MEMBERS' VOLUNTARY WINDING UP

JOINMAX INTERNATIONAL LIMITED (In Members' Voluntary Winding Up)

NOTICE OF LIQUIDATOR CEASING TO  $\operatorname{ACT}$ 

Pursuant to Section 253(2)(a)

I, PANG Wai Kui of Suite A, 12/F., Ritz Plaza, 122 Austin Road, Tsimshatsui, Kowloon, Hong Kong hereby give you notice that I cease to act as the Liquidator of Joinmax International Limited on 11 July 2019.

Dated this 11 July 2019

PANG Wai Kui

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

NOTICE OF APPOINTMENT OF LIQUIDATOR

TIDI PRODUCTS - HONG KONG, LIMITED

(In Members' Voluntary Liquidation)

I, Law Kar Ping, of Room 1402, 14/F, Jubilee Centre, 18 Fenwick Street, Wanchai, Hong Kong hereby give you notice that I have been appointed liquidator of TIDI Products - Hong Kong, Limited by virtue of a special resolution of the said Company passed on 12th July 2019.

Dated this 12th July 2019

Law Kar Ping Liquidator

CHINET LIMITED

FIT BRIGHT DEVELOPMENT LIMITED

FOREVER CHINA TRADING LIMITED

MARTEL (HONG KONG) LIMITED

MUTUAL CENTURY LIMITED

NEW ART MANUFACTURERS LIMITED

PEACEMARK- OMNI MMD GROUP

LIMITED

MEI CHING PRODUCTS LIMITED

CAPRICON COMPANY LIMITED

SINOTEC HOLDINGS LIMITED

SKY TYPE LIMITED

VICO INDUSTRIES LIMITED (All in Creditors' Voluntary Liquidation) (Collectively the "Companies")

#### NOTICE OF CEASING TO ACT

We, John Howard Batchelor and FOK Hei Yu, both of FTI Consulting (Hong Kong) Limited, Level 35, Oxford House, Taikoo Place, 979 King's Road, Quarry Bay, Hong Kong hereby give you notice that we have ceased to act as Joint and Several Liquidators of the above Companies on 22 August 2019 at the listed times below:

	Time of
Name of Companies	Meeting
Chinet Limited (In Creditors'	2:00 p.m.
Voluntary Liquidation)	
Fit Bright Development Limited (In	2:15 p.m.
Creditors' Voluntary Liquidation)	
Forever China Trading Limited (In	2:30 p.m.
Creditors' Voluntary Liquidation)	
Martel (Hong Kong) Limited (In	2:45 p.m.
Creditors' Voluntary Liquidation)	
Mutual Century Limited (In	3:00 p.m.
Creditors' Voluntary Liquidation)	
New Art Manufacturers Limited (In	3:15 p.m.
Creditors' Voluntary Liquidation)	
Peacemark-Omni Mmd Group	3:30 p.m.
Limited (In Creditors' Voluntary	
Liquidation)	
Mei Ching Products Limited (In	3:45 p.m.
Creditors' Voluntary Liquidation)	
Capricon Company Limited (In	4:00 p.m.
Creditors' Voluntary Liquidation)	
Sinotec Holdings Limited (In	4:15 p.m.

Creditors' Voluntary Liquidation)

Name of Companies

Time of Meeting

Sky Type Limited (In Creditors' Voluntary Liquidation)

4:30 p.m.

Vico Industries Limited (In Creditors' 4:45 p.m. Voluntary Liquidation)

Dated this 19th day of July 2019.

John Howard Batchelor FOK Hei Yu Joint and Several Liquidators c/o FTI Consulting (Hong Kong) Limited Level 35, Oxford House, Taikoo Place, 979 King's Road, Quarry Bay, Hong Kong

### 《公司(清盤及雜項條文)條例》 (第32章)

### 特別及普通決議 飛迅實業有限公司 FAITHFUL SUN INDUSTRIES LIMITED

### 於 2019 年 7 月 12 日通過

本公司單一股東在 2019 年 7 月 12 日以書面決議通過以下特別及普誦決議:

#### 特別決議

飛迅實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。

高鋭 *董事* 中隆投資有限公司 單一股東

NOTICE OF CESSATION TO ACT AS LIQUIDATOR Pursuant to Section 253

### HKSH CHARITABLE FOUNDATION LIMITED

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

NOTICE IS HEREBY GIVEN THAT, I, William CHENG Chuk Man of 16/F., The Bank of East Asia Building, 10 Des Voeux Road Central, Hong Kong, ceased to act as Liquidator of the Foundation on 18th July, 2019.

Dated this 18th July, 2019

William CHENG Chuk Man Liquidator

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

### $\begin{array}{c} \text{TECHSTAR PACKAGING (FAR EAST)} \\ \text{LIMITED} \end{array}$

(In Members' Voluntary Liquidation)

### NOTICE OF APPOINTMENT OF LIQUIDATORS

(Pursuant to Section 253(1) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32))

We, Tang Hoi Lin, Helen and Cordelia Tang, both of 812 Silvercord, Tower 1, 30 Canton Road, Tsimshatsui, Kowloon, Hong Kong hereby give you notice that we have been appointed Joint and Several Liquidators of TECHSTAR PACKAGING (FAR EAST) LIMITED by a Special Resolution of the Company dated this 12 July 2019.

Dated this 12 July 2019.

Tang Hoi Lin, Helen Cordelia Tang Joint and Several Liquidators

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

FU SHING COMPANY LIMITED (In Members' Voluntary Winding Up)

### NOTICE OF APPOINTMENT OF LIQUIDATOR

To: The Registrar of Companies, Hong Kong.

I, Ng Chun Sang, Martin, H.K.I.D. No. E734228(8) of Room 604, 6/F., 9 Wing Hong Street, Cheung Sha Wan, Kowloon, Hong Kong hereby give you notice that I have been appointed Liquidator of FU SHING COMPANY LIMITED by Special Resolution of the said Company dated 10th July, 2019.

Hong Kong, 10th July, 2019

NG CHUN SANG, MARTIN
Liquidator

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

MPPS (FAR EAST) LIMITED (In Members' Voluntary Liquidation)

### NOTICE OF APPOINTMENT OF LIQUIDATORS

(Pursuant to Section 253(1) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32))

We, Tang Hoi Lin, Helen and Cordelia Tang, both of 812 Silvercord, Tower 1, 30 Canton Road, Tsimshatsui, Kowloon, Hong Kong hereby give you notice that we have been appointed Joint and Several Liquidators of MPPS (Far East) Limited by a Special Resolution of the Company dated this 12 July 2019.

Dated this 12 July 2019.

Tang Hoi Lin, Helen Cordelia Tang Joint and Several Liquidators

DICKO JEWELLERY (HK) LIMITED (In Members' Voluntary Winding Up)

NOTICE OF APPOINTMENT OF LIQUIDATOR

To: The Registrar of Companies, Hong Kong.

I, Ng Chun Sang, Martin, H.K.I.D. No. E734228(8) of Room 604, 6/F., 9 Wing Hong Street, Cheung Sha Wan, Kowloon, Hong Kong hereby give you notice that I have been appointed Liquidator of DICKO JEWELLERY (HK) LIMITED by Special Resolution of the said Company dated 10th July, 2019.

Hong Kong, 10th July, 2019

NG CHUN SANG, MARTIN Liquidator

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

MEMBERS' VOLUNTARY LIQUIDATION

SPECIAL RESOLUTION OF TAMTOP COMPANY LIMITED 添確有限公司

Passed on 12 July 2019

At the General Meeting of the Company duly convened and held at 23rd Floor, 77–83 Wan Chai Road, Wan Chai, Hong Kong on 12 July 2019 at 4:00 p.m. the following resolution was duly passed as Special Resolution:—

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

WONG Kai Ming Kenneth Chairman THE COMPANIES (WINDING UP AND MISCELLANEOUS PROVISIONS) ORDINANCE (CHAPTER 32)

WISEMAN SECRETARIAL AND MANAGEMENT SERVICES LIMITED 維敏秘書管理服務有限公司 (In Members' Voluntary Liquidation)

### NOTICE OF CESSATION TO ACT AS LIQUIDATOR

NOTICE IS HEREBY GIVEN that pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), I, TAM Kwok Shing of 22nd Floor, Tai Yau Building, 181 Johnston Road, Wanchai, Hong Kong, ceased to act as Liquidator of the above named company on 9 July 2019.

Dated this the 9th day of July, 2019.

TAM Kwok Shing Former Liquidator

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

DINTEAM ASIA LIMITED 定添(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, a Final Meeting of the abovenamed Company will be held at 12/F., No. 3 Lockhart Road, Wanchai, Hong Kong on 20th August, 2019 at 11:30 a.m. for the purpose of having an account laid before the members showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidator.

Dated: 19th July, 2019

CHANG Shuk Chien, Leslie Liquidator

### STAR TELECOM INDUSTRIES LIMITED 星訊實業有限公司

(In Members' Voluntary Liquidation)

### NOTICE OF APPOINTMENT OF LIQUIDATOR

To: The Registrar of Companies,

I, CHAN Sin Yiu, holder of Room 702, 7/F., Lee Loong Building, No. 4 Queen Victoria Street, Hong Kong hereby give you notice that I have been appointed liquidator of STAR TELECOM INDUSTRIES LIMITED by a Special Resolution passed at an Extraordinary General Meeting of the said Company held on 17 July, 2019.

Dated this 17 July, 2019

CHAN Sin Yiu *Liquidator* 

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

### HONG KONG MELODIOUS ARTS CENTRE LIMITED

香港富韻藝術中心有限公司 (In Members' Voluntary Winding Up)

### NOTICE OF APPOINTMENT OF LIQUIDATOR

Pursuant to Section 253(1)

I, LUNG Siu Wing of 15th Floor, China Taiping Tower Phases 1 & 2, 8 Sunning Road, Causeway Bay, Hong Kong, hereby give you notice that I have been appointed as Liquidator of the abovenamed Company by a Special Meeting of the abovenamed Company held on 12th July 2019.

Dated this 12th day of July 2019.

LUNG Siu Wing Liquidator

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

### NOTICE OF APPOINTMENT OF LIQUIDATORS

PRONT GAIN LIMITED SUNNING BRIDGE LIMITED (Both in Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN that we, Patrick Cowley and Christopher Ball, both of KPMG Advisory (Hong Kong) Limited, 8th Floor, Prince's Building, 10 Chater Road, Central, Hong Kong, were appointed Liquidators of the abovenamed companies jointly and severally, by Special Resolutions of the companies on the 10th day of July 2019.

Dated this 19th day of July 2019.

Patrick Cowley Christopher Ball Joint and Several Liquidators

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

### NOTICE OF APPOINTMENT OF LIQUIDATOR

Pursuant to Section 253(1)

### SHANGHAI GENTEK CORPORATION (HONG KONG) LIMITED

上海競天科技股份(香港)有限公司 (In Member's Voluntary Liquidation)

I, Chan Lai Fun of Suite 603, 6th Floor, The Chinese Bank Building, Nos. 61–65 Des Voeux Road Central, Hong Kong hereby give notice that I have been appointed Liquidator of SHANGHAI GENTEK CORPORATION (HONG KONG) LIMITED 上海競天科技股份(香港)有限公司("the Company")by a Special Resolution of the Company passed on 12 July 2019.

Dated this 19th day of July 2019

CHAN LAI FUN Liquidator

### NOTICE OF APPOINTMENT OF LIQUIDATOR

### TAMTOP COMPANY LIMITED 添確有限公司

(In Members' Voluntary Liquidation)

I, LAW Man Ching of 6/F., Greenwich Centre, 260 King's Road, North Point, Hong Kong, hereby give you notice that I have been appointed liquidator of TAMTOP COMPANY LIMITED 添確有限公司 by a Special Resolution of the said Company passed on 12 July 2019.

Dated: 12 July 2019

LAW Man Ching Liquidator

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

NOTICE OF WINDING UP AND APPOINTMENT OF PROVISIONAL LIQUIDATOR

EXTEND CORPORATION LIMITED 延創企業有限公司

(In Creditors' Voluntary Winding Up)

Pursuant to Section 228A of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, the winding up of the above-named Company commenced on 5 July 2019 with the delivery of a Statement of Voluntary Winding Up to the Registrar of Companies. Dr. WAN Ho Yuen Terence and Mr. YEUNG Chun Wa of Unit 701, 7/F., Citicorp Centre, 18 Whitfield Road, Causeway Bay, Hong Kong be appointed Provisional Joint and Several Liquidators of the Company for the purposes of such winding up on the same day.

Dated this 19 July 2019

EXTEND CORPORATION LIMITED

Board of Directors

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

NOTICE OF CEASING TO ACT AS LIQUIDATOR

PACHEER DEVELOPMENT LIMITED PACHEER HOLDINGS LIMITED PACHEER INVESTMENTS 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, TO Kee Lo, Frank of Flat G, 13/F., Willow Mansion, Taikoo Shing, Hong Kong, ceased to act as Liquidator of the above named company on 19th July 2019.

Dated this 19th day of July, 2019

TO Kee Lo, Frank Former Liquidator

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

MAX SUPER LIMITED (In Member's 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 (Cap. 32), a final general meeting of the sole member of the abovenamed Company will be held at Room 602, 6/F., Kimberley House, 35 Kimberley Road, Tsim Sha Tsui, Kowloon, Hong Kong on 19th August 2019 at 11:30 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 abovenamed Company disposed of, and of hearing any explanation that may be given by the Liquidator.

Dated this 19th day of July 2019.

KWAN WING YEE Liquidator

### INVENO TECHNOLOGY INTERNATIONAL (HONG KONG) LIMITED

(In Member's Voluntary Liquidation)

### NOTICE TO CREDITORS TO PROVE DEBTS

Notice is hereby given that creditors of the Company, which was being voluntarily wound up, are requested on or before 18 August 2019 to send in their names, addresses and particulars of their debts or claims and the names and addresses of their solicitors (if any) to the undersigned, the Liquidator of the Company at Office K, 15/F., MG Tower, No. 133 Hoi Bun Road, Kwun Tong, Kowloon, Hong Kong, and further, if so required by notice in writing from the said Liquidator, personally or by their solicitors or representatives to come in and prove their said debts or claims at such time and place as shall be specified in such notice, or in default thereof, such creditors will be excluded from the benefit of any distribution made such debts are proved.

Dated this 19th day of July 2019

Wong Tsz Ki Liquidator

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

#### SPECIAL AND ORDINARY RESOLUTIONS OF

### HONG KONG MELODIOUS ARTS CENTRE LIMITED

香港富韻藝術中心有限公司 (Incorporated in Hong Kong with limited liability) (the "Company")

Passed on 12th day of July 2019

At an Extraordinary General Meeting of the Company held on Friday, the 12th day of July 2019, at 11:00 a.m. at Flat E, 3rd Floor, Wing Fat Mansion, No. 23 Austin Road, Kowloon, Hong Kong, the following Special and Ordinary Resolutions were passed:—

#### 1. Special Resolutions

"RESOLVED THAT the Company be wound up voluntarily and that Mr. Lung Siu Wing of Messrs. So, Lung & Associates Solicitors be and is hereby appointed as Liquidator of the Company for the purpose of such winding up, and THAT he is hereby authorized to distribute amongst the Members of the Company in specie or in kind the whole or any part of the assets of the Company as he may think fit."

#### 2. Ordinary Resolution

"RESOLVED THAT the Liquidator shall not be required to cause his accounts of receipts and payments to be audited.

THAT the Liquidator be entitled to dispose of books and records without having to wait 5 years from the date of Final General Meeting of Members."

SO Chun Bo Chairman of the Meeting

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

# SPECIAL RESOLUTION OF ANL (CHINA) LIMITED

By resolutions in writing signed by the sole shareholder of the Company pursuant to Section 548 of the Companies Ordinance (Cap. 622) on 8th July 2019, the following resolution was duly passed as a Special Resolution:

'That the Company be wound up voluntarily and that Ms. LEE Yim Bing Brenda and Ms. Fiona Wing Han DHILLON PANG, both of Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong, be and they are hereby appointed Liquidators of the Company jointly and severally for the purpose of such winding up.'

ANL Singapore Pte. Ltd.

### TECHSTAR PACKAGING (FAR EAST) LIMITED

(In Members' Voluntary Liquidation)

#### SPECIAL RESOLUTION

Passed on 12 July 2019

At a General Meeting of the company held at 812 Silvercord, Tower 1, 30 Canton Road, Tsimshatsui, Kowloon, Hong Kong on 12 July 2019 the following resolution was passed as a Special Resolution:—

#### SPECIAL RESOLUTION

THAT the Company be wound up voluntarily and that Ms. Tang Hoi Lin, Helen and Ms. Cordelia Tang both of 812 Silvercord, Tower 1, 30 Canton Road, Tsimshatsui, Kowloon, Hong Kong be appointed as Joint and Several Liquidators for the purpose of such winding up.

Dated this 12 July 2019.

Kwok Po Yee, Ivy Chairman

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

IN THE MATTER
OF
GREATEST FUNDS LIMITED
(In Member's Voluntary Winding Up)

NOTICE OF FINAL GENERAL MEETING Pursuant to Section 239

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), a Final General Meeting of the Sole Shareholder of the above Company will be held at 6th Floor, Prince's Building, 10 Chater Road, Central, Hong Kong on 26th day of August, 2019 at 2:30 p.m. for the purpose of having an account laid before the Sole Shareholder showing the manner in which the

winding up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the liquidator, and of considering, and if thought fit, passing the following resolutions:—

#### AS ORDINARY RESOLUTION:-

"That the statement of account submitted to the meeting be received and adopted."

#### As Special Resolution:—

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

Dated this 10th day of July, 2019.

Robert George Nield Liquidator

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

### NOTICE OF APPOINTMENT OF LIOUIDATORS

### THE HONG KONG INTERNATIONAL COURIER ASSOCIATION 香港國際速遞業協會

(In Members' Voluntary Liquidation)

To the Registrar of Companies,

We, HO Mei Ngan holder of Hong Kong Identity Card No. E860108(2) and LOW Fung Ping holder of Hong Kong Identity Card No. D341010(3) both of Rooms 903–908, Kai Tak Commercial Building, 317–319 Des Voeux Road Central, Hong Kong hereby give you notice that we have been appointed Liquidators of the abovenamed Company joint and several, by virtue of a Special Resolution of the abovenamed Company, passed at a General Meeting duly convened and held on 5 July 2019.

Dated this 19 July 2019

HO Mei Ngan LOW Fung Ping Joint and Several Liquidators

ANL (CHINA) LIMITED (In Members' Voluntary Liquidation)

NOTICE is hereby given that the Creditors of the abovenamed Company, which is being voluntarily wound up, are required on or before the 9th August 2019 to send their names, addresses and descriptions, full particulars of their debts or claims, as well as the names and addresses of their solicitors (if any) to the undersigned, and if so required by notice in writing from the said liquidators to prove their debts or claims at such time and place as shall be specified in such notice, or in default thereof, they will be excluded from the benefit of any distribution before such debts are proved.

Dated this 19th day of July 2019

LEE Yim Bing Brenda Fiona Wing Han DHILLON PANG Joint Liquidators Level 54 Hopewell Centre 183 Queen's Road East HONG KONG

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

城峻有限公司 SUPREME SPIRIT LIMITED (the "Company") (In Creditors' Voluntary Liquidation)

NOTICE OF FINAL MEETINGS OF MEMBER AND CREDITORS

NOTICE IS HEREBY GIVEN that pursuant to Section 248 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), Final Meetings of Member and Creditors of the Company will be held at Rooms 1806–08, 18/F, Tower II, Admiralty Centre, Admiralty, Hong Kong, on 20th August 2019 at 10:00 a.m. and 3:00 p.m. respectively for the purpose in each case, of having an account laid before them showing the manner in which

the winding-up has been conducted and the property of the Company being disposed of, and of hearing any explanation that may be given by the Liquidator, and directing by Special Resolutions of the Company the manner in which the books, accounts and documents of the Company and of the Liquidator shall be disposed of.

Member or Creditors of the Company may vote either in person or by proxy. Proxies must be lodged at Rooms 1806–08, 18/F, Tower II, Admiralty Centre, 18 Harcourt Road, Admiralty, Hong Kong, not later than 4:00 p.m. on 17th August 2019, 2 clear days before the meeting which it is to be held.

Dated: 19th July 2019

KIM Chan Su Liquidator

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

DICKO JEWELLERY (HK) LIMITED (In Members' Voluntary Winding Up)

NOTICE TO CREDITORS TO PROVE DEBTS

NOTICE IS HEREBY GIVEN that the creditors of the abovenamed company, which is being wound up voluntarily, are required to send their names, addresses and descriptions, together with 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 Room 604, 6/F., 9 Wing Hong Street, Cheung Sha Wan, Kowloon, Hong Kong on or before 23rd August, 2019 and if so required by written notice from the said Liquidator to prove their debts or claims at such place and time as shall be specified in such notice, or in default thereof, they will be excluded from the benefit of any distribution before such debts are proved.

Dated this 11th July, 2019

NG CHUN SANG, MARTIN Liquidator

MPPS (FAR EAST) LIMITED (In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT the creditors of the abovementioned company. which is being voluntarily wound up, are required on or before 20 August 2019 to send in their names and addresses and descriptions, and full particulars of their debts or claims and the names and addresses of their solicitors (if any) to the undersigned, the Liquidators of the said company, and further, if so required by notice in writing from the said Liquidators, personally or by their solicitors or representatives to come in and prove their said debts or claims at such time and place as shall be specified in such notice, or in default thereof, such creditors will be excluded from the benefit of any distribution made before such debts are proved.

Dated this 19 July 2019.

Tang Hoi Lin, Helen Cordelia Tang Joint and Several Liquidators 812 Silvercord, Tower 1 30 Canton Road, Tsimshatsui Kowloon, Hong Kong.

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

SPECIAL AND ORDINARY RESOLUTIONS OF STAR TELECOM INDUSTRIES LIMITED 星訊實業有限公司

Passed on the 17 July, 2019

At an Extraordinary General Meeting of the members of the abovenamed Company, duly convened and held at Flat A, 17/F., Rich View Terrace, 26 Square Street, Central, Hong Kong on 17 July, 2019 the following resolutions were duly passed as an Special Resolution and an Ordinary Resolution:—

#### SPECIAL RESOLUTION:

"That the Company be wound up voluntarily as a Members' Voluntary Winding-up and that Mr. CHAN Sin Yiu of Room 702, 7/F., Lee Loong Building, No. 4 Queen Victoria Street, Hong Kong be and is hereby appointed liquidator for the purpose of such winding-up."

#### ORDINARY RESOLUTION:

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

Dated this 17 July, 2019

MA YUANGUANG Chairman

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

SPECIAL RESOLUTION OF SHANGHAI GENTEK CORPORATION (HONG KONG) LIMITED 上海競天科技股份(香港)有限公司 (In Member's Voluntary Liquidation)

Passed on 12 July 2019

By Written Record of Decision signed by the Sole Member pursuant to Section 617 of the Companies Ordinance (Cap. 622) on 12 July 2019, the following resolution was passed as a Special Resolution:

"That the Company be and is hereby put into Member's Voluntary Liquidation and that Ms. Chan Lai Fun of Suite 603, 6th Floor, The Chinese Bank Building, Nos. 61–65 Des Voeux Road Central, Hong Kong be and is hereby appointed Liquidator for the purpose of such winding up and that she is authorized to distribute to the Sole Member of the Company in cash and/or in specie the whole or any part of the assets of the Company as she may think fit."

Shanghai Gentek Corporation LTD. 上海竞天科技股份有限公司 Sole Member

INFORMATION INFRASTRUCTURE 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 General Meeting of the above company will be held at Suite 1222, 12/F, Leighton Centre, 77 Leighton Road, Causeway Bay, Hong Kong on 30th August 2019 at 10:30 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.

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

Dated this 19th July 2019

Fung Tat Man Liquidator

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

FCB (TAIWAN) LIMITED (In Members' Voluntary Liquidation) (the "Company")

NOTICE OF FINAL GENERAL MEETING OF THE COMPANY

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Ordinance, a Final General Meeting of the Company will be held at Level 3, Three Pacific Place, 1 Queen's Road East, Hong Kong on 21 August 2019 at 10:30 a.m., for the purpose of having an account laid before it showing how the winding-up of the Company has been conducted and of

hearing any explanation that may be given by the Liquidator. A member entitled to attend and vote at the above meeting is entitled to appoint a proxy to attend and vote on his behalf. A proxy need not also be a member of the Company. Proxy in the prescribed form must be lodged at Level 3, Three Pacific Place, 1 Queen's Road East, Hong Kong not later than 24 hours before the time for holding of the meeting.

Dated this 19th day of July 2019

Bruno Arboit Joint and Several Liquidator

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

### GOSPEL OPERATION INTERNATIONAL LIMITED

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

#### NOTICE OF FINAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance. Chapter 32, a Final General Meeting of the members of the Organization will be held at 2/F., No. 2-6 Yuen Long On Ning Road, Yuen Long, New Territories on 26th August 2019 at 7:30 p.m. for the purpose of having an account laid before them, showing the manner in which the winding up has been conducted and the property of the Organization 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 Organization and of the Liquidator shall be disposed of.

Dated this 15th day of July 2019

Wong Sun Keung Liquidator

A member of the Organization entitled to attend and vote at the above meeting is entitled to appoint a proxy to attend and, vote on his behalf. A proxy need not be a member. THE COMPANIES (WINDING UP AND MISCELLANEOUS PROVISIONS)
ORDINANCE (CHAPTER 32)
AND
IN THE MATTER
OF
TAMTOP COMPANY LIMITED
添確有限公司
(In Members' Voluntary Liquidation)

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

Dated: 12 July 2019

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

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

TIDI PRODUCTS - HONG KONG,
LIMITED

(In Members' Voluntary Liquidation)

#### NOTICE TO CREDITORS

Notice is hereby given that the creditors of the abovenamed Company, which is being voluntarily liquidated, are required on or before 19th August 2019 to send in their names, addresses with particular of their debts or claims and the names and addresses of their solicitors, if any, to the Liquidator of the said Company at Room 1402, 14/F, Jubilee Centre, 18 Fenwick Street, Wanchai, Hong Kong and if

so required by notice in writing from the said Liquidator to come in and prove their said debts or claims at such time and place as shall be specified in such notice, or in default thereof, they will be 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 sole member of the Company.

Dated this 12th July 2019

Law Kar Ping Liquidator

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

HYSAN ESTATES LIMITED (In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), a final meeting of the member of the abovenamed company will be held at 35th Floor, One Pacific Place, 88 Queensway, Hong Kong on the 21st day of August, 2019 at 10:00 a.m. for the purpose of having an account laid before the member, showing the manner in which the winding up has been conducted and the property of the company disposed of, and of hearing any explanation that may be given by the liquidators.

Dated this 19th day of July, 2019

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

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

### ACHIEVER ASSETS LIMITED 高捷資產有限公司

(In Members' Voluntary Liquidation)

### NOTICE TO CREDITORS TO PROVE DEBTS

NOTICE is hereby given that the creditors of the above-named company, which is being voluntarily wound up, are required on or before 20 August 2019 to send their names, addresses and descriptions, full particulars of their debts or claims as well as the names and addresses of their solicitors (if any) to the undersigned, and if so required by notice in writing from the said liquidators to come in and prove their debts or claims at such time and place as shall be specified in such notice, or in default thereof, they will be excluded from the benefit of any distribution before such debts are proved.

Dated this the 15th day of July, 2019

CHAN Wai Mei CHOI Heng Chio Jeremy Joint and Several Liquidators 21/F., Edinburgh Tower The Landmark 15 Queen's Road Central Hong Kong

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

### $\begin{array}{c} \text{TECHSTAR PACKAGING (FAR EAST)} \\ \text{LIMITED} \end{array}$

(In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT the creditors of the abovementioned company, which is being voluntarily wound up, are required on or before 20 August 2019 to send in their names and addresses and descriptions, and full particulars of their debts or claims and the names and addresses of their solicitors (if any) to the undersigned, the Liquidators of the said company, and further, if so required by notice in writing from the said Liquidators, personally or

by their solicitors or representatives to come in and prove their said debts or claims at such time and place as shall be specified in such notice, or in default thereof, such creditors will be excluded from the benefit of any distribution made before such debts are proved.

Dated this 19 July 2019.

Tang Hoi Lin, Helen Cordelia Tang Joint and Several Liquidators 812 Silvercord, Tower 1 30 Canton Road, Tsimshatsui Kowloon, Hong Kong.

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

# THE HONG KONG INTERNATIONAL COURIER ASSOCIATION 香港國際速遞業協會

(In Members' Voluntary Liquidation)

#### NOTICE TO CREDITORS

NOTICE IS HEREBY GIVEN that the Creditors of the abovenamed Company, which is being voluntarily wound up, are required on or before 26 August 2019 to send in their names, addresses and descriptions, and full particulars of their debts or claims and the names and addresses of their solicitors (if any) to the undersigned, the Liquidators of the said Company, and if so required by notice in writing from the said Liquidators, personally or by their solicitors or representatives to come in and prove their said debts or claims at such time and place as shall be specified in such notice, or in default thereof, such creditors will be excluded from the benefit of any distribution made before such debts are proved.

Dated this 19 July 2019

HO Mei Ngan LOW Fung Ping Joint and Several Liquidators Rooms 903–908, Kai Tak Commercial Building, 317–319 Des Voeux Road Central, Hong Kong

ACHIEVER ASSETS LIMITED 高捷資產有限公司 (In Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF LIQUIDATORS

Pursuant to Section 253

We, Chan Wai Mei and Choi Heng Chio Jeremy both of 21st Floor, Edinburgh Tower, The Landmark, 15 Queen's Road Central, Hong Kong, hereby give you notice that we have been appointed liquidators to act jointly and severally of Achiever Assets Limited 高捷資產有限公司 (In Members' Voluntary Liquidation) by a Special Resolution of the Company passed on 9 July 2019.

Dated this the 15th day of July, 2019

CHAN Wai Mei CHOI Heng Chio Jeremy Joint and Several Liquidators

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

TIDI PRODUCTS - HONG KONG, LIMITED

(In Members' Voluntary Liquidation)

SPECIAL RESOLUTION AND ORDINARY RESOLUTION

Passed on the 12th day of July 2019

By the written resolutions signed by the sole Member of the Company on 12th July 2019, the following special and ordinary resolutions were duly passed:

#### SPECIAL RESOLUTION:

"THAT the Company be wound up voluntarily and that Mr Law Kar Ping of Room 1402, 14/F, Jubilee Centre. 18 Fenwick Street. Wanchai.

Hong Kong, be and he is hereby appointed Liquidator of the Company for the purpose of such winding up and he is authorized to divide any part of the assets of the Company as he thinks fit amongst the members of the Company in specie or in kind pursuant to the Company's Articles of Association"

#### ORDINARY RESOLUTION:

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

Dated the 12th July 2019

TIDI Products, LLC Sole Member

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

### SHANGHAI GENTEK CORPORATION (HONG KONG) LIMITED

上海競天科技股份(香港)有限公司 (In Member's Voluntary Liquidation)

NOTICE IS HEREBY GIVEN that the Creditors of the abovenamed Company, which is being voluntarily wound up, are required on or before 20 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 this 19th 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

### VASTECH LIMITED 宏廸有限公司

(In Members' Voluntary Liquidation)

### NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that, pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), Final Meeting of members of abovenamed Company will be held at the office of the Joint and Several Liquidators, at Room 1101, 11/F., China Insurance Group Building, 141 Des Voeux Road Central, Hong Kong on 20 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 assets of abovenamed Company disposed of and of hearing any explanation that may be given by the Joint and Several Liquidators.

Dated this the 19 July 2019

Wong Lung Tak, Patrick Wong Chun Sek, Edmund Joint and Several Liquidators of abovenamed Company Room 1101, 11/F., China Insurance Group Building 141 Des Voeux Road Central Hong Kong

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

SPECIAL AND ORDINARY RESOLUTIONS OF

THE HONG KONG INTERNATIONAL COURIER ASSOCIATION 香港國際速遞業協會

(In Members' Voluntary Liquidation)

Passed on 5 July 2019

By a written resolution signed by all Members of the Association pursuant to Section 548 of

the Companies Ordinance, the following resolutions were duly passed:—

#### (1). As a Special Resolution:—

"That the Company be wound up voluntarily as a members' voluntary winding up and that Ms. HO Mei Ngan and Ms. LOW Fung Ping both of Rooms 903–908, Kai Tak Commercial Building, 317–319 Des Voeux Road Central, Hong Kong be and are hereby appointed joint and several Liquidators of the Company for the purpose of such winding up and that they be hereby authorised to divide any part of the assets of the Company as they shall think fit among the members of the Company in specie or in kind."

#### (2). As an Ordinary Resolution:—

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

UPS Parcel Delivery Service Ltd.
Linex Solutions
Bridges Worldwide (HKG) Ltd.
Hongkong Post
All Members

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

FU SHING COMPANY LIMITED (In Members' Voluntary Winding Up)

### SPECIAL AND ORDINARY RESOLUTIONS

Passed on 9th July, 2019

At an Extraordinary General Meeting of the abovenamed Company, duly convened and held at Room 604, 6/F., 9 Wing Hong Street, Cheung Sha Wan, Kowloon, on 9th July, 2019, the following resolutions were duly passed:

#### IT WAS RESOLVED AS SPECIAL RESOLUTIONS

"That the Company be wound up voluntarily and that Mr. Ng Chun Sang, Martin of Room 604, 6/F., 9 Wing Hong Street, Cheung Sha Wan, Kowloon, be and is hereby appointed as

Liquidator of the Company for the purpose of such winding up and that he be hereby authorised to divide any part of the assets of the Company as he will think fit among the members of the Company in specie or in kind."

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

It was Resolved as Ordinary Resolution "That an audit of the Liquidator's Statement of Accounts under Section 255A(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance shall not be required."

HO PAK WAI Chairman

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

LIPS GLOBAL ENTERPRISE LIMITED
(In Creditors' Voluntary Liquidation)
(the "Company")

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), the Final Meetings of Members and Creditors of the Company (the "Meetings") will be held at 12/F., 9 Des Voeux Road West, Hong Kong on 30 August 2019 at 11:00 a.m. and 11:30 a.m. respectively for the purpose of having the accounts 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 resolution of the creditors the manner in which the books, accounts and documents of the Company, and of the Liquidator thereof, shall be disposed of.

Members or creditors who are unable to attend may appoint a proxy who need not be a member or a creditor of the Company to attend, act and vote on their behalf. Proxies to be used at the Meetings must be lodged at 12/F., 9 Des Voeux Road West, Hong Kong no later than 11:00 a.m. on the date before the Meetings.

Dated this the 19th day of July, 2019

Huen Ho Yin Huen Yuen Fun Joint and Several Liquidators

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

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

NOTICE OF ANNUAL MEETINGS

NOTICE IS HEREBY GIVEN that pursuant to Section 247 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, a General Meeting of the Company and a Meeting of Creditors will be held at 602 The Chinese Bank Building, 61–65 Des Voeux Road Central, Hong Kong on 5 August 2019 as follows:

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

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

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 19th day of July 2019

Wong Teck Meng Joint and Several Liquidator

Presented by Briscoe Wong Advisory Limited

### ALBA ASIA AUTOMOBILE RECYCLING LIMITED

(In Members' Voluntary Winding-Up)

### NOTICE OF FINAL MEETING

NOTICE is hereby given pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance that the Final Meeting of the sole member of ALBA Asia Automobile Recycling Limited will be held at Knesebeckstraße 56–58, 10719 Berlin, Germany on 20 August 2019 at 11:00 a.m. for the purpose of having an account laid before it, showing the manner in which the winding-up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidator and also of passing, if thought fit, the following Special Resolution:—

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

Dated 19 July 2019

YEUNG MUI KWAN, DAVID

Liquidator

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

DICKO JEWELLERY (HK) LIMITED (In Members' Voluntary Winding Up)

### SPECIAL AND ORDINARY RESOLUTIONS

Passed on 9th July, 2019

At an Extraordinary General Meeting of the abovenamed Company, duly convened and held at Room 604, 6/F., 9 Wing Hong Street, Cheung Sha Wan, Kowloon, on 9th July, 2019, the following resolutions were duly passed:

IT WAS RESOLVED AS SPECIAL RESOLUTIONS

"That the Company be wound up voluntarily and that Mr. Ng Chun Sang, Martin of Room 604, 6/F., 9 Wing Hong Street, Cheung Sha Wan, Kowloon, be and is hereby appointed as Liquidator of the Company for the purpose of such winding up and that he be hereby authorised to divide any part of the assets of the Company as he will think fit among the members of the Company in specie or in kind."

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

It was Resolved as Ordinary Resolution "That an audit of the Liquidator's Statement of Accounts under Section 255A(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance shall not be required."

HO PAK WAI Chairman

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

MEMBERS' VOLUNTARY WINDING UP
Pursuant to Section 228

IN THE MATTER OF ACHIEVER ASSETS LIMITED 高捷資產有限公司 (the "Company")

#### SPECIAL RESOLUTIONS

Passed on 9 July 2019

By resolutions in writing signed by the sole member of the Company pursuant to article 73 of the Company's articles of association, the following resolutions were passed as special resolutions on the aforesaid date:—

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

- (b) "that pursuant to Section 251(1)(a)(i) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, the liquidators be authorised to exercise any of the powers specified in Part 1 of Schedule 25 of the said Ordinance."
- (c) "that pursuant to the Company's articles of association, the liquidators be authorised to divide amongst the members in specie or kind the whole or any part of the assets of the Company."

Market Ability Limited Sole Member

### THE COMPANIES ORDINANCE (CHAPTER 622)

NOTICE OF REDUCTION OF SHARE CAPITAL

KG-SEAGP Company Limited (the 'Company')

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

- The Company has approved a reduction of the share capital of the Company.
- 2. The amount of the share capital to be reduced for ordinary shares is USD363,660.77 and for redeemable preferred shares is USD1,454,645.13, and a special resolution (the 'Special Resolution') approving such reduction of share capital was passed on 15 July 2019.
- 3. The Special Resolution and the solvency statement made by all Directors are available for inspection during business hours at Unit A, 18th Floor, Public Bank Centre, No. 120 Des Voeux Road Central, Hong Kong.
- 4. Any member of the Company who did not consent to or vote in favour of the Special Resolution or any creditor of the Company may, within 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 19th day of July, 2019.

KG-SEAGP Company Limited

### THE COMPANIES ORDINANCE (CHAPTER 622)

NOTICE OF REDUCTION OF SHARE CAPITAL

EVER LUCKY INDUSTRIAL LIMITED 偉運實業有限公司 (the "Company")

#### NOTICE IS HEREBY GIVEN that:-

- The sole member of the Company, Grand Champion Trading Limited, has by passing a special resolution on 8 July 2019, approved the reduction of shares capital of the Company (the "Special Resolution") as follows:
  - The paid-up share capital of the Company be reduced from HK\$1,700,887,641 to HK\$1,150,193,155, pursuant to which by cancelling the existing 550,694,486 issued ordinary shares of the Company and, accordingly, HK\$550,694,486 be re-paid to the said sole member, being in excess of the requirements of the Company.
- 2. The Special Resolution and the Solvency Statement made in accordance with Section 216(1) of the Companies Ordinance are available for inspection at the Company's registered office at 8/F., Peninsula Tower, 538 Castle Peak Road, Cheung Sha Wan, Kowloon, Hong Kong until the end of the 5th week after the date of the Special Resolution.
- 3. Any creditor of the Company may within 5 weeks after the date of the Special Resolution apply to the court under Section 220 of the Companies Ordinance for cancellation of the Special Resolution.

Dated this 19 July 2019

By Order of the Board CHAN Wen-Jen Sole Director

MEDIA NETWORKS LIMITED (In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN THAT pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32) a Final General Meeting of the Members of the above company will be held at 812 Silvercord, Tower 1, 30 Canton Road, Tsimshatsui, Kowloon, Hong Kong on 20 August 2019 at 10:00 a.m. for the purpose of having an account laid before the meeting, showing the manner in which the winding up has been conducted and the property of the company disposed of, and for the purpose of hearing any explanation that may be given by the Liquidators, and considering the following Resolution as a Special Resolution:—

#### SPECIAL RESOLUTION

THAT the books, accounts and documents of the company and of the Liquidators be retained by the Liquidators and at the expiration of six years from the dissolution of the company be destroyed.

Dated this 19 July 2019.

Tang Hoi Lin, Helen Cordelia Tang Joint and Several Liquidators

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

KAI NGAI PRINTING & PAPER PRODUCTS CO. LIMITED (In Creditors' Voluntary Liquidation) (the "Company")

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), the Final Meetings of Members and Creditors of the Company (the "Meetings") will be held at 12/F., 9 Des Voeux Road West, Hong Kong on 30 August 2019 at 11:00 a.m. and 11:30 a.m. respectively for the purpose of having the accounts 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 resolution of the creditors the manner in which the books, accounts and documents of the Company, and of the Liquidator thereof, shall be disposed of.

Members or creditors who are unable to attend may appoint a proxy who need not be a member or a creditor of the Company to attend, act and vote on their behalf. Proxies to be used at the Meetings must be lodged at 12/F., 9 Des Voeux Road West, Hong Kong no later than 11:00 a.m. on the date before the Meetings.

Dated this the 19th day of July, 2019

Huen Ho Yin Liquidator

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

# TOP BRAIN DEVELOPMENT LIMITED 豐抑賢業有限公司

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

#### NOTICE OF FINAL MEETINGS

NOTICE is hereby given that pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance the final general meeting and the final creditors' meeting of the Company will be held at Units 1102–3, 11th Floor, Nine Queen's Road Central, Hong Kong on the 19th day of August 2019 at 11:00 a.m. and 11:30 a.m., respectively, for the purpose of having an account laid before the members and creditors 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.

Any member or creditor who is entitled to attend and vote at the meeting may appoint a proxy to attend and on a poll to vote for and on his/her behalf.

An instrument of appointment of proxy or representative by the members, to be valid, must be deposited at the registered office of the Company not less than forty-eight hours before the time fixed for the meeting.

Creditors may vote either in person or by proxy. Proxy forms may be obtained from and must be lodged at Units 1102–3, 11th Floor, Nine Queen's Road Central, Hong Kong not later than 11:30 a.m. on the day before meeting or adjourned meeting at which they are to be used.

Dated this 19th day of July 2019.

Leung Fung Yee Alice Liquidator

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

SPECIAL RESOLUTIONS
OF
PRONT GAIN LIMITED
SUNNING BRIDGE LIMITED
(Collectively the "Companies")

By Written Resolutions of the Sole Member of the Companies on 10 July 2019, the following resolutions were duly passed as Special Resolutions of the Companies:—

### As Special Resolutions

1. "THAT the Company be wound up voluntarily and THAT Patrick Cowley and Christopher Ball, both of KPMG Advisory (Hong Kong) Limited, 8th Floor, Prince's Building, 10 Chater Road, Central, Hong Kong, be and are hereby appointed Liquidators of the Company (the "Liquidators"), to act jointly and severally, for the purpose of winding up the affairs and distributing the assets of the Company".

- "THAT the Liquidators be authorised to divide any part of the assets of the Company as they think fit amongst the Sole Member of the Company in specie or in kind pursuant to the Company's Articles of Association".
- "THAT the Liquidators, either jointly or severally, be at liberty to exercise all or any of the powers specified in Part 1 of Schedule 25 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance as applicable to a Members' Voluntary Liquidation under Section 251(1)(a)(i) of the same Ordinance".
- 4. "THAT the Liquidators be at liberty to destroy in such manner as they seem fit all or any of the books and records of the Company and of the Liquidators any time after the dissolution of the Company".

Keytop Corporation Limited Sole Member

### THE COMPANIES ORDINANCE (CHAPTER 622)

錦湖建設(香港)有限公司 KUMHO CONSTRUCTION & ENGINEERING (H.K.) LIMITED (the "Company")

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

- (a) the Company by Special Resolution of its sole Member passed on 9th July 2019 approved a reduction of share capital of the Company amounted to USD3,400,000.00 for 3,400,000 ordinary shares:
- (b) the Company satisfies the solvency test under Section 205 of the Companies Ordinance and the sole Director has approved a Solvency Statement;
- (c) the Special Resolution and Solvency Statement are available for inspection at Rooms 1806–08, 18/F, Tower II, Admiralty Centre, 18 Harcourt Road, Admiralty, Hong Kong.
- (d) any member or creditor of the Company may at any time within 5 weeks immediately following 9th July 2019 (being the date of

the said Special Resolution for Share Capital Reduction) apply to the Court under Section 220 of the Companies Ordinance for an order prohibiting the Share Capital Reduction.

Dated: 9th July 2019

LEE Dugyeon Director

### THE COMPANIES ORDINANCE (CHAPTER 622)

### NOTICE OF REDUCTION OF SHARE CAPITAL

(Pursuant to Section 218)

Risk Taker Limited 冒險家有限公司 ("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 12th July, 2019, approving the reduction of the share capital of the Company from HK\$1,000,000 to HK\$500,000 ("the Special Resolutions"). The amount of share capital to be reduced is HK\$500,000.

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 Rm 6601, 66/F The Center, 99 Queen's Road, Central, 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 19th day of July, 2019

Risk Taker Limited 冒險家有限公司

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

### NOTICE OF APPOINTMENT OF LIQUIDATOR

Pursuant to Section 253

### FAITHFUL SUN INDUSTRIES LIMITED 飛迅實業有限公司

(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 12th July 2019.

Dated this 12th day of July 2019

CHEUNG TAK MAN, DESMOND

Liquidator

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

MPPS (FAR EAST) LIMITED (In Members' Voluntary Liquidation)

#### SPECIAL RESOLUTION

Passed on 12 July 2019

At a General Meeting of the company held at 812 Silvercord, Tower 1, 30 Canton Road, Tsimshatsui, Kowloon, Hong Kong on 12 July 2019 the following resolution was passed as a Special Resolution:—

#### SPECIAL RESOLUTION

THAT the Company be wound up voluntarily and that Ms. Tang Hoi Lin, Helen and Ms. Cordelia Tang both of 812 Silvercord, Tower 1, 30 Canton Road, Tsimshatsui, Kowloon, Hong Kong be appointed as Joint and Several Liquidators for the purpose of such winding up.

Dated this 12 July 2019.

Kwok Po Yee, Ivy Chairman

Top Win Travel Company Limited Space Interior Design & Furnishings Limited Team Power Plus Development Limited (All in Creditors' Voluntary Liquidation)

### NOTICE OF LIQUIDATOR CEASING TO ACT

Pursuant to Section 253(2)(a)

I, Yeung Kwong Tat, of Unit A, 13/F, Worldwide Centre, 123 Tung Chau Street, Tai Kok Tsui, Kowloon, Hong Kong, hereby give you notice that I ceased to act as the Liquidators of the above named companies on 9 July 2019.

Dated this 9 July 2019

Yeung Kwong Tat Former Liquidator

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

NOTICE OF APPOINTMENT OF LIQUIDATORS

MEMBERS' VOLUNTARY WINDING UP
Pursuant to Section 253

ANL (CHINA) LIMITED (In Members' Voluntary Liquidation)

LEE Yim Bing Brenda and Fiona Wing Han DHILLON PANG, both of Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong, hereby give notice that they have been appointed Liquidators of ANL (CHINA) LIMITED jointly and severally, by virtue of a Special Resolution of the Company, passed by Written Resolutions of the sole shareholder pursuant to Section 548 of the Companies Ordinance (Cap. 622) on 8th July 2019.

Dated this 8th day of July 2019

LEE Yim Bing Brenda Fiona Wing Han DHILLON PANG