMITED
(In Creditors' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT we, Patrick Cowley, Fergal Thomas Power, and Lui Yee Man, all of 8th Floor, Prince's Building, 10 Chater Road, Central, Hong Kong, ceased to act as Joint and Several Liquidators of the abovenamed company on 16 May 2019.

Dated this 17th day of May, 2019.

Patrick Cowley
Fergal Thomas Power
Lui Yee Man
Joint and Several Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 622)

NOTICE OF REDUCTION OF SHARE
CAPITAL

Pursuant to Section 218

HONG KONG PRINCETON LIMITED
香港普林斯頓有限公司
Company Number: 2228811

NOTICE IS HEREBY GIVEN THAT:—

1. All the members of Hong Kong Princeton Limited (the "Company") have by passing a special resolution approved a reduction of share capital of the Company (the "Special Resolution").
2. The Special Resolution was passed on 2 May 2019 to reduce the share capital of the Company by HK\$73,624,000.
3. The Special Resolution and the solvency statement (Form NSC17) are available for inspection at the Company's registered office at Flat A, 8/F, Kiu Kin Mansion, 568A Nathan Road, Yaumatei, Kowloon, 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.

HONG KONG PRINCETON LIMITED
香港普林斯頓有限公司

THE COMPANIES ORDINANCE
(CHAPTER 622)

MOUNT KOWLOON (HOLDINGS)
LIMITED

NOTICE OF REDEMPTION OF
REDEEMABLE PREFERENCE SHARES
OUT OF CAPITAL
(Pursuant to Section 261)

NOTICE IS HEREBY GIVEN that:

- (a) The Company has approved a payment out of capital for the purpose of acquiring its own redeemable preference shares by redemption;
- (b) The amount of the payment out of capital payment for the shares in question is USD5,136,000 and the special resolution required under Section 258 of the Companies Ordinance is dated 6 May 2019;
- (c) The special resolution and solvency statement required by Section 259 of the Companies Ordinance are available for inspection during office hours at the Company's registered office situated at 2608, K Wah Centre, 191 Java Road, North Point, Hong Kong; and
- (d) Any member of the Company who did not consent to or vote in favour of the special resolution or any creditor of the Company may, within 5 weeks after the date of the special resolution, apply to the Court under Section 263 of the Companies Ordinance for cancellation of the special resolution.

Dated this 17th day of May, 2019

Ma King Yan
Director
For and on behalf of
MOUNT KOWLOON (HOLDINGS)
LIMITED

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

NOTICE OF APPOINTMENT OF
LIQUIDATORS

Pursuant to Section 253(1)

AMIDAS PARTNERS HONG KONG
LIMITED

亞美達資惠集諮詢香港有限公司
(In Member's Voluntary Liquidation)

We, Fung Po Chun Margaret and Lee Kwok Fai Kenneth both of 31/F., Tower Two, Times Square, 1 Matheson Street, Causeway Bay, Hong Kong hereby give notice that we have been appointed Liquidators, jointly and severally of Amidas Partners Hong Kong Limited 亞美達資惠集諮詢香港有限公司 ("the Company") by a Special Resolution of the Company passed on 8 May 2019.

Dated this 17th day of May 2019

FUNG PO CHUN MARGARET
LEE KWOK FAI KENNETH

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

NOTICE OF APPOINTMENT OF
LIQUIDATOR

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

Name of Company — SHOWA KOSAN
(HONG KONG) CO.,
LIMITED
(In Members' Voluntary
Winding Up)

Presented by — Mr CHAN Kin Man,
Eddie

To: The Companies Registry, Hong Kong

I, CHAN Kin Man, Eddie [HKID No E929629(1)], Certified Public Accountant of Suite 1201, Tower 2, The Gateway, 25 Canton Road, Tsimshatsui, Kowloon, Hong Kong hereby give you notice that I have been

appointed Liquidator of SHOWA KOSAN (HONG KONG) CO., LIMITED, to act for the purposes of the winding up of the Company, by Special Resolution passed on 3 May 2019.

Dated this 3 May 2019

CHAN Kin Man, Eddie
Liquidator
SHOWA KOSAN (HONG KONG) CO.,
LIMITED
(In Members' Voluntary Winding Up)

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

GULF ASIA SERVICES LIMITED
(In Member's Voluntary Liquidation)

SPECIAL RESOLUTION
&
ORDINARY RESOLUTION

Passed on 3 May 2019

At a General Meeting of the above Company duly convened and held at Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong on 3 May 2019 at 2:35 p.m., the following resolutions were duly passed:—

A. AS A SPECIAL RESOLUTION

"That the Company be wound up voluntarily and that Ms HO Siu Pik and Ms LEE Mei Yi 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 among the members 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."

Rita LI
Chairman of the Meeting

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

MINERAL RESOURCES 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 10 May 2019.

Dated this 10 May 2019

LAU, Yiu Kit
Liquidator

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

SHOWA KOSAN (HONG KONG) CO.,
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 name and addresses of their solicitors (if any) to Mr CHAN Kin Man, Eddie, Certified Public Accountant of Suite 1201, Tower 2, The Gateway, 25 Canton Road, Tsimshatsui, Kowloon, Hong Kong, who has been appointed Liquidator of the Company for the purposes of the winding up such claims to reach the Liquidator of the Company no later than 3 June 2019 and THAT, if so required by written notice from the Liquidator, which notice may be given personally or by their solicitors or representatives, such creditors shall attend and prove their debts or claims at such date, place and time as shall be specified in such notice.

And notice is finally given 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 May, 2019

CHAN Kin Man, Eddie
Liquidator
SHOWA KOSAN (HONG KONG) CO.,
LIMITED
(In Members’ Voluntary Winding Up)

THE COMPANIES ORDINANCE
(CHAPTER 622)

NOTICE OF REDUCTION OF SHARE
CAPITAL
Pursuant to Section 218

LEE HECHT HARRISON PTY LIMITED
Company Number: 0669026

NOTICE IS HEREBY GIVEN THAT:—

1. The member of LEE HECHT HARRISON PTY 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 6 May 2019 to reduce the share capital of the Company by HK\$10,000.00 by cancelling and extinguishing 10,000 ordinary shares.
3. The Special Resolution and the solvency statement (Form NSC17) are available for inspection at the Company’s registered office at Unit 1004, 10/F., Li Po Chun Chambers, 189 Des Voeux Road Central, Hong Kong.
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 6th day of May 2019

Pamela Maureen Jones
Director

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

NOTICE OF APPOINTMENT OF
LIQUIDATORS

Pursuant to Section 253

SOLVEIGH GREATER CHINA HOLDINGS
HK LIMITED
("the Company")
(In Members' Voluntary Liquidation)

We, HO Man Kit and KONG Sze Man Simone both of Unit 1405-06, Dominion Centre, 43-59 Queen's Road East, Wanchai, Hong Kong hereby given notice that we have been appointed as Joint and Several Liquidators of the Companies by Special Resolutions of the Company passed on 6 May 2019.

Date: 6 May 2019

HO Man Kit
KONG Sze Man Simone
Joint and Several Liquidators

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

IN THE MATTER
OF

WEBBLAND LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING
Pursuant to Section 239

NOTICE IS HEREBY GIVEN that, pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), the Final General Meeting of the Members of the above Company will be held at Level 54 Hopewell Centre, 183 Queen's Road East, Hong Kong on 18th 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, hearing any explanation that may be given by the Liquidators and directing by 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 17th May 2019

LEE YIM BING BRENDA
FIONA WING HAN DHILLON PANG
Joint Liquidators

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

MASTERFORD GROUP LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies (winding up and miscellaneous provisions) Ordinance (Chapter 32), a Final General Meeting of Sole Shareholder of the abovenamed Company will be held at Room 2, 1/F, Block A, Sea View Estate, 2-8 Watson Road, North Point, Hong Kong on 24 June 2019 at 10:00 a.m. for the purpose of having an account laid before him 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 if thought fit, passing the following resolutions:

AS ORDINARY RESOLUTION

- (a) That pursuant to Section 255A(2) of the Companies (winding up and miscellaneous provisions) Ordinance, the liquidator's statements of account as presented need not be audited and they be and are hereby adopted.

AS SPECIAL RESOLUTION

- (b) That the books, accounts and documents of the company and of the liquidator be retained by the liquidator and be destroyed at the expiration of six months from the dissolution of the company.

Dated: 9 May 2019

Yang Chuen Liang, Charles
Liquidator

- Note*:—1. A member entitled to attend and vote at the meeting 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.
2. The instrument appointing a proxy or attorney, if any, under which it is signed, or a notarially certified copy of such power or authority is requested to be deposited at Room 2, 1/F, Block A, Sea View Estate, 2–8 Watson Road, North Point, Hong Kong not less than 48 hours before the time for holding the meeting.

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

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

NOTICE TO CREDITORS

NOTICE IS HEREBY GIVEN that the creditors of the abovenamed company which is being wound up voluntarily, if they have not already done so, are required on or before 5:30 p.m. on the 3rd day of June 2019 to prove their debts or claims by sending particulars of their debts or claims and the names and addresses of their solicitors, if any, to the joint and several liquidators and to establish any title they may have to priority under Section 265 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32) or in default thereof they will be excluded from the benefit of the distribution made next after the 3rd day of June 2019 and from the benefit of any previous distribution or as the case may be from objecting to such distribution.

Dated this 17th day of May 2019

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

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

WORLD WIN TRADING LIMITED
國運貿易有限公司
ON FAITH DEVELOPMENT (HOLDINGS)
LIMITED
安誠發展 (集團) 有限公司
TOP MILLION INTERNATIONAL
INVESTMENT ENTERPRISE LIMITED
萬高國際投資企業有限公司
(All in Creditors' Voluntary Liquidation)

NOTICE OF FINAL MEETINGS

NOTICE IS HEREBY GIVEN that pursuant to Section 248 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), the Final Meetings of the Creditors and the Contributories of the above-named companies will be held at Units 1405–1406, Dominion Centre, 43–59 Queen's Road East, Wan Chai, Hong Kong on 18th June 2019 at the listed time for the purpose of having an account laid before the meetings by the Joint and Several Liquidators, showing the manner in which the winding-up of the above-named companies have been conducted and the property of the above-named companies disposed of.

WORLD WIN TRADING LIMITED

Final Meeting of Creditors 2:00 p.m.
Final Meeting of Contributories 2:30 p.m.

ON FAITH DEVELOPMENT (HOLDINGS)
LIMITED

Final Meeting of Creditors 2:15 p.m.
Final Meeting of Contributories 2:45 p.m.

TOP MILLION INTERNATIONAL
INVESTMENT ENTERPRISE LIMITED

Final Meeting of Creditors 2:30 p.m.
Final Meeting of Contributories 3:00 p.m.

Creditors may vote either in person or by proxy. Forms of proxy must be lodged at Units 1405–1407, Dominion Centre, 43–59 Queen's Road East, Wanchai, Hong Kong not later than 4.00 p.m. on the day before the meetings.

Dated this 7th day of May 2019

HO Man Kit Horace
KONG Sau Wai
Joint and Several Liquidators

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

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253(1)

ALLIANCE GRAND LIMITED
統安有限公司
(In Member's Voluntary Liquidation)

I, Chan Lai Fun of Suite 603, 6th Floor, The Chinese Bank Building, Nos. 61–65 Des Voeux Road Central, Hong Kong hereby give notice that I have been appointed Liquidator of Alliance Grand Limited 統安有限公司 (“the Company”) by a Special Resolution of the Company passed on 9 May 2019.

Dated this 17th day of May 2019

CHAN LAI FUN
Liquidator

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

NOTICE OF CEASING TO ACT AS
LIQUIDATORS

PULSE HOME PRODUCTS (HONG
KONG) LIMITED
寶力捷 (香港) 有限公司
(the “Company”)
(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, Kwok Siu Man and Tam Wai Yip both of 31/F, 148 Electric Road, North Point, Hong Kong, ceased to act as Joint and Several Liquidators of the Company on 17 May 2019.

Date this 17th day of May 2019

Kwok Siu Man
Tam Wai Yip
Joint and Several Liquidators

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

NOTICE OF CEASING TO ACT AS
LIQUIDATORS

MIS SERVICES 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 3 May 2019.

Dated this 3rd day of May, 2019

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

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

NOTICE OF APPOINTMENT OF
LIQUIDATORS

Pursuant to Section 253

GULF ASIA SERVICES LIMITED
(In Member's Voluntary Winding Up)

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 Gulf Asia Services Limited to act jointly and severally by virtue of a Special Resolution of the Company passed on 3 May 2019.

Dated this 3rd day of May, 2019

HO Siu Pik
LEE Mei Yi
Joint and Several Liquidators

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

NOTICE OF CEASING TO ACT AS
LIQUIDATORS

EDRETTI PTY LIMITED
(In Members' Voluntary Winding Up)

NOTICE IS HEREBY GIVEN that pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), we, CHAN Chi Ho and LAU Wai Fung, both of Room 1403, 3 Sugar Street, Hong Kong, ceased to act as Joint and several liquidators of the above-named company on 17th May 2019.

Date this: 17th May 2019

CHAN Chi Ho
LAU Wai Fung
Former Joint and Several Liquidators

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

NOTICE OF CEASING TO ACT AS
LIQUIDATORS

CSN ASIA 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 4 May 2019.

Dated this 6th day of May, 2019

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

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

MEMBERS' VOLUNTARY WINDING UP
Pursuant to Section 228

IN THE MATTER
OF
SHOWA KOSAN (HONG KONG) CO.,
LIMITED
(the "Company")

SPECIAL RESOLUTIONS

Passed on 3 May 2019

By resolutions in writing signed by the sole member of the Company pursuant to Section 548 of the Companies Ordinance, the following resolutions were passed as special resolutions on the aforesaid date:—

- (a) "THAT the Company be wound up voluntarily and that Mr CHAN Kin Man, Eddie of Suite 1201, Tower 2, The Gateway, 25 Canton Road, Tsimshatsui, Kowloon, Hong Kong, be appointed liquidator to act for the purposes of such winding up."
- (b) "THAT pursuant to Section 251(1)(a)(i) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, the liquidator be authorised to exercise any of the powers specified in Part 1 of Schedule 25 of the said Ordinance."
- (c) "THAT pursuant to the Company's articles of association, the liquidator be authorised to divide among the contributories in specie or kind any part of the assets of the Company."

For and on behalf of
Showa Kosan Co., Ltd
TAKAO YOKOO representing
Showa Kosan Co., Ltd
Sole Member

NOTICE OF DIVIDEND

Name of Company — Profit Star International Holdings Limited
(In Liquidation)

Name of Liquidator — Cheung Hok Hin, Alan

Registered Office and Liquidator's Address — Suite 2302, 23/F,
Seaview Commercial Building
21 Connaught Road West
Sheung Wan,
Hong Kong

Third and Final Ordinary Dividend — 9.03%

When Payable — 31 May 2019

Where Payable — Suite 2302, 23/F,
Seaview Commercial Building
21 Connaught Road West
Sheung Wan,
Hong Kong

Dated this the 17th day of May 2019

Cheung Hok Hin, Alan
Liquidator

Presented by Wing United CPA Limited

ABSOLUTE PRESTIGE LIMITED
(In Voluntary Liquidation)
Company No. (1748036)

NOTICE is hereby given pursuant to Section 204, subsection (1)(b) of the BVI Business Companies Act, 2004 that the Company is in voluntary liquidation. The voluntary liquidation commenced on 3rd May, 2019. The Liquidator is Lo Suk Ching of Room 3008, 38 Russell Street, Causeway Bay, Hong Kong.

Dated 3rd May, 2019

Lo Suk Ching
Voluntary Liquidator