

《公司條例》  
(第 622 章)

減少股本之通知  
(根據公司條例第 218 條)

Formax Securities Limited  
福億證券有限公司 (“本公司”)

茲通告：

1. 本公司已經由唯一股東於 2019 年 5 月 14 日正式通過之特別決議，批准將本公司的股本由 69,280,000 港元減少至 20,280,000 港元 (「特別決議」)。
2. 特別決議及償付能力陳述之副本可於辦公時間內於本公司位於香港數碼港道 100 號數碼港 1 座 8 樓 816-817 室之註冊辦事處查閱，直至特別決議日期後的第 5 個星期結束為止。
3. 任何沒有同意或沒有表決贊成該項特別決議的本公司股東或任何本公司債權人可於該項特別決議的日期後的 5 個星期內，根據公司條例第 220 條向原訟法庭申請，要求撤銷該項決議。

2019 年 5 月 24 日

Formax Securities Limited  
福億證券有限公司

THE COMPANIES ORDINANCE  
(CHAPTER 622)

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

Formax Securities Limited  
福億證券有限公司  
(the “Company”)

NOTICE IS HEREBY GIVEN that:—

1. The Company has approved, by special resolution duly passed on 14 May 2019: “That the share capital of the Company be reduced from HK\$69,280,000 to HK\$20,280,000” (“Special Resolution”).

2. Copies of the Special Resolution and the Solvency Statement made by the directors of the Company are available for inspection during business hours at the Company’s registered office at Unit 816-817, 8/F, Cyberport 1, 100 Cyberport Road, Hong Kong until the end of the 5th week after the date of the Special Resolution.
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 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 24 May 2019

Formax Securities Limited  
福億證券有限公司

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

MEMBERS’ VOLUNTARY WINDING UP  
Pursuant to Section 228

IN THE MATTER  
OF  
CAFÉ DE ESPRESSAMENTE ILLY (HK)  
LIMITED  
(“the Company”)

SPECIAL RESOLUTION

Passed on 20th 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 Lee Ka Yee Annette and Mr So Man Chun, 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.”

Lo Tak Shing, Peter  
Director

《公司條例》  
第 622 章

股本減少公告  
依據第 218 條規定發出

AFH HONG KONG LIMITED  
公司編號：1400610

茲公告：

1. AFH HONG KONG LIMITED (“本公司”) 之唯一成員已通過特別決議批准本公司減少股本 (“特別決議”)。
2. 該項特別決議的日期為 2019 年 5 月 14 日，通過批准本公司減少股本的款額為港元 188,087,774，以終絕及減低 188,087,774 股普通股份。
3. 該項特別決議及有關償付能力陳述書 (表格 NSC17) 可在本公司註冊辦事處 (地址為香港葵芳興芳路 223 號新都會廣場 1 座 18 樓 1808-1817 室) 查閱。
4. 本公司的任何債權人可在該項特別決議的日期後的 5 個星期內，根據《公司條例》第 220 條向原訟法庭提出申請，要求撤銷該項特別決議。

日期：2019 年 5 月 14 日

鄭偉  
董事

THE COMPANIES ORDINANCE  
(CHAPTER 622)

NOTICE OF REDUCTION OF SHARE  
CAPITAL  
Pursuant to Section 218

AFH HONG KONG LIMITED  
Company Number: 1400610

NOTICE IS HEREBY GIVEN THAT:—

1. The sole member of AFH HONG KONG 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 14 May 2019 to reduce the share capital of the

Company by HK\$188,087,774 by cancelling and extinguishing 188,087,774 ordinary shares.

3. The Special Resolution and the solvency statement (Form NSC17) are available for inspection at the Company’s registered office at Suites 1808-1817, 18/F, The Metroplaza Tower 1, 223 Hing Fong Road, Kwai Fong, N.T., Hong Kong until the end of the 5th week after the date of the Special Resolution.
4. Any creditor of the Company may within the 5 weeks after the date of the Special Resolution apply to the court under Section 220 of the Companies Ordinance for cancellation of the Special Resolution.

Dated: 14 May 2019

Wei Cheng  
Director

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

OCEAN DREAM INVESTMENTS  
LIMITED  
(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 24th 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 1st Floor, Winbase Centre, 208 Queen’s Road Central, Hong Kong 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 24th May 2019.

Ludwig P. M. Criel  
Liquidator

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

MC CREAT INVESTMENT LIMITED  
瑞菱投資有限公司  
(the “Company”)

Notice is hereby given that the Creditors of the Company, which is being voluntarily wound up, are required on or before the 25th day of 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 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 15th day of May 2019

CHAN KIM CHEE  
*Liquidator*  
1001 Admiralty Centre Tower 1  
18 Harcourt Road  
Hong Kong

公司條例  
(第 622 章)

關於減少股本的公告  
根據第 218 條

Hong Kong China New Building Investment  
Limited  
香港中新房投資有限公司  
(「本公司」)

茲通知：

1. 本公司的所有成員經通過特別決議後，批准減少本公司之股本（「該項特別決議」）。該項特別決議於 2019 年 5 月 14 日獲通過，批准將本公司之股本由 100,000,000.00 港元減少至 1,000,000.00 港元，即減少相當於 99,000 股的 99,000,000 港元。
2. 該項特別決議及一份由本公司所有董事作出的償付能力陳述書的副本可於辦公時間

於本公司位於香港新界沙田桂地街 2-8 號國際工業中心 6 樓 C 室的註冊辦事處查閱（直至該項特別決議的日期後的 5 星期為止）。

3. 任何沒有同意或沒有表決贊成該項特別決議的公司成員或公司債權人，可在該項特別決議日期後的 5 星期內，根據公司條例第 220 條向原訟法庭提出申請，要求撤銷該項特別決議。

日期：2019 年 5 月 24 日

承董事會命  
Hong Kong China New Building Investment  
Limited  
香港中新房投資有限公司  
YIP SAI CHUEN 葉世鑽  
董事

THE COMPANIES ORDINANCE  
(CHAPTER 622)

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

Hong Kong China New Building Investment  
Limited  
香港中新房投資有限公司  
(the “Company”)

NOTICE IS HEREBY GIVEN that:—

1. The Company has approved, by special resolution of all the members duly passed on 14 May 2019 (the “Special Resolution”), a reduction of the share capital of the Company from HK\$100,000,000.00 to HK\$1,000,000.00. The amount of share capital to be reduced is HK\$99,000,000.00 represented by 99,000 ordinary shares.
2. Copies of the Special Resolution of all the members and the Solvency Statement made by the Board of Directors are available for inspection during office hours at the Company’s registered office at Flat C 6/F International Industrial Centre 2-8 Kwei Tei Street Sha Tin NT Hong Kong for the period ending five weeks after the date of the Special Resolution.
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 24 May 2019

By Order of the Board  
Hong Kong China New Building Investment  
Limited  
香港中新房投資有限公司  
YIP SAI CHUEN 葉世鑽  
*Chairman*

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

SPECIAL AND ORDINARY  
RESOLUTIONS  
OF

TOP STAR TECHNOLOGY  
DEVELOPMENT LIMITED

恒星科技發展有限公司

(In Members' Voluntary Liquidation)

Passed on 17 May 2019

By a written resolution signed by the sole member of the abovenamed Company on 17 May 2019 and pursuant to Section 548 of the Companies Ordinance, the following resolutions were duly passed:

AS A SPECIAL RESOLUTION

"That the Company be wound up voluntarily and that Norma Angelica Cortes Hernandez of Room 201, Hing Yip Commercial Centre, 272-284 Des Voeux Road Central, Hong Kong be appointed Liquidator for the purpose of such winding up."

AS AN ORDINARY RESOLUTION

"That the audit of the Liquidator's Statement of Accounts of receipts and payments shall not be required."

Dated this 17th day of May 2019

Timpel International Corp.  
*Sole Member*

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

Luck Town Limited  
盈承有限公司

(In Members' Voluntary Winding-Up)

NOTICE is hereby given that the Creditors of the abovenamed Company, which is being voluntarily wound up, are required on or before 25 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 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 made before such debts are proved.

Date: 24 May 2019

MAN YUN WAH  
*Liquidator*

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

Mass Gain Limited  
萬仕盈有限公司

(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 25 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 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 made before such debts are proved.

Date: 24 May 2019

MAN YUN WAH  
*Liquidator*

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

Mass Success Limited  
萬仕成有限公司

(In Members' Voluntary Winding-Up)

NOTICE is hereby given that the Creditors of the abovenamed Company, which is being voluntarily wound up, are required on or before 25 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 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 made before such debts are proved.

Date: 24 May 2019

MAN YUN WAH  
*Liquidator*

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

SPECIAL AND ORDINARY  
RESOLUTIONS  
OF

益昌企業有限公司  
SINO CHANNEL ENTERPRISES LIMITED

Passed on 17th May 2019

By a resolution in writing of the sole member of the Company pursuant to Article 10(c) of the Articles of Association of the Company, the following resolutions were duly passed:—

AS SPECIAL RESOLUTIONS

(a) THAT the Company be wound up voluntarily and THAT Ms. Lam Kwai Ming and Ms. Zou Dan, both of Suite 1222, 12/F., Leighton Centre, 77 Leighton Road, Causeway Bay, Hong Kong be and are hereby appointed as joint and several liquidators of the Company for the purpose of such winding up. No remuneration will

be paid for such appointment of liquidators.

- (b) THAT pursuant to Section 251(1)(a)(i) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, Chapter 32, the said liquidators be authorized to exercise any of the powers specified in Part 1 of Schedule 25 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, Chapter 32.
- (c) THAT the said liquidators be hereby authorized to divide any part of the assets (if any) of the Company as they will think fit to the sole member of the Company in specie or in kind.
- (d) THAT pursuant to Section 283 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, Chapter 32, the statutory books and records of the Company and of the liquidators be retained by the said liquidators for a period of six months from the date of dissolution of the Company and THAT they thereafter will dispose of such books and records in such manner as they think fit.

AS ORDINARY RESOLUTION

- (e) THAT an audit of the liquidators' account of receipts and payments, as required under Section 255A(2)(a) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, Chapter 32, shall not be required.

HUI, LAP SHUN  
*Director*

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

IN THE MATTER  
OF

OWL CREEK HONG KONG LIMITED  
(In Members' Voluntary Liquidation)

NOTICE OF FINAL GENERAL MEETING

NOTICE is hereby given, pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), that the final general meeting of members of the above-named company will be held at

20/F, Prince's Building, Central, Hong Kong on 25 June 2019 at 10:00 a.m. for the purpose laid down in the said section and for the purpose of having an account laid before them showing the manner in which the winding up has been conducted and the property of the company disposed of, and of hearing any explanations that may be given by the liquidators, also of directing by special resolution the manner in which the books, accounts and documents of the company and of the liquidators shall be disposed of.

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

Dated this 24th day of May 2019.

Annette Ka Yee Lee  
*Joint and Several Liquidator*

*Note*:—The instrument appointing a proxy shall be deposited at the registered office of the company not less than 48 hours before the time for holding the meeting at which the person named in such instrument purports to vote.

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

ATLAS MEDICAL 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 ATLAS MEDICAL LIMITED, by virtue of a Special Resolution of the Company passed on 23rd May 2019.

Dated this 23rd day of May 2019

CHU Kwong Lok  
*Liquidator*

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

INTERMEDIATE CAPITAL HONG KONG  
LIMITED

(In Members' Voluntary Liquidation)

NOTICE OF CEASING TO ACT AS  
LIQUIDATORS

NOTICE IS HEREBY GIVEN that pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), we, Osman Mohammed Arab and Wong Kwok Keung, both of 29th Floor, Lee Garden Two, 28 Yun Ping Road, Causeway Bay, Hong Kong, ceased to act as Joint and Several Liquidators of the above-named Company on 17 May 2019.

Dated this 24th day of May 2019.

Osman Mohammed Arab  
Wong Kwok Keung  
*Former Joint and Several Liquidators*

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

COS MAX LIMITED  
(In Member's Voluntary Winding Up)

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

Pursuant to Section 253(1)

The Registrar of Companies,  
Hong Kong.

I, Lai Ka Yee Gigi, holder of Hong Kong Identity Card No. G478220(7) of Rm. 1603 & 1605, 16/F, Leighton Centre, 77 Leighton Road, Causeway Bay, Hong Kong, hereby give you notice that I have been appointed Liquidator of COS MAX LIMITED by a Special Resolution of the Company dated 14th May, 2019.

Dated, 14th May, 2019

LAI KA YEE GIGI  
*Liquidator*

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

THOUSAND BRIGHT LIMITED  
千輝有限公司

NOTICE OF ANNUAL MEETING OF  
MEMBER AND CREDITORS

Notice is hereby given that annual meeting of member and creditors of the above Company will be held at 10:00 a.m. concurrently on 26 June 2019 at Room 1202, On Hong Commercial Building, 145 Hennessy Road, Wanchai, Hong Kong for the purposes of having laid before the meetings by the Liquidator an account of his acts and dealings and of the conduct of the winding-up during the preceding year.

Date this 17th May 2019

Lo Yip Tog  
*Liquidator*

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

IN THE MATTER  
OF

OCEAN FIELD ENTERPRISES LIMITED  
海富企業有限公司  
CHINA DRAGON RESOURCES LIMITED  
國龍能源有限公司  
International Petrochemical Hong Kong  
Limited  
香港國際石化有限公司  
(All in Members' Voluntary Winding-up)

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, a Final Meeting of the Member of the above Companies will be held at 4/F., Allied Kajima Building, 138 Gloucester Road, Wanchai, Hong Kong on 24 June 2019 at the following time 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 Companies disposed of, and of hearing any explanation that may be given by the Liquidator,

and also of determining by Special Resolution of the Companies the manner in which the books, accounts and documents of the Companies, and of the Liquidator thereof, shall be disposed of.

<i>Name of Companies</i>	<i>Time of final meeting</i>
OCEAN FIELD ENTERPRISES LIMITED 海富企業有限公司	9:00 a.m.
CHINA DRAGON RESOURCES LIMITED 國龍能源有限公司	10:00 a.m.
International Petrochemical Hong Kong Limited 香港國際石化有限公司	11:00 a.m.

Dated 24 May 2019

LAM YING SUI  
*Liquidator*

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

LG CHEM HK LIMITED  
(In Members' Voluntary Liquidation)

NOTICE TO CREDITORS

NOTICE is hereby given that the creditors of the above-named company, which is being voluntarily wound up, are required on or before 24 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 24 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)

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

Pursuant to Section 253

KESTREL CAPITAL (HONG KONG)  
LIMITED

(In Members' Voluntary Liquidation)

I, To Fung Wo 杜鳳和 [Holder of Hong Kong Permanent Identity Card No. D129105(0)] of 31/F., Chinachem Century Tower, 178 Gloucester Road, Wanchai, Hong Kong hereby give notice that I have been appointed the Liquidator of the abovenamed Company by virtue of a Special Resolution passed by all the shareholders of the Company pursuant to the Companies Ordinance on 15 May 2019.

Dated this 15 day of May 2019

TO FUNG WO

THE COMPANIES ORDINANCE  
(CHAPTER 622)

CHARMING ELASTIC FABRIC  
COMPANY LIMITED

綉麗橡根帶織品有限公司

NOTICE OF REDUCTION OF SHARE  
CAPITAL

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

- (a) CHARMING ELASTIC FABRIC COMPANY LIMITED 綉麗橡根帶織品有限公司 (“the Company”) had approved, subject to the Company complying with the requirements as set out in Division 3 of Part 5 of the Companies Ordinance (Cap. 622), a reduction of share capital;
- (b) The amount of share capital to be reduced is HK\$14,408,074 and the special resolution approving such reduction was duly passed on 15 May 2019;
- (c) The said special resolution and the solvency statement in relation to such reduction of

share capital are available for inspection during office hours at the Company's registered office at Unit 1501, 15/F., Tower A, Manulife Financial Centre, No. 223–231 Wai Yip Street, Kwun Tong, Kowloon, Hong Kong; and

- (d) Any member of the Company who did not consent to or vote in favour of the said special resolution or a creditor of the Company may, within five (5) weeks after 15 May 2019, being the date on which the special resolution referred to paragraph (b) above was passed, apply to the Court under Section 220 of the Companies Ordinance (Cap. 622) for cancellation of the said special resolution.

Dated this 15th day of May, 2019

On behalf of the Board  
ZHANG Haitao  
*Director*

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

COS MAX LIMITED

(In Member's 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 25th June, 2019 to send in their names and addresses and the particulars of their debts or claims and the names and addresses of their solicitors (if any) to the Liquidator of the said Company at Rm. 1603 & 1605, 16/F, Leighton Centre, 77 Leighton Road, Causeway Bay, Hong Kong and if so required by notice in writing from the said Liquidator, personally or by their solicitors, to come in and prove their debts or claims at such time and place as shall be specified in such notice, or in default thereof, they will be excluded from the benefit of any distribution before such debts are proved.

Dated, 24th May, 2019

LAI KA YEE GIGI  
*Liquidator*



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

SCOTTISH AND EASTERN  
INVESTMENTS LIMITED  
(In Members' Voluntary Liquidation)

NOTICE OF CESSATION TO ACT AS  
LIQUIDATORS

NOTICE IS HEREBY GIVEN that pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), we, Gilbert Wung-chi PUN and TAM Kwok Shing, both of 22nd Floor, Tai Yau Building, 181 Johnston Road, Wanchai, Hong Kong, ceased to act as Liquidators of the above named company on 21 May 2019.

Dated this the 24th day of May, 2019.

Gilbert Wung-chi PUN  
TAM Kwok Shing  
*Former Joint and Several Liquidators*

THE COMPANIES ORDINANCE  
(CHAPTER 622)

NOTICE OF REDUCTION OF SHARE  
CAPITAL

Pursuant to Section 218

KAI SHING PAPER COMPANY LIMITED  
啟成紙業有限公司  
(the "Company")

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

1. By Resolution in Writing of the members of the Company dated 16 May 2019 (the "Special Resolution"), the Company has approved the reduction of its share capital.
2. The paid-up share capital of the Company be reduced from HK\$6,000,000.00 to HK\$10,000.00 by the repaying HK\$5,990,000.00, being in excess of the Company's wants, to the members of the Company.
3. The Special Resolution and the Solvency Statement (Form NSC17) made by all directors of the Company for the capital

reduction pursuant to Section 216(1) of the Companies Ordinance are available for inspection by member(s) and creditor(s) of the Company until the end of the 5th week after the date of the special Resolution without charge during business hours at the registered office of the Company at Room 2801, Trend Centre, 29–31 Cheung Lee Street, Chai Wan, Hong Kong.

4. Any member(s) of the Company who did not consent to or vote in favour of the Special Resolution or creditor(s) 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 24 May 2019

By Order of the Board  
Lau Hok Chuen Benson  
*Director*

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

HOP YICK MANAGEMENT LIMITED  
(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, the Final Meeting of Members of the abovenamed Company will be held at Room 604, 6/F., 9 Wing Hong Street, Cheung Sha Wan, Kowloon at 11:00 a.m. on 2nd July, 2019 for the purposes of having an account laid before the Members showing the manner in which the winding up of the Company has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidator.

Dated this 24th May, 2019

NG CHUN SANG, MARTIN  
*Liquidator*  
HOP YICK MANAGEMENT LIMITED  
(In Members' Voluntary Liquidation)

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

FORM 28 (RULE 46)

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

MEMBERS' VOLUNTARY WINDING-UP  
Pursuant to Section 253

Mass Gain Limited  
萬仕盈有限公司

I, MAN YUN WAH [holder of Hongkong Identity Card No. Z180464(3)] of Unit 912, 9/F., Two Harbourfront, 22 Tak Fung Street, Hunghom, Kowloon, Hong Kong hereby give you notice that I have been appointed as the liquidator of Mass Gain Limited by a Special Resolution of the Company passed on 16 May 2019.

Date: 16 May 2019

MAN YUN WAH  
*Liquidator*

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

PTS CONSULTING (HK) 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 4 June 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 24th day of May 2019

Julian Vardy Wu  
*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)

MANLEY TOYS LIMITED  
(In Creditors' Voluntary Liquidation)

NOTICE OF ANNUAL GENERAL  
MEETINGS

NOTICE IS HEREBY GIVEN that pursuant to Section 247 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), Annual Meetings of Members and Creditors of the abovementioned company will be held at 22/F, CITIC Tower, 1 Tim Mei Avenue, Central, Hong Kong both on 21 June 2019 (Friday) at times listed below, for the purpose of receiving an account of the

Liquidators showing their acts and dealings and the conduct of the winding up of the above company.

Members' meeting 3:00 p.m.  
Creditors' meeting 3:30 p.m.

A member or creditor entitled to attend at either of the above meetings is entitled to appoint a proxy to attend on their behalf. A proxy need not also be a member or creditor of the company.

Proxies in prescribed form must be lodged at the offices of Ernst & Young Transactions Limited by fax or by mail not later than 4:00 p.m. on 20 June 2019.

Dated this 24th day of May 2019.

Mat Ng  
*Joint and Several Liquidator*  
c/o Ernst & Young Transactions Limited  
22/F CITIC Tower  
1 Tim Mei Avenue  
Central, Hong Kong  
(Tel: 2846 9888)  
(Fax: 2827 0715)

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

**NOTICE OF CESSATION TO ACT AS  
LIQUIDATORS**

**GUIDEWIRE SOFTWARE 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, Ms Annette Ka Yee Lee and Mr Donald Edward Osborn, both of 22nd Floor, Prince's Building, Central, Hong Kong, ceased to act as Joint and Several Liquidators of the above company on 14 May 2019.

Dated this the 24th day of May 2019.

Annette Ka Yee Lee  
Donald Edward Osborn  
*Former Joint and Several Liquidators*

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

**NOTICE OF APPOINTMENT OF  
LIQUIDATOR**

Pursuant to Section 253(1)

**DAXWELL (HONG KONG) LIMITED**  
(In Members' Voluntary Winding-Up)

I, LEE Kwok On, Alexander of Rooms 1914-15, Gala Place, 56 Dundas Street, Kowloon, hereby give you notice that I have been appointed Liquidator of Daxwell (Hong Kong) Limited by a Special Resolution passed on 15 May 2019.

Dated 15 May 2019

LEE Kwok On, Alexander  
*Liquidator*

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

**REGAL LAND INTERNATIONAL  
LIMITED**

(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 24th 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 1st Floor, Winbase Centre, 208 Queen's Road Central, Hong Kong 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 24th May 2019.

Ludwig P. M. Criel  
*Liquidator*

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

MEMBERS' VOLUNTARY WINDING UP  
Pursuant to Section 228

IN THE MATTER  
OF  
DEUTSCH CONNECTORS HONG KONG  
LIMITED

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

SPECIAL RESOLUTION

Passed on 17 May 2019

By resolutions in writing signed by the sole member of the Company pursuant to Article 69 of the Company's Articles of Association, 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."

Deutsch  
*Sole Member*

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

超富置業有限公司  
GOOD TREASURE PROPERTIES  
LIMITED

NOTICE OF MEETING OF CREDITORS  
Pursuant to Section 241(2)

NOTICE IS HEREBY GIVEN that pursuant to Section 241 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Cap. 32), a meeting of the creditors of the company will be held at 9th Floor, LHT Tower, 31 Queen's Road Central, Hong Kong on Wednesday, 5 June 2019 at 10:00 a.m. for the

purpose of Sections 241, 242, 243, 244, 251, 255A and 283 of the Ordinance.

Dated this 24th day of May, 2019

HUI Wing Han Christina Wendy  
*Sole director*

- Note:*—
1. Any creditor entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of him. A proxy need not be a creditor of the company. The instrument appointing a proxy should be deposited at 9th Floor, LHT Tower, 31 Queen's Road Central, Hong Kong no later than 4:00 p.m. before the day fixed for holding the meeting.
  2. Any creditor who wishes to propose a person for appointment as the liquidator must, before the meeting, send to the above convenor at 9th Floor, LHT Tower, 31 Queen's Road Central, Hong Kong a disclosure statement made by that person under Section 262C of the Ordinance.

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

SPECIAL AND ORDINARY  
RESOLUTIONS

OF  
殷實投資發展有限公司  
YAN SET INVESTMENT DEVELOPMENT  
LIMITED

Passed on 17th May 2019

By a resolution in writing of the sole member of the Company pursuant to Article 24(c) of the Articles of Association of the Company, the following resolutions were duly passed:—

AS SPECIAL RESOLUTIONS

- (a) THAT the Company be wound up voluntarily and THAT Ms. Lam Kwai Ming and Ms. Zou Dan, both of Suite 1222, 12/F., Leighton Centre, 77 Leighton Road, Causeway Bay, Hong Kong be and

are hereby appointed as joint and several liquidators of the Company for the purpose of such winding up. No remuneration will be paid for such appointment of liquidators.

- (b) THAT pursuant to Section 251(1)(a)(i) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, Chapter 32, the said liquidators be authorized to exercise any of the powers specified in Part 1 of Schedule 25 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, Chapter 32.
- (c) THAT the said liquidators be hereby authorized to divide any part of the assets (if any) of the Company as they will think fit to the sole member of the Company in specie or in kind.
- (d) THAT pursuant to Section 283 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, Chapter 32, the statutory books and records of the Company and of the liquidators be retained by the said liquidators for a period of six months from the date of dissolution of the Company and THAT they thereafter will dispose of such books and records in such manner as they think fit.

AS ORDINARY RESOLUTION

- (e) THAT an audit of the liquidators' account of receipts and payments, as required under Section 255A(2)(a) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, Chapter 32, shall not be required.

PASCAL LOUIS VINCELOT  
*Director*

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

E&B (HK) LIMITED  
(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), final meetings of the member and

creditors of the abovenamed company will be held at 22/F, CITIC Tower, 1 Tim Mei Avenue, Central, Hong Kong on the 24th day of June 2019 at the following times:

- |              |            |
|--------------|------------|
| 1. Member    | 10:00 a.m. |
| 2. Creditors | 10:30 a.m. |

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

The required form of proxy to be used at the meetings can be obtained from my office and must be lodged at my office not later than 4:00 p.m. on the day before which the meetings are to be held.

Dated this 24th day of May 2019.

Cliff Tsui  
*Joint and Several Liquidator*  
c/o Ernst & Young Transactions Limited  
22/F, CITIC Tower  
1 Tim Mei Avenue  
Central, Hong Kong  
Tel: 2846 9888  
Fax: 2827 0715

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

EZIBUY INTERNATIONAL 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 member of the abovenamed company will be held at 35th Floor, One Pacific Place, 88 Queensway, Hong Kong on the 26th day of June 2019 at 10:00 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 liquidators.

Dated this 24th 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

*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 to be used at the meeting must be lodged at 35th Floor, One Pacific Place, 88 Queensway, Hong Kong at least 48 hours before the time fixed for holding the meeting, or in case of a poll, at least 24 hours before the time appointed for the taking of the poll.

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

FORM 28 (RULE 46)

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

MEMBERS' VOLUNTARY WINDING-UP  
Pursuant to Section 253

Mass Success Limited  
萬仕成有限公司

I, MAN YUN WAH [holder of Hongkong Identity Card No. Z180464(3)] of Unit 912, 9/F., Two Harbourfront, 22 Tak Fung Street, Hunghom, Kowloon, Hong Kong hereby give you notice that I have been appointed as the liquidator of Mass Success Limited by a Special Resolution of the Company passed on 16 May 2019.

Date: 16 May 2019

MAN YUN WAH  
*Liquidator*

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

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

MEMBERS' VOLUNTARY WINDING UP  
Pursuant to Section 253

OCEAN DREAM INVESTMENTS  
LIMITED

I, Ludwig P. M. Criel of 1st Floor, Winbase Centre, 208 Queen's Road Central, Hong Kong hereby give you notice that I have been appointed Liquidator to act for the purposes of winding up of the abovenamed Company by a Special Resolution of the abovenamed Company passed on 15th May 2019.

Dated this 24th May 2019.

Ludwig P. M. Criel

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

TOP STAR TECHNOLOGY  
DEVELOPMENT LIMITED

恒星科技發展有限公司  
(In Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF  
LIQUIDATOR  
Pursuant to Section 253

To: The Registrar of Companies

I, Norma Angelica Cortes Hernandez of Room 201, Hing Yip Commercial Centre, 272–284 Des Voeux Road Central, Hong Kong, hereby give you notice that I have been appointed Liquidator of TOP STAR TECHNOLOGY DEVELOPMENT LIMITED by Special Resolution of the Company passed on 17 May 2019.

Dated this 17th day of May 2019

Norma Angelica Cortes Hernandez  
*Liquidator*

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

FORM 28 (RULE 46)

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

MEMBERS' VOLUNTARY WINDING-UP  
Pursuant to Section 253

Luck Town Limited  
盈承有限公司

I, MAN YUN WAH [holder of Hongkong Identity Card No. Z180464(3)] of Unit 912, 9/F., Two Harbourfront, 22 Tak Fung Street, Hunghom, Kowloon, Hong Kong hereby give you notice that I have been appointed as the liquidator of Luck Town Limited by a Special Resolution of the Company passed on 16 May 2019.

Date: 16 May 2019

MAN YUN WAH  
*Liquidator*

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

SPECIAL AND ORDINARY  
RESOLUTIONS  
OF

ALL USE LIMITED

銓用有限公司

(In Members' Voluntary Winding Up)

Passed on 14th May, 2019

At a General Meeting of the members of the abovenamed Company duly convened and held at Flat B, 17th Floor, Tower 5, The Leighton Hill, 2B Broadwood Road, Happy Valley, Hong Kong on 14th May, 2019 at 11:00 a.m. the following resolutions were duly passed as Special and Ordinary Resolutions:

SPECIAL RESOLUTION

That the Company be wound up voluntarily and that Mr. Lee Siu Kau, Isaac of Rooms 604-7,

Dominion Centre, 43-59 Queen's Road East, Hong Kong be and is hereby appointed Liquidator of the Company for the purpose of such winding up and that he is hereby authorized to divide any part of the assets of the Company as he shall think fit to the Members of the Company in specie or in kind.

ORDINARY RESOLUTION

That pursuant to Section 255A(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), audit of the Liquidator's Statement of Accounts be not required.

Dated this 14th May, 2019

LEE SIU KAU, ISAAC  
*Chairman of the Meeting*

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

MEMBERS' VOLUNTARY WINDING UP  
Pursuant to Section 228

IN THE MATTER  
OF

LG CHEM HK LIMITED

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

SPECIAL RESOLUTION

Passed on 15 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.”

LG Chem Ltd.  
*Sole Member*

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

JUNE AGENTS LIMITED  
(In Creditors' Voluntary Liquidation)

NOTICE OF CEASING TO ACT AS  
LIQUIDATORS

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), we, Mr. James Wardell and Mr. Chan Wai Dune, both of Suite 1704, 17th Floor, 625 King's Road, North Point, Hong Kong, ceased to act as Joint and Several Liquidators of the above named company on 9 April 2019.

Dated this 24th day of May, 2019

JAMES WARDELL  
CHAN WAI DUNE  
*Former Joint and Several Liquidators*

Presented by Baker Tilly Hong Kong  
Restructuring and Recovery  
Limited

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

IN THE MATTER  
OF  
MAD CATZ INTERACTIVE ASIA  
LIMITED  
(In Creditors' Voluntary Liquidation)  
(the "Company")

NOTICE OF ANNUAL GENERAL  
MEETING OF MEMBERS AND ANNUAL  
MEETING OF CREDITORS

NOTICE IS HEREBY GIVEN THAT pursuant to Section 247 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), an annual general meeting of the members of the Company will be held at 21st Floor, Edinburgh Tower, Central, Hong Kong on 4 June 2019 at 10:30 a.m. to be followed by an annual meeting of the creditors at 11:00 a.m. for the purposes of receiving an account of the

liquidators' acts and dealings and of the conduct of the winding up of the Company during the preceding year.

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

To be valid, proxies for both meetings must be lodged at 22nd Floor, Prince's Building, Central, Hong Kong not later than 11:00 a.m. on the day before the meetings.

Dated this the 24th day of May 2019.

Yat Kit JONG  
Choon Onn CHIN  
*Joint and Several Liquidators*

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

GMSC LIMITED  
(the "Company")  
(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 the Sole Member of the Company will be held at Rooms 1806-08, 18/F, Tower II, Admiralty Centre, 18 Harcourt Road, Admiralty, Hong Kong, at 10:00 a.m. on 25th June 2019 for the purpose of having an Account laid before them, showing the manner in which the winding-up has been conducted, and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidator, and also of determining by Special Resolution the manner in which, the books, accounts and documents of the Company, and of the Liquidator, shall be disposed of.

Dated: 24th May 2019

KIM Chan Su  
*Liquidator*



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

IN THE MATTER  
OF

DAXWELL (HONG KONG) LIMITED  
(In Members' Voluntary Winding-Up)

NOTICE IS HEREBY GIVEN that the creditors of the abovenamed Company are required on or before 24 June 2019 to send in their names and addresses and particulars of their debts or claims and the names and addresses of their Solicitors (if any) to the Liquidator of the said Company, and if so required by notice in writing from the liquidator, 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, such creditors will be excluded from the benefit of any distribution of the assets made before such debts or claims are proved.

Dated 15 May 2019

LEE Kwok On, Alexander  
*Liquidator*  
Rooms 1914–15, Gala Place  
56 Dundas Street, Kowloon

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

Top Win Travel Company Limited  
Team Power Plus Development Limited  
Space Interior Design & Furnishings Limited  
(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 Members and Creditors of the above-named companies will be held at Office 3, 7/F, Island Centre, 470 Reclamation Street, Mongkok, Kowloon on Tuesday, 25 June 2019, at listed time below for the purpose of having an account laid before them by the Liquidator, 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, and of hearing any explanation that may be given by the Liquidator.

Forms of proxies must be lodged at Office 3, 7/F, Island Centre, 470 Reclamation Street, Mongkok, Kowloon no later than 4:00 p.m. on the day before the meetings.

<i>Companies</i>	<i>Final meeting of</i>	<i>Meeting Time</i>
Top Win Travel Company Limited	Members	2:30 p.m.
Top Win Travel Company Limited	Creditors	2:45 p.m.
Team Power Plus Development Limited	Members	3:00 p.m.
Team Power Plus Development Limited	Creditors	3:15 p.m.
Space Interior Design & Furnishings Limited	Members	3:30 p.m.
Space Interior Design & Furnishings Limited	Creditors	3:45 p.m.

Dated this 24 May 2019

Yeung Kwong Tat  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 622)

NOTICE OF REDUCTION OF SHARE  
CAPITAL

Pursuant to Section 218

SUEZ (ASIA) LIMITED  
蘇伊士(亞洲)有限公司  
(the "Company")

NOTICE is hereby given that:—

- the Company has approved the reduction of its share capital by a special resolution passed by the sole member on 15 May 2019 (the "Special Resolution").
- the issued and paid up share capital of the Company will be reduced by HK\$1,380,344,454.63 from HK\$5,937,822,988.15 to HK\$4,557,478,533.52.
- copies of the Special Resolution and the Solvency Statement (Form NSC17) made

by the directors of the Company in relation to the reduction of share capital are available for inspection during office hours at the Company's registered office at Room 701, 7/F, Lee Garden Two, 28 Yun Ping Road, Causeway Bay, Hong Kong.

4. any creditor of the Company may, within five weeks following the date of the Special Resolution, apply to the Court of First Instance of the High Court of Hong Kong under Section 220 of the Companies Ordinance for cancellation of the Special Resolution.

Dated 24 May 2019

SUEZ (Asia) Limited  
蘇伊士 (亞洲) 有限公司

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

MAKE THE BRAND LIMITED  
(the "Company")

(In Members' Voluntary Winding Up)

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) that a final meeting of the members of the Company will be held at Room 801, Tower 1, Enterprise Square, 9 Sheung Yuet Road, Kowloon Bay, Hong Kong on 24th June 2019 at 11:00 a.m. for the purpose of having an account laid before them showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanations that may be given by the liquidators, and also of determining by Special Resolution of the Company the manner in which books, accounts and documents of the Company, and of the Liquidators thereof, shall be disposed of.

Dated this 24th May 2019.

TSANG Kwong Yip  
NG Yee Man  
*Joint and Several Liquidators*

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

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

MEMBERS' VOLUNTARY WINDING UP  
Pursuant to Section 253

REGAL LAND INTERNATIONAL  
LIMITED

I, Ludwig P. M. Criel of 1st Floor, Winbase Centre, 208 Queen's Road Central, Hong Kong hereby give you notice that I have been appointed Liquidator to act for the purposes of winding up of the abovenamed Company by a Special Resolution of the abovenamed Company passed on 15th May 2019.

Dated this 24th May 2019.

Ludwig P. M. Criel

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

DMG (HK) CO., LIMITED  
WHOLE GENIUS LIMITED  
WIN PROSPER DEVELOPMENT LIMITED  
(All in Creditors' Voluntary Liquidation)  
("Companies")

NOTICE OF CESSATION TO ACT AS  
JOINT AND SEVERAL LIQUIDATORS

NOTICE IS HEREBY GIVEN that pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, we, Chi Lai Man Jocelyn and Tai Shaw Hoong Sam, both of Borrelli Walsh Limited of Level 17, Tower 1, Admiralty Centre, 18 Harcourt Road, Hong Kong, ceased to act as Joint and Several Liquidators of the Companies on Monday, 20 May 2019.

Dated this 24th day of May, 2019.

Chi Lai Man Jocelyn  
Tai Shaw Hoong Sam  
*Former Joint and Several Liquidators*

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

ALL USE LIMITED

銓用有限公司

(In Members' Voluntary Winding Up)

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

Pursuant to Section 253(1)

The Registrar of Companies,  
Hong Kong.

I, LEE SIU KAU, ISAAC, holder of Hong Kong Identity Card No. D521958(3) of Rooms 604-7, Dominion Centre, 43-59 Queen's Road East, Hong Kong, hereby give you notice that I have been appointed Liquidator of ALL USE LIMITED (銓用有限公司) by a Special Resolution of the Company dated 14th May, 2019.

Dated, 14th May, 2019

LEE SIU KAU, ISAAC  
*Liquidator*

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

IN THE MATTER  
OF

ARYAN INVESTMENT LIMITED  
(In Members' Voluntary Liquidation)

NOTICE OF FINAL GENERAL MEETING

Notice is hereby given that pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), the Final General Meeting of the shareholders of the abovenamed Company will be held at 31st Floor, Chinachem Century Tower, 178 Gloucester Road, Wanchai, Hong Kong on 28 June 2019 at 10:00 a.m. for the purpose of having an account laid before the shareholders 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 considering and, if thought fit, passing the following Special Resolution:—

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

A shareholder entitled to attend and vote at the above Meeting is entitled to appoint a proxy to attend and vote instead of him/her. A proxy need not be a shareholder of the Company.

Dated this 24 day of May 2019

To Fung Wo  
*Liquidator of*  
Aryan Investment Limited  
(In Members' Voluntary Liquidation)

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

THE NEW CHINA HONG KONG  
DEVELOPMENT LIMITED  
(In Creditors' Voluntary Liquidation)

NOTICE OF CEASING TO ACT AS  
LIQUIDATORS

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), we, Mr. James Wardell, Mr. Leung Wo Ping and Mr. Chan Wai Dune, all of Suite 1704, 17th Floor, 625 King's Road, North Point, Hong Kong, ceased to act as Joint and Several Liquidators of the above named company on 16 April 2019.

Dated this 24th day of May, 2019

JAMES WARDELL  
LEUNG WO PING  
CHAN WAI DUNE  
*Former Joint and Several Liquidators*

Presented by Baker Tilly Hong Kong  
Restructuring and Recovery  
Limited

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

ATLAS MEDICAL LIMITED  
(In Members' Voluntary Winding Up)

NOTICE IS HEREBY GIVEN that the creditors of the abovenamed Company, which is being voluntarily wound up, are required on or before 29th 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 from 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 23rd 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

RESOLUTIONS  
OF  
REGAL LAND INTERNATIONAL  
LIMITED

Passed on the 15th May 2019

We, the undersigned, being the sole shareholder for the time being of REGAL LAND INTERNATIONAL LIMITED entitled to receive notice and to attend and vote at general meetings of the Company hereby pass the following resolutions and agree that the said resolutions shall pursuant to Article 10 (c) of the Company's Articles of Association for all

purposes be as valid and effective as if the same had been passed at a general meeting of the Company duly convened and held:—

AS SPECIAL RESOLUTIONS:—

- (a) That the Company be wound up voluntarily;
- (b) That Mr. Ludwig P. M. Criel of 1st Floor, Winbase Centre, 208 Queen's Road Central, Hong Kong be appointed Liquidator to act solely for the purposes of such winding up; and
- (c) That the Liquidator be authorized to divide amongst the members in kind the whole or any part of the assets of the Company (whether they consist of property of the same kind or not) and may for that purpose such value as he deems fair upon any property to be divided as aforesaid and may determine how the division shall be carried out as between the members.

AS AN ORDINARY RESOLUTION:—

- (d) That the Liquidator's Statement of Accounts be not required to be audited pursuant to Section 255A(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Cap. 32).

Benoit Louis M. Timmermans  
Ludwig P. M. Criel  
Representing Ocean Dream Investments Limited

THE COMPANIES ORDINANCE  
(CHAPTER 622)

Huijin Financial Leasing Holding Co. Limited  
匯金金融租賃股份有限公司  
(the "Company")

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

Passed on 16 May 2019

NOTICE IS HEREBY GIVEN that, the Company has approved, by special resolution of its members (the "Special Resolution") duly passed on 16 May 2019, a reduction of the share capital of the Company from HK\$906,750,000.00 to HK\$547,554,348.00. The amount of share capital to be reduced is HK\$359,195,652.00.

Copies of the Special Resolution and the solvency statement signed by all the directors of the Company are available for inspection during office hours at the Company's registered office at Room 3707-09, Sun Hung Kai Centre, 30 Harbour Road, Wanchai, Hong Kong.

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, at any time within 5 weeks after the date of the Special Resolution, apply to the Court of First Instance under Section 220 of the Companies Ordinance for cancellation of the Special Resolution.

Dated this 24th day of May 2019

Huijin Financial Leasing Holding Co. Limited  
匯金金融租賃股份有限公司

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THE COMPANIES ORDINANCE  
(CHAPTER 622)

NOTICE OF REDUCTION OF SHARE  
CAPITAL

Pursuant to Section 218

納斯達克有限公司  
Nasdaq Limited

NOTICE IS HEREBY GIVEN that:

1. NASDAQ LIMITED 納斯達克有限公司 (the "Company") has approved the reduction of its share capital by special resolutions of the Company passed on 20 May 2019 (the "Special Resolutions").
2. The issued and paid up share capital of the Company will be reduced by a total of US\$45,000,000 (reducing the capital of US\$105,000,000 (comprising of US\$45,000,000 (paid up) and US\$60,000,000 (unpaid)) to US\$60,000,000 (unpaid)) and 1 issued ordinary share will be cancelled.
3. Copies of the Special Resolutions and the Solvency Statement (Form NSC17) signed by the directors of the Company in relation to the reduction of share capital are available for inspection for the period from 24 May 2019 to 24 June 2019 during office hours at the Company's registered office at

Room 1204-8, 12/F, Man Yee Building,  
68 Des Voeux Road Central, Hong Kong.

4. Any creditor of the Company may, within five weeks following the date of the Special Resolutions, apply to the Court under Section 220 of the Companies Ordinance for cancellation of the Special Resolutions.

Dated this 24th day of May 2019

Ulf Ingvar Carlsson  
*Director*

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

CHINA SENIOR HOUSING  
(HK-SHUANGQIAO) PRIVATE 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 sole member of the abovenamed company will be held at 22/F, CITIC Tower, 1 Tim Mei Avenue, Central, Hong Kong on the 28 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 Joint and Several Liquidators.

The required form of proxy to be used at the meeting can be obtained from my office and must be lodged at my office not later than 4:00 p.m. on the day before which the meeting is to be held.

Dated this 24th day of May 2019.

John Robert Lees  
*Joint and Several Liquidator*  
c/o Ernst & Young Transactions Limited  
22/F, CITIC Tower  
1 Tim Mei Avenue  
Central, Hong Kong  
Tel: 2846 9888  
Fax: 2827 0715

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

ALL USE LIMITED

銓用有限公司

(In Members' Voluntary Winding Up)

NOTICE TO CREDITORS

NOTICE IS HEREBY GIVEN that the creditors of the abovenamed Company, which is being voluntarily wound up, are required on or before 25th June, 2019 to send in their names and addresses and the particulars of their debts or claims and the names and addresses of their solicitors (if any) to the Liquidator of the said Company at Rooms 604-7, Dominion Centre, 43-59 Queen's Road East, Hong Kong and if so required by notice in writing from the said Liquidator, personally or by their solicitors, to come in and prove their debts or claims at such time and place as shall be specified in such notice, or in default thereof, they will be excluded from the benefit of any distribution before such debts are proved.

Dated, 24th May, 2019

LEE SIU KAU, ISAAC  
*Liquidator*

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

MEMBERS' VOLUNTARY WINDING UP  
Pursuant to Section 228

RESOLUTIONS  
OF  
OCEAN DREAM INVESTMENTS  
LIMITED

Passed on the 15th May 2019

We, the undersigned, being the sole shareholder for the time being of OCEAN DREAM INVESTMENTS LIMITED entitled to receive notice and to attend and vote at general meetings of the Company hereby pass the following resolutions and agree that the said resolutions shall pursuant to Article 69 of the

Company's Articles of Association for all purposes be as valid and effective as if the same had been passed at a general meeting of the Company duly convened and held:—

AS SPECIAL RESOLUTIONS:—

- (a) That the Company be wound up voluntarily;
- (b) That Mr. Ludwig P. M. Criel of 1st Floor, Winbase Centre, 208 Queen's Road Central, Hong Kong be appointed Liquidator to act solely for the purposes of such winding up; and
- (c) That the Liquidator be authorized to divide amongst the members in kind the whole or any part of the assets of the Company (whether they consist of property of the same kind or not) and may for that purpose such value as he deems fair upon any property to be divided as aforesaid and may determine how the division shall be carried out as between the members.

AS AN ORDINARY RESOLUTION:—

- (d) That the Liquidator's Statement of Accounts be not required to be audited pursuant to Section 255A(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Cap. 32).

Benoit Louis M. Timmermans  
Ludwig P. M. Criel  
Representing Bocimar Hong Kong Limited

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

殷實投資發展有限公司  
YAN SET INVESTMENT DEVELOPMENT  
LIMITED  
(In Members' Voluntary Winding Up)

NOTICE OF APPOINTMENT OF  
LIQUIDATOR  
AND

NOTICE TO CREDITORS  
Pursuant to Section 253(1)

We, Lam Kwai Ming and Zou Dan, both of Suite 1222, 12/F., Leighton Centre, 77 Leighton Road, Causeway Bay, Hong Kong hereby give you notice that we have been appointed as joint and several liquidators of Yan Set Investment

Development Limited 殷實投資發展有限公司 by virtue of a Special Resolution of the said Company dated 17th May 2019.

Notice is also given that the Creditors of the said Company, which is being voluntarily wound up, are required on or before 30th June 2019 to send in their names and addresses and particulars of their debts and claims and the names and addresses of their solicitors, if any, to the undersigned, and if so required by notice in writing from the Liquidators, either by themselves or by their solicitors to come in and prove their said debts and 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 24th May 2019

Lam Kwai Ming  
Zou Dan  
*Joint and Several Liquidators*

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

益昌企業有限公司  
SINO CHANNEL ENTERPRISES LIMITED  
(In Members' Voluntary Winding Up)

NOTICE OF APPOINTMENT OF JOINT  
AND SEVERAL LIQUIDATORS  
AND  
NOTICE TO CREDITORS  
Pursuant to Section 253(1)

We, Lam Kwai Ming and Zou Dan, both of Suite 1222, 12/F., Leighton Centre, 77 Leighton Road, Causeway Bay, Hong Kong hereby give you notice that we have been appointed as joint and several liquidators of Sino Channel Enterprises Limited 益昌企業有限公司 by virtue of a Special Resolution of the said Company dated 17th May 2019.

Notice is also given that the Creditors of the said Company, which is being voluntarily wound up, are required on or before 30th June 2019 to send in their names and addresses and particulars of their debts and claims and the

names and addresses of their solicitors, if any, to the undersigned, and if so required by notice in writing from the Liquidators, either by themselves or by their solicitors to come in and prove their said debts and 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 24th May 2019

Lam Kwai Ming  
Zou Dan  
*Joint and Several Liquidators*

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

SPECIAL AND ORDINARY  
RESOLUTIONS  
OF  
KESTREL CAPITAL (HONG KONG)  
LIMITED  
(In Members' Voluntary Liquidation)

Passed on the 15th day of May 2019

By the resolutions in writing signed by all the shareholders of Kestrel Capital (Hong Kong) Limited pursuant to Section 548 of the Companies Ordinance on 15 May 2019, the following resolutions were duly passed:—

AS A SPECIAL RESOLUTION

“That the Company be wound up voluntarily and that Mr. To Fung Wo 杜鳳和 [Holder of Hong Kong Permanent Identity Card No. D129105(0)] of 31/F., Chinachem Century Tower, 178 Gloucester Road, Wanchai, Hong Kong be and is hereby appointed the Liquidator for the purpose of such winding up.”

AS AN ORDINARY RESOLUTION

“That the Liquidator's Statement of Account need not be audited.”

ROWSLEY TECHNOLOGIES LIMITED  
TAN CHOON KEAT, TONY  
BERJAYA GROUP (CAYMAN) LIMITED  
LIM CHEOK PENG  
*Shareholders*

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

TOP STAR TECHNOLOGY  
DEVELOPMENT LIMITED

恒星科技發展有限公司

(In Members' Voluntary Liquidation)

NOTICE TO CREDITORS

NOTICE IS HEREBY GIVEN that the creditors of the abovenamed Company, which is being voluntarily wound up, are requested to come or before 10 June 2019 to send in their names and addresses and descriptions, and full particulars of their debts or claims and the names and addresses of their Solicitors (if any) to the undersigned, the Liquidator of the said Company, and further, if so required by notice in writing from the said Liquidator, 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 24th day of May 2019

Norma Angelica Cortes Hernandez  
*Liquidator*  
Room 201, Hing Yip Commercial Centre  
272-284 Des Voeux Road Central  
Hong Kong

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

IN THE MATTER  
OF

PARTNERTECH CHINA LIMITED

(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE is hereby given that pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, the Final Meeting of the Members of the abovenamed Company will be held at the office of the Liquidator, Rooms C-E, 9/F, China Overseas

Building, 139 Hennessy Road, Wanchai, Hong Kong on 25 June, 2019 at 11:00 a.m. for the purpose of having an account laid before the Members, showing the manner in which the winding up has been conducted and the property of the Company disposed of and of considering and, if thought fit, passing the following resolution as a 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 dissolution of the Company be destroyed.”

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

Dated: 24 May, 2019

Yu Hon Wing Allan  
*Liquidator*  
Rooms C-E, 9/F  
China Overseas Building  
139 Hennessy Road  
Wanchai  
Hong Kong

THE COMPANIES ORDINANCE  
(CHAPTER 622)

NOTICE OF REDUCTION OF SHARE  
CAPITAL

Pursuant to Section 218

DEE VAN ENTERPRISE CO., (HONG  
KONG) LIMITED

Notice is hereby given that the above-named company has approved to reduce the company's share capital in the amount of HK\$100,240,000 from HK\$124,240,000.00 to HK\$24,000,000 by a special resolution passed on 17th May 2019 pursuant to Subdivision 2, Division 3, Part 5 of the Companies Ordinance.

The special resolution and solvency statement in relation to the reduction of share capital of the Company are available for inspection during the office hours within the period required under Section 219 of the Companies Ordinance at the



company's registered office situated at A7, 2/F., Texaco Industrial Centre, 256–264 Texaco Road, Tsuen Wan, New Territories.

Any member of the Company who did not consent to or vote in favour of the above-mentioned special resolution or any creditor of the company may, at any time within five (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 17th May 2019

Dee Van Enterprise Co. (Hong Kong) Limited

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

HSIN KUANG RESTAURANT  
(INVESTMENT & MANAGEMENT)  
LIMITED  
(In Creditors' Voluntary Liquidation)  
(the "Company")

NOTICE TO CREDITORS OF INTENTION  
TO DECLARE DIVIDEND

Notice is hereby given to the creditors of the Company that a dividend is intended to be declared in the above matter.

Creditors of the Company are required to send in their names and addresses, full particulars of their debts and claims, and the names and addresses of their solicitors (if any) to the Liquidators of the Company at 29th Floor, Lee Garden Two, 28 Yun Ping Road, Causeway Bay, Hong Kong.

If you are a creditor of the Company and you do not prove your debt by the 7th day of June 2019, you will be excluded from this dividend.

Dated this 24th day of May 2019

Wong Kwok Keung  
*Joint and Several Liquidator*

Presented by RSM Corporate Advisory (Hong Kong) Limited

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

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

ST International Agencies 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, KONG Sau Wai 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 Company on 9 May 2019.

Dated this 9th day of May 2019

HO Man Kit  
*Sole Liquidator*

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

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

TFN HK LIMITED  
台灣固網(香港)股份有限公司  
("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, HO Man Kit and KONG Sau Wai both of Unit 1405–1406, Dominion Centre, 43–59 Queen's Road East, Wanchai, Hong Kong ceased to act as the Joint and Several Liquidators of the Company on 15th May 2019.

Dated this 15th day of May 2019

HO Man Kit  
KONG Sau Wai  
*Joint and Several Liquidators*

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

IN THE MATTER  
OF

FRANKE GLOBAL SOURCING HONG  
KONG COMPANY 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 Sole Shareholder of the above Company will be held at Level 54 Hopewell Centre, 183 Queen's Road East, Hong Kong on 25 June 2019 at 10:00 a.m. for the purpose of having accounts 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 24th day of May 2019

CHAN MI HAR  
FIONA WING HAN DHILLON PANG  
*Joint Liquidators*

THE COMPANIES ORDINANCE  
(CHAPTER 622)

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

New Century Group Technology Limited  
Company Number: 2645854

NOTICE IS HEREBY GIVEN THAT:—

1. New Century Group Technology Limited (the "Company") has by passing a special resolution approved the buy-back of 675 fully paid-up ordinary shares in the issued share capital of the Company financed out

of capital pursuant to Section 258 of the Companies Ordinance (the "Special Resolution").

2. The Special Resolution was passed on 15th May 2019 and the consideration for the share buy-back financed out of capital is HK\$9,250,000.
3. Copies of the Special Resolution and the solvency statement (Form NSC17) required under Section 259 of the Companies Ordinance are available for inspection at the Company's registered office at Room 610, 6/F., Star House, Tsim Sha Tsui, 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 263 of the Companies Ordinance for cancellation of the Special Resolution.

Dated this 15th day of May 2019

WEN Tian Yu  
*Director*

THE COMPANIES ORDINANCE  
(CHAPTER 622)

M-FINANCE LIMITED  
移動財經有限公司  
(the "Company")

NOTICE OF REDUCTION OF SHARE  
CAPITAL

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 issued and paid up share capital of the Company will be reduced from HK\$52,352,389 to HK\$2,352,389 and special resolutions ("Special Resolutions") approving such reduction of share capital were duly passed by the sole shareholder of the Company on 14 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 during office hours at the registered office of the Company at

Unit 1801, 18/F, Fortis Tower, 77–79 Gloucester Road, Wanchai, 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 under Section 220 of the Companies Ordinance for cancellation of the Special Resolutions.

Dated this 24th day of May, 2019

For and on behalf of  
M-FINANCE LIMITED 移動財經有限公司  
LAM Tai Wai Stephen  
*Director*

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

ELEGANCE WELLNESS AND BEAUTY PRODUCTS TRADING LIMITED  
(愛力美健康美容產品貿易有限公司)  
(In Creditors' Voluntary Liquidation)

NOTICE OF FIRST MEETING OF CREDITORS

NOTICE IS HEREBY GIVEN THAT pursuant to Section 228A of the Companies (Winding up and Miscellaneous Provisions) Ordinance, the first meeting of the creditors of the above-named Company will be held at 3rd Floor, Alliance Building, 130–136 Connaught Road Central, Hong Kong on 31 May 2019 at 3:00 p.m. for the purposes mentioned in Sections 241, 242, 243, 244, 251, 255A and 283 of the Companies (Winding up and Miscellaneous Provisions) Ordinance.

Creditors may vote either in person or by proxy. Proxies must be lodged at 3rd Floor, Alliance Building, 130–136 Connaught Road Central, Hong Kong not later than 4:00 p.m. on the day before the meeting or adjourned meeting at which they are to be used.

Dated this 24th day of May 2019.

KWOK KA CHUN  
*Sole Director*

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

LG CHEM HK LIMITED  
(In Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF LIQUIDATORS  
Pursuant to Section 253

We, Choi Heng Chio Jeremy and 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 LG CHEM HK LIMITED (In Members' Voluntary Liquidation) by a Special Resolution of the Company passed on 15 May 2019.

Dated 15 May 2019

CHOI Heng Chio Jeremy  
CHAN Wai Mei  
*Joint and Several Liquidators*

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

MC CREAT INVESTMENT LIMITED  
瑞菱投資有限公司  
(the "Company")

NOTICE OF APPOINTMENT OF LIQUIDATOR

MEMBERS' VOLUNTARY WINDING UP  
Pursuant to Section 253

To the Registrar of Companies

I, Chan Kim Chee (H.K.I.D. Card No. E537735(1)) of 1001 Admiralty Centre Tower 1, 18 Harcourt Road, Hong Kong, hereby give you notice that I have been appointed Liquidator of the Company by virtue of a Special Resolution duly passed on 15th May 2019.

Dated this 15th day of May 2019

CHAN KIM CHEE  
*Liquidator*

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

MEMBERS' VOLUNTARY WINDING-UP

RESOLUTIONS  
OF

Luck Town Limited  
盈承有限公司  
(the "Company")

Passed on 16 May 2019

By written resolution signed by the sole shareholder of the Company on 16 May 2019, the following resolutions were duly passed:—

AS A SPECIAL RESOLUTION:—

"That the Company be wound up voluntarily and that MAN YUN WAH of Unit 912, 9/F., Two Harbourfront, 22 Tak Fung Street, Hunghom, Kowloon, Hong Kong be appointed as the liquidator for the purpose of such winding up."

AS AN ORDINARY RESOLUTION:—

"That an audit of the liquidator's statement of accounts under S. 255A of the Companies (Winding up and Miscellaneous Provisions) Ordinance shall not be required."

Date 16 May 2019

Yu Chi Yung 余志勇  
*Shareholder*

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

BRILLIANT ADVANCE INVESTMENTS  
LIMITED

In Members' Voluntary Winding Up

NOTICE OF FINAL MEETING  
Pursuant to Section 239(1)

NOTICE IS HEREBY GIVEN THAT in pursuance to Section 239(1) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance a final meeting of the sole member of the abovenamed Company will be held at

Shui Hing Centre, Room 301, 3rd Floor, No. 13 Sheung Yuet Road, Kowloon Bay, Kowloon on 28 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 mode in which the assets of the Company were disposed of, and of hearing any explanation that may be required of the Liquidators, and to consider, if thought fit, passing the following Resolutions as:—

SPECIAL RESOLUTION:

"That the Books, Accounts and Documents of the Company be retained by Kenjo Shunji of 2-9-8 Asagaya-Kita, Suginami-Ku, Tokyo, Japan and at the expiration of five years from the dissolution of the Company, to be destroyed."

ORDINARY RESOLUTION:

"That the Company dispensed with the requirements that the Liquidators' Statement of Accounts be audited in pursuance to the provisions of Section 255A."

Dated: 24 May 2019

KENJO SHUNJI  
*Liquidator*

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

SPECIAL AND ORDINARY  
RESOLUTIONS

OF  
ATLAS MEDICAL LIMITED

Passed on the 23rd 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 ATLAS MEDICAL 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  
YI Wai Lun, Alvin  
*Shareholders*

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

**MC CREAT INVESTMENT LIMITED**

瑞菱投資有限公司  
(the "Company")

**SPECIAL AND ORDINARY  
RESOLUTIONS**

Passed on the 15th day of May 2019

Pursuant to Section 548 of the Companies Ordinance (Cap. 622), the following Resolutions in writing were signed on the 15th day of May 2019 by all of the Members for the time being entitled to receive notice of and to attend and vote at the general meetings:—

**AS A SPECIAL RESOLUTION**

"That the Company be wound up voluntarily and that Mr. Chan Kim Chee of 1001 Admiralty Centre Tower 1, 18 Harcourt Road, Hong Kong be appointed Liquidator of the Company to act for the purpose of such winding up and that he be hereby authorized to divide any part of the assets of the Company as he shall think fit among the members of the Company in specie or in kind."

**AS AN ORDINARY RESOLUTION**

"That pursuant to Section 255A(2) of the Companies (Winding Up and Miscellaneous

Provisions) Ordinance, the Liquidator's statement of accounts need not be audited."

MITSUBISHI CORPORATION  
CREAT GROUP (INTERNATIONAL)  
LIMITED  
CREAT FUND MANAGEMENT LTD.  
*Members*

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

**N & K COMPANY LIMITED**  
In Members' Voluntary Winding Up

**NOTICE OF FINAL MEETING**  
Pursuant to Section 239(1)

NOTICE IS HEREBY GIVEN THAT in pursuance to Section 239(1) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance a final meeting of the sole member of the abovenamed Company will be held at Shui Hing Centre, Unit 301, 3rd Floor, No. 13 Sheung Yuet Road, Kowloon Bay, Kowloon on 28 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 mode in which the assets of the Company were disposed of, and of hearing any explanation that may be required of the Liquidators, and to consider, if thought fit, passing the following Resolutions as:—

**SPECIAL RESOLUTION:**

"That the Books, Accounts and Documents of the Company be retained by Watanabe Hironori of 874-1 Medoricho Sanoshi, Tochigi 327-0041, Japan and at the expiration of five years from the dissolution of the Company, to be destroyed."

**ORDINARY RESOLUTION:**

"That the Company dispensed with the requirements that the Liquidators' Statement of Accounts be audited in pursuance to the provisions of Section 255A."

Dated: 24 May 2019

WATANABE HIRONORI  
*Liquidator*

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

MEMBERS' VOLUNTARY WINDING-UP

RESOLUTIONS  
OF  
Mass Gain Limited  
萬仕盈有限公司  
(the "Company")

Passed on 16 May 2019

By written resolution signed by the sole shareholder of the Company on 16 May 2019, the following resolutions were duly passed:—

AS A SPECIAL RESOLUTION:—

"That the Company be wound up voluntarily and that MAN YUN WAH of Unit 912, 9/F., Two Harbourfront, 22 Tak Fung Street, Hunghom, Kowloon, Hong Kong be appointed as the liquidator for the purpose of such winding up."

AS AN ORDINARY RESOLUTION:—

"That an audit of the liquidator's statement of accounts under S.255A of the Companies (Winding up and Miscellaneous Provisions) Ordinance shall not be required."

Date: 16 May 2019

Yu Chi Yung 余志勇  
*Shareholder*

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

IN THE MATTER  
OF

Re: Ad Media (HK) Corporation Limited  
香港智酷媒體股份有限公司  
(In Member's 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 above Company will be held at Block B, 8th Floor, Yeung Yiu Chung (No. 6) Industrial Building, 19 Cheung Shun Street, Cheung Sha Wan, Kowloon, Hong Kong on 25th 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 has been disposed of, and of hearing any explanation that may be given by the Liquidator, and of considering and, if thought fit, passing the following Special Resolution:

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

Dated, 24th May, 2019

NG TUNG YUK  
*Liquidator*

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

EAST ASIA RADIO TECHNOLOGIES  
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 the Members of the above company will be held at 812 Silvercord, Tower 1, 30 Canton Road, Tsimshatsui, Kowloon, Hong Kong on 25 June 2019 at 10:00 a.m. for the purpose of having an account laid before the meeting, showing the manner in which the winding up has been conducted and the property of the company disposed of, and for the purpose of hearing any explanation that may be given by the Liquidators, and considering the following Resolution as a Special Resolution:—

SPECIAL RESOLUTION

THAT the books, accounts and documents of the company and of the Liquidators be retained by the Liquidators and at the expiration of six

years from the dissolution of the company be destroyed.

Dated this 24 May 2019.

Tang Hoi Lin, Helen  
Cordelia Tang  
*Joint and Several Liquidators*

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

NOTICE OF APPOINTMENT OF  
LIQUIDATORS

Pursuant to Section 253(1)

CAFÉ DE ESPRESSAMENTE ILLY (HK)  
LIMITED

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

We, Lee Ka Yee Annette and So Man Chun, both of 22/F, Prince's Building, Central, Hong Kong, hereby give you notice that we have been appointed liquidators to act jointly and severally of the Company, by a special resolution of the Company passed on 20 May 2019.

Dated this the 24th day of May 2019.

Lee Ka Yee Annette  
So Man Chun  
*Joint and Several Liquidators*

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

SEVEN FORTUNE GROUP LIMITED  
Pursuant to Section 241

NOTICE IS HEREBY GIVEN that pursuant to Section 241 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), a meeting of the creditors of the above named company will be held at Suite 1610, 16/F, Parklane Centre, 25 Kin Wing Street, Tuen Mun, Hong Kong on 14 June 2019

at 3:30 p.m. for the purposes mentioned in Sections 241, 242, 243, 244 and 255A of the Companies (Winding Up and Miscellaneous Provisions) Ordinance.

Creditors may vote either in person or by proxy. Forms of proxy to be used at the meeting must be lodged at the above address not later than 4:00 p.m. on the day before the meeting or adjourned meeting at which they are to be used.

Dated 24 May 2019

By Order of the Board of  
SEVEN FORTUNE GROUP LIMITED  
Kaneda Tatsumi  
*Director*

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

ORIENT PROFIT LIMITED  
WINSTAR FIELD LIMITED  
VICTORY MILES 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 above-named Companies will be held at 19/F., No. 3 Lockhart Road, Wanchai, Hong Kong on 28 June 2019 at the following time 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 Companies disposed of, and of hearing any explanation that may be given by the Liquidator.

<i>Name of Company</i>	<i>Time of Meeting</i>
Winstar Field Limited	9:30 a.m.
Victory Miles Limited	10:00 a.m.
Orient Profit Limited	10:30 a.m.

Dated this 24th day of May 2019

WONG MAN CHUNG FRANCIS  
*Liquidator*

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

MEMBERS' VOLUNTARY WINDING-UP

RESOLUTIONS  
OF

Mass Success Limited  
萬仕成有限公司  
(the "Company")

Passed on 16 May 2019

By written resolution signed by the sole shareholder of the Company on 16 May 2019, the following resolutions were duly passed:—

AS A SPECIAL RESOLUTION:—

"That the Company be wound up voluntarily and that MAN YUN WAH of Unit 912, 9/F., Two Harbourfront, 22 Tak Fung Street, Hunghom, Kowloon, Hong Kong be appointed as the liquidator for the purpose of such winding up."

AS AN ORDINARY RESOLUTION:—

"That an audit of the liquidator's statement of accounts under S. 255A of the Companies (Winding up and Miscellaneous Provisions) Ordinance shall not be required."

Date: 16 May 2019

Yu Chi Yung 余志勇  
*Shareholder*

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

SPECIAL AND ORDINARY  
RESOLUTIONS  
OF

COS MAX LIMITED  
(In Member's Voluntary Winding Up)

Passed on 14th May, 2019

By written resolutions signed by the Sole Member of the Company on 14th May, 2019, the following resolutions were duly passed as Special and Ordinary Resolutions:—

SPECIAL RESOLUTION

That the Company be wound up voluntarily and that Ms. Lai Ka Yee Gigi of Rm. 1603 & 1605, 16/F, Leighton Centre, 77 Leighton Road, Causeway Bay, Hong Kong be and is hereby appointed Liquidator of the Company for the purpose of such winding up and that she is hereby authorized to divide any part of the assets of the Company as she shall think fit to the Sole Member of the Company in specie or in kind.

ORDINARY RESOLUTION

That pursuant to Section 255A(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), audit of the Liquidator's Statement of Accounts be not required.

CORESMAX GROUP HOLDINGS LIMITED  
(Represented by Lai Ka Yee Gigi)

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

UNITED WINNER LIMITED

倡聯有限公司  
(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), a Final Meeting of the Members of the abovenamed company will be held at Unit D, 12th Floor, Seabright Plaza, 9-23 Shell Street, Hong Kong on the 25th day of June, 2019 at 10:00 a.m. for the purpose of having an account laid before them, showing the manner in which the winding up has been conducted and the property of the company disposed of, and of hearing any explanations that may be given by the liquidator.

Dated this 24th day of May, 2019

CHAN SEK KWAN RAYS  
*Liquidator*

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.

Proxies for the meeting must be lodged at Unit D, 12/F., Seabright Plaza, 9–23 Shell Street, North Point, Hong Kong not later than 4:00 p.m. on the day before the meeting.

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

DEUTSCH CONNECTORS HONG KONG  
LIMITED  
(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 Deutsch Connectors Hong Kong Limited (In Members' Voluntary Liquidation) by a Special Resolution of the Company passed on 17 May 2019.

Dated 17 May 2019

CHOI Heng Chio Jeremy  
CHAN Wai Mei  
*Joint and Several Liquidators*

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

SPECIAL AND ORDINARY  
RESOLUTIONS  
OF

DAXWELL (HONG KONG) LIMITED  
(In Members' Voluntary Winding-Up)

Passed on 15 May 2019

By a written resolution signed by all the Members of the Company pursuant to Section 548 of the Companies Ordinance, the following

Special and Ordinary Resolutions were duly passed:—

SPECIAL RESOLUTION:

“THAT the Company be wound up voluntarily and that Mr. LEE Kwok On, Alexander of Rooms 1914–15, Gala Place, 56 Dundas Street, Kowloon be appointed Liquidator for the purpose of such winding-up and that he is hereby authorized to divide any part of the assets of the Company as he shall think fit among the members of the Company in specie or in kind.”

ORDINARY RESOLUTION:

“THAT pursuant to Section 255A(2) the Companies (Winding-Up And Miscellaneous Provisions) Ordinance (Chapter 32), the Liquidator's statement of accounts need not be audited.”

CHOI Yeung Wai, Billy  
CHU Mei Fung