

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

LVC HONG KONG LIMITED
(In Members' Voluntary Liquidation)
(the "Company")

NOTICE TO CREDITORS TO PROVE
THEIR DEBTS

NOTICE IS HEREBY GIVEN that creditors of the Company, which is being voluntarily wound up, are requested on or before 22 July 2019 to send in their names, addresses and particulars of their debts or claims and the names and addresses of their solicitors (if any) to the undersigned, the Liquidators of the Company at Ernst & Young Transactions Limited, 22/F, CITIC Tower, 1 Tim Mei Avenue, Central, Hong Kong. Further, if so required by notice in writing from the said Liquidators, personally or by their solicitors or representatives to come in and prove their said debts or claims at such time and place as shall be specified in such notice, or in default thereof, such creditors will be excluded from the benefit of any distribution made before such debts are proved.

Dated this 21st day of June, 2019

KOO Chi Sum
CHAN King Wai Leonard
Joint and Several Liquidators

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

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

NOTICE IS HEREBY GIVEN that the creditors of the abovenamed company, which is in Members' Voluntary Liquidation, are required (if they have not already done so), on or before the close of business on 12 July 2019 to send in their names and addresses, and the particulars of their debts or claims (including establishing any title they may have to priority under Section 265 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance), and the name and address of their solicitors, if any, to the undersigned at 8th Floor, Prince's Building, 10 Chater Road, Central, Hong Kong and, if so required by notice in writing from the said Liquidators, are personally 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 made before such debts are proved.

Dated this 21st day of June, 2019.

Patrick Cowley
Lui Yee Man
Joint and Several Liquidators

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

NOTICE OF APPOINTMENT OF
LIQUIDATORS

Pursuant to Section 253(1)

MOLSON COORS HK 1 LIMITED
(In Member's Voluntary Liquidation)

We, Fung Po Chun Margaret and Lee Kwok Fai Kenneth both of 31/F., Tower Two, Times Square, 1 Matheson Street, Causeway Bay, Hong Kong hereby give notice that we have been appointed Liquidators, jointly and severally of Molson Coors HK 1 Limited ("the Company") by a Special Resolution of the Company passed on 14 June 2019.

Dated this 21st day of June 2019

FUNG PO CHUN MARGARET
LEE KWOK FAI KENNETH

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

NOTICE OF APPOINTMENT OF
LIQUIDATORS

Pursuant to Section 253(1)

FINE ARTICLE DEVELOPMENT
LIMITED

藝盈發展有限公司

(In Member's Voluntary Liquidation)

We, Fung Po Chun Margaret and Lee Kwok Fai Kenneth both of 31/F., Tower Two, Times Square, 1 Matheson Street, Causeway Bay, Hong Kong hereby give notice that we have been appointed Liquidators, jointly and severally of FINE ARTICLE DEVELOPMENT LIMITED 藝盈發展有限公司 ("the Company") by a Special Resolution of the Company passed on 11 June 2019.

Dated this 21st day of June 2019

Fung Po Chun Margaret
Lee Kwok Fai Kenneth
Liquidators

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

NEON PRINCE LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

Notice is hereby given that pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), the Final Meeting of the Members of the abovenamed Company will be held at Unit 502, 5/F., Hang Seng North Point Building, 341 King's Road, North Point, Hong Kong on 24 July 2019 at 9:00 a.m. for the purpose of having an account laid before them, showing the manner in which the winding up has been conducted and the property of the Company has been disposed of, and of hearing any explanation that may be given by the Liquidator.

Dated 21 June 2019

CHIU WAI HON
Liquidator

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

MARSH MANUFACTURING LIMITED
(In Members' Voluntary Liquidation)
("the Company")

NOTICE OF CEASING TO ACT AS
LIQUIDATORS

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 Company on 17 June 2019.

Dated this 21st day of June 2019.

Chan Pui Sze
Mak Hau Yin
Former Joint and Several Liquidators

Presented by Briscoe Wong Advisory Limited

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

ALBA ASIA AUTOMOBILE RECYCLING
LIMITED

(In Members' Voluntary Liquidation)

NOTICE TO CREDITORS

NOTICE IS HEREBY GIVEN that the Creditors of the abovenamed Company which is being wound up voluntarily, are requested on or before 10 July 2019 to send in their names and addresses and descriptions, full particulars of their debts or claims, and the names and address of their solicitors (if any) to the Liquidator of the said Company at Room 1905, 19/F., West Tower, Shun Tak Centre, 168-200 Connaught Road Central, Hong Kong, and if so required by notice in writing from the said Liquidator, personally or by their solicitors to come in and prove their 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 21 June 2019

YEUNG MUI KWAN, DAVID
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 622)

NOTICE OF REDUCTION OF SHARE
CAPITAL
Pursuant to Section 218

CAE Centre Hong Kong 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 HKD31,010,308.91 (equivalent to USD4,000,000.00) from HKD157,634,931.61 (equivalent to USD20,333,229.45) to HKD126,624,622.70 (equivalent to USD16,333,229.45) by a special resolution passed on 14 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 1/F, CAE Flight Training Centre, 11 Tung Fai Road, Hong Kong International Airport, Lantau, 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 21st day of June 2019

CAE Centre Hong Kong Limited

THE COMPANIES ORDINANCE
(CHAPTER 622)

NOTICE OF REDUCTION OF SHARE
CAPITAL
Pursuant to Section 218

S.M.T. ASSEMBLY LIMITED
日科電子有限公司
Company Number: 220575

NOTICE IS HEREBY GIVEN THAT:—

1. The sole member of S.M.T. ASSEMBLY LIMITED 日科電子有限公司 (“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 14 June 2019 to reduce the share capital of the Company by HK\$620,000 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 Room 6-10, 11/F, CCT Telecom Building, 11 Wo Shing Street, Fo Tan,

Shatin, N.T., Hong Kong until the end of the 5th week after the date of the Special Resolution.

4. Any creditor of the Company may within the 5 weeks after the date of the Special Resolution apply to the court under Section 220 of the Companies Ordinance for cancellation of the Special Resolution.

Date: 21 June 2019

Dy Mo Hua Cheung, Philip
Director

THE COMPANIES ORDINANCE
(CHAPTER 622)

丞燕國際有限公司
EXTRA EXCEL INTERNATIONAL
LIMITED
(the “Company”)

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

NOTICE IS HEREBY GIVEN that, the Company has approved, by special resolution of all members duly passed on 19th June 2019, a reduction of the issued share capital of the Company from HK\$11,412,000 to HK\$1,000,000. The amount of share capital to be reduced is HK\$10,412,000.

The said special resolution and the solvency statement made by the directors of the Company are available for inspection during office hours at the Company’s registered office at 17/F., Siu Ying Commercial, 151–155 Queen’s Road Central, Hong Kong.

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

Dated this 21st June 2019

EXTRA EXCEL INTERNATIONAL
LIMITED

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

新天域湖景投資有限公司
New Horizon Lake Views Investment Limited
(In Members’ Voluntary Liquidation)
(the “Company”)

NOTICE OF FINAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies (Winding up and Miscellaneous Provisions) Ordinance (Cap. 32), a Final General Meeting of the Members of the Company will be held at 5705, 57th Floor, The Center, 99 Queen’s Road Central, Hong Kong on 2nd August, 2019 at 10:30 a.m. for the purpose of having an account laid before it, 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, and of considering and if though fit, passing the following Special Resolution:—

“THAT the unaudited Liquidators’ accounts as presented be received and that the books, accounts and documents of the Company be retained by the Liquidators and, at the expiration of three months from the dissolution of the Company, be destroyed.”

The Members entitled to attend and vote at the abovementioned Meeting is entitled to appoint one or more proxies to attend and vote instead of them. A proxy need not be a Member of the Company.

The instrument appointing a proxy and the power of attorney or other authority (if any) under which it is signed, or a notarially certified copy of such power or authority, shall be deposited at the registered office of the Company at least twenty-four hours before the time fixed for holding the meeting or adjourned meeting.

Dated this 14th day of June, 2019

Wong Shuk Ching
Christopher Edwin Michael Lambert
Joint and Several Liquidators

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

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

NOTICE OF CESSATION TO ACT AS
LIQUIDATORS

NOTICE IS HEREBY GIVEN that pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), we, Gilbert Wung-chi PUN and TAM Kwok Shing, both of 22nd Floor, Tai Yau Building, 181 Johnston Road, Wanchai, Hong Kong, ceased to act as Liquidators of the above named company on 19 June 2019.

Dated this the 21st day of June, 2019.

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

THE COMPANIES ORDINANCE
(CHAPTER 622)

DRIC Jade Limited
菱置翡翠有限公司

NOTICE OF REDUCTION OF SHARE
CAPITAL

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

- (a) DRIC Jade Limited 菱置翡翠有限公司 (“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 RMB238,400,000 and the special resolution approving such reduction was duly passed on 13 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 15th Floor, Tower 1,

Admiralty Centre, 18 Harcourt Road, 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 13 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 21st day of June, 2019

On behalf of the Board
Ryuji Kaneko
Director

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

LICO ELECTRICAL CO., LIMITED
(In Members' Voluntary Winding Up)

NOTICE IS HEREBY GIVEN that the creditors of the above Company, which is being wound up voluntarily, are requested to send their names, addresses and descriptions, together with full particulars of their debts or claims and the names and addresses of their solicitors (if any) to POON YIU CHUNG ANDY of Room 1205, 12/F., No. 345 Nathan Road, Kowloon who is acting as Liquidator of the Company for the purposes of the winding up, on or before 22nd July 2019 and FURTHER THAT, if so required by written notice from the Liquidator, given personally or by his solicitor or representative, such creditors shall attend and prove their debts or claims at such date, place and time as shall be specified in such notice and FINALLY THAT, in default of complying with this request to send particulars or with any written notice to attend and prove debts then the Liquidator may exclude such creditors from the benefit of any distribution made before such debts are proved.

Dated this 21st day of June 2019

POON YIU CHUNG ANDY
Liquidator

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

RESOLUTION
OF
MOLSON COORS HK 1 LIMITED
(In Member's Voluntary Liquidation)

Passed on 14 June 2019

By the Resolutions in Writing of the Sole Member of the Company passed pursuant to Article 71 of the Company's Articles of Association on 14 June 2019 the following special resolution was passed:

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

COORS BREWING COMPANY

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

BLOOM NO.2 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 73 of the Company's Articles of Association, the following special resolutions were duly passed on 11 June 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
OSI CHINA VENTURE
by Crowder Kirk Randal
Authorised Signatory
Sole Shareholder

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

VAST AMPLE LIMITED
(In Members' Voluntary Liquidation)

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 (Chapter 32), I, Luk Wing Hay, HKID Card No. E487532(3) of 9/F., Surson Commercial Building, 140-142 Austin Road, Tsimshatsui, Kowloon, ceased to act as Liquidator of the abovenamed company on the 15th day of June, 2019.

Dated this 15th day of June, 2019.

Luk Wing Hay
Former Liquidator

《公司條例》
(第 622 章)

ARRIZE US TECH FUND A LIMITED
(“本公司”)

關於股本減少的公告
(根據第 218 條的規定)

現公告根據《公司條例》第 218 條的規定，本公司已於 2019 年 6 月 18 日獲得本公司唯一股東通過的特別決議批准將本公司之股本由 7,609,839 股，每股 1 美元及 1 股，每股 1 港元，減少至 0 股，每股 1 美元及 1 股，每股 1 港元（“特別決議”）。本公司之股本將會減少 7,609,839 美元。

該特別決議及一份由本公司所有董事簽署的償付能力陳述書現存放於本公司的註冊地址香港灣仔盧押道 18 號海德中心 15 字樓 B 室，在辦公時間內可供查閱。

任何沒有同意或並沒有表決贊成該特別決議的本公司成員或本公司的債權人，可以在該特別決議通過的日期後的五個星期內，在任何時候根據《公司條例》第 220 條向法院申請撤銷該特別決議。

2019 年 6 月 21 日

ARRIZE US TECH FUND A LIMITED

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

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

NOTICE OF ANNUAL MEETINGS OF
MEMBERS AND 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 5 July 2019 at the following times:

Annual General Meeting of Members	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 21st day of June 2019.

Wong Kwok Keung
Joint and Several Liquidator

Presented by RSM Corporate Advisory (Hong Kong) Limited

THE COMPANIES ORDINANCE
(CHAPTER 622)

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

LLONGTOURS INVESTMENT LIMITED
榮拓投資有限公司
(the “Company”)

NOTICE IS HEREBY GIVEN that:—

1. The Company has approved, by special resolution duly passed on 11 June, 2019 “That the share capital of the Company be reduced from RMB150,000,000.00 to RMB3,300,000.00” (“Special Resolution”).
2. Copies of the Special Resolution and the Solvency Statement made by the directors of the Company are available for inspection during business hours at the Company's registered office at B2, G/F., Block B, Yee Lim Industrial Centre, 2–28 Kwai Lok Street, Kwai Chung, N. T., Hong Kong

until the end of the 5th week after the date of the Special Resolution.

3. Any member of the Company who did not consent to or vote in favour of the Special Resolution or any creditor of the Company may, within 5 weeks after the date of the Special Resolution, apply to the Court under Section 220 of the Companies Ordinance for cancellation of the Special Resolution.

Dated this 11 June, 2019

Yantai Xinchao Real Estate
Development Co., Ltd
烟台新潮房地產開發有限公司
Member

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

IN THE MATTERS
OF

CAREFUSION HONG KONG 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) that the Final General Meeting of the Members of the abovenamed Company will be held at Room 602, 447 Lockhart Road, H.K. on the 25th 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 of 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 disposed and be destroyed on 25th December, 2019.”

Dated: 21st June, 2019

SZE SAU WAN
Liquidator

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

SPECIAL RESOLUTIONS
OF

UNION CROWN INTERNATIONAL
LIMITED
(the “Company”)

At an Extraordinary General Meeting of the above company duly convened and held at New Seminar Room 1, 2/F Podium, Union Hospital, 18 Fu Kin Street, Tai Wai, Shatin, New Territories, Hong Kong on 13 June 2019 at 3:00 p.m. (Hong Kong time), the following special resolution was duly passed:—

AS SPECIAL RESOLUTION:

“THAT:

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

Dated this 13 June 2019.

Anthony Lee Ka Yiu
Chairperson of the Meeting

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

N G E LIMITED
(In Creditors' 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, Bruno Arboit and Chan Mei Lan at Suite B1, 23/F, United Centre, 95 Queensway, Admiralty, Hong Kong, ceased to act as Joint and Several Liquidators of the above company on 12 June 2019.

Dated this 21st day of June 2019

Bruno Arboit
Chan Mei Lan
Former Joint and Several Liquidators

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

SPECIAL RESOLUTIONS
AND
ORDINARY RESOLUTION
OF
AppOne E-solution Limited

Passed on 10 June 2019

By a written resolution signed by all the Members of the Company pursuant to Section 548 of the Companies Ordinance, the following resolutions were duly passed as Special and Ordinary Resolutions of the Company:—

A. AS A SPECIAL RESOLUTIONS

- i. That the Company be wound up voluntarily and that Mr. Fung Wing Lap, Holder of Hong Kong I.D. No. E762610(3) of Suite 2003A, 20/F, Tower 5, China Hong Kong City, 33 Canton Road, Tsim Sha Tsui, Kowloon, Hong Kong and is hereby appointed 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 specie or kind.

- ii. That the books and papers 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 destroyed.

B. AS AN ORDINARY RESOLUTION

That the Liquidator shall not be required to cause his account of receipts and payments to be audited.

Dated this 10 June 2019

e-banner Limited
Yau Kin Hung
Shareholders

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

SAM HUP ENTERPRISE LIMITED
三合企業有限公司
(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 31 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 21/F., Hing Yip Commercial Centre, 272-284 Des Voeux Road Central, Hong Kong and if so required by notice in writing from the said liquidator, personally or by their solicitors, to come in and prove their debts or claims, 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 fourteen days after the above date to distribute the funds available or any part thereof to the members.

Dated this 14 June 2019

MAK Wah Shan Alfred 麥華山
Liquidator

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

Element 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 the abovenamed Company will be held at 4/F., Allied Kajima Building, 138 Gloucester Road, Wanchai, Hong Kong on 19 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 of the Company the manner in which the books, accounts and documents of the Company, and of the Liquidator thereof, shall be disposed of.

Dated 21 June 2019

Yu Kwong Fat
Liquidator

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

GHI ENTERPRISE LIMITED
(In Creditors' Voluntary Winding Up)

NOTICE OF FINAL MEETING OF
MEMBERS AND CREDITORS

NOTICE IS HEREBY GIVEN that pursuant to Section 248 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance that a Final Meeting of the Members and Creditors of the abovenamed Company will be held at 21/F., Wang Fai Industrial Building, 29 Luk Hop Street, San Po Kong, Kowloon, Hong Kong on 24th July, 2019 for the purpose of having an account laid before them, showing the manner in which the winding up has been conducted, and the property of the Company disposed of, and of hearing any explanations that may be

given by the Liquidator, and or considering and if thought fit, passing the following Special Resolution:—

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

Members' meeting	3:30 p.m.
Creditors' meeting	4:00 p.m.

Proxies to be used at the meetings must be lodged at 21/F., Wang Fai Industrial Building, 29 Luk Hop Street, San Po Kong, Kowloon, Hong Kong not later than 4:00 p.m. on the day before the meetings or adjourned meetings.

Dated this 21st June, 2019

Lam Wai Sum Lawrence
Liquidator

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

BUSINESS TALENT HOLDINGS LIMITED
(In Members' Voluntary Liquidation)
(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 22/F CITIC Tower, 1 Tim Mei Avenue, Central, Hong Kong on 22 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 Liquidators.

Dated this 21st day of June, 2019.

Koo Chi Sum
Yeung Mei Lee
Joint and Several Liquidators

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

NOTICE OF FINAL MEETING

WANYUAN TRADING COMPANY
LIMITED
(In Member's Voluntary Liquidation)

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Cap. 32), a Final Meeting of the Sole Member of the abovenamed Company will be held at Room 1703, 17/F., Kai Wong Commercial Building, 222 Queen's Road Central, Hong Kong on 23 July 2019 at 2:30 p.m. for the purpose of having an account laid before the Sole Member, showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidator, and also of determining by Special Resolution the manner in which the books, accounts and documents of the Company and of the Liquidator shall be disposed of.

Dated this 21st June 2019

LIN XIAOLING
Liquidator

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

LUK FUNG ENTERPRISES LIMITED
(In Creditors' Voluntary Liquidation)
("the Company")

NOTICE OF ANNUAL MEETINGS

NOTICE IS HEREBY GIVEN that pursuant to Section 247 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, a General Meeting of the Company and a Meeting of Creditors will be held at 602 The Chinese Bank Building, 61-65 Des Voeux Road Central, Hong Kong on 12 July 2019 as follows:

General Meeting of the Company	2:00 p.m.
Meeting of Creditors	2:30 p.m.

for the purposes 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.

Creditors or contributories may vote either in person or by proxy. Proxies must be lodged at the offices of Briscoe Wong Advisory Limited, 602 The Chinese Bank Building, 61-65 Des Voeux Road Central, Hong Kong no later than 4:00 p.m. on the day before the meeting or adjourned meeting at which it is to be held.

Dated this 21st 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)

DOVECOTE BARN PROPERTY LIMITED
("the Company")
(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), the Final General Meeting of the Sole Member of the Company will be held at Level 21, Parkview Centre, 7 Lau Li Street, Causeway Bay, Hong Kong on 22 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 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 21 June 2019

Chang Wai Ha
Liquidator

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

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253

BLOOM NO.2 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 BLOOM NO.2 LIMITED (in Members' Voluntary Liquidation), by the Special Resolutions passed by the sole shareholder of the Company on 11 June 2019.

Dated: 21 June 2019

Philip Brendan Gilligan
Liquidator

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

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

RESOLUTION

At a meeting of the creditors of the above Company duly convened and held at held at 3rd Floor, Alliance Building, 130-133 Connaught Road Central, Hong Kong on the 31st May 2019 at 3:00 p.m., the following resolutions were duly passed as Special Resolution:—

1. That it has been demonstrated to the satisfaction of this meeting that the Company cannot, by reason of its liabilities, continue its business and that it is advisable to wind-up the same, pursuant to S. 228(1)(c) of the Companies (Winding up and Miscellaneous Provisions) Ordinance (Cap. 32), and accordingly the Company be wound up voluntarily and that Mr. Chow

Cheuk Lap and Ms. Sin Ka Man of 3rd Floor, Alliance Building, 130-136 Connaught Road Central, Hong Kong be appointed Joint and Several Liquidators of the Company for the purpose of such winding up.

2. That no committee of inspection be appointed.
3. That the books, accounts and documents of the Company and of the Liquidators be retained by the Liquidators and that the Liquidators may destroy the same at the expiration of one year from the date of dissolution of the Company.

Dated this 31st day of May 2019.

Kwok Ka Chun
Director

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

FINE ARTICLE DEVELOPMENT
LIMITED

藝盈發展有限公司
(In Member's Voluntary Liquidation)

NOTICE IS HEREBY GIVEN that the Creditors of the abovenamed Company, which is being voluntarily wound up, are required on or before 22 July 2019 to send in their names, addresses and particulars of their debts or claims to the Liquidators of the said Company, and if so required by notice in writing from the Liquidators, are personally or by their Solicitors to come in and prove their debts or claims at such time and place specified in such notice, or in default thereof, they will be deemed to waive all of such debts or claims and the Liquidators will be entitled seven days after the above date, to distribute the funds available or any part thereof to the Sole Member.

Dated this 21st day of June 2019

Fung Po Chun Margaret
Lee Kwok Fai Kenneth
Liquidators
31/F., Tower Two, Times Square,
1 Matheson Street,
Causeway Bay, Hong Kong

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

NOTICE OF FINAL MEETING
Pursuant to Section 239

SMRT HONG KONG LIMITED
(In Member's Voluntary Liquidation)
(the "Company")

NOTICE IS HEREBY GIVEN THAT pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, the Final General Meeting of the Company will be held at 251 North Bridge Road, Singapore 179102 on 22 July 2019 at 10:00 a.m. for the purpose of (i) having an account laid before the Sole Member, showing the manner in which the liquidation of the Company has been conducted and the property of the Company has been disposed of, (ii) hearing any explanation that may be given by the Liquidators and (iii) directing by Special Resolution the manner in which the books, accounts and papers of the Company and of the Liquidators will be disposed of.

Dated this 21st 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 ORDINANCE
(CHAPTER 622)

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

Megabio Inc., (H.K.) Limited

NOTICE IS HEREBY GIVEN that the Company has approved by special resolution of the sole member duly passed on 10 June 2019, a reduction of the share capital of the Company from USD65,500,000 to USD63,300,000. The amount of share capital to be reduced is USD2,200,000.

Copies of the special resolution of the sole member and the Solvency Statement made by the Sole Director is available for inspection during office hours at the Company's registered office situated at Suites 2702-03, C. C. Wu Building, 302-8 Hennessy Road, Wan Chai, Hong Kong.

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

Date this 21st day of June 2019.

Megabio Inc., (H.K.) Limited

THE COMPANIES ORDINANCE
(CHAPTER 622)

恒星企業有限公司
BESTOP ENTERPRISE LIMITED
(Company No: 688826)
("the Company")

NOTICE OF REDUCTION OF SHARE
CAPITAL
Pursuant to Section 218

NOTICE IS HEREBY GIVEN THAT:

1. By written Special Resolution of all the Members of the Company dated 11th June, 2019, the Company approved the reduction of share capital from HKD27,219,000 to HKD219,000 by repaying HKD27,000,000 being in excess of the requirements of the Company.
2. Copies of the Special Resolution and the Solvency Statement made by the directors of the Company as required by Sections 206 and 216(1) of the Companies Ordinance in relation to the Capital Reduction are available for inspection during business hours at Unit A, 8/F, Eton Building, 288 Des Voeux Road Central, Hong Kong.

3. Any creditor of the Company may at any time within 5 weeks immediately following 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 11th day of June, 2019

Top Crown Consultants Limited
Director

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

GUOLINE EQUITIES LIMITED
(In Member's Voluntary Liquidation)

NOTICE OF APPOINTMENT OF
LIQUIDATOR
AND
NOTICE TO CREDITORS TO PROVE
DEBTS

I, Wong Man Chung Francis of 19/F., No. 3 Lockhart Road, Wanchai, Hong Kong, hereby give you notice that I have been appointed as the Liquidator of the above-named company by Special Resolution passed on 12 June 2019.

NOTICE IS HEREBY GIVEN that the creditors of the above-named company, which is being voluntarily liquidated, are required on or before 19 July 2019 to send in their names, addresses and descriptions, full particulars of their debts or claims to the Liquidator, Mr. Wong Man Chung Francis of 19/F., No. 3 Lockhart Road, Wanchai, Hong Kong, and if so required by notice in writing from the said Liquidator, to come in and to prove their debts or claims at such time and place as shall be specified in such notice, or in default thereof, they will be deemed to waive all of such debts or claims and will consequently be excluded from the benefit of any distribution.

Dated this 21 June 2019

WONG MAN CHUNG FRANCIS
Liquidator

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

NOTICE OF APPOINTMENT OF
LIQUIDATORS

UNION CROWN INTERNATIONAL
LIMITED
(In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN that we, Patrick Cowley and Lui Yee Man, both of KPMG Advisory (Hong Kong) Limited, 8th Floor, Prince's Building, 10 Chater Road, Central, Hong Kong, were appointed Liquidators of the abovenamed company jointly and severally, by Special Resolutions of the company on 13 June 2019.

Dated this the 13th day of June, 2019.

Patrick Cowley
Lui Yee Man
Joint and Several Liquidators

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

NOTICE OF APPOINTMENT OF
LIQUIDATOR

MEMBERS' VOLUNTARY WINDING UP
Pursuant to Section 253

DUVERT LIMITED
希門國際有限公司
(In Members' Voluntary Liquidation)

CHENG Tien-Thai of 5F., No. 13, Ln 120, Nei-Hu Rd., Sec. 1, Nei-Hu Dist., Taipei 114, Taiwan, hereby give notice that he has been appointed Liquidator of DUVERT LIMITED, by virtue of a Special Resolution of the Company, passed by Written Resolutions of the sole shareholder pursuant to Section 548 of the Companies Ordinance (Cap. 622) on 12th June 2019.

Dated this 12th day of June 2019

CHENG Tien-Thai

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

DIEBOLD HONG KONG SERVICES
LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF CEASING TO ACT OF
LIQUIDATOR

NOTICE IS HEREBY GIVEN that pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, I, Lee Hing Tai, Ronald of Ronald H.T. Lee & Co., 1/F., Hing Lung Commercial Building, 68-74 Bonham Strand, Sheung Wan, Hong Kong, ceased to act as the Liquidator of the abovenamed Company on the 21st June 2019.

Dated this 21st June 2019

Lee Hing Tai, Ronald
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 622)

Artemis Associates Limited
安達信顧問有限公司
Company Number 0955621

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

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

1. The Company has approved a payment out of the Company's Capital for the buy-back of 9,934 'B' Ordinary shares of the Company;
2. The amount of the payment out of capital is HK\$232,800 and the special resolution approving such payment was passed on 17th day of June, 2019 (the "Special Resolution");
3. The copies of the Special Resolution and the Solvency Statement (Form NSC17) made in accordance to Section 259(1) of the Companies Ordinance are available for inspection at 12/F., 8 Lyndhurst Terrace,

Central, Hong Kong, for the period beginning from the date of this Notice until the 5th 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 5 weeks after the date of the Special Resolution, apply to the High Court of Hong Kong under Section 263 of the Companies Ordinance for cancellation of the Special Resolution.

Date this 17th day of June, 2019

FOOTITT, Diana Sarah
Director

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

JETWORLD INVESTMENTS LIMITED
即滙投資有限公司
(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 Meeting of the members of the abovenamed Company will be held at Suite No. A, 11th Floor, Ritz Plaza, 122 Austin Road, Tsimshatsui, Kowloon, Hong Kong on 22nd July, 2019 at 2:00 p.m., for the purpose of having an account laid before them, showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidator, and also of determining by special resolution of the Company the manner in which the books, accounts and documents of the Company and of the Liquidator thereof shall be disposed of.

Dated this 21st day of June, 2019.

SUNG MI YIN, MELLA
Liquidator
Suite No. A, 11th Floor, Ritz Plaza,
122 Austin Road, Tsimshatsui,
Kowloon, Hong Kong

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

MOLSON COORS HK 1 LIMITED
(In Member's Voluntary Liquidation)

NOTICE IS HEREBY GIVEN that the Creditors of the abovenamed Company, which is being voluntarily wound up, are required on or before 19 July 2019 to send in their names, addresses and particulars of their debts or claims to the Liquidators of the said Company, and if so required by notice in writing from the Liquidators, are personally or by their Solicitors to come in and prove their debts or claims at such time and place specified in such notice, or in default thereof, they will be deemed to waive all of such debts or claims and the Liquidators will be entitled seven days after the above date, to distribute the funds available or any part thereof to the Member.

Dated this 21st day of June 2019

FUNG PO CHUN MARGARET
LEE KWOK FAI KENNETH
Liquidators

31/F., Tower Two, Times Square
1 Matheson Street, Causeway Bay, Hong Kong

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

SPECIAL AND ORDINARY
RESOLUTIONS
OF

LICO ELECTRICAL CO., LIMITED

Passed on the 21st day of June 2019

At an Extraordinary General Meeting of the Company held on 21st June 2019 at Room 1205, 12/F., No. 345 Nathan Road, Kowloon at 10:00 a.m., the following Special and Ordinary Resolutions were passed:—

SPECIAL RESOLUTION

THAT LICO ELECTRICAL CO., LIMITED be wound up voluntarily, THAT POON YIU CHUNG ANDY of Room 1205, 12/F., No. 345 Nathan Road, Kowloon be and hereby

appointed Liquidator of the Company, to act for the purposes of such winding up, THAT he be and hereby authorized to exercise any of the powers given to a liquidator in a winding up by the court by Section 199 of the Companies (Winding Up And Miscellaneous Provisions) Ordinance and THAT he be and hereby authorized to divide any part of the assets of the Company as he may think fit among the Members of the Company in specie or in kind.

ORDINARY RESOLUTION

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

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

POON YIU CHUNG ANDY
Chairman of the Meeting

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

DUVERT LIMITED

希門國際有限公司

(In Members' Voluntary Liquidation)

NOTICE is hereby given that the Creditors of the abovenamed Company, which is being voluntarily wound up, are required on or before the 12th July 2019 to send their names, addresses and descriptions, full particulars of their debts or claims, as well as the names and addresses of their solicitors (if any) to the undersigned, and if so required by notice in writing from the said liquidator to prove their debts or claims at such time and place as shall be specified in such notice, or in default thereof, they will be excluded from the benefit of any distribution before such debts are proved.

Dated this 21st day of June 2019

CHENG Tien-Thai
Liquidator
5F., No. 13, LN120,
Nei-Hu Rd., Sec.1,
Nei-Hu Dist., Taipei 114
Taiwan

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

GOLD DYNASTY HOLDINGS LIMITED
(In Creditors' Voluntary Liquidation)

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

We, Wong Siu Fong and Wong Sun Keung, both of Room 1502, 15/F., Tung Hip Commercial Building, 248 Des Voeux Road Central, Hong Kong, hereby give notice that we ceased to act as the Joint and Several Liquidators of the above-named company on 6th June 2019.

Dated this 21st day of June 2019

Wong Siu Fong
Wong Sun Keung
Former Joint and Several Liquidators

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

BULSTRODE INVESTMENTS LIMITED
林聯投資有限公司
(In Members' Voluntary Winding Up)
("the Company")

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN THAT PURSUANT TO Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Cap. 32), a Final General Meeting of the Members of the Company will be held at Room 508, 5/F., Wing On House, 71 Des Voeux Road Central, Hong Kong on 29th 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 hearing any explanation that may be given by the Liquidator.

Dated this 21st June 2019.

LAM Sou Wing Stephen
Liquidator

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

EASTERN TOP LIMITED
高東有限公司

AND

HAYTON LIMITED

漢東有限公司

(Both in Member's Voluntary Liquidation)
(the "Companies")

NOTICE OF CESSATION TO ACT AS
LIQUIDATOR

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), I, POON Chak Hung of 30/F., Bank of America Tower, 12 Harcourt Road, Central, Hong Kong, ceased to act as the liquidator of the Companies on 12th June, 2019.

Dated this 12th day of June, 2019

POON Chak Hung
Former Liquidator

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

LVC HONG KONG LIMITED
(In Members' Voluntary Liquidation)
(the "Company")

NOTICE OF APPOINTMENT OF
JOINT AND SEVERAL LIQUIDATORS

We, Koo Chi Sum and Chan King Wai Leonard, both of Ernst & Young Transactions Limited, of 22/F, CITIC Tower, 1 Tim Mei Avenue, Central, Hong Kong, hereby give you notice that we have been appointed as Joint and Several Liquidators of the Company by the Special Resolutions of the Company passed on 11 June 2019.

Dated this 21st day of June, 2019

KOO Chi Sum
CHAN King Wai Leonard
Joint and Several Liquidators

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

IN THE MATTER
OF

TIGER FORCE ELECTRONICS LIMITED
TIGER FORCE INTERNATIONAL
TRADING LIMITED

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

NOTICE is hereby given, pursuant to Section 241(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32) (“the CWUMPO”), that a meeting of the creditors of the above named company will be held at Suite 2302, 23/F., Seaview Commercial Building, 21 Connaught Road West, Sheung Wan, Hong Kong on 15 July 2019 for the purposes provided for in Sections 241, 242, 243 and 244 of the CWUMPO at the following times:

Tiger Force Electronics Limited	2:30 p.m.
Tiger Force International Trading Limited	3:00 p.m.

Creditors may vote either in person or by proxy.

Proxies must be lodged at the office of Wing United CPA Limited, Suite 2302, 23/F., Seaview Commercial Building, 21 Connaught Road West, Sheung Wan, Hong Kong not later than 4:00 p.m. on the day before the meeting.

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

Dated this the 21st day of June 2019.

Qi Weihu Wayne
Director

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

I, Cheung Hok Hin, Alan of Wing United CPA Limited, confirm pursuant to Section 262D of the CWUMPO that:

1. I am not disqualified under Section 262B of the CWUMPO; and
2. None of the relationships set out in Section 262D(2) of the CWUMPO exists with me.

Cheung Hok Hin, Alan

THE COMPANIES ORDINANCE
(CHAPTER 622)

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

USI Enterprise Limited
環誠科技有限公司
(the “Company”)
Company Number 1185038

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

1. The Company has approved a payment out of the Company’s capital for the buy-back by the Company of 7,378,000 of the Company’s own shares.
2. The amount of the payment out of capital is USD 7,378,000 and the special resolution approving such payment was passed on 14 June 2019 (the “Special Resolution”).
3. The Special Resolution and the related Solvency Statement are available for inspection at the registered office of the Company at Unit B, 19/F., Yuen Long Hi Tech Centre, 11 Wang Yip Street West, Yuen Long, New Territories, Hong Kong.
4. 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 263 of the Companies Ordinance for cancellation of the Special Resolution.

Dated: 21 June 2019

Deacons
Solicitors for the Company

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

HILL FIELD GROUP LIMITED
曉輝集團有限公司
(In Member's Voluntary Liquidation)

NOTICE IS HEREBY GIVEN that the Creditors of the abovenamed Company, which is being voluntarily wound up, are required on or before 22 July 2019 to send in their names, addresses and particulars of their debts or claims to the Liquidators of the said Company, and if so required by notice in writing from the Liquidators, are personally or by their Solicitors to come in and prove their debts or claims at such time and place specified in such notice, or in default thereof, they will be deemed to waive all of such debts or claims and the Liquidators will be entitled seven days after the above date, to distribute the funds available or any part thereof to the Sole Member.

Dated this 21st day of June 2019

Fung Po Chun Margaret
Lee Kwok Fai Kenneth
Liquidators
31/F., Tower Two, Times Square,
1 Matheson Street,
Causeway Bay, Hong Kong

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

LIMARK INTERNATIONAL COMPANY
LIMITED
凌記鐵業國際有限公司
(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, a Final Meeting of the Members of the abovenamed Company will be held at Unit B, 21/F., Henan Electric Development Building, 389 King's Road, North Point, Hong Kong on the 23rd day of July, 2019 at 10:00 a.m. for the purpose of having an account laid before the

meeting, showing the manner in which the winding up has been conducted and the property of the Company has been disposed of, and of hearing any explanation that may be given by the Liquidator.

Date this 21st day of June, 2019

Tang Tin Ying
Liquidator

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 Unit B, 21/F., Henan Electric Development Building, 389 King's Road, North Point, Hong Kong no later than 36 hours prior to the time and date for which the meeting has been convened.

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

FANCY CREATIONS COMPANY
LIMITED
(In Creditors' Voluntary Liquidation)
("the Company")

NOTICE OF ANNUAL MEETINGS

NOTICE IS HEREBY GIVEN that pursuant to Section 247 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, a General Meeting of the Company and a Meeting of Creditors will be held at 602 The Chinese Bank Building, 61–65 Des Voeux Road Central, Hong Kong on 12 July 2019 as follows:

General Meeting of the Company	10:30 a.m.
Meeting of Creditors	11:00 a.m.

for the purposes 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.

Creditors or contributories may vote either in person or by proxy. Proxies must be lodged at the offices of Briscoe Wong Advisory Limited,

602 The Chinese Bank Building, 61–65 Des Voeux Road Central, Hong Kong no later than 4:00 p.m. on the day before the meeting or adjourned meeting at which it is to be held.

Dated this 21st 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)

GLOBAL MERCHANT FUNDING
LIMITED (“GMF”)
GMF FINANCE LIMITED (“GFL”)
(Both In Creditors’ Voluntary Liquidation)

NOTICE OF ANNUAL MEETINGS

NOTICE IS HEREBY GIVEN that pursuant to Section 247 of Chapter 32, the general meeting and creditors’ meeting of the abovementioned companies will be held at Ernst & Young Transactions Limited, 22/F CITIC Tower, 1 Tim Mei Avenue, Central, Hong Kong, on 10 July 2019, at the respective times set out below, for the purpose of laying accounts of the Liquidators’ acts and dealings and of the conduct of the winding-ups during the preceding year.

	<i>GMF</i>	<i>GFL</i>
General meeting	9:30 a.m.	9:45 a.m.
Creditors’ meeting	10:00 a.m.	10:30 a.m.

A member or creditor entitled to attend can appoint a proxy to attend on his behalf. A proxy need not be a member or creditor of the companies. Proxies must be lodged at the offices of Ernst & Young Transactions Limited not later than 4:00 p.m. (UTC+08:00) on 9 July 2019 or adjourned meetings at which they are to be held.

Dated this 21st day of June 2019.

Tsui Chi Chiu
Joint and Several Liquidator

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

NOTICE OF APPOINTMENT OF
LIQUIDATORS

Pursuant to Section 253(1)

HILL FIELD GROUP LIMITED
曉輝集團有限公司
(In Member’s Voluntary Liquidation)

We, Fung Po Chun Margaret and Lee Kwok Fai Kenneth both of 31/F., Tower Two, Times Square, 1 Matheson Street, Causeway Bay, Hong Kong hereby give notice that we have been appointed Liquidators, jointly and severally of HILL FIELD GROUP LIMITED 曉輝集團有限公司 (“the Company”) by a Special Resolution of the Company passed on 11 June 2019.

Dated this 21st day of June 2019

Fung Po Chun Margaret
Lee Kwok Fai Kenneth
Liquidators

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

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253

AppOne Esolution Limited
(In Member’s Voluntary Winding Up)

To: The Registrar of Companies

I, Fung Wing Lap, Holder of Hong Kong Identity Card No. E762610(3) of Suite 2003A, 20/F, Tower 5, China Hong Kong City, 33 Canton Road, Tsim Sha Tsui, Kowloon, Hong Kong hereby give you notice that I have been appointed Liquidator of the abovenamed Company by a special resolution of the members dated 10 June 2019.

Dated this 10 June 2019

Fung Wing Lap
Liquidator

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

NOTICE OF APPOINTMENT OF
LIQUIDATORS

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

We, CHOW CHEUK LAP and SIN KA MAN of 3rd Floor, Alliance Building, 130-136 Connaught Road Central, Hong Kong hereby give notice that we have been appointed joint and several liquidators of the abovenamed Company by a resolution passed at a Creditors' Meeting of the Company held on 31 May 2019.

Dated this 31st day of May 2019.

CHOW CHEUK LAP
SIN KA MAN
Joint and Several Liquidators

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

IN THE MATTER
OF

SMART RICHEST INTERNATIONAL
LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF FINAL GENERAL MEETING

NOTICE is hereby given, pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), that the final general meeting of members of the above-named company will be held at 20/F, Prince's Building, Central, Hong Kong on 22 July 2019 at 10:00 a.m. for the purpose laid down in the said section and for the purpose of having an account laid before them showing the manner in which the winding up has been conducted and the property of the company disposed of, and of hearing any explanations that may be given by the liquidators, also of directing by special resolution the manner in which the books, accounts and documents of

the company and of the liquidators shall be disposed of.

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

Dated this 21st day of June 2019.

Annette Ka Yee Lee
Joint and Several Liquidator

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

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

GuoLine Equities Limited
(In Member's Voluntary Liquidation)

SPECIAL RESOLUTIONS

Resolution in writing in lieu of extraordinary general meeting was signed by the sole member of the Company on 12 June 2019. The following resolutions were passed as special resolutions of the Company:—

- (1) "THAT the Company be wound up voluntarily and that Mr. Wong Man Chung Francis of 19/F., No. 3 Lockhart Road, Wanchai, Hong Kong, be and is hereby appointed as Liquidator of the Company, for the purpose of winding-up, and THAT he is hereby authorized to distribute any part of the assets of the Company, as he will think fit, to the sole member of the Company in-specie or in kind.
- (2) THAT the Company will destroy the books of accounts, papers and documents of the Company at the expiration of six years from the date of dissolution of the Company."

GuoLine Capital Assets Limited
Sole shareholder

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

RESOLUTION
OF
HILL FIELD GROUP LIMITED
曉輝集團有限公司
(In Member's Voluntary Liquidation)

Passed on 11 June 2019

By the Written Resolutions of the Sole Member of the Company passed pursuant to Section 548 of the Companies Ordinance (Chapter 622), on 11 June 2019 the following special resolution was passed:

“That the Company be and is hereby put into Member's Voluntary Liquidation and that Fung Po Chun Margaret and Lee Kwok Fai Kenneth both of 31/F., Tower Two, Times Square, 1 Matheson Street, Causeway Bay, Hong Kong be and are hereby appointed Liquidators jointly and severally for the purpose of such winding up and that they are authorized 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.”

KEY ESSENTIAL OVERSEAS LIMITED
Sole Member

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

PACIFIC WINES AND SPIRITS LIMITED
(In Creditors' Voluntary Liquidation)

NOTICE OF ANNUAL MEETINGS OF
MEMBERS AND CREDITORS
Pursuant to Section 247

NOTICE IS HEREBY GIVEN that the annual meeting of the members and creditors of the above company will be held on 11 July 2019 at the following time at Rm. A8, 4/F, Man Foong Ind. Bldg., 7 Cheung Lee St., Chaiwan, Hong Kong, for the purpose of receiving an account of the Liquidator showing his acts and dealings and the conduct of the winding-up of the company during the preceding year.

Time of members' meeting 11:00 a.m.
Time of creditors' meeting 11:30 a.m.

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

Proxy forms which are available upon request from Rm. A8, 4/F, Man Foong Ind. Bldg., 7 Cheung Lee St., Chaiwan, Hong Kong, must be lodged at that office not later than 12:00 p.m. on the day before the meeting.

Dated 21 June 2019

Lo Shing Chi
Liquidator

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

RESOLUTION
OF
FINE ARTICLE DEVELOPMENT
LIMITED
藝盈發展有限公司
(In Member's Voluntary Liquidation)

Passed on 11 June 2019

By the Written Resolutions of the Sole Member of the Company passed pursuant to Section 548 of the Companies Ordinance (Chapter 622), on 11 June 2019 the following special resolution was passed:—

“That the Company be and is hereby put into Member's Voluntary Liquidation and that Fung Po Chun Margaret and Lee Kwok Fai Kenneth both of 31/F., Tower Two, Times Square, 1 Matheson Street, Causeway Bay, Hong Kong be and are hereby appointed Liquidators jointly and severally for the purpose of such winding up and that they are authorized 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.”

Matthew Kichodhan
Sole Member

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

SPECIAL RESOLUTION
OF

DUVERT LIMITED
希門國際有限公司

By resolutions in writing signed by the sole shareholder of the Company pursuant to Section 548 of the Companies Ordinance (Cap. 622) on 12th June 2019, the following resolution was duly passed as a Special Resolution:

‘That the Company be wound up voluntarily and that Mr. CHENG Tien-Thai of 5F., No. 13, Ln 120, Nei-Hu Rd., Sec. 1, Nei-Hu Dist., Taipei 114, Taiwan, be appointed Liquidator of the Company for the purpose of such winding up.’

Total Solution Global Ltd.

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

BLOOM NO.2 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 22 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: 21 June 2019

Philip Brendan Gilligan
Liquidator

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

NOTICE OF APPOINTMENT OF
LIQUIDATOR

MEMBERS’ VOLUNTARY WINDING UP
(Pursuant to Section 253)

Name of Company — LICO ELECTRICAL
CO., LIMITED
(In Members’ Voluntary
Winding Up)

Presented By — CURRENT
MANAGEMENT
CONSULTANTS
LIMITED

To: The Registrar of Companies,
Hong Kong.

I, POON YIU CHUNG ANDY, holder of Hong Kong Identity Card No. K815478(3), Room 1205, No. 345 Nathan Road, Kowloon hereby give you Notice that I have been appointed Liquidator of LICO ELECTRICAL CO., LIMITED to act for the purposes of the winding up of the Company, by a Special Resolution of the Company passed on 21st June 2019.

Dated this 21st day of June 2019

POON YIU CHUNG ANDY
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 622)

JC PETROCHEM LIMITED

PUBLIC NOTICE OF REDUCTION OF
SHARE CAPITAL
Pursuant to Section 218

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

- (a) The Company on the 11th day of June, 2019 passed a special resolution whereas its share capital was approved to be reduced by 3,350,000 ordinary shares and the amount of HK\$3,350,000 respectively to the then revised share capital of 150,000 ordinary shares and the amount of HK\$150,000 only;
- (b) The said special resolution together with the Company's solvency statement as made pursuant to Section 216(1) of the Companies Ordinance shall be available for public inspection at Room 2103, Futura Plaza, 111 How Ming Street, Kwun Tong, Kowloon, Hong Kong; and
- (c) A creditor of the Company may, within 5 weeks after the date of the special resolution, apply to the Court under Section 220 of the Companies Ordinance for cancellation of the special resolution.

Dated this 11th day of June, 2019

JC PETROCHEM LIMITED

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

IN THE MATTER
OF

BIZWIZ 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), the Final General Meeting of the Member of the above Company will be held at 9/F Wellington Place, 2-8 Wellington Street, Central, Hong Kong on the 26th day of July 2019 at 10:00 a.m. for the purposes of having an account laid before it, showing the manner in which the winding up of the Company has been conducted and the property of the Company has been disposed of, and of hearing any explanation that may be given by the Liquidator, and also of considering and, if thought fit, passing the following as a Special Resolution:—

“That the books, accounts and documents of the Company be retained by the Liquidator and upon the dissolution of the Company be disposed of.”

Dated this 11th day of June 2019.

Mok Beatrice
Liquidator

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

JETRADE ENTERPRISES LIMITED
(In Creditors' Voluntary Liquidation)

NOTICE OF FINAL GENERAL MEETING
AND CREDITORS' MEETING

Notice is hereby given that pursuant to Section 248 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, the Final General Meeting and Creditors' Meeting of the above-named company will be held at the office of the Joint and Several Liquidators (“Liquidators”) at Room 1502, 15/F., Tung Hip Commercial Building, 248 Des Voeux Road Central, Hong Kong, on 18 July 2019 at 2:30 p.m. and 3:00 p.m. respectively, for the purpose of having an account laid before them, showing the manner in which the winding up has been conducted and the property disposed of, and of hearing any explanation that may be given by the Liquidators.

Creditors or members may vote either in person or by proxy. Proxies must be lodged at the aforesaid address of the office of the Liquidators no later than 4:00 p.m. on the day before the meeting or adjourned meeting at which it is to be held.

Dated this 17 June 2019

Wong Siu Fong
Wong Sun Keung
Joint and Several Liquidators

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

Campelo Holding Limited
(In Member's Voluntary Liquidation)

NOTICE OF FINAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), a Final Meeting of the sole member of the abovenamed Company will be held at 1103-5 Allied Kajima Building, 138 Gloucester Road, Wanchai, Hong Kong on 22 July 2019 at 10:00 a.m. for the purpose of having an account laid before the sole member, showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidator, and of considering and if thought fit, passing the following Special Resolution:

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

Dated this 21 June 2019

Ng Ping Yiu
Liquidator

《公司條例》
(第 622 章)

IC INTERNATIONAL COMPANY LIMITED

關於減少股本的公告

茲根據條例第 218 條公告：

- (a) 在遵守條例第 3 部第 5 分要求的情況下，IC International Company Limited (「本公司」) 的成員已通過減少股本 (「減股」)；

- (b) 批准減股的特別決議 (「特別決議」) 已於 2019 年 6 月 20 日妥為通過，以償還已繳股份總額方式將普通股由 3,000,000,000 日元減少至 1,000,000,000 日元，及將優先股本由 1,500,000,000 日元減少至 500,000,000 日元，詳情如下：
- (i) 減少 2,000,000,000 日元已繳普通股總額 (非取消或終止任何普通股)，並按照其持股比例向普通股股東償還；及
- (ii) 減少 1,000,000,000 日元已繳優先股總額 (非取消或終止任何優先股)，並按照其持股比例向優先股股東償還；
- (c) 該特別決議及與減股相關的償付能力陳述於辦公時間內在本公司的註冊辦事處可供查閱，地址為香港金鐘金鐘道 95 號統一中心 28 樓；及
- (d) 本公司任何債權人可在 2019 年 6 月 20 日後 5 個星期內，即上文 (b) 段所述通過該特別決議的日期，根據條例第 220 條向法院申請撤銷該特別決議。

日期：2019 年 6 月 21 日

IC INTERNATIONAL COMPANY LIMITED

THE COMPANIES ORDINANCE
(CHAPTER 622)

IC INTERNATIONAL COMPANY LIMITED

NOTICE OF REDUCTION OF SHARE
CAPITAL

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

- (a) The members of IC International Company Limited (the “Company”) have approved, subject to the Company complying with the requirements as set out in Division 3 of Part 5 of the Ordinance, a reduction of share capital (“Reduction”);
- (b) The special resolution approving the Reduction (“Special Resolution”) was duly passed on 20 June 2019 to reduce the amount of the Company's ordinary share capital from JPY3,000,000,000 to JPY1,000,000,000 and the amount of the Company's preference share capital from JPY1,500,000,000 to JPY500,000,000 by the

repayment of paid-up share capital as follows:

- (i) the total paid-up ordinary share capital of the Company be reduced by JPY2,000,000,000, without cancelling or extinguishing any number of ordinary shares, and such amount be repaid to the ordinary share shareholders in proportion to their shareholding; and
- (ii) the total paid-up preference share capital of the Company be reduced by JPY1,000,000,000 without cancelling or extinguishing any number of preference shares, and such amount be repaid to the preference share shareholders in proportion to their shareholding;
- (c) The Special Resolution and the solvency statement in relation to the Reduction are available for inspection during office hours at the Company's registered office at 28th Floor, United Centre, 95 Queensway, Hong Kong; and
- (d) Any creditor of the Company may, within five (5) weeks after 20 June 2019, being the date on which the special resolution referred to in paragraph (b) above was passed, apply to the Court under Section 220 of the Ordinance for cancellation of the Special Resolution.

Dated this 21st day of June 2019

IC INTERNATIONAL COMPANY LIMITED

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

SPECIAL RESOLUTIONS
OF

LVC HONG KONG LIMITED
(In Members' Voluntary Liquidation)
(the "Company")

Passed on the 11th day of June 2019

By resolutions in writing signed by the sole member of the Company, the following special resolutions were duly passed:—

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

2. "That Ms. KOO Chi Sum and Mr. CHAN King Wai Leonard, both of 22/F, CITIC Tower, 1 Tim Mei Avenue, Central, Hong Kong, be appointed Joint and Several Liquidators of the Company for the purpose of the winding-up of the Company."
3. "That the Liquidators be authorized to divide to the members in specie or in kind the whole or any part of the assets of the Company (whether they consist of property of the same kind or not) and may for that purpose set such value as they deem fair upon any property to be divided as aforesaid and may determine how the division shall be carried out as between the members."
4. "That the Liquidators be authorized to exercise any of the powers given by the Companies (Winding Up and Miscellaneous Provisions) Ordinance pursuant to Section 251(1) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance."
5. "That the books and records of the Company be retained by LVC Corporation, the sole member of the Company, after the dissolution of the Company."

Dated this 21st day of June 2019

LVC Corporation
Sole Member