

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

NOTICE OF WINDING UP AND
APPOINTMENT OF PROVISIONAL
LIQUIDATOR

Pursuant to Section 228A

GOLDEN CHAMPION BUS (TAIWAN)
LIMITED

(In Creditor's Voluntary Liquidation)

The winding up of the above-name companies commenced on 18th June 2019 the delivery on that day to the Registrar of Companies of a Statement of Voluntary Winding Up made under Section 228A of the Companies (Winding-up and Miscellaneous Provision) Ordinance. Mr. Chan Yui Hang HKID No. C368967(9) of Flat J1, 26/F., MG Tower, 133 Hoi Bun Road, Kwun Tong, Kowloon, Hong Kong was appointed Provisional Liquidator of the companies on the same day.

Dated this the 5th July 2019

林德時
Sole Director

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

NG FOUNDATION LIMITED
(In Members 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 Jacqueline 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, 2 July 2019.

Dated this 5th day of July, 2019.

Cosimo Borrelli
Jacqueline Walsh
Former Joint and Several Liquidators

Presented by Borrelli Walsh Limited

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

IN THE MATTER
OF

SHOWA BOEKI (ASIA) COMPANY,
LIMITED

昭和貿易(亞洲)有限公司

(In Members' Voluntary Winding Up)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance that the Final General Meeting of the Members of the above-named Company will be held at 18-27, Edobori, 1-Chome, Nishi-Ku, Osaka 550, Japan on 5th August, 2019 at 11:00 a.m. for the purposes of having an account laid before them, showing the manner in which the winding-up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidator; and also of determining at the said meeting of Members of the Company the manner in which the books, accounts and documents of the Company, and of the Liquidator thereof, shall be disposed of.

Dated this the 5th day of July, 2019

Akihiko SUENO
Liquidator

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

SAFE LINE LIMITED

能航有限公司

(In Members' Voluntary Winding-up)

NOTICE OF CEASING TO ACT AS
LIQUIDATORS

We, Chan Cheuk Ying and Lee Cho Yiu Julia both of Suite 1, 8/F., New Henry House, 10 Ice House Street, Central, Hong Kong hereby give

notice that we have ceased to act as Joint and Several Liquidators of SAFE LINE LIMITED 能航有限公司 on 24 June, 2019.

Dated this 24th day of June, 2019.

CHAN CHEUK YING
LEE CHO YIU JULIA
Former Joint & Several Liquidators

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

INFONET PRIMALLIANCE 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), final meeting of the member of the abovenamed company will be held at 35th Floor, One Pacific Place, 88 Queensway, Hong Kong on the 6th day of August 2019, 9:30 a.m. for the purposes of having an account laid before them, showing the manner in which the winding up has been conducted and the property of the company disposed of, and of hearing any explanation that may be given by the liquidators.

Dated this 5th day of July 2019

LAI KAR YAN (DEREK)
HO KWOK LEUNG GLEN
Joint and Several Liquidators
35th Floor, One Pacific Place
88 Queensway
Hong Kong

Note:—A member entitled to attend and vote at the above meetings is entitled to appoint a proxy to attend and vote instead of them. A proxy need not be a member of the company. Forms of proxies must be lodged at 35th Floor, One Pacific Place, 88 Queensway, Hong Kong not less than 24 hours before the time for holding the meeting.

《公司條例》
(第 622 章)

關於股本減少的公告
(根據第 218 條的規定)

SHENMAO TECHNOLOGY (H.K.) CO.,
LIMITED
昇貿科技 (香港) 有限公司
("本公司")

根據《公司條例》第 218 條的規定，現公告本公司已批准將本公司之股本減少。本公司唯一股東已於 2019 年 6 月 28 日通過特別決議批准將本公司之股本由 27,620,000 美元減少至 20,420,998 美元 ("該特別決議")，減少的股本款額為 7,199,002 美元。

該特別決議及一份由本公司唯一董事簽署的償付能力陳述書現可於辦公時間內在本公司的註冊地址香港新界沙田火炭坳背灣街 26-28 號富騰工業中心 13 樓 1313 室查閱。

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

2019 年 7 月 5 日

SHENMAO TECHNOLOGY (H.K.) CO.,
LIMITED
昇貿科技 (香港) 有限公司

THE COMPANIES ORDINANCE
(CHAPTER 622)

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

SHENMAO TECHNOLOGY (H.K.) CO.,
LIMITED
昇貿科技 (香港) 有限公司
("the Company")

NOTICE IS HEREBY GIVEN pursuant to Section 218 of the Companies Ordinance that the Company has approved a reduction of the

share capital of the Company. The sole member of the Company has passed special resolutions on 28th June, 2019, approving the reduction of the share capital of the Company from USD27,620,000 to USD20,420,998 ("the Special Resolutions"). The amount of share capital to be reduced is USD7,199,002.

Copies of the Special Resolutions and a Solvency Statement made by the sole director of the Company are available for inspection during normal office hours at the Company's registered office located at Room 1313, 13/F., Fo Tan Industrial Centre, 26-28 Au Pui Wan Street, Fo Tan, Shatin, New Territories, Hong Kong.

A shareholder of the Company who did not consent to or vote in favour of the Special Resolutions or a creditor of the Company may, at any time within 5 weeks after the date of the Special Resolutions apply to the Court of First Instance of the High Court of Hong Kong under Section 220 of the Companies Ordinance for cancellation of the Special Resolutions.

Dated this 5th day of July, 2019

SHENMAO TECHNOLOGY (H.K.) CO.,
LIMITED
昇貿科技 (香港) 有限公司

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

NOTICE OF CEASING TO ACT AS
LIQUIDATOR

GREAT WORLD ENTERPRISES LIMITED
(In Members' Voluntary Winding Up)

NOTICE IS HEREBY given that, pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, Chapter 32, I, Pavel Eduardovich Melnikov of 232 Seabee Lane, Headland Village, Discovery Bay, Lantau Island, New Territories, Hong Kong ceased to act as the Liquidator of the above Company on 26th June, 2019.

Dated this 5th day of July, 2019

Pavel Eduardovich Melnikov

公司條例
(第 622 章)

Lerthai Group Limited
勒泰集團有限公司
根據公司條例第 218(1) 條公告

現按照公司條例第 218(1) 條(「公司條例」)公告：

1. 上述公司(「本公司」)成員以特別決議案(「特別決議案」)已批准削減本公司股本賬內的進賬；
2. 削減本公司股本賬內的進賬為 900,000,000 港元及特別決議案之日期為二零一九年六月二十六日；
3. 按公司條例第 216(1) 條之要求，該項特別決議案及本公司董事之有關償付能力陳述書，備存於本公司註冊辦事處香港金鐘金鐘道 89 號力寶中心第 2 座 3303 室以供查閱；及
4. 任何沒有同意或沒有表決贊成該特別決議案之本公司成員或債權人，可在該特別決議案之日期後五個星期內，根據公司條例第 220 條向香港高等法院原訟法庭提出申請，要求撤銷該項特別決議案。

日期：二零一九年七月五日

承董事會命
勒泰集團有限公司
公司秘書
黃瑞洋

THE COMPANIES ORDINANCE
(CHAPTER 622)

Lerthai Group Limited
勒泰集團有限公司

Notice pursuant to Section 218(1) of the
Companies Ordinance

NOTICE IS HEREBY GIVEN in accordance
with Section 218(1) of the Companies Ordinance
("Companies Ordinance") that:

1. the above-named company ("Company") has approved the reduction of the amount standing to the credit of the share capital account of the Company by a special resolution of its members ("Special Resolution");

2. the amount of standing to the credit of the share capital account of the Company to be reduced is HK\$900,000,000 and the date of the Special Resolution is 26 June 2019;
3. the Special Resolution and the solvency statement of the directors of the Company required by Section 216(1) of the Companies Ordinance are available for inspection during business hours at the registered office of the Company at Room 3303, Tower Two, Lippo Centre, 89 Queensway, Admiralty, Hong Kong; and
4. any member of the Company who did not consent to or vote in favour of the Special Resolution, or any creditor of the Company may, at any time within 5 weeks after the date of the Special Resolution, apply to the Court of First Instance of the High Court of Hong Kong under Section 220 of the Companies Ordinance for cancellation of the Special Resolution.

Dated: 5 July 2019

By Order of the Board
Lerthai Group Limited
Wong Shui Yeung
Company Secretary

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

NOTICE OF CESSATION TO ACT AS
LIQUIDATORS

Pursuant to Section 253(2)

PROSPEROUS HARBOUR LIMITED
(In Member's Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT we,
LUNG Ngan Yee and MA Suk Ching both of
33rd Floor, One Pacific Place, 88 Queensway,
Hong Kong, ceased to act as Joint and Several
Liquidators of the abovenamed Company on
5th July 2019.

Dated this 5th July 2019

LUNG NGAN YEE
MA SUK CHING
Former Joint and Several Liquidators

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

CONNEXIONS (ASIA) LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF FINAL GENERAL MEETING
OF MEMBERS

NOTICE IS HEREBY GIVEN pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), a Final General Meeting of Members of the above-named company will be held at Unit 1310-1312, 13/F, Lu Plaza, 2 Wing Yip Street, Kowloon East, Kowloon, Hong Kong on 6 August 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 of hearing any explanation that may be given by the Liquidator.

Dated this 5th day of, July 2019.

Yuen Choi King
Liquidator

Note:—Proxy forms must be lodged at Unit 1310-1312, 13/F, Lu Plaza, 2 Wing Yip Street, Kowloon East, Kowloon, Hong Kong no later than 48 hours before the time for holding the meeting.

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

GOLDEN CHAMPION BUS (TAIWAN)
LIMITED
(In Creditors' Voluntary Liquidation)

NOTICE OF FIRST MEETING OF
CREDITORS

NOTICE IS HEREBY GIVEN THAT pursuant to Section 228A of the Companies (Winding-up and Miscellaneous Provision) Ordinance, a meeting of the creditors of the above-named Company will be held at Flat J1, 26/F., MG Tower, 133 Hoi Bun Road, Kwun Tong,

Kowloon, Hong Kong on 18th June 2019 at 16:00 p.m. for the purposes mentioned in Sections 241, 242, 243, 244, 251, 255A and 283 of the Companies (Winding-up and Miscellaneous Provision) Ordinance.

Creditors may vote either in person or by proxy. Proxies must be lodged at Flat J1, 26/F., MG Tower, 133 Hoi Bun Road, Kwun Tong, Kowloon, Hong Kong not later than 18:00 p.m. on the day before the meeting or adjourned meeting at which they are to be used.

Dated this the 5th July 2019

林德時
Sole Director

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

VISUAL ANALYSIS ASIA LIMITED
(In Member's Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, the Final Meeting of the sole member of the above-named Company will be held at Suite No. A, 11th Floor, Ritz Plaza, 122 Austin Road, Tsimshatsui, Kowloon, Hong Kong on 6th August, 2019 at 10:00 a.m., for the purpose of having an account laid before them, showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidator, and also of determining by special resolution of the Company the manner in which the books, accounts and documents of the Company and of the Liquidator thereof shall be disposed of.

Dated this 5th day of July, 2019.

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

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

RESOLUTIONS
OF

Renson International Services Limited
(In Member's Voluntary Liquidation)

Passed on 21 June 2019

By the Written Resolutions of the Sole Member of the Company passed pursuant to the Articles of Association of the Company on 21 June 2019 the following special resolution was passed:

"That the Company be and is hereby put into Member's Voluntary Liquidation and that Mr LO Ka Keung 盧家強 of Flat 7, 17/F, Block L, Fanling Centre, 33 San Wan Road, Fanling, New Territories, Hong Kong, be and is hereby appointed as the Liquidator for the purpose of such winding up and that he is 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 he may think fit."

RP Holding BVBA

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

NOTICE OF CESSATION TO ACT AS
LIQUIDATORS

OWL CREEK HONG KONG LIMITED
(In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), we, Ms Annette Ka Yee Lee and Mr Donald Edward Osborn, both of 22nd Floor, Prince's Building, Central, Hong Kong, ceased to act as Joint and Several Liquidators of the above company on 25 June 2019.

Dated this the 5th day of July 2019.

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

THE COMPANIES ORDINANCE
(CHAPTER 622)

EASTERN SPECIAL METALS HONG
KONG LIMITED
東方特金香港有限公司

NOTICE OF REDUCTION OF SHARE
CAPITAL

NOTICE is hereby given pursuant to Section 218 of the Companies Ordinance that:—

- (a) By written resolutions of the sole shareholder of EASTERN SPECIAL METALS HONG KONG LIMITED 東方特金香港有限公司 (the "Company") passed on 2nd July 2019, special resolutions (the "Special Resolutions") were duly passed in accordance with Section 215 of the Companies Ordinance by the Company to approve a reduction of share capital by repayment of paid-up share capital;
- (b) The amount of share capital to be reduced was HK\$136,500,000 (equivalent to US\$17,500,000) pursuant to the Special Resolutions;
- (c) Copies of the Special Resolutions and the solvency statement made by all the directors of the Company pursuant to Section 206 of the Companies Ordinance are available for inspection at the Company's registered office at 29th Floor, Edinburgh Tower, The Landmark, 15 Queen's Road Central, Central, Hong Kong, from Monday to Friday between 9:00 a.m. to 6:00 p.m. for a period of five weeks after the date of the Special Resolutions, i.e. 2nd July 2019; and
- (d) Any creditor of the Company may, within 5 weeks after 2nd July 2019 (the date of the Special Resolutions), apply to the Court of First Instance of the High Court of Hong Kong under Section 220 of the Companies Ordinance for cancellation of the Special Resolutions.

Dated this 5th day of July 2019.

By Order of the Board
Jorge Antonio RAMÍREZ GOSSLER
Director

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

NOTICE OF CEASING TO ACT AS
LIQUIDATORS

萬新國際有限公司
MACSON INTERNATIONAL LIMITED
(In Member's Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), we, Natalia K M SENG and Susan Y H LO both of Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong, ceased to act as Joint and Several Liquidators of the above named company on 21 June 2019.

Dated this 21st day of June, 2019

Natalia K M SENG
Susan Y H LO
Former Joint and Several Liquidators

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

IN THE MATTER
OF

OCEAN DREAM LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF MEETING OF CREDITORS

NOTICE IS HEREBY GIVEN pursuant to Section 237A of the Companies (Winding Up and Miscellaneous Provisions) Ordinance that a meeting of creditors of Ocean Dream Limited will be held at Room 505A China Insurance Group Building at 11:00 a.m. on 18 July 2019 for the purposes set out in Sections 237A, 243, 244, 251, 255A and 283.

At any time before 18 July 2019, the liquidator must, as the creditors or any of them may reasonably require, provide the creditors or any of them, free of charge, with any information concerning the company's affairs so required.

As former Directors of the company, the current liquidators are persons who would be disqualified under Section 262B(3) from acting as liquidators of the company when the winding up of the company becomes a creditors' voluntary winding up under Section 237B(1) and although would be allowed under Section 237B(3)(a) to continue to act as liquidators of the company, they would cease to be the liquidator of the company immediately after the conclusion of the meeting.

Creditors may vote either in person or by proxy.

Proxies must be lodged at the offices of H & G Services Limited, Room 505A, China Insurance Group Building, 141 Des Voeux Road Central, Hong Kong not later than 4:00 p.m. on the day before the meeting.

A creditor who wishes to propose a person for appointment as a liquidator must, before the meeting, send to the offices of H & G Services Limited, Room 505A, China Insurance Group Building, 141 Des Voeux Road Central, Hong Kong a disclosure statement made by that person under Section 262C of the CWUMPO.

Dated this 28th day of June 2019.

Ludwig Criel
Liquidator

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

MEGCIF ASSET MANAGEMENT I
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 5 August 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 27th day of June 2019

Lee Kwok Fai Kenneth
Liquidator

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

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

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

GREAT SINO (H.K.) LIMITED
(In Members' Voluntary Winding Up)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), a final meeting of the sole shareholder of the abovenamed Company will be held at 39672 Eureka Drive, Newark, CA 94560, USA on 14th August, 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 has been disposed of, and of hearing any explanation that may be given by the Liquidator, and also of determining by special

resolution the manner in which the books, accounts and documents of the Company and of the Liquidator shall be disposed of.

Dated this 5th day of July, 2019

Tai William Chi
Liquidator
of Great Sino (H.K.) Limited
(In Members' Voluntary Winding Up)

Notes:—1. A member entitled to attend and vote at the above meeting is entitled to appoint a proxy or proxies (not exceeding 2) to attend and vote instead of him. A proxy need not be a member of the Company.

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

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

TOPRICH INTERNATIONAL TRADING
LIMITED

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

NOTICE OF CEASING TO ACT AS
LIQUIDATOR

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies Ordinance (Chapter 32), I, LAU Sin Sang of Room 1201, 12/F., Shanghai Industrial Investment Building, 48-62 Hennessy Road, Wanchai, Hong Kong, ceased to act as Liquidator of the abovenamed Company on 2 July 2019.

Dated: 2 July 2019

LAU Sin Sang
Liquidator

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

NORTH HAVEN PRIVATE EQUITY ASIA
IV AFFLUENCE LIMITED
(In Members' Voluntary Liquidation)
("the Company")

NOTICE TO MEMBERS OF FINAL
MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, a general meeting of the Company will be held at 602 The Chinese Bank Building, 61-65 Des Voeux Road Central, Hong Kong on 6 August 2019 at 9:30 a.m. for the purpose of having an account laid before them showing the manner in which the winding-up has been conducted and the property of the Company has been disposed of, and of hearing any explanation that may be given by the Liquidator.

Members may vote either in person or by proxy.

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

Dated this 5th day of July 2019

Chan Pui Sze
Joint and Several Liquidator

Presented by Briscoe Wong Advisory Limited

公司條例
(第 622 條)

股本減少的公告

根據公司條例第 218 條，發出公布如下：
ZHONG HE SUNSHINE BIOTECHNOLOGY
CO., LIMITED (「本公司」) 於 2019 年 7 月

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

日期：2019 年 7 月 2 日

ZHONG HE SUNSHINE BIOTECHNOLOGY
CO., LIMITED

THE COMPANIES ORDINANCE
(CHAPTER 622)

NOTICE OF REDUCTION OF SHARE
CAPITAL

It is hereby notified that ZHONG HE SUNSHINE BIOTECHNOLOGY CO., LIMITED, by virtue of Section 218 of Companies Ordinance, the company has approved a reduction of shares capital, the amount of Ordinary share capital to be reduced is US\$99,999,999 and the date of the special resolution was 2 July, 2019. The special resolution and solvency statement are available for inspection at Room 1606, 16/F, Workingbond Commercial Centre, 162-164 Prince Edward Road West, Mong Kok, Kowloon, Hong Kong. A member of the company who did not consent to or vote in favour of the special resolution or a creditor of the company may, within 5 weeks after the date of the special resolution, apply to the Court under Section 220 for cancellation of the special resolution.

Date: 2 July 2019

ZHONG HE SUNSHINE BIOTECHNOLOGY
CO., LIMITED

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

CHINA SENIOR HOUSING
(HK-SHUANGQIAO) PRIVATE LIMITED
(In Members' Voluntary Liquidation)
("the Company")

NOTICE OF LIQUIDATOR CEASING TO
ACT

Pursuant to Section 253(2)(a)

We, John Robert Lees and Mat Ng both of Ernst & Young Transactions Limited, 22/F, CITIC Tower, 1 Tim Mei Avenue, Central, Hong Kong, hereby give you notice that we ceased to act as the Joint and Several Liquidators of the above-named company on 28 June 2019.

Dated this 5th day of July 2019.

John Robert Lees
Mat Ng
Former Joint and Several Liquidators
c/o Ernst & Young Transactions Limited
22/F, CITIC Tower
1 Tim Mei Avenue
Central, Hong Kong
Tel: 2846 9888
Fax: 2827 0715

THE COMPANIES ORDINANCE
(CHAPTER 622)

YesAsia Holdings Limited
(the "Company")

NOTICE OF PAYMENT OUT OF
CAPITAL

Pursuant to Section 261

NOTICE IS HEREBY GIVEN THAT:—

1. by the annual general meeting of the Company held on 27 June 2019, special resolutions (the "Special Resolutions") were duly passed approving payment of up to US\$459,089.85 out of capital in respect of the repurchase by the Company of 296,187 Common Shares of the Company under Section 236 of the Companies Ordinance;

2. the minutes of the annual general meeting of the Company held on 27 June 2019 recording the Special Resolutions for payment out of capital and the solvency statement are available for inspection at the Registered Office of the Company at 19/F., Wyler Centre Phase II, 192–200 Tai Lin Pai Road, Kwai Chung, New Territories, Hong Kong as required by Section 262 of the Companies Ordinance; and
3. any member of the Company who did not consent to or vote in favour of the Special Resolutions or any creditor of the Company may apply to the Court under Section 263 of the Companies Ordinance within five (5) weeks after the 27th day of June 2019, being the date on which the Special Resolutions were passed, for cancellation of the Special Resolutions.

Dated this 27th day of June 2019

On behalf of the Board
LAU Kwok Chu
Director

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

Renson International Services Limited
(In Member's Voluntary Liquidation)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

(Pursuant to Section 253)

To the Registrar of Companies

I, LO Ka Keung (HKID Card No.: G433369(0)) of Flat 7, 17/F, Block L, Fanling Centre, 33 San Wan Road, Fanling, New Territories, Hong Kong, hereby give notice that I have been appointed Liquidator of Renson International Services Limited by a Special Resolution of the said Company passed on 21 June 2019.

Dated: 5 July 2019

LO Ka Keung
Liquidator

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

NOTICE OF CEASING TO ACT AS
LIQUIDATOR

UNITED WINNER LIMITED
倡聯有限公司
(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, Chan Sek Kwan Rays of Unit D, 12/F, Seabright Plaza, 9–23 Shell Street, North Point, Hong Kong, ceased to act as Liquidator of the abovenamed Company on 25 June, 2019.

Dated this 5th day of July, 2019

CHAN SEK KWAN RAYS
Former Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 622)

KÄRCHER LIMITED
(高潔有限公司)
("the Company")

NOTICE
Pursuant to Section 218(1)
of the Companies Ordinance

NOTICE IS HEREBY GIVEN that:—

1. the Company has approved a reduction of share capital by Special Resolution passed on 24 June 2019 ("the Special Resolution");
2. the share capital of the Company will be reduced by HKD9,224,815.00 from HKD16,224,815.00 and to HKD7,000,000.00 by extinguishing and cancelling 9,000,000 ordinary shares and the credit arising from the reduction will be returned to the Sole Member of the Company;
3. the Special Resolution and the solvency statement of the Directors of the Company required by Section 216(1) of the Companies Ordinance are available for

inspection during business hours at the registered office of the Company at 16th Floor, Wing On Centre, 111 Connaught Road Central, Hong Kong the period beginning on the date of this Notice and ending 5 weeks after the date of the Special Resolution; and

4. any creditor of the Company may at any time within 5 weeks after the date of the Special Resolution apply to the Court of First Instance of the High Court of Hong Kong under Section 220 of the Companies Ordinance for cancellation of the Special Resolution.

Dated this 5th day of July, 2019

KÄRCHER LIMITED
(高潔有限公司)

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

Renson International Services Limited
(In Member's Voluntary Liquidation)

NOTICE TO CREDITORS

NOTICE IS HEREBY GIVEN that the Creditors of the abovementioned Company, which is being voluntarily wound up, are required on or before 5 August 2019 to send in their names, addresses and particulars of their debts or claims to the Liquidator of the said Company, and if so required by notice in writing from the Liquidator, are personally or by their Solicitors to come in and prove their debts or claims at such time and place specified in such notice, or in default thereof, they will be deemed to waive all of such debts or claims and the Liquidator will be entitled seven days after the above date, to distribute the funds available or any part thereof to the Member.

Dated: 5 July 2019

LO Ka Keung
Liquidator
Flat 7, 17/F, Block L, Fanling Centre
33 San Wan Road, Fanling, New Territories,
Hong Kong

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

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

NOTICE IS HEREBY GIVEN that the Creditors of the above-named Company, which is being voluntarily wound up, are required on or before the 31 July 2019 to send in their names, addresses and descriptions, full particulars of their debts or claims, as well as the names and addresses of their solicitors (if any) to the liquidator of the said Company at 21/F, Hing Yip Commercial Centre, 272-284 Des Voeux Road Central, Hong Kong and if so required by notice in writing from the said liquidator, personally or by their solicitors, to come in and prove their debts or claims, or in default thereof, they will be deemed to have waived all or any of such debts or claims and the liquidator shall be entitled fourteen days after the above date to distribute the funds available or any part thereof to the members.

Dated this 5 July 2019

Sytske Helena Maria Teppema
Liquidator

《公司條例》
(第 622 章)

關於股本減少的公告
根據公司條例第 218 條

FINA MENDE LIMITED
(「本公司」)
公司編號 2178344

特此通知，根據公司條例第 218 條：

1. 本公司股東以特別決議案通過本公司的股本減少(「該特別決議」)。
2. 本公司於 2019 年 6 月 27 日以該特別決議通過將本公司的已發行股本由港幣 1,391,183,662.88 元減至港幣 1 元，普通股股本將減少港幣 1,391,183,661.88 元。

3. 該特別決議及根據公司條例第 216(1) 條，由公司董事作出之償付能力陳述副本已存放於本公司註冊辦事處，位於香港銅鑼灣勿地臣街 1 號時代廣場 2 座 31 樓，於該特別決議之日起的第五個星期結束前以供查閱。
4. 沒有同意或沒有表決贊成該特別決議的本公司成員或本公司債權人可在該特別決議日期後的五個星期內，根據公司條例第 220 條向原訴法庭提出申請，要求撤銷該特別決議。

日期：2019 年 7 月 5 日

年利達律師事務所
公司代表律師

THE COMPANIES ORDINANCE
(CHAPTER 622)

NOTICE OF REDUCTION OF SHARE
CAPITAL
Pursuant to Section 218

FINA MENDE LIMITED
(the "Company")
Company Number 2178344

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

1. The sole member of the Company has, by passing a special resolution, approved a reduction of the Company's share capital (the "Special Resolution").
2. The Special Resolution was passed on 27 June 2019 to reduce the issued and paid up share capital of the Company from HKD1,391,183,662.88 to HKD1 by reducing the amount of the share capital represented by its ordinary shares by HKD1,391,183,661.88.
3. The Special Resolution and the related solvency statement made in accordance with Section 216(1) of the Companies Ordinance are available for inspection at the Company's registered office at 31/F, Tower Two, Time Square, 1 Matheson Street, Causeway Bay, Hong Kong until the end of the fifth week after the date of the Special Resolution.

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

Dated this 5 July 2019.

Linklaters
Solicitors for the Company

公司條例
(第 622 章)

MILAYN LIMITED
(“本公司”)

從資本中撥款作付款為
贖回可贖回 C 類股份的公告

茲通告本公司根據公司條例(第 622 章)(“公司條例”)第 261 條：

1. 本公司已經於 2019 年 6 月 28 日正式通過之特別決議，批准從資本中撥款美金 1,985,480 元作付款為贖回其 198,548 股可贖回 C 類股份(“特別決議”)。
2. 根據“公司條例”第 259 條，本公司唯一董事已經於 2019 年 6 月 21 日就從資本中撥款作付款一事簽署償付能力陳述書(“償付能力陳述書”)。
3. 特別決議及償付能力陳述書之副本可於辦公時間內於本公司位於香港上環禧利街 33-35 號禧利大廈二樓之註冊辦事處查閱，迄至 2019 年 8 月 2 日，即在特別決議的日期後的 5 個星期後結束。
4. 任何沒有同意或沒有表決贊成該項特別決議的本公司股東或公司債權人可於該項特別決議的日期後的 5 個星期內，即 2019 年 6 月 28 日，根據公司條例第 263 條向原訟法庭申請，要求禁止從本公司的資本中撥款作付款及撤銷該項特別決議。

2019 年 7 月 5 日

MILAYN LIMITED

THE COMPANIES ORDINANCE
(CHAPTER 622)

MILAYN LIMITED
(the “Company”)

NOTICE OF REDEMPTION OF
REDEEMABLE CLASS C SHARES
OUT OF CAPITAL

NOTICE IS HEREBY GIVEN pursuant to Section 261 of the Companies Ordinance (Cap. 622) (the “Companies Ordinance”) that:—

1. The Company has on 28 June 2019 passed a special resolution to approve a payment of USD1,985,480 out of its share capital for the purpose of redeeming its 198,548 redeemable Class C shares (the “Special Resolution”).
2. Pursuant to Section 259 of the Companies Ordinance, the sole director of the Company has on 21 June 2019 signed a solvency statement in relation to the payment out of capital (the “Solvency Statement”).
3. Copies of the Special Resolution and the Solvency Statement are available for inspection during office hours at the Company’s registered office at Level Two, Hillier Building, 33-35 Hillier Street, Sheung Wan, Hong Kong until 2 August 2019, i.e. the end of the 5th weeks following 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 at any time within the 5 weeks immediately following the date of the Special Resolution, i.e. 28 June 2019, apply to the Court under Section 263 of the Companies Ordinance for order prohibiting the payment out of capital and cancellation of the Special Resolution.

Dated this 5th day of July, 2019.

MILAYN LIMITED

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

ORIENT PROFIT LIMITED
WINSTAR FIELD LIMITED
VICTORY MILES LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF CEASING TO ACT AS
LIQUIDATOR

NOTICE IS HEREBY GIVEN THAT, pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), I, Wong Man Chung Francis, of 19/F., No. 3 Lockhart Road, Wanchai, Hong Kong, ceased to act as Liquidator of the above-named Companies on 28 June 2019.

WONG MAN CHUNG FRANCIS
Former Liquidator

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

AGC GLASS SUBSTRATE (HONG KONG)
CO., LIMITED
旭硝子玻璃基板(香港)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 above-named Company will be held at 19/F, Tower A, Manulife Financial Centre, 223-231 Wai Yip Street, Kwun Tong, Kowloon, Hong Kong on Tuesday, 6 August 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 this 27th day of June, 2019

Chan Wai Mei
Lee Sheung Yee
Joint and Several Liquidators

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

IN THE MATTER
OF
GAIN STAR INTERNATIONAL LIMITED
(In Voluntary Liquidation)

NOTICE OF ANNUAL MEETINGS OF
MEMBERS AND CREDITORS

NOTICE IS HEREBY GIVEN that pursuant to Section 247 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32) that the Annual Meeting of the Members of the abovenamed company will be held at Room 4112, 41/F., Hong Kong Plaza, 369 Des Voeux Road West, Hong Kong on 19th July, 2019 at 3:00 p.m. to be followed at 3:30 p.m. by the Annual Meeting of Creditors for the purpose of receiving an account of the Liquidator's acts and dealings and of the conduct of the winding-up of the company during the preceding period.

A member or creditor entitled to attend and vote at any of the above meetings may appoint a proxy to attend and vote instead of him/her. Proxy for meetings must be lodged at Room 4112, 41/F., Hong Kong Plaza, 369 Des Voeux Road West, Hong Kong not later than 4:00 p.m. on the day before the meetings.

Dated this 5th day of July, 2019

Kenny King Ching Tam
Liquidator

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

NOTICE OF CESSATION TO ACT
AS LIQUIDATOR

ALLIED SERVICE HOLDINGS LIMITED
FRANKLIN TEMPLETON FINANCIAL
SERVICES LIMITED
MAVIN INVESTMENTS LIMITED
POMELLATO CHINA LIMITED
E. D. & F. MAN (FAR EAST) LIMITED
FRANKE GLOBAL SOURCING HONG
KONG COMPANY LIMITED
WAPITI INVESTMENTS LIMITED
CAIIS LIMITED
RBC CAPITAL MARKETS (HONG KONG)
LIMITED
(加皇資本市場 (香港) 有限公司)
EDISTEL HONG KONG LIMITED
(愛迪香港有限公司)
(All 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, Ms. CHAN Mi Har of Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong, ceased to act as Joint and Several Liquidator of each of the above Companies on 26th June 2019.

Dated this 26th day of June 2019

CHAN MI HAR
Former Joint and Several Liquidator

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

FLAMEBRIGHT INVESTMENT LIMITED
(In Members' Voluntary Winding-Up)
(the "Company")

NOTICE OF RESIGNATION AND
APPOINTMENT OF LIQUIDATOR
Pursuant to Section 253

We, Lee Mei Yi and Eva Ngai Kit Fong both of
Level 54, Hopewell Centre, 183 Queen's Road

East, Hong Kong hereby give you notice that Ms. Cynthia Wong Tak Yee has resigned as a Joint and Several Liquidator of the Company with effect from 28 June, 2019, and Ms. Lee Mei Yi has been appointed as a Joint and Several Liquidator of the Company by a Special Resolution of the Company passed on 28 June, 2019.

Dated this 5th day of July, 2019

Lee Mei Yi
Eva Ngai Kit Fong
Joint and Several Liquidators
Level 54, Hopewell Centre
183 Queen's Road East, Hong Kong