

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

ATLANTIC AND ORIENT TRUST
COMPANY 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, I, Lee Hing Tai, Ronald of Ronald H.T. Lee & Co., 1/F., Hing Lung Commercial Building, 68-74 Bonham Strand, Sheung Wan, Hong Kong, ceased to act as the Liquidator of the abovenamed Company on 12th July 2019.

Dated this 12th July 2019

Lee Hing Tai, Ronald
Liquidator

《公司條例》
第 622 章

收購要約公告
依據第 689 條規定發出

WAYPORT (H.K.) CO., LIMITED
(香港威博特有限公司)
(公司註冊號：876336) (“公司”)

茲公告：陳勇（「要約人」）提出自願附條件現金收購要約（「要約」）收購公司股本中的所有已發行股份（不包括由要約人或一致行動人士已擁有的股本）。要約可供接納，直至 2019 年 8 月 2 日下午 4:00。要約的詳情及條款的文本可在 2019 年 8 月 2 日前的辦公時間內在香港中環德輔道中 121 號遠東發展大廈 14 字樓或在網址：<http://www.yattool.co.kr> 查閱或取得。

日期：2019 年 7 月 12 日

陳勇
股東

THE COMPANIES ORDINANCE
(CHAPTER 622)

NOTICE OF TAKEOVER OFFER
Pursuant to Section 689 of the
Companies Ordinance

WAYPORT (H.K.) CO., LIMITED
(香港威博特有限公司)
(Company No. 876336) (the “Company”)

NOTICE IS HEREBY GIVEN that voluntary conditional cash offer (“Offer”) is made by 陳勇 (CHEN YONG) (“Offeror”) to acquire all the issued shares in the share capital of the Company (other than those already owned by the Offeror or parties acting in concert with it). The Offer is open for acceptance until 4:00 p.m. 2nd August 2019 and details and terms of the Offer can be inspected or a copy of it can be obtained during normal office hour until 2nd August 2019 at 14th Floor, Far East Consortium Building, 121 Des Voeux Road Central, Hong Kong or at the website: <http://www.yattool.co.kr>.

Dated this 12th July 2019

Chen Yong
Shareholder

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

SPECIAL AND ORDINARY
RESOLUTIONS

MEMBERS' VOLUNTARY WINDING UP

同歡發展有限公司
JOYFUL LINK DEVELOPMENT LIMITED

AT an Extraordinary General Meeting of the Shareholders of the above Company held at 9th Floor, Chiyu Bank Building, 78 Des Voeux Road Central, Central, Hong Kong on 28th June, 2019 the following resolutions were duly passed:—

AS A SPECIAL RESOLUTION

“That the Company be wound up voluntarily and that Ms. Chan Lai Ping of 9th Floor, Chiyu Bank Building, 78 Des Voeux Road Central,

Central, Hong Kong be appointed as the Liquidator of the Company for the purpose of such winding up and that she is hereby authorized to divide any part of the assets of the Company as she will think fit among the members of the Company in specie or in kind.”

AS AN ORDINARY RESOLUTION

“That the Liquidator’s Statement of Accounts need not be audited.”

Dated this 28th June, 2019

YEUNG WEI SUNG
(Representing YEUNG YIN (HOLDINGS)
LIMITED)
Chairman

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

COCOON GROUP MANAGEMENT
LIMITED
(In members’ voluntary winding up)
(the “Company”)

NOTICE OF FINAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that, pursuant to Section 239 of the Companies (Winding up and Miscellaneous Provisions) Ordinance, the final general meeting of the members of the above-named company will be held at Room H, 8/F., Winner Building, 37 D’Aguilar Street, Central, Hong Kong on 16 August 2019 at 10:00 a.m. The purpose of the meeting is to consider the accounts laid before the members of the Company, showing the manner in which the winding up of the Company has been conducted and the property of the Company disposed of and of hearing any explanation that may be given by the Liquidator.

Dated this 12th day of July, 2019

TSANG Sau Mei, Paulina
Liquidator

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

BTG PACTUAL ASIA LIMITED
(In Members’ Voluntary Liquidation)
 (“the Company”)

NOTICE OF CESSATION TO ACT AS
LIQUIDATOR

NOTICE IS HEREBY GIVEN that pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, I, David James Bennett, of Grant Thornton, Level 12, 28 Hennessy Road, Wanchai, Hong Kong, ceased to act as Liquidator of the Company on 2 July 2019.

Dated this 12th day of July 2019

David James Bennett
Former Liquidator

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

E&B (HK) LIMITED
(In Creditors’ Voluntary Liquidation)

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

We, John Robert Lees and Tsui Chi Chiu 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 Company on 24 June 2019.

Dated this 4th day of July 2019.

John Robert Lees
Tsui Chi Chiu
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 (WINDING UP AND
MISCELLANEOUS PROVISIONS)
ORDINANCE (CHAPTER 32)

NOTICE OF CESSATION TO ACT
AS LIQUIDATOR

FRANKLIN TEMPLETON FINANCIAL
SERVICES 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, Ms. LEE Yim Bing Brenda 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 4th July 2019.

Dated this 4th day of July 2019

LEE YIM BING BRENDA
Former Joint and Several Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 622)

Ibis China Investment Limited

NOTICE OF REDUCTION OF SHARE
CAPITAL

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

1. Ibis China Investment Limited (the "Company") has approved, subject to the Company complying with other requirements as set out in Division 3 of Part 5 of the Companies Ordinance, a reduction of share capital.
2. The amount of share capital to be reduced is HKD24,004,725 and the special resolution approving such reduction was passed on 1 July 2019.
3. The said special resolution and the solvency statement in relation to such reduction are available for inspection during office hours at the Company's registered office at Unit 417, 4th Floor, Tower Two, Lippo Centre, 89 Queensway, Admiralty, Hong Kong.

4. A member of the Company who did not consent to or vote in favour of the said special resolution or a creditor of the Company may, within 5 weeks after 1 July 2019, apply to the Court of First Instance under Section 220 of the Companies Ordinance for cancellation of the said special resolution.

Dated this 12th day of July 2019

Ibis China Investment Limited

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

SPECIAL AND ORDINARY
RESOLUTIONS OF THE SOLE
SHAREHOLDER

Riverview Property Investments
Advisory Limited
(In Member's Voluntary Winding Up)
(the "Company")

Passed on the 28th day of June, 2019

By written resolutions signed by the sole shareholder of the Company, the following resolutions were duly passed:

AS SPECIAL RESOLUTIONS:

"That the Company be wound up voluntarily and that Charles Harry SPARROW and Marc RANDALL both of 5301, 53/F., The Center, 99 Queen's Road Central, Hong Kong be appointed as joint liquidators of the Company (the "Liquidators") with the power to act jointly and severally for the purpose of such winding up"; and

"That the Liquidators be authorised to distribute to the sole shareholder of the Company in specie or in kind the whole or any part of the assets of the Company (whether they shall consist of property of the same kind or not) and may, for such purpose set such value as the Liquidators deem fair upon any property to be distributed as aforesaid and may determine how such distribution shall be carried out."

AS AN ORDINARY RESOLUTION:

“That an audit of the Liquidators’ statement of accounts under Section 255A of the Companies (Winding up and Miscellaneous Provisions) Ordinance shall not be required.”

Riverview Property Investments
Management Limited
Sole Shareholder

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

ON YUEN DEVELOPMENT LIMITED
(In Creditors’ Voluntary Liquidation)

NOTICE OF ANNUAL MEETINGS OF
MEMBERS AND CREDITORS

NOTICE IS HEREBY GIVEN that pursuant to Section 247 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, Annual General Meeting of Members and Annual Meeting of Creditors of the above-named Company will be held at 29/F, Lee Garden Two, 28 Yun Ping Road, Causeway Bay, Hong Kong on 24 July 2019 at the following times:

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

for the purpose of having laid before the meetings by the Liquidators an account of their acts and dealings and of the conduct of the winding-up during the preceding year.

Proxies must be lodged at 29/F, Lee Garden Two, 28 Yun Ping Road, Causeway Bay, Hong Kong no later than 4:00 p.m. on the day before the meetings or adjourned meetings at which they are to be held.

Dated this 12th day of July 2019

Wong Kwok Keung
Joint and Several Liquidator

Presented by RSM Corporate Advisory (Hong Kong) Limited

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

EZIBUY INTERNATIONAL LIMITED

NOTICE OF CEASING TO ACT AS
LIQUIDATORS

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), we, Lai Kar Yan (Derek) and Ho Kwok Leung Glen, both of 35th Floor, One Pacific Place, 88 Queensway, Hong Kong, ceased to act as Joint and Several Liquidators of the abovenamed company on 26 June 2019.

Dated this 12th day of July 2019

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

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

Kingsview Investment Limited
(Company Number 0434809)
Kingsfield Investment Limited
(Company Number 0429283)
(In Members’ Voluntary Winding Up)

NOTICE OF FINAL MEETINGS

Notice is hereby given that a Final General Meeting of the Members of the above named companies will be held at 2310 Dominion Centre, 43–59 Queen’s Road East, Hong Kong on 15 August, 2019 at 2:30 p.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 Companies disposed of, and of hearing any explanation that may be given by the liquidator.

28 June, 2019

J P Walsh
Liquidator
2310 Dominion Centre, 43 Queen’s Rd East,
Hong Kong

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

Buy Together Retail Limited
(In Creditors' Voluntary Liquidation)

NOTICE OF CESSATION TO ACT AS
LIQUIDATORS

NOTICE IS HEREBY GIVEN that, pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, we, Stephen Liu Yiu Keung and Koo Chi Sum, both of 22/F, CITIC Tower, 1 Tim Mei Avenue, Central, Hong Kong, ceased to act as Joint and Several Liquidators of the Company on 5 July 2019.

Dated this 12th day of July, 2019.

Stephen Liu Yiu Keung
Koo Chi Sum
Former Joint and Several Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 622)

TAGIFA HONG KONG LIMITED
(the "Company")

NOTICE OF REDUCTION OF SHARE
CAPITAL

Notice is hereby given that, pursuant to Section 218 of the Companies Ordinance:

1. A special resolution of the sole member of the Company approving the reduction of share capital of the Company was passed on 3rd July 2019.
2. The share capital is to be reduced from HK\$58,820,000.00 to HK\$19,220,000.00. The amount of share capital to be reduced is HK\$39,600,000.00 and the number of shares remains unchanged.
3. The special resolution and the solvency statement made by the sole director of the Company are available for inspection during office hours at the Company's registered office at Unit 01, 21/F., Tower One, Lippo Centre, 89 Queensway, Hong Kong.

4. Any member of the Company who did not consent to or vote in favour of the special resolution or any creditor of the Company may, within five weeks after the date of the special resolution, apply to the Court under Section 220 of the Companies Ordinance (Cap. 622) for cancellation of the special resolution.

Dated this 12 July 2019.

TAGIFA HONG KONG LIMITED

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

IN THE MATTER
OF
FRIENDLEY LIMITED
(In Members' Voluntary Winding Up)

NOTICE OF FINAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), the Final General Meeting of the Members of the above Company will be held at Room 701, 7th Floor, World-Wide House, 19 Des Voeux Road Central, Hong Kong on the 15th day of 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 of the Company has been conducted and the property of the Company has been disposed of, and of hearing any explanation that may be given by the Liquidator, and also of considering and, if thought fit, passing the following as a Special Resolution:—

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

Dated this 12th day of July 2019.

CHAN YUK PING HELEN
Liquidator
7th Floor, World-Wide House,
19 Des Voeux Road Central,
Hong Kong.

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

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253

EASECO ENTERPRISES LIMITED
耀國企業有限公司
(In Members' Voluntary Winding Up)

I, CHEUNG TAK MAN, DESMOND of 22/F.,
Infinitus Plaza, 199 Des Voeux Road Central,
Hong Kong hereby give you notice that I have
been appointed Liquidator of the Company by
the resolution passed by the sole member of the
Company on 5 July 2019.

Dated this 5th July 2019

CHEUNG TAK MAN, DESMOND
Liquidator

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

KWONG YICK FASHION DEVELOPMENT
LIMITED
(In Members' Voluntary Winding Up)

NOTICE OF FINAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT,
pursuant to Section 239 of The Companies
(Winding Up and Miscellaneous Provisions)
Ordinance (Chapter 32) that the Final General
Meeting of the Company will be held on the
13th August 2019 at Room 1205, 12/F., No. 345
Nathan Road, Kowloon at 10:00 a.m. for the
purposes of having an account laid before the
Members showing the manner in which the
winding up of the Company has been conducted
and the property of the Company disposed,
hearing any explanation that may be given by
the Liquidator considering and, if thought fit,
passing the following resolution:—

SPECIAL RESOLUTION

“That the books, accounts and documents of
the Company and of the Liquidator be retained

by the said Liquidator, and at the expiration of
three months from the dissolution of the
Company, be destroyed.”

Dated this 12th day of July 2019

YU WAI YAN
Liquidator
of KWONG YICK FASHION
DEVELOPMENT LIMITED
(In Members' Voluntary Winding Up)

A Member entitled to attend and vote at the
Meeting is entitled to appoint a proxy to attend
and, on a poll, vote instead of him; a proxy
need not be a Member. The instrument
appointing a proxy should be deposited at the
Registered Office of the Company not less than
48 hours before the time fixed for holding the
Meeting or adjourned Meeting.

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

NOTICE OF WINDING UP AND
APPOINTMENT OF PROVISIONAL
LIQUIDATORS CREDITORS'
VOLUNTARY WINDING UP
Pursuant to Section 228A

ALLPRO ELECTRICAL LIMITED

The winding up of the abovementioned
company was commenced on 8 July 2019 upon
the delivery of the winding-up statement to the
Registrar of the Companies under Section 228A
of the Companies (Winding Up and
Miscellaneous Provisions) Ordinance. Mr Mat
Ng and Mr Chan King Wai Leonard, both of
Ernst & Young Transactions Limited, 22/F
CITIC Tower, 1 Tim Mei Avenue, Central, Hong
Kong, were appointed Joint and Several
Provisional Liquidators of the Company on the
same day.

Dated this 12th day of July 2019.

Benbgt Jonas RYDBERG
Thomas WADLE
Directors

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

SPECIAL RESOLUTIONS

SOLTA MEDICAL INTERNATIONAL
LIMITED

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

Passed on 2 July 2019

By the written resolutions duly signed by the sole shareholder of the Company dated 2 July 2019, the following special resolutions were duly passed:—

"THAT the Company be wound up voluntarily and that Mr Yeo Boon Ann (also known as Kenneth Yeo) and Mr Chan Leung Lee both of 25th Floor, Wing On Centre, 111 Connaught Road Central, Hong Kong be appointed as Joint and Several Liquidators of the Company to act for the purpose of such winding-up."

Dated this 2 July 2019

Solta Medical, Inc.
The Sole Shareholder

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

BRILLIANT DIAMONDS LIMITED
(In Creditors' Voluntary Liquidation)

NOTICE OF ANNUAL GENERAL
MEETINGS

NOTICE IS HEREBY GIVEN that pursuant to Section 247 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), Annual Meetings of Members and Creditors of the abovementioned company will be held at 22/F, CITIC Tower, 1 Tim Mei Avenue, Central, Hong Kong both on 30 July 2019 (Tuesday) at times listed below, for the purpose of receiving an account of the Liquidators showing their acts and dealings and the conduct of the winding up of the above company.

Members' meeting 10:00 a.m.
Creditors' meeting 10:30 a.m.

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

Proxies in prescribed form must be lodged at the offices of Ernst & Young Transactions Limited by fax or by mail not later than 4:00 p.m. on 29 July 2019.

Dated this 12th day of July 2019.

Mat Ng
Joint and Several Liquidator
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)

NOTICE OF REDUCTION OF SHARE
CAPITAL

Pursuant to Section 218

TAISOL ELECTRONICS (HONG KONG)
CO., LIMITED

泰碩電子(香港)有限公司

Notice is hereby given that the above-named company has approved to reduce the company's share capital in the amount of HK\$45,817,000 from HK\$76,873,000 to HK\$31,056,000 by a special resolution passed on 5 July 2019.

The special resolution and solvency statement in relation to the reduction of share capital of the Company are available for inspection during the office hours within the period required under Section 219 of the Companies Ordinance at the company's registered office situated at Flat 504, 5/F., Premier Centre, No. 20 Cheung Shun Street, Cheung Sha Wan, Kowloon, Hong Kong.

Any member of the Company who did not consent to or vote in favour of the above-mentioned special resolution or any creditor of the Company may, at any time within five (5) weeks after the date of the special resolution, apply to the Court under Section 220 of the Companies Ordinance for cancellation of the special resolution.

Dated this 12th day of July, 2019

TAISOL ELECTRONICS (HONG KONG)
CO., LIMITED

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

IN THE MATTER
OF
MERIDIAN CAPITAL LIMITED
正廣達有限公司
(In 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) that the Final Meeting of the abovenamed Company will be held at Otemachi Financial City North Tower 9-5, Otemachi 1-Chome, Chiyoda-Ku, Tokyo 100-8070, Japan, on the 13th day of 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 explanations that may be given by the Liquidator, and to consider and if thought fit, passing the following Special Resolution, viz:—

“THAT the Books, Accounts and Documents of the Company be retained by Mr. Hiroyuki Shirasaka (白坂宏之), Liquidator of the Company and at the expiration of three months from the date of dissolution of the Company, be destroyed.”

Dated this 4th day of July, 2019.

Hiroyuki Shirasaka
Liquidator

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

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

NOTICE OF APPOINTMENT OF
LIQUIDATORS

Pursuant to Section 253

We, Yeo Boon Ann (also known as Kenneth Yeo) and Chan Leung Lee, both of 25th Floor, Wing On Centre, 111 Connaught Road Central, Hong Kong hereby give you notice that we have been appointed as Joint and Several Liquidators of the Company to act by virtue of a Special Resolution of the Company passed by the sole member of the Company on 2 July 2019.

Dated this 2 July 2019

Yeo Boon Ann
Chan Leung Lee
Joint and Several Liquidators

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

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253(1)

INVENO TECHNOLOGY
INTERNATIONAL (HONG KONG)
LIMITED

MEMBER'S VOLUNTARY WINDING UP

I, Wong Tsz Ki of Office K, 15/F., MG Tower, No. 133 Hoi Bun Road, Kwun Tong, Kowloon, Hong Kong hereby give you notice that I have been appointed a liquidator of Inveno Technology International (Hong Kong) Limited by a Special Resolution of the Company dated 2 July 2019.

Dated this 2nd day of July 2019

Wong Tsz Ki
Liquidator

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

COGEBI CHINA LIMITED

柯吉比中國有限公司

(In Member's Voluntary Winding Up)

NOTICE OF FINAL GENERAL MEETING

To: The Registrar of Companies

Notice is hereby given that pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), Final General Meeting of the Sole Member of the abovenamed Company will be held at Unit B, 3/F, Eton Building, 288 Des Voeux Road Central, Hong Kong on 15 August 2019 for the purpose of having an account laid before the meeting, showing the manner in which the winding up have been conducted and the property(ies) of the Company have been disposed of, and of hearing any explanation that may be given by the Sole Liquidator.

Dated this 12th day of July 2019

Bortolo GIUDICE
Sole Liquidator

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

SPECIAL AND ORDINARY
RESOLUTIONS OF THE SOLE
SHAREHOLDER

CHOICE CHASER HOLDINGS LIMITED
(In Member's Voluntary Winding Up)
(the "Company")

Passed on the 28th day of June, 2019

By written resolutions signed by the sole shareholder of the Company, the following resolutions were duly passed:

AS SPECIAL RESOLUTIONS:

"That the Company be wound up voluntarily and that Charles Harry SPARROW and Marc RANDALL both of 5301, 53/F., The Center,

99 Queen's Road Central, Hong Kong be appointed as joint liquidators of the Company (the "Liquidators") with the power to act jointly and severally for the purpose of such winding up"; and

"That the Liquidators be authorised to distribute to the sole shareholder of the Company in specie or in kind the whole or any part of the assets of the Company (whether they shall consist of property of the same kind or not) and may, for such purpose set such value as the Liquidators deem fair upon any property to be distributed as aforesaid and may determine how such distribution shall be carried out."

AS AN ORDINARY RESOLUTION:

"That an audit of the Liquidators' statement of accounts under Section 255A of the Companies (Winding up and Miscellaneous Provisions) Ordinance shall not be required."

KKR Victory Holdings II Limited
Sole Shareholder

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

SPECIAL RESOLUTIONS
OF
INVENO TECHNOLOGY
INTERNATIONAL (HONG KONG)
LIMITED
(In Member's Voluntary Liquidation)

Pursuant to Section 548 of the Companies Ordinance and by resolutions in writing signed by the sole member of the Company on 2 July 2019, the following resolutions were duly passed as Special Resolutions on 2 July 2019.

"That the Company be wound up voluntarily and that Mr. Wong Tsz Ki of Office K, 15/F., MG Tower, No. 133 Hoi Bun Road, Kwun Tong, Kowloon, Hong Kong be appointed liquidator of the Company solely for the purpose of such winding-up."

"That the Liquidator be authorised to divide any part of the assets of the Company as he thinks fit amongst the member of the Company

in specie or in kind pursuant to the Company's Articles of Association.”

“That pursuant to Section 255A(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, the Liquidator shall not be required to cause his accounts of receipts and payments to be audited.”

Luz Technology Holdings Limited
Sole Member

《公司條例》
(第 622 章)

SPREAD PROFIT MANUFACTURING (HK)
CO., LIMITED

益伸精密製造 (香港) 有限公司
 (“本公司”)

關於股本減少的公告

根據《公司條例》第 622 章第 218 條茲公告：

1. 本公司已批准減少股本；
2. 本公司已於 2019 年 7 月 5 日經特別決議批准通過減少本公司股本 67,000,000 股普通股股份，總款額為 67,000,000 港元；
3. 減少本公司股本後，本公司之已發行股本為 24,600,000 股普通股股份，總款額為 24,600,000 港元；
4. 《公司條例》第 622 章第 218(1)(c) 條所指明之特別決議及有關償付能力陳述書現已在本公司位於香港灣仔皇后大道東 43-59 號東美中心 1405-1406 室的註冊辦事處內以供查閱，於該項特別決議通過的日期後的 5 個星期結束；
5. 述明沒有同意或沒有表決贊成該項特別決議的公司成員或公司債權人，可在該項決議的日期後的 5 個星期內，根據第 220 條向原訟法庭提出申請，要求撤銷該項決議。

日期：2019 年 7 月 5 日

承董事局令
官有文
董事

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

NOTICE OF CESSATION TO ACT AS
LIQUIDATORS

ELECTRA PARTNERS ASIA LIMITED
(In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), we, Mr Choon Onn Chin 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 2 July 2019.

Dated this the 12th day of July 2019.

Choon Onn Chin
Donald Edward Osborn
Former Joint and Several Liquidators

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

NOTICE OF APPOINTMENT OF
LIQUIDATOR

MEMBERS' VOLUNTARY WINDING UP
(Pursuant to Section 253)

領東發展有限公司
EASTLINE DEVELOPMENT LIMITED

To: The Registrar of Companies

I, CHAN LAI PING of 9th Floor, Chiyu Bank Building, 78 Des Voeux Road Central, Central, Hong Kong hereby give you notice that I have been appointed Liquidator of EASTLINE DEVELOPMENT LIMITED by virtue of a Special Resolution of the Company passed at an Extraordinary General Meeting duly convened and held on 28th June, 2019.

Dated this 28th June, 2019

CHAN LAI PING
Liquidator

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

ROSSMASTER LIMITED
(In Members' Voluntary Winding Up)

NOTICE IS HEREBY GIVEN that the creditors of the above-named Company which is being wound up voluntarily are required on or before 5:30 p.m. on 12 August 2019 to send particulars of their debts or claims and the names and addresses of their solicitors, if any, to the undersigned and if so required by notice in writing from the liquidators, are to come in and prove their said debts or claims by themselves or their solicitors at such time and place as shall be specified in the Notice or in default thereof they will be deemed to have waived all or any of such debts or claims and the liquidators shall be entitled seven days after the above date to distribute the funds available or any part thereof to the members.

Date: 12 July 2019

Lee Mei Yi
Ho Siu Pik

Joint and Several Liquidators
Level 54, Hopewell Centre
183 Queen's Road East, Hong Kong

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

SPECIAL AND ORDINARY
RESOLUTIONS OF THE SOLE
SHAREHOLDER

Riverview Holdings Limited
(In Member's Voluntary Winding Up)
(the "Company")

Passed on the 28th day of June, 2019

By written resolutions signed by the sole shareholder of the Company, the following resolutions were duly passed:

AS SPECIAL RESOLUTIONS:

"That the Company be wound up voluntarily and that Charles Harry SPARROW and Marc

RANDALL both of 5301, 53/F., The Center, 99 Queen's Road Central, Hong Kong be appointed as joint liquidators of the Company (the "Liquidators") with the power to act jointly and severally for the purpose of such winding up"; and

"That the Liquidators be authorised to distribute to the sole shareholder of the Company in specie or in kind the whole or any part of the assets of the Company (whether they shall consist of property of the same kind or not) and may, for such purpose set such value as the Liquidators deem fair upon any property to be distributed as aforesaid and may determine how such distribution shall be carried out."

AS AN ORDINARY RESOLUTION:

"That an audit of the Liquidators' statement of accounts under Section 255A of the Companies (Winding up and Miscellaneous Provisions) Ordinance shall not be required."

Riverview Limited
Sole Shareholder

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

SPECIAL AND ORDINARY
RESOLUTIONS OF THE SOLE
SHAREHOLDER

CLOUD MAGIC HOLDINGS LIMITED
(In Member's Voluntary Winding Up)
(the "Company")

Passed on the 28th day of June, 2019

By written resolutions signed by the sole shareholder of the Company, the following resolutions were duly passed:

AS SPECIAL RESOLUTIONS:

"That the Company be wound up voluntarily and that Charles Harry SPARROW and Marc RANDALL both of 5301, 53/F., The Center, 99 Queen's Road Central, Hong Kong be appointed as joint liquidators of the Company (the "Liquidators") with the power to act jointly and severally for the purpose of such winding up"; and

“That the Liquidators be authorised to distribute to the sole shareholder of the Company in specie or in kind the whole or any part of the assets of the Company (whether they shall consist of property of the same kind or not) and may, for such purpose set such value as the Liquidators deem fair upon any property to be distributed as aforesaid and may determine how such distribution shall be carried out.”

AS AN ORDINARY RESOLUTION:

“That an audit of the Liquidators’ statement of accounts under Section 255A of the Companies (Winding up and Miscellaneous Provisions) Ordinance shall not be required.”

Riverview SY Holdings Limited
Sole Shareholder

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

VEOLIA TRANSPORT CHINA 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 wound up voluntarily are required on or before 5:30 p.m. on 12 August 2019 to send particulars of their debts or claims and the names and addresses of their solicitors, if any, to the undersigned at 14th Floor, South China Building, 1–3 Wyndham Street, Central, Hong Kong 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 as shall be specified in such notice, or in default thereof they will be excluded from the benefit or any distribution before such debts are proved.

Date this 12th day of July 2019

WANG POEY FOON ANGELA
Liquidator

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

NOTICE OF APPOINTMENT OF
LIQUIDATORS

Pursuant to Section 253(1)

Riverview Holdings Limited
(In Member’s Voluntary Winding Up)
(the “Company”)

TAKE NOTICE that Charles Harry SPARROW and Marc RANDALL both of 5301, 53/F., The Center, 99 Queen’s Road Central, Hong Kong have been appointed as joint liquidators of the Company to act jointly and severally by virtue of a Special Resolution of the Company passed on 28 June 2019.

Dated this 28th day of June, 2019

Charles Harry SPARROW
Marc RANDALL
Joint and Several Liquidators

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

NOTICE OF APPOINTMENT OF
LIQUIDATORS

Pursuant to Section 253(1)

CLOUD MAGIC HOLDINGS LIMITED
(In Member’s Voluntary Winding Up)
(the “Company”)

TAKE NOTICE that Charles Harry SPARROW and Marc RANDALL both of 5301, 53/F., The Center, 99 Queen’s Road Central, Hong Kong have been appointed as joint liquidators of the Company to act jointly and severally by virtue of a Special Resolution of the Company passed on 28 June 2019.

Dated this 28th day of June, 2019

Charles Harry SPARROW
Marc RANDALL
Joint and Several Liquidators

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

ROSSMASTER LIMITED
(In Members' Voluntary Winding Up)

SPECIAL RESOLUTION

At an adjourned general meeting of the above-named Company duly convened and held at 46th Floor, Far East Finance Centre, 16 Harcourt Road, Hong Kong on 4 July 2019 at 10:00 a.m., the following resolution was duly passed as a special resolution:—

“That the Company be wound up voluntarily and that Ms. Lee Mei Yi and Ms. Ho Siu Pik both of Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong be and are hereby appointed liquidators of the Company, jointly and severally for the purpose of such winding up, and that they are hereby authorized to divide any part of the assets of the Company as they shall think fit among the members of the Company in specie or kind pursuant to articles 25 and 26(a), (b) and (c) of the Company's articles of association.”

China Everbright Limited
Member

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

MDP Limited
(In Members' Voluntary Winding-up)

NOTICE OF FINAL GENERAL MEETING
(Pursuant to Section 239)

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies Ordinance (Chapter 32), the Final General Meeting of the Members of the abovenamed Company will be held at Room 402, 4/F., Kai Tak Commercial Building, 317–319 Des Voeux Road Central, Hong Kong on 19 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 Liquidators, and of considering and if thought fit, passing the following Special Resolution:

“THAT the books, accounts and documents of the Company be retained by the Liquidators and, at the expiration of six years under Section 758 of the Companies Ordinance (Cap. 622) from the dissolution of the Company, be destroyed.”

Dated this 12 July 2019

HO Mei Ngan
LOW Fung Ping
Joint and Several Liquidators

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

OPHTHALMIC PLUS CO. LIMITED
康視醫療有限公司

MEMBERS' VOLUNTARY WINDING UP

NOTICE OF APPOINTMENT OF
LIQUIDATOR

(Pursuant to Section 253 of the Companies
(Winding Up and Miscellaneous Provisions)
Ordinance (Cap. 32))

Name of Company — Ophthalmic Plus Co.
Limited
Presented by — Messrs. Lo, Wong &
Tsui, Solicitors of Suites
1706–8, 17th Floor,
China Merchants Tower,
Shun Tak Centre,
168–200 Connaught
Road Central, Hong
Kong.

To: The Registrar of Companies,
The Companies Registry,
Hong Kong.

I, WONG Tak Leung, Charles, Solicitor (holder of Hong Kong Identity Card No. A889607(3)) of Messrs. Lo, Wong & Tsui Solicitors of Suites 1706–8, 17th Floor, China Merchants Tower, Shun Tak Centre, 168–200 Connaught Road Central, Hong Kong, hereby give you notice

that I have been appointed to act as Liquidator of OPHTHALMIC PLUS CO. LIMITED by a special resolution passed at an Extraordinary General Meeting of the Company duly convened and held on the 27th day of June 2019.

Dated the 27th day of June 2019.

WONG Tak Leung Charles
Liquidator

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

IN THE MATTER
OF

LEE, SO & YUNG COMPANY LIMITED
(In Creditors' Voluntary Liquidation)

NOTICE OF CREDITORS' MEETING

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 Company will be held at Room 26, 6/F., Nan Fung Commercial Centre, 19 Lam Lok Street, Kowloon Bay, Kowloon, Hong Kong on 9th August 2019 at 10:30 a.m. to appoint liquidator and consider all other matters relevant to the creditors' voluntary winding up of the Company pursuant to Sections 241, 242, 243, 244 and 255A of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32).

Creditors may vote either in person or by proxy. Proxies must be lodged at Room 05, 18/F, Telford House, 16 Wang Hoi Road, Kowloon, Hong Kong not later than 4:00 p.m. on the day before the meeting or adjourned meeting at which they are to be used.

Dated this 12th July 2019

By Order of the Board of Directors
LEE Yuk Fat
Chairman

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

NOTICE OF APPOINTMENT OF
LIQUIDATORS

Pursuant to Section 253(1)

Riverview Property Investments
Advisory Limited
(In Member's Voluntary Winding Up)
(the "Company")

TAKE NOTICE that Charles Harry SPARROW and Marc RANDALL both of 5301, 53/F., The Center, 99 Queen's Road Central, Hong Kong have been appointed as joint liquidators of the Company to act jointly and severally by virtue of a Special Resolution of the Company passed on 28 June 2019.

Dated this 28th day of June, 2019

Charles Harry SPARROW
Marc RANDALL
Joint and Several Liquidators

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

VEOLIA TRANSPORT CHINA LIMITED
(In Members' Voluntary Liquidation)
("Company")

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253(1)

I, Wang Poey Foon Angela, HKID No P093214(4) of 14th Floor, South China Building, 1-3 Wyndham Street, Central, Hong Kong, hereby give you notice that I have been appointed as the Liquidator of VEOLIA TRANSPORT CHINA LIMITED by virtue of a Special Resolution of the Company passed by written resolution signed by the members of the Company on 1 July 2019.

Dated this 12th day of July 2019

WANG POEY FOON ANGELA
Liquidator

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

NOTICE TO CREDITORS TO PROVE
DEBTS

CLOUD MAGIC HOLDINGS LIMITED
(In Member's Voluntary Winding Up)
(the "Company")

TAKE NOTICE that creditors of the Company are invited, on or before 12 August 2019, to send in their names, addresses and the particulars of their debts or claims and the names and addresses of their solicitors (if any) to the undersigned, the joint liquidators of the Company and if so required by notice in writing from the said liquidators 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 made before such debts are proved.

Dated this 28th day of June, 2019

Charles Harry SPARROW
Marc RANDALL
Joint and Several Liquidators
5301, 53/F., The Center
99 Queen's Road Central, Hong Kong

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

OPHTHALMIC PLUS CO. LIMITED
康視醫療有限公司

MEMBERS' VOLUNTARY WINDING UP

SPECIAL RESOLUTION
AND
ORDINARY RESOLUTION

Passed on the 27th day of June 2019

At the Extraordinary General Meeting of Ophthalmic Plus Co. Limited held at Suites 1706-8, 17th Floor, China Merchants Tower, Shun Tak Centre, 168-200 Connaught Road Central, Hong Kong on the 27th day of June 2019 at 11:00 a.m.

IT IS RESOLVED THAT:—

1. BY SPECIAL RESOLUTION:—
"The Company be wound up voluntarily and WONG Tak Leung, Charles, Solicitor (holder of Hong Kong Identity Card No. A889607(3)) of Messrs. Lo, Wong & Tsui Solicitors of Suites 1706-8, 17th Floor, China Merchants Tower, Shun Tak Centre, 168-200 Connaught Road Central, Hong Kong be appointed liquidator for the purpose of such winding-up and that he 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 in kind".
2. BY ORDINARY RESOLUTION:—
"The requirement of Section 255A(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Cap. 32) be waived and the Liquidator shall not be required to cause the Liquidator's Statement of Accounts to be audited".

Dated the 27th day of June 2019.

Mak Cheung Kwai Anthony
Chairman

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

K and K Fur Creation Limited
(In Creditors' Voluntary Liquidation)

NOTICE OF ANNUAL GENERAL
MEETING OF MEMBER AND ANNUAL
MEETING OF CREDITORS

NOTICE IS HEREBY GIVEN that pursuant to Section 247 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32) (the "Ordinance"), the Annual General Meeting of Member and the Annual Meeting of Creditors of the above-named Company will be held at 29/F, Lee Garden Two, 28 Yun Ping Road, Causeway Bay, Hong Kong on 23 July 2019 at the following times:

Annual General Meeting of Member 11:00 a.m.
Annual Meeting of Creditors 11:30 a.m.

for the purpose of (i) presenting the Liquidators' account of their acts and dealings and of the conduct of the winding-up during the preceding year, and (ii) considering the matters set out in Section 244 of the Ordinance.

Proxies must be lodged at 29/F, Lee Garden Two, 28 Yun Ping Road, Causeway Bay, Hong Kong no later than 4:00 p.m. on the day before the meetings or at adjourned meetings at which they are to be held.

Dated this 12th day of July 2019.

Wong Kwok Keung
Joint and Several Liquidator

Presented by RSM Corporate Advisory (Hong Kong) Limited

THE COMPANIES ORDINANCE
(CHAPTER 622)

FEDCO LIMITED
(the "Company")
Company Number 45425

NOTICE OF REDUCTION OF SHARE
CAPITAL

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

1. The members of the Company have, by passing a special resolution in writing, approved a reduction of share capital of the Company (the "Special Resolution").
2. The Special Resolution was passed on 2 July 2019 to reduce the share capital of the Company in the amount of HKD7,000,000 from HKD7,452,810 to HKD452,810.
3. The Special Resolution and the solvency statement (Form NSC17) in relation to the reduction of share capital of the Company are available for inspection at the Company's registered office at No. 21 Yip Wo Street, On Lok Tsuen, Fanling, New Territories, Hong Kong during business hours until the end of the 5th week after the date of the Special Resolution.

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

Dated this 2 July 2019

By Order of the Board
Cheng Chor Shing
Director

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

SOLTA MEDICAL INTERNATIONAL
LIMITED
(In Member's Voluntary Liquidation)
("the Company")

NOTICE TO CREDITORS TO PROVE
DEBTS

NOTICE is hereby given that the creditors of the Company, which is being voluntarily wound up, are required on or before 13 August 2019 to send in their names, addresses, and particulars of their debts or claims to the Joint and Several Liquidators of the Company at 25th Floor, Wing On Centre, 111 Connaught Road Central, Hong Kong and if so required by notice in writing from the Joint and Several Liquidators, either by themselves 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 Joint and Several Liquidators will be entitled seven days after the above date, to distribute the funds available or any part thereof to the member of the Company.

Dated this 12 July 2019

Yeo Boon Ann
Chan Leung Lee
Joint and Several Liquidators

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

NOTICE TO CREDITORS TO PROVE
DEBTS

Riverview Holdings Limited
(In Member's Voluntary Winding Up)
(the "Company")

TAKE NOTICE that creditors of the Company are invited, on or before 12 August 2019, to send in their names, addresses and the particulars of their debts or claims and the names and addresses of their solicitors (if any) to the undersigned, the joint liquidators of the Company and if so required by notice in writing from the said liquidators 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 made before such debts are proved.

Dated this 28th day of June, 2019

Charles Harry SPARROW
Marc RANDALL
Joint and Several Liquidators
5301, 53/F., The Center
99 Queen's Road Central, Hong Kong

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

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

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN pursuant to Section 239 of the Companies (Winding up and Miscellaneous Provisions) Ordinance (Chapter 32), that a Final Meeting of the Members of the abovenamed Company will be held at the office of the Liquidator, 2/F., Surson Commercial Building, 140-142 Austin Road, Tsimshatsui, Kowloon on the 16th day of August, 2019 at the time shown below for the

purpose of having an account laid before them, showing the manner in which the winding-up has been conducted and the assets of the Company have been disposed of, and of hearing any explanations that may be given by the Liquidator.

<i>Name of Company</i>	<i>Time of Meeting</i>
PEAKSTONE LIMITED	11:30 a.m.

Dated this 12th day of July, 2019.

LUK WING HAY
Liquidator

Note:—Any member of the Company is entitled to appoint a proxy to attend and, on a poll, vote on his behalf. A proxy need not be a member of the Company. Any instrument of proxy must be deposited at the address of the place of the meeting no later than 24 hours prior to the time and date for which the meeting has been convened.

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

SPECIAL AND ORDINARY
RESOLUTIONS
OF
WALTER HAMPER LIMITED

Passed on the 12th day of July 2019

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

SPECIAL RESOLUTION
THAT WALTER HAMPER LIMITED be wound up voluntarily, THAT TSANG KAN YING of Room 1205, 12/F., No. 345 Nathan Road, Kowloon be and hereby appointed Liquidator of the Company, to act for the purposes of such winding up, THAT he be and hereby authorized to exercise any of the powers given to a liquidator in a winding up by the

court by Section 199 of the COMPANIES (WINDING UP AND MISCELLANEOUS PROVISIONS) ORDINANCE and THAT he be and hereby authorized to divide any part of the assets of the Company as he may think fit among the Members of the Company in specie or in kind.

ORDINARY RESOLUTION

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

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

TSANG KAN YING
Chairman of the Meeting

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

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

NOTICE OF ANNUAL GENERAL MEETINGS OF MEMBERS AND CREDITORS

NOTICE IS HEREBY GIVEN that pursuant to Section 247 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, the annual general meetings of members and creditors of the Company (the "Meetings") will be held at Level 3, Three Pacific Place, 1 Queen's Road East, Hong Kong on 30 July 2019 at the times below for the purpose of having an account laid before it showing how the winding-up of the Company has been conducted during the preceding year and of hearing any explanation that may be given by the Joint and Several Liquidators:

Meeting of members	9:30 a.m.
Meeting of creditors	10:00 a.m.

Members and creditors are entitled to appoint proxies to attend the Meetings. Members' proxies must be lodged at the aforesaid address

not later than 48 hours before the time for holding of members' meeting. Creditors' proxies must be lodged at the aforesaid address not later than 24 hours before the time for holding of the creditors' meeting.

Dated this 12th July 2019

Bruno Arboit
Chan Mei Lan
Joint and Several Liquidators

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

IN THE MATTER
OF
BODHI INVESTMENTS CHINA LIMITED
(In Members' Voluntary Liquidation)
(“Company”)

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 Member of the Company will be held at Level 17, Tower 1, Admiralty Centre, 18 Harcourt Road, Hong Kong on Friday, 16 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 Joint and Several Liquidators of the Company, 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 Joint and Several Liquidators thereof, shall be disposed of.

Dated this 12th day of July 2019

Chan Ho Yin
Chi Lai Man Jocelyn
Joint and Several Liquidators

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

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

NOTICE TO CREDITORS

NOTICE IS HEREBY GIVEN that the creditors of the Company, which is being voluntarily wound up, are required on or before the 12th day of August 2019 to send in their names and addresses, full particulars of their debts or claims, as well as 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 Liquidator, personally 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, such creditors will be excluded from the benefit of any distribution before such debts are proved.

Dated this 12th day of July 2019.

Leung Fung Yee Alice
Liquidator

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

Blackrock Property Asia Limited
貝萊德房地產亞洲有限公司
(In Member’s Voluntary Winding-up)

NOTICE OF FINAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), the Final General Meeting of the member of the abovenamed Company will be held at Suite 1, 8/F., New Henry House, 10 Ice House Street, Central, Hong Kong on 15 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 properties of the Company disposed of, and of hearing any explanation that may be given by the Liquidators and also of considering and if thought fit, passing the following resolution as a Special Resolution:—

“THAT the books, accounts and documents of the Company and Liquidators be retained by the Liquidators and, at the expiration of 5 years from the date of 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.

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 of authority shall be deposited at Suite 1, 8/F., New Henry House, 10 Ice House Street, Central, Hong Kong not less than 48 hours before the time of the abovementioned meeting or the adjourned meeting.

Dated this 12th day of July, 2019

CHAN CHEUK YING
LEE CHO YIU JULIA
Joint & Several Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 622)

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

MANAGED ACCOUNT PARTNERS
(HOLDINGS) LIMITED
(the “Company”)
Company Number 2502650

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

1. The Company has approved a payment out of the Company’s capital for the buy-back by the Company of 2,514,856 ordinary shares.

2. The amount of the payment out of capital is HK\$251.49.
3. The special resolution approving the payment was passed on 3 July 2019 (“Special Resolution”).
4. The Special Resolution and the related Solvency Statement are available for inspection at the registered office of the Company at Level 19, West Exchange Tower, 322 Des Voeux Road Central, Sheung Wan, Hong Kong.
5. 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 12 July 2019.

MANAGED ACCOUNT PARTNERS
(HOLDINGS) LIMITED

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

SPECIAL AND ORDINARY
RESOLUTIONS

MEMBERS’ VOLUNTARY WINDING UP

領東發展有限公司
EASTLINE DEVELOPMENT LIMITED

AT an Extraordinary General Meeting of the Shareholders of the above Company held at 9th Floor, Chiyu Bank Building, 78 Des Voeux Road Central, Central, Hong Kong on 28th June, 2019 the following resolutions were duly passed:—

AS A SPECIAL RESOLUTION

“That the Company be wound up voluntarily and that Ms. Chan Lai Ping of 9th Floor, Chiyu Bank Building, 78 Des Voeux Road Central, Central, Hong Kong be appointed as the Liquidator of the Company for the purpose of such winding up and that she is hereby

authorized to divide any part of the assets of the Company as she will think fit among the members of the Company in specie or in kind.”

AS AN ORDINARY RESOLUTION

“That the Liquidator’s Statement of Accounts need not be audited.”

Dated this 28th June, 2019

YEUNG WEI SUNG
Chairman

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

IN THE MATTER
OF

Prospect Great Development Limited
鎮鴻發展有限公司
(In Members’ Voluntary Winding-Up)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies Ordinance, (Chapter 32), a Final Meeting of the Members of the abovenamed Company will be held at Rooms 1914–15, Gala Place, 56 Dundas Street, Kowloon on 12 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 disposed of, and of hearing any explanation that may be given by the Liquidator and also of directing by Special Resolution the manner in which the books, accounts and documents of the Company and of the Liquidator thereof, shall be disposed of.

Dated this 5th day of July 2019

LEE Kwok On, Alexander
Liquidator

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

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

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

NOTICE TO CREDITORS

NOTICE IS HEREBY GIVEN that the creditors of the Company, which is being voluntarily wound up, are required on or before the 12th day of August 2019 to send in their names and addresses, full particulars of their debts or claims, as well as 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 Liquidator, personally 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, such creditors will be excluded from the benefit of any distribution before such debts are proved.

Dated this 12th day of July 2019.

Leung Fung Yee Alice
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 622)

CAMDOR HARBOUR INDUSTRIES
LIMITED
金多港實業有限公司

NOTICE OF REDUCTION OF SHARE
CAPITAL

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

- (a) CAMDOR HARBOUR INDUSTRIES LIMITED 金多港實業有限公司 (“the Company”) has approved, subject to the Company complying with the requirements as set out in Division 3 of Part 5 of the Companies Ordinance (Cap. 622), a reduction of share capital;

- (b) The amount of share capital to be reduced is HK\$3,332,668 and the special resolution approving such reduction was duly passed on 4 July 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 Unit 2301, B3–B4, 23/F, Nan Fung Centre, 264–298 Castle Peak Road, Tsuen Wan, New Territories, 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 4 July 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 12 July 2019.

On behalf of the Board
WU Ching Hsien
Director

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

CHINA ELECTRONICS CORPORATION
MANAGEMENT LIMITED
(the “Company”)
(In Creditors’ Voluntary Winding Up)

NOTICE OF FINAL MEETINGS OF
MEMBERS and CREDITORS

NOTICE IS HEREBY GIVEN that pursuant to Section 248 of the Companies (Winding Up and Miscellaneous Provision) Ordinance (Chapter 32), a general meeting of the Company and a meeting of creditors will be held at Room 801, 8/F., Tower 1, Enterprise Square, 9 Sheung Yuet Road, Kowloon Bay, Hong Kong at 10:00 a.m. and 10:30 a.m. respectively on 13th August 2019 for the purpose of having an account laid before it showing the manner in which the winding up has been conducted and

the property of the Company disposed of, and hearing any explanations that may be given by the joint and several liquidators and directing by Special Resolution the manner in which the books, accounts and documents of the Company and of the liquidators thereof, shall be disposed of.

Dated this 13th July, 2019.

TSANG Kwong Yip
NG Yee Man
Joint and Several Liquidators

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

IN THE MATTER
OF

WINNER ADVANCE ENTERPRISES
LIMITED

勝方企業有限公司
(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING
Pursuant to Section 239

NOTICE IS HEREBY GIVEN that, pursuant to Section 239 of Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), the Final General Meeting of the Sole Member of the above Company will be held at Room 1702, 17th Floor., Tung Hip Commercial Building, 248 Des Voeux Road Central, Hong Kong on day of 12 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, hearing any explanation that may be given by the Liquidator and directing by Special Resolution of the Company the manner in which the books, accounts and documents of the Company and of the Liquidator shall be disposed of.

Dated 12 July, 2019

Lee Siu Leung
Liquidator

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

Euro Home Limited
歐之家有限公司
(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 abovementioned Company will be held at Suite 603, 6th Floor, The Chinese Bank Building, Nos. 61-65 Des Voeux Road Central, Hong Kong on 13 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 Liquidator.

Dated this 12th day of July 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.

公司條例
(第 622 章)

依據第 261(1) 條作出關於就回購本身的股份從資本中撥款作付款的公告

C&G HOLDINGS (HONG KONG) LIMITED
創冠控股 (香港) 有限公司

茲公告：

1. 本公司普通股全部持有人已分別通過特別決議，批准本公司就回購其所已發行的普通股從資本中撥款作付款（「該特別決議」）。
2. 該特別決議於 2019 年 7 月 3 日獲通過，批准本公司就回購 300,000,000 股普通股從資本中撥出港幣 300,000,000 作付款。
3. 由本公告日期起至 2019 年 8 月 7 日止（首尾兩天包括在內），該特別決議及相關依據《公司條例》第 259(1) 條由本公司全體董事作出的償付能力陳述書可於辦公時間於本公司位於香港金鐘道 89 號力寶中心 1 座 31 樓 3107 室之註冊辦事處查閱。
4. 任何本公司債權人可在該特別決議獲通過的日期後的 5 個星期，依據《公司條例》第 263 條向香港高等法院原訟法庭提出申請，要求撤銷該特別決議。

日期：2019 年 7 月 12 日

C&G HOLDINGS (HONG KONG) LIMITED
創冠控股 (香港) 有限公司

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

NOTICE TO CREDITORS TO PROVE
DEBTS

CHOICE CHASER HOLDINGS LIMITED
(In Member's Voluntary Winding Up)
(the "Company")

TAKE NOTICE that creditors of the Company are invited, on or before 12 August 2019, to send in their names, addresses and the particulars of their debts or claims and the

names and addresses of their solicitors (if any) to the undersigned, the joint liquidators of the Company and if so required by notice in writing from the said liquidators 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 made before such debts are proved.

Dated this 28th day of June, 2019

Charles Harry SPARROW
Marc RANDALL
Joint and Several Liquidators
5301, 53/F., The Center
99 Queen's Road Central, Hong Kong

THE COMPANIES ORDINANCE
(CHAPTER 622)

NOTICE OF REDUCTION OF SHARE
CAPITAL

UBS Securities Hong Kong Limited
(the "Company")

NOTICE IS HEREBY GIVEN that pursuant to Section 218 of the Companies Ordinance, the sole member of the Company, UBS AG, has approved, by a special resolution (the "Special Resolution") duly passed on 5th July 2019, a reduction of share capital of the Company from HK\$5,974,171,402 to HK\$3,274,171,402. The amount of share capital to be reduced is HK\$2,700,000,000.

Copies of the Special Resolution and the solvency statement (Form NSC17) signed by all the directors of the Company are available for inspection during office hours at 52/F Two International Finance Centre, 8 Finance Street, Central, Hong Kong.

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 5th day of July 2019

UBS Securities Hong Kong Limited

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

ATLAS MEDICAL LIMITED
BASIC ESSENTIALS LIMITED

(All in Members' Voluntary Winding Up)

NOTICE OF FINAL GENERAL MEETING

NOTICE is hereby given, pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), that the final general meetings of members of the above-named companies will be held at Room 801, Mongkok Harbour Centre, 638 Shanghai Street, Mongkok, Kowloon, Hong Kong on 15 August 2019 as follows 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 liquidator.

Atlas Medical Limited	10:00 a.m.
Basic Essentials Limited	10:30 a.m.

Dated this 12th day of July 2019

Chu Kwong Lok
Liquidator

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

NOTICE TO CREDITORS TO PROVE
DEBTS

Riverview Property Investments
Advisory Limited

(In Member's Voluntary Winding Up)
(the "Company")

TAKE NOTICE that creditors of the Company are invited, on or before 12 August 2019, to send in their names, addresses and the particulars of their debts or claims and the names and addresses of their solicitors (if any) to the undersigned, the joint liquidators of the

Company and if so required by notice in writing from the said liquidators 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 made before such debts are proved.

Dated this 28th day of June, 2019

Charles Harry SPARROW
Marc RANDALL
Joint and Several Liquidators
5301, 53/F., The Center
99 Queen's Road Central, 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)

Name of Company	— WALTER HAMPER LIMITED (In Members' Voluntary Winding Up)
Presented By	— CURRENT MANAGEMENT CONSULTANTS LIMITED

To: The Registrar of Companies,
Hong Kong.

I, TSANG KAN YING, holder of Hong Kong Identity Card Number C391998(4), Room 1205, No. 345 Nathan Road, Kowloon hereby give you Notice that I have been appointed Liquidator of WALTER HAMPER LIMITED to act for the purposes of the winding up of the Company, by a Special Resolution of the Company passed on 12th July 2019.

Dated this 12th day of July 2019

TSANG KAN YING
Liquidator

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

LEE ASIA LIMITED
(In Member's Voluntary Winding Up)

NOTICE OF FINAL MEETING

NOTICE is hereby given in pursuance of Section 239 of the Companies (Winding up and Miscellaneous Provisions) Ordinance, a Final Meeting of the sole member of the above-named Company will be held at Unit A, 6th Floor, Wah Kit Commercial Centre, 300-302, Des Voeux Road Central, Sheung Wan, Hong Kong on 23rd August, 2019 at 11:30 a.m. has been scheduled 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 explanations that may be given by the Liquidator, and also of directing by the Special Resolutions the manner in which the books, accounts and documents of the Company and of the Liquidator shall be disposed of.

Dated this: 12th July 2019

LIU WING TING, STEPHEN
Liquidator

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

OPHTHALMIC PLUS CO. LIMITED
康視醫療有限公司

MEMBERS' VOLUNTARY WINDING UP

NOTICE IS HEREBY GIVEN that the creditors of the above-named company, which is being wound up voluntarily, are required on or before the 12th day of August 2019 to send in their names and addresses and the particulars of their debts or claims and the names and addresses of their solicitors, if any, to the liquidator of the Company at Suites 1706-8,

17th Floor, China Merchants Tower, Shun Tak Centre, 168-200 Connaught Road Central, Hong Kong 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 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 the 12th day of July 2019.

Wong Tak Leung Charles
Liquidator

《公司(清盤及雜項條文)條例》
(第32章)

特別及普通決議
耀國企業有限公司
EASECO ENTERPRISES LIMITED

於2019年7月5日通過

本公司單一股東在2019年7月5日以書面決議通過以下特別及普通決議：

特別決議

耀國企業有限公司作出成員自願清盤，張德民律師，地址為香港德輔道中199號無限極廣場22樓，現獲委任為本公司的清盤人，代表本公司處理有關清盤事宜，授權他行使按《公司(清盤及雜項條文)條例》(香港法例第32章)附表25第1部在由法院作出的清盤中所賦予清盤人的權力及授權他可以以他認為最合適的方式以現金或實物分配本公司的資產予本公司的股東。

普通決議

清盤人有權在本公司清盤過程中就他所提供專業服務以他指定收費標準收取其服務費。

清盤人的帳戶收支不需要進行審核。

陳泳佚
董事
駿威汽車有限公司
單一股東

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

NOTICE OF APPOINTMENT OF
LIQUIDATORS

Pursuant to Section 253(1)

CHANCE KING INVESTMENTS LIMITED
(In Member's Voluntary Winding Up)
(the "Company")

TAKE NOTICE that Charles Harry SPARROW and Marc RANDALL both of 5301, 53/F., The Center, 99 Queen's Road Central, Hong Kong have been appointed as joint liquidators of the Company to act jointly and severally by virtue of a Special Resolution of the Company passed on 28 June 2019.

Dated this 28th day of June, 2019

Charles Harry SPARROW
Marc RANDALL
Joint and Several Liquidators

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

SUN CHUNG ESTATE COMPANY,
LIMITED

新中地產有限公司
(In Creditors' Voluntary Liquidation)
(the "Company")

NOTICE OF APPOINTMENT OF
LIQUIDATOR
(Pursuant to Section 253 of the Ordinance)

NOTICE IS HEREBY GIVEN THAT I, Leung Fung Yee Alice of Units 1102-03, 11th Floor, Nine Queen's Road Central, Hong Kong, has been appointed as liquidator of the Company by virtue of a Special Resolution of the Company. The said appointment was later confirmed by the subsequent creditor's meeting held on 28 June 2019.

Dated this 12th day of July 2019

Leung Fung Yee Alice
Liquidator of the Company

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

NOTICE OF CEASING TO ACT AS
LIQUIDATOR

中微電投資有限公司

ICUBE INVESTMENT LIMITED
(In Member's Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), I, SZETO Pui Tong, Patrick of Unit 6706B-08A, Level 67, International Commerce Centre, 1 Austin Road West, Kowloon, Hong Kong, ceased to act as Liquidator of the abovenamed Company on 3 July 2019.

Dated this 3rd day of July, 2019

SZETO Pui Tong, Patrick
Former Liquidator

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

NOTICE OF APPOINTMENT OF
LIQUIDATORS

Pursuant to Section 253(1)

CHOICE CHASER HOLDINGS LIMITED
(In Member's Voluntary Winding Up)
(the "Company")

TAKE NOTICE that Charles Harry SPARROW and Marc RANDALL both of 5301, 53/F., The Center, 99 Queen's Road Central, Hong Kong have been appointed as joint liquidators of the Company to act jointly and severally by virtue of a Special Resolution of the Company passed on 28 June 2019.

Dated this 28th day of June, 2019

Charles Harry SPARROW
Marc RANDALL
Joint and Several Liquidators

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

WALTER HAMPER LIMITED
(In Members' Voluntary Winding Up)

NOTICE IS HEREBY GIVEN that the creditors of the above-named Company, which is being wound up voluntarily, are requested to send their names, addresses and descriptions, together with full particulars of their debts or claims and the names and addresses of their solicitors (if any) to TSANG KAN YING of Room 1205, 12/F., No. 345 Nathan Road, Kowloon who is acting as Liquidator of the Company for the purposes of the winding up, on or before 13th August 2019 and FURTHER THAT, if so required by written notice from the Liquidator, given personally or by his solicitor or representative, such creditors shall attend and prove their debts or claims at such date, place and time as shall be specified in such notice and FINALLY THAT, in default of complying with this request to send particulars or with any written notice to attend and prove debts then the Liquidator may exclude such creditors from the benefit of any distribution made before such debts are proved.

Dated this 12th day of July 2019

TSANG KAN YING
Liquidator

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

TAA ALBANUS LIMITED
雅班拿士有限公司
(In Creditors' Voluntary Liquidation)

NOTICE OF FINAL MEETINGS OF
MEMBERS AND CREDITORS

NOTICE IS HEREBY GIVEN that pursuant to Section 248 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), a Final Meeting of Members of the Company will be held at 2/F., Surson Commercial Building, 140-142 Austin Road, Tsimshatsui, Kowloon on the 16th day of

August, 2019 at 10:30 a.m. to be followed by a Final Meeting of Creditors of the Company 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 explanations that may be given by the Liquidator.

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

Proxies to be used at the Meetings must be lodged at 9/F., Surson Commercial Building, 140-142 Austin Road, Tsimshatsui, Kowloon. Member's proxies should be lodged at the above address not less than 48 hours before the time for holding the members' meeting and creditors' proxies not later than 4:00 p.m. on the day before the meeting.

Dated this 12th day of July, 2019.

Luk Wing Hay
Liquidator

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

TRIDENT SHIPPING LIMITED
泰鼎航運有限公司
(In Members' Voluntary Winding Up)
(the "Company")

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 (Cap. 32), I, CHUNG HIL LAN ERIC of Flat 2095, Tower 18, Parkview, 88 Tai Tam Reservoir Road, Hong Kong, ceased to act as the Liquidator of the Company on 5 July 2019.

Dated this 5 July 2019

CHUNG Hil Lan Eric
Former Liquidator

《公司條例》
(第 622 章)

股本減少公告
依據公司條例第 218 條規定發出

OCEAN STATE INTERNATIONAL
LIMITED

海信國際有限公司 (“本公司”)
公司編號：0725216

茲公告：

1. 本公司唯一股東已於 2019 年 6 月 11 日正式通過特別決議，批准將本公司的股本由 5,000,000 港元減少至 10,000 港元 (特別決議)。
2. 該項特別決議及有關償付能力陳述書之副本 (表格 NSC17) 可於辦公時間內在本公司註冊辦事處 (地址為香港北角皇皇道 250 號北角城中心 18 樓 1802B 室) 查詢。
3. 任何沒有同意或者沒有表決贊成該項特別決議的本公司債權人可在該項特別決議的日期後 7 個星期內，根據《公司條例》第 220 條向原訟法院提出申請，要求撤銷該項特別決議。

日期：2019 年 7 月 12 日

魯向春
董事

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

IN THE MATTER
OF

WANFANG DATA CORPORATION
(HK) LIMITED

萬方數據 (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 that the Final General Meeting of the Members of the above-named Company will be held at Flat D,

12/F, One Capital Place, 18 Luard Road, Wanchai, Hong Kong, on 30 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 to Members of the Company the manner in which, the books, accounts and documents of the Company, and of the Liquidators thereof, shall be disposed of.

Dated 5 July 2019 Hong Kong

Chung Lun Tong
Liquidator

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

SUN CHUNG ESTATE COMPANY,
LIMITED

新中地產有限公司
(the “Company”)

(In Creditors' Voluntary Liquidation
pursuant to S. 228A of Companies
(Winding Up and Miscellaneous
Provisions) Ordinance)

Passed on the 28th day of June 2019.

At a General Meeting of the above Company duly convened and held at Units 1102-03, 11th Floor, Nine Queen's Road Central, Hong Kong on 28 June 2019, the following resolutions were passed as Special Resolutions:—

- (a) “That due to the Company's liability, it cannot continue its business and accordingly, the Company be wound up voluntarily.”
- (b) “That Ms. Leung Fung Yee Alice (Holder of Hong Kong Identity Card No. G122312(6)) be appointed as liquidator of the Company.”

Date this 12th day of July 2019

GONG Jianzhong
Chairman

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

NOTICE OF APPOINTMENT OF
LIQUIDATOR

MEMBERS' VOLUNTARY WINDING UP
(Pursuant to Section 253)

同歡發展有限公司
JOYFUL LINK DEVELOPMENT LIMITED

To: The Registrar of Companies

I, CHAN LAI PING of 9th Floor, Chiyu Bank Building, 78 Des Voeux Road Central, Central, Hong Kong hereby give you notice that I have been appointed Liquidator of JOYFUL LINK DEVELOPMENT LIMITED by virtue of a Special Resolution of the Company passed at an Extraordinary General Meeting duly convened and held on 28th June, 2019.

Dated this 28th June, 2019

CHAN LAI PING
Liquidator

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

SPECIAL AND ORDINARY
RESOLUTIONS OF THE SOLE
SHAREHOLDER

CHANCE KING INVESTMENTS LIMITED
(In Member's Voluntary Winding Up)
(the "Company")

Passed on the 28th day of June, 2019

By written resolutions signed by the sole shareholder of the Company, the following resolutions were duly passed:

AS SPECIAL RESOLUTIONS:

"That the Company be wound up voluntarily and that Charles Harry SPARROW and Marc RANDALL both of 5301, 53/F., The Center, 99 Queen's Road Central, Hong Kong be

appointed as joint liquidators of the Company (the "Liquidators") with the power to act jointly and severally for the purpose of such winding up"; and

"That the Liquidators be authorised to distribute to the sole shareholder of the Company in specie or in kind the whole or any part of the assets of the Company (whether they shall consist of property of the same kind or not) and may, for such purpose set such value as the Liquidators deem fair upon any property to be distributed as aforesaid and may determine how such distribution shall be carried out."

AS AN ORDINARY RESOLUTION:

"That an audit of the Liquidators' statement of accounts under Section 255A of the Companies (Winding up and Miscellaneous Provisions) Ordinance shall not be required."

Riverview CQ Holdings Limited
Sole Shareholder

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

SOLTA MEDICAL INTERNATIONAL
LIMITED
(In Member's Voluntary Liquidation)
(the "Company")

NOTICE OF APPOINTMENT OF
LIQUIDATORS
Pursuant to Section 253

We, Yeo Boon Ann (also known as Kenneth Yeo) and Chan Leung Lee, both of 25th Floor, Wing On Centre, 111 Connaught Road Central, Hong Kong hereby give you notice that we have been appointed as Joint and Several Liquidators of the Company to act by virtue of a Special Resolution of the Company passed by the sole member of the Company on 2 July 2019.

Dated this 2 July 2019

Yeo Boon Ann
Chan Leung Lee
Joint and Several Liquidators

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

SPECIAL RESOLUTIONS

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

Passed on 2 July 2019

By the written resolutions duly signed by the sole shareholder of the Company dated 2 July 2019, the following special resolutions were duly passed:—

"THAT the Company be wound up voluntarily and that Mr Yeo Boon Ann (also known as Kenneth Yeo) and Mr Chan Leung Lee both of 25th Floor, Wing On Centre, 111 Connaught Road Central, Hong Kong be appointed as Joint and Several Liquidators of the Company to act for the purpose of such winding-up."

Dated this 2 July 2019

RMS Forest Growth International, L.P.
The Sole Shareholder

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

NOTICE OF MEETING OF CREDITORS
Pursuant to Sections 228A and 241(2)

ALLPRO ELECTRICAL LIMITED
(In Liquidation)

NOTICE is hereby given that a meeting of creditors of the above Company will be held on 1 August 2019 at 11:00 a.m. at 22/F, CITIC Tower, 1 Tim Mei Avenue, Central Hong Kong for the purposes provided for in Sections 228A, 241, 242, 243, 244, 251, 255A and 283 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 the office of Ernst & Young Transactions Limited at 22/F, CITIC Tower, 1 Tim Mei Avenue, Central, Hong Kong not later than 12:00 noon on the day before the meeting.

Dated this 12th day of July 2019.

Thomas Wadle
Director
Presented by:
Ernst & Young Transactions Limited
22/F, CITIC Tower
1 Tim Mei Avenue
Central, Hong Kong
Tel: 2846 9888
Fax: 2827 0715

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

NOTICE TO CREDITORS TO PROVE
DEBTS

CHANCE KING INVESTMENTS LIMITED
(In Member's Voluntary Winding Up)
(the "Company")

TAKE NOTICE that creditors of the Company are invited, on or before 12 August 2019, to send in their names, addresses and the particulars of their debts or claims and the names and addresses of their solicitors (if any) to the undersigned, the joint liquidators of the Company and if so required by notice in writing from the said liquidators 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 made before such debts are proved.

Dated this 28th day of June, 2019

Charles Harry SPARROW
Marc RANDALL
Joint and Several Liquidators
5301, 53/F., The Center
99 Queen's Road Central, Hong Kong

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

NOTICE OF CESSATION TO ACT AS
LIQUIDATORS

Pursuant to Section 253(2)

AFSC MANAGEMENT LIMITED
(In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT we, Patrick Cowley and Christopher Ball both of 8th Floor, Prince's Building, 10 Chater Road, Central, Hong Kong, ceased to act as Joint and Several Liquidators of the abovenamed company on 8 July 2019.

Dated this 12th day of July, 2019.

Patrick Cowley
Christopher Ball
Former Joint and Several Liquidators

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

SUNSHINE GEMS LIMITED
(In Creditors' Voluntary Liquidation)

NOTICE OF ANNUAL GENERAL
MEETINGS

NOTICE IS HEREBY GIVEN that pursuant to Section 247 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), Annual Meetings of Members and Creditors of the abovementioned company will be held at 22/F, CITIC Tower, 1 Tim Mei Avenue, Central, Hong Kong both on 30 July 2019 (Tuesday) at times listed below, for the purpose of receiving an account of the Liquidators showing their acts and dealings and the conduct of the winding up of the above company.

Members' meeting	10:15 a.m.
Creditors' meeting	11:00 a.m.

A member or creditor entitled to attend at either of the above meetings is entitled to appoint a proxy to attend on their behalf. A proxy need

not also be a member or creditor of the company.

Proxies in prescribed form must be lodged at the offices of Ernst & Young Transactions Limited by fax or by mail not later than 4:00 p.m. on 29 July 2019.

Dated this 12th day of July 2019.

Mat Ng
Joint and Several Liquidator
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 (WINDING UP AND
MISCELLANEOUS PROVISIONS)
ORDINANCE (CHAPTER 32)

MEMBERS' VOLUNTARY WINDING UP

領東發展有限公司
EASTLINE DEVELOPMENT LIMITED

NOTICE TO CREDITORS

NOTICE is hereby given that the Creditors of the above-named Company, which is being wound up voluntarily, are required on or before 5:00 p.m. on 30th August, 2019 to send their names, addresses with particulars of their debts and claims and the names and addresses of their solicitors, if any, to the undersigned, and if so required by notice in writing from the Liquidator, to come in and prove their said debts or claims by themselves or their solicitors at such time and place as shall be specified in the notice, or in default thereof, they will be excluded from the benefit of any distribution before such debts are proved.

Dated this 28th June, 2019

CHAN LAI PING
Liquidator
9th Floor, Chiyu Bank Building,
78 Des Voeux Road Central,
Central, Hong Kong.

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

SPECIAL RESOLUTION
OF

VEOLIA TRANSPORT CHINA LIMITED
(Incorporated in Hong Kong
with limited liability)
(In Members' Voluntary Liquidation)
("Company")

Passed on the 1st day of July 2019

By written resolution signed by the members of
the Company pursuant to Section 548 of the
Companies Ordinance (Cap. 622), the following
resolution was passed as a Special Resolution:—

"THAT the Company be wound up voluntarily
and that Ms Wang Poey Foon Angela of 14th
Floor, South China Building, 1-3 Wyndham
Street, Central, Hong Kong, be appointed as the
Liquidator of the Company for the purpose of
such winding up and that she be hereby
authorized to divide the whole or any part of
the assets of the Company as she shall think fit
among the members of the Company in specie
or in kind."

Transdev Ile De France
RATP Dev Transdev China Limited
Members

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

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

NOTICE TO CREDITORS TO PROVE
DEBTS

NOTICE is hereby given that the creditors of
the Company, which is being voluntarily wound
up, are required on or before 13 August 2019 to
send in their names, addresses, and particulars
of their debts or claims to the Joint and Several
Liquidators of the Company at 25th Floor,
Wing On Centre, 111 Connaught Road Central,

Hong Kong and if so required by notice in
writing from the Joint and Several Liquidators,
either by themselves 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 Joint and
Several Liquidators will be entitled seven days
after the above date, to distribute the funds
available or any part thereof to the members of
the Company.

Dated this 12 July 2019

Yeo Boon Ann
Chan Leung Lee
Joint and Several Liquidators

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

MEMBERS' VOLUNTARY WINDING UP

同歡發展有限公司
JOYFUL LINK DEVELOPMENT LIMITED

NOTICE TO CREDITORS

NOTICE is hereby given that the Creditors of
the above-named Company, which is being
wound up voluntarily, are required on or before
5:00 p.m. on 30th August, 2019 to send their
names, addresses with particulars of their debts
and claims and the names and addresses of their
solicitors, if any, to the undersigned, and if
so required by notice in writing from the
Liquidator, to come in and prove their said
debts or claims by themselves or their solicitors
at such time and place as shall be specified in
the notice, or in default thereof, they will be
excluded from the benefit of any distribution
before such debts are proved.

Dated this 28th June, 2019

CHAN LAI PING
Liquidator
9th Floor, Chiyu Bank Building,
78 Des Voeux Road Central,
Central, Hong Kong.

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

NOTICE OF ANNUAL MEETINGS OF
MEMBERS AND CREDITORS

MARTIN (FAR EAST) OPTICAL
COMPANY LIMITED
MOULIN BUSINESS SOLUTIONS
LIMITED

FORE-Z (H.K.) LIMITED
(All in Creditors' Voluntary Liquidation)
AND

PRIMETIME HOLDINGS LIMITED
BEST ASSET HOLDINGS LIMITED
(Both in Members' Voluntary Liquidation)

TAKE NOTICE that the Annual Meetings of Members and Creditors (if applicable) of the above Companies will be held concurrently at the office of FTI Consulting (Hong Kong) Limited, Level 35, Oxford House, Taikoo Place, 979 King's Road, Quarry Bay, Hong Kong on 25 July 2019 at the following times:

<i>Name of the Companies</i>	<i>Time of the Meeting</i>
Martin (Far East) Optical Company Limited (In Creditors' Voluntary Liquidation)	3:00 p.m.
Moulin Business Solutions Limited (In Creditors' Voluntary Liquidation)	3:30 p.m.
Fore-Z (H.K.) Limited (In Creditors' Voluntary Liquidation)	4:00 p.m.
Primetime Holdings Limited (In Members' Voluntary Liquidation)	4:30 p.m.
Best Asset Holdings Limited (In Members' Voluntary Liquidation)	5:00 p.m.

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

The Proxy Form for the meeting can be obtained from the office of FTI Consulting (Hong Kong) Limited, Level 35, Oxford House, Taikoo Place, 979 King's Road, Quarry Bay, Hong Kong. All completed proxy forms must be lodged at the office of FTI Consulting (Hong

Kong) Limited not later than 4:00 p.m. on the day before the meetings.

Dated this 12th day of July 2019

John Howard Batchelor
Joint and Several Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 622)

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

BUDD TECHNOLOGY LIMITED
(遊民科技國際有限公司)

NOTICE IS HEREBY GIVEN that the Company has approved, by resolution of the members duly passed on 3 July 2019, a reduction of the share capital of the Company from HK\$10,000,000.00 to HK\$ 3,500,000.00. The amount of share capital to be reduced is HKD 6,500,000.00.

Copies of the special resolution of the members and the Solvency Statement made by the Directors are available for inspection during office hours at the Company's registered office at: Unit B, 12/F, Hang Seng Causeway Bay Building, 28 Yee Wo Street, Causeway Bay, Hong Kong.

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

Dated this 12th day of July 2019

BUDD TECHNOLOGY LIMITED
(遊民科技國際有限公司)

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

ROSSMASTER LIMITED
(In Members' Voluntary Winding Up)

NOTICE OF APPOINTMENT OF
LIQUIDATORS
Pursuant to Section 253

We, Lee Mei Yi and Ho Siu Pik both of Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong, hereby give you notice that we have been appointed liquidators of ROSSMASTER LIMITED jointly and severally by virtue of a special resolution of the above-named Company passed on 4 July 2019.

Date: 12 July 2019

Lee Mei Yi
Ho Siu Pik
Joint and Several Liquidators
Level 54, Hopewell Centre
183 Queen's Road East, Hong Kong