

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

TOPRICH INTERNATIONAL TRADING  
LIMITED

富升國際貿易有限公司  
(In Members' Voluntary Liquidation)

NOTICE OF FINAL GENERAL MEETING

NOTICE IS HEREBY given that pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance a final general meeting of the Sole Member of the abovenamed Company will be held at Room 1201, 12/F., Shanghai Industrial Investment Building, 48–62 Hennessy Road, Wanchai, Hong Kong on 2 July 2019 at 3:00 p.m. for the purpose of having an account laid before the Member showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by that liquidator, and if thought fit, passing the following resolutions:

AS ORDINARY RESOLUTION

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

AS SPECIAL RESOLUTION

- (b) That the books, accounts and documents of the Company and of the liquidator be retained by the liquidator, be undertaking to destroy the same at the expiration of three months from the dissolution of the Company.

Dated: 31 May 2019

LAU Sin Sang  
*Liquidator*

*Notes:*— 1. A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and on a poll vote on his behalf. A proxy need not be a member of the Company.

2. The instrument appointing a proxy or attorney, if any, under which it is signed, or a notarially certified copy of such power or authority is requested to be deposited at Room 1201, 12/F., Shanghai Industrial Investment Building, 48–62 Hennessy Road, Wanchai, Hong Kong not less than 48 hours before the time holding the meeting or adjourned meeting.

THE COMPANIES ORDINANCE  
(CHAPTER 622)

Hong Kong HNA Holding Group Co.  
Limited  
香港海航實業集團有限公司

PUBLIC NOTICE OF REDUCTION OF  
SHARE CAPITAL  
Pursuant to Section 218

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

- (a) The Company on the day of 20 May 2019 passed a special resolution whereas its share capital is was approved to be reduced by 99,000,000 ordinary A shares and in amount of USD99,000,000 and the revised share capital in ordinary A share be 1,000,000 ordinary A shares and in amount of USD1,000,000 only;
- (b) The said special resolution together with the Company's solvency statement as made pursuant to Section 216(1) of the Companies Ordinance shall be available for public inspection at Room 1607, 16th floor, Tower 3, Phase 1, Enterprise Square, 9 Sheung Yuet Road, Kowloon Bay, Kowloon, Hong Kong; and
- (c) A creditor of the Company may, within 5 weeks after the date of the special resolution, apply to the Court under Section 220 of the Companies Ordinance for cancellation of the special resolution.

Dated this day of 20 May 2019.

Hong Kong HNA Holding Group Co. Limited

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

KOVA INVESTMENTS LIMITED  
國暉投資有限公司

ALLMART CLUB CONSULTANCY  
SERVICES LIMITED

萬有會顧問服務有限公司

CHINA COIN MANAGEMENT LIMITED  
中剛管理有限公司

EXCELLENCE STAR LIMITED

仁隆有限公司

GESWIN LIMITED

致永有限公司

LEE SEE (ARTICLES) COMPANY  
LIMITED

利市(百貨)有限公司

MENTIX INVESTMENT LIMITED

明昌投資有限公司

VENTIX INVESTMENT LIMITED

天佳投資有限公司

WANG ON AGRICULTURAL

WHOLESALE (HK) LIMITED

宏安農副產品批發(香港)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, Final Meetings of the above Companies will be held at Unit A, 8th Floor, Winbase Centre, 208 Queen's Road Central, Hong Kong on 2 July 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 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 Company</i>	<i>Time</i>
KOVA INVESTMENTS LIMITED	10:00 a.m.
ALLMART CLUB CONSULTANCY SERVICES LIMITED	10:15 a.m.
CHINA COIN MANAGEMENT LIMITED	10:30 a.m.

<i>Name of Company</i>	<i>Time</i>
EXCELLENCE STAR LIMITED	10:45 a.m.
GESWIN LIMITED	11:00 a.m.
LEE SEE (ARTICLES) COMPANY LIMITED	11:15 a.m.
MENTIX INVESTMENT LIMITED	11:30 a.m.
VENTIX INVESTMENT LIMITED	11:45 a.m.
WANG ON AGRICULTURAL WHOLESALE (HK) LIMITED	12:00 noon

Dated 31 May 2019

TSOI Ying Ho  
*Liquidator*

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

AND

THE COMPANIES ORDINANCE  
(CHAPTER 622)

THE POST OFFICE AND CABLE &  
WIRELESS RECREATION CLUB LIMITED  
(In Members' Voluntary Winding Up)

SPECIAL RESOLUTION

Pursuant to Section 548 of the Companies Ordinance, the shareholders of the abovenamed company passed the following resolution as a Special Resolution on 20 May 2019:—

“That The Post Office and Cable & Wireless Recreation Club Limited be wound up voluntarily and that Messrs. Lai Kar Yan (Derek) and Ho Kwok Leung Glen both of 35th Floor, One Pacific Place, 88 Queensway, Hong Kong, be and are hereby appointed liquidators of the Company, jointly and severally for the purpose of such winding up, and that they are hereby authorized to divide any part of the assets of the Company as they shall think fit among the members of the Company in specie or kind.”

REACH NETWORKS HONG KONG  
LIMITED  
FINANCIAL SECRETARY  
INCORPORATED

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

SPECIAL RESOLUTION  
OF  
GLOBAL FIDUCIARY SOLUTIONS  
LIMITED  
(In Members' Voluntary Liquidation)

Passed on 16th May 2019

At a General Meeting of Global Fiduciary Solutions Limited duly convened and held at 19/F., Hong Kong Jewellery Building, 178-180 Queen's Road, Central, Hong Kong on 16 May 2019, the following Special Resolution was duly passed:—

“That Mr Michael Kenneth Simmons of Suite 603, 6th Floor, The Chinese Bank Building, Nos. 61-65 Des Voeux Road Central, Hong Kong be and is hereby appointed as the liquidator in accordance with Section 236 of the Companies (Winding up and Miscellaneous Provisions) Ordinance (Cap. 32) with effect from 16 May 2019 in place of Mr Gordon Couch who resigned as liquidator with effect from 16 May 2019.”

Michael John FOGGO  
*Chairman of the General Meeting*

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

KWONG YICK FASHION DEVELOPMENT  
LIMITED  
(In Members' Voluntary Winding Up)

NOTICE IS HEREBY GIVEN that the creditors of the above Company, which is being wound up voluntarily, are requested to send their names, addresses and descriptions, together with full particulars of their debts or claims and the names and addresses of their solicitors (if any) to YU WAI YAN of Room 1205, 12/F., No. 345 Nathan Road, Kowloon who is acting as Liquidator of the Company for the purposes of the winding up, on or before 3rd July 2019 and FURTHER THAT, if so required by written notice from the Liquidator, given

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

Dated this 31st day of May 2019

YU WAI YAN  
*Liquidator*

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

BUY TOGETHER RETAIL LIMITED  
(In Creditors' Voluntary Liquidation)  
(the “Company”)

NOTICE OF ANNUAL AND FINAL  
GENERAL MEETING OF  
MEMBERS AND CREDITORS

NOTICE IS HEREBY GIVEN that pursuant to Sections 247 and 248 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), the annual and final general meeting of members and creditors of the Company will be held at 22/F, CITIC Tower, 1 Tim Mei Avenue, Central, Hong Kong on 5 July 2019 at 3:30 p.m. (members) and 4:00 p.m. (creditors) respectively for the purpose of receiving an account of the Liquidators' acts and dealings and of the conduct of the winding-up of the Company.

Members and creditors who are unable to attend may appoint a proxy who needs not be a member or a creditor of the Company. Proxies to be used at the meetings must be lodged at 22/F, CITIC Tower, 1 Tim Mei Avenue, Central, Hong Kong no later than 4:00 p.m. on the day before the meetings.

Dated this 31st day of May 2019

Stephen Liu Yiu Keung  
Koo Chi Sum  
*Joint and Several Liquidators*

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

THE POST OFFICE AND CABLE &  
WIRELESS RECREATION CLUB LIMITED  
(In Members' Voluntary Winding Up)

NOTICE OF APPOINTMENT OF  
LIQUIDATORS

Pursuant to Section 253(1)(a)

We, Lai Kar Yan (Derek)(Hong Kong I.D. Card No. G073789(4)) and Ho Kwok Leung Glen (Hong Kong I.D. Card No. G431927(2)) both of 35th Floor, One Pacific Place, 88 Queensway, Hong Kong, hereby give you notice that we have been appointed liquidators of The Post Office and Cable & Wireless Recreation Club Limited jointly and severally by virtue of a Special Resolution in writing passed by the shareholders of the Company on 20 May 2019.

Dated this 31st 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

Presented by Deloitte Touche Tohmatsu

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

NG FOUNDATION LIMITED  
(In Members Voluntary Liquidation)  
("Company")

NOTICE OF FINAL MEETING OF  
MEMBERS

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, a Final Meeting of the Members of the Company will be held at Level 17, Tower 1, Admiralty Centre, 18 Harcourt Road, Hong Kong at 10:00 a.m. on Tuesday, 2 July 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 Joint and Several Liquidators.

Proxy must be lodged at Level 17, Tower 1, Admiralty Centre, 18 Harcourt Road, Hong Kong no later than 24 hours before the time of the meeting.

Dated this 31st day of May, 2019.

Cosimo Borrelli  
Jacqueline Walsh  
*Joint and Several Liquidators*

Presented by Borrelli Walsh Limited

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

IN THE MATTER  
OF  
ETRADE SECURITIES (HONG KONG)  
LIMITED  
(In Members' Voluntary Liquidation)  
("Company")

NOTICE OF SPECIAL RESOLUTION  
Pursuant to Section 229

By written resolutions of the sole shareholder of the Company dated 20 May 2019, the following resolution was duly passed:

AS SPECIAL RESOLUTION:

"The Company be wound up by way of members' voluntary liquidation pursuant to Section 228 of the Hong Kong Companies (Winding Up and Miscellaneous Provisions) Ordinance and Cosimo Borrelli and G Jacqueline Fangonil Walsh both of Borrelli Walsh Limited of Level 17, Tower 1, Admiralty Centre, 18 Harcourt Road, Hong Kong be appointed as Joint and Several Liquidators of the Company."

Dated this 31st day of May 2019

TIR (Holdings) Limited  
*Sole Shareholder*

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

HK DIAMONDS LIMITED  
(In Members' Voluntary Liquidation)

NOTICE TO CREDITORS TO PROVE  
DEBTS

NOTICE is hereby given that the creditors of the above-named company, which is being voluntarily wound up, are required on or before 30 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 31 May 2019

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

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

SPECIAL AND ORDINARY  
RESOLUTIONS  
OF

The Hong Kong CyberU Limited  
香港網上學府有限公司  
("the Company")

(In Members' Voluntary Winding Up)

Passed on the 21st day of May 2019

By resolutions in writing signed by the sole Shareholder of the Company pursuant to article 73(b) of the Articles of Association of the Company, the following resolutions were duly passed on the aforesaid date:—

AS SPECIAL RESOLUTIONS:

1. THAT the Company be wound up voluntarily;
2. THAT Miss WONG Soo Kam be and is hereby appointed Liquidator of the Company for the purpose of such winding up; and
3. THAT the Liquidator be and is hereby authorized to distribute all the assets of the Company as she shall think fit to all the shareholders of the Company in specie or kind.

AS AN ORDINARY RESOLUTION:

THAT pursuant to Section 255A of the Companies Ordinance (Cap. 32), the Liquidator's Statement of Accounts need not be audited.

The Hong Kong Polytechnic University  
*Sole Shareholder*

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

MEMBERS' VOLUNTARY WINDING UP  
Pursuant to Section 228

IN THE MATTER  
OF

HK DIAMONDS LIMITED  
(the "Company")

SPECIAL RESOLUTION

Passed on 24 May 2019

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

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

Pearldeal Limited  
*Sole Member*

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

IN THE MATTER  
OF

ETRADE SECURITIES (HONG KONG)  
LIMITED  
(In Members' Voluntary Liquidation)  
("Company")

NOTICE OF APPOINTMENT OF  
LIQUIDATORS

Pursuant to Section 253(1)

We, Cosimo Borrelli (HKID Card No. P863558(0)) and G Jacqueline Fanganil Walsh (HKID Card No. P956589(6)) both of Borrelli Walsh Limited of Level 17, Tower 1, Admiralty Centre, 18 Harcourt Road, Hong Kong, hereby give notice that we have been appointed Joint and Several Liquidators of the Company by written resolution of the sole shareholder of the Company on 20 May 2019.

Dated this 31st day of May 2019

Cosimo Borrelli  
G Jacqueline Fanganil Walsh  
*Joint and Several Liquidators*

Presented by Borrelli Walsh Limited

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

DRY BULK SERVICES LIMITED  
(In Member's Voluntary Liquidation)

NOTICE TO CREDITORS

NOTICE is hereby given that the Creditors of the abovenamed Company, which is being voluntarily wound up, are required on or before the 2nd day of July, 2019 to send their names, addresses and descriptions, full particulars of their debts or claims, as well as the names and addresses of their solicitors (if any) to the Liquidators of the said Company, and if so required by notice in writing from the said Liquidators, personally or by their solicitors to come in and prove their debts or claims at such

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

Dated this 31st day of May 2019

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

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

DRY BULK SERVICES LIMITED

MEMBER'S VOLUNTARY WINDING UP

Resolutions passed on the 22nd day of  
May 2019

By Resolutions in Writing of the Sole Member of the abovenamed Company dated 22nd May 2019 pursuant to Section 548 of the Companies Ordinance, the following resolutions were duly passed:—

AS SPECIAL RESOLUTIONS:—

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

AS AN ORDINARY RESOLUTION:—

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

Dated this 22nd day of May 2019

DRY BULK HOLDINGS LIMITED  
*Sole Member*

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

SPECIAL RESOLUTION

MOTORS TRADING LIMITED  
(In Members' Voluntary Liquidation)  
("the Company")

Passed on 20 May 2019

By the written resolutions duly signed by the sole shareholder of the Company dated 20 May 2019, the following special resolution was duly passed:—

"THAT the Company be wound up voluntarily and that Mr. Cheung Hok Hin, Alan of Wing United CPA Limited of Suite 2302, Seaview Commercial Building, 21 Connaught Road West, Sheung Wan, Hong Kong be appointed Liquidator of the Company to act for the purpose of such winding-up."

Dated this the 31st day of May 2019.

Lean Im Goh  
*Director*

THE COMPANIES ORDINANCE  
(CHAPTER 622)

NOTICE OF REDUCTION OF SHARE  
CAPITAL

Pursuant to Section 218

Apple Asia Limited  
蘋果亞洲有限公司  
Company Number: 153635

NOTICE IS HEREBY GIVEN THAT:—

1. The sole member of Apple Asia Limited 蘋果亞洲有限公司 (the "Company") has passed a special resolution approving a reduction of share capital of the Company (the "Special Resolution").
2. The Special Resolution was passed on 23 May 2019 to reduce the Company's share capital by HK\$233,901,000 by cancelling and extinguishing 233,901,000 ordinary shares.

3. The Special Resolution and the solvency statement (Form NSC17) are available for inspection at the Company's registered office at Suites 2401–2412, Tower One, Times Square, Causeway Bay, Hong Kong.
4. Any creditor of the Company may within the 5 weeks after the date of the Special Resolution apply to the court under Section 220 of the Companies Ordinance for cancellation of the Special Resolution.

Dated this 23rd day of May, 2019.

Peter Ronald Denwood  
*Director*

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

MEMBERS' VOLUNTARY WINDING UP  
Pursuant to Section 228

IN THE MATTER  
OF

CHINA NITROCELLULOSE COMPANY  
LIMITED

中國硝化棉有限公司  
(In Members' Voluntary Liquidation)  
(the "Company")

SPECIAL RESOLUTION

Passed on 24 May 2019

By resolutions in writing signed by all the members of the Company pursuant to Article 46 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 Ms Chan Wai Mei and Mr Choi Heng Chio Jeremy both of 21st Floor, Edinburgh Tower, The Landmark, 15 Queen's Road Central, Hong Kong, be appointed liquidators to act jointly and severally for the purposes of such winding up."

SNPE  
台硝股份有限公司 T.N.C. Industrial Co., Ltd.  
T.N.C. (Hong Kong) Limited  
*Members*

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

CHINA NITROCELLULOSE COMPANY  
LIMITED

中國硝化棉有限公司  
(In Members' Voluntary Liquidation)

NOTICE TO CREDITORS TO PROVE  
DEBTS

NOTICE is hereby given that the creditors of the above-named company, which is being voluntarily wound up, are required on or before 30 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 31 May 2019

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

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

NT SECURITIES ASIA LIMITED  
(In Members' Voluntary Liquidation)

NOTICE OF ANNUAL GENERAL  
MEETING OF MEMBERS

NOTICE IS HEREBY GIVEN that pursuant to Section 238 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), the Annual General Meeting of Members of the above-named Company will be held at 29/F, Lee Garden Two, 28 Yun Ping Road, Causeway Bay, Hong Kong on 12 June

2019 at 2:30 p.m. for the purpose of having laid before the meeting by the Liquidators an account of their acts and dealings and of the conduct of the winding-up during the preceding year.

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

Dated this 31st 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)

Nines Hong Kong Limited  
(In Member's Voluntary Liquidation)

NOTICE TO CREDITORS

Notice is hereby given that the Creditors of the above-named Company, whose debts or claims have not already been admitted, are required on or before 21 June 2019 to prove by affidavit their debts or claims by sending in their names, addresses and descriptions, and full particulars of their debts or claims and the names and addresses of their solicitors (if any) to the undersigned, the Liquidator of the said Company at 10/F., Guangdong Investment Tower, 148 Connaught Road Central, Hong Kong and further, if so required by notices in writing from the said Liquidator, personally or by their solicitors or representatives to come and prove their said debts or claims at such time and place as shall be specified in such notices, or in default thereof, such creditors will be excluded from the benefit of any distribution made before such debts are proved.

Dated: 31 May 2019

LAU Vui Cheong  
*Liquidator*



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

DEUTSCH CONNECTORS HONG KONG  
LIMITED

(In Members' Voluntary Liquidation)

NOTICE TO CREDITORS TO PROVE  
DEBTS

NOTICE is hereby given that the creditors of the above-named company, which is being voluntarily wound up, are required on or before 30 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 31 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)

MOST SUN INDUSTRIES 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 general meeting of the abovenamed Company will be held at Room 1102B, Tower II, Cheung Sha Wan Plaza, 833 Cheung Sha Wan Road, Kowloon, Hong Kong on 25 June 2019 at 10:30 a.m. for the purpose of (i) 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, (ii) hearing any explanation that may be given by the Liquidator and (iii) directing by Special Resolution the manner in which the books, accounts and papers of the Company and of the Liquidator will be disposed of.

Dated this 23 May 2019

Tsuyoshi MIYAKE  
*Liquidator*

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

SPECIAL AND ORDINARY  
RESOLUTIONS  
OF

Nines Hong Kong Limited  
(In Member's Voluntary Liquidation)

Passed on 21 May 2019

By a resolution in writing signed by the sole shareholder of the Company dated 21 May 2019 made pursuant to Section 548 of the Companies Ordinance, the following resolutions were duly passed as Special Resolution and Ordinary Resolution:

AS A SPECIAL RESOLUTION

That the Company be wound up voluntarily and that Mr LAU Vui Cheong of 10/F., Guangdong Investment Tower, 148 Connaught Road Central, Hong Kong be appointed as liquidator of the Company for the purpose of such winding up, and that he is hereby authorized to divide any part of assets of the Company as he thinks fit to the members of the Company, either in specie or in kind.

AS ORDINARY RESOLUTION

That the liquidator be empowered to charge for his professional services rendered during the course of the winding up of the Company and that the liquidator's accounts of receipts and payments need not be audited.

LEE Sang Do, representing Nines Cayman Inc.  
*Sole Shareholder*

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

A.M.D. CO., LIMITED  
肉聯有限公司

MEMBERS' VOLUNTARY WINDING-UP

NOTICE IS HEREBY GIVEN THAT the creditors of the above-named Company, which is being voluntarily wound up, are requested on or before 30 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 Liquidators of the said Company at Suite 1, 8/F., New Henry House, 10 Ice House Street, Central, Hong Kong and further, if so required by notice in writing from the said Liquidators, personally or by their Solicitors or representatives to come in and prove their said debts or claims at such time and place as shall be specified in such notice, or in default thereof, such creditors will be excluded from the benefit of any distribution made before such debts are proved.

Dated: 31 May, 2019

CHAN CHEUK YING  
LEE CHO YIU JULIA  
*Joint and Several Liquidators*

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

ALLIED LINK INTERNATIONAL  
LIMITED

聯營國際有限公司

(In Members' Voluntary Winding Up)  
(the "Company")

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 members of the Company will be held at Room 502, 5th Floor, Hing Yip Commercial Centre,

272-284 Des Voeux Road Central, Hong Kong on 2 July 2019 at 11:00 a.m. for the purposes of having an account laid before the members of the Company, 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 of the Company 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 of the Company be retained by the Liquidator or such person as the Liquidator may direct for a period of three months from the date of dissolution of the Company and thereafter be destroyed.”

Dated: 31 May 2019

HO Oi Suen  
*Liquidator*

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

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

MEMBERS' VOLUNTARY WINDING UP  
Pursuant to Section 253

富森發展有限公司  
RICHSUM DEVELOPMENT LIMITED  
(In Members' Voluntary Liquidation)

To the Registrar of Companies,

I, LAI Wing Kin, holder of Hong Kong Identity Card No.: D099391(4) of Unit B, 1st Floor, Neich Tower, 128 Gloucester Road, Wanchai, Hong Kong, hereby give you notice that I have been appointed Liquidator of Richsum Development Limited (in Members' Voluntary Liquidation) by a Special Resolution passed by all the members of the Company on 24th May, 2019.

Dated the 24th day of May, 2019

LAI Wing Kin  
*Liquidator*

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

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

MEMBERS' VOLUNTARY WINDING UP  
Pursuant to Section 253(1)

**BIZWIZ LIMITED**  
(In Members' Voluntary Winding Up)

I, Mok Beatrice (holder of HKID Card No. E628324(5)) of Flat 19B, Fairlane Tower, 2B Bowen Road, Mid-levels, Hong Kong, hereby give you notice that I have been appointed the Liquidator of BIZWIZ LIMITED by a Special Resolution of the Company passed on the 27th day of May 2019.

Dated the 27th day of May 2019.

Mok Beatrice  
*Liquidator*

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

IN THE MATTER  
OF  
LE FOURNIL BOULANGERIE ET  
PATISSERIE LIMITED  
(In Creditors' Voluntary Liquidation)

NOTICE OF ANNUAL MEETINGS OF  
MEMBERS AND CREDITORS

NOTICE IS HEREBY GIVEN, pursuant to Section 247 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), that the Annual Meetings of the Members and Creditors of the abovenamed company will be held at 2:30 p.m. and 2:45 p.m. respectively on 4th July 2019 at Suite 2302, 23/F Seaview Commercial Building, 21 Connaught Road West, Sheung Wan, Hong Kong.

A Member or a Creditor entitled to attend the Meetings may appoint a proxy to attend. A proxy need not be a Member or a Creditor of the abovenamed Company.

Proxies must be lodged at the office of Wing United CPA Limited, Suite 2302, 23/F Seaview Commercial Building, 21 Connaught Road West, Sheung Wan, Hong Kong no later than 4:00 p.m. on the day before the meetings.

Dated this the 31st day of May 2019

CHEUNG HOK HIN, ALAN  
*Joint and Several Liquidator*

Presented by Wing United CPA Limited

THE COMPANIES ORDINANCE  
(CHAPTER 622)

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

**GLOBAL BRANDS (HONG KONG)  
LIMITED**

NOTICE IS HEREBY GIVEN that:

1. Global Brands (Hong Kong) Limited (the "Company") has approved a reduction of its share capital by special resolution of the Company passed on 23 May 2019 (the "Special Resolution").
2. The share capital of the Company will be reduced by US\$900,000,000.
3. Copies of the Special Resolution and the solvency statement made by all of the directors of the Company as required by Sections 206 and 216(1) of the Companies Ordinance, are available for inspection for the period from 31 May 2019 to 27 June 2019 (both days inclusive) during office hours at the office of the Company situated at 9th Floor, LiFung Tower, 888 Cheung Sha Wan Road, Kowloon, Hong Kong.
4. 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 31st day of May, 2019

On behalf of the Board  
Global Brands (Hong Kong) Limited

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

HOPEFUL MEAT LIMITED  
合豐凍肉有限公司

MEMBERS' VOLUNTARY WINDING-UP

NOTICE IS HEREBY GIVEN THAT the creditors of the above-named Company, which is being voluntarily wound up, are requested on or before 30th 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 Liquidators of the said Company at Suite 1, 8/F., New Henry House, 10 Ice House Street, Central, Hong Kong and further, if so required by notice in writing from the said Liquidators, personally or by their Solicitors or representatives to come in and prove their said debts or claims at such time and place as shall be specified in such notice, or in default thereof, such creditors will be excluded from the benefit of any distribution made before such debts are proved.

Dated: 31st May 2019

CHAN CHEUK YING  
LEE CHO YIU JULIA  
*Joint and Several Liquidators*

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

RESOLUTIONS  
OF

WINGER INTERNATIONAL LIMITED  
穎駿國際有限公司  
(In Members' Voluntary Liquidation)

Passed on the 28th day of May 2019

At an Extraordinary General Meeting of members of the abovenamed Company duly convened and held at Flat C, 9th Floor, Block 8, Bamboo Mansion, Site 12, Whampoa Garden, Hung Hom Kowloon, Hong Kong on 28 May 2019 the following resolutions were duly passed:—

- (1) AS A SPECIAL RESOLUTIONS  
“That the Company be wound up voluntarily and that HAYASHI Masahiko of Flat C, 9th Floor, Block 8, Bamboo Mansion, Site 12, Whampoa Garden, Hung Hom Kowloon, Hong Kong be appointed Liquidator of the Company for the purpose of such winding up, and that he be authorised to divide any part of the assets of the Company as he shall think fit among the members of the Company in specie or in kind.”

“That the Liquidator be at liberty to destroy in such manner as they deem fit all or any of the books and records of the Company and of the Liquidator any time after the dissolution of the Company.”

- (2) AS AN ORDINARY RESOLUTION  
“That the Liquidator shall not be required to cause the Liquidator's Statement of Accounts to be audited.”

HAYASHI Masahiko  
*Chairman*

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

NOTICE OF APPOINTMENT OF  
LIQUIDATORS

DRY BULK SERVICES LIMITED

MEMBER'S VOLUNTARY WINDING UP  
Pursuant to Section 253

We, Wong Yuk Ying and Chan On Ki, both of Room 808, 8/F., C C Wu Building, 302-308 Hennessy Road, Wanchai, Hong Kong hereby give you notice that we have been appointed Liquidators of Dry Bulk Services Limited jointly and severally by virtue of a Special Resolution of the Company passed on 22nd May 2019.

Dated this 22nd day of May 2019

WONG YUK YING  
CHAN ON KI  
*Joint and Several Liquidators*

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

WINGER INTERNATIONAL LIMITED  
穎駿國際有限公司  
(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 required on or before 2 July 2019 to send in their names and addresses and full particulars of their debts or claims and the names and addresses of their solicitors (if any) to the undersigned, the Liquidator of the said Company, and if so required by notice in writing from the said Liquidator, to come in and prove their said debts or claims at such time and place as shall be specified in such notice, or in default thereof they will be excluded from the benefit of any distribution before such debts are proved.

Dated this 31st day of May 2019

HAYASHI Masahiko  
*Liquidator*

Flat C, 9th Floor, Block 8, Bamboo Mansion,  
Site 12, Whampoa Garden,  
Hung Hom Kowloon, Hong Kong

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

MEMBERS' VOLUNTARY WINDING UP

SPECIAL AND ORDINARY  
RESOLUTIONS  
OF

富森發展有限公司  
RICHSUM DEVELOPMENT LIMITED

Passed on the 24th day of May, 2019

By written resolutions of all the members of the Company made pursuant to Section 548 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) on 24th May, 2019, the following resolutions were duly passed:

A. AS SPECIAL RESOLUTIONS

"(1) That the Company be wound up voluntarily.

(2) That Mr. LAI Wing Kin, holder of Hong Kong Identity Card No.: D099391(4) of Unit B, 1st Floor, Neich Tower, 128 Gloucester Road, Wanchai, Hong Kong be and is hereby appointed Liquidator for the purpose of such winding up and that he be hereby authorised to distribute any part of the assets of the Company among the Members of the Company in specie or in kind."

B. AS AN ORDINARY RESOLUTION

"That pursuant to Section 255A(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32 of the Laws of Hong Kong), the Liquidator's Statement of Accounts need not be audited."

Furnline Limited  
Perfect Bright Properties Inc.  
*Members*

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

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

AudienceScience Hong Kong 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, HO Man Kit and KONG Sze Man Simone both of Units 1405-1406, Dominion Centre, 43-59 Queen's Road East, Wanchai, Hong Kong ceased to act as the Joint and Several Liquidators of the Company on 22 May 2019.

Dated this 22 May 2019

HO Man Kit  
KONG Sze Man Simone  
*Former Joint and Several Liquidators*

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

SPECIAL RESOLUTION  
OF

BIZWIZ LIMITED  
("the Company")

Passed on 27th May 2019

By a Resolution in Writing signed by the Sole Shareholder of the Company pursuant to Article 71 of the Company's Articles of Association, the following Special Resolution was duly passed:—

"THAT the Company be wound up voluntarily and that Ms. Mok Beatrice of Flat 19B, Fairlane Tower, 2B Bowen Road, Mid-levels, Hong Kong be and is hereby appointed Liquidator of the Company for the purpose of such winding up."

MOK BEATRICE

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

The Hong Kong CyberU Limited  
香港網上學府有限公司  
("the Company")

(In Members' Voluntary Winding Up)

NOTICE OF APPOINTMENT OF  
LIQUIDATOR  
AND  
NOTICE TO CREDITORS

I, WONG Soo Kam, of 11th Floor, Li Ka Shing Tower, The Hong Kong Polytechnic University, Hung Hom, Kowloon, Hong Kong hereby give you notice that I have been appointed Liquidator of the abovenamed Company by a Special Resolution of the Company passed on the 21st day of May 2019.

NOTICE IS HEREBY GIVEN that the creditors of the abovenamed Company which is being wound up voluntarily are required on or before 5:30 p.m. 2nd July 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, the Liquidator of the Company at 11th Floor, Li Ka Shing Tower, The Hong Kong Polytechnic University, Hung Hom, Kowloon, 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 31st day of May 2019.

WONG Soo Kam  
*Liquidator*

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

KARWELL INVESTMENT LIMITED  
(佳豪投資有限公司)  
("the Company")

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Cap. 32), a Final General Meeting of the Member of the Company will be held at Units 2303-4, 23/F, Wing On Centre, 111 Connaught Road Central, Hong Kong on 2nd day of July, 2019 at 10:00 a.m. for the purpose of having an account laid before them showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidator and also of passing, if though fit, the following resolution as a Special Resolution:—

"That the books, accounts and documents of the Company and the Liquidator be retained by the Liquidator and that the Liquidator undertakes to destroy the same at the expiration of three months from the date of dissolution of the Company."

Chow Man Yin  
*Liquidator*

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

RESOLUTION  
OF

TRADE MEGA CORPORATION LIMITED  
(招貿有限公司)  
("the Company")

Passed on the 23rd day of May 2019

At an Extraordinary General Meeting of the sole member of the abovenamed company duly convened and held at Craigmuir Chambers, Road Town, Tortola VG1110, British Virgin Islands on the 23rd day of May 2019 at 10:00 a.m., the following resolutions were duly passed:—

AS A SPECIAL RESOLUTION

"THAT the Company be wound-up voluntarily and that Lau Wing Keung of Room 703-704, 7th Floor, Wing On House, 71 Des Voeux Road Central, Hong Kong be appointed liquidator of the Company for the purpose of such winding-up, and that he is authorized to distribute in specie or kind any part of the assets of the Company amongst the members of the Company as he may think fit."

AS AN ORDINARY RESOLUTION

"THAT the Liquidator's Statement of Accounts need not be audited."

Lesley King  
*Chairman*

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

NOTICE OF CEASING TO ACT AS  
LIQUIDATOR

AMPLE GLORY LIMITED

萬光有限公司

(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), I, Sung Mi Yin, Mella of Suite

No. A, 11th Floor, Ritz Plaza, 122 Austin Road, Tsimshatsui, Kowloon, Hong Kong, ceased to act as Liquidator of the above-named company on 24th May, 2019.

Dated this 31st day of May, 2019.

SUNG MI YIN, MELLA  
*Former Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 622)

HOPEFUL MEAT LIMITED  
合豐凍肉有限公司

MEMBERS' VOLUNTARY WINDING-UP

SPECIAL AND ORDINARY  
RESOLUTIONS

Passed on the 17th May 2019

By resolutions in writing signed by all shareholders of the Company passed pursuant to the Companies Ordinance and the Articles of Association of the Company, the following resolutions were duly passed on 17th May 2019.

AS SPECIAL RESOLUTIONS

- (i) That the Company be wound up voluntarily;
- (ii) That Mr Chan Cheuk Ying and Ms Lee Cho Yiu Julia both of Suite 1, 8/F., New Henry House, 10 Ice House Street, Central, Hong Kong be and are hereby appointed as Joint and Several Liquidators of the Company for the purposes of such winding-up and that they are hereby authorised to divide any part of the assets of the Company as they shall think fit among the Members of the Company in specie or in kind.

AS AN ORDINARY RESOLUTION

That the Liquidators shall not be required to cause their accounts of receipts and payments to be audited.

SEVEN ROUND COMPANY LIMITED

沾祥有限公司

COMBO HOLDINGS LIMITED

錦浩控股有限公司

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

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

Pursuant to Section 253(1)

JWDA Limited  
嘉得安顧問有限公司  
(In Members' Voluntary Liquidation)

I, Wan Yiu Chung, Paul of Room 2003, C C  
Wu Building, 302-308 Hennessy Road, Wanchai,  
Hong Kong hereby give notice that I have been  
appointed Liquidator of JWDA Limited by a  
Special Resolution of the Company passed on  
17 May, 2019.

Date this 17 May, 2019.

WAN YIU CHUNG, PAUL  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 622)

622 Victoria Holding Company Limited

PUBLIC NOTICE OF REDUCTION OF  
SHARE CAPITAL  
Pursuant to Section 218

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

- (a) The Company on the day of 20 May 2019 passed a special resolution whereas its share capital is was approved to be reduced by 699,125,000 ordinary shares and in amount of USD699,125,000 and the revised share capital be 875,000 ordinary shares and in amount of USD875,000 only;
- (b) The said special resolution together with the Company's solvency statement as made pursuant to Section 216(1) of the Companies Ordinance shall be available for public inspection at Room 1607, 16th floor, Tower 3, Phase 1, Enterprise Square, 9 Sheung Yuet Road, Kowloon Bay, Kowloon, Hong Kong; and

- (c) A creditor of the Company may, within 5 weeks after the date of the special resolution, apply to the Court under Section 220 of the Companies Ordinance for cancellation of the special resolution.

Dated this day of 20 May 2019

622 Victoria Holding Company Limited

《公司條例》  
第 622 章

減少股本公告

現根據公司條例第 218 條 (1)，發出公告如下：

MVI SYSTEMS LIMITED (公司編號：1500480) 已批准減少股本，將要減少的股本款項是 582,000 港元，該項特別決議的日期是 2019 年 5 月 21 日；該項特別決議及有關償付能力陳述可在香港沙田安耀街 3 號匯達大廈 8 樓 810 室查閱。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，要求撤銷該項決議。

THE COMPANIES ORDINANCE  
(CHAPTER 622)

NOTICE OF REDUCTION OF  
SHARE CAPITAL

It is hereby notified that MVI SYSTEMS LIMITED (Company no.1500480), by virtue of (1) of Section 218 of Companies Ordinance, the company has approved a reduction of share capital; the amount of share capital to be reduced is HK\$582,000 and the date of the special resolution was 21 May, 2019. The special resolution and solvency statement available for inspection at Room 810, 8 Floor, Delta House, 3 On Yiu Street, Shatin, Hong Kong. A member of the Company who did not consent to or vote in favour of the special resolution or a creditor of the Company may, within 5 weeks after the date of the special resolution, apply to the Court under Section 220 of the Companies Ordinance for cancellation of the special resolution.



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

SPECIAL RESOLUTION

LUCK EXCEL LIMITED  
(In Members' Voluntary Liquidation)  
("the Company")

Passed on 20 May 2019

By the written resolutions duly signed by all the shareholders of the Company dated 20 May 2019, the following special resolution was duly passed:—

"THAT the Company be wound up voluntarily and that Mr. Cheung Hok Hin, Alan of Wing United CPA Limited of Suite 2302, Seaview Commercial Building, 21 Connaught Road West, Sheung Wan, Hong Kong be appointed Liquidator of the Company to act for the purpose of such winding-up."

Dated this the 31st day of May 2019.

Lee Yiu Kam Simon  
*Director*

THE COMPANIES ORDINANCE  
(CHAPTER 622)

A.M.D. CO., LIMITED  
肉聯有限公司

MEMBERS' VOLUNTARY WINDING-UP

SPECIAL AND ORDINARY  
RESOLUTIONS

Passed on the 17th May 2019

By resolutions in writing signed by all shareholders of the Company passed pursuant to the Companies Ordinance and the Articles of Association of the Company, the following resolutions were duly passed on 17th May 2019.

AS SPECIAL RESOLUTIONS

(i) That the Company be wound up voluntarily;

(ii) That Mr Chan Cheuk Ying and Ms Lee Cho Yiu Julia both of Suite 1, 8/F., New Henry House, 10 Ice House Street, Central, Hong Kong be and are hereby appointed as Joint and Several Liquidators of the Company for the purposes of such winding-up and that they are hereby authorised to divide any part of the assets of the Company as they shall think fit among the Members of the Company in specie or in kind.

AS AN ORDINARY RESOLUTION

That the Liquidators shall not be required to cause their accounts of receipts and payments to be audited.

SEVEN ROUND COMPANY LIMITED  
沾祥有限公司  
COMBO HOLDINGS LIMITED  
錦浩控股有限公司

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

MEMBERS' VOLUNTARY WINDING UP  
Pursuant to Section 228

IN THE MATTER  
OF  
EXTERION HOLDINGS (HK) LIMITED  
("The Company")

SPECIAL RESOLUTION

Passed on 21st day of May 2019

Pursuant to Section 548 of the Companies Ordinance (Chapter 622), the following resolution was passed as a special resolution on the aforesaid date:—

"THAT the Company be wound up voluntarily and Ms Annette Ka Yee Lee and Mr Donald Edward Osborn, both of 22/F, Prince's Building, Central, Hong Kong, be appointed Liquidators to act jointly and severally for the purposes of such winding up."

Anthony John Booker  
*Director*

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

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

Pursuant to Section 253

Nines Hong Kong Limited  
(In Member's Voluntary Liquidation)

I, LAU Vui Cheong of 10/F., Guangdong Investment Tower, 148 Connaught Road Central, Hong Kong hereby give notice that I have been appointed liquidator of Nines Hong Kong Limited (the "Company") by a Special Resolution of the Company on 21 May 2019.

Date: 31 May 2019

LAU Vui Cheong  
*Liquidator*

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

IN THE MATTER  
OF

ELECTRA PARTNERS ASIA 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 2 July 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 31st day of May 2019.

Choon Onn Chin  
*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.

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

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

MEMBERS' VOLUNTARY WINDING UP  
(Pursuant to Section 253)

Name of Company: KWONG YICK FASHION  
DEVELOPMENT  
LIMITED (In Members'  
Voluntary Winding Up)

Presented By: CURRENT  
MANAGEMENT  
CONSULTANTS  
LIMITED

To: The Registrar of Companies,  
Hong Kong.

I, YU WAI YAN, holder of Hong Kong Identity Card Number K559092(2), Room 1205, No. 345 Nathan Road, Kowloon hereby give you Notice that I have been appointed Liquidator of KWONG YICK FASHION DEVELOPMENT LIMITED to act for the purposes of the winding up of the Company, by a Special Resolution of the Company passed on 31st May 2019.

Dated this 31st day of May 2019

YU WAI YAN  
*Liquidator*

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

LUCK EXCEL LIMITED  
MOTORS TRADING LIMITED  
(Both in Members' Voluntary Liquidation)  
("the Companies")

NOTICE OF APPOINTMENT OF  
LIQUIDATOR  
Pursuant to Section 253

I, Cheung Hok Hin Alan [holder of Hong Kong Identity Card No. K531144(6)] of Suite 2302, 23rd Floor, Seaview Commercial Building, 21 Connaught Road West, Sheung Wan, Hong Kong hereby give you notice that I have been appointed Liquidator of the Companies to act by virtue of a Special Resolution of the Companies passed by the member(s) of the Companies on 20 May 2019.

Dated this the 31st day of May 2019.

Cheung Hok Hin Alan  
*Liquidator*

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

SPECIAL AND ORDINARY  
RESOLUTIONS  
OF  
KWONG YICK FASHION DEVELOPMENT  
LIMITED

Passed on the 31st day of May 2019

At an Extraordinary General Meeting of the Company held on 31st May 2019 at Room 1205, 12/F., No. 345 Nathan Road, Kowloon at 10:00 a.m., the following Special and Ordinary Resolutions were passed:—

SPECIAL RESOLUTION  
THAT KWONG YICK FASHION DEVELOPMENT LIMITED be wound up voluntarily, THAT YU WAI YAN of Room 1205, 12/F., No. 345 Nathan Road, Kowloon be and hereby appointed Liquidator of the Company, to act for the purposes of such

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

ORDINARY RESOLUTION

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

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

YU WAI YAN  
*Chairman of the Meeting*

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

LUCK EXCEL LIMITED  
MOTORS TRADING LIMITED  
(Both in Members' Voluntary Liquidation)

NOTICE TO CREDITORS TO PROVE  
DEBTS

NOTICE IS HEREBY GIVEN THAT the creditors of the abovenamed Companies, which are being voluntarily wound up, are required on or before 1 July 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 Mr. Cheung Hok Hin Alan, of Suite 2302, 23/F., Seaview Commercial Building, 21 Connaught Road West, Sheung Wan, Hong Kong, and if so required by notice in writing from the said Liquidator, to prove its debts or claims at such time and place as shall be specified in such notice, or in default thereof, such creditors will be excluded from the benefit of any distribution before such debts are proved.

Dated this the 31st day of May 2019.

Cheung Hok Hin Alan  
*Liquidator*

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

TRADE MEGA CORPORATION LIMITED  
(招貿有限公司)  
("the Company")

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

I, Lau Wing Keung of Room 703-704, 7th Floor, Wing On House, 71 Des Voeux Road Central, Hong Kong, hereby give notice that I have been appointed Liquidator of TRADE MEGA CORPORATION LIMITED ("the Company") by a Special Resolution of the Company passed on the 23rd day of May 2019.

Dated this 23rd day of May 2019.

Lau Wing Keung  
*Liquidator*

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

HOPEFUL MEAT LIMITED  
合豐凍肉有限公司

MEMBERS' VOLUNTARY WINDING-UP

NOTICE OF APPOINTMENT OF  
LIQUIDATORS

Pursuant to Section 253(1)

We, Chan Cheuk Ying (HKID Card No. D442721(2)) and Lee Cho Yiu Julia (HKID Card No. G165623(5)) both of Suite 1, 8/F., New Henry House, 10 Ice House Street, Central, Hong Kong hereby give you notice that we have been appointed as Joint and Several Liquidators of HOPEFUL MEAT LIMITED 合豐凍肉有限公司 by a Special Resolution of the Company passed on 17th May 2019.

Dated: 17th May 2019

CHAN CHEUK YING  
LEE CHO YIU JULIA  
*Joint and Several Liquidators*

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

A.M.D. CO., LIMITED  
肉聯有限公司

MEMBERS' VOLUNTARY WINDING-UP

NOTICE OF APPOINTMENT OF  
LIQUIDATORS

Pursuant to Section 253(1)

We, Chan Cheuk Ying (HKID Card No. D442721(2)) and Lee Cho Yiu Julia (HKID Card No. G165623(5)) both of Suite 1, 8/F., New Henry House, 10 Ice House Street, Central, Hong Kong hereby give you notice that we have been appointed as Joint and Several Liquidators of A.M.D. CO., LIMITED 肉聯有限公司 by a Special Resolution of the Company passed on 17th May 2019.

Dated: 17th May 2019

CHAN CHEUK YING  
LEE CHO YIU JULIA  
*Joint and Several Liquidators*

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

NOTICE OF APPOINTMENT OF  
LIQUIDATORS

TWINKLE INVESTMENT LIMITED  
(In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN that we, Patrick Cowley and Lui Yee Man, both of KPMG Advisory (Hong Kong) Limited, 8th Floor, Prince's Building, 10 Chater Road, Central, Hong Kong, were appointed Liquidators of the abovenamed company, jointly and severally, by a Special Resolution of the company on 17 May 2019.

Dated this 31st day of May 2019.

Patrick Cowley  
Lui Yee Man  
*Joint and Several Liquidators*

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

HK DIAMONDS LIMITED  
(In Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF  
LIQUIDATORS  
Pursuant to Section 253

We, Chan Wai Mei and Choi Heng Chio Jeremy both of 21st Floor, Edinburgh Tower, The Landmark, 15 Queen's Road Central, Hong Kong, hereby give you notice that we have been appointed liquidators to act jointly and severally of HK Diamonds Limited (In Members' Voluntary Liquidation), by a Special Resolution of the Company passed on 24 May 2019.

Dated 24 May 2019

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

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

BTG PACTUAL AISA LIMITED  
(In Members' Voluntary Liquidation)  
("the Company")

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Cap. 32), the Final General Meeting of the Company will be held at Level 12, 28 Hennessy Road, Wanchai, Hong Kong, on Tuesday 2 July 2019 at 11:00 a.m. (Hong Kong Time) 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 of hearing any explanation that may be given by the Liquidator.

Dated this 31st day of May 2019

DAVID JAMES BENNETT  
*Liquidator*

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

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

MEMBERS' VOLUNTARY WINDING UP  
Pursuant to Section 253(1)

Name of Company: SHOWA BOEKI (ASIA)  
COMPANY, LIMITED  
昭和貿易(亞洲)有限公司

To the Registrar of Companies,

I, Akihiko SUENO of Horaku 3-29, Nishinomiya, Hyogo, Japan 662-0072, Japan hereby give notice that I have been appointed as Liquidator of SHOWA BOEKI (ASIA) COMPANY, LIMITED by a special resolution of the Company passed on 20th May, 2019.

Dated this the 20th day of May, 2019

Akihiko SUENO  
*Liquidator*

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

WINGER INTERNATIONAL LIMITED  
穎駿國際有限公司  
(In Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF  
LIQUIDATOR  
Pursuant to Section 253(1)(a)

I, HAYASHI Masahiko of Flat C, 9th Floor, Block 8, Bamboo Mansion, Site 12, Whampoa Garden, Hung Hom Kowloon, Hong Kong hereby give notice that I have been appointed Liquidator of WINGER INTERNATIONAL LIMITED by a Special Resolution of the Company passed at an Extraordinary General Meeting convened and held on 28 May 2019.

Dated this 28th day of May 2019

HAYASHI Masahiko  
*Liquidator*

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

JWDA Limited  
嘉得安顧問有限公司  
(In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN that the creditors of the above-named Company are required to send in their names, addresses and full particulars of their debts or claims to the Liquidator of the Company at Room 2003, C C Wu Building, 302-308 Hennessy Road, Wanchai, Hong Kong on or before 2 July, 2019. In default, creditors will be deemed to waive all of such debts or claims and the Liquidator will be entitled to distribute the funds available or any part thereof to the members.

Dated this 17 May, 2019.

WAN YIU CHUNG, PAUL  
*Liquidator*

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

CHINA NITROCELLULOSE COMPANY  
LIMITED  
中國硝化棉有限公司  
(In Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF  
LIQUIDATORS  
Pursuant to Section 253

We, Chan Wai Mei and Choi Heng Chio Jeremy, both of 21st Floor, Edinburgh Tower, The Landmark, 15 Queen's Road Central, Hong Kong, hereby give you notice that we have been appointed liquidators to act jointly and severally of China Nitrocellulose Company Limited 中國硝化棉有限公司 (In Members' Voluntary Liquidation) by a Special Resolution of the Company passed on 24 May 2019.

Dated 24 May 2019

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

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

TRIDENT SHIPPING LIMITED  
泰鼎航運有限公司  
(In Members' Voluntary Winding Up)  
(the "Company")

NOTICE OF FINAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies (Winding up and Miscellaneous Provisions) Ordinance (Cap. 32), a Final General Meeting of the sole member of the Company will be convened by way of written resolutions signed by the sole member of the Company on 2 July 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.

Dated this 31st day of May 2019.

CHUNG Hil Lan Eric  
*Liquidator*

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

STEADVIEW CAPITAL MANAGEMENT  
HK LIMITED  
(In Member's Voluntary Liquidation)

NOTICE OF CESSATION TO ACT AS  
LIQUIDATOR

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), I, Mak Kay Lung, Dantes, of Rooms 2101-3 China Insurance Group Building, 141 Des Voeux Road Central, Hong Kong, ceased to act as Liquidator of the abovenamed Company on 20th May, 2019.

Dated this 21st May, 2019

Mak Kay Lung, Dantes  
*Former Liquidator*

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

中微電投資有限公司  
ICUBE INVESTMENT LIMITED  
(In Member's Voluntary Liquidation)

NOTICE OF FINAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), a Final General Meeting of Members of the abovenamed Company will be held at Unit 6706B-08A, Level 67, International Commerce Centre, 1 Austin Road West, Kowloon, Hong Kong on 2 July 2019 at 9:30 a.m. for the purpose of having an account laid before them, showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidator, and of considering and if thought fit, passing the following Special Resolution, viz

“THAT the unaudited Liquidator's accounts as presented be received and that the books, accounts and documents of the Company be retained by the Liquidator and, at the expiration of five years from the dissolution of the Company, be destroyed.”

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

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

Dated this 31st day of May, 2019

SZETO Pui Tong, Patrick  
*Liquidator*  
Unit 6706B-08A, Level 67  
International Commerce Centre  
1 Austin Road West, Kowloon  
Hong Kong

THE COMPANIES ORDINANCE  
(CHAPTER 622)

SINOTRUK (HONG KONG)  
INTERNATIONAL INVESTMENT  
LIMITED  
中國重汽 (香港) 國際資本有限公司

Notice is hereby given THAT:

1. The sole member of SINOTRUK (HONG KONG) INTERNATIONAL INVESTMENT LIMITED 中國重汽 (香港) 國際資本有限公司 (the “Company”) has by passing a special resolution, approved the buy-back of the own shares of the Company (the “Special Resolution”);
2. The Special Resolution was passed on 24 May 2019 to reduce the issued share capital of the Company from HKD3,306,962,410.00 to HKD1,518,273,630.67 by buying back and cancelling 1,767,030,400 ordinary shares of the Company and that RMB1,600,000,000.00 (equivalent to HKD1,788,688,779.33) be repaid to the sole member of the Company out of the capital of the Company;
3. The Special Resolution and the solvency statement made in accordance with Section 259(1) of the Companies Ordinance are available for inspection at the registered office of the Company at Units 2102-2103, China Merchants Tower, Shun Tak Centre, 168-200 Connaught Road Central, Hong Kong (until the end of the 5th week after the date of the Special Resolution); and
4. Any member of the Company who did not consent to or vote in favour of the Special Resolution, or any creditor of the Company may, within 5 weeks after the date of the Special Resolution, apply to the court under Section 263 of the Companies Ordinance for cancellation of the Special Resolution.

Dated: 31 May 2019

By Order of the Board  
SINOTRUK (HONG KONG)  
INTERNATIONAL INVESTMENT LIMITED  
SHAO Quanfeng  
*Director*

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

LEGAL WAY LIMITED  
JET-TOP OPTICAL MANUFACTORY  
LIMITED  
(Both in Creditors' Voluntary Winding Up)

NOTICE OF ANNUAL AND FINAL  
MEETINGS

NOTICE IS HEREBY GIVEN, pursuant to Sections 247 and 248 of the Hong Kong Companies (Winding-up and Miscellaneous Provisions) Ordinance, the final meetings of members and creditors of the abovenamed companies will be held at Room 9A, 9/F., Hang Seng Tsuen Wan Building, No. 289 Sha Tsui Road, Tsuen Wan, New Territories, Hong Kong on 2 July 2019 on the following timeslots for the purposes of having an account laid before them, showing the manner in which the winding up has been conducted, and the property of the company disposed of, and of hearing any explanation that may be given by the liquidators:

<i>Name of the Company</i>	<i>Date of the Final Meeting</i>
Legal Way Limited	Meeting of members: 3:30 p.m. Meeting of creditors: 4:00 p.m.
Jet-Top Optical Manufactory Limited	Meeting of members: 4:30 p.m. Meeting of creditors: 5:00 p.m.

Creditors may vote either in person or by proxy. Proxies to be used at the meeting must be lodged at Room 9A, 9/F., Hang Seng Tsuen Wan Building, No. 289 Sha Tsui Road, Tsuen Wan, New Territories, Hong Kong not later than 24 hours before the time appointed for the holding of the meeting.

Dated this 31st day of May 2019

Chiu Koon Shou  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 622)

ALTABA HOLDINGS HONG KONG  
LIMITED  
(Incorporated in Hong Kong with limited  
liability)  
(the "Company")

NOTICE OF SHARE BUY-BACK OUT OF  
CAPITAL

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

The Company has approved, by a resolution in writing of its sole member duly passed as a Special Resolution pursuant to Section 548 of the Companies Ordinance on 22 May 2019 (the "Special Resolution") the buy-back by the Company of one (1) ordinary share in the Company from the sole member of the Company (the "Buyback"). The Buyback is financed out of the share capital of the Company (of an amount of HK\$5,687,791,950) and the Company's distributable reserves. Following the Buyback, the share capital of the Company will be reduced from HK\$5,687,792,950 to HK\$1,000.

Copies of the Special Resolution and a solvency statement made by all the directors of the Company (Form NSC17) are available for inspection during normal office hours between 22 May 2019 and 26 June 2019 at the Company's registered office at Level 12, 28 Hennessy Road, Wanchai, Hong Kong.

Any member of the Company who did not consent to or vote in favor of the Special Resolution or a creditor of the Company may, at any time within five (5) weeks of 22 May 2019, being the date that the Special Resolution was passed, apply to the Court under Section 259 or 263 of the Companies Ordinance for cancellation of the Special Resolutions.

Dated this 31st day of May 2019.

ALTABA HOLDINGS HONG KONG  
LIMITED



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

SPECIAL RESOLUTIONS  
OF  
TWINKLE INVESTMENT LIMITED  
(the “Company”)

Passed on the 17th day of May 2019

By Written Resolutions of the Sole Member of the Company on the 17th day of May 2019, the following resolutions were duly passed as Special Resolutions of the Company:—

AS SPECIAL RESOLUTIONS

1. That the Company be wound up voluntarily and that Patrick Cowley and Lui Yee Man, both of KPMG Advisory (Hong Kong) Limited, 8th Floor, Prince’s Building, 10 Chater Road, Central, Hong Kong, be and are hereby appointed Liquidators of the Company (the “Liquidators”), to act jointly and severally, for the purposes of winding up the affairs and distributing the assets of the Company.
2. That the Liquidators be authorised to divide any part of the assets of the Company as they think fit amongst the Members of the Company in specie or in kind pursuant to the Company’s Articles of Association.
3. That the Liquidators either jointly or severally, be at liberty to exercise all or any of the powers specified in Part 1 of Schedule 25 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance as applicable to a Members’ Voluntary Liquidation under Section 251(1)(a)(i) of the same Ordinance.
4. That the Liquidators be at liberty to destroy in such manner as they seem fit all or any of the books and records of the Company and of the Liquidators any time after the dissolution of the Company.

Merit Bay Company Limited  
Shiny Scene Holding Limited  
*Members*

THE COMPANIES ORDINANCE  
(CHAPTER 622)

ALTABA HK MC LIMITED  
(Incorporated in Hong Kong with limited  
liability)  
(the “Company”)

NOTICE OF SHARE BUY-BACK OUT OF  
CAPITAL

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

The Company has approved, by a resolution in writing of its sole member duly passed as a Special Resolution pursuant to Section 548 of the Companies Ordinance on 22 May 2019 (the “Special Resolution”) the buy-back by the Company of one (1) ordinary share in the Company from the sole member of the Company (the “Buyback”). The Buyback is financed out of the share capital of the Company (of an amount of US\$2,706,060,000). Following the Buyback, the share capital of the Company will reduce from US\$2,706,060,128 to US\$128.

Copies of the Special Resolution and a solvency statement made by all the directors of the Company (Form NSC17) are available for inspection during normal office hours between 22 May 2019 and 26 June 2019 at the Company’s registered office at Level 12, 28 Hennessy Road, Wanchai, Hong Kong.

Any member of the Company who did not consent to or vote in favor of the Special Resolution or a creditor of the Company may, at any time within five (5) weeks of 22 May 2019, being the date that the Special Resolution was passed, apply to the Court under Section 259 or 263 of the Companies Ordinance for cancellation of the Special Resolutions.

Dated this 31st day of May, 2019.

ALTABA HK MC LIMITED

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

SHOWA BOEKI (ASIA) COMPANY,  
LIMITED  
昭和貿易(亞洲)有限公司  
(In Members' Voluntary Winding Up)

SPECIAL RESOLUTIONS  
AND  
ORDINARY RESOLUTION

Passed on Monday, the 20th day of May,  
2019

At an Extraordinary General Meeting of the shareholders of the above Company duly convened and held at 18-27, Edobori, 1-Chome, Nishi-Ku, Osaka 550, Japan on Monday, the 20th day of May, 2019 at 11:15 a.m. the following resolutions were duly passed:—

AS SPECIAL RESOLUTIONS

“That the Company be wound up voluntarily and that Mr. Akihiko SUENO of Horaku 3-29, Nishinomiya, Hyogo, Japan 662-0072, Japan, be and he is hereby appointed as Liquidator of the Company, 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 kind pursuant to the Company's Articles of Association.”

AS AN ORDINARY RESOLUTION

“That an audit of the Liquidator's account under Section 255A of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32) shall not be required.”

Dated 20th May, 2019

Akihiko SUENO  
*Chairman*

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

SPECIAL RESOLUTIONS  
AND  
ORDINARY RESOLUTION  
OF  
JWDA Limited  
嘉得安顧問有限公司  
(In Members' Voluntary Liquidation)

Passed on 17 May, 2019

At an Extraordinary General Meeting of Members of the above Company duly convened and held at Room 2003, C C Wu Building, 302-308, Hennessy Road, Wanchai, Hong Kong on 17 May, 2019, the following resolutions were duly passed as:—

SPECIAL RESOLUTIONS

“THAT the Company be wound up voluntarily and that Mr. Wan Yiu Chung, Paul of Room 2003, C C Wu Building, 302-308 Hennessy Road, Wanchai, Hong Kong be and is hereby appointed Liquidator for the purpose of such winding up, and that he is hereby authorised to distribute assets of the Company as he will think fit to the members of the Company in specie or in kind.

THAT the Liquidator be at liberty to dispose of the books and records of the Company and of the Liquidator in such manner as he thinks fit, any time after the dissolution of the Company.”

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.”

Dated: 17 May, 2019

CHANG TSEN CHUNG  
*Chairman*

THE COMPANIES ORDINANCE  
(CHAPTER 622)

AUGUST ROBOTICS LIMITED

NOTICE OF REDUCTION OF SHARE  
CAPITAL

By a written resolution signed by all shareholders of the Company on 26 April, 2019 and pursuant to Section 548 of the Companies Ordinance (Cap. 622), the following special resolution was passed:

RESOLVED THAT the Share Capital of the Company be reduced by HK\$1,010.00.

The written resolution and solvency statement are available to interested parties who contact info@augustrobotics.com.

Alexander Wyatt  
*Director*

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

SHOWA BOEKI (ASIA) COMPANY,  
LIMITED

昭和貿易(亞洲)有限公司  
(In Members' Voluntary Winding Up)

NOTICE IS HEREBY GIVEN that the Creditors of the above-named Company, which is being voluntarily wound up, are required on or before 30th June, 2019 to send in their names, addresses and particulars of their debts or claims to the Liquidator of the said Company, and if so required by notice in writing from the Liquidator, are personally or by their Solicitors to come in and prove their debts or claims at such time and place specified in such notice, or in default thereof, they will be deemed to waive all of such debts or claims and Liquidator will be entitled seven days after the above date, to distribute the funds available or any part thereof to the Members.

Dated 31st May, 2019

Akihiko SUENO  
*Liquidator*

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

NOTICE OF APPOINTMENT OF  
LIQUIDATORS

Pursuant to Section 253(1)

EXTERION HOLDINGS (HK) LIMITED  
(In Members' Voluntary Liquidation)  
("the Company")

We, Annette Ka Yee Lee and Donald Edward Osborn, both of 22/F, Prince's Building, Central, Hong Kong, hereby give you notice that we have been appointed liquidators to act jointly and severally of the Company, by a special resolution of the Company passed on 21 May 2019.

Dated this the 31st day of May 2019.

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