

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

MOST SUN INDUSTRIES LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF CESSATION TO ACT AS
LIQUIDATOR

NOTICE IS HEREBY GIVEN that I, Tsuyoshi MIYAKE of Room 1102B, Tower II, Cheung Sha Wan Plaza, 833 Cheung Sha Wan Road, Kowloon, Hong Kong, have ceased to act as Liquidator of MOST SUN INDUSTRIES LIMITED on 18 July 2019.

Dated this 18 July 2019

Tsuyoshi MIYAKE
Liquidator

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

NT SECURITIES ASIA 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, a Final General Meeting of the Member of the above Company will be held at 29/F, Lee Garden Two, 28 Yun Ping Road, Causeway Bay, Hong Kong on 27 August 2019 at 2:30 p.m. (in Hong Kong time zone) 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 Joint and Several Liquidators.

Dated this 26th 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)

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

HOP YICK MANAGEMENT LIMITED
(In Members' Voluntary Winding Up)

I, Ng Chun Sang, Martin, H.K.I.D. No. E734228(8) of Room 604, 6/F., 9 Wing Hong Street, Cheung Sha Wan, Kowloon, hereby give notice that I ceased to act as Liquidator of HOP YICK MANAGEMENT LIMITED on 16th July, 2019.

Dated this 16th July, 2019

NG CHUN SANG, MARTIN
Liquidator

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

RETAIL PROPERTIES 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 16th 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 26th 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)

WRITTEN RESOLUTION OF SOLE
SHAREHOLDER

OF

THE GATE WORLDWIDE LIMITED

Passed on the 26 July, 2019

“That the Company be wound up voluntarily and that Ms SZE Sau Wan of Rm 602, 447 Lockhart Rd, H. K. be and is hereby appointed Liquidator.”

The Gate Worldwide (Hong Kong) Limited
Sole shareholder

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

GOLDFEEL INDUSTRIAL LIMITED
(In Members' Voluntary Winding Up)

NOTICE IS HEREBY GIVEN that the creditors of the above Company, which is being wound up voluntarily, are requested to send their names, addresses and descriptions, together with full particulars of their debts or claims and the names and addresses of their solicitors (if any) to PENG YUNG-LAN 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 27th 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 26th day of July 2019

PENG YUNG-LAN
Liquidator

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

WELL FIRM HOLDINGS LIMITED
(In Members' Voluntary Winding Up)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253(1)

I, Hui Po Wu (holder of Hong Kong Identity Card number C330832(2)) of Rm 1506, 15/F, Tower 2, Metroplaza, 223 Hing Fong Road, New Territories, Hong Kong hereby give you notice that I have been appointed Liquidator of Well Firm Holdings Limited by a Special Resolution of the Company passed on 17 July 2019.

Dated this 18th day of July 2019

HUI PO WU
Liquidator

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

NOTICE OF APPOINTMENT OF
LIQUIDATORS

MEMBERS' VOLUNTARY WINDING UP
Pursuant to Section 253

RETAIL PROPERTIES 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 RETAIL PROPERTIES LIMITED jointly and severally, by virtue of a Special Resolution of the Company, passed by Written Resolutions of the shareholders pursuant to Section 548 of the Companies Ordinance (Cap. 622) on 15th July 2019.

Dated this 17th day of July 2019

LEE Yim Bing Brenda
Fiona Wing Han DHILLON PANG

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

EIKA TRADING CO., LIMITED
榮化貿易有限公司
(the “Company”)
(In Members’ Voluntary Liquidation)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253(1) of the Ordinance

NOTICE IS HEREBY GIVEN THAT Mr. Ho Yau Sing of Unit B, 20/F., Nathan Commercial Building, 430-436 Nathan Road, Yaumati, Kowloon, Hong Kong, has been appointed as Liquidator of the Company by the Special Resolution of the Company dated the 12th day of July 2019.

Dated this 26th day of July 2019.

Ho Yau Sing
Liquidator

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

泰安平和投資有限公司
Jasmine Island Investment Limited
(In Member’s Voluntary Liquidation)

NOTICE OF CEASING TO ACT AS
LIQUIDATORS

Pursuant to Section 253(2)

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Cap. 32), we, Christopher Edwin Michael Lambert and Wong Shuk Ching both of 5705, 57th Floor, The Center, 99 Queen’s Road Central, Hong Kong, ceased to act as Joint and Several Liquidators of the above-named Company on 19th July, 2019.

Dated this 19th day of July, 2019

Wong Shuk Ching
Christopher Edwin Michael Lambert
Former Joint and Several Liquidators

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

TRADE MEGA CORPORATION LIMITED
(招貿有限公司)
(“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 (Chapter 32), I, Lau Wing Keung of Room 703-704, 7th Floor, Wing On House, 71 Des Voeux Road Central, Hong Kong, ceased to act as Liquidator of the above company on 15th July 2019.

Dated this 15th day of July 2019.

Lau Wing Keung
Former Liquidator

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

TAU ENERGY HOLDINGS (HK) LIMITED
陶氏能源控股 (香港) 有限公司
(In Members’ Voluntary Liquidation)

NOTICE OF APPOINTMENT OF
LIQUIDATORS

Pursuant to Section 253

We, Mr. CHOI Heng Chio Jeremy and Ms. CHAN Wai Mei, both of 21st Floor, Edinburgh Tower, The Landmark, 15 Queen’s Road Central, Hong Kong, hereby give you notice that we have been appointed liquidators to act jointly and severally of TAU ENERGY HOLDINGS (HK) LIMITED 陶氏能源控股 (香港) 有限公司 (In Members’ Voluntary Liquidation) by a Special Resolution of the Company passed on 22 July 2019.

Dated 22 July 2019

CHOI Heng Chio Jeremy
CHAN Wai Mei
Joint and Several Liquidators

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

RESOLUTIONS
OF

CHARTER KENT HOLDINGS LIMITED
(In Members' Voluntary Liquidation)

Passed on 19 July 2019

By Written Resolutions signed by the sole member of the Company pursuant to Section 548 of the Companies Ordinance, the following resolutions were duly passed:—

A. AS A SPECIAL RESOLUTION

“That the Company be wound up voluntarily and that Ms. CHAN Nam Tung of Room 1102B, Tower II, Cheung Sha Wan Plaza, 833 Cheung Sha Wan Road, Kowloon, Hong Kong be appointed Liquidator for the purpose of such winding up, and that she is hereby authorized to distribute amongst the Members the assets of the Company in cash or in specie.”

B. AS AN ORDINARY RESOLUTION

“That the accounts of the Liquidator are not required to be audited.”

GAO Yue Dong
Sole Member

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

CHUNG WAI INVESTMENT COMPANY
LIMITED
仲威有限公司
(In Members' Voluntary Liquidation)

NOTICE TO CREDITORS

NOTICE IS HEREBY GIVEN that the creditors of the abovenamed Company, which is being voluntarily wound up, are required on or before the 2 September 2019 to send in their names and addresses and full particulars of their debts or claims and the names and

addresses of their solicitors (if any) to the undersigned, the Liquidator of the said Company, and if so required by notice in writing from the said Liquidator, to come in and prove their said debts or claims at such time and place as shall be specified in such notice, or in default thereof they will be excluded from the benefit of any distribution before such debts are proved.

Dated this 26th day of July 2019

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

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

WINGER INTERNATIONAL LIMITED
穎駿國際有限公司
(In Members' Voluntary Liquidation)

NOTICE OF FINAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies (Winding Up And Miscellaneous Provisions) Ordinance, a Final General Meeting of the members of the abovenamed Company will be held at Flat C, 9th Floor, Block 8, Bamboo Mansion, Site 12, Whampoa Garden, Hung Hom Kowloon, Hong Kong on 28 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 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 directing by Special Resolution of the Company the manner in which the books, accounts and documents of the Company and of the Liquidator shall be disposed of.

Dated this 26th day of July 2019

HAYASHI MASAHIKO
Liquidator

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

HORIO (HONG KONG) LIMITED
(In Creditors' Voluntary Liquidation)
("the Company")

SPECIAL AND ORDINARY RESOLUTION

Passed on 12 July 2019

Pursuant to Written Resolutions of the Company on 12 July 2019, the following resolutions were passed:—

SPECIAL RESOLUTION

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

ORDINARY RESOLUTION

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

Katsuhiko Horio
Masahiko Horio
Members

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

AMIDAS PARTNERS HONG KONG
LIMITED

亞美達資惠集諮詢香港有限公司
(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 abovenamed Company will be held at 31/F., Tower Two, Times Square, 1 Matheson Street, Causeway Bay, Hong Kong on 27 August 2019 at 10:00 a.m. for the purpose

of having an account laid before the Sole Member, showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidators.

Dated this 22nd day of July 2019

Lee Kwok Fai Kenneth
Liquidator

Note:—A shareholder entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and to speak and vote on his behalf. A proxy need not also be a shareholder. A shareholder may also appoint separate proxies to represent respectively the number of the shares held by the shareholder that is specified in their instruments of appointment. The instrument appointing a proxy should be deposited at 31/F., Tower Two, Times Square, 1 Matheson Street, Causeway Bay, Hong Kong not less than 48 hours before the time fixed for holding the Meeting or adjourned Meeting.

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

NOTICE OF CEASING TO ACT AS
LIQUIDATORS

BIOMET HONG KONG NO. 2 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, 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 above named company on 17 July 2019.

Dated this the 26th 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)

VALEX LIMITED
(In Member's Voluntary Liquidation)

NOTICE OF CEASING TO ACT AS
LIQUIDATOR

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), I, CHENG Chung Por Gordon of Flat D, 29/F., Tower 1, The Tanner Hill, 8 Tanner Road, North Point, Hong Kong, ceased to act as Liquidator of the abovenamed Company on 17 July 2019.

Dated this 17 July 2019

CHENG Chung Por Gordon

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

RESOLUTIONS
OF

CHUNG WAI INVESTMENT COMPANY
LIMITED
仲威有限公司

(In Members' Voluntary Liquidation)

Passed on the 22nd day of July 2019

The following resolutions were duly passed on 22 July 2019 by the resolutions in writing signed by all the members of the Company pursuant to Section 548 of the Companies Ordinance of the Company.

(1) AS A SPECIAL RESOLUTION

"That the Company be wound up voluntarily and that Mr. LEE Tai Wing, of Room 2002, 20th Floor, 101 King's Road, Fortress Hill, Hong Kong be appointed Liquidator of the Company for the purpose of such winding up, and that he be authorised to divide any part of the assets of the Company as he shall think fit among the members of the Company in specie or in kind."

"That the Liquidator be at liberty to destroy in such manner as they deem fit all or any of the books and records of the Company and of the Liquidator any time after the dissolution of the Company."

(2) AS AN ORDINARY RESOLUTION

"That the Liquidator shall not be required to cause the Liquidator's Statement of Accounts to be audited."

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

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

TAU ENERGY HOLDINGS (HK)
LIMITED

陶氏能源控股 (香港) 有限公司
(In Members' Voluntary Liquidation)

NOTICE TO CREDITORS

NOTICE is hereby given that the creditors of the above-named company, which is being voluntarily wound up, are required on or before 22 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 22 July 2019

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

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

NOTICE OF APPOINTMENT OF
LIQUIDATOR
MEMBERS' VOLUNTARY WINDING UP
(Pursuant to Section 253)

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

To: The Registrar of Companies,
Hong Kong.

I, PENG YUNG-LAN, holder of Taiwan
Passport No. 313029976, Room 1205, No. 345
Nathan Road, Kowloon hereby give you Notice
that I have been appointed Liquidator of
GOLDYEAR INDUSTRIAL LIMITED to act
for the purposes of the winding up of the
Company, by a Special Resolution of the
Company passed on 26th July 2019.

Dated this 26th day of July 2019

PENG YUNG-LAN
Liquidator

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

NOTICE OF FINAL MEETING
OF
HUGE WEALTH INVESTMENT LIMITED
宏財投資有限公司
(In Members' Voluntary Winding Up)

NOTICE is hereby given that pursuant to
Section 239 of the Companies (Winding Up and
Miscellaneous Provisions) Ordinance (Chapter
32), the Final Meeting of the sole member of
the abovenamed Company will be held at Unit
1009, 10/F., Chinachem Golden Plaza, 77 Mody

Road, Tsim Sha Tsui East, Kowloon, Hong
Kong on 27 August 2019 at 10:00 a.m. for the
purpose of having an accounts 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 Liquidators and of considering and, if
thought fit, passing the following Special
Resolution for the abovenamed Company:—

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

A member entitled to attend and vote at the
meeting is entitled to appoint a proxy to attend
and vote on its behalf. A proxy needs not be a
member of the Company.

Dated this 26th day of July 2019

CHAN CHI BOR
LI KING MAN
Joint & Several Liquidators

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

BUSINESS TALENT HOLDINGS LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF CESSATION TO ACT AS
LIQUIDATORS

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

Dated this 26th day of July, 2019.

Koo Chi Sum
Yeung Mei Lee
Former Joint and Several Liquidators

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

GIBSON INNOVATIONS LIMITED
(In Creditors' Voluntary Liquidation)
("the Company")

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, the Annual General Meetings of Members and Creditors of the Company ("the Meetings") will be held by conference call facility only on 2 August 2019 at 3:30 p.m. for members and 4:00 p.m. for creditors, 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.

Members and Creditors may attend the conference call by completing a proxy form and emailing to brian.yau@hk.gt.com not later than 4:00 p.m. on the last business day before the Meetings (i.e. 1 August 2019). Dial-in details of the conference call will then be provided.

Dated this 26th day of July 2019

David Bennett
Georgia Chow
Joint and Several Liquidators

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

SPECIAL AND ORDINARY
RESOLUTIONS
OF
GOLDYEAR INDUSTRIAL LIMITED

Passed on the 26th day of July 2019

At an Extraordinary General Meeting of the Company held on 26th 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 GOLDYEAR INDUSTRIAL LIMITED be wound up voluntarily, THAT PENG YUNG-LAN 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.

PENG YUNG-LAN
Chairman of the Meeting

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

SPECIAL RESOLUTION
OF
RETAIL PROPERTIES LIMITED

By resolutions in writing signed by the shareholders of the Company pursuant to Section 548 of the Companies Ordinance (Cap. 622) on 15th 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.'

Watson Enterprises Limited
Colonial Nominees Limited

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

SPECIAL RESOLUTIONS
OF

TIGER FORCE ELECTRONICS LIMITED
TIGER FORCE INTERNATIONAL
TRADING LIMITED
(All in Creditors' Voluntary Liquidation)
("the Companies")

By the written resolutions duly signed by all the shareholders of the Companies dated 15 July 2019, the following special resolutions and ordinary resolution were duly passed respectively:—

1. "That they have been demonstrated to the satisfaction of this meeting that the Companies cannot, by reason of their liabilities, continue their business and that it is advisable to wind up the same, and accordingly that the Companies be wound up voluntarily"; and
2. "That Cheung Hok Hin, Alan of Wing United CPA Limited, Suite 2302, 23/F., Seaview Commercial Building, 21 Connaught Road West, Sheung Wan, Hong Kong, be and he is hereby appointed Liquidator for the purpose of such winding up."

Qi Weihu Wayne
Qi Fu Wing Yim
Directors

THE COMPANIES ORDINANCE
(CHAPTER 622)

Intel China Finance Holding (HK) Limited
英特爾中國金融控股(香港)有限公司
(the "Company")

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

Passed on 15 July 2019

NOTICE IS HEREBY GIVEN that, the Company has approved, by special resolution of the sole shareholder (the "Special Resolution")

duly passed on 15 July 2019, a reduction of the share capital of the Company from US\$4,253,310,000 to US\$2,003,310,000. The amount of share capital to be reduced is US\$2,250,000,000.

Copies of the Special Resolution and the solvency statement signed by the directors of the Company are available for inspection during office hours at the Company's registered office at 69/F., Central Plaza, 18 Harbour Road, Wanchai, Hong Kong.

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

Dated this 26th day of July 2019

Intel China Finance Holding (HK) Limited
英特爾中國金融控股(香港)有限公司

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

KIMSTER LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF
LIQUIDATOR
Pursuant to Section 253

To: The Registrar of Companies

I, Li Wai Sang, holder of Hong Kong Identity Card No. E899726(1) of 26/F., Shun Feng International Centre, 182 Queen's Road East, Wan Chai, Hong Kong, hereby give you notice that I have been appointed liquidator of Kimster Limited 寧華有限公司 by a Special Resolution of the Company passed on 17 July, 2019.

Dated this 17 July, 2019

Li Wai Sang
Liquidator

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

JETRADE ENTERPRISES LIMITED
(In Creditors' Voluntary Liquidation)

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

We, Wong Siu Fong and Wong Sun Keung, both of Room 1502, 15/F., Tung Hip Commercial Building, 248 Des Voeux Road Central, Hong Kong, hereby give notice that we ceased to act as the Joint and Several Liquidators of the above-named company on 19th July 2019.

Dated this 26th day of July 2019

Wong Siu Fong
Wong Sun Keung
Former Joint and Several Liquidators

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

LIBERO (INT'L) LIMITED
理攞國際有限公司
(In Members' Voluntary Liquidation)

NOTICE OF FINAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies (Winding Up And Miscellaneous Provisions) Ordinance, a Final General Meeting of the members of the abovenamed Company will be held at Flat C, 9th Floor, Block 8, Bamboo Mansion, Site 12, Whampoa Garden, Hung Hom Kowloon, Hong Kong on 28 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 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 directing by Special Resolution of the Company the manner in which the books, accounts and documents of

the Company and of the Liquidator shall be disposed of.

Dated this 26th day of July 2019

HAYASHI MASAHIKO
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 622)

NOTICE OF REDUCTION OF SHARE
CAPITAL

LUCKYWELL INT'L INVESTMENT
LIMITED
萊凱威國際投資有限公司
("the Company")

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

1. The Company by Special Resolution of its members passed on 22nd day of July, 2019 approved a reduction of share capital of the Company from HK\$241,045,021.00 to HK\$215,445,021.00. The amount of share capital to be reduced is HK\$25,600,000.00;
2. The Special Resolution and the Solvency Statement are available for inspection during the office hours at the registered office of the Company at 1307A, 13/F., Two Harbourfront, 22 Tak Fung Street, Hunghom, Kowloon, Hong Kong;
3. Any member of the Company who did not consent to or vote in favour of the Special Resolution or any creditor of the Company may, at any time 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 26th day of July, 2019

LUCKYWELL INT'L INVESTMENT
LIMITED
萊凱威國際投資有限公司

IN THE MATTER
OF
THE COMPANIES (WINDING UP AND
MISCELLANEOUS PROVISIONS)
ORDINANCE (CHAPTER 32)
AND
IN THE MATTER
OF
L-IMPACT LIMITED
THIRSTY BROTHERS LIMITED
MASUMI FOOD SERVICE HONG KONG
LIMITED
(All in Creditors' Voluntary Liquidation)
("the Companies")

NOTICE OF FINAL GENERAL
MEETINGS OF
CONTRIBUTORIES AND CREDITORS

NOTICE IS HEREBY GIVEN that pursuant to Section 248 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), the Final General Meetings for Contributories and Creditors of the Companies will be held at Suite 2302, Seaview Commercial Building, 21 Connaught Road West, Sheung Wan, Hong Kong all on 29 August 2019, at the time as prescribed below:—

	<i>Contributories' Meeting</i>	<i>Creditors' Meeting</i>
L-impact Limited	2:30 p.m.	2:45 p.m.
Thirsty Brothers Limited	3:00 p.m.	3:15 p.m.
Masumi Food Service Hong Kong Limited	3:30 p.m.	3:45 p.m.

The Final General Meetings of Contributories and Creditors of the Companies will be held for the purpose, in each case, of having an account laid before them, showing the manner in which the winding up of the Companies have been conducted and the property of the Companies disposed of, of hearing any explanation that may be given by the Liquidators, and if applicable, for the purposes provided for in Sections 244, 255A and 283 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance.

A creditor or contributory entitled to attend and vote at any of the above meetings may appoint a proxy to attend and vote instead of him. A

proxy need not be a contributory or creditor of the Companies.

Forms of proxies must be lodged at Suite 2302, Seaview Commercial Building, 21 Connaught Road West, Sheung Wan, Hong Kong or via fax at 8169 1161 no later than 3:00 p.m. on the day before the meetings.

Dated this 26 July 2019.

Cheung Hok Hin, Alan
Joint and Several Liquidator

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

WELL FIRM HOLDINGS LIMITED
(In Members' Voluntary Winding-Up)

NOTICE IS HEREBY GIVEN that the creditors of the above-named Company, which is being voluntarily wound up, are requested on or before 5:30 p.m. on the 27th day of August 2019 to send in their names and addresses and descriptions, full particulars of their debts or claims, and the names and addresses of their solicitors, if any, to the undersigned, the Liquidator of the said Company, and further, if so required by notice in writing from the 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, they will be deemed to have waived all or any of such debts or claims and the Liquidator shall be entitled seven days after the above date to distribute the funds available or any part thereof to the members.

Dated this 18th day of July 2019

HUI PO WU
Liquidator
Rm 1506, 15/F,
Tower 2, Metroplaza,
223 Hing Fong Road,
Kwai Fong,
New Territories,
Hong Kong

THE COMPANIES ORDINANCE
(CHAPTER 622)

SPECIAL RESOLUTION
OF
ARMSTRONG FLOORING 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. The following resolution was duly passed by the Company as Special Resolution on 15 July 2019:—

THAT subject to registration of a Return of Reduction of Share Capital (by Special Resolution Supported by Solvency Statement) with the Registrar of Companies, the share capital of the Company be reduced from HKD1,003,470,491.00 to HKD925,118,731.00 by repaying HKD78,351,760.00 paid-up capital pursuant to Subdivision 2, Division 3, Part 5 of the Companies Ordinance (Cap. 622). The shareholding after the Reduction will be as follows:—

<i>Member</i>	<i>No. of Shares</i>	<i>Amount</i>
Armstrong Flooring, Inc.	922	HKD925,118,731.00

2. Copies of the Special Resolution and the Solvency Statement made by the sole director of the Company as required by Sections 206 and 216(1) of the Companies Ordinance in relation to such reduction of share capital are available for inspection during office hours at the Company’s registered office at Suite 1106–8, 11/F., Tai Yau Building, No. 181 Johnston Road, Wanchai, Hong Kong.
3. That any shareholder of the Company who did not consent to or vote in favour of the reduction of capital or any creditor 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 15th day of July, 2019.

ARMSTRONG FLOORING
HONG KONG LIMITED

THE COMPANIES ORDINANCE
(CHAPTER 622)

NOTICE OF PAYMENT OUT OF
CAPITAL
OF
KYOWA TRADERS ASIA LIMITED
公華實業亞洲有限公司
Pursuant to Section 261

Notice is hereby given that

1. KYOWA TRADERS ASIA LIMITED (the “Company”) has on 16 July 2019 passed a special resolution which approved a payment of HK\$35,035,000.00 out of its capital for the purpose of acquiring 700 thousand if its own ordinary shares by way of share buy-back.
2. Copies of the special resolution along with the Solvency Statement (Form NSC17) required by Section 259(1) of the Companies Ordinance, signed by all the Company’s directors are available for inspection at the Company’s registered office at Flat 2B, 4/F., Block 4, Tai Ping Industrial Centre, 51A Ting Kok Road, Tai Po, N. T., Hong Kong until the end of the 5th week from the date of the Special Resolution.
3. Any member of the Company who did not consent to or vote in favour of the Special Resolution or any creditor of the Company may, within 5 weeks following the date of the Special Resolution, apply to the Court under Section 263 of the Companies Ordinance for an order preventing the payment out of capital and the cancellation of the Special Resolution.

Dated 26 July 2019

SHIMIZU Yasushi
SHIMIZU Soichiro
Shareholders

IN THE MATTER
OF
THE COMPANIES (WINDING UP AND
MISCELLANEOUS PROVISIONS)
ORDINANCE (CHAPTER 32)
AND
IN THE MATTER
OF
NOBLE ART LIMITED
PROFIT STAR INTERNATIONAL
HOLDINGS LIMITED
(All in Creditors' Voluntary Liquidation)
("the Companies")

NOTICE OF FINAL GENERAL
MEETINGS OF
CONTRIBUTORIES AND CREDITORS

NOTICE IS HEREBY GIVEN that pursuant to Section 248 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), the Final General Meetings for Contributories and Creditors of the Companies will be held at Suite 2302, Seaview Commercial Building, 21 Connaught Road West, Sheung Wan, Hong Kong both on 29 August 2019, at the time as prescribed below:—

	<i>Contributories' Meeting</i>	<i>Creditors' Meeting</i>
Noble Art Limited	11:00 a.m.	11:15 a.m.
Profit Star International Holdings Limited	11:30 a.m.	11:45 a.m.

The Final General Meetings of Contributories and Creditors of the Companies will be held for the purpose, in each case, of having an account laid before them, showing the manner in which the winding up of the Companies have been conducted and the property of the Companies disposed of, of hearing any explanation that may be given by the Liquidator, and if applicable, for the purposes provided for in Sections 244, 255A and 283 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance.

A creditor or contributory entitled to attend and vote at any of the above meetings may appoint a proxy to attend and vote instead of him. A proxy need not be a contributory or creditor of the Companies.

Forms of proxies must be lodged at Suite 2302, Seaview Commercial Building, 21 Connaught Road West, Sheung Wan, Hong Kong or via fax at 8169 1161 no later than 3:00 p.m. on the day before the meetings.

Dated this 26 July 2019.

Cheung Hok Hin, Alan
Liquidator

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

SPECIAL AND ORDINARY
RESOLUTIONS

OF
INTERNATIONAL LIFE DEVELOPMENT
FOUNDATION LIMITED
國際生命發展基金會有限公司
(In Members' Voluntary Liquidation)
(the "Company")

Passed on 22nd July 2019

At a General Meeting of the members of the Company held at 306, Sungchiang Road, Taipei City, Taiwan, Republic of China on 22nd July 2019, the following resolutions were duly passed as a Special Resolution and an Ordinary Resolution respectively:—

AS A SPECIAL RESOLUTION

"That the Company be wound up voluntarily and that CHOW Wing Pong Calvin of Suite 2603, 26th Floor, Office Tower, Convention Plaza, 1 Harbour Road, Wan Chai, Hong Kong be and is hereby appointed liquidator of the Company ("Liquidator") for the purpose of winding up of the Company and that the Liquidator be and is hereby authorised to distribute any part of the assets of the Company as he may think fit among the members of the Company in cash or in specie or partly in cash and partly in specie."

AS AN ORDINARY RESOLUTION

"That the Liquidator's account of receipts and payments need not be audited."

KANG CHEN-MING 康陳銘
Chairman

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

NOTICE TO CREDITORS
OF

AMBIC (HONG KONG) CO., LIMITED
安碧克 (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 23 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, and if so required by notice in writing from the said liquidator to prove their debts or claims at such time and place as shall be specified in such notice, or in default thereof, they will be deemed to waive all of such debts or claims, they will be excluded from the benefit of any distribution before such debts are proved.

Dated 22 July 2019

ARIYOSHI Koichi
Liquidator
Suites 1629A-30, 16/F., Ocean Centre,
Harbour City, Kowloon, Hong Kong

THE COMPANIES ORDINANCE
(CHAPTER 622)

CHINA GUOXING COMPANY LIMITED
中國國興控股有限公司
(the "Company")

NOTICE OF REDUCTION OF SHARE
CAPITAL

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

1. The following resolution was duly passed by the Company as a special resolution on 16 July 2019. That the share capital of the Company be reduced from HK\$3,600,000,000 to HK\$100,000 by repaying HK\$3,599,900,000 being in excess of the requirements of the Company.

2. Copies of the special resolution and the Solvency Statement made by the directors of the Company as required by Sections 206 and 216(1) of the Companies Ordinance in relation to such reduction of share capital are available for inspection during office hours at the Company's registered office at 11/F, Capital Centre, 151 Gloucester Road, Wanchai, Hong Kong.
3. That any member of the Company who did not consent to or vote in favour of the reduction of capital or any creditor may, within five weeks after the date of the special resolution, apply to the Court under Section 220 of the Companies Ordinance (Chapter 622) for cancellation of the special resolution.

Dated this 26th day of July 2019

CHINA GUOXING COMPANY LIMITED
中國國興控股有限公司

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

UNIVERSAL WELL LIMITED
益宙有限公司
(In Members' Voluntary Liquidation)

NOTICE OF FINAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that, pursuant to Section 239 of the Companies (Winding up and Miscellaneous Provisions) Ordinance (Chapter 32), the Final General Meeting of the Company will be held on 30th August, 2019 at Unit 2605 Island Place Tower, 510 King's Road, North Point, Hong Kong at 3:00 p.m. for the purposes of having an account laid before the Members showing the manner in which the winding up of the Company has been conducted and the property of the Company disposed, hearing any explanation that may be given by the Liquidator and directing by Special Resolution the manner in which the books, accounts and papers of the Company and of the Liquidator shall be disposed of.

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 24 hours before the time fixed for holding the Meeting or adjourned Meeting.

Dated this 18th July, 2019

LEE SZE HO
Liquidator
UNIVERSAL WELL LIMITED
(In Members' Voluntary Liquidation)

THE COMPANIES ORDINANCE
(CHAPTER 622)

雅睿控股有限公司
Array Holdings Private Limited

NOTICE OF SHARE BUY-BACK OUT OF
CAPITAL AND RETAINED PROFITS

Passed on the 26th day of July, 2019

NOTICE IS HEREBY GIVEN that:—

The Company has passed a Special Resolution which approved a payment of S\$800,000 out of its capital and retained profits for the purposes of the buying back the 300 ordinary shares of the Company from GUOK Chin Huat, Samuel.

Copies of the Special Resolution and the Solvency Statement made in accordance with Section 259(1) of the Companies Ordinance are available for inspection during office hours at the Company's registered office at Room 1708, The Gateway, Tower 1, Tsimshatsui, Kowloon, Hong Kong until the end of the 5th week after the date of the Special Resolution.

Any member of the Company who did not consent to or vote in favor 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 Resolutions.

Dated this 26th day of July, 2019

LEONG Choon Fai
Chairman

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

CHUNG WAI INVESTMENT COMPANY
LIMITED

仲威有限公司

(In Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253

I, LEE Tai Wing, of Room 2002, 20th Floor, 101 King's Road, Fortress Hill, Hong Kong hereby give notice that I have been appointed Liquidator of CHUNG WAI INVESTMENT COMPANY LIMITED by a written Resolution of the Company passed on 22 July 2019.

Dated this 22nd day of July 2019

LEE TAI WING
Liquidator

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

TIGER FORCE ELECTRONICS LIMITED
TIGER FORCE INTERNATIONAL
TRADING LIMITED

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

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253

I, Cheung Hok Hin, Alan (Hong Kong Identity Card No. K531144(6)) of Suite 2302, 23rd Floor, Seaview Commercial Building, 21 Connaught Road West, Sheung Wan, Hong Kong, hereby give notice that I have been appointed Liquidator of the Companies to act by virtue of a Special Resolution of the Companies passed by the members of the Companies on 15 July 2019.

Dated this the 26th day of July 2019.

Cheung Hok Hin, Alan
Liquidator

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

IN THE MATTER
OF
REGAL LAND INTERNATIONAL
LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF FINAL 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), the Final General Meeting of the Shareholders of the above Company will be held at 1st Floor, Winbase Centre, 208 Queen's Road Central, Hong Kong on 27th 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 of hearing any explanation that may be given by the Liquidator and directing by Special Resolution of the Company the manner in which books, accounts and documents of the Company and of the Liquidator shall be disposed of.

Dated this 26th July 2019.

Ludwig P. M. Criel
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 622)

Intel China Finance I (HK) Limited
英特爾中國金融第一(香港)有限公司
(the "Company")

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

Passed on 15 July 2019

NOTICE IS HEREBY GIVEN that, the Company has approved, by special resolution of the sole shareholder (the "Special Resolution") duly passed on 15 July 2019, a reduction of the

share capital of the Company from US\$2,864,979,000 to US\$584,979,000. The amount of share capital to be reduced is US\$2,280,000,000.

Copies of the Special Resolution and the solvency statement signed by the directors of the Company are available for inspection during office hours at the Company's registered office at 69/F., Central Plaza, 18 Harbour Road, Wanchai, Hong Kong.

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

Dated this 26th day of July 2019

Intel China Finance I (HK) Limited
英特爾中國金融第一(香港)有限公司

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

SPECIAL RESOLUTION
AND
ORDINARY RESOLUTION
OF
EIKA TRADING CO., LIMITED
榮化貿易有限公司
(the "Company")
(In Members' Voluntary Liquidation)

Passed on the 12th day of July 2019

At the Extraordinary General Meeting of the Company duly convened and held at Unit No. 626, 6/F., Star House, No. 3 Salisbury Road, Tsimshatsui, Kowloon, Hong Kong on the 12th day of July 2019 at 10:00 a.m., the following resolutions were duly passed:—

1. AS SPECIAL RESOLUTION
"THAT the Company be wound up voluntarily and Mr. Ho Yau Sing be appointed Liquidator of the Company for the purposes of such winding up and

THAT he be authorized 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.”

2. AS ORDINARY RESOLUTION

“THAT pursuant to Section 255A(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Cap. 32), the Liquidator shall not be required to cause his account of receipts and payments to be audited.”

Tomoyuki Omichi
Chairman of Extraordinary General Meeting

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

EXTEND CORPORATION LIMITED
延創企業有限公司
(In Creditors' Voluntary Liquidation)

NOTICE OF MEETING OF CREDITORS

NOTICE IS HEREBY GIVEN, pursuant to Section 241 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Cap. 32), that a meeting of the creditors of the above-named companies will be held on 9 August 2019 at Flat D, 10/F., Mai Kei Industrial Building, No. 5 San Hop Lane, Tuen Mun, New Territories, Hong Kong at 10:30 a.m. to appoint Liquidators and to consider further matters relevant to the creditors' voluntary winding-up of the above-named Company pursuant to Sections 241, 242, 243 and 244 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Cap. 32).

Creditors may vote either in person or by proxy. Proxies used at the meeting must be lodged at Unit 701, 7/F., Citicorp Centre, 18 Whitfield Road, Causeway Bay, Hong Kong not later than 48 hours before the time appointed for the holding of the meeting.

Dated: 26 July 2019

By Order of the Board
EXTEND CORPORATION LIMITED

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

HORIO (HONG KONG) LIMITED
(In Creditors' Voluntary Liquidation)
("the Company")

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253

I, Pui Chiu Wing of Suite 1610, 16/F., Parklane Centre, 25 Kin Wing Street, Tuen Mun, N. T., Hong Kong, hereby give notice that I have been appointed as Liquidator of the Company by resolution passed by members and creditors of the Company on 12 July 2019.

Dated this 26 July 2019

PUI CHIU WING
Liquidator

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

SPECIAL RESOLUTION
OF
AMBIC (HONG KONG) CO., LIMITED
安碧克(香港)有限公司
(In Member's Voluntary Liquidation)

Passed on 22 July 2019

By resolutions in writing signed by the sole shareholder of the Company pursuant to Section 548 of the Companies Ordinance (Chapter 622) on 22 July 2019 the following resolutions were duly passed as special resolution:

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

AMBIC CO., LTD.
Represented by HIHARA Kuniaki
Sole Shareholder

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

KIMSTER LIMITED
(In Members' Voluntary Liquidation)

SPECIAL RESOLUTION

By Written Resolutions of all Members of the Company, the following resolution was passed as a Special Resolution on 17 July, 2019:

“That the Company be wound up voluntarily and that Mr. Li Wai Sang of 26/F., Shun Feng International Centre, 182 Queen's Road East, Wan Chai, Hong Kong be and is hereby appointed the Liquidator for the purpose of such winding up and that he be and is hereby authorised to distribute to the Members in specie or in kind the whole or any part of the assets of the Company as he will think fit.”

Hui Yat Tak
Hui Jing, Sinnie
Members

公司條例
(第 622 章)

股本減少公告
依據第 218 條

CHEUNG WANG INVESTMENT
HOLDINGS LIMITED
長泓投資控股有限公司
公司編號：2728912
（“本公司”）

茲通告：

1. 本公司的唯一成員已通過一項特別決議案，批准本公司減少股本（“該特別決議”）。
2. 該特別決議於 2019 年 7 月 15 日通過，批准：
 - (1) 本公司股本由港幣 70,000,001 元減少至港幣 10,000,001 元，即減少股本港幣 60,000,000 元；及
 - (2) 取消本公司已發行的 60,000,000 股普通股；本公司已發行的股份減少至 10,000,001 股普通股。

3. 該特別決議及董事作出的償付能力陳述書可於該特別決議案日期起五個星期內供有關人士於辦公時間在本公司的註冊辦事處查閱，註冊辦事處地址為 Unit 3605, 36/F, Cheung Kong Center, 2 Queen's Road Central, Hong Kong。
4. 凡任何反對該特別決議案的債權人，可以於通過該特別決議案日期起五個星期內，根據《公司條例》第 220 條向法院申請取消該特別決議案。

日期：2019 年 7 月 26 日

長泓投資控股有限公司
CHEUNG WANG INVESTMENT
HOLDINGS LIMITED

THE COMPANIES ORDINANCE
(CHAPTER 622)

NOTICE OF REDUCTION OF SHARE
CAPITAL
Pursuant to Section 218

CHEUNG WANG INVESTMENT
HOLDINGS LIMITED
長泓投資控股有限公司
Company Number: 2728912
(the “Company”)

NOTICE IS HEREBY GIVEN THAT:—

1. The sole member of the Company has by passing a special resolution approved a reduction of share capital of the Company (the “Special Resolution”).
2. The Special Resolution was passed on 15 July 2019 to:—
 - (1) reduce the share capital of the Company from HK\$70,000,001 to HK\$10,000,001, i.e. a reduction of share capital of HK\$60,000,000; and
 - (2) cancel 60,000,000 ordinary shares of the Company, and the number of issued shares of the Company be reduced to 10,000,001 ordinary shares.
3. The Special Resolution and the Insolvency statement (Form NSC17) are available for inspection at the Company's registered office at Unit 3605, 36/F, Cheung Kong Center, 2 Queen's Road Central, Hong Kong

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

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

Date this 26th day of July 2019

CHEUNG WANG INVESTMENT
HOLDINGS LIMITED
長泓投資控股有限公司

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

ECOSPRING COMPANY LIMITED
依高源有限公司
(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 (Winding Up and Miscellaneous Provisions) Ordinance (Cap. 32) the Final General Meeting of the Members of the abovenamed Company will be held at 11/F., Fuk Chiu Factory Building, 20 Bute Street, Mongkok, Kowloon, Hong Kong on 30 August 2019 at 12:30 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 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 26 July 2019

HO Mei Ngan
LOW Fung Ping
Joint and Several Liquidators

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

NOTICE OF APPOINTMENT OF
LIQUIDATOR
OF

AMBIC (HONG KONG) CO., LIMITED
安碧克 (香港) 有限公司
(In Member's Voluntary Liquidation)

I, ARIYOSHI Koichi of Suites 1629A–30, 16/F., Ocean Centre, Harbour City, Kowloon, Hong Kong, hereby give you notice that I have been appointed liquidator of AMBIC (HONG KONG) CO., LIMITED by a special resolution of the Company passed on 22 July 2019.

Dated 22 July 2019

ARIYOSHI Koichi
Liquidator

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

INTERNATIONAL LIFE DEVELOPMENT
FOUNDATION LIMITED
國際生命發展基金會有限公司
(In Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF
LIQUIDATOR
(Pursuant to Section 253)

I, CHOW Wing Pong Calvin, holder of H.K.I.D. Card No. C485918(7) of Suite 2603, 26th Floor, Office Tower, Convention Plaza, 1 Harbour Road, Wan Chai, Hong Kong, hereby give you notice that I have been appointed Liquidator of INTERNATIONAL LIFE DEVELOPMENT FOUNDATION LIMITED 國際生命發展基金會有限公司 (In Members' Voluntary Liquidation), to act for the purpose of the winding up of the Company, by a Special Resolution of the Company passed on 22nd July 2019.

Dated: 22nd July 2019

CHOW Wing Pong Calvin
Liquidator

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

MEMBERS' VOLUNTARY WINDING UP
Pursuant to Section 228

IN THE MATTER
OF
TAU ENERGY HOLDINGS (HK) LIMITED
陶氏能源控股 (香港) 有限公司
(In Members' Voluntary Liquidation)
(the "Company")

SPECIAL RESOLUTIONS

Passed on 22 July 2019

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

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

Danfoss A/S
Sole Member

公司條例
(第 622 章)

股本減少公告
依據第 218 條

CHEUNG FAI INVESTMENT
HOLDINGS LIMITED
長輝投資控股有限公司
公司編號：2728327
(“本公司”)

茲通告：

1. 本公司的唯一成員已通過一項特別決議案，批准本公司減少股本（“該特別決議”）。

2. 該特別決議於 2019 年 7 月 15 日通過，批准：
 - (1) 本公司股本由港幣 590,000,001 元減少至港幣 10,000,001 元，即減少股本港幣 580,000,000 元；及
 - (2) 取消本公司已發行的 580,000,000 股普通股；本公司已發行的股份減少至 10,000,001 股普通股。
3. 該特別決議及董事作出的償付能力陳述書可於該特別決議案日期起五個星期內供有關人士於辦公時間在本公司的註冊辦事處查閱，註冊辦事處地址為 Unit 3605, 36/F, Cheung Kong Center, 2 Queen's Road Central, Hong Kong。
4. 凡任何反對該特別決議案的債權人，可以於通過該特別決議案日期起五個星期內，根據《公司條例》第 220 條向法院申請取消該特別決議案。

日期：2019 年 7 月 26 日

長輝投資控股有限公司
CHEUNG FAI INVESTMENT
HOLDINGS LIMITED

THE COMPANIES ORDINANCE
(CHAPTER 622)

NOTICE OF REDUCTION OF SHARE
CAPITAL

Pursuant to Section 218

CHEUNG FAI INVESTMENT
HOLDINGS LIMITED
長輝投資控股有限公司
Company Number: 2728327
(the "Company")

NOTICE IS HEREBY GIVEN THAT:—

1. The sole member of the Company has by passing a special resolution approved a reduction of share capital of the Company (the "Special Resolution").
2. The Special Resolution was passed on 15 July 2019 to:—
 - (1) reduce the share capital of the Company from HK\$590,000,001 to HK\$10,000,001, i.e. a reduction of share capital of HK\$580,000,000; and
 - (2) cancel 580,000,000 ordinary shares of the Company, and the number of issued

shares of the Company be reduced to 10,000,001 ordinary shares.

3. The Special Resolution and the Insolvency statement (Form NSC17) are available for inspection at the Company's registered office at Unit 3605, 36/F, Cheung Kong Center, 2 Queen's Road Central, Hong Kong until the end of 5th week after the date of the Special Resolution.
4. Any creditor of the Company may within the 5 weeks after the date of the Special Resolution apply to the court under Section 220 of the Companies Ordinance for cancellation of the Special Resolution.

Date this 26th day of July 2019

CHEUNG FAI INVESTMENT
HOLDINGS LIMITED
長輝投資控股有限公司

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

捷昇(亞洲)有限公司
JET (ASIA) LIMITED
(In Member's Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN THAT pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), the Final Meeting of the Member of the above-named Company will be held at Rooms 2102-3 China Insurance Group Building, 141 Des Voeux Road Central, Hong Kong on 27th August, 2019 at 2:00 p.m. for the purpose of having an account laid before them, showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidator, and also directing by a Special Resolution of the Company the manner in which the books, accounts and documents of the Company and of the Liquidator, shall be disposed of.

Dated this 26th July, 2019

Mak Kay Lung, Dantes
Liquidator

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

CHARTER KENT HOLDINGS LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF
LIQUIDATOR
Pursuant to Section 253

I, CHAN Nam Tung of Room 1102B, Tower II, Cheung Sha Wan Plaza, 833 Cheung Sha Wan Road, Kowloon, Hong Kong, hereby give you notice that I have been appointed Liquidator of CHARTER KENT HOLDINGS LIMITED by a Special Resolution of the said Company passed on 19 July 2019.

Dated this 19 July 2019

CHAN Nam Tung
Liquidator

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

HO FAT OIL COMPANY LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, the Final Meeting of Members of the abovenamed Company will be held at Room 604, 6/F., 9 Wing Hong Street, Cheung Sha Wan, Kowloon at 11:00 a.m. on 28th August, 2019 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 of, and of hearing any explanation that may be given by the Liquidator.

Dated this 26th July, 2019

NG CHUN SANG, MARTIN
Liquidator
HO FAT OIL COMPANY LIMITED
(In Members' Voluntary Liquidation)

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

SPECIAL AND ORDINARY
RESOLUTIONS

OF

WELL FIRM HOLDINGS LIMITED
(In Members' Voluntary Winding-up)

By a resolution in writing of the sole member of the Company passed on 17 July 2019, the following resolutions were duly passed:—

SPECIAL RESOLUTION

“THAT the Company be wound up voluntarily and that Mr Hui Po Wu of Rm 1506, 15/F, Tower 2, Metroplaza, 223 Hing Fong Road, New Territories, Hong Kong be and is hereby appointed 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 shall think fit amongst the members of the Company in specie or in kind.”

ORDINARY RESOLUTION

“THAT Section 255A(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance be applied and that the Liquidator shall not be required to cause the Liquidator's Statement of Accounts to be audited.”

Yap Chik Ping
Sole Member

THE COMPANIES ORDINANCE
(CHAPTER 622)

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

PRINCIPAL TRUST COMPANY (HONG
KONG) LIMITED
信安信託(香港)有限公司
(the “Company”)

NOTICE IS HEREBY GIVEN that the Company has approved, by special resolution of the members duly passed on 18th day of July 2019 (“the Special Resolution”), a reduction of

share capital of the Company from HKD50,000,000.00 to HKD3,000,000.00. The amount of share capital to be reduced is HKD47,000,000.00.

Copies of the Special Resolution and the solvency statement made by the directors of the Company are available for inspection during business hours at the Company's registered office at: 30/F Millennium City 6, 392 Kwun Tong Road, Kwun Tong, Hong Kong.

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 of First Instance of the High Court of Hong Kong under Section 220 of the Companies Ordinance for cancellation of the Special Resolution.

Dated this 26th day of July 2019.

PRINCIPAL TRUST COMPANY (HONG
KONG) LIMITED
信安信託(香港)有限公司

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

IN THE MATTER
OF

OCEAN DREAM INVESTMENTS
LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF FINAL 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), the Final General Meeting of the Shareholders of the above Company will be held at 1st Floor, Winbase Centre, 208 Queen's Road Central, Hong Kong on 27th August 2019 at 11:00 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 of hearing any explanation that may be given by the Liquidator and directing by Special

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

Dated this 26th July 2019.

Ludwig P. M. Criel
Liquidator

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

NOTICE OF APPOINTMENT OF
LIQUIDATOR
(Pursuant to Section 253)

THE GATE WORLDWIDE LIMITED
(In Members' Voluntary Winding Up)

I, SZE Sau Wan HKIC No. D234812(9) of Rm 602, 447 Lockhart Rd, H. K. hereby give you Notice that I have been appointed Liquidator of THE GATE WORLDWIDE LIMITED by a Special Resolution of the said Company passed on 26th July, 2019.

Date: 26th July, 2019

SZE Sau Wan
Liquidator

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

INTERNATIONAL LIFE DEVELOPMENT
FOUNDATION LIMITED
國際生命發展基金會有限公司
(In Members' Voluntary Liquidation)

NOTICE TO CREDITORS

NOTICE IS HEREBY GIVEN that the creditors of the abovenamed Company, which is being voluntarily wound up, are requested on or before 28th August 2019 to send in their names and addresses and descriptions and full particulars of their debts of claims and the names and addresses of their solicitors (if any)

to the undersigned, the Liquidator of the abovenamed Company, at Suite 2603, 26th Floor, Office Tower, Convention Plaza, 1 Harbour Road, Wan Chai, 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 before such debts are proved.

Dated: 22nd July 2019

CHOW Wing Pong Calvin
Liquidator

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

BODEN PLUS LIMITED
(the "Company")

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 above-named company will be held at Units 1405-1406, Dominion Centre, 43-59 Queen's Road East, Wan Chai, Hong Kong on 2nd August 2019 at 11:30 a.m. for the purposes mentioned in 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. Forms of proxy are enclosed which, if intended to be used at the meeting must be lodged at Units 1405-1406, Dominion Centre, 43-59 Queen's Road East, Wan Chai, Hong Kong not later than 4:00 p.m. on the day before the meeting.

Date: 22nd July 2019

By Order of the Board of Directors
WONG Chun Kit
Chairman

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

CHARTER KENT HOLDINGS LIMITED
(In Members' Voluntary Liquidation)

NOTICE TO CREDITORS

Notice is hereby given that creditors of the above Company, which is being voluntarily wound up, are required on or before 5:00 p.m. on 20 August 2019 to send 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 Room 1102B, Tower II, Cheung Sha Wan Plaza, 833 Cheung Sha Wan Road, Kowloon, Hong Kong, and if so required by notice in writing from the Liquidator, to come in and prove their said debts or claims 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 19 July 2019

CHAN Nam Tung
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 622)

NOTICE OF PAYMENT OUT OF
CAPITAL
OF

KYOWA METAL PRESSING LIMITED
公華金屬有限公司

Pursuant to Section 261

Notice is hereby given that

1. KYOWA METAL PRESSING LIMITED (the "Company") has on 16 July 2019 passed a special resolution which approved a payment of HK\$29,493,000.00 out of its capital for the purpose of acquiring 450 thousand if its own ordinary shares by way of share buy-back.
2. Copies of the special resolution along with the Solvency Statement (Form NSC17)

required by Section 259(1) of the Companies Ordinance, signed by all the Company's directors are available for inspection at the Company's registered office at Flat 2B, 4/F., Block 4, Tai Ping Industrial Centre, 51A Ting Kok Road, Tai Po, N. T., Hong Kong until the end of the 5th week from the date of the Special Resolution.

3. Any member of the Company who did not consent to or vote in favour of the Special Resolution or any creditor of the Company may, within 5 weeks following the date of the Special Resolution, apply to the Court under Section 263 of the Companies Ordinance for an order preventing the payment out of capital and the cancellation of the Special Resolution.

Dated 26 July 2019

For and on behalf of
Kyowa Technica Co., Ltd
Represented by SHIMIZU Soichiro
SHIMIZU Soichiro
SHIMIZU Yasushi
SHIMIZU Keiko
Shareholders

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

NOTICE OF INTERIM DIVIDEND

UNITED SUNRISE RECYCLE
MATERIALS (HK) LIMITED
(In Creditors' Voluntary Liquidation)

Interim Ordinary dividend	— 6%
When payable	— 19th August 2019
Where payable	— At the office of the Liquidator—Unit A, 8/F., MG Tower, 133 Hoi Bun Road, Kwun Tong, Kln.

Dated this 26th day of July 2019

CHAN Yui Hang
Liquidator