

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

LEON FAMILY COMPANY LIMITED
(In Members' Voluntary Winding Up)

NOTICE TO CREDITORS TO PROVE
DEBTS

Notice is hereby given that the creditors of the abovenamed Company, which is being wound up voluntarily, are required on or before 18 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 Liquidator of the abovenamed Company at Unit 502, 5/F., Hang Seng North Point Building, 341 King's Road, North Point, Hong Kong and if so required by notice in writing from the Liquidator, to come in and prove their said debts or claims by themselves or their solicitors at such time and place as shall be specified in such notice or in default thereof they will be deemed to have waived all of such debts or claims and the Liquidator shall be entitled seven days after the above date to distribute the funds available or any part thereof to the members.

Dated 14 June 2019

CHIU Wai Hon
Liquidator

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

NOTICE OF WINDING UP AND
APPOINTMENT OF PROVISIONAL
LIQUIDATOR

Pursuant to Section 228A of the Ordinance

SUN CHUNG ESTATE COMPANY,
LIMITED

新中地產有限公司

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

The winding up of the above-named company commenced on 5th day of June 2019 the delivery on that day to the Registrar of Companies of a Statement of Voluntary Winding Up made under Section 228A of the Ordinance.

Ms. Leung Fung Yee Alice (Holder of Hong Kong Identity Card No. G122312(6)) of Units 1102-03, 11th Floor, Nine Queen's Road Central, Hong Kong, was appointed as provisional liquidator of the abovenamed company on the same day.

Dated the 14th day of June 2019

By Order of the Board of Directors
CHEUNG Yin Ching
Director

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

FENG MING INVESTMENT LIMITED
豐民投資有限公司
(the “Company”)
(In Members’ Voluntary Liquidation)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253(1) of the Ordinance

NOTICE IS HEREBY GIVEN THAT
Ms. Leung Fung Yee Alice of Units 1102–03,
11th Floor, Nine Queen’s Road Central, Hong
Kong, has been appointed as Liquidator of the
Company by the Special Resolution of the
Company dated the 3rd day of June 2019.

Dated this 14 June 2019.

Leung Fung Yee Alice
Liquidator

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

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253(1)

SAM HUP ENTERPRISE LIMITED
三合企業有限公司
(In Members’ Voluntary Liquidation)

To the Registrar of Companies,

I, MAK Wah Shan Alfred 麥華山, H.K.I.D.
No. D410764(1) of 21/F., Hing Yip Commercial
Centre, 272–284 Des Voeux Road Central,
Hong Kong, hereby give you notice that I have
been appointed Liquidator of SAM HUP
ENTERPRISE LIMITED 三合企業有限公司
by virtue of a Special Resolution of the
Company passed at an Extraordinary General
Meeting duly convened and held on 5 June 2019.

Date this 5 June 2019

MAK Wah Shan Alfred 麥華山
Liquidator

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

BOC CHINA FUND LIMITED
中銀中國基金有限公司
(the “Company”)
(In Members’ Voluntary Liquidation)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253(1) of the Ordinance

NOTICE IS HEREBY GIVEN THAT
Ms. Leung Fung Yee Alice of Units 1102–03,
11th Floor, Nine Queen’s Road Central, Hong
Kong, has been appointed as Liquidator of the
Company by the Special Resolution of the
Company dated the 3rd day of June 2019.

Dated this 14 June 2019.

Leung Fung Yee Alice
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 FINAL GENERAL 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-named company will be held at Craigmuir
Chambers, Road Town, Tortola VG1110, British
Virgin Islands on 15th July 2019 at 10:00 a.m..
The purpose of the meeting is to consider the
accounts laid before the members of the
Company, 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 14th day of June 2019.

Lau Wing Keung
Liquidator

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

NOTICE OF APPOINTMENT OF
LIQUIDATOR

MEMBER'S VOLUNTARY WINDING-UP
Pursuant to Section 253

ARIZONA CHEMICAL ASIA LIMITED
(the "Company")
(In Member's Voluntary Liquidation)

I, Jiang Ling of Room 804, No.1, Lane 980, Kangding Road, Shanghai, China, do hereby give you notice that I have been appointed as liquidator of Arizona Chemical Asia Limited (In Member's Voluntary Liquidation) by a Special Resolution of the Company passed on the 28th day of May, 2019.

Dated this 10th day of June, 2019.

Jiang Ling
Liquidator

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

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253

Life TV Limited
(In Creditors' Voluntary Liquidation)

I, Mr. Ip Kin Man Rayman, holder of H.K.I.D. card no. G196351(0) of 5/F., Dah Sing Life Building, 99-105 Des Voeux Road Central, Hong Kong, hereby give you notice that I have been appointed Liquidator of Life TV Limited by a Special Resolution passed at an Extraordinary General Meeting of the Company duly convened and held on 4th June 2019 and later confirmed by the subsequent Meeting of Creditors held on the even date.

Dated this 4th day of June 2019

Ip Kin Man Rayman
Liquidator

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

LIBERO (INT'L) LIMITED
理攞國際有限公司
(In Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF
LIQUIDATOR
Pursuant to Section 253

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 LIBERO (INT'L) LIMITED by a Special Resolution of the Company passed on 3 June 2019 by the resolution in writing signed by all the members of the Company pursuant to Section 548 of the Companies Ordinance.

Dated this 3rd day of June 2019

HAYASHI Masahiko
Liquidator

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

NOTICE OF CESSATION TO ACT
AS LIQUIDATORS

HONG KONG'S TENDER LIMITED
香港投標有限公司
(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), we, Ms. CHAN MI HAR and Ms. LEE Yim Bing Brenda, both of Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong, ceased to act as Joint and Several Liquidators of the above company on 31st May 2019.

Dated this 31st day of May 2019

CHAN MI HAR
LEE YIM BING BRENDA
Former Joint and Several Liquidators

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

SPECIAL RESOLUTION
OF

Pearl Link Investments Limited

Passed on the 10th day of June 2019

By a Written Resolution of the sole member of the Company dated the 10th day of June 2019, the following resolution was passed as a Special Resolution of the Company:—

SPECIAL RESOLUTION

“That Pearl Link Investments Limited be wound up voluntarily and that Mr. Thompson, Marcus Peter Strutt of Flat A, 5th Floor, Piccadilly Mansion, 6 Po Shan Road, Mid-Levels, Hong Kong be appointed liquidator of the Company for the purpose of such winding up.”

Thompson, Marcus Peter Strutt
Sole Member

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

超富置業有限公司
GOOD TREASURE PROPERTIES
LIMITED
(In Creditors' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF
LIQUIDATORS

Pursuant to Section 253(1)

NOTICE IS HEREBY GIVEN that by an ordinary resolution of the Company dated 24 May 2019 and by a resolution of the creditors dated 5 June 2019, we, WONG Kam Wah and LO Wing Hung, both of 9th Floor, LHT Tower, 31 Queen's Road Central, Hong Kong have been appointed joint and several liquidators of the Company.

Dated this 14th day of June, 2019

WONG Kam Wah
LO Wing Hung
Joint and several liquidators

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

SPECIAL RESOLUTION
OF

Total New Limited

Passed on the 10th day of June 2019

By a Written Resolution of the sole member of the Company dated the 10th day of June 2019, the following resolution was passed as a Special Resolution of the Company:—

SPECIAL RESOLUTION

“That Total New Limited be wound up voluntarily and that Mr. Thompson, Marcus Peter Strutt of Flat A, 5th Floor, Piccadilly Mansion, 6 Po Shan Road, Mid-Levels, Hong Kong be appointed liquidator of the Company for the purpose of such winding up.”

Thompson, Marcus Peter Strutt
Sole Member

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

PTS CONSULTING (HK) 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 4 June 2019, without a committee of inspection.

Dated this 14th 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 APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253(1)

AUTHORITY LIMITED
(In Member's Voluntary Winding-Up)

I, Yeung Kam Shing, Terance, I.D. card no. D286315(6) of Room 1012, 10/F., C C Wu Building, 302-8 Hennessy Road, Wanchai Hong Kong hereby give you notice that I have been appointed as liquidator of Authority Limited by a written special resolution of the Company passed on 21 May 2019.

Dated this 14th day of June 2019

Yeung Kam Shing, Terance
Liquidator

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

ADD LUCK DEVELOPMENT LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, the Final Meeting of Members of the abovenamed Company will be held at Room 604, 6/F., 9 Wing Hong Street, Cheung Sha Wan, Kowloon at 11:00 a.m. on 18th July, 2019 for the purposes of having an account laid before the Members showing the manner in which the winding up of the Company has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidator.

Dated this 14th June, 2019

NG CHUN SANG, MARTIN
Liquidator
ADD LUCK DEVELOPMENT LIMITED
(In Members' Voluntary Liquidation)

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

NOTICE OF APPOINTMENT OF
LIQUIDATORS

Pursuant to Section 253(1)

K2 (HONG KONG), LIMITED
(In Member's Voluntary Liquidation)

We, both Kwok Siu Man and Tam Wai Yip of 31/F, 148 Electric Road, North Point, Hong Kong, hereby give you notice that we have been appointed as Joint and Several Liquidators of K2 (HONG KONG), LIMITED (the "Company"), for the purposes of its Member's Voluntary Liquidation, by a Special Resolution of the Company passed on 3 June 2019.

Dated this the 14th day of June 2019

Kwok Siu Man
Tam Wai Yip
Joint and Several Liquidators

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

NOTICE OF APPOINTMENT OF
LIQUIDATORS

Pursuant to Section 253

華康投資(香港)有限公司
KWA KHONG INVESTMENT (HK)
LIMITED
(In Members' Voluntary Liquidation)

We, HENG Keith Kai Neng and YAM Ping both of 25/F., OTB Building, 160 Gloucester Road, Wan Chai, Hong Kong, hereby give you notice that we have been appointed Liquidators of KWA KHONG INVESTMENT (HK) LIMITED 華康投資(香港)有限公司 to act jointly and severally by virtue of a Special Resolution of the Company passed on 3 June 2019.

Dated this 3 June 2019

HENG Keith Kai Neng
YAM Ping
Joint and Several Liquidators

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

HONG KONG KUNG HING INDUSTRIES
LIMITED

(香港工興實業有限公司)
(In Members' Voluntary Liquidation)

SPECIAL AND ORDINARY
RESOLUTIONS

Passed on the 4th day of June 2019

By written resolutions signed by the sole shareholder pursuant to article 22(b) of Articles of Association of the Company on the 4th day of June 2019, the following resolutions were duly passed as Special and Ordinary Resolutions:

SPECIAL RESOLUTIONS

- (1) "That HONG KONG KUNG HING INDUSTRIES LIMITED (香港工興實業有限公司) be wound up voluntarily and that Mr. Tsang Kam Chuen of 13/F., Tung Hip Commercial Building, No. 244 Des Voeux Road Central, Hong Kong be appointed liquidator of the Company, to act for the purposes of such winding up, and that the liquidator be authorized to exercise any of the powers given by the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Cap. 32) ("the Ordinance") pursuant to Section 251(1) of the Ordinance and that he be authorized to divide any part of the assets of the Company as he shall think fit to the sole member of the Company either in specie or in kind."
- (2) "That the books, accounts and documents of the Company and of the liquidator be retained by the liquidator and at the expiration of three months from the dissolution of the Company be destroyed."

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 usual rate of charges, and that the liquidator's accounts of receipts and payments need not be audited."

LAM Shiu
Sole shareholder

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

NOTICE OF APPOINTMENT OF
LIQUIDATORS

AND
NOTICE TO CREDITORS
Pursuant to Section 253

VASTECH LIMITED

宏迪有限公司
(In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN that we, WONG LUNG TAK, PATRICK and WONG CHUN SEK, EDMUND both of Room 1101, 11/F., China Insurance Group Building, 141 Des Voeux Road Central, Hong Kong have been appointed Liquidators of the abovenamed Company (In Members' Voluntary Liquidation) to act jointly and severally by virtue of Special Resolutions passed at the General Meeting of the abovenamed Company duly convened and held on 11 June 2019 at 10:00 a.m. at Room 1101, 11/F., China Insurance Group Building, 141 Des Voeux Road Central, Hong Kong.

NOTICE IS HEREBY GIVEN that the creditors of the abovenamed Company, which is being wound up voluntarily are required on or before noon on 15 July 2019 to send their debts, and claims and the names and addresses of their solicitors, if any, to undersigned and, if so required by notice in writing from the Joint and Several Liquidators, to come in and prove their debts or claims by themselves or by their solicitors, at such time and place as shall be specified in the notice or in default thereof they will be deemed to have waived all or any of such debts and claims and the Joint and Several Liquidators shall be entitled seven days after the above date to distribute the funds available or any part hereof to all members.

Dated this the 11 June 2019

WONG LUNG TAK, PATRICK
WONG CHUN SEK, EDMUND
Joint and Several Liquidators
of the abovenamed Company
Room 1101, 11/F.,
China Insurance Group Building,
141 Des Voeux Road Central,
Hong Kong

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

SPECIAL RESOLUTIONS
AND
ORDINARY RESOLUTION
OF

FENG MING INVESTMENT LIMITED
豐民投資有限公司
(In Members' Voluntary Liquidation)

Passed on the 3 June 2019

At the Extraordinary General Meeting a of the Company duly convened and held at Unit 1102-03, 11th Floor, Nine Queen's Road Central, Hong Kong on the 3rd day of June 2019 at 11:00 a.m., the following resolutions were duly passed:—

I. AS SPECIAL RESOLUTIONS

1. THAT the Company be wound up voluntarily and that Ms. Leung Fung Yee Alice (Holder of Hong Kong Identity Card No. G122312(6)) of Units 1102-03, 11th Floor, Nine Queen's Road Central, Hong Kong, be appointed as the Liquidator for the purpose of such winding-up.
2. THAT the Liquidator be authorized, at her sole and absolute discretion, to determine to the calculation, manner and means of distribution of return of capital between the members of different classes of members.
3. THAT the Liquidator may, with the like authority, vest any part of the assets in trustees upon such trusts for the benefit of members as the Liquidator with the like authority shall think fit.
4. THAT the assets of the Company be distributed amongst the members in specie and/or in cash as the Liquidator thinks fit.
5. THAT pursuant to Section 251 of the Companies Ordinance (Cap. 32 of the laws of Hong Kong), the Liquidator shall have the following additional power:—

- (a) to pay any classes of creditors in full;
- (b) to make any compromise or arrangement with creditors or persons claiming to be creditors, or having or alleging themselves to have any claim, present or future, certain or contingent, ascertained or sounding only in damages against the Company, or whereby the Company may be rendered liable; and
- (c) to compromise all calls and liabilities to calls, debts, and liabilities capable of resulting in debts, and all claims, present or future, certain or contingent, ascertained or sounding only in damages, subsisting or supposed to subsist between the Company and a contributory, or alleged contributory, or other debtor or person apprehending liability to the Company, and all questions in any way relating to or affecting the assets or the winding up of the Company, on such terms as may be agreed, and take any security for the discharge of any such call, debt, liability or claim, and give a complete discharge in respect thereof.
6. THAT the books, accounts and documents of the Company and of the Liquidator be retained by the Liquidator and at the expiration of six months from the dissolution of the Company, be destroyed.

II. AS AN ORDINARY RESOLUTION

THAT an audit of the accounts of the liquidator shall not be required.

Date: 14 June 2019

GONG Jianzhong
Chairman of Extraordinary General Meeting

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

SPECIAL RESOLUTIONS
AND
ORDINARY RESOLUTION
OF
BOC CHINA FUND LIMITED
中銀中國基金有限公司
(In Members' Voluntary Liquidation)

Passed on the 3 June 2019

At a meeting of shareholders of the Company duly convened and held at Unit 1102-03, 11th Floor, Nine Queen's Road Central, Hong Kong on the 3rd day of June 2019, the following resolutions were duly passed:—

I. AS SPECIAL RESOLUTIONS

1. THAT the Company be wound up voluntarily and that Ms. Leung Fung Yee Alice (Holder of Hong Kong Identity Card No. G122312(6)) of Units 1102-03, 11th Floor, Nine Queen's Road Central, Hong Kong, be appointed as the Liquidator for the purpose of such winding-up.
2. THAT the assets of the Company be distributed amongst the members in specie and/or in cash as the Liquidator thinks fit.
3. THAT pursuant to Section 251 of the Companies Ordinance (Cap. 32 of the laws of Hong Kong), the Liquidator shall have the following additional power:—
 - (a) to pay any classes of creditors in full;
 - (b) to make any compromise or arrangement with creditors or persons claiming to be creditors, or having or alleging themselves to have any claim, present or future, certain or contingent, ascertained or sounding only in damages against the Company, or whereby the Company may be rendered liable; and
 - (c) to compromise all calls and liabilities to calls, debts, and liabilities capable of resulting in debts, and all claims, present or future, certain or contingent,

ascertained or sounding only in damages, subsisting or supposed to subsist between the Company and a contributory, or alleged contributory, or other debtor or person apprehending liability to the Company, and all questions in any way relating to or affecting the assets or the winding up of the Company, on such terms as may be agreed, and take any security for the discharge of any such call, debt, liability or claim, and give a complete discharge in respect thereof.

4. THAT the books, accounts and documents of the Company and of the Liquidator be retained by the Liquidator and at the expiration of six months from the dissolution of the Company, be destroyed.

II. AS AN ORDINARY RESOLUTION

THAT an audit of the accounts of the liquidator shall not be required.

Date: 14 June 2019

GONG Jianzhong
Chairman

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

Total New Limited
(In Members' Voluntary Liquidation)
(the Company)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

I, Thompson, Marcus Peter Strutt of Flat A, 5th Floor, Piccadilly Mansion, 6 Po Shan Road, Mid-Levels, Hong Kong hereby give you notice that I have been appointed as liquidator of the Company by a special resolution passed on 10th June 2019.

Dated the 10th day of June 2019

Thompson, Marcus Peter Strutt
Liquidator

公司條例
(第 622 章)

根據第 218 條之
股本減少公告

東方鑫源實業投資有限公司
「本公司」
公司編號：271550

茲根據公司條例第 218 條公告：

1. 本公司成員以特別決議案「特別決議案」已批准減少本公司之股本。
2. 特別決議案已於二零一九年六月六日通過，決議將 68,019,705 港元之股本返還給其唯一實益擁有人五礦資源有限公司，而本公司之股本將由 584,989,061 港元減少至 516,969,356 港元。
3. 該特別決議案及根據公司條例第 216(1) 條本公司董事之有關償付能力陳述書，可供在本公司註冊辦事處香港九龍柯士甸道西 1 號環球貿易廣場 85 樓 8506A 室查閱，直至該特別決議案之日期後的五個星期為止。
4. 任何沒有同意或沒有表決贊成該特別決議案之本公司成員或債權人，可在該特別決議案之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，要求撤銷該項特別決議案。

日期：二零一九年六月十四日

年利達律師事務所
本公司之代表律師

THE COMPANIES ORDINANCE
(CHAPTER 622)

NOTICE OF REDUCTION OF SHARE
CAPITAL

Pursuant to Section 218

ORIENMET INDUSTRY COMPANY
LIMITED

(the "Company")

Company Number 271550

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

1. The members of the Company have, by passing a special resolution, approved a reduction of the Company's share capital (the "Special Resolution").
2. The Special Resolution was passed on 6 June 2019 to make a return of capital in the amount of HK\$68,019,705 to its sole beneficial owner, MMG Limited, and the Company's share capital will be reduced from HK\$584,989,061 to HK\$516,969,356.
3. The Special Resolution and the related solvency statement made in accordance with Section 216(1) of the Companies Ordinance are available for inspection at the Company's registered office at Unit 8506A, Level 85, International Commerce Centre, 1 Austin Road West, Kowloon, Hong Kong until the end of the fifth week after the date of the Special Resolution.
4. Any member of the Company who did not consent to or vote in favour of the Special Resolution or any creditor of the Company may, within 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 14 June 2019.

Linklaters
Solicitors for the Company

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

Pearl Link Investments Limited
(In Members' Voluntary Liquidation)
(the Company)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

I, Thompson, Marcus Peter Strutt of Flat A, 5th Floor, Piccadilly Mansion, 6 Po Shan Road, Mid-Levels, Hong Kong hereby give you notice that I have been appointed as liquidator of the Company by a special resolution passed on 10th June 2019.

Dated the 10th day of June 2019

Thompson, Marcus Peter Strutt
Liquidator

《公司條例》
(第 622 章)

MECHETRONICS ASIA LIMITED
(本「公司」)
公司號碼：993166

關於股本減少的公告

謹此根據公司條例第 218 條發出如下公告：

1. 根據公司條例第 215 條於 2019 年 6 月 5 日通過之特別決議，本公司已批准減少本公司的普通股本。
2. 根據該項特別決議，減少的普通股本的款額為 19,499,999 港元。
3. 該項特別決議及相關的償付能力陳述書於辦公時間內在本公司位於香港中環皇后大道中 15 號置地廣場告羅士打大廈 13 樓的註冊辦事處可供查閱。
4. 任何沒有同意或沒有表決贊成該項特別決議的本公司成員或本公司的任何債權人，可在該項特別決議的日期後的 5 個星期內，根據公司條例第 220 條向原訟法庭提出申請，要求撤銷該項特別決議。

日期：2019 年 6 月 14 日

MECHETRONICS ASIA LIMITED
香港中環皇后大道中 15 號
置地廣場告羅士打大廈 13 樓

THE COMPANIES ORDINANCE
(CHAPTER 622)

MECHETRONICS ASIA LIMITED
("Company")
Company Number: 993166

NOTICE OF REDUCTION OF SHARE
CAPITAL

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

1. By a special resolution passed on 5 June 2019 (the "Special Resolution") in accordance with Section 215 of the Companies Ordinance, the Company has

approved a reduction of the ordinary share capital of the Company.

2. Pursuant to the Special Resolution, the amount of ordinary share capital to be reduced is HKD19,499,999.00.
3. The Special Resolution and the relevant solvency statement are available for inspection during office hours at the Company's registered office at 13/F., Gloucester Tower, The Landmark, 15 Queen's Road Central, Central, Hong Kong.
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 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 14th day of June, 2019.

MECHETRONICS ASIA LIMITED
13/F., Gloucester Tower, The Landmark,
15 Queen's Road Central, Central,
Hong Kong

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

NOTICE OF CEASING TO ACT AS
LIQUIDATORS

FOGAL HONG KONG LIMITED
(In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT Chan Pui Sze and Mak Hau Yin, both of Briscoe Wong Advisory Limited, 602 The Chinese Bank Building, 61-65 Des Voeux Road Central, Hong Kong ceased to act as joint and several liquidators of the above-named company on 5 June 2019.

Dated this 14th day of June 2019

Chan Pui Sze
Mak Hau Yin
Former Joint and Several Liquidators

Presented by Briscoe Wong Advisory Limited

公司條例
(第 622 章)

GOLDEN SNAIL LIMITED

有關股本減少的公告

茲根據公司條例 (第 622 章) 第 218 條通知如下：

1. GOLDEN SNAIL LIMITED (“本公司”) 已批准在本公司符合公司條例第 5 部第 3 分部所列的其他所有要求的情況下，減少股本。
2. 減少股本的款額是美元 9,999,000，批准減少股本的特別決議已於 2019 年 6 月 4 日通過。
3. 上述特別決議及有關減少股本的償付能力陳述書存放在本公司註冊辦事處，地址是香港銅鑼灣怡和街 68 號 18 樓，以供辦公時間內查閱。
4. 沒有同意或沒有表決贊成上述特別決議的本公司成員或本公司債權人，可在 2019 年 6 月 4 日之後 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。

日期：2019 年 6 月 14 日

GOLDEN SNAIL LIMITED

THE COMPANIES ORDINANCE
(CHAPTER 622)

GOLDEN SNAIL LIMITED

NOTICE OF REDUCTION OF SHARE
CAPITAL

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

1. GOLDEN SNAIL LIMITED (the “Company”) has approved, subject to the Company complying with all other requirements as set out in Division 3 of Part 5 of the Companies Ordinance, a reduction of share capital.
2. The amount of share capital to be reduced is USD9,999,000 and the special resolution

approving such reduction was passed on 4 June 2019.

3. The said special resolution and the solvency statement in relation to such reduction are available for inspection during office hours at the Company’s registered office at 18/F, 68 Yee Wo Street, Causeway Bay, Hong Kong.
4. 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 5 weeks after 4 June 2019, apply to the Court of First Instance under Section 220 of the Companies Ordinance for cancellation of the said special resolution.

Dated this 14th day of June 2019

GOLDEN SNAIL LIMITED

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

CHUN FAI - HIP HING JV 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 Chun Fai - Hip Hing JV Limited jointly and severally by virtue of a Special Resolution in writing passed by the shareholders of the Company on 31 May 2019.

Dated this 14th 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 AND ORDINARY
RESOLUTIONS
OF
INFORMATION INFRASTRUCTURE
LIMITED

Passed on 31st Day of May 2019

At an Extraordinary General Meeting of the above-named Company duly convened and held at Suite 1222, 12/F, Leighton Centre, 77 Leighton Road, Causeway Bay, Hong Kong on 31st May 2019 at 5:00 p.m., the following resolutions were duly passed:—

AS SPECIAL RESOLUTIONS

- (a) THAT the Company be wound up voluntarily and THAT Mr. Fung Tat Man of Suite 1222, 12/F., Leighton Centre, 77 Leighton Road, Causeway Bay, Hong Kong be and is hereby appointed liquidator of the Company for the purpose of such winding up. No remuneration will be paid for such appointment of liquidator.
- (b) THAT pursuant to Section 251(1)(a)(i) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, Chapter 32, the liquidator be authorized to exercise any of the powers specified in Part 1 of Schedule 25 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, Chapter 32.
- (c) THAT the liquidator be hereby authorized to divide any part of the assets (if any) of the Company as he will think fit to all the members of the Company in specie or in kind.
- (d) THAT pursuant to Section 283 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, Chapter 32, the statutory books and records of the Company and of the liquidator be retained by the liquidator for a period of six months from the date of dissolution of the Company and THAT he thereafter will dispose of such books and records in such manner as he thinks fit.

AS ORDINARY RESOLUTION

- (e) THAT an audit of the liquidator's account of receipts and payments, as required under

Section 255A(2)(a) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, Chapter 32, shall not be required.

Certified by:—

PETER FRANCIS BARRETT
Director

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

GOOD HARVEST TEXTILES LIMITED
(In Creditors' Voluntary Liquidation)

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, Annual General Meeting of Members and Annual Meeting of Creditors of the above-named Company will be held at 29/F, Lee Garden Two, 28 Yun Ping Road, Causeway Bay, Hong Kong on 26 June 2019 at the following times:

| | |
|-----------------------------------|-----------|
| Annual General Meeting of Members | 2:30 p.m. |
| Annual Meeting of Creditors | 3:00 p.m. |

for the purpose of having laid before the meetings 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 meetings or adjourned meetings at which they are to be held.

Dated this 14th day of June 2019

Osman Mohammed Arab
Joint and Several Liquidator

Presented by RSM Corporate Advisory (Hong Kong) Limited

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

HINOTORI RESTAURANT GROUP
LIMITED

(In Members' Voluntary Winding Up)

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) that the Final General Meeting of the Company will be held on the 15th July 2019 at Room 1205, 12/F., No. 345 Nathan Road, Kowloon at 11:00 a.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 considering and, if thought fit, passing the following resolution:—

SPECIAL RESOLUTION

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

Dated this 14th day of June 2019

WONG WAI KEUNG

Liquidator

of HINOTORI RESTAURANT GROUP
LIMITED

(In Members' Voluntary Winding Up)

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 48 hours before the time fixed for holding the Meeting or adjourned Meeting.

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

VASTECH LIMITED

宏迪有限公司

(“the Company”)

(In Members' Voluntary Liquidation)

SPECIAL & ORDINARY RESOLUTIONS

Passed on 11 June 2019

At General Meeting of the Company held on 11 June 2019 at 10:00 a.m. at Room 1101, 11/F., China Insurance Group Building, 141 Des Voeux Road Central, Hong Kong, following resolutions were duly passed:—

A. AS SPECIAL RESOLUTIONS

- (1) That the Company be wound up voluntarily;
- (2) That Mr. WONG Lung Tak, Patrick and Mr. WONG Chun Sek, Edmund both of Room 1101, 11/F, China Insurance Group Building, 141 Des Voeux Road Central, Hong Kong be and are hereby appointed Liquidators Jointly and Severally of the Company to act 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 may think fit to all members of the Company in specie or in kind; and
- (3) That the books, accounts and documents of the Company and of the Joint and Several Liquidators be retained for a period of three months from the dissolution of the Company, be destroyed.

B. AS AN ORDINARY RESOLUTION

“THAT the accounts of the Joint and Several Liquidators are not required to be audited.”

WONG CHUN SEK, EDMUND

Chairman of the meeting

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

HONG KONG KUNG HING INDUSTRIES
LIMITED

(香港工興實業有限公司)
(In Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

I, Tsang Kam Chuen of 13/F., Tung Hip Commercial Building, No. 244 Des Voeux Road Central, Hong Kong, hereby give you notice that I have been appointed Liquidator of HONG KONG KUNG HING INDUSTRIES LIMITED (香港工興實業有限公司) by a Special Resolution of the above Company passed on the 4th day of June 2019.

Dated the 4th day of June 2019.

Tsang Kam Chuen
Liquidator

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

RESOLUTIONS

LEON FAMILY COMPANY LIMITED

Passed on 6 June 2019

By written resolutions signed by all the shareholders of the Company on 6 June 2019, the following resolutions were duly passed:—

AS SPECIAL RESOLUTIONS

1. "THAT the Company be wound up voluntarily and THAT Mr. CHIU Wai Hon be hereby appointed as Liquidator of the Company for the purpose of such winding up, and THAT he is hereby authorized to divide any part of the assets of the Company as he shall think fit among the Members of the Company in specie or in kind."
2. "THAT the books, accounts and documents of the Company and of the Liquidator be retained by the Liquidator and at

the expiration of six months from the dissolution of the Company, be destroyed."

AS AN ORDINARY RESOLUTION

3. "THAT the Liquidator's Accounts of Receipts and Payments shall not be required to be audited."

TREASURE YEAR INTERNATIONAL
INVESTMENTS LTD.
VICTORIA CITY CORPORATION
Shareholders

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

NOTICE OF MEETING OF CREDITORS

CHINA CITY CONSTRUCTION
(INTERNATIONAL) CO., LIMITED
(In Creditors' Voluntary Liquidation)
(the "Company")

NOTICE IS HEREBY GIVEN that pursuant to Section 112(2) of the Companies (Winding-Up) Rules, a meeting of creditors of the Company will be held on 3 July 2019 at 10:00 a.m. at 8th Floor, Prince's Building, 10 Chater Road, Central, Hong Kong for the purposes provided for in Section 243 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance ("CWUMPO").

Creditors may vote either in person or by proxy. Proxies must be lodged at KPMG, 8th Floor, Prince's Building, 10 Chater Road, Central, Hong Kong, quoting Ref: [GH/TW/CCCC], not later than 4:00 p.m. on the day before the meeting or any adjourned meeting at which they are to be used.

Pursuant to Section 243(3) of the CWUMPO, a body corporate may be a member of the Committee of Inspection but cannot act as a member otherwise than by a representative authorised under Section 207A of the CWUMPO.

Dated this 5th day of June 2019.

Wong Wing Sze Tiffany
Joint and Several Liquidator

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

PTS CONSULTING (HK) LIMITED
(In Creditors' Voluntary Liquidation)
("the Company")

NOTICE OF SPECIAL RESOLUTION

At a General Meeting of the Company duly convened and held at 602 The Chinese Bank Building, 61-65 Des Voeux Road Central, Hong Kong on 4 June 2019 at 10:30 a.m., the following 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 14th day of June 2019.

Julian Vardy Wu
Chairman

Presented by Briscoe Wong Advisory Limited

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

SPECIAL RESOLUTION
&
ORDINARY RESOLUTION
OF

華康投資(香港)有限公司
KWA KHONG INVESTMENT (HK)
LIMITED
(In Members' Voluntary Liquidation)

Passed on the 3rd day of June 2019

At a General Meeting of the above Company duly convened and held at 338 Jalan Boon Lay, Singapore 619526 on 3rd June 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 Mr. HENG Keith Kai Neng and Ms. YAM Ping both of 25/F., OTB Building, 160 Gloucester Road, Wan Chai, Hong Kong be and are hereby appointed Liquidators of the Company to act jointly and severally for the purpose of such winding up, and that they are hereby authorized to divide any part of the assets of the Company as they will think fit among the Members of the Company in specie or kind."

B. AS AN ORDINARY RESOLUTION

"That the Liquidators shall not be required to cause their account of receipts and payment to be audited."

HENG Keith Kai Neng
Joint and Several Liquidator

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

FORM 28 (RULE 46)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

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

迪運投資有限公司
BIGWAY INVESTMENT LIMITED
(In Members' Voluntary Liquidation)

To: The Registrar of Companies:

I, SIU Yee Cheong Stephen (holder of HKID Card No. A211773(0)) of Room 1003, Easey Commercial Building, 253-261 Hennessy Road, Hong Kong, hereby give you notice that I have been appointed as Liquidator of Bigway Investment Limited by a Special Resolution of the said Company duly convened and passed on the 6th day of June 2019.

Dated this 8th day of June 2019

SIU Yee Cheong Stephen
Liquidator

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

LIBERO (INT'L) LIMITED
理攞國際有限公司
(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 19 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 14th day of June 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)

SYNDACAST HOLDINGS LIMITED
IMPAQ HOLDINGS LIMITED
NEW MEDIA WORLDWIDE HOLDINGS
LIMITED
(In Members' Voluntary Winding Up)

NOTICE OF FINAL MEETINGS

NOTICE IS HEREBY GIVEN that, pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 23), a final general meeting of each of the abovenamed companies will be held at 5th Floor, Gloucester Tower, The Landmark, 11 Pedder Street, Central, Hong Kong on 15 July 2019 at the time specified below, for the

purposes of having an account laid before the shareholder 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, and also of directing by special resolution of each of the companies the manner in which the books, accounts and documents of the company and of the liquidator shall be disposed of.

| | |
|--------------------------------------|------------|
| SYNDACAST HOLDINGS LIMITED | 9:30 a.m. |
| IMPAQ HOLDINGS LIMITED | 10:00 a.m. |
| NEW MEDIA WORLDWIDE HOLDINGS LIMITED | 10:30 a.m. |

Dated 14 June 2019

Michael Nacson
Liquidator

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

HKSH CHARITABLE FOUNDATION
LIMITED
(the "Foundation")
(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), the Final Meeting of the members of the Foundation will be held at 20/F., The Bank of East Asia Building, 10 Des Voeux Road Central, Hong Kong on 17th July, 2019 at 10:00 a.m., for the purpose of having an account laid before the members, showing the manner in which the winding up has been conducted and the property of the Foundation disposed of, and of hearing any explanation that may be given by the Liquidator.

Dated this 14th June, 2019

William CHENG Chuk Man
Liquidator
16/F., The Bank of East Asia Building,
10 Des Voeux Road Central, Hong Kong

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

RESTON LIMITED

威士通有限公司

(In Members' Voluntary Winding-Up)

NOTICE OF FINAL MEETING

NOTICE is hereby given that pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, a Final General Meeting of the Members of the abovenamed Company will be held at 7, 12H, Julong Huayuan, No. 68 Xin Zhong Jie, 100027, Beijing, People's Republic of China on 15 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 directing by special resolution the manner in which the books, accounts, and documents of the Company and of the Liquidator shall be disposed of.

Dated: 14 June 2019

GARCIA SAENZ DE SAMANIEGO

JOSE IGNACIO

Liquidator

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

迪運投資有限公司

BIGWAY INVESTMENT LIMITED

(In Members' Voluntary Liquidation)

NOTICE TO CREDITORS

NOTICE IS HEREBY GIVEN THAT the Creditors of the above-named Company, which is being voluntarily wound up, are required on or before 25th day of July 2019 to send in their names, addresses and particulars of their debts or claims to the Liquidator of the captioned Company, and if so required by notice in writing from the said 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 excluded from the benefit of any distribution made before such debts are proved.

Dated this 14th day of June 2019

SIU Yee Cheong Stephen

Liquidator

Rm 1003, Easey Commercial Building

253-261 Hennessy Road

Hong Kong

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

LUCK SILVER LIMITED

(In Creditors' Voluntary Liquidation)

NOTICE OF ANNUAL MEETINGS OF
MEMBER AND CREDITORS

NOTICE IS HEREBY GIVEN that pursuant to Section 247 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, Annual General Meeting of Member and Annual Meeting of Creditors of the abovenamed Company will be held at 29/F, Lee Garden Two, 28 Yun Ping Road, Causeway Bay, Hong Kong on 28 June 2019 at the following times:

Annual General Meeting of Member 11:00 a.m.

Annual Meeting of Creditors 11:30 a.m.

for the purpose of having laid before the meetings 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 meetings or adjourned meetings at which they are to be held.

Dated this 14th day of June 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)

UNIVERSELLE DEVELOPMENT
COMPANY LIMITED
(In Members' Voluntary Winding-up)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies (Winding up and Miscellaneous Provisions) Ordinance (Chapter 32), a Final Meeting of the Members of the above-named Company will be held at Room 2702-3, C.C. Wu Building, 302-8 Hennessy Road, Wanchai Hong Kong on 15 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 determining by Special Resolution the manner in which the books, accounts and documents of the Company, and of the Liquidator thereof, shall be disposed of.

Dated this 14th day of June 2019

Ho Sun Fung, Allan
Liquidator

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

AUTHORITY LIMITED
(IN Member's Voluntary Liquidation)

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. on the 15 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 liquidator, to come in and prove their said debts or claims by themselves or their solicitors at such time and place as shall be specified in the Notice or in default thereof they will be deemed to have waived all or any of such debts or claims and the liquidator shall be

entitled seven days after the above date to distribute the funds available or any part thereof to the members.

Dated this 14th day of June 2019

YEUNG KAM SHING, TERANCE
Liquidator
Room 1012, 10/F., C C Wu Building
302-8 Hennessy Road, Wanchai
Hong Kong

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

LIFE TV LIMITED

SPECIAL RESOLUTIONS

Passed on the 4th day of June 2019

At an extraordinary general meeting of the abovenamed company duly convened and held at 5/F., Dah Sing Life Building, 99-105 Des Voeux Road Central, Hong Kong on 4th day of June 2019, the following special resolutions were passed:

- 1 Pursuant to Section 228(1)(b) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), THAT it has been proved to the satisfaction of the meeting that the company cannot, by reason of its liabilities, continue its business and that it is advisable to wind up the company and THAT accordingly the company be wound up voluntarily.
- 2 Pursuant to Sections 235 and 242 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32) THAT Mr. Ip Kin Man Rayman of 5/F., Dah Sing Life Building, 99-105 Des Voeux Road Central, Hong Kong be and is hereby nominated as liquidator of the Company for the purpose of the Company's voluntary winding up by creditors.

Dated this 4th day of June 2019

For and on behalf of
Media-Go Engineering (China) Limited
Chairman

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

SPECIAL AND ORDINARY
RESOLUTIONS

OF

SAM HUP ENTERPRISE LIMITED
三合企業有限公司

Passed on 5 June 2019

At an Extraordinary General Meeting of the above Company duly convened and held at Flat 10B, Fine Mansion, 36 Village Road, Happy Valley, Hong Kong on the above date. The following Resolutions were duly passed:—

- (1) AS A SPECIAL RESOLUTION
“That SAM HUP ENTERPRISE LIMITED 三合企業有限公司 be wound up voluntarily and that MAK Wah Shan Alfred 麥華山 be hereby appointed as Liquidator of the Company for the purposes of such winding up.”
- (2) AS AN ORDINARY RESOLUTION
“That, pursuant to S.255A(2) of The Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), the Liquidator’s Statement of Accounts need not be audited.”

MAK Wah Shan Alfred 麥華山
Chairman

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

IN THE MATTER
OF

POMELLATO CHINA LIMITED
(In Members’ Voluntary Liquidation)

NOTICE OF FINAL MEETING
Pursuant to Section 239

NOTICE IS HEREBY GIVEN that, pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), the Final General Meeting of the Sole Shareholder of the above Company will be

held at 5/F, International Trade Tower, 348 Kwun Tong Road, Hong Kong on 15 July 2019 at 10:00 a.m. for the purpose of having accounts laid before them showing the manner in which the winding up has been conducted and the property of the Company disposed of, hearing any explanation that may be given by the Liquidator and directing by Special Resolution of the Company the manner in which the books, accounts and documents of the Company and of the Liquidator shall be disposed of.

Dated this 14th day of June 2019

Christopher John CAMPION
Liquidator

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

SPECIAL AND ORDINARY
RESOLUTIONS

OF

K2 (HONG KONG), LIMITED

Passed on the 3rd day of June 2019

The following resolutions were passed as Special and Ordinary Resolutions by Written Resolutions of the Sole Member of the Company dated 3 June 2019 pursuant to Section 548 of the Companies Ordinance in lieu of a General Meeting:—

AS A SPECIAL RESOLUTION

“THAT the Company be and is hereby put into Member’s Voluntary Liquidation, THAT both Kwok Siu Man and Tam Wai Yip of 31/F, 148 Electric Road, North Point, Hong Kong be and are hereby appointed as Joint and Several Liquidators for the purpose of such liquidation and THAT they are authorised to distribute to the Sole Member of the Company in cash or in specie the whole or any part of the assets of the Company as they may think fit.”

AS AN ORDINARY RESOLUTION

“THAT the Liquidators’ Statement of Accounts need not be audited.”

For and on behalf of
Outdoor Sports Gear, Inc.

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

迪運投資有限公司
BIGWAY INVESTMENT LIMITED

ORDINARY & SPECIAL RESOLUTIONS

Passed on 6th June 2019

At an Extraordinary General Meeting of Members of the Company duly convened and held at Flat H 20/F, Block 10, Laguna City, Kowloon, Hong Kong on 6th day of June 2019, the following resolutions were passed namely:—

A. AS A SPECIAL RESOLUTION:

“THAT the Company be wound up voluntarily and THAT Mr SIU Yee Cheong Stephen of Room 1003, Easey Commercial Building, 253–261 Hennessy Road, Hong Kong be and is hereby appointed as Liquidator of the Company to act for the purpose of such winding up and that he is hereby authorised to divide any part of the assets of the Company as he will think fit among the Members of the Company in cash or specie.”

B. AS AN ORDINARY RESOLUTION:

“THAT an audit of the Liquidator’s Account of Receipts and Payments shall not be required.”

LAM Ka Ming Leo
Chairman

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

SPECIAL AND ORDINARY
RESOLUTIONS
OF

超富置業有限公司
GOOD TREASURE PROPERTIES
LIMITED
(In Creditors’ Voluntary Liquidation)

By a written resolution of the sole member of the Company dated 25 May 2019, the following special and ordinary resolutions were duly passed:—

SPECIAL RESOLUTIONS:—

1. THAT the Company be wound up voluntarily; and
2. THAT the liquidators of the Company may, as they shall think fit, divide among the contributories in specie or kind any part of the assets of the Company.

ORDINARY RESOLUTION:—

THAT Messrs. WONG Kam Wah and LO Wing Hung both of Messrs. Edward Lau, Wong & Lou of 9th Floor, LHT Tower, 31 Queen’s Road Central, Hong Kong be nominated as joint and several liquidators of the Company for the purpose of winding up the affairs and distributing the assets of the Company.

Good Dynasty Limited
Sole member

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

BRIDGESTONE SPORTS HONG KONG
CO., LIMITED
(In Members’ Voluntary Winding Up)

SPECIAL RESOLUTION

Pursuant to Section 548 of the Companies Ordinance and Article 69 of the Articles of Association, the sole shareholder of the abovenamed company passed the following resolution as a Special Resolution on 3 June 2019:—

“That Bridgestone Sports Hong Kong Co., 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.”

BRIDGESTONE SPORTS CO., LTD.

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

NOTICE OF CEASING TO ACT AS
LIQUIDATORS

CHARMWAY CORPORATION LIMITED
(In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN that pursuant to Section 253(2) of the Companies (Winding Up And Miscellaneous Provisions) Ordinance (Chapter 32), we, Lui Wan Ho and To Chi Man, both of 17/F., Kam Sang Building, 255 Des Voeux Road Central, Sheung Wan, Hong Kong, ceased to act as Joint and Several Liquidators of the above-named company on 4th day of June 2019.

Dated this 4th day of June 2019

LUI WAN HO
TO CHI MAN

Former Joint and Several Liquidators

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

INFORMATION INFRASTRUCTURE
LIMITED
(In Members' Voluntary Winding Up)

NOTICE OF APPOINTMENT OF
LIQUIDATOR
AND

NOTICE TO CREDITORS
Pursuant to Section 253(1)

I, Mr. Fung Tat Man of Suite 1222, 12/F, Leighton Centre, 77 Leighton Road, Causeway Bay, Hong Kong hereby give you notice that I have been appointed liquidator of Information Infrastructure Limited by virtue of a Special Resolution of the said Company dated 31st May 2019.

Notice is also given that the Creditors of the said Company, which is being voluntarily wound up, are required on or before 15th July 2019 to send in their names and addresses and particulars of their debts and claims and the

names and addresses of their solicitors, if any, to the undersigned, and if so required by notice in writing from the Liquidator, either by themselves or by their solicitors to come in and prove their said debts and claims at such time and place as shall be specified in such notice, or in default thereof, they will be excluded from the benefit of any distribution before such debts are proved.

Dated this 14th June 2019

Fung Tat Man
Liquidator

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

BIOMET HONG KONG NO. 2 LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), a final meeting of the member of the abovenamed company will be held at 35th Floor, One Pacific Place, 88 Queensway, Hong Kong on the 17th day of July, 2019 at 10:00 a.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 the liquidators.

Dated this 14th day of June, 2019

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

Note:—A member entitled to attend and vote at the above meeting is entitled to appoint a proxy to attend and vote instead of him. A proxy need not be a member of the company. Forms of proxy must be lodged at 35th Floor, One Pacific Place, 88 Queensway, Hong Kong not less than 48 hours before the time for holding the meeting.

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

NOTICE OF CEASING TO ACT AS
LIQUIDATOR

ANSYS HONG KONG, LIMITED
(In Member's Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), I, Kenji TOMIZAWA of Nittochi Nishishinjuku Building 18F, 6-10-1 Nishishinjuku, Shinjuku-ku, Tokyo 160-0023, Japan, ceased to act as Liquidator of the abovenamed Company on 3 June 2019.

Dated this 3rd day of June, 2019

Kenji TOMIZAWA
Former Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 622)

NOTICE OF REDUCTION OF SHARE
CAPITAL

Pursuant to Section 218

AP Investments (HK) Limited

Notice is hereby given that the above-named Company has approved to reduce the Company's paid-up share capital in the amount of USD35,000,000 from USD57,410,964 to USD22,410,964 and to cancel 35,000,000 issued ordinary shares by a special resolution passed on 6 June 2019 pursuant to Subdivision 2, Division 3, Part 5 of the Companies Ordinance.

The special resolution and solvency statement in relation to the reduction of share capital of the Company are available for inspection during the office hours within the period required under Section 219 of the Companies Ordinance at the Company's registered office situated at 3806 Central Plaza, 18 Harbour Road, Wanchai, Hong Kong.

Any member of the Company who did not consent to or vote in favour of the above-

mentioned special resolution or any creditor of the Company may, at any time within five (5) weeks after the date of the special resolution, apply to the Court under Section 220 of the Companies Ordinance for cancellation of the special resolution.

Dated this 14th day of June 2019

AP Investments (HK) Limited

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

NOTICE OF CREDITORS

K2 (HONG KONG), LIMITED
(In Member's Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT the Creditors of K2 (HONG KONG), LIMITED (the "Company"), which is being liquidated voluntarily, are requested to send in 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 Kwok Siu Man and Tam Wai Yip at 31/F, 148 Electric Road, North Point, Hong Kong, who are acting as Joint and Several Liquidators of the Company for the purposes of its Member's Voluntary Liquidation, on or before 15 July 2019 and FURTHER THAT, if so required by written notice from the Joint and Several Liquidators, given personally or by their solicitors or representatives, such creditors shall attend and prove their debts and 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 Joint and Several Liquidators may exclude such creditors from the benefits of any distribution made before such debts are proved.

Dated this the 14th day of June 2019

Kwok Siu Man
Tam Wai Yip
Joint and Several Liquidators
31/F, 148 Electric Road
North Point, Hong Kong

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

DENKO CONSULTANTS LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that, pursuant to Section 239 of the Companies (Winding Up And Miscellaneous Provisions) Ordinance (Chapter 32), a Final General Meeting of the Members of the above Company will be held at 10/F., Amber Commercial Building, 70-74 Morrison Hill Road, Wanchai, Hong Kong on 5th 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 the following resolution as a Special Resolution:

“That the books, accounts and documents of the Company and of the Liquidator be destroyed by the Liquidator at the expiration of six months from the date of the Final Meeting.”

Dated the 14th June, 2019.

Chiu Ngar Wing
Liquidator

13/F., Amber Commercial Building,
70 Morrison Hill Road, Wanchai,
Hong Kong

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

LEON FAMILY COMPANY LIMITED
(In Members' Voluntary Winding Up)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253(1)

I, CHIU Wai Hon [holder of H.K.I.D. Card No. E557858(6)] of Unit 502, 5/F., Hang Seng North Point Building, 341 King's Road, North Point, Hong Kong hereby give you notice that I

have been appointed as Liquidator of the above Company by virtue of a Special Resolution of the above Company passed on 6 June 2019.

Dated this 6 June 2019

CHIU WAI HON
Liquidator

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

BUMBLE BEE ASIA LIMITED
FAMEGAIN LIMITED
MIDAS MANUFACTURERS OF FINE
JEWELRY LIMITED
(All in Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE is hereby given pursuant to Section 239 of the Companies (Winding-up and Miscellaneous Provisions) Ordinance (Chapter 32) that a Final Meeting of the Members of each of the abovenamed Companies will be held at 19th Floor, Seaview Commercial Building, 21-24 Connaught Road West, Hong Kong on 19 July, 2019 at the respective times shown below for the purpose of having an account laid before them respectively, showing the manner in which the winding up has been conducted and the properties of each of the Companies disposed of, and of hearing any explanation that may be given by the Liquidators, and also of directing by Special Resolution of each of the Companies the manner in which the books, accounts and documents of the Companies and of the Liquidators shall be disposed of.

| <i>Name of the Company</i> | <i>Time of Meeting</i> |
|---|------------------------|
| BUMBLE BEE ASIA LIMITED | 9:30 a.m. |
| FAMEGAIN LIMITED | 10:00 a.m. |
| MIDAS MANUFACTURERS OF FINE JEWELRY LIMITED | 10:30 a.m. |

Dated this 4th day of June 2019

LEE Kam Lam Felix
TANG Wai Fong
Joint and Several Liquidators

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

BRIDGESTONE SPORTS HONG KONG
CO., 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 Bridgestone Sports Hong Kong Co., Limited jointly and severally by virtue of a Special Resolution in writing passed by the sole shareholder of the Company on 3 June 2019.

Dated this 14th 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)

PTS CONSULTING (HK) 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 15 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 14th day of June 2019

Mak Hau Yin
Joint and Several Liquidator

Presented by Briscoe Wong Advisory Limited

THE COMPANIES ORDINANCE
(CHAPTER 622)

NOTICE OF REDUCTION OF SHARE
CAPITAL

Pursuant to Section 218

Golien Limited
Company Number: 1088119

NOTICE IS HEREBY GIVEN THAT:—

1. The sole member of Golien Limited (the "Company") has by passing a special resolution approved a reduction of share capital of the Company (the "Special Resolution").
2. The Special Resolution was passed on 5 June 2019 to reduce the share capital of the Company by HK\$3,893,464,761.
3. The Special Resolution and the solvency statement (Form NSC17) are available for inspection at the Company's registered office at Suites 1104-6, 11th Floor, Tower 2, The Gateway, Harbour City, 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 this 5th day of June 2019.

Max Burger
Director

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

NOTICE OF MEETING OF CREDITIORS
Pursuant to Sections 228A and 241
of the Ordinance

SUN CHUNG ESTATE COMPANY,
LIMITED

新中地產有限公司

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

NOTICE IS HEREBY GIVEN THAT a meeting of creditors of the Company will be held at Units 1102-03, 11th Floor, Nine Queen's Road Central, Hong Kong on the 28th day of June 2019 at 11:30 a.m. for the purposes provided for in Section 241 (as modified by Sections 228A(17), 242, 243, 244, 255A and 283 of the Ordinance).

Creditors may vote either in person or by proxy. Proxy forms may be obtained from and must be lodged at Units 1102-03, 11th Floor, Nine Queen's Road Central, Hong Kong not later than 11:30 a.m. on the day before the meeting or adjourned meeting at which they are to be used.

Dated the 14th day of June 2019.

By Order of the Board of Directors
CHEUNG Yin Ching
Director

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

RESOLUTIONS
OF
LIBERO (INT'L) LIMITED
理攞國際有限公司
(In Members' Voluntary Liquidation)

Passed on the 3rd day of June 2019

The following resolutions were duly passed on 3 June 2019 by the resolutions in writing signed by all the members of the Company pursuant to Section 548 of the Companies Ordinance.

- (1) AS A SPECIAL RESOLUTION
"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."

Dated: 3 June 2019

HAYASHI Masahiko
OCAMPO Evelyn Ramos
Shareholders

THE COMPANIES ORDINANCE
(CHAPTER 622)

NOTICE OF BUY-BACK OF SHARES OF
THE COMPANY OUT OF ITS CAPITAL

TNT Global Manufacturing Limited
(the "Company")

NOTICE IS HEREBY GIVEN THAT:—

1. The Company has approved a payment out of capital in respect of the buy-back of its own shares.
2. The amount of such payment out of capital is US\$750,000 and the special resolution approving such payment out of capital was passed on 12 July 2018.
3. Copies of the Special resolution and the solvency statement are available for inspection during the office hours at Unit 704, 7th floor Nam Wo Hong, 148 Wing Lok Road, Sheung Wan, Hong Kong.

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 14th day of June 2019

By Order of the Board
TNT Global Manufacturing Limited

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

VALEX LIMITED
(In Member's Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), a Final General Meeting of the Member(s) of the abovenamed Company will be held at 1902 China Evergrande Centre, 38 Gloucester Road, Wanchai, Hong Kong on 16 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 determining by Special Resolution the manner in which the books, accounts and documents of the Company, and of the Liquidator thereof, shall be disposed of.

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

Dated this 14 June 2019

CHENG Chung Por Gordon
Liquidator

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

UNIVERSAL HEIR LIMITED
(In Members' Voluntary Winding Up)

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) that the Final General Meeting of the Company will be held on the 15th July 2019 at Room 1205, 12/F., No. 345 Nathan Road, Kowloon at 10:00 a.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 considering and, if thought fit, passing the following resolution:—

SPECIAL RESOLUTION

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

Dated this 14th day of June 2019

CHEN MING CHIH
Liquidator
of UNIVERSAL HEIR LIMITED
(In Members' Voluntary Winding Up)

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 48 hours before the time fixed for holding the Meeting or adjourned Meeting.

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

CHUN FAI - HIP HING JV LIMITED
(the "Company")
(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 31 May 2019:—

"That the Company 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."

CHUN FAI CONSTRUCTION COMPANY
LIMITED
HIP HING CONSTRUCTION COMPANY
LIMITED

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

華康投資(香港)有限公司
KWA KHONG INVESTMENT (HK)
LIMITED
(In Members' Voluntary Liquidation)

NOTICE TO CREDITORS TO PROVE
DEBTS

NOTICE IS HEREBY GIVEN that the Creditors of the abovenamed Company, whose debts or claims have not already been admitted, are required on or before the 3rd day of July 2019 to prove by affidavit their debts or claims by sending in their names, addresses and descriptions and full particulars of their debts

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

Dated this 3 June 2019

HENG Keith Kai Neng
YAM Ping
Joint and Several Liquidators
25/F., OTB Building
160 Gloucester Road
Wan Chai
Hong Kong

THE COMPANIES ORDINANCE
(CHAPTER 622)

KRONOSPAN ASIA LIMITED
("the Company")

NOTICE

Pursuant to Section 218(1)
of the Companies Ordinance

NOTICE IS HEREBY GIVEN that:—

1. the Company has approved a reduction of share capital by a Special Resolution passed on 7 June 2019 ("the Special Resolution");
2. the share capital of the Company be reduced by HKD147,619,088 (equivalent to EUR14,002,949 at the exchange rate of EUR1.00 = HKD10.542) from HKD375,314,756 to HKD227,695,668 by repaying EUR1,750,000 to the Sole Member of the Company with the remaining balance of EUR12,252,949 used to set-off against accumulated losses of the Company;

3. the Special Resolution and the solvency statement of the Directors of the Company required by Section 216(1) of the Companies Ordinance are available for inspection during business hours at the registered office of the Company at 16th Floor, Wing On Centre, 111 Connaught Road Central, Hong Kong the period beginning on the date of this Notice and ending 5 weeks after the date of the Special Resolution; and
4. any creditor of the Company may at any time within 5 weeks after the date of the Special Resolution apply to the Court of First Instance of the High Court of Hong Kong under Section 220 of the Companies Ordinance for cancellation of the Special Resolution.

Dated this 14th day of June 2019

Kronospan Asia Limited

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

BOVIS LEND LEASE (HK) LIMITED

聯盛國際企業 (香港) 有限公司
(In Members' Voluntary Liquidation)

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 Members of the abovenamed Company will be held at 31/F., Tower Two, Times Square, 1 Matheson Street, Causeway Bay, Hong Kong on 15 July 2019 at 10:00 a.m. for the purpose of having an account laid before the Members, showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidators.

Dated this 10th day of June 2019

Lee Kwok Fai Kenneth
Liquidator

Note:—A shareholder entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and to speak and vote on his behalf. A proxy need not also be a shareholder. A shareholder may also appoint separate proxies to represent respectively the number of the shares held by the shareholder that is specified in their instruments of appointment.

The instrument appointing a proxy should be deposited at 31/F., Tower Two, Times Square, 1 Matheson Street, Causeway Bay, Hong Kong not less than 48 hours before the time fixed for holding the Meeting or adjourned Meeting.

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

AURAGEM COMPANY LIMITED
(In Creditors' Voluntary Winding-Up)
(the "Company")

NOTICE OF MEETINGS OF CREDITORS AND CONTRIBUTORIES

| | |
|------------------|---|
| Date of Meetings | — 19th June 2019 (Wednesday) |
| Company Name | — Auragem Company Limited (In Creditors' Voluntary Winding-Up) |
| Creditors | — At 11:00 a.m. |
| Contributories | — At 11:30 a.m. |
| Venue | — Units 1405-1406, 14/F, Dominion Centre, 43-59 Queen's Road East, Wanchai, Hong Kong |

Dated this 11th day of June 2019

Ho Man Kit Horace
Kong Sze Man Simone
Joint and Several Liquidators
Units 1405-1406, Dominion Centre,
43-59 Queen's Road East,
Wan Chai, Hong Kong

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

ETERNAL DIAMONDS CORPORATION
LIMITED

(In Creditors' Voluntary Winding-Up)
(the "Company")

NOTICE OF MEETINGS OF
CREDITORS AND CONTRIBUTORIES

Date of Meetings — 19th June 2019
(Wednesday)

Company Name — Eternal Diamonds
Corporation Limited
(In Creditors' Voluntary
Winding-Up)

Creditors — At 12:00 p.m.
Contributories — At 12:30 p.m.

Venue — Units 1405-1406, 14/F,
Dominion Centre,
43-59 Queen's Road
East, Wanchai,
Hong Kong

Dated this 11th day of June 2019

Ho Man Kit Horace
Kong Sze Man Simone
Joint and Several Liquidators
Units 1405-1406, Dominion Centre,
43-59 Queen's Road East,
Wan Chai, Hong Kong