THE COMPANIES ORDINANCE (CHAPTER 622)

NOTICE OF SHARE BUY-BACK OUT OF CAPITAL

Pursuant to Section 261 of the Companies Ordinance

GEN.Life Limited Incorporated in Hong Kong (Company Registration Number 2432733) (the "Company")

NOTICE IS HEREBY GIVEN that:

- The Company has approved a payment out of capital for the purpose of buying back a total of 4,750,000 Ordinary Shares in the share capital of the Company (the "Sale Shares").
- The total aggregate amount of the payment out of capital for the Sale Shares is USD870,000.00 and the special resolution of the Company approving such payment out of capital pursuant to Section 258(1) of the Companies Ordinance (the "Special Resolution") was passed on 20 June 2019.
- 3. The Special Resolution and the sole director's Solvency Statement made in accordance with Section 259(1) of the Companies Ordinance are available for inspection during office hours at the Company's registered office at Suites 1601–1603, Kinwick Centre, 32 Hollywood Road, Central, Hong Kong throughout the period beginning on the date of this notice and ending 5 weeks 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 Court under Section 263 of the Companies Ordinance for cancellation of the Special Resolution.

Dated this 28th day of June 2019.

Stephen Robert Monaghan Sole Director

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

CARGOS (HONG KONG) LIMITED 嘉高士洋行有限公司 (In Members' Voluntary Winding Up)

SPECIAL RESOLUTIONS AND ORDINARY RESOLUTION

Passed on Tuesday, the 18th day of June, 2019

By resolutions in writing signed by all the shareholders of the above-named Company passed pursuant to Section 548 of the Companies Ordinance (Cap. 622), the following resolutions were duly passed:—

As Special Resolutions

"That the Company be wound up voluntarily and that Mr. CHENG Kam Wa Thomas of 21st Floor, Euro Trade Centre, 13–14 Connaught Road Central, Hong Kong be and he is hereby appointed as Sole Liquidator of the Company, for the purpose of such winding up."

"That the Sole Liquidator be hereby authorized to divide any part of the assets of the Company as he shall think fit among the Members of the Company in specie or kind pursuant to the Company's Articles of Association."

"That the books, accounts, documents and records of the Company be disposed of six months after the dissolution of the Company."

As an Ordinary Resolution

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

Dated this the 18th day of June, 2019

Assemblee International Limited Incorporated Nominees Limited Being All the Shareholders of the Company

MEMBERS' VOLUNTARY WINDING UP Pursuant to Section 228

RESOLUTIONS OF

GREEN DOLPHIN SHIPPING LIMITED

Passed on the 19th June 2019

We, the undersigned, being the sole shareholder for the time being of GREEN DOLPHIN SHIPPING LIMITED entitled to receive notice and to attend and vote at general meetings of the Company hereby pass the following resolutions and agree that the said resolutions shall pursuant to Article 24 of the Company's Articles of Association for all purposes be as valid and effective as if the same had been passed at a general meeting of the Company duly convened and held:—

As Special Resolutions:—

- (a) That the Company be wound up voluntarily;
- (b) That Ludwig P.M. Criel and Athanasios Thanopoulos of 1st Floor, Winbase Centre, 208 Queen's Road Central, Hong Kong be appointed Liquidators to act jointly for the purposes of such winding up; and
- (c) That the Liquidators be authorized to divide amongst the members in kind the whole or any part of the assets of the Company (whether they consist of property of the same kind or not) and may for that purpose such value as 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.

As an Ordinary Resolution:—

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

Ludwig P. M. Criel Ilias Iliopoulos Representing Ocean Capes Limited

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

RESOLUTION OF

Ingensoma Trading Group Limited (In Member's Voluntary Liquidation)

Passed on 17 June 2019

By the Resolutions in Writing of the Sole Member of the Company made pursuant to Section 548 of the Hong Kong Companies Ordinance on 17 June 2019 the following resolutions were passed:

As Special Resolutions

- i. "That the Company be and is hereby put into Member's Voluntary Liquidation and that Lee Kwok Fai Kenneth and Fung Po Chun Margaret 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."
- ii. "That the Liquidators either jointly or severally be at liberty to exercise all or any of the powers referred to in Part 1 of Schedule 25 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance."
- iii. "That the Liquidators be and are hereby empowered to dispose of the statutory books and papers of the Company as they shall deem fit."

As an Ordinary Resolutions

- "That the Liquidators' Statement of Account need not be audited."
- ii. "That the Liquidators be and are hereby empowered to charge for their services during the winding up of the Company at their rate of scale charges for professional services rendered."

For and on behalf of Ingensoma Financial Group Limited *Member*

Ingensoma Trading Group Limited (In Member's Voluntary Liquidation)

NOTICE TO CREDITORS

NOTICE IS HEREBY GIVEN that the Creditors of the abovenamed Company, which is being voluntarily wound up, are required on or before 28 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 17th day of June 2019

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

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

Ingensoma Arbitrage Limited (In Member's Voluntary Liquidation)

NOTICE TO CREDITORS

NOTICE IS HEREBY GIVEN that the Creditors of the abovenamed Company, which is being voluntarily wound up, are required on or before 28 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 17th day of June 2019

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

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

FUNG TAT INVESTMENT (CHINA)
COMPANY LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF FINAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that, pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, the Final General Meeting of the Company will be held on 29 July 2019 at Room 810, Argyle Centre, 688 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 and directing by Special Resolution the manner in which the books, accounts and papers of the Company and of the Liquidator shall be disposed.

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.

Dated this 28th day of June 2019

Cheng Alexander Chiu Wang Liquidator

WHITE DOLPHIN SHIPPING LIMITED (In Members' Voluntary Winding Up)

NOTICE TO CREDITORS TO PROVE DEBTS

NOTICE IS HEREBY GIVEN that the creditors of the abovenamed Company, which is being voluntarily wound up, are required on or before 30th 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 1st Floor, Winbase Centre, 208 Queen's Road Central, Hong Kong and if so required by notice in writing from the said Liquidator to prove their debts or claims at such time and place as shall be specified in such notice, or in default thereof, they will be excluded from the benefit of any distribution before such debts are proved.

Dated this 28th June 2019.

Yuk Lan Yolanda Ho Liquidator

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

YLH LIMITED

友聯行有限公司 (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 of the abovenamed Company will be held at Room 501, 5th Floor, Lee Kiu Building, 51 Jordan Road, Kowloon, Hong Kong on 29 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 28 June 2019

NG Tai Wai Liquidator

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

MAXTON INVESTMENTS LIMITED (the "Company")
(In Members' Voluntary Winding Up)

SPECIAL AND ORDINARY RESOLUTIONS

Passed on the 21st day of June, 2019.

By written resolutions signed by all the members of the Company on 21 June 2019, the following Resolutions were duly passed:—

SPECIAL RESOLUTION

"THAT the Company be wound up voluntarily and THAT Mr. YEUNG Chi Wai of 12th Floor, Lucky Building, 39 Wellington Street, Central, Hong Kong 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."

ORDINARY RESOLUTION

"THAT the Liquidator's statement of accounts need not be audited."

Dated this 21st day of June, 2019.

MAU Oi Che LEE Yuk Mui Members

MAI LUEN ENTERPRISES LIMITED 美聯企業有限公司

(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 the 9 August 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 28th day of June 2019

LEE TAI WING *Liquidator*Room 2002, 20th Floor,
101 King's Road, Fortress Hill, Hong Kong

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

ACA PRINCIPAL INVESTMENTS LIMITED

(In Member's Voluntary Liquidation) (the "Company")

NOTICE TO CREDITORS TO PROVE DEBTS

NOTICE IS HEREBY GIVEN that the creditors of the abovenamed Company, which is being voluntarily wound up, are requested on or before the 18th day of 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 Liquidator of the said Company at Normsun Corporate Secretarial Services Limited of Unit 2403, Tung

Wai Commercial Building, 109–111 Gloucester Road, Wanchai, Hong Kong. Further, if so required by notice in writing from the said Liquidator, personally or by their Solicitors or representatives to come and prove their said debts or claims at such time and place as shall be specified in such notice, or in default thereof, such creditors will be excluded from the benefit of any distribution made before such debts or claims are proved.

Dated this 28th day of June, 2019

KOO Cheuk On Timmie Sole Liquidator

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

IN THE MATTER OF INTER-SWITCH LIMITED

NOTICE OF MEETING OF CREDITORS
Pursuant to Section 241

NOTICE IS HEREBY GIVEN, pursuant to Section 241 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), that a meeting of the creditors of the above named Company will be held at Suite 2302, 23/F., Seaview Commercial Building, 21 Connaught Road West, Sheung Wan, Hong Kong on 5 July 2019 at 11:15 a.m. for the purposes provided for Sections 241, 242, 243, 244 and 255A of the Companies (Winding Up and Miscellaneous Provisions) Ordinance.

Creditors may vote either in person or by proxy. Proxies to be used at the meeting must be lodged at Suite 2302, 23/F., Seaview Commercial Building, 21 Connaught Road West, Sheung Wan, Hong Kong or by facsimile transmission at (852) 2116-0638 not later than 3:00 p.m. on the day before the meeting or adjourned meeting at which they are to be used.

Dated this 28 June 2019

By the sole director VAN KERKHOVE Shirley Sabia Therese Director

CREAXON LIMITED (In Members' Voluntary Liquidation)

(In Members' 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 31 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 28th day of June 2019

Chan Pui Sze Joint and Several Liquidator

Presented by Briscoe Wong Advisory Limited

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

CONVENIENCE FOODS INTERNATIONAL LIMITED (In Members' Voluntary Winding Up)

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

We, Lai Kar Yan (Derek) (Hong Kong I.D. Card No. G073789(4)) and Ho Kwok Leung Glen (Hong Kong I.D. Card No. G431927(2)) both of 35th Floor, One Pacific Place, 88 Queensway, Hong Kong, hereby give you notice that we have been appointed liquidators of the abovenamed company jointly and severally by

virtue of Special Resolution of the abovenamed company passed at an Extraordinary General Meeting duly convened and held on 20 June 2019

Dated this 28th 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 ORDINANCE (CHAPTER 622)

BosValen Asset Management Limited (the "Company")

NOTICE OF REDUCTION OF SHARE CAPITAL

(Pursuant to Section 218)

NOTICE IS HEREBY GIVEN THAT:

- The Sole Shareholder of 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 19 June 2019 to reduce the share capital of the Company from HK\$18,000,000 to HK\$252,500. The amount of share capital to be reduced is HK\$17,747,500.
- The Special Resolution and the Solvency Statement (Form NSC17) are available for inspection during business hours at Unit 701, 7/F, The Hong Kong Club Building, 3A Chater Road, Central, Hong Kong.
- 4. Any creditor of the Company may, within 5 weeks after the date of the Special Resolution, apply to the Court under Section 220 for cancellation of the Special Resolution.

Dated this 19 June 2019

BosValen Asset Management (Cayman) Limited Sole Shareholder

洋升有限公司

HYTOP COMPANY LIMITED (In Members' Voluntary Liquidation)

NOTICE TO CREDITORS TO PROVE DEBTS

NOTICE IS HEREBY GIVEN that the Creditors of the abovenamed Company, which is being voluntarily wound up, are required on or before 19th July, 2019 to send in their names and addresses, full particular of their debts or claims, and the names and addresses of their solicitors (if any) to the Liquidator of the said Company at Rooms 2101-3 China Insurance Group Building, 141 Des Voeux Road Central, Hong Kong and if so required by notice in writing from the said Liquidator, either by themselves or by their solicitors to come in and prove their debts or claims at such time and place as shall be specified in such notice, or in default thereof, they will be excluded from the benefit of any distribution before such debts are proved.

Dated this 18th day of June, 2019

MAK KAY LUNG, DANTES

Liquidator

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

富寶來有限公司

BULWICK COMPANY LIMITED (In Members' Voluntary Liquidation)

NOTICE TO CREDITORS TO PROVE DEBTS

NOTICE IS HEREBY GIVEN that the Creditors of the abovenamed Company, which is being voluntarily wound up, are required on or before 19th July, 2019 to send in their names and addresses, full particular of their debts or claims, and the names and addresses of their solicitors (if any) to the Liquidator of the said

Company at Rooms 2101–3 China Insurance Group Building, 141 Des Voeux Road Central, Hong Kong and if so required by notice in writing from the said Liquidator, either by themselves or by their solicitors to come in and prove their debts or claims at such time and place as shall be specified in such notice, or in default thereof, they will be excluded from the benefit of any distribution before such debts are proved.

Dated this 18th day of June, 2019

MAK KAY LUNG, DANTES
Liquidator

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

SPECIAL RESOLUTION OF LEVELUXE DEVELOPMENTS LIMITED

Passed on 14 June 2019

At an Extraordinary General Meeting of the shareholders of the Company held at Suite 1507, 15th Floor, Wing On Kowloon Centre, 345 Nathan Road, Kowloon, Hong Kong on 14 June 2019, the following resolution was duly passed as Special Resolution:—

"That it has been demonstrated to the satisfaction of the shareholders that the Company cannot by reason of its liabilities continue its business and that it is advisable to wind up the same, and accordingly that the Company be wound up voluntarily and that Messrs. Alan Hok Hin CHEUNG and Bernie Fuk Yuen SUEN of Wing United CPA Limited at Suite 2302, 23rd Floor, Seaview Commercial Building, 21 Connaught Road West, Sheung Wan, Hong Kong be appointed Joint and Several Liquidators for the purpose of such winding up."

The above resolution was confirmed by the Meeting of the Creditors of the Company held on the same date.

YAO Mei-Chu Chairman of the Meeting

MEMBERS' VOLUNTARY WINDING UP Pursuant to Section 228

IN THE MATTER OF

Rovio Asia Limited (In Members' Voluntary Liquidation) (the "Company")

SPECIAL RESOLUTION

Passed on 21 June 2019

By resolutions in writing signed by the sole member of the Company pursuant to Section 548(1) of the Companies Ordinance, the following resolution was passed as a special resolution on the aforesaid date:—

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

Rovio Entertainment Corporation
Sole Member

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

IN THE MATTERS
OF
EASTERN INTERNATIONAL RECYCLING
LIMITED
GUANGDA ENTERPRISE COMPANY
LIMITED
WORLD GLOBE LIMITED
(All in Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN that the creditors of the abovenamed Companies which are being wound up voluntarily are required on or before 10 August, 2019 to send in their names and addresses and particulars of their debts and claims and the names of their solicitors, if any.

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

Dated this 21st day of June 2019

LEE Kam Lam Felix TANG Wai Fong Joint and Several Liquidators 19th Floor, Seaview Commercial Building, 21–24 Connaught Road West, Hong Kong.

THE COMPANIES (WINDING UP AND MISCELLANEOUS PROVISIONS)
ORDINANCE (CHAPTER 32)
AND
IN THE MATTER
OF
ASIA WOOD 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 29 July 2019 to send in their names, addresses and particulars of their debts or claims to the undersigned, the Liquidator of the said 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 deemed to waive all of such debts or claims and the Liquidator will be entitled fourteen days after the above date, to distribute the funds available or any part thereof to the Sole Member

Dated: 18 June 2019

LAW Man Ching Liquidator 6/F., Greenwich Centre, 260 King's Road, North Point, Hong Kong

PV ADVISORY SERVICES LIMITED NOVA APPRAISALS LIMITED (Both in Members' Voluntary Liquidation) (Collectively "the Companies")

NOTICE TO CREDITORS TO PROVE DEBTS

Notice is hereby given that the creditors of the Companies are required on or before 26 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 Companies 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 28th day of June 2019

Chan Pui Sze Joint and Several Liquidator

Presented by Briscoe Wong Advisory Limited

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

IN THE MATTER OF

Luck Town Limited 盈承有限公司 (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 General Meeting of the Members of the above Company will be held at Unit 912, 9/F., Two Harbourfront, 22 Tak Fung Street,

Hunghom, Kowloon, Hong Kong on 29 July 2019 at 11:00 a.m. for the purpose of having an account laid before them showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any 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.

Date: 28 June 2019

MAN YUN WAH
Liquidator

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

STAR VICTORY LIMITED 昇維有限公司 (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 5 August 2019 to send in their names, addresses and descriptions, and full particulars of their debts or claims and the names and addresses of their solicitors (if any) to the undersigned, the Liquidators of the said Company, and 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 28 June 2019

HO Mei Ngan LOW Fung Ping Joint and Several Liquidators Rooms 904–908, Kai Tak Commercial Building, 317–319 Des Voeux Road Central, Hong Kong

VOSTOK PTC LIMITED (In Members' Voluntary Liquidation)

NOTICE OF CESSATION TO ACT AS LIQUIDATORS

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), we, Bruno Arboit and Chan Mei Lan at Level 3, Three Pacific Place, 1 Queen's Road East, Hong Kong, ceased to act as Joint and Several Liquidators of the above company on 21 June 2019.

Dated this 28th day of June 2019

Bruno Arboit Chan Mei Lan Former Joint and Several Liquidators

THE COMPANIES ORDINANCE (CHAPTER 622)

DRI China Holding Limited 菱置投資控股有限公司

NOTICE OF REDUCTION OF SHARE CAPITAL

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

- (a) DRI China Holding Limited 菱置投資控股有限公司 ("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 17 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 17 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 28th day of June, 2019

On behalf of the Board Ryuji Kaneko Director

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

LOWE LIMITED
(In Members' Voluntary Liquidation)
(the "Company")
Company No. 0040074

SPECIAL RESOLUTION

Passed on 13 June 2019

The following written resolution was duly passed by all the shareholders of the Company as a special resolution on 13 June 2019 in accordance to the Company's Memorandum and Articles of Association:

"THAT the Company be wound up voluntarily and that Mr. Bruno Arboit and Mr. Denny Cheuk Kai Tse both of D&P China (HK) Limited, Suite B1, 23/F, United Centre, 95 Queensway, Admiralty, Hong Kong, be appointed as Joint and Several Liquidators of the Company for the purpose of the winding-up."

Dated this 28th day of June 2019

Lowe International Limited Lowe Worldwide Holdings B.V. Shareholders

NOTICE OF CESSATION TO ACT AS LIQUIDATORS

ALJ ASIA PACIFIC LIMITED 安利捷亞太區有限公司 (In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), I, TU Shijun, of No. 881, Huochenanzhan West Road, Hi-Tech Development District, Chengdu 610041, Sichuan, China, ceased to act as Liquidator of the above company on 19th June 2019.

Dated this 19th day of June 2019

TU Shijun *Liquidator*

THE COMPANIES ORDINANCE (CHAPTER 622)

NOTICE OF REDUCTION OF SHARE CAPITAL

Pursuant to Section 218

Senao International HK Limited (the "Company")

NOTICE IS HEREBY GIVEN THAT:—

- (a) By Resolution in Writing of the sole member of the Company dated 17 June 2019 (the "Special Resolution"), the Company has approved the reduction of its share capital.
- (b) The paid-up share capital of the Company be reduced from USD78,340,000.00 to USD77,640,000.00 by cancellation of USD700,000.00 paid-up share capital in order to reduce the accumulated deficit of the Company.
- (c) Copies of the Special Resolution and the Solvency Statement (Form NSC17) made pursuant to Section 216(1) of the Companies Ordinance are available for inspection by member(s) and creditor(s) of

- the Company until the end of the 5th week after the date of the Special Resolution without charge during business hours at 2/F., No. 531, Zhongzheng Road, Xindian District, New Taipei City 231, Taiwan.
- (d) Any member(s) of the Company who did not consent to or vote in favour of the Special Resolution or creditor(s) of the Company may, within 5 weeks after the date of the Special Resolution, apply to the Court under Section 220 of the Companies Ordinance for cancellation of the Special Resolution

Dated this 28th day of June, 2019

By Order of the Board LIN Pao-Yung Director

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

NOTICE TO CREDITORS

YH SECURITIES (HONG KONG) LIMITED

(In Members' Voluntary Winding-Up)

NOTICE IS HEREBY GIVEN that the Creditors of the abovenamed Company, which is being voluntarily wound up, are required on or before 5:30 p.m. on 29 July, 2019, to send in their name, 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 18/F, Chun Wo Commecial Centre, 23-29 Wing Wo Street, 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 this 21st day of June 2019

YIP Tak On Liquidator

MAKE THE BRAND LIMITED (the "Company")
(In Members' Voluntary Winding Up)

NOTICE OF CESSATION TO ACT LIQUIDATORS

Notice is hereby given that pursuant to Section 253(2)(b) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), we, TSANG Kwong Yip and NG Yee Man, both of Room 801, Tower 1, Enterprise Square, 9 Sheung Yuet Road, Kowloon Bay, Hong Kong, ceased to act as Joint and Several Liquidators of the Company on 24th June 2019.

Dated this on 28th June 2019.

TSANG Kwong Yip NG Yee Man Former Joint and Several Liquidators

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

SPECIAL AND ORDINARY RESOLUTIONS OF

YH SECURITIES (HONG KONG) LIMITED

(In Members' Voluntary Winding-Up)

Passed on the 21st day of June, 2019

By written resolutions signed by the sole member of the Company pursuant to Section 548 of the Companies Ordinance (Chapter 622), the following resolutions were duly passed as:—

As Special Resolutions

- "(1) That the Company be wound up voluntarily;
- (2) That YIP Tak On of 18/F, Chun Wo Commercial Centre, 23–29 Wing Wo Street, Central, Hong Kong be appointed Liquidator of the Company for the purpose of such winding up, and that he is hereby authorized to divide any part of the assets

- of the Company as he think fit amongst the sole member of the Company in specie or in kind: and
- (3) That the books, accounts and documents of the Company and of the Liquidator be retained for a period of three months from the dissolution of the Company, be destroyed."

As an Ordinary Resolution

"That an audit of the Liquidator's account under Section 255A(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Cap. 32), shall not be audited."

Dated this 21st day of June 2019

CHAN Po Siu Sole Member

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

NOTICE TO CREDITORS OF MOVILIZER ASIA PACIFIC 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 29th 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, such creditors will be deemed to waive all of such debts or claims and they will be excluded from the benefit of any distribution made after the above date.

Dated this 28th day of June 2019

CHOI Kit Ling, Annabella IP Tin Lai Joint and Several Liquidators 7/F., Bonham Centre 79–85 Bonham Strand Sheung Wan Hong Kong

SOUTH STEP LIMITED 南通興業有限公司 (In Member's 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 (Chapter 32), a final general meeting of the sole shareholder of the Company will be held at 30/F., Bank of America Tower, 12 Harcourt Road, Central, Hong Kong on 9th August, 2019 at 10:30 a.m. for the purpose of approving the liquidator's statement of accounts.

Dated this 28th day of June, 2019

POON Chak Hung Liquidator

THE COMPANIES ORDINANCE (CHAPTER 622)

TBWA HONG KONG LIMITED

NOTICE OF REDUCTION OF SHARE CAPITAL

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

- (a) TBWA HONG KONG LIMITED ("the Company") has approved, subject to the Company complying with the requirements as set out in Division 3 of Part 5 of the Companies Ordinance (Cap. 622), a reduction of share capital;
- (b) The amount of share capital to be reduced is HKD52,070,917 and the special resolution approving such reduction was duly passed on 19 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 16/F, Cambridge House,

- Taikoo Place, 979 King's Road, Quarry Bay, Hong Kong; and
- (d) A member of the Company who did not consent to or vote in favour of the said special resolution or a creditor of the Company may, within five (5) weeks after 19 June 2019, being the date on which the special resolution referred to paragraph (b) above was passed, apply to the Court of First Instance under Section 220 of the Companies Ordinance (Cap. 622) for cancellation of the said special resolution.

Dated this 28th day of June, 2019

On behalf of the Board Lai Man CHIN Director

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

IN THE MATTER OF

Mass Gain Limited 萬仕盈有限公司 (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 General Meeting of the Members of the above Company will be held at Unit 912, 9/F.. Two Harbourfront, 22 Tak Fung Street, Hunghom, Kowloon, Hong Kong on 29 July 2019 at 11:00 a.m. for the purpose of having an account laid before them showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any 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.

Date: 28 June 2019

MAN YUN WAH Liquidator

NOTICE OF APPOINTMENT OF LIQUIDATORS

Pursuant to Section 253(1)

Ingensoma Trading Group Limited (In Member's Voluntary Liquidation)

We, Lee Kwok Fai Kenneth and Fung Po Chun Margaret 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 Ingensoma Trading Group Limited ("the Company") by a Special Resolution of the Company passed on 17 June 2019.

Dated this 17th day of June 2019

Lee Kwok Fai Kenneth Fung Po Chun Margaret Joint and Several Liquidators

THE COMPANIES ORDINANCE (CHAPTER 622)

祖利任有限公司 JULIYAM LIMITED (the "Company")

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

- (a) The Company has approved the cancellation of 2 non-voting deferred shares in the share capital of the Company for no consideration and the reduction of share capital of the Company accordingly.
- (b) The amount of the share capital of the Company to be reduced is HK\$2 and the special resolution (the "Special Resolution") approving the aforesaid reduction of share capital was passed on 21 June 2019 by all the shareholders of the Company.
- (c) The Special Resolution and solvency statement made by the directors of the Company as required by Section 206(2) of the Companies Ordinance are available for inspection without charge during business hours at the registered office of the

- Company at 72–76/F., Two International Finance Centre, 8 Finance Street, Central, Hong Kong.
- (d) Any members of the Company who did not consent to or vote in favour of the Special Resolution or any creditors of the Company may within 5 weeks immediately following 21 June 2019 (being the date of the Special Resolution) apply to the court under Section 220 of the Companies Ordinance for cancellation of the Special Resolution.

Date: 28 June 2019

By Order of the Board Lee King Yue Director

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

IN THE MATTER OF

Mass Success Limited 萬仕成有限公司 (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 General Meeting of the Members of the above Company will be held at Unit 912, 9/F.. Two Harbourfront, 22 Tak Fung Street, Hunghom, Kowloon, Hong Kong on 29 July 2019 at 11:00 a.m. for the purpose of having an account laid before them showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any 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.

Date: 28 June 2019

MAN YUN WAH Liquidator

NOTICE OF APPOINTMENT OF LIQUIDATOR

ASIA WOOD LIMITED

IN MEMBERS' VOLUNTARY LIQUIDATION

I, LAW Man Ching of 6/F., Greenwich Centre, 260 King's Road, North Point, Hong Kong, hereby give you notice that I have been appointed liquidator of ASIA WOOD LIMITED by a Special Resolution of the said Company passed on 18 June 2019.

Dated: 18 June 2019

LAW Man Ching Liquidator

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

NOTICE OF APPOINTMENT OF LIQUIDATOR

Pursuant to Section 253(1)

m.trade Hong Kong Limited 麥斯美寶傢俬香港有限公司 (In Members' Voluntary Liquidation)

To the Registrar of Companies,

I, Sytske Helena Maria Teppema, H.K.I.D. No. K352078(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 m.trade Hong Kong Limited 麥斯美寶傢俬香港有限公司 by virtue of a Special Resolution of the Company passed at an Extraordinary General Meeting duly convened and held on 20 June 2019.

Date this 20 June 2019

Sytske Helena Maria Teppema Liquidator THE COMPANIES (WINDING UP AND MISCELLANEOUS PROVISIONS)
ORDINANCE (CHAPTER 32)

NOTICE OF APPOINTMENT OF LIQUIDATOR OF

FUJI MOLD HONG KONG CO., LIMITED 富士模具香港有限公司

(In Member's Voluntary Liquidation)

I, OKADA Hideyuki of Suites 1629A–30, 16/F., Ocean Centre, Harbour City, Kowloon, Hong Kong, hereby give you notice that I have been appointed liquidator of FUJI MOLD HONG KONG CO., LIMITED by a special resolution of the Company passed on 18 June 2019.

Dated 18 June 2019

OKADA Hideyuki Liquidator

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

TROON HONG KONG 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 26 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 28th 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

NOTICE OF APPOINTMENT OF LIQUIDATOR

MEMBERS' VOLUNTARY WINDING UP
Pursuant to Section 253

WHITE DOLPHIN SHIPPING LIMITED

I, Yuk Lan Yolanda Ho of 1st Floor, Winbase Centre, 208 Queen's Road Central, Hong Kong hereby give you notice that I have been appointed Liquidator to act for the purposes of winding up of the abovenamed Company by a Special Resolution of the abovenamed Company passed on 19th June 2019.

Dated this 28th June 2019.

Yuk Lan Yolanda Ho

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

SPECIAL RESOLUTION OF FUJI MOLD HONG KONG CO., LIMITED

富士模具香港有限公司
(In Member's Voluntary Liquidation)

Passed on 18 June 2019

By resolutions in writing signed by the sole shareholder of the Company pursuant to Section 548 of the Companies Ordinance (Chapter 622) on 18 June 2019 the following resolutions were duly passed as special resolution:

THAT the Company be wound up voluntarily and THAT Mr. OKADA Hideyuki of Suites 1629A–30, 16/F., Ocean Centre, Harbour City, Kowloon, Hong Kong be and is hereby appointed liquidator for the purpose of such winding up.

FUJI MOLD INDUSTRIAL CO., LTD. Represented by OKADA Hideyuki Sole Shareholder

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

LOWE LIMITED (In Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF LIQUIDATORS

We, Bruno Arboit and Denny Tse of Level 3, Three Pacific Place, 1 Queen's Road East, Hong Kong (Formerly Suite B1, 23/F, United Centre, 95 Queensway, Admiralty, Hong Kong), hereby give notice that we have been appointed Joint and Several Liquidators by a special resolution of the members passed on 13 June 2019.

Dated this 28th day of June 2019

Bruno Arboit Denny Tse Joint and Several Liquidators

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

WILKS ESTATE COMPANY LIMITED (In Members' Voluntary Winding-Up) (the "Company")

NOTICE OF RESIGNATION AND APPOINTMENT OF LIQUIDATORS Pursuant to Section 253

We, Lee Yim Bing Brenda and Fiona Wing Han Dhillon Pang, both of Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong hereby give you notice that Mr. Fong Hup and Ms. Wong Tak Yee Cynthia have resigned as Joint and Several Liquidators of the Company with effect from 17 June 2019, and we have been appointed as Joint and Several Liquidators of the Company by a Special Resolution of the Company passed on 17 June 2019.

Dated this 17th day of June 2019.

LEE YIM BING BRENDA FIONA WING HAN DHILLON PANG Joint and Several Liquidators

SEVEN FORTUNE GROUP LIMITED (In Creditors' Voluntary Liquidation) ("the Company")

NOTICE OF APPOINTMENT OF LIQUIDATOR

Pursuant to Section 253

I, Pui Chiu Wing of Suite 1610, 16/F., Parklane Centre, 25 Kin Wing Street, Tuen Mun, N. T., Hong Kong, hereby give notice that I have been appointed as Liquidator of the Company by resolution passed by members and creditors of the Company on 14 June 2019.

Dated this 28 June 2019

PUI CHIU WING Neil Collins Corporate Advisory Services Limited

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

NOTICE OF APPOINTMENT OF LIQUIDATOR

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

Name of Company: CARGOS (HONG KONG) LIMITED 嘉高十洋行有限公司

To the Registrar of Companies,

I, CHENG Kam Wa Thomas of 21st Floor, Euro Trade Centre, 13–14 Connaught Road Central, Hong Kong hereby give notice that I have been appointed as Sole Liquidator of CARGOS (HONG KONG) LIMITED by a special resolution of the Company passed on 18th June, 2019.

Dated this the 18th day of June, 2019

CHENG Kam Wa Thomas Liquidator THE COMPANIES (WINDING UP AND MISCELLANEOUS PROVISIONS)
ORDINANCE (CHAPTER 32)

NOTICE OF APPOINTMENT OF LIQUIDATORS

Pursuant to Section 253(1)

TROON HONG KONG 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 Troon Hong Kong Limited ("the Company") by a Special Resolution of the Company passed on 14 June 2019.

Dated this 28th 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

希納投資有限公司 Sinarin Investment Limited (In Member's Voluntary Liquidation)

We, Christopher Edwin Michael Lambert and Wong Shuk Ching both of 5705, 57th Floor, The Center, 99 Queen's Road Central, Hong Kong, hereby give you notice that we have been appointed as Liquidators of Sinarin Investment Limited 希納投資有限公司 (the "Company") to act jointly and severally by virtue of a Special Resolution of the Company passed at the General Meeting duly convened and held at 5705, 57th Floor, The Center, 99 Queen's Road Central, Hong Kong on 21st June, 2019.

Dated this 21st day of June, 2019

Wong Shuk Ching Christopher Edwin Michael Lambert Joint and Several Liquidators

NOTICE OF APPOINTMENT OF LIQUIDATORS

Pursuant to Section 253(1)

Ingensoma Arbitrage Limited (In Member's Voluntary Liquidation)

We, Lee Kwok Fai Kenneth and Fung Po Chun Margaret 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 Ingensoma Arbitrage Limited ("the Company") by a Special Resolution of the Company passed on 17 June 2019.

Dated this 17th day of June 2019

Lee Kwok Fai Kenneth Fung Po Chun Margaret Joint and Several Liquidators

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

ALTA MODA INTERNATIONAL LIMITED

三井國際服裝有限公司 (the "Company")

NOTICE OF APPOINTMENT OF LIQUIDATOR

MEMBERS' VOLUNTARY WINDING UP Pursuant to Section 253

To the Registrar of Companies

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

Dated this 18th day of June 2019

CHAN KIM CHEE Liquidator

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

BAYSWATER GUANLAN (HK) LIMITED 長滙觀瀾 (香港) 有限公司 (In Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF LIQUIDATOR

Pursuant to Section 253

I, TSANG Fung Chu of 10/F., Chiu Lung Building, 25 Chiu Lung Street, Central, Hong Kong hereby give notice that I have been appointed Liquidator of BAYSWATER GUANLAN (HK) LIMITED by a written Special Resolution of the Company passed on 14 June 2019.

Dated this 14th day of June 2019

TSANG Fung Chu Liquidator

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

MEMBERS' VOLUNTARY LIQUIDATION

SPECIAL RESOLUTION OF ASIA WOOD LIMITED

Passed on 18 June 2019

By Written Resolutions of the Sole Member of the abovenamed Company made pursuant to Section 548 of the Companies Ordinance on 18 June 2019, the following resolution was duly passed as Special Resolution:—

"That the Company be wound up voluntarily and that Ms. LAW Man Ching of 6/F., Greenwich Centre, 260 King's Road, North Point, Hong Kong be and is hereby appointed Liquidator for the purpose of such winding up."

For and on behalf of ASIA WOOD TRADING PTE. LTD. Represented by Wong Hong Boon Sole Member

ACA PRINCIPAL INVESTMENTS LIMITED

(In Member's Voluntary Liquidation) (the "Company")

NOTICE OF APPOINTMENT OF LIQUIDATOR

I, KOO Cheuk On Timmie of Normsun Corporate Secretarial Services Limited, of Unit 2403, Tung Wai Commercial Building, 109–111 Gloucester Road, Wanchai, Hong Kong, hereby give you notice that we have been appointed as the Liquidator of the Company (the "Liquidator") by the Special Resolutions of the Company passed on 18 June 2019.

Dated the 28th day of June, 2019

KOO Cheuk On Timmie Sole Liquidator

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

CREAXON LIMITED (In Members' Voluntary Liquidation)

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

NOTICE OF APPOINTMENT OF LIQUIDATORS

We, Chan Pui Sze 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 shareholders passed at a meeting held on 19 June 2019.

Dated this 28th day of June 2019

Chan Pui Sze Mak Hau Yin Joint and Several Liquidators

Presented by Briscoe Wong Advisory Limited

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

Rovio Asia Limited (In Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF LIQUIDATORS

Pursuant to Section 253

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

Dated 21 June 2019

Choi Heng Chio Jeremy Chan Wai Mei Joint and Several Liquidators

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

良滙企業有限公司 LANNING ENTERPRISES LIMITED (In Members' Voluntary Winding Up)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN, pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, Chapter 32, that the Final Meeting of the above Company will be held at 7th Floor, Winbase Centre, 208 Queen's Road Central, Sheung Wan, Hong Kong on 29 July, 2019 at 5:00 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.

Dated this 28 June 2019

Ip Pui Lam *Liquidator*

NOVA APPRAISALS LIMITED (In Members' Voluntary Liquidation) ("the Company")

NOTICE OF APPOINTMENT OF LIQUIDATORS

We, Wong Teck Meng and Chan Pui Sze, 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 written resolution of its sole shareholder passed on 19 June 2019.

Dated this 28th day of June 2019

Wong Teck Meng Chan Pui Sze Joint and Several Liquidators

Presented by Briscoe Wong Advisory Limited

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

PV ADVISORY SERVICES LIMITED (In Members' Voluntary Liquidation) ("the Company")

NOTICE OF APPOINTMENT OF LIQUIDATORS

We, Wong Teck Meng and Chan Pui Sze, 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 written resolution of its sole shareholder passed on 20 June 2019.

Dated this 28th day of June 2019

Wong Teck Meng Chan Pui Sze Joint and Several Liquidators

Presented by Briscoe Wong Advisory Limited

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

BRIGHTFUTURE INVESTMENT LIMITED (In Creditors' Voluntary Liquidation) ("Company")

NOTICE OF CESSATION TO ACT AS JOINT AND SEVERAL LIQUIDATORS

NOTICE IS HEREBY GIVEN that pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, we, Cosimo Borrelli and G Jacqueline Fangonil Walsh, both of Borrelli Walsh Limited of Level 17, Tower 1, Admiralty Centre, 18 Harcourt Road, Hong Kong, ceased to act as Joint and Several Liquidators of the Company on Tuesday, 18 June 2019.

Dated this 28th day of June, 2019.

Cosimo Borrelli G Jacqueline Fangonil Walsh Former Joint and Several Liquidators

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

CARGOS (HONG KONG) LIMITED 嘉高士洋行有限公司 (In Members' Voluntary Winding Up)

NOTICE IS HEREBY GIVEN that the Creditors of the above-named Company, which is being voluntarily wound up, are required on or before 28th 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 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 the 28th day of June, 2019

CHENG Kam Wa Thomas Liquidator

IN THE MATTER

OF

BAIN CAPITAL JUPITER HONG KONG

LIMITED

SHUN SHING CONSTRUCTION &
ENGINEERING COMPANY, LIMITED
NETWORK FINANCIAL SERVICES

LIMITED

(All in Members' Voluntary Liquidation) (the "Companies")

NOTICE OF FINAL GENERAL MEETINGS

NOTICE is hereby given, pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), that the final general meetings of members of the above-named companies will be held at 20/F, Prince's Building, Central, Hong Kong on 29 July 2019 as follows 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 companies 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 companies and of the liquidators shall be disposed of.

Bain Capital Jupiter Hong Kong
Limited
Shun Shing Construction & 10:30 a.m.
Engineering Company, Limited
Network Financial Services 11:00 a.m.
Limited

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 28th 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)

"K" Line (Hong Kong) Limited 川崎(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 abovementioned Company will be held at Suite 603, 6th Floor, The Chinese Bank Building, Nos. 61–65 Des Voeux Road Central, Hong Kong on 29 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 Liquidator.

Dated this 28th day of June 2019

CHAN LAI FUN Liquidator Suite 603, 6th Floor, The Chinese Bank Building Nos. 61–65 Des Voeux Road Central, Hong Kong

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

The instrument appointing a proxy should be deposited at Suite 603, 6th Floor, The Chinese Bank Building, Nos. 61–65 Des Voeux Road Central, Hong Kong not less than 48 hours before the time fixed for holding the Meeting.

LEVELUXE DEVELOPMENTS LIMITED (In Creditors' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF LIQUIDATORS Pursuant to Section 253

We, Cheung Hok Hin Alan [Hong Kong Identity Card No. K531144(6)] and Suen Fuk Yuen Bernie [Hong Kong Identity Card No. K466348(9)], both of Suite 2302, 23/F., Seaview Commercial Building, 21 Connaught Road West, Sheung Wan, Hong Kong, hereby give notice that we have been appointed Joint and Several Liquidators of Leveluxe Developments Limited by virtue of a Special Resolution passed at the extraordinary general meeting of the Company dated 14 June 2019 and our appointments were confirmed by the subsequent Meeting of the Creditors of the Company held on the same date.

Dated this 28 June 2019

CHEUNG HOK HIN ALAN SUEN FUK YUEN BERNIE Joint and Several Liquidators

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

MAXTON INVESTMENTS LIMITED (the "Company")
(In Members' Voluntary Winding Up)

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 2 August 2019 to send in their names, addresses and full particulars of their debts or claims to the Liquidator of the above-named 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

deemed to waive all of such debts or claims and the Liquidator will be entitled seven days after the above date, to distribute the funds available or any part thereof to the Members.

Dated this 21st day of June, 2019.

YEUNG Chi Wai *Liquidator* 12th Floor, Lucky Building 39 Wellington Street, Central, Hong Kong

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

ALTA MODA INTERNATIONAL LIMITED 三井國際服裝有限公司 (the "Company")

SPECIAL AND ORDINARY RESOLUTIONS

Passed on the 18th day of June 2019

Pursuant to Section 548 of the Companies Ordinance (Cap. 622), the following Resolutions in writing were signed on the 18th day of June 2019 by the sole Member for the time being entitled to receive notice of and to attend and vote at the general meetings:—

As a Special Resolution

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

As an Ordinary Resolution

"That pursuant to Section 255A(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, the Liquidator's statement of accounts need not be audited."

Imai Atsushi For and on behalf of Mitsui Bussan I-Fashion Ltd. Sole Member

BULWICK COMPANY LIMITED 富寶來有限公司 HYTOP COMPANY LIMITED 洋升有限公司

TREASURE INN LIMITED 裕居有限公司

(All in Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF LIQUIDATOR

Pursuant to Section 253

To: The Registrar of Companies Hong Kong.

I, MAK KAY LUNG, DANTES (HKID Card No. D499513(A)) of Rooms 2101–3 China Insurance Group Building, 141 Des Voeux Road Central, Hong Kong, hereby give notice that I have been appointed liquidator of the abovenamed companies by each of the Special Resolutions passed on 18th June, 2019.

Dated this 18th day of June, 2019

MAK KAY LUNG, DANTES
Liquidator

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

CHING LEAD CO., 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-mentioned Company will be held at 13/F., Chun Hoi Commercial Building, 688–690 Shanghai Street, Mongkok, Kowloon, Hong Kong on 29 July, 2019 at 3:00 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 the manner in which, the books, accounts and documents including the statutory records of the Company and of the Liquidator, shall be disposed of.

Dated this 28 June, 2019

TSANG Tin Sau Liquidator

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

希納投資有限公司 Sinarin Investment Limited (In Member's Voluntary Liquidation) (the "Company")

SPECIAL RESOLUTION & ORDINARY RESOLUTION

Passed on 21st June, 2019

At the General Meeting of the Company duly convened and held at 5705, 57th Floor, The Center, 99 Queen's Road Central, Hong Kong on 21st June, 2019 at 10:00 a.m., the following resolutions were duly passed:—

As a Special Resolution

"That the Company be wound up voluntarily and that Mr. Christopher Edwin Michael Lambert and Ms. Wong Shuk Ching both of 5705, 57th Floor, The Center, 99 Queen's Road Central, 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 distribute the assets of the Company as they will think fit to the sole shareholder of the Company in specie or in kind."

As an Ordinary Resolution

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

Christopher David Ian Gordon Chairperson of the Meeting

裕居有限公司 TREASURE INN LIMITED (In Members' Voluntary Liquidation)

NOTICE TO CREDITORS TO PROVE DEBTS

NOTICE IS HEREBY GIVEN that the Creditors of the abovenamed Company, which is being voluntarily wound up, are required on or before 19th July, 2019 to send in their names and addresses, full particular of their debts or claims, and the names and addresses of their solicitors (if any) to the Liquidator of the said Company at Rooms 2101-3 China Insurance Group Building, 141 Des Voeux Road Central, Hong Kong and if so required by notice in writing from the said Liquidator, either by themselves or by their solicitors to come in and prove their debts or claims at such time and place as shall be specified in such notice, or in default thereof, they will be excluded from the benefit of any distribution before such debts are proved.

Dated this 18th day of June, 2019

MAK KAY LUNG, DANTES
Liquidator

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

NOTICE OF APPOINTMENT OF LIQUIDATORS

STAR VICTORY LIMITED 昇維有限公司 (In Members' Voluntary Liquidation)

Passed on 19 June 2019

To the Registrar of Companies,

We, HO Mei Ngan holder of Hong Kong Identity Card No. E860108(2) and LOW Fung Ping holder of Hong Kong Identity Card No.D341010(3) both of Rooms 904–908, Kai

Tak Commercial Building, 317–319 Des Voeux Road Central, Hong Kong hereby give you notice that we have been appointed Liquidators of the abovenamed Company joint and several, by virtue of a Special Resolution of the abovenamed Company, passed at the Adjourned General Meeting duly convened and held on 19 June 2019

Dated this 19 June 2019

HO Mei Ngan LOW Fung Ping Joint and Several Liquidators

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

LUNG FUNG HONG (CHINA) LIMITED 隆豐行(中國)有限公司 (In Members' Voluntary Liquidation)

NOTICE OF FINAL GENERAL MEETING

Notice is hereby given that pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), the Final General Meeting of the abovenamed Company will be held at 19th Floor, Tower A, Manulife Financial Centre, 223-231 Wai Yip Street, Kwun Tong, Kowloon, Hong Kong on Monday, 29 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, and 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 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 21 June 2019

Choi Heng Chio Jeremy CHAN Wai Mei Joint and Several Liquidators

Rovio Asia 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 28 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 liquidators to come in and prove their debts or claims at such time and place as shall be specified in such notice, or in default thereof, they will be excluded from the benefit of any distribution before such debts are proved.

Dated 21 June 2019

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

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

希納投資有限公司 Sinarin Investment Limited (In Member's Voluntary Liquidation)

NOTICE TO CREDITORS

NOTICE IS HEREBY GIVEN that the Creditors of the abovenamed Company, which is being wound up voluntarily are required on or before 5:00 p.m. on 20th July, 2019 to send full particulars of their debts or claims and the names and addresses of their solicitors (if any) to the Liquidators of the said Company at 5705, 57th Floor, The Center, 99 Queen's Road Central, Hong Kong and, if so required by

notice in writing from the Liquidators, to come in and prove their said debts or claims by themselves or their solicitors at such time and place as shall be specified in such notice or in default thereof, they will be deemed to have waived all or any of such debts or claims and the Liquidators shall be entitled seven days after the above date to distribute the funds available or any part hereof to the sole shareholder.

Dated this 21st 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)

SPECIAL AND ORDINARY RESOLUTIONS OF

m.trade Hong Kong Limited 麥斯美寶傢俬香港有限公司

Passed on 20 June 2019

At an Extraordinary General Meeting of the above Company duly convened and held at 21/F, Hing Yip Commercial Centre, 272–284 Des Voeux Road Central, Hong Kong on the above date.

The following Resolutions were duly passed:—

- (1) As a Special Resolution
 - "That m.trade Hong Kong Limited 麥斯美寶傢俬香港有限公司 be wound up voluntarily and that Sytske Helena Maria Teppema 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."

Sytske Helena Maria Teppema Chairman

MAXTON INVESTMENTS LIMITED (the "Company")

(In Members' Voluntary Winding Up)

NOTICE OF APPOINTMENT OF LIQUIDATOR

Pursuant to Section 253(1)

I, YEUNG Chi Wai of 12th Floor, Lucky Building, 39 Wellington Street, Central, Hong Kong, hereby give notice that I have been appointed Liquidator of the above-named Company by a Special Resolution of the Company passed on 21 June 2019.

Dated this 21st day of June, 2019.

YEUNG Chi Wai Liquidator

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

ACA PRINCIPAL INVESTMENTS LIMITED

(In Member's Voluntary Liquidation) (the "Company")

SPECIAL RESOLUTIONS

Passed on the 18th day of June 2019

By resolutions in writing signed by the sole shareholder of the Company pursuant to Article 10(c) of the Company's Articles of Association, the following special resolutions were duly passed:—

- 1. "That the Company be wound up voluntarily."
- "That Mr. KOO Cheuk On Timmie of Normsun Corporate Secretarial Services Limited, of Unit 2403, Tung Wai Commercial Building, 109–111 Gloucester Road, Wanchai, Hong Kong be appointed the Liquidator of the Company (the "Liquidator") for the purpose of the winding-up of the Company."

- 3. "That the Liquidator be authorized to divide among the members in specie or kind the whole or any part of the assets of the Company and whether or not the assets shall consist of property of one kind or shall consist of properties of different kinds, and may for such purpose set such value as they deem fair upon any one or more class or classes of property and may determine how such division shall be carried out as between the members or different classes of members."
- 4. "That the Liquidator 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 disposed of six months after the dissolution of the Company."

Dated this 28th day of June, 2019

ACA Partners Pte. Limited Sole Shareholder

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

BAYSWATER GUANLAN (HK) LIMITED 長滙觀瀾 (香港)有限公司 (the "Company")

VOLUNTARY WINDING UP

Written resolutions of the sole member of the Company passed pursuant to Section 548 of the Companies Ordinance (Cap. 622).

Resolved that the following Resolutions be passed as special and ordinary resolutions:—

As Special Resolutions

- 1. "That the Company be wound up voluntarily."
- 2. "That Ms. Tsang Fung Chu of 10th Floor, Chiu Lung Building, 25 Chiu Lung Street, Central, Hong Kong be and is hereby appointed Liquidator of the Company for the purposes of such winding up and that she is hereby authorized to divide any part

- of the assets of the Company as she shall think fit among the member(s) of the Company in specie or in kind pursuant to the Articles of Association of the Company."
- 3. "That upon the dissolution of the Company, the books, accounts and documents of the Company be retained by the directors of the Company and, at the expiration of six years from the dissolution of the Company, be destroyed and the books, accounts and documents of the Liquidator be retained by the Liquidator and at the expiration of three months from the dissolution of the Company be destroyed by the Liquidator."

As an Ordinary Resolution

"That, pursuant to Section 255A(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Cap. 32), no audit shall be required of the account of the Liquidator's receipts and payments."

Date: 14 June 2019

Vitaville Limited Sole Member

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

MEMBERS' VOLUNTARY WINDING-UP

SPECIAL AND ORDINARY
RESOLUTIONS
OF
EASTERN INTERNATIONAL RECYCLING
LIMITED
GUANGDA ENTERPRISE COMPANY
LIMITED
WORLD GLOBE LIMITED

Passed on the 21st day of June 2019

At a General Meeting of each of the abovenamed Companies duly convened and held at 19th Floor, Seaview Commercial Building, 21–24 Connaught Road West, Hong Kong on 21 June, 2019 at 9:30 a.m., 10:00 a.m. and 10:30 a.m. respectively, the following resolutions were duly passed:—

- A. As Special Resolutions
 - (i) That the Company be wound up voluntarily;
 - (ii) That Mr. LEE Kam Lam Felix [H.K. I/C no. D371257(6)] and Ms. TANG Wai Fong [H.K. I/C no. E841532(7)] both of 19th Floor, Seaview Commercial Building, 21–24 Connaught Road West, Hong Kong be appointed joint and several Liquidators for purposes of such winding-up; and that they be and are hereby authorized to distribute any part of the assets of the Company they will think fit among the members of the Company in specie or kind.
- B. As Ordinary Resolution

 That the Liquidators' statement of accounts need not be audited.

Dated this 21st day of June 2019

TANG Wai Fong

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

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

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

To: The Registrar of Companies, Hong Kong

I, YIP Tak On (holder of HKID No. A508724(7)) of 18/F, Chun Wo Commercial Centre, 23–29 Wing Wo Street, Central, Hong Kong, hereby give you notice that I have been appointed Liquidator of YH SECURITIES (HONG KONG) LIMITED by the Special Resolutions passed by the sole shareholder of the Company on 21 June, 2019.

Dated this 21st day of June 2019

YIP Tak On Liquidator

MAISON PROPERTY DEVELOPMENT LIMITED

(In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT the creditors of the above-named company are required to send in their names, address and full particulars of their debts or claim to the Liquidator of the company at 14TH FLOOR, KAM FUNG COMMERCIAL BUILDING, 2–4 TIN LOK LANE, WANCHAI, HONG KONG on or before 28 July 2019. In default, creditors will be deemed to waive all of such debts or claim and the Liquidator will be entitled to distribute the funds available or any part thereof to the Members.

Dated this 28th day of June 2019.

TSANG San Ki Cherie Liquidator

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

SEVEN FORTUNE GROUP LIMITED
(In Creditors' Voluntary Liquidation)
("the Company")

SPECIAL AND ORDINARY RESOLUTION

Passed on 14th June 2019

Pursuant to Written Resolutions of the Company on 14th June 2019, the following resolutions were passed:—

SPECIAL RESOLUTION

"That the Company is unable, by reason of its liabilities, to continue in business and should therefore be wound up voluntarily. Accordingly, the Company be wound up voluntarily."

ORDINARY RESOLUTION

"That Mr. PUI Chiu Wing of Neil Collins Corporate Advisory Services Limited of Suite 1610, 16/F, Parklane Centre, 25 Kin Wing Street, Tuen Mun, Hong Kong be appointed liquidator for the purpose of winding up the affairs of the Company."

Lee Siew Ling G7 International Pte. Ltd.

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

PV ADVISORY SERVICES LIMITED (In Members' Voluntary Liquidation) ("the Company")

NOTICE OF SPECIAL RESOLUTIONS

By written resolutions signed by the sole shareholder of the Company on 20 June 2019, the following special and ordinary resolutions were duly passed:—

As Special Resolution

"That the Company be and is hereby wound up voluntarily."

As Ordinary Resolution

"That Wong Teck Meng and Chan Pui Sze, both of Briscoe Wong Advisory Limited, 602 The Chinese Bank Building, 61–65 Des Voeux Road Central, Hong Kong, be and are hereby appointed joint and several liquidators of the Company for the purpose of such winding-up."

Dated this 28th day of June 2019

PV Holdings Limited Sole shareholder

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

HORIO (HONG KONG) LIMITED Pursuant to Section 241

NOTICE IS HEREBY GIVEN that pursuant to Section 241 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), a meeting of the creditors of the above named company will be held at Suite

1610, 16/F, Parklane Centre, 25 Kin Wing Street, Tuen Mun, Hong Kong on 12 July 2019 at 3:30 p.m. for the purposes mentioned in Sections 241, 242, 243, 244 and 255A of the Companies (Winding Up and Miscellaneous Provisions) Ordinance.

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

Dated 28 June 2019

By Order of the Board of HORIO (HONG KONG) LIMITED Masahiko Horio

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

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

NOTICE OF SPECIAL RESOLUTIONS

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 19 June 2019 at 11:00 a.m., the following resolutions were duly passed:—

As Special Resolution

"That the Company be and is hereby wound up voluntarily."

As Ordinary Resolution

"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, be and are hereby appointed joint and several liquidators of the Company for the purpose of such winding-up."

Dated this 28th day of June 2019

Lee Ming Tak Chairman

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

NOVA APPRAISALS LIMITED (In Members' Voluntary Liquidation) ("the Company")

NOTICE OF SPECIAL RESOLUTIONS

By written resolutions signed by the sole shareholder of the Company on 19 June 2019, the following special and ordinary resolutions were duly passed:—

As Special Resolution

"That the Company be and is hereby wound up voluntarily."

As Ordinary Resolution

"That Wong Teck Meng and Chan Pui Sze, both of Briscoe Wong Advisory Limited, 602 The Chinese Bank Building, 61–65 Des Voeux Road Central, Hong Kong, be and are hereby appointed joint and several liquidators of the Company for the purpose of such winding-up."

Dated this 28th day of June 2019

Grand Intelligent Limited
Sole shareholder

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

NOTICE TO CREDITORS OF

FUJI MOLD HONG KONG CO., LIMITED 富士模具香港有限公司

(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 19 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 liquidator of the Company, 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 deemed to waive all of such debts or claims, they will be excluded from the benefit of any distribution before such debts are proved.

Dated 18 June 2019

OKADA Hideyuki *Liquidator* Suites 1629A–30, 16/F., Ocean Centre, Harbour City, Kowloon, Hong Kong

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

NOTICE OF APPOINTMENT OF LIQUIDATOR

MEMBERS' VOLUNTARY WINDING UP Pursuant to Section 253

GREEN DOLPHIN SHIPPING LIMITED

We, Ludwig P. M. Criel and Athanasios Thanopoulos of 1st Floor, Winbase Centre, 208 Queen's Road Central, Hong Kong hereby give you notice that we have been appointed Liquidators to act for the purposes of winding up of the abovenamed Company by a Special Resolution of the abovenamed Company passed on 19th June 2019.

Dated this 28th June 2019.

Ludwig P. M. Criel Athanasios Thanopoulos

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

LINFULL 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-mentioned Company will be held at 13/F., Chun Hoi Commercial Building, 688–690 Shanghai Street, Mongkok, Kowloon, Hong Kong on 29 July, 2019 at 3:00 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 the manner in which, the books, accounts and documents including the statutory records of the Company and of the Liquidator, shall be disposed of.

Dated this 28 June, 2019

LI Mei Sze Liquidator

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

NOTICE OF APPOINTMENT OF LIQUIDATORS Pursuant to Section 253

EASTERN INTERNATIONAL RECYCLING
LIMITED
GUANGDA ENTERPRISE COMPANY
LIMITED
WORLD GLOBE LIMITED
(All in Members' Voluntary Liquidation)

To: The Registrar of Companies

We, LEE Kam Lam Felix (H.K. I/C no. D371257(6)) and TANG Wai Fong (H.K. I/C no. E841532(7)) both of 19th Floor, Seaview Commercial Building, 21–24 Connaught Road West, Hong Kong hereby give you notice that we have been appointed Liquidators, jointly and severally of the abovenamed Companies by a special resolution of the members of the each of the Companies dated 21 June, 2019.

Dated this 21st day of June 2019

LEE Kam Lam Felix TANG Wai Fong Joint and Several Liquidators

VANTAXI LIMITED

(揾的士有限公司)

(In Members' Voluntary Liquidation)

NOTICE OF CESSATION TO ACT AS LIQUIDATOR

NOTICE IS HEREBY GIVEN THAT I, Wong Ying Lung Jackie of Shop 7, G/F., Man Hong Mansion, 17 Sai Yue Street, Yuen Long, N.T. ceased to act as the Liquidator of the abovenamed Company on 19 June, 2019.

Dated this 19 June, 2019

Wong Ying Lung Jackie Former Liquidator

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

MUNICH RE SYNDICATE HONG KONG LIMITED

(In Member's 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 Sole Member of the abovenamed Company will be held at 31/F., Tower Two, Times Square, 1 Matheson Street, Causeway Bay, Hong Kong on 29 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 Liquidators.

Dated this 25th 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 ORDINANCE (CHAPTER 622)

好達置業有限公司 DASHTREND INVESTMENT LIMITED (the "Company")

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

- (a) The Company has approved the cancellation of 2 non-voting deferred shares in the share capital of the Company for no consideration and the reduction of share capital of the Company accordingly.
- (b) The amount of the share capital of the Company to be reduced is HK\$2 and the special resolution (the "Special Resolution") approving the aforesaid reduction of share capital was passed on 21 June 2019 by all the shareholders of the Company.
- (c) The Special Resolution and solvency statement made by the directors of the Company as required by Section 206(2) of the Companies Ordinance are available for inspection without charge during business hours at the registered office of the Company at 72–76/F., Two International Finance Centre, 8 Finance Street, Central, Hong Kong.
- (d) Any members of the Company who did not consent to or vote in favour of the Special Resolution or any creditors of the Company may within 5 weeks immediately following 21 June 2019 (being the date of the Special Resolution) apply to the court under Section 220 of the Companies

Ordinance for cancellation of the Special Resolution.

Date: 28 June 2019

By Order of the Board Lee King Yue Director

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

CHINA HEART INVESTMENTS LIMITED (In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies (Winding Up Miscellaneous Provisions) Ordinance (Cap. 32) that a Final Meeting of the members will be held at 20/F., Island Beverley, 1-5 Great George Street, Causeway Bay, Hong Kong on 28 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 explanations that may be given by the Liquidator, and also of determining by Special Resolution the manner in which the books, accounts, papers and documents of the Company, and of the Liquidator thereof, shall be disposed of.

Dated this 28 June 2019

LIAN Mingshun Liquidator

THE COMPANIES ORDINANCE (CHAPTER 622)

LAPRAIRIE LIMITED (the "Company")

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

(a) The Company has approved the cancellation of 10,000 non-voting deferred shares in the

- share capital of the Company for no consideration and the reduction of share capital of the Company accordingly.
- (b) The amount of the share capital of the Company to be reduced is HK\$10,000 and the special resolution (the "Special Resolution") approving the aforesaid reduction of share capital was passed on 21 June 2019 by all the shareholders of the Company.
- (c) The Special Resolution and solvency statement made by the directors of the Company as required by Section 206(2) of the Companies Ordinance are available for inspection without charge during business hours at the registered office of the Company at 72–76/F., Two International Finance Centre, 8 Finance Street, Central, Hong Kong.
- (d) Any members of the Company who did not consent to or vote in favour of the Special Resolution or any creditors of the Company may within 5 weeks immediately following 21 June 2019 (being the date of the Special Resolution) apply to the court under Section 220 of the Companies Ordinance for cancellation of the Special Resolution

Date: 28 June 2019

By Order of the Board Lee King Yue

THE COMPANIES ORDINANCE (CHAPTER 622)

Workcloud Limited

NOTICE OF REDUCTION OF SHARE CAPITAL

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

(a) Workcloud Limited ("the Company") has approved, subject to the Company complying with the requirements as set out in Division 3 of Part 5 of the Companies Ordinance (Cap. 622), a reduction of share capital;

- (b) The amount of share capital to be reduced is ¥1,666,680 and the special resolution approving such reduction was duly passed on 19 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 Room B, 16th Floor, Success Commercial Building, No. 245–251 Hennessy Road, Wanchai, 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 19 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 19 June 2019.

On behalf of the Board TSAI Brian James Director

THE COMPANIES ORDINANCE (CHAPTER 622)

MUSICRINGS LIMITED 整環音樂有限公司

NOTICE OF REDUCTION OF SHARE CAPITAL

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

- (a) MusicRings Limited ("the Company") has approved, subject to the Company complying with the requirements as set out in Division 3 of Part 5 of the Companies Ordinance, a reduction of share capital of the Company;
- (b) The amount of share capital to be reduced is HK\$1,140,000 and the Special Resolution approving such reduction was duly passed on 20 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 Room 01, 12/F, Park Avenue Tower, 5 Moreton Terrace, Hong Kong; and
- (d) Any member of the Company who did not consent to or vote in favour of the said Special Resolution or a creditor of the Company may, within 5 weeks after 20 June 2019, being the date of the Special Resolution, apply to the Court under Section 220 of the Companies Ordinance for cancellation of the said Special Resolution.

Dated: 28 June 2019

By order of the Board CHUANG KUEN KUEN MELODY Director

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

CONVENIENCE FOODS INTERNATIONAL LIMITED (In Members' Voluntary Winding Up)

SPECIAL RESOLUTION

At an Extraordinary General Meeting of the above company duly convened and held at AJINOMOTO TOKYO, 15-1 Kyobashi 1-chome, Chuo-ku, TOKYO on the 20th day of June 2019, the following resolution was passed as a Special Resolution:—

"That Convenience Foods International Limited be wound up voluntarily and that Lai Kar Yan (Derek) and Ho Kwok Leung Glen both of 35th Floor, One Pacific Place, 88 Queensway, Hong Kong be, and they are hereby appointed liquidators of the Company, jointly and severally for the purpose of such winding up, and that they are hereby authorised to divide any part of the assets of the Company as they shall think fit for the shareholders of the Company in specie or kind."

ATSUSHI KOIZUMI Chairman of the Meeting

MAI LUEN ENTERPRISES LIMITED 美聯企業有限公司

(In Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF LIQUIDATOR

Pursuant to Section 253

I, LEE Tai Wing, of Room 2002, 20th Floor, 101 King's Road, Fortress Hill, Hong Kong hereby give notice that I have been appointed Liquidator of MAI LUEN ENTERPRISES LIMITED by a written Resolution of the Company passed on 24 June 2019.

Dated this 24th day of June 2019

LEE TAI WING

Liquidator

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

RESOLUTIONS OF

MAI LUEN ENTERPRISES LIMITED 美聯企業有限公司

(In Members' Voluntary Liquidation)

Passed on the 24th day of June 2019

The following resolutions were duly passed on 24 June 2019 by the resolutions in writing signed by all the members of the Company pursuant to Section 548 of the Companies Ordinance of the Company.

(1) As a Special Resolution:—

"That the Company be wound up voluntarily and that Mr LEE Tai Wing, of Room 2002, 20th Floor, 101 King's Road, Fortress Hill, 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."

LEE TAI CHING
For and on behalf of
SINCERE STATE INTERNATIONAL
LIMITED
LEE TAI WING

THE COMPANIES ORDINANCE (CHAPTER 622)

威盟發展有限公司 WELL VENTURE DEVELOPMENT LIMITED (the "Company")

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

- (a) The Company has approved the cancellation of 20 non-voting deferred shares in the share capital of the Company for no consideration and the reduction of share capital of the Company accordingly.
- (b) The amount of the share capital of the Company to be reduced is HK\$20 and the special resolution (the "Special Resolution") approving the aforesaid reduction of share capital was passed on 21 June 2019 by all the shareholders of the Company.
- (c) The Special Resolution and solvency statement made by the directors of the Company as required by Section 206(2) of the Companies Ordinance are available for inspection without charge during business hours at the registered office of the Company at 72–76/F., Two International Finance Centre, 8 Finance Street, Central, Hong Kong.
- (d) Any members of the Company who did not consent to or vote in favour of the Special Resolution or any creditors of the Company may within 5 weeks immediately following 21 June 2019 (being the date of

the Special Resolution) apply to the court under Section 220 of the Companies Ordinance for cancellation of the Special Resolution

Date: 28 June 2019

By Order of the Board Lee King Yue Director

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

MEMBERS' VOLUNTARY WINDING UP
Pursuant to Section 228

RESOLUTIONS OF White Dolphin Shipping Limited

Passed on the 19th June 2019

I, the undersigned, being the sole shareholder for the time being of WHITE DOLPHIN SHIPPING LIMITED entitled to receive notice and to attend and vote at general meetings of the Company hereby pass the following resolutions and agree that the said resolutions shall pursuant to Article 67 of the Company's Articles of Association for all purposes be as valid and effective as if the same had been passed at a general meeting of the Company duly convened and held:—

As Special Resolutions:—

- (a) That the Company be wound up voluntarily; and
- (b) That Miss. Yuk Lan Yolanda Ho of 1st Floor, Winbase Centre, 208 Queen's Road Central, Hong Kong be appointed Liquidator to act solely for the purposes of such winding up.

As an Ordinary Resolution:—

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

Delphis HK Limited Represented by Benoit Louis M. Timmermans

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

PLASCO CHINA LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING OF MEMBERS

Take notice that the final meeting of members in the above matter will be held at 8th Floor, Prince's Building, 10 Chater Road, Central, Hong Kong at 10:00 a.m. on the 31st day of July, 2019.

AGENDA

A Final Meeting of Members called pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, for the purposes of laying before it an account of the winding up and giving any explanation thereof.

Dated this 28th day of June, 2019.

Patrick Cowley Joint and Several Liquidator

A form of general proxy is enclosed. Proxies to be used at the meeting must be lodged at 8th Floor, Prince's Building, 10 Chater Road, Central, Hong Kong not less than 48 hours before the time appointed for the meeting of members in the above matter

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

GREEN DOLPHIN SHIPPING LIMITED (In Members' Voluntary Winding Up)

NOTICE TO CREDITORS TO PROVE DEBTS

NOTICE IS HEREBY GIVEN that the creditors of the abovenamed Company, which is being voluntarily wound up, are required on or before 30th 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 Liquidators of the said Company at 1st Floor,

Winbase Centre, 208 Queen's Road Central, Hong Kong and if so required by notice in writing from the said Liquidator to prove their debts or claims at such time and place as shall be specified in such notice, or in default thereof, they will be excluded from the benefit of any distribution before such debts are proved.

Dated this 28th June 2019.

Ludwig P. M. Criel Athanasios Thanopoulos *Liquidators*

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

SPECIAL AND ORDINARY RESOLUTIONS OF STAR VICTORY LIMITED 昇維有限公司 (In Members' Voluntary Liquidation)

Passed on 19 June 2019

At the Adjourned General Meeting of the Members of the abovenamed Company duly convened and held at Room 904–908, 9/F., Kai Tak Commercial Building, 317–319 Des Voeux Road Central, Hong Kong on 19 June 2019 the following resolutions were duly passed, namely:—

(1) As a Special Resolution:—

"That the Company be wound up voluntarily as a members' voluntary winding up and that Ms. HO Mei Ngan and Ms. LOW Fung Ping both of Rooms 904–908, Kai Tak Commercial Building, 317–319 Des Voeux Road Central, Hong Kong be and are hereby appointed joint and several Liquidators of the Company for the purpose of such winding up and that they be hereby authorised to divide any part of the assets of the Company as they shall think fit among the members of the Company in specie or in kind."

(2) As an Ordinary Resolution:—

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

AU Oi Kwan Chairman of the Meeting

公司條例 (第622章)

從資本中撥款作付款公告 依據第 261 條規定發出

建暐國際有限公司 CHIEN WEI INTERNATIONAL LIMITED 公司編號: 2747662

茲公告:

依據《公司條例》第258條批准,建暐國際有限公司CHIEN WEI INTERNATIONAL LIMITED ("本公司")已通過特別決議批准本公司從資本中撥款回購已發行股本中7,160,400股普通股份持股成員如下的買價:

成員名稱	股份數目	代價
張世睿	3,315,000	港元
Chang Shih-Jui	普通股	3,315,000.00
周信介	3,845,400	港元
Chou Hsin-Chieh	普通股	3,845,400.00

該項特別決議的日期為 2019 年 6 月 21 日以及 從資本中撥款回購股本的款項為港元7.160.400。

該項特別決議及《公司條例》第 259 條規定的償付能力陳述書(表格 NSC17)可在本公司註冊辦事處位於香港中環租庇利街1號喜訊大廈 706 室香閱。

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263條向 法院提出申請,要求撤銷該項特別決議。

2019年6月21日

建暐國際有限公司 CHIEN WEI INTERNATIONAL LIMITED

NOTICE OF CEASING TO ACT AS LIQUIDATOR

Melco H.K. Limited (In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), I, Cheng Sze Wai Cecilia of 20/F., Cityplaza One, 1111 King's Road, Taikoo Shing, Hong Kong, ceased to act as Liquidator of the above-named company on 24th June 2019.

Dated this 24th day of June 2019.

Cheng Sze Wai Cecilia Former Liquidator

THE COMPANIES ORDINANCE (CHAPTER 622)

NOTICE OF REDUCTION OF SHARE CAPITAL

BIOMERIEUX HK INVESTMENT LIMITED (the "Company")

NOTICE IS HEREBY GIVEN that:-

- All members of the Company have by passing a special resolution on 24th June 2019, approved the reduction of shares capital of the Company (the "Special Resolution") as follows:—
 - (i) The paid-up share capital of the Company be reduced from HK\$68,836,200 to HK\$688,362 by repaying HK\$68,147,838 to BIOMERIEUX S.A., the sole member of the Company, being in excess of the requirements of the Company.
- The Special Resolution and the Solvency Statement made in accordance with Section 216(1) of the Companies Ordinance are available for inspection at the Company's registered office Unit 1, 26/F, Tower 2, Enterprise Square 5, 38 Wang Chiu Road,

- Kowloon Bay, Hong Kong until the end of the 5th week after the date of the Special Resolution.
- 3. 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 28th day of June 2019

By Order of the Board Herve Andre Cesar, LAURENT Director

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

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

SAM FAT OIL COMPANY LIMITED (In Members' Voluntary Winding Up)

I, Ng Chun Sang, Martin, H.K.I.D. No. E734228(8) of Room 604, 6/F., 9 Wing Hong Street, Cheung Sha Wan, Kowloon, hereby give notice that I ceased to act as Liquidator of SAM FAT OIL COMPANY LIMITED on 19th June. 2019.

Dated this 19th June, 2019

NG CHUN SANG, MARTIN
Liquidator

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

CGD DATA LIMITED

MEMBERS' VOLUNTARY WINDING UP

NOTICE OF FINAL MEETING

Notice is hereby given that pursuant to Section 239 of the Companies Ordinance (Chapter 32), a Final Meeting of Contributories of the

abovenamed company will be held at Suites 1706–1708, 17th Floor, China Merchants Tower, Shun Tak Centre, 168–200 Connaught Road Central, Central, Hong Kong on the 29th day of July 2019 at 12:00 noon 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, pass the following Special Resolution, viz:

"that the unaudited liquidator's accounts as presented be received and that the books, accounts and documents of the Company be retained by the Liquidator and at the expiration of 3 months from the dissolution of the Company, be destroyed."

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

Dated the 28th day of June 2019

WONG TAK LEUNG CHARLES
Liquidator

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

RESOLUTIONS

富寶來有限公司 BULWICK COMPANY LIMITED

Passed on the 18th day of June, 2019

By a written resolution signed by all members of the Company in accordance with article 74 of the company's articles of association on 18th June, 2019, the following resolutions were duly passed:

SPECIAL RESOLUTIONS
 THAT BULWICK COMPANY LIMITED
 富寶來有限公司 be wound up voluntarily.

THAT Mr. MAK KAY LUNG, DANTES of Rooms 2101–3 China Insurance Group

Building, 141 Des Voeux Road Central, Hong Kong, be and is hereby appointed liquidator of the Company, to act for the purpose of such winding up.

THAT he is hereby authorized to divide any part of the assets of the Company as he thinks fit among all members of the Company in specie or in kind.

2. Ordinary Resolutions

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

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

Liang Chong Wai Lee Man Chi Diana

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

ALTA MODA INTERNATIONAL LIMITED 三井國際服裝有限公司 (the "Company")

Notice is hereby given that the Creditors of the Company, abovenamed which is voluntarily wound up, are required on or before the 29th day of July 2019 to send in their addresses descriptions, names. and 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 18th day of June 2019

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

RESOLUTION OF

INGENSOMA ARBITRAGE LIMITED (In Member's Voluntary Liquidation)

Passed on 17 June 2019

By the Resolutions in Writing of the Sole Member of the Company made pursuant to the Section 548 of the Hong Kong Companies Ordinance on 17 June 2019 the following resolutions were passed:

As Special Resolutions

- i. "That the Company be and is hereby put into Member's Voluntary Liquidation and that Lee Kwok Fai Kenneth and Fung Po Chun Margaret 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."
- ii. "That the Liquidators either jointly or severally be at liberty to exercise all or any of the powers referred to in Part 1 of Schedule 25 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance."
- iii. "That the Liquidators be and are hereby empowered to dispose of the statutory books and papers of the Company as they shall deem fit."

As Ordinary Resolutions

- i. "That the Liquidators' Statement of Account need not be audited."
- ii. "That the Liquidators be and are hereby empowered to charge for their services during the winding up of the Company at their rate of scale charges for professional services rendered."

For and on behalf of Ingensoma Financial Group Limited Member

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

RESOLUTION OF TROON HONG KONG LIMITED (In Member's Voluntary Liquidation)

Passed on 14 June 2019

By the Written Resolutions of the Sole Member of the Company passed pursuant to Article 69 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."

TROON ASIA HOLDINGS, LLC

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

RESOLUTIONS

裕居有限公司 TREASURE INN LIMITED

Passed on the 18th day of June, 2019

By a written resolution signed by all members of the Company in accordance with article 25 of the company's articles of association on 18th June, 2019, the following resolutions were duly passed:

SPECIAL RESOLUTIONS
 THAT TREASURE INN LIMITED 裕居
 有限公司be wound up voluntarily.

THAT Mr. MAK KAY LUNG, DANTES of Rooms 2101–3 China Insurance Group Building, 141 Des Voeux Road Central, Hong Kong, be and is hereby appointed liquidator of the Company, to act for the purpose of such winding up.

THAT he is hereby authorized to divide any part of the assets of the Company as he thinks fit among all members of the Company in specie or in kind.

2. Ordinary Resolutions

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

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

Liang Chong Wai Lee Man Chi Diana

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

RESOLUTIONS

洋升有限公司 HYTOP COMPANY LIMITED

Passed on the 18th day of June, 2019

By a written resolution signed by all members of the Company in accordance with article 74 of the company's articles of association on 18th June, 2019, the following resolutions were duly passed:

1. SPECIAL RESOLUTIONS
THAT HYTOP COMPANY LIMITED
洋升有限公司 be wound up voluntarily.

THAT Mr. MAK KAY LUNG, DANTES of Rooms 2101–3 China Insurance Group Building, 141 Des Voeux Road Central, Hong Kong, be and is hereby appointed liquidator of the Company, to act for the purpose of such winding up.

THAT he is hereby authorized to divide any part of the assets of the Company as he thinks fit among all members of the Company in specie or in kind.

2. Ordinary Resolutions

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

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

Liang Chong Wai Lee Man Chi Diana

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

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

HOP FAT SHIPPING LIMITED (In Members' Voluntary Winding Up)

I, Ng Chun Sang, Martin, H.K.I.D. No. E734228(8) of Room 604, 6/F., 9 Wing Hong Street, Cheung Sha Wan, Kowloon, hereby give notice that I ceased to act as Liquidator of HOP FAT SHIPPING LIMITED on 19th June, 2019.

Dated this 19th June, 2019

NG CHUN SANG, MARTIN
Liquidator