

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

SYZ Asset Management (Asia) Limited
思泰資產管理 (亞洲) 有限公司
(In Members' Voluntary Liquidation)

NOTICE OF CESSATION TO ACT AS
LIQUIDATOR

NOTICE IS HEREBY GIVEN THAT I, Philip Brendan Gilligan, ceased to act as the Liquidator of the abovenamed Company SYZ Asset Management (Asia) Limited 思泰資產管理 (亞洲) 有限公司 (In Members' Voluntary Liquidation) on 27 May 2019.

Dated this 6th day of June 2019.

PHILIP BRENDAN GILLIGAN
Former Liquidator

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

MEMBERS' VOLUNTARY WINDING UP
Pursuant to Section 228

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

SPECIAL RESOLUTION

Passed on 29th 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."

Lam Mei Yiu
Director

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

ALLIED COLLOIDS (ASIA) LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253(1)

I, Ha Man Kit, Marcus of Room 1402, 14/F., Wanchai Central Building, 89 Lockhart Road, Wan Chai, Hong Kong, hereby give you notice that I have been appointed sole liquidator of the above Company by a written Special Resolution passed on the 28 May 2019.

Dated this 28th day of May 2019

HA MAN KIT, MARCUS
Sole Liquidator

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

SPECIAL RESOLUTION

ALLIED COLLOIDS (ASIA) LIMITED
(In Members' Voluntary Liquidation)

Passed on 28 May 2019

Pursuant to Section 548 of the Companies Ordinance, the following resolutions were duly passed:

By resolutions in writing signed by the sole shareholder of the Company pursuant to Section 548(1) of the Companies Ordinance (Cap. 622), the following resolution was duly passed as a Special Resolution:

"That the Company be wound up voluntarily and that Mr. Ha Man Kit, Marcus of Room 1402, 14/F., Wanchai Central Building, 89 Lockhart Road, Wan Chai, Hong Kong, be and hereby appointed sole liquidator of the Company for the purpose of such winding-up."

Low Moor Securities Limited
Sole Member

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

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253

Aureglia Limited
(In Members' Voluntary Liquidation)

I, Philip Brendan Gilligan (holder of Hong Kong Identity Card No. P524024(0)) of 7th Floor, Alexandra House, 18 Chater Road, Central, Hong Kong hereby give you notice that I have been appointed Liquidator of Aureglia Limited (in Members' Voluntary Liquidation), by the Special Resolutions passed by the sole shareholder of the Company on 29 May 2019.

Dated: 6 June 2019

Philip Brendan Gilligan
Liquidator

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

PARTNERSHIP EDUCATION (GREATER
CHINA) LIMITED

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

NOTICE OF APPOINTMENT OF
LIQUIDATORS

We, Wong Teck Meng and Mak Hau Yin, both of Briscoe Wong Advisory Limited of 602 The Chinese Bank Building, 61–65 Des Voeux Road Central, Hong Kong, hereby give notice that we have been appointed joint and several liquidators of the Company, by a resolution of its creditors at a meeting held on 28 May 2019, without a committee of inspection.

Dated this 6th day of June 2019.

WONG TECK MENG
MAK HAU YIN
Joint and Several Liquidators

Presented by Briscoe Wong Advisory Limited

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

NOTICE OF CESSATION TO ACT
AS LIQUIDATORS

MORGAN CREEK CAPITAL
MANAGEMENT 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), I, Nicholas Peter Hawkins TAYLOR, of 301 West Barbee Chapel Road, Suite 200, Chapel Hill, NC 27517, USA, ceased to act as Liquidator of the above company on 27th May 2019.

Dated this 28th day of May 2019

NICHOLAS PETER HAWKINS TAYLOR
Liquidator

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

LAU PA SAT ENTERPRISES (HONG
KONG) LIMITED

(In Member's Voluntary Winding Up)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN, pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, Chapter 32, that the Final Meeting of the above Company will be held at 11A, Yue On Commercial Building, 385–387 Lockhart Road, Wan Chai, Hong Kong on 8 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.

Dated this 6 June 2019

LAI Tak Ming James
Liquidator

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

ENJOY COOK WARE LIMITED
曠悅廚具有限公司
(In Voluntary Winding-Up under
Section 228A)

NOTICE OF CESSATION TO ACT AS
PROVISIONAL LIQUIDATOR

NOTICE IS HEREBY GIVEN THAT I,
CHENG Kwok Yau of Unit 1015, 10/F, Star
House, 3 Salisbury Road, Tsim Sha Tsui,
Kowloon, Hong Kong, ceased to act as the
Provisional Liquidator of the abovenamed
Company on 16 May 2019.

Dated this 6th day of June 2019

CHENG Kwok Yau
Provisional Liquidator

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

Aureglia Limited
(In Members' Voluntary Liquidation)

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

Dated: 6 June 2019

Philip Brendan Gilligan
Liquidator

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

RAY-STAR SYSTEM SOLUTIONS
LIMITED
(In Member's Voluntary Liquidation)

RESOLUTION

Passed on 31st May 2019

By written resolution dated 31st May 2019 of
all the member of the above named Company,
the following special resolution was duly
passed:—

“THAT the Company be wound up voluntarily
and that Fung Tat Man of United CPA & Co.
of Rooms 2006–8, 20/F., Two Chinachem
Exchange Square, 338 King's Road, North
Point, Hong Kong, be appointed Liquidator for
the purpose of such winding-up.”

Chiang Michael Chao-Juei
Chairman

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

FEI SHUNDA INTERNATIONAL
COMPANY LIMITED
CHINA MERCHANTS (CIMC) HOLDINGS
LIMITED

NOTICE OF CEASING TO ACT AS
LIQUIDATORS

NOTICE IS HEREBY GIVEN THAT pursuant
to Section 253(2) of the Companies (Winding
Up and Miscellaneous Provisions) Ordinance
(Chapter 32), we, Lai Kar Yan (Derek) and Ho
Kwok Leung Glen, both of 35th Floor, One
Pacific Place, 88 Queensway, Hong Kong, ceased
to act as Joint and Several Liquidators of the
abovenamed companies on 31 May 2019.

Dated this 6th day of June 2019

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

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

Aureglia Limited
(In Liquidation)

MEMBERS' VOLUNTARY WINDING UP
SPECIAL RESOLUTIONS

To the Registrar of Companies,

By written resolutions signed by the sole shareholder of the Company pursuant to Article 65(a) of the Company's Articles of Association, the following special resolutions were duly passed on 29 May 2019:—

- “(1) That the Company be and is hereby put into Members' Voluntary Liquidation and that Mr. Philip Brendan Gilligan of 7th Floor, Alexandra House, 18 Chater Road, Central, Hong Kong be appointed Liquidator for the purpose of winding up the Company.
- (2) That the assets of the Company be distributed amongst the members in cash or in specie or partly in cash and partly in specie.
- (3) That the Liquidator be authorised under the provisions of Section 251 to exercise any of the powers laid down in Part 1 of Schedule 25 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Cap. 32).
- (4) That the books and papers of the Company and of the Liquidator may be disposed of by the Liquidator at a time selected by him after the final meeting of members is convened pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Cap. 32).”

For and on behalf of
Crowell Investments Limited
by Faidra Theofanous
Authorised Signatory
Sole Shareholder

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

WISEMAN SECRETARIAL AND
MANAGEMENT SERVICES LIMITED
維敏秘書管理服務有限公司
(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, the Final General Meeting of the Members of the above Company will be held on 8 July 2019 at 22nd Floor, Tai Yau Building, 181 Johnston Road, Wanchai, Hong Kong at 10:00 a.m. for the purpose of having an account laid before the Members showing the manner in which the liquidation of the Company has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidator, and to consider and if thought fit, passing the following resolution as a Special Resolution:

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

Dated this the 6th day of June, 2019.

TAM Kwok Shing
Liquidator
22nd Floor, Tai Yau Building
181 Johnston Road
Wanchai
Hong Kong

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

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

Quality Food Services Limited
(In Members' Voluntary Winding Up)

NOTICE OF CEASING TO ACT AS
LIQUIDATOR

Pursuant to Section 253(2)

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, I, Hui Po Wu of Unit 911, 9/F, The Octagon, 6 Sha Tsui Road, Tsuen Wan, New Territories, Hong Kong, ceased to act as Liquidator of Quality Food Services Limited on 28 May 2019.

Dated this 28th day of May 2019

HUI PO WU
Former Liquidator

《公司條例》
第 622 章

股本減少公告
依據第 218 條規定發出

Artesyn Embedded Technologies (Hong Kong)
Limited
雅特生科技香港有限公司
Company Number: 1504430

茲公告：

1. Artesyn Embedded Technologies (Hong Kong) Limited 雅特生科技香港有限公司 (“本公司”) 之唯一成員已通過特別決議批准本公司減少股本 (“特別決議”)。
2. 該項特別決議的日期為 2019 年 5 月 28 日，通過批准本公司減少股本的款額為港元 1,392,158,509，並通過本公司在減少股本後，並不會取消或終絕任何股份。
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 (地址為香港九龍觀塘榮業街 2 號振萬廣場 14 及 16 樓) 查閱。

4. 本公司的任何債權人可在該項特別決議的日期後的 5 個星期內，根據《公司條例》第 220 條向原訟法庭提出申請，要求撤銷該項特別決議。

日期：28/5/2019

歐陽漢
董事

THE COMPANIES ORDINANCE
(CHAPTER 622)

NOTICE OF REDUCTION OF SHARE
CAPITAL

Pursuant to Section 218

Artesyn Embedded Technologies (Hong Kong)
Limited
雅特生科技香港有限公司
Company Number: 1504430

NOTICE IS HEREBY GIVEN THAT:—

1. The sole member of Artesyn Embedded Technologies (Hong Kong) Limited 雅特生科技香港有限公司 (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 28 May 2019 to reduce the share capital of the Company by HK\$ 1,392,158,509 without cancelling or extinguishing any shares of the Company.
3. The Special Resolution and the solvency statement (Form NSC17) are available for inspection at the Company's registered office at 14th and 16th Floors, Lu Plaza, 2 Wing Yip Street, Kwun Tong, Kowloon, Hong Kong until the end of the 5th week after the date of the Special Resolution.
4. Any creditor of the Company may within the 5 weeks after the date of the Special Resolution apply to the court under Section 220 of the Companies Ordinance for cancellation of the Special Resolution.

Dated: 28 May 2019

Au-Yeung Hon
Director

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

RAY-STAR SYSTEM SOLUTIONS
LIMITED

(In Member's Voluntary Liquidation)
Company Number: 1545491

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253

I, Fung Tat Man (HKID No. D552183(2)) of United CPA & Co. of Rooms 2006-8, Two Chinachem Exchange Square, 338 King's Road, North Point, Hong Kong, hereby give notice that I have been appointed Liquidator of the Company, by virtue of a Special Resolution passed by written resolution dated 31st May 2019 of the member of the Company.

Dated this 31st day of May 2019

Fung Tat Man
Liquidator

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

TATE'S CAIRN TUNNEL COMPANY
LIMITED

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

The following special resolutions were duly passed by the members of the abovenamed company on 29 May 2019:—

1. "That the Company be wound up voluntarily."
2. "That the Liquidator be authorised to divide any part of the assets of the Company as he thinks fit amongst the members of the Company in specie or in kind pursuant to the Company's Memorandum and Articles of Association."
3. "That, pursuant to Section 283(1)(b) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Cap. 32), when the Company has been wound up and is about to be dissolved, the books and papers of

the Company and of the Liquidator may be disposed of in such way as the Liquidator directs."

Dated this 6th day of June 2019.

Tate's Cairn Tunnel Investment Holdings
Company Limited
Activate International Limited
Shareholders

Presented by Ernst & Young Transactions
Limited

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

NOTICE OF ANNUAL MEETINGS OF
MEMBERS AND CREDITORS

SHAGANG SHIPPING COMPANY
LIMITED

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

TAKE NOTICE that the Annual Meetings of Members and Creditors of the Company will be held concurrently at the office of FTI Consulting (Hong Kong) Limited, Level 35, Oxford House, Taikoo Place, 979 King's Road, Quarry Bay, Hong Kong on 19 June 2019 at 3:00 p.m.

The purpose of this meeting is to lay before the members and creditors the accounts of the Liquidators detailing their acts and dealings and of the conduct of the winding up during the preceding year.

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

Dated this 6th day of June 2019

FOK HEI YU
Joint and Several Liquidator

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

YIU LIAN CONTAINER SERVICES
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 Yiu Lian Container Services Limited jointly and severally by virtue of a Special Resolution in writing passed by the shareholders of the Company on 30 May 2019.

Dated this 6th day of June 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)

SPECIAL RESOLUTION
OF
SEEDTRON DESIGN CONSULTANTS
LIMITED
(In Creditors' Voluntary Liquidation)

Passed on 28th May 2019

At an Extraordinary General Meeting of the Company duly convened and held at Room 1402, 14/F, Wanchai Central Building, 89 Lockhart Road, Wan Chai, Hong Kong on 28th May 2019, the following special resolution was passed, and subsequently confirmed at the Creditors' Meeting held on the same date:

“That the Company be wound up voluntarily under Section 241 of the Companies (Winding up and Miscellaneous Provisions) Ordinance and that Mr. Ha Man Kit Marcus of Room 1402, 14/F, Wanchai Central Building, 89 Lockhart Road, Wan Chai, Hong Kong be hereby appointed Sole Liquidator for the purpose of such winding-up.”

Tong Wai Keung
Chairman

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

TATE'S CAIRN TUNNEL INVESTMENT
HOLDINGS COMPANY LIMITED
("the Company")
(In Members' Voluntary Liquidation)

The following special resolutions were duly passed by the members of the abovenamed company on 30 May 2019:—

1. “That the Company be wound up voluntarily.”
2. “That the Liquidator be authorised to divide any part of the assets of the Company as he thinks fit amongst the members of the Company in specie or in kind pursuant to the Company's Memorandum and Articles of Association.”
3. “That, pursuant to Section 283(1)(b) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Cap. 32), when the Company has been wound up and is about to be dissolved, the books and papers of the Company and of the Liquidator may be disposed of in such way as the Liquidator directs.”

Dated this 6th day of June 2019.

Power Right Investments Limited
Activate International Limited
Nishimatsu Investment Limited
Central Development International Holdings
Limited
Shareholders

Presented by Ernst & Young Transactions
Limited

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

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253

MAISON PROPERTY DEVELOPMENT
LIMITED

(In Members' Voluntary Liquidation)

I, TSANG SAN KI CHERIE of 14TH FLOOR, KAM FUNG COMMERCIAL BUILDING, 2-4 TIN LOK LANE, WANCHAI, HONG KONG hereby given notice that I have been appointed Liquidator of MAISON PROPERTY DEVELOPMENT LIMITED by Special Resolution of the company passed on 30th day of May 2019.

Dated: 30th day of May 2019.

TSANG San Ki Cherie
Liquidator

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

SPECIAL AND ORDINARY
RESOLUTIONS
OF

KIMMEL LIMITED

(In Members' Voluntary Liquidation)

Passed on 30th May, 2019

Written resolution of the members of the above-named Company duly signed on 30th May, 2019, the following resolutions were duly passed as Special and Ordinary Resolutions respectively:—

SPECIAL RESOLUTION

“THAT KIMMEL LIMITED be wound up voluntarily, THAT Mr. Man King Chi, Eddie be and he is hereby appointed Liquidator of the Company for the purpose of such winding-up and THAT he is hereby authorized to divide any part of the assets of the Company as he will think fit among 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, audit of the Liquidator's Statement of Accounts be not required.”

Rene Tandoc Domingo
Cynthia Tandoc Domingo

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

IN THE MATTER
OF

MAPLIN ELECTRONICS (HK) 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 19 June 2019 at 3:30 p.m. to be followed by an annual meeting of the creditors at 4:00 p.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 4:00 p.m. on the day before the meetings.

Dated this the 6th day of June 2019.

Man Chun SO
Marie ROWBOTHAM
Joint and Several Liquidators

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

SPECIAL RESOLUTION
OF

ARIZONA CHEMICAL ASIA LIMITED
(the “Company”)
(In Member’s Voluntary Liquidation)

Passed on the 28th day of May, 2019

By written resolutions of the sole member of the Company passed on the 28th day of May, 2019, the following resolution was passed as a Special Resolution:—

“That the Company be wound up voluntarily and that Jiang Ling of Room 804, No. 1, Lane 980, Kangding Road, Shanghai, China, be appointed liquidator of the Company for the purposes of such winding-up and that he be authorised to divide any part of the assets of the Company as he shall think fit to the sole member of the Company in specie or in kind.”

Date: 28 May 2019

For and on behalf of
Kraton Chemical, LLC
James L. Simmons
*Senior Vice President,
General Counsel, and Secretary*
being the sole member for the time
being of the Company

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

TATE’S CAIRN TUNNEL COMPANY
LIMITED
AND
TATE’S CAIRN TUNNEL INVESTMENT
HOLDINGS COMPANY LIMITED
(Both in Members’ Voluntary Liquidation)

NOTICE TO CREDITORS

Notice is hereby given that the creditors of the abovenamed companies, which are 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, or in default thereof, such creditors will be excluded from the benefit of any distribution made before such debts are proved.

Dated this 6th day of June 2019.

Wong Tze Kin
Liquidator
Flat A, 2/F, Block 15
Providence Peak
8 Fo Chun Road
Tai Po, New Territories
Tel: 2156 3860
Fax: 2646 0029

THE COMPANIES ORDINANCE
(CHAPTER 622)

JOINCAP SECURITIES LIMITED
中楷證券有限公司
(the “Company”)

NOTICE OF REDUCTION OF SHARE
CAPITAL

NOTICE IS HEREBY GIVEN that, pursuant to Section 218 of the Companies Ordinance, the members of the Company have passed a special resolution on 30 May 2019 to reduce the share capital of the Company from HKD243,200,000.00 to HKD10,000,000.00.

The special resolution and the relating solvency statement are available for inspection during business hours at the Company’s registered office at Suite 606, Level 6, One Pacific Place, 88 Queensway, Admiralty, Hong Kong.

Any 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.

Date: 6 June 2019

JOINCAP SECURITIES LIMITED
中楷證券有限公司

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

CLUB NOMINEES LIMITED
(In Member's Voluntary Winding Up)

NOTICE TO CREDITORS

NOTICE IS HEREBY GIVEN that the Creditors of the above Company, which is being voluntarily wound up, are required on or before 8 July 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 such debts or claims and the Liquidator will be entitled seven days after the above date to distribute the funds available or any part thereof to the Member.

Dated this the 6th day of June, 2019

TAM Kwok Shing
Liquidator
22nd Floor, Tai Yau Building
181 Johnston Road
Wanchai
Hong Kong

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

AND
THE COMPANIES ORDINANCE
(CHAPTER 622)

ON SKY INTERNATIONAL LIMITED
(formerly known as China Merchants
Holdings (International) Company Limited)
(In Members' Voluntary Winding Up)

SPECIAL RESOLUTION

Pursuant to Section 548 of the Companies Ordinance, the sole shareholder of the abovenamed company passed the following resolution as a Special Resolution on 30 May 2019:—

“That On Sky International 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.”

CHINA MERCHANTS PORT HOLDINGS
COMPANY LIMITED

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

IN THE MATTER
OF
LEVELUXE DEVELOPMENTS LIMITED

NOTICE OF MEETING OF CREDITORS
Pursuant to Section 241

NOTICE IS HEREBY GIVEN, pursuant to Section 241 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), that a meeting of the creditors of the above named Company will be held at Suite 1507, 15th Floor, Wing On Kowloon Centre, 345 Nathan Road, Kowloon, Hong Kong on 14 June 2019 at 11:15 a.m. for the purposes provided for 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. Proxies to be used at the meeting must be lodged at Suite 2302, 23/F., Seaview Commercial Building, 21 Connaught Road West, Sheung Wan, Hong Kong or by facsimile transmission at (852) 2116-0638 not later than 3:00 p.m. on the day before the meeting or adjourned meeting at which they are to be used.

Dated this 6 June 2019

By the sole director
YAO Mei-Chu
Director

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

IN THE MATTER
OF
KIMMEL LIMITED
(In Members' Voluntary Liquidation)

NOTICE is hereby given that the creditors of the above-named Company, which is being voluntarily wound up, are required on or before the 28th 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 the 30th May, 2019.

Man King Chi, Eddie
Liquidator,
13/F., Amber Commercial Building,
70 Morrison Hill Road, Wanchai,
Hong Kong.

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

SEEDTRON DESIGN CONSULTANTS
LIMITED
(In Creditors' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF
LIQUIDATOR
AND
NOTICE TO CREDITORS

I, Ha Man Kit, Marcus of Room 1402, 14/F, Wanchai Central Building, 89 Lockhart Road, Wan Chai, Hong Kong hereby give you notice that I have been appointed liquidator of the above Company by Special Resolution of the Company passed on 28 May 2019. This

appointment was later confirmed by the subsequent Creditors' Meeting held on the same date.

NOTICE IS HEREBY GIVEN that creditors of the abovenamed Company which is being wound up voluntarily are required on or before 31st day of July 2019 to send particulars of their debts or claims and the names and addresses of their solicitors, if any, to the undersigned and if so required by notice in writing from the liquidators to come in and prove their said debts or claims by themselves or their solicitors at such time and place as shall be specified in the notice. In default thereof, they will be excluded from the benefit of any distribution before such debts or claims are proved.

Dated this 28 May 2019

Ha Man Kit, Marcus
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 622)

NOTICE OF BUY-BACK OF B SHARES
AND
PAYMENT OUT OF CAPITAL
(Pursuant to Section 261)

VITTORIA INDUSTRIES LIMITED
(the "Company")

NOTICE IS HEREBY GIVEN that the Company has, by a Special Resolution of the Shareholders duly passed on 28 May 2019, approved a buy-back of its 8,000 Class B Shares for the amount of HK\$8,000 (equivalent to USD1,025).

Copies of the Special Resolution of the Shareholders and the Solvency Statement (i.e. Form NSC17), signed by all the Directors, are available for inspection, without charges, during office hours from 8:48 a.m. to 6:00 p.m., Mondays to Fridays, until the end of the 5th week after the date of the Special Resolution (i.e. on or before 2 July 2019), at the Company's registered office at 5th Floor, Ho Lee Commercial Building, 38-44 D'Aguilar Street, Central, Hong Kong.

Any Shareholder 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 five weeks after the date of the Special Resolution (i.e. on or before 2 July 2019), apply to the Court under Section 263 of the Companies Ordinance for cancellation of the Special Resolution.

Dated: 6 June 2019

By Order of the Board
Alberto La Lumia
Director
Vittoria Industries Limited

THE COMPANIES ORDINANCE
(CHAPTER 622)

ESI EURO SINO INVEST CHINA REAL
ESTATE 1 (A) LIMITED

NOTICE OF REDUCTION OF SHARE
CAPITAL

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

- (a) ESI Euro Sino Invest China Real Estate 1 (A) Limited (“the Company”) has 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 EUR5,305,791 and the special resolution approving such reduction was duly passed on 27 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 31/F., Tower Two, Times Square, 1 Matheson Street, Causeway Bay, Hong Kong; and
- (d) A 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 27 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 6th day of June, 2019

On behalf of the Board
Florian SchmieD
Director

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

SPECIAL RESOLUTION
AND
ORDINARY RESOLUTION
OF

MAISON PROPERTY DEVELOPMENT
LIMITED
(In Members’ Voluntary Liquidation)

Passed on 30th day of May 2019

At an Extraordinary General Meeting of the Member of the above-named Company duly held and convened at Unit 1704–1706, Harbour Centre, 25 Harbour Road, Wanchai, Hong Kong on 27th day of April 2015, the following resolution was duly passed as:

AT SPECIAL RESOLUTION

That the company be wound up by the way of members’ voluntary liquidation 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.

AN ORDINARY RESOLUTION

That Ms. TSANG SAN KI CHERIE of 14th Floor, Kam Fung Commercial Building, 2–4 Tin Lok Lane, Wanchai, Hong Kong be appointed as liquidator.

GAN Xiao Duo
CORNELIS Van Der Meulen
SHAYAREZA Shams Zadeh
SAEED Abedi Tajrishi
SADEGH Zahedi Boshehri Nejad
JALJAL Jafarali Jassbi
VAHID Abbaspour Tehranifard
Shareholders

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

SPECIAL RESOLUTION
OF
FIDENTIA LIMITED
(In Member's Voluntary Liquidation)

Passed on 24 May 2019

BY A RESOLUTION IN WRITING signed by the Sole Shareholder of FIDENTIA LIMITED (the "Company"), pursuant to article 30 of the Articles of Association of the Company, the following was duly passed as a Special Resolution:

SPECIAL RESOLUTION

"That the Company be wound up voluntarily and that Mr TAM Kwok Shing of 22nd Floor, Tai Yau Building, 181 Johnston Road, Wanchai, Hong Kong be appointed Liquidator of the Company for the purpose of such winding up, and that he is authorized to distribute any surplus assets of the Company in accordance with the Articles of Association of the Company."

Dated this the 6th day of June, 2019.

East Asia Sentinel Services Limited

THE COMPANIES ORDINANCE
(CHAPTER 622)

NOTICE OF REDUCTION OF SHARE
CAPITAL

Pursuant to Section 218

PRIMESUN ASSETS (HONG KONG)
LIMITED
(the "Company")

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

1. The Company by Special Resolution of its member passed on 29 May 2019 approved a reduction of share capital of the Company from JPY2,291,484,000 to JPY1,797,237,000. The amount of share capital to be reduced is JPY494,247,000.

2. Copies of the Special Resolution and the Solvency Statement are available for inspection during office hours at Suite 2102, Nine Queen's Road Central, Hong Kong.
3. Any member of the Company who did not consent to or vote in favour of the Special Resolution or any creditor of the Company may, within five weeks after the date of the Special Resolution, apply to the Court under Section 220 of the Companies Ordinance for cancellation of the Special Resolution.

Dated this 31 May, 2019

For and on behalf of
PRIMESUN ASSETS
(HONG KONG) LIMITED
Jennifer Carver MCLENNAN
Director

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

PARTNERSHIP EDUCATION (GREATER
CHINA) LIMITED
(In Creditors' Voluntary Liquidation)
("the Company")

NOTICE OF SPECIAL RESOLUTION

By written resolutions signed by the sole shareholder of the Company on 28 May 2019, the following special and ordinary resolutions were duly passed:—

AS SPECIAL RESOLUTION

"That the Company be wound up voluntarily."

AS ORDINARY RESOLUTION

"That Wong Teck Meng and Mak Hau Yin, both of Briscoe Wong Advisory Limited, 602 The Chinese Bank Building, 61–65 Des Voeux Road Central, Hong Kong be appointed as joint and several liquidators of the Company."

Dated this 6th day of June 2019.

PTS Holdings (AsiaPac) Limited
Sole Shareholder

Presented by Briscoe Wong Advisory Limited

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

PARTNERSHIP EDUCATION (GREATER
CHINA) LIMITED

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

NOTICE TO CREDITORS TO PROVE
DEBTS

Notice is hereby given that the creditors of the Company are required on or before 5 July 2019 to send in their names and addresses, full particulars of their debts and claims, and the names and addresses of their solicitors (if any) to the liquidators of the Company at 602 The Chinese Bank Building, 61–65 Des Voeux Road Central, Hong Kong, and if so required by notice in writing from the said liquidators, either by themselves or by their solicitors to come in and prove their said debts or claims at such time and place as shall be specified in such notice, or in default thereof, they will be excluded from the benefit of any distribution before such debts are proved.

Dated this 6th day of June 2019

Mak Hau Yin
Joint and Several Liquidator

Presented by Briscoe Wong Advisory Limited

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

FIDENTIA LIMITED
(In Member's Voluntary Winding Up)

NOTICE TO CREDITORS

NOTICE IS HEREBY GIVEN that the Creditors of the above Company, which is being voluntarily wound up, are required on or before 8 July 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 such debts or claims and the Liquidator will be entitled seven days after the above date to distribute the funds available or any part thereof to the Member.

Dated this the 6th day of June, 2019.

TAM Kwok Shing
Liquidator
22nd Floor, Tai Yau Building
181 Johnston Road
Wanchai
Hong Kong

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

SPECIAL RESOLUTION
OF
CLUB NOMINEES LIMITED
(In Member's Voluntary Liquidation)

Passed on 24 May 2019

BY A RESOLUTION IN WRITING signed by the Sole Shareholder of CLUB NOMINEES LIMITED (the "Company"), pursuant to Section 548 of the Companies Ordinance, the following was duly passed as a Special Resolution:

SPECIAL RESOLUTION

"That the Company be wound up voluntarily and that Mr TAM Kwok Shing of 22nd Floor, Tai Yau Building, 181 Johnston Road, Wanchai, Hong Kong be appointed Liquidator of the Company for the purpose of such winding up, and that he is authorized to distribute any surplus assets of the Company in accordance with the Articles of Association of the Company."

Dated this the 6th day of June, 2019.

East Asia Sentinel Trust Company Limited

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

ON SKY INTERNATIONAL LIMITED
(formerly known as China Merchants
Holdings (International) Company 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 On Sky International Limited jointly and severally by virtue of a Special Resolution in writing passed by the sole shareholder of the Company on 30 May 2019.

Dated this 6th day of June 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)

NOTICE OF FINAL MEETING
OF

RICKENSON LIMITED

偉恆順有限公司

(In Members' Voluntary Winding Up)

NOTICE is hereby given that pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), the Final Meeting of all the members of the abovenamed Company will be held at Unit 1009, 10/F., Chinachem Golden Plaza, 77 Mody Road, Tsim Sha Tsui East, Kowloon, Hong Kong on 8 July 2019 at 10:00 a.m. for the

purpose of having an accounts laid before them, showing the manner in which the winding up has been conducted, and the property of the abovenamed Company disposed of, and of hearing any explanation that may be given by the Liquidators and of considering and, if thought fit, passing the following Special Resolution for the abovenamed Company:—

“THAT the books, accounts and documents of the Company and of the Liquidators be retained by Liquidators and at the expiration of six years from the dissolution of the Company, be destroyed.”

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

Dated this 6th day of June 2019

CHAN CHI BOR
LI KING MAN
Joint & Several Liquidators

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

ICON TECHNOLOGY COMPANY
LIMITED
(In Member's Voluntary Winding Up)

SPECIAL RESOLUTION
&
ORDINARY RESOLUTION

Passed on 27 May 2019

At a General Meeting of the above Company duly convened and held at 11 Albany Road, Granby Industrial Estate, Weymouth, Dorset DT4 9TH, United Kingdom on 27 May 2019 at 10:00 a.m., the following resolutions were duly passed:—

A. AS A SPECIAL RESOLUTION

“That the Company be wound up voluntarily and that Ms LEE Mei Yi and Ms HO Siu Pik both of Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong be and are hereby appointed Liquidators of

the Company to act jointly and severally for the purpose of such winding up, and that they are hereby authorized to divide any part of the assets of the Company as they will think fit to the sole member of the Company in specie or kind.”

- B. AS AN ORDINARY RESOLUTION
 “That the Liquidators shall not be required to cause their account of receipts and payments to be audited.”

Chris SHAW
 representing ASM Assembly Systems
 Weymouth Limited
Chairperson of the Meeting

THE COMPANIES ORDINANCE
 (CHAPTER 622)

ESI EURO SINO INVEST CHINA REAL
 ESTATE 2 LIMITED

NOTICE OF REDUCTION OF SHARE
 CAPITAL

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

- (a) ESI Euro Sino Invest China Real Estate 2 Limited (“the Company”) has 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 EUR2,555,259 and the special resolution approving such reduction was duly passed on 27 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 31/F., Tower Two, Times Square, 1 Matheson Street, Causeway Bay, Hong Kong; and
- (d) A 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 27 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 6th day of June, 2019

On behalf of the Board
 Florian Schmied
Director

THE COMPANIES ORDINANCE
 (CHAPTER 622)

VICTORY ZONE DEVELOPMENT
 LIMITED
 偉宇發展有限公司

NOTICE OF REDUCTION OF SHARE
 CAPITAL
 Pursuant to Section 218

NOTICE IS HEREBY GIVEN that:

1. VICTORY ZONE DEVELOPMENT LIMITED 偉宇發展有限公司 (the “Company”) has approved the reduction of its share capital by special resolutions of the Company passed on 3 June 2019 (the “Special Resolutions”).
2. The issued and paid up share capital of the Company will be reduced by a total of HK\$99,900,000 (reducing the capital of HK\$100,000,000 to HK\$100,000).
3. Copies of the Special Resolutions and the Solvency Statement (Form NSC17) signed by the director of the Company in relation to the reduction of share capital are available for inspection for the period from 6 June 2019 to 5 July 2019 during office hours at the Company’s registered office at Flat A, 6/F., Perfect Comm. Bldg., 28 Sharp Street West, Wan Chai, 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 6th day of June, 2019

Wong See Wai
Director

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

Rokuyu Sangyo Limited
六佑產業有限公司
(In Members' Voluntary Liquidation)

NOTICE OF CESSATION TO ACT AS
LIQUIDATORS

Notice is hereby given that pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), we, Choi Heng Chio Jeremy and Chan Wai Mei both of 21st Floor, Edinburgh Tower, The Landmark, 15 Queen's Road Central, Hong Kong, ceased to act as Liquidators of the above company on 28 May 2019.

Dated 6 June 2019

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

THE COMPANIES ORDINANCE
(CHAPTER 622)

JIN YAO DEVELOPMENT COMPANY
LIMITED
(津耀發展有限公司)

NOTICE OF REDUCTION OF SHARE
CAPITAL

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

- (a) JIN YAO DEVELOPMENT COMPANY LIMITED 津耀發展有限公司 (“the Company”) has 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\$19,344,000 and the special resolution approving such reduction was duly passed on 3 June 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 19/F., Wing Tuck Commercial Centre, 177-183 Wing Lok Street West, Hong Kong; and

- (d) A 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 3 June 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 3 June 2019.

On behalf of the Board
HAN Ying
Director

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

EMDOM INDUSTRIAL LIMITED
銀騰實業有限公司
(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 (Chapter 32), the Final General Meeting of the Company will be held on 12th July, 2019 at Unit 2605 Island Place Tower, 510 King's Road, North Point, Hong Kong at 3:00 p.m. 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, hearing any explanation that may be given by the Liquidator and directing by Special Resolution the manner in which the books, accounts and papers of the Company and of the Liquidator shall be disposed of.

A Member entitled to attend and vote at the Meeting is entitled to appoint a proxy to attend and ('on a poll') vote instead of him; a proxy need not be a Member. The instrument

appointing a proxy should be deposited at the Registered Office of the Company not less than 24 hours before the time fixed for holding the Meeting or adjourned Meeting.

Dated this 29th May, 2019

LEE SZE HO
Liquidator
EMDOM INDUSTRIAL LIMITED
(In Members' Voluntary Liquidation)

《公司條例》
(第 622 章)

股本減少的公告

根據公司條例第 218 條，發出公布如下：恆木環保科技有限公司（「本公司」）於 2019 年 5 月 27 日以特別決議（「該特別決議」）通過將本公司的普通股股本由 100,000,000 美元減少至 1 美元，減少的股本為 99,999,999 美元。該特別決議及由本公司全體董事簽署之償付能力陳述書副本（表格 NSC17）已存放於本公司位於九龍旺角太子道西 162 號華邦商業中心 16 樓 1606 室的註冊辦事處於辦公時間內以供查閱。任何沒有同意或沒有表決贊成該特別決議的本公司成員或本公司債權人，可在該特別決議日期後的五個星期內，根據公司條例第 220 條向法院提出申請，要求撤銷該特別決議。

日期：2019 年 5 月 27 日

ZHONG HE SUNSHINE BIOTECHNOLOGY
CO., LIMITED

THE COMPANIES ORDINANCE
(CHAPTER 622)

NOTICE OF REDUCTION OF SHARE
CAPITAL

It is hereby notified that ZHONG HE SUNSHINE BIOTECHNOLOGY CO., LIMITED, by virtue of Section 218 of Companies Ordinance, the company has approved a reduction of shares capital, the amount of Ordinary share capital to be reduced

is US\$99,999,999 and the date of the special resolution was 27 May, 2019. The special resolution and solvency statement are available for inspection at Room 1606, 16/F, Workingbond Commercial Centre, 162-164 Prince Edward Road West, Mong Kok, Kowloon, 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 for cancellation of the special resolution.

Date: 27 May 2019

ZHONG HE SUNSHINE BIOTECHNOLOGY
CO., LIMITED

THE COMPANIES (WINDING UP AND
MISCELLANEOUS PROVISIONS)
ORDINANCE (CHAPTER 32)
AND
THE COMPANIES ORDINANCE
(CHAPTER 622)

YIU LIAN CONTAINER SERVICES
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 30 May 2019:—

“That Yiu Lian Container Services 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.”

CHINA MERCHANTS CONTAINER
SERVICES LIMITED
EUROASIA DOCKYARD ENTERPRISE
AND DEVELOPMENT LIMITED

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

ENJOY COOK WARE LIMITED
曦悅廚具有限公司
(In Voluntary Winding-Up under
Section 228A)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

I, CHENG Kwok Yau of Unit 1015, 10/F, Star House, No.3 Salisbury Road, Tsim Sha Tsui, Kowloon, Hong Kong, hereby give notice that I have been appointed liquidator of ENJOY COOK WARE LIMITED by virtue of a resolution of its creditors in majority passed at a First Creditors' Meeting held on 16th May 2019.

Dated this 6th day of June 2019

CHENG Kwok Yau
Liquidator

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

TSP HK COMPANY LIMITED
嘉弘軟件技術有限公司
(In Members' Voluntary Liquidation)

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

We, Leung Millie and Lo Siu Ting both of Units 1607-8, 16th Floor, Citicorp Centre, 18 Whitfield Road, Causeway Bay, Hong Kong, hereby give you notice that we have ceased to act as the Joint & Several Liquidators of TSP HK COMPANY LIMITED 嘉弘軟件技術有限公司 on the 29th day of May 2019.

Dated this 6th day of June 2019

Leung Millie
Lo Siu Ting
Former Joint and Several Liquidators

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

FIDENTIA LIMITED
(In Member's Voluntary Liquidation)

NOTICE OF APPOINTMENT OF
LIQUIDATOR
(Pursuant to Section 253)

MEMBER'S VOLUNTARY LIQUIDATION

I, TAM Kwok Shing (holder of H.K. Identity Card No. Z216194(0)), of 22nd Floor, Tai Yau Building, 181 Johnston Road, Wanchai, Hong Kong, hereby give notice that I have been appointed Liquidator of FIDENTIA LIMITED by a Special Resolution of the said Company passed on 24 May 2019.

Dated this the 6th day of June, 2019.

TAM Kwok Shing
Liquidator

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

CLUB NOMINEES LIMITED
(In Member's Voluntary Liquidation)

NOTICE OF APPOINTMENT OF
LIQUIDATOR
(Pursuant to Section 253)

MEMBER'S VOLUNTARY LIQUIDATION

I, TAM Kwok Shing (holder of H.K. Identity Card No. Z216194(0)), of 22nd Floor, Tai Yau Building, 181 Johnston Road, Wanchai, Hong Kong, hereby give notice that I have been appointed Liquidator of CLUB NOMINEES LIMITED by a Special Resolution of the said Company passed on 24 May 2019.

Dated this the 6th day of June, 2019.

TAM Kwok Shing
Liquidator

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

NOTICE OF APPOINTMENT OF
LIQUIDATORS

Pursuant to Section 253

ICON TECHNOLOGY COMPANY
LIMITED

(In Member's Voluntary Winding Up)

We, LEE Mei Yi and HO Siu Pik both of Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong, hereby give you notice that we have been appointed Liquidators of Icon Technology Company Limited to act jointly and severally by virtue of a Special Resolution of the Company passed on 27 May 2019.

Dated this 6th day of June 2019

LEE Mei Yi
HO Siu Pik

Joint and Several Liquidators

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

NOTICE OF APPOINTMENT OF
LIQUIDATORS

Pursuant to Section 253(1)

DATRIX 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 29 May 2019.

Dated this the 6th day of June 2019.

Annette Ka Yee Lee
Donald Edward Osborn
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(1)

Name of Company: KIMMEL LIMITED

To: The Registrar of Companies, Hong Kong.

I, Man King Chi, Eddie, I.D. Card No. G102730(0) of 13/F., Amber Commercial Building, 70 Morrison Hill Road, Wanchai, Hong Kong hereby give you notice that I have been appointed Liquidator of KIMMEL LIMITED by a Special Resolution of the Company passed on 30th May, 2019.

Dated the 30th May, 2019.

Man King Chi, Eddie

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

NOTICE OF APPOINTMENT OF
LIQUIDATOR

MEMBERS' VOLUNTARY WINDING UP
Pursuant to Section 253

TATE'S CAIRN TUNNEL COMPANY
LIMITED
AND

TATE'S CAIRN TUNNEL INVESTMENT
HOLDINGS COMPANY LIMITED
(Both in Members' Voluntary Liquidation)

I, Wong Tze Kin of Flat A, 2/F, Block 15, Providence Peak, 8 Fo Chun Road, Tai Po, New Territories, hereby give you notice that I have been appointed Liquidator of Tate's Cairn Tunnel Company Limited and Tate's Cairn

Tunnel Investment Holdings Company Limited
by resolutions of the members on 29 May 2019
and 30 May 2019 respectively.

Dated this 6th day of June 2019.

Wong Tze Kin
Liquidator
Tel: 2156 3860
Fax: 2646 0029