

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

NOTICE OF APPOINTMENT OF
LIQUIDATORS

Pursuant to Section 253

GERALD METALS SA LIMITED
(In Member's Voluntary Liquidation)

We, Jean Marius BAUDOIS and Craig Fuad DEAN of Unit 3003, 30th Floor, COSCO Tower, 183 Queen's Road Central, Hong Kong, hereby give you notice that we have been appointed Liquidators of GERALD METALS SA LIMITED to act jointly and severally by virtue of a Special Resolution of the Company passed on 22 July 2019.

Dated this 22nd day of July, 2019

Jean Marius BAUDOIS
Craig Fuad DEAN
Joint and Several Liquidators

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

LIMARK INTERNATIONAL COMPANY
LIMITED

凌記錶業國際有限公司

(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, Tang Tin Ying of Unit B, 21/F., Henan Electric Development Building, 389 King's Road, North Point, Hong Kong, ceased to act as Liquidator of the above company on 23rd July, 2019.

Date this 23rd day of July, 2019

Tang Tin Ying
Liquidator

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

GIANT MILE LIMITED
弘懋有限公司
(In Member's Voluntary Liquidation)

NOTICE TO CREDITORS

NOTICE IS HEREBY GIVEN that the Creditors of the abovenamed Company which is being voluntarily wound up, are required on or before 5th day of September, 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 said Liquidator, personally or by their Solicitors to come in and prove their said debts or claims at such time and place specified in such notice, or in default thereof, they will be deemed to waive 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 2nd day of August, 2019.

EUGENE BENEDICT PAK
Liquidator

公司條例
(第 622 章)

IPG Howden Asia Holdings Limited

有關股本減少的公告

茲根據公司條例(第 622 章)第 218 條通知如下：

1. IPG Howden Asia Holdings Limited (“本公司”) 已批准在本公司符合公司條例第 5 部第 3 分部所列的其他所有要求的情況下減少其股本。
2. 減少股本的款額為 5,085,000.00 美元，批准減少其股本的特別決議已於 2019 年 7 月 24 日通過。
3. 上述特別決議及有關減少股本的償付能力陳述書存放於本公司訂明的地方，地址是

香港銅鑼灣勿地臣街 1 號時代廣場 2 期 31 樓，以供辦公時間內查閱。

4. 沒有同意或沒有表決贊成上述特別決議的本公司成員或本公司債權人，可在 2019 年 7 月 24 日之後 5 個星期內，根據公司條例第 220 條向原訟法庭提出申請，要求撤銷該項決議。

日期：2019 年 8 月 2 日

IPG Howden Asia Holdings Limited

THE COMPANIES ORDINANCE
(CHAPTER 622)

IPG Howden Asia Holdings Limited

NOTICE OF REDUCTION OF SHARE
CAPITAL

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

1. IPG Howden Asia Holdings Limited (the “Company”) has approved, subject to the Company complying with other requirements as set out in Division 3 of Part 5 of the Companies Ordinance, a reduction of share capital.
2. The amount of share capital to be reduced is USD5,085,000.00 and the special resolution approving such reduction was passed on 24 July 2019.
3. The said special resolution and the solvency statement in relation to such reduction are available for inspection during office hours at the Company's prescribed place at 31/F., Tower Two, Times Square, 1 Matheson Street, Causeway Bay, Hong Kong.
4. A member of the Company who did not consent to or vote in favour of the said special resolution or a creditor of the Company may, within 5 weeks after 24 July 2019, apply to the Court of First Instance under Section 220 of the Companies Ordinance for cancellation of the said special resolution.

Dated this 2 August 2019

IPG Howden Asia Holdings Limited

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

SUNNY ON COMPANY LIMITED
(In Members' Voluntary Liquidation)

NOTICE TO CREDITORS

Notice is hereby given that the creditors of the abovenamed Company, which is being voluntarily wound up, as required on or before 5 September 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 Liquidator of the said Company at Room 802, 8/F, Chinachem Tower, 34-37 Connaught Road Central, Hong Kong and if so required by notice in writing from the said liquidator to come in and prove their debts on 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 2 August 2019

Law George Kwan Wah
Liquidator

《公司條例》
(第 622 章)

BlackRock HK Holdco Limited

(以下簡稱為“公司”)

減少股本之公告
根據第 215 條之規定

茲通知公司已於 2019 年 7 月 26 日，以唯一股東特別決議批准，將公司股本從港幣 3,833,087,242 元減少至港幣 3,349,487,242 元。減少的股本為港幣 483,600,000 元（約為 62,000,000 美元）。

該項唯一股東特別決議及公司董事所作出的償付能力陳述書，備存於公司的註冊辦事處：地址為香港英皇道 979 號太古坊一座 30 樓，於辦公時間以供查閱。

任何公司債權人，可在上述特別決議之日期後五個星期內之任何時間，根據《公司條例》第 220 條之規定向原訟法庭提出申請要求撤銷該項特別決議。

2019 年 8 月 2 日

BlackRock HK Holdco Limited
香港英皇道 979 號
太古坊一座 30 樓

THE COMPANIES ORDINANCE
(CHAPTER 622)

BLACKROCK HK HOLDCO LIMITED
(the “Company”)

NOTICE OF REDUCTION OF SHARE
CAPITAL
Pursuant to Section 215

NOTICE IS HEREBY GIVEN THAT the Company has approved, by special resolution of the sole shareholder duly passed on 26 July 2019, a reduction of share capital of the Company from HK\$3,833,087,242.00 to HK\$3,349,487,242.00. The amount of share capital to be reduced is HK\$483,600,000.00 (equivalent to US\$62,000,000).

Copies of the special resolution of the sole shareholder and the solvency statement made by the directors of the Company are available for inspection during office hours at the Company's registered office address at 30th Floor, One Taikoo Place, 979 King's Road, Hong Kong.

Any creditor of the Company may, at any time within five weeks after the date of the abovementioned special resolution, apply to the Court under Section 220 of the Companies Ordinance for cancellation of the special resolution.

Dated this 2 August 2019

BlackRock HK Holdco Limited
30th Floor, One Taikoo Place
979 King's Road
Hong Kong

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

CHINA CAPITAL PARTNERS, LIMITED
中美合資有限公司
(In Member's Voluntary Liquidation)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

I, Shuk Fun FUNG of 16th Floor, Ocean Centre, Harbour City, Canton Road, Kowloon, Hong Kong, hereby give you notice that I have been appointed Liquidator of the abovenamed company by virtue of a Special Resolution of the abovenamed company passed on 26th July, 2019.

Dated this 2nd day of August, 2019

Shuk Fun FUNG
Liquidator

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

GRAND MEDICAL & VACCINE CENTRE
LIMITED
("the Company")

NOTICE OF MEETING OF CREDITORS

NOTICE IS HEREBY GIVEN pursuant to Section 241 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance ("CWUMPO") that a meeting of the creditors of the Company will be held at Auditorium, Duke of Windsor Social Service Building, No. 15 Hennessy Road, Wanchai, Hong Kong on 13 August 2019 at 9:30 a.m. for the purposes set out in Sections 241, 242, 243, 244, 251, 255A and 283 of the CWUMPO.

Creditors may vote either in person or by proxy.

Proxies must be lodged at the offices of Briscoe Wong Advisory Limited, 602 The Chinese Bank Building, 61-65 Des Voeux Road Central, Hong Kong not later than 4:00 p.m. on the day before the meeting.

A creditor who wishes to propose a person for appointment as a liquidator must, before the meeting, send to the offices of Briscoe Wong Advisory Limited a disclosure statement made by that person under Section 262C of the CWUMPO.

Dated this 2nd day of August 2019.

Wong Wai Sze
Sole Director

The disclosure statement made under Section 262C of the CWUMPO by the persons proposed by the Company to be nominated for appointment as liquidators at the meeting is set out below.

We, Chan Pui Sze and Mak Hau Yin both of Briscoe Wong Advisory Limited, confirm pursuant to Section 262D of the CWUMPO that:

1. we are not disqualified under Section 262B of the CWUMPO; and
2. none of the relationships set out in Section 262D(2) of the CWUMPO exists.

Chan Pui Sze
Mak Hau Yin

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

SPECIAL RESOLUTION

CAPASIA FIBRE TWO LIMITED

The following Resolution was passed on Member Meeting:—

"It was resolved that the company will commence and to complete the full process of Members Voluntary Winding Up from now on, and the company appoint CHAI CHEE TAK to be Liquidator."

Dated this 26 July 2019

Islamic Infrastructure Fund Limited
PartnershipMember
Chairman

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

NOTICE OF APPOINTMENT OF
LIQUIDATOR

GIANT MILE LIMITED

弘懋有限公司

(In Members' Voluntary Liquidation)

I, Eugene Benedict PAK, holder of Hong Kong Identity Card No. K804412(0) of 20th Floor, Tung Wai Commercial Building, 109-111 Gloucester Road, Wanchai, Hong Kong, hereby give notice that I have been appointed Liquidator of GIANT MILE LIMITED (弘懋有限公司) by a special resolution of the Company passed on 25th July, 2019.

Dated this 25th day of July, 2019.

EUGENE BENEDICT PAK

Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 622)

MOUNT KOWLOON (HOLDINGS)
LIMITED

NOTICE OF REDEMPTION OF
REDEEMABLE PREFERENCE SHARES
OUT OF CAPITAL
(Pursuant to Section 261)

NOTICE IS HEREBY GIVEN that:

- (a) The Company has approved a payment out of capital for the purpose of acquiring its own redeemable preference shares by redemption;
- (b) The amount of the payment out of capital payment for the shares in question is USD2,760,000 and the special resolution required under Section 258 of the Companies Ordinance is dated 23 July 2019;
- (c) The special resolution and solvency statement required by Section 259 of the Companies Ordinance are available for inspection during office hours at the Company's registered office situated at

2608, K Wah Centre, 191 Java Road, North Point, Hong Kong; and

- (d) Any member of the Company who did not consent to or vote in favour of the special resolution or any creditor of the Company may, within 5 weeks after the date of the special resolution, apply to the Court under Section 263 of the Companies Ordinance for cancellation of the special resolution.

Dated this 2nd day of August, 2019

Atul Sudhakar Gupte

Director

For and on behalf of

MOUNT KOWLOON (HOLDINGS)
LIMITED

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

SPECIAL RESOLUTION
OF

Best Made Toys Global Limited
(In Member's Voluntary Liquidation)

Passed on 23 July 2019

BY A RESOLUTION IN WRITING signed by the Sole Shareholder of Best Made Toys Global Limited (the "Company"), pursuant to Section 548 of the Companies Ordinance, the following was duly passed as a Special Resolution:—

SPECIAL RESOLUTION

"That the Company be liquidated voluntarily and that Mr. Gilbert Wung-Chi PUN and Mr. TAM Kwok Shing both of 22nd Floor, Tai Yau Building, 181 Johnston Road, Wanchai, Hong Kong be appointed joint and several Liquidators of the Company for the purpose of such liquidation, and that they are authorized to distribute any surplus assets of the Company in accordance with the Articles of Association of the Company."

Dated this the 2nd day of August, 2019.

Sierra Rose Orchid Limited

Sole Shareholder

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

NOTICE TO CREDITORS
OF

瓦姆控股香港有限公司
VAM HOLDING HONG KONG LIMITED
(In Member's Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT the Creditors of the abovenamed Company which is being voluntarily wound up, are required on or before 2nd September 2019 to send in their names, addresses and particulars of their debts or claims to the Liquidators of the said Company, and if so required by notice in writing from the Liquidators, are personally or by their Solicitors to come in and prove their debts or claims at such time and place specified in such notice, or in default thereof, such creditors will be deemed to waive all of such debts or claims and they will be excluded from the benefit of any distribution made after the above date.

Dated this 2nd day of August 2019

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

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

香港風帆滑浪板廠有限公司
WINDSPEED ENTERPRISES LIMITED
(In Creditors' Voluntary Liquidation)

NOTICE OF ANNUAL MEETINGS OF
MEMBERS AND CREDITORS

Notice is hereby given to the members and creditors of the above-named company (the "Company") that pursuant to Section 247 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), an annual

meeting of members of the Company will be held at 22/F., Tai Yau Building, 181 Johnston Road, Wanchai, Hong Kong on 11 September 2019 at 10:00 a.m., to be followed at 10:30 a.m. by an annual meeting of the creditors for the purpose of receiving an account of the liquidators' acts and dealings and of the conduct of the liquidation of the Company during the preceding year.

Dated this the 2nd day of August, 2019.

Keith Kwok Keung SO
Gilbert Wong-Chi PUN
Joint and Several Liquidators

Note:—Any member/creditor of the Company is entitled to appoint any individual of his choice as proxy to attend and vote on his behalf. Proxies must be deposited at the office of East Asia Sentinel Trust Company Limited at 22/F, Tai Yau Building, 181 Johnston Road, Wanchai, Hong Kong, no later than 48 hours prior to the time and date for which the meeting or adjourned meeting has been scheduled.

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

NOTICE OF CESSATION TO ACT
AS LIQUIDATOR

WAPITI INVESTMENTS LIMITED
(In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), I, Ms. LEE Yim Bing Brenda of Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong, ceased to act as Liquidator of the above company on 23rd July 2019.

Dated this 23rd day of July 2019

LEE YIM BING BRENDA
Liquidator

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

Best Made Toys Global Limited
(In Member's Voluntary Liquidation)

NOTICE TO CREDITORS

NOTICE IS HEREBY GIVEN that the Creditors of the above Company, which is being voluntarily liquidated, are required on or before 2 September 2019 to send in their names, addresses and particulars of their debts or claims to the Liquidators of the said Company, and if so required by notice in writing from the Liquidators are personally or by their Solicitors to come in and prove their debts or claims at such time and place specified in such notice, or in default thereof, they will be deemed to waive all such debts or claims and the Liquidators will be entitled seven days after the above date to distribute the funds available or any part thereof to the Member.

Dated this the 2nd day of August, 2019.

Gilbert Wung-chi PUN
TAM Kwok Shing
Joint and Several Liquidators
22nd Floor, Tai Yau Building
181 Johnston Road
Wanchai
Hong Kong

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

SPECIAL AND ORDINARY
RESOLUTIONS
OF
WORLD SUCCESS CORPORATION
LIMITED
成和有限公司
(In Members' Voluntary Winding Up)

Passed on 26th July, 2019

By Written Resolutions of all the members of the abovenamed Company passed on 26th July, 2019, the following Resolutions were passed:—

AS SPECIAL RESOLUTIONS:

“That the Company be wound up voluntarily and that Mr. Billy Li Sze Kuen of 12/F., 3 Lockhart Road, Wanchai, Hong Kong be appointed as Liquidator of the Company for the purpose of such winding up and that he be authorised to distribute any part of the assets of the Company as he shall think fit to the shareholders 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 at the expiration of six years from the dissolution of the Company, be destroyed.”

AS AN ORDINARY RESOLUTION:

“That the Liquidator shall not be required to cause his account of receipts and payments to be audited.”

Bright Stock Limited
Super Stock Investments Limited
Members

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

SUNNY ON COMPANY LIMITED
(In Members' Voluntary Liquidation)

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

I, Law George Kwan Wah of Room 802, 8/F, Chinachem Tower, 34-37 Connaught Road Central, Hong Kong hereby give you notice that I have been appointed as Liquidator of the abovementioned Company by a Special Resolution passed at an Extraordinary General Meeting of the abovenamed Company held on 24 July 2019.

Dated this 24 July 2019

Law George Kwan Wah
Liquidator

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

MARNAV HOLDINGS LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

I, Shuk Fun FUNG of 16th Floor, Ocean Centre, Harbour City, Canton Road, Kowloon, Hong Kong, hereby give you notice that I have been appointed Liquidator of the abovenamed company by virtue of Special Resolution of the abovenamed company passed at the General Meeting duly convened and held on 2nd August, 2019.

Dated this 2nd day of August, 2019

Shuk Fun FUNG
Liquidator

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

NOTICE TO CREDITORS TO PROVE
DEBTS

MOULIN HOLDINGS (H.K.) COMPANY
LIMITED
(In Creditors' Voluntary Liquidation)

A dividend is intended to be declared in the above matter.

Creditors whose debts or claims have not already been admitted are required on or before 15 August 2019, formally to prove their debts or claims. In default, they will be excluded from the benefit of the dividend.

Dated this 2nd day of August 2019

Roderick John Sutton
John Howard Batchelor
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

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

SPECIAL RESOLUTION
OF
CHINA CAPITAL PARTNERS, LIMITED
中美合資有限公司
(the "Company")
(In Member's Voluntary Liquidation)

Passed on the 26th day of July, 2019

By Written Resolutions of the Sole Shareholder of the Company made pursuant to Section 548 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong), the following resolution was duly passed as a Special Resolution:—

"THAT the Company be and is hereby put into Member's Voluntary Liquidation and THAT Ms. Shuk Fun FUNG of 16th Floor, Ocean Centre, Harbour City, Canton Road, Kowloon, Hong Kong be appointed Liquidator for the purpose of winding up the Company."

HARMONY RIDER LIMITED
Sole Shareholder

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

NOTICE OF MEETING OF CREDITORS

EMERALD BAISHA SHIPPING
COMPANY LIMITED
EMERALD DONGJI SHIPPING
COMPANY LIMITED
ORIENT VENUS SHIP MANAGEMENT
COMPANY LIMITED
SPRING TIME MARITIME COMPANY
LIMITED
(Collectively the "Companies")

NOTICE IS HEREBY GIVEN that a meeting of the creditors of the Companies will be held on the 9th of August, 2019 at the following time at 8th Floor, Prince's Building, 10 Chater Road, Central, Hong Kong for the purposes provided for in Sections 241, 242, 243, and 244 of the

Companies (Winding up and Miscellaneous Provisions) Ordinance (“CWUMPO”):

EMERALD BAISHA SHIPPING COMPANY LIMITED	3:30 p.m.
EMERALD DONGJI SHIPPING COMPANY LIMITED	4:00 p.m.
ORIENT VENUS SHIP MANAGEMENT COMPANY LIMITED	4:30 p.m.
SPRING TIME MARITIME COMPANY LIMITED	5:00 p.m.

Creditors may vote either in person or by proxy. Proxies to be used at the meeting must be lodged at KPMG, 8th Floor, Prince’s Building, 10 Chater Road, Central, Hong Kong, quoting Ref: VH/RL/Ouhua, not later than 12:00 noon on the day before the meetings or adjourned meetings at which they are to be used.

Pursuant to Section 262E of CWUMPO, a creditor who wish to propose a person for appointment, (other than the person being nominated), as liquidator(s), he or she must, before the meeting, send to Bi Chenggang (c/o KPMG, 8th Floor, Prince’s Building, 10 Chater Road, Central, Hong Kong, quoting Ref: VH/RL/Ouhua) a disclosure statement(s) made by the proposed liquidator(s) under Section 262C of CWUMPO.

Dated this the 2nd day of August, 2019.

Bi Chenggang
Director

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

TREND COMMENCE 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 General Meeting of the members of the above Company will be held at Flat 9H Goldwin Heights, No. 2 Seymour Road, Hong Kong on 30th August 2019 at 10:00 a.m. for the purpose

of having an account laid before them, showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidator, and also 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 30th July 2019

Cheng Yuen Ching Jennifer
Liquidator

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

BUFFALO ASIA LIMITED
巴法絡 (亞洲) 有限公司
(In Members’ Voluntary Liquidation)

NOTICE OF FINAL GENERAL MEETING

Notice is hereby given that pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), the Final General Meeting of the abovenamed Company will be held at 19th Floor, Tower A, Manulife Financial Centre, 223–231 Wai Yip Street, Kwun Tong, Kowloon, Hong Kong on Tuesday, 3 September 2019 at 10:00 a.m. for the purpose of having an account laid before the members showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the liquidators, and also of directing by Special Resolution the manner in which the books, accounts and documents of the Company and of the liquidators shall be disposed of.

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

Dated 26 July 2019

Chan Wai Mei
Choi Heng Chio Jeremy
Joint and Several Liquidators

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

NOTICE OF CESSATION TO ACT AS
LIQUIDATORS

SMART RICHEST INTERNATIONAL
LIMITED
(In Members' Voluntary Liquidation)

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

Dated this the 2nd day of August 2019.

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

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

OCEAN DREAM LIMITED
(In Creditors' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF
LIQUIDATORS

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

We, William Nicholas Giles and David John Kennedy, both of 505A China Insurance Group Building, 141 Des Voeux Road Central, Hong Kong hereby give you notice that we have been appointed Joint and Several Liquidators of Ocean Dream Limited by a Resolution of the Creditors on 18 July 2019.

Dated this 24 July 2019.

William Nicholas Giles
David John Kennedy
Joint and Several Liquidators

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

SUNNY ON COMPANY LIMITED
(In Members' Voluntary Liquidation)

SPECIAL RESOLUTION

Passed on 24 July 2019

At an Extraordinary General Meeting of the Company held at Workshop E, 10th Floor, Ford Glory Plaza, 37-39 Wing Hong Street, Cheung Sha Wan, Kowloon, on 24 July 2019, the following resolution was passed as a Special Resolution:—

SPECIAL RESOLUTION

THAT the Company be and is hereby put into members' voluntary liquidation and that Mr. Law George Kwan Wah of Room 802, 8th Floor, Chinachem Tower, 34-37 Connaught Road Central, Hong Kong be and is hereby appointed liquidator for the purpose of such winding up.

Dated this 24 July 2019

Yim Ng Kam Ha
Chairman

《公司條例》
第 622 章

股本減少公告
依據第 218 條規定發出

Grosvenor Limited
高富諾有限公司
公司編號：648499

茲公告：

1. Grosvenor Limited 高富諾有限公司 (以下簡稱“本公司”) 經其唯一股東於 2019 年 7 月 29 日通過特別決議案後獲准削減股本 (“特別決議案”)。股本經削減後，本公司之實繳股本將由 1,079,242,100 港元 (分為 107,694,710,600 普通股) 減至

- 400,244,328 港元 (分為 107,694,710,600 普通股)。
2. 該特別決議案及根據公司條例 (第 622 章) 第 206 及 216(1) 條項下的相關償付能力陳述書 (表格 NSC17) 可在本公司註冊辦事處地址香港中環康樂廣場 1 號怡和大廈 1910-1917 室查閱。
 3. 本公司任何債權人均可於 2019 年 7 月 29 日 (特別決議案之日) 起五週內引用公司條例第 220 條向法院提出申請, 要求撤銷該項特別決議。

2019 年 8 月 2 日

謹代表公司董事局
曾榮豪
董事

THE COMPANIES ORDINANCE
(CHAPTER 622)

NOTICE FOR REDUCTION OF SHARE
CAPITAL

Pursuant to Section 218 of the Companies
Ordinance

GROSVENOR LIMITED
高富諾有限公司
Company Number: 648499

NOTICE IS HEREBY GIVEN:

1. Grosvenor Limited 高富諾有限公司 (the "Company") has approved a reduction of its share capital by special resolution of its sole member on 29 July 2019 (the "Special Resolution"). The paid-up share capital of the Company will be reduced from HK\$1,079,242,100 divided into 107,694,710,600 ordinary shares to HK\$400,244,328 divided into 107,694,710,600 ordinary shares following the reduction of its share capital.
2. The Special Resolution and solvency statement (Form NSC17) required by Sections 206 and 216(1) of the Companies Ordinance will be available for inspection at the Company's registered office at 1910-1917 Jardine House, One Connaught Place, Central, Hong Kong.
3. Any creditor of the Company may, within five weeks of 29 July 2019 (the date of the

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

Dated 2 August 2019

On behalf of the Board of the Company
TSANG Wing Hoy Lawrence
Director

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

DMX TECHNOLOGIES (HONG KONG)
LIMITED
(In Creditors' Voluntary Liquidation)

NOTICE OF MEETING OF CREDITORS

Take notice that a meeting of creditors in the above matter will be held at 8/F, Prince's Building, 10 Chater Road, Central, Hong Kong on the 14th day of August, 2019 at 10:30 a.m.

AGENDA

- 1) An Annual Meeting of Creditors called pursuant to Section 247 of the Companies (Winding up and Miscellaneous Provisions) Ordinance for the purposes of laying before it an account of the Liquidators' acts and dealings and of the conduct of the winding up during the preceding year.
- 2) To approve Tanner De Witt's legal fees from November 2018 to May 2019.
- 3) To approve the remuneration and expenses of the Liquidators incurred for the liquidation of the Company for the period from 24 November 2018 to 30 March 2019.

Dated this 2nd day of August, 2019.

Christopher Ball
Joint and Several Liquidator

Proxies to be used at the meeting must be lodged at 8/F, Prince's Building, 10 Chater Road, Central, Hong Kong by 4:00 p.m. the day before the meeting.

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

OCEAN DREAM LIMITED
(In Creditors' Voluntary Liquidation)

NOTICE OF CESSATION TO ACT AS
LIQUIDATORS

NOTICE IS HEREBY GIVEN that pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), we, Ludwig P. M. Criel and Athanasios Thanopoulos both of 1st Floor, Winbase Centre, 208 Queen's Road Central, Hong Kong, ceased to act as Joint and Several Liquidators of the above named Company on 18 July 2019.

Dated this 24 July 2019.

Ludwig P. M. Criel
Athanasios Thanopoulos
Former Joint and Several Liquidators

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

Best Made Toys Global Limited
(In Member's Voluntary Liquidation)

NOTICE OF APPOINTMENT OF
LIQUIDATORS
(Pursuant to Section 253)

We, Gilbert Wung-chi PUN (holder of H.K. Identity Card No. R263666(1)) and TAM Kwok Shing (holder of H.K. Identity Card No. Z216194(0)), both of 22nd Floor, Tai Yau Building, 181 Johnston Road, Wanchai, Hong Kong, hereby give notice that we have been appointed Liquidators of Best Made Toys Global Limited to act jointly and severally by a Special Resolution of the said Company passed on 23 July 2019.

Dated this the 2nd day of August, 2019.

Gilbert Wung-chi PUN
TAM Kwok Shing
Joint and Several Liquidators

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

MARNAV HOLDINGS 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 3rd September, 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, the Liquidator of the abovenamed 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 excluded from the benefit of any distribution made before such debts are proved and the Liquidator will be entitled to distribute the funds available or any part thereof to the members.

Dated this 2nd day of August, 2019

Shuk Fun FUNG
Liquidator
16th Floor, Ocean Centre,
Harbour City, Canton Road,
Kowloon,
Hong Kong

公司條例
(第 622 章)

ACE FIT INTERNATIONAL LIMITED
上峰國際有限公司

有關從資本中撥款作付款以贖回可贖回股份的
公告

茲根據公司條例(第 622 章)第 261 條通知如下：

1. ACE FIT INTERNATIONAL LIMITED 上峰國際有限公司(“本公司”)已批准在本公司符合公司條例第 5 部第 4 分部所列的其他所有要求的情況下，從本公司資本中撥款作付款以贖回本公司的 2,389 股

- 40,000% Non-Cumulative Redeemable Preference Shares (「股份」)。
2. 將予贖回的股本金額為港元23,890,000.00，包含2,389股份，批准該付款的特別決議已於2019年7月24日通過。
 3. 上述特別決議及有關可贖回股份的償付能力陳述書存放於本公司訂明的地方，地址是香港銅鑼灣勿地臣街1號時代廣場2座31樓，以供辦公時間內查閱。
 4. 任何本公司債權人可在2019年7月24日(即上述特別決議獲通過之日)後5個星期內，根據公司條例(第622章)第263條向原訟法庭提出申請，要求撤銷該項決議。

日期：2019年8月2日

ACE FIT INTERNATIONAL LIMITED
上峰國際有限公司

THE COMPANIES ORDINANCE
(CHAPTER 622)

ACE FIT INTERNATIONAL LIMITED
上峰國際有限公司

NOTICE OF REDEMPTION OF
REDEEMABLE PREFERENCE SHARES
OUT OF CAPITAL

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

1. ACE FIT INTERNATIONAL LIMITED 上峰國際有限公司 (the “Company”) has approved, subject to the Company complying with other requirements as set out in Division 4 of Part 5 of the Companies Ordinance, a payment out of the Company’s capital for the purpose of redeeming its own 2,389 of 40,000% Non-Cumulative Redeemable Preference Shares (“Shares”).
2. The amount of share capital to be redeemed is HKD23,890,000.00 comprising of 2,389 Shares and the special resolution approving such payment was duly passed on 24 July 2019.
3. The said special resolution and the solvency statement in relation to such redemption are available for inspection during office

hours at the Company’s prescribed place at 31/F., Tower Two, Times Square, 1 Matheson Street, Causeway Bay, Hong Kong.

4. Any creditor of the Company may, within five (5) weeks after 24 July 2019, being the date on which the special resolution referred to above was passed, apply to the Court under Section 263 of the Companies Ordinance (Cap. 622) for cancellation of the said special resolution.

Dated this 2 August 2019

ACE FIT INTERNATIONAL LIMITED
上峰國際有限公司

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

SILVER MARK LIMITED
銀名有限公司
(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), a Final Meeting of the Members of the abovenamed Company will be held at Room 1012, 10/F, C C Wu Building, 302–8 Hennessy Road, Wanchai Hong Kong on 2 September 2019, at 10:00 a.m. for the purpose of having an account laid before them, showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the liquidator, and of considering and if thought fit, passing the following Special Resolution, VIZ:

‘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 2nd day of August 2019

Yeung Kam Shing, Terance
Liquidator

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

NOTICE TO CREDITORS TO PROVE
DEBTS

WORLD SUCCESS CORPORATION
LIMITED
成和有限公司
(In Members' Voluntary Winding Up)

NOTICE IS HEREBY GIVEN that creditors of the abovenamed Company, which is being wound up voluntarily, are required on or before 3rd September, 2019 to send in their names and addresses, with full particulars of their debts or claims, and the names and addresses of their solicitors, if any, to the undersigned and, if so required by notice in writing from the 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, they will be excluded from the benefit of any distribution made before such debts are proved.

Dated this 2nd August, 2019

Billy Li Sze Kuen
Liquidator
12/F., 3 Lockhart Road, Wanchai,
Hong Kong

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

OVERSEAS VANTAGE 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 Shareholders of the abovenamed Company will be held at Room 2, 1st Floor, Block A, Sea View Estate, 2-8 Watson Road, North Point, Hong Kong on 13 September 2019 at 10:00 a.m. for the purpose of having an account laid before him 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 if thought fit, passing the following resolutions:—

AS ORDINARY RESOLUTION

(a) That pursuant to Section 255A(2) of the Companies (winding up and miscellaneous provisions) Ordinance, the liquidator's statements of account as presented need not be audited and they be and are hereby adopted.

AS SPECIAL RESOLUTION

(b) That the books, accounts and documents of the company and of the liquidator be retained by the liquidator and be destroyed at the expiration of six months from the dissolution of the company.

Dated this 22nd day of July 2019

YANG Chuen Liang, Charles
Liquidator

Note:— 1. A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and on a poll vote on his behalf. A proxy need not be a member of the company.
2. The instrument appointing a proxy or attorney, if any, under which it is signed, or a notarially certified copy of such power or authority is requested to be deposited at Room 102, 1st Floor, Block A, Sea View Estate, 2-8 Watson Road, North Point, Hong Kong not less than 48 hours before the time for holding the meeting.

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

CHINA CAPITAL PARTNERS, LIMITED
中美合資有限公司
(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 3rd September, 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, the Liquidator of the abovenamed 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 excluded from the benefit of any distribution made before such debts are proved and the Liquidator will be entitled to distribute the funds available or any part thereof to the member(s).

Dated this 2nd day of August, 2019

SHUK FUN FUNG
Liquidator
16th Floor, Ocean Centre,
Harbour City, Canton Road,
Kowloon,
Hong Kong

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

GERALD METALS SA LIMITED
(In Member's Voluntary Liquidation)

NOTICE TO CREDITORS TO PROVE
DEBTS

NOTICE IS HEREBY GIVEN that the Creditors of the abovenamed Company, whose debts or claims have not already been admitted, are required on or before the 2nd day of September, 2019 to prove by affidavit their debts or claims by sending in their names, addresses and descriptions and full particulars of their debts or claims in accordance with Form 63A of the Companies (Winding-up) Rules, and the names and addresses of their Solicitors (if any) to the undersigned Liquidators of the said Company, and, if so required by notice in writing from the said Liquidators, are personally or by their Solicitors or duly Authorized Representative, to come and prove their said debts or claims and to establish any title they may have to priority at such time and place as shall be specified in such notice. In default of complying with this Notice, such creditors will be excluded from the benefit of any distribution

made before such debts or claims are proved and/or from objecting to any distribution made before such priorities are established.

Dated this 2nd day of August, 2019

Jean Marius BAUDOIS
Craig Fuad DEAN
Joint and Several Liquidators
Unit 3003, 30th Floor
COSCO Tower
183 Queen's Road Central
Hong Kong

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

MEMBERS' VOLUNTARY WINDING UP

SPECIAL AND ORDINARY
RESOLUTIONS
OF
GIANT MILE LIMITED
弘懋有限公司

Passed on the 25th day of July, 2019

By a written resolution of the Sole Member of the Company pursuant to Section 548 of the Companies Ordinance, the following resolutions were duly passed:—

AS SPECIAL RESOLUTION

That the Company be wound up voluntarily and that Mr. Eugene Benedict Pak of 20th Floor, Tung Wai Commercial Building, 109-111 Gloucester Road, Wanchai, Hong Kong be and is hereby appointed Liquidator of the Company for the purpose of such winding up and he is hereby authorised to divide any part of the assets of the Company as he shall think fit to the sole member of the Company in specie or kind.

AS ORDINARY RESOLUTION

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

HOLDAS NOMINEES LIMITED

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

SEABRIGHT CHINA BABY PRODUCTS
COMPANY (HONG KONG) LIMITED
(In Members' Voluntary Liquidation)
(the "Company")

NOTICE OF APPOINTMENT OF
JOINT AND SEVERAL LIQUIDATORS

We, Koo Chi Sum and Chan King Wai Leonard, both of 22/F, CITIC Tower, 1 Tim Mei Avenue, Central, Hong Kong, hereby give you notice that we have been appointed as Joint and Several Liquidators of the Company by the Special Resolutions of the Company passed on 24 July 2019.

Dated this 2nd day of August 2019

Koo Chi Sum
Chan King Wai Leonard
Joint and Several Liquidators

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

ANNUPURI DEVELOPMENT 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 22nd Floor, CITIC Tower, 1 Tim Mei Avenue, Central, Hong Kong on 3 September 2019 at 10:00 a.m. and 10:30 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 Liquidators, and also of determining by resolution of the creditors the manner in which

the books, accounts and documents of the Company, and of the Liquidators 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 22nd Floor, CITIC Tower, 1 Tim Mei Avenue, Central, Hong Kong no later than 4:00 p.m. on the date before the Meetings.

Dated this 2nd day of August, 2019.

KOO CHI SUM
YEUNG MEI LEE
Joint and Several Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 622)

Contech Construction Products (Asia) Limited
康達客建築產品(亞洲)有限公司
(Incorporated in Hong Kong)
(the "Company")

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

1. The following resolutions was duly passed by the Company as a special resolution on 23rd July 2019 "THAT the share capital of the Company be reduced from HKD 358,899.00 to HKD 10,000.00, by repaying HKD 348,899.00 being in excess of the requirements of the Company without extinguishing the liability.
2. Copies of the Special Resolutions and a 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 inspections during office hours at the Company's registered office at Unit 507, 5/F, Chinachem Golden Plaza, 77 Mody Road, Tsim Sha Tsui East, Kowloon, 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 2nd day of August 2019

By Order of the Board
David Thomas JONES
Director

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

LICO ELECTRICAL CO., LIMITED
(In Members' Voluntary Winding Up)

NOTICE OF FINAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT, pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32) that the Final General Meeting of the Company will be held on the 3rd September 2019 at Room 1205, 12/F., No. 345 Nathan Road, Kowloon at 10:00 a.m. for the purposes of having an account laid before the Members showing the manner in which the winding up of the Company has been conducted and the property of the Company disposed, hearing any explanation that may be given by the Liquidator considering and, if thought fit, passing the following resolution:—

SPECIAL RESOLUTION

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

Dated this 2nd day of August 2019

POON YIU CHUNG ANDY
Liquidator
of LICO ELECTRICAL CO., LIMITED
(In Members' Voluntary Winding Up)

A Member entitled to attend and vote at the Meeting is entitled to appoint a proxy to attend and, on a poll, vote instead of him; a proxy need not be a Member. The instrument

appointing a proxy should be deposited at the Registered Office of the Company not less than 48 hours before the time fixed for holding the Meeting or adjourned Meeting.

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

SPECIAL RESOLUTIONS
OF
SEABRIGHT CHINA BABY PRODUCTS
COMPANY (HONG KONG) LIMITED
(In Members' Voluntary Liquidation)
(the “Company”)

Passed on the 24th day of July 2019

By resolutions in writing signed by the sole member of the Company, the following special resolutions were duly passed:—

1. “That the Company be wound up voluntarily.”
2. “That Ms. Koo Chi Sum and Mr. Chan King Wai Leonard, both of 22/F, CITIC Tower, 1 Tim Mei Avenue, Central, Hong Kong, be appointed Joint and Several Liquidators of the Company for the purpose of the winding-up of the Company.”
3. “That the Liquidators be authorized to divide among the members in specie or kind any part of the assets of the Company.”
4. “That the Liquidators be authorized to exercise any of the powers given by the Companies (Winding Up and Miscellaneous Provisions) Ordinance pursuant to Section 251(1) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance.”
5. “That the books and records of the Company be retained by SeaBright China Baby Products Company (BVI) Limited, the sole member of the Company, after the dissolution of the Company.”

Dated this 2nd day of August 2019

SeaBright China Baby Products Company
(BVI) Limited
Sole Member

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

NOTICE OF APPOINTMENT OF
LIQUIDATOR

WORLD SUCCESS CORPORATION
LIMITED
成和有限公司
(In Members' Voluntary Winding Up)

I, Billy Li Sze Kuen holder of H.K.I.D. Card No. A684788(1) of 12/F., 3 Lockhart Road, Wanchai, Hong Kong hereby give you notice that I have been appointed as Liquidator for the purpose of winding up of WORLD SUCCESS CORPORATION LIMITED 成和有限公司 by a Special Resolution of the abovenamed Company passed on 26th July, 2019.

Dated: 26th July, 2019

Billy Li Sze Kuen
Liquidator

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

TOP ONE LOGISTICS LIMITED
國運物流有限公司
(In Creditors' Voluntary Liquidation)
(the "Company")

NOTICE OF CESSATION TO ACT AS
JOINT AND SEVERAL LIQUIDATORS

NOTICE IS HEREBY GIVEN that We, LI Wai See of Unit 1304, 13th Floor, Hua Fu Commercial Building, 111 Queen's Road West, Hong Kong, and CHAN Choi Ling of 4/F, The Chinese Club Building, Nos. 21–22 Connaught Road, Central, Hong Kong, ceased to act as the Joint and Several Liquidators of the Company on 2 August 2019.

Dated this 2 August 2019

LI Wai See
Joint and Several Liquidator

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

GOLD FALCON INVESTMENTS LIMITED
峻基投資有限公司

(In Members' Voluntary Liquidation)

NOTICE OF FINAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies Ordinance (Chapter 32), a Final General Meeting of Members of the abovenamed Company will be held at 21/F., Tai Yau Building, 181 Johnston Road, Wanchai, Hong Kong on 2nd September 2019 at 10:00 a.m. for the purpose of having an account laid before them, showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidators, and of considering and if thought fit, passing the following Special Resolution,

“THAT the unaudited Liquidators' accounts as presented be received and that the books, accounts and documents of the Company be retained by the Liquidators and, at the expiration of 6 months from the dissolution of the Company, be destroyed.”

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

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

Dated this 2nd August 2019

Au Yeung Tin Wah
Ko Pui Ching
Joint and Several Liquidators
21/F., Tai Yau Building,
181 Johnston Road, Wanchai,
Hong Kong

THE COMPANIES ORDINANCE
(CHAPTER 622)

Threebees Investments Limited
(the “Company”)

NOTICE OF PAYMENT OUT OF
CAPITAL FOR REDEMPTION OF
SHARES MADE

Pursuant to Section 261 of the Companies
Ordinance (Chapter 622) (the “Ordinance”)

Notice is hereby given that:—

1. The Company has on 24 July 2019 passed a special resolution to approve a payment of EUR 150,000.00 out of its share capital for the purpose of acquiring its 1,500 redeemable preference shares by redemption (the “Special Resolution”).
2. Pursuant to Section 259 of the Ordinance, all the directors of the Company have on 24 July 2019 signed a solvency statement in relation to the payment out of capital (the “Solvency Statement”).
3. Copies of the Special Resolution and the Solvency Statement are available for inspection from 9:00 a.m. till 5:00 p.m. Monday to Friday at the Company’s registered office at Room 2203, 22/F, Tower 1, Lippo Centre, 89 Queensway, Hong Kong until 28 August 2019, i.e., the end of the 5th week following the date of the Special Resolution.
4. Any member of the Company who did not consent to or vote in favour of the Special Resolution or any creditor of the Company may at any time within the 5 weeks immediately following the date of the Special Resolution apply to the Court under Section 263 of the Ordinance for an order prohibiting the payment out of capital and cancellation of the Special Resolution.

Dated this 2nd day of August 2019

For and on behalf of the Board of
Directors of Threebees Investments Limited
Joseph William McBurney
Director

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

WISEMAN (ASIA) LIMITED
(In Members’ Voluntary Winding Up)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), a final meeting of the members of the abovenamed Company will be held at No. 9-2, 1st East Street, Central Avenue, Santun, Houjie Town, Dongguan City, Guangdong Province, China on 12th September, 2019 at 11:00 a.m. for the purpose of having an account laid before them, showing the manner in which the winding up has been conducted and the property of the Company has been disposed of, and of hearing any explanation that may be given by the Liquidator, and also of determining by special resolution the manner in which the books, accounts and documents of the Company and of the Liquidator shall be disposed of.

Dated this 2nd day of August, 2019

Liu Cuimei
Liquidator
of Wiseman (Asia) Limited
(in Members’ Voluntary Winding Up)

- Notes:*—
1. A member entitled to attend and vote at the above meeting is entitled to appoint a proxy or proxies (not exceeding 2) to attend and vote instead of him. A proxy need not be a member of the Company.
 2. The instrument appointing a proxy or attorney or other authority, if any, under which it is signed, or a notarially certified copy of such power or authority shall be deposited at the registered office not less than 48 hours before the time of the meeting.

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

SPECIAL RESOLUTION
OF

MARNAV HOLDINGS LIMITED
(In Members' Voluntary Liquidation)

Passed on the 2nd day of August, 2019

At the General Meeting of Shareholders of the abovenamed company duly convened and held at 16th Floor, Ocean Centre, Harbour City, Canton Road, Kowloon, Hong Kong on Friday, 2nd August, 2019, the following resolution was duly passed as a Special Resolution:—

“THAT the Company be and is hereby put into Members' Voluntary Liquidation and THAT Ms. Shuk Fun FUNG of 16th Floor, Ocean Centre, Harbour City, Canton Road, Kowloon, Hong Kong be appointed Liquidator for the purpose of winding up the Company.”

PAUL Y. C. TSUI
Chairman of the Meeting

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

T & T GARMENT TRADING
COMPANY LIMITED
(In Members' Voluntary Liquidation)
(the “Company”)

NOTICE OF FINAL GENERAL MEETING

Notice is hereby given that pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), a Final General Meeting of members of the above named company will be held at Room 01 & 12, 26/F., Metroplaza, Tower II, 223 Hing Fong Road, Kwai Chung, New Territories, Hong Kong on 2 August 2019 at 10:00 a.m. for the purpose of having an account laid before them, showing the manner in which the winding up has been conducted and the property of the

Company disposed of, and of hearing any explanation that may be given by the Liquidator and also of determining by special resolution the manner in which, the books, accounts and documents of the Company and of the Liquidator shall be disposed of.

Dated this 30th day of July, 2019

LAW SIU KUEN
Liquidator

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

FU YU INTERNATIONAL ENTERPRISE
LIMITED

富裕國際企業有限公司
(In Member's Voluntary Liquidation)
(the “Company”)

NOTICE OF FINAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies (Winding up and Miscellaneous Provisions) Ordinance (Chapter 32), a Final General Meeting of the Sole Member of the Company will be held at 8 Tuas Drive 1, Singapore 638675, Singapore on 3 September 2019 at 10:00 a.m. for the purpose of having an account laid before them, showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidator, and of considering and if thought fit, passing the following Special Resolution, viz

“THAT the unaudited Liquidator's accounts as presented be received and that the books, accounts and documents of the Company be retained by the Liquidator and, at the expiration of at least six years from the date of dissolution of the Company, be destroyed.”

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

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

Dated this 2nd day of August, 2019

HEW Lien Lee
Liquidator
Apt Blk 674 Choa Chu Kang Crescent
#04-419
Singapore 680674
Singapore

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

GERALD METALS SA LIMITED
(In Member's Voluntary Liquidation)

SPECIAL RESOLUTION
AND
ORDINARY RESOLUTION

Passed on 22 July 2019

We, being the sole shareholder of the abovenamed Company, hereby confirm that by written resolutions of the sole shareholder of the Company, the following resolutions were duly passed:—

A. AS A SPECIAL RESOLUTION

“That the Company be wound up voluntarily and that Mr. Jean Marius BAUDOIS and Mr. Craig Fuad DEAN of Unit 3003, 30th Floor, COSCO Tower, 183 Queen's Road Central, Hong Kong be and are hereby appointed Liquidators of the Company to act jointly and severally for the purpose of such winding up, and that they are hereby authorized to divide any part of the assets of the Company as they will think fit among the members of the Company in specie or kind.”

B. AS AN ORDINARY RESOLUTION

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

Date: 22 July 2019

For and on behalf of
GERALD METALS S.A.
Director/Authorized Signatory
Gerald Metals S.A.

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

SEABRIGHT CHINA BABY PRODUCTS
COMPANY (HONG KONG) LIMITED
(In Members' Voluntary Liquidation)
(the “Company”)

NOTICE TO CREDITORS TO PROVE
THEIR DEBTS

NOTICE IS HEREBY GIVEN that creditors of the Company, which is being voluntarily wound up, are requested on or before 2nd September 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 Liquidators of the Company at 22/F, CITIC Tower, 1 Tim Mei Avenue, Central, Hong Kong, 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 2nd day of August 2019

Koo Chi Sum
Chan King Wai Leonard
Joint and Several Liquidators

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

IN THE MATTER
OF

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

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance that the Final General Meeting of the Members of the above-named Company will be held at 21st Floor, Euro Trade Centre, 13-14 Connaught Road Central, Hong Kong on Tuesday, the 3rd day of September, 2019 at 11:00 a.m. for the purposes of having an account laid before them, showing the manner in which the winding-up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidators; and also of determining at the said meeting of Members of the Company the manner in which the books, accounts and documents of the Company, and of the Liquidators thereof, shall be disposed of.

Dated this the 2nd day of August, 2019

CHENG Kam Wa Thomas
Liquidator

IN THE MATTER OF THE INSOLVENCY
ACT

ALPHA GIANT LIMITED
Company Number 1820626
(the "Company")

Notice is hereby given pursuant to Section 178(1) of the Insolvency Act 2003 (the "Act") that Owen Walker of R&H Restructuring (BVI) Ltd, Building No. 1, Tortola Pier Park, PO Box 3162 Wickham's Cay 1, Road Town, Tortola, British Virgin Islands, and Anita So and Mat Ng of Ernst & Young Transactions Limited,

22/F, CITIC Tower, 1 Tim Mei Avenue, Central, Hong Kong, have been appointed as Joint Liquidators (the "Liquidators") of the Company pursuant to an Order of the Eastern Caribbean Supreme Court, High Court of Justice, British Virgin Islands, on 24 July 2019.

Notice is hereby given pursuant to Section 179 of the Act having present regard to the status of the assets and liabilities of the Company that a creditors meeting will not be called unless 10 percent in value of the creditors give written notice to the Liquidators, within 10 days of receiving this notice, that they require a meeting to be called.

Notice is hereby given that the creditors of the Company are required to send in writing their names and addresses and the particulars of their debts or claims, and the names and addresses of their solicitors, if any, to

The Liquidators
ALPHA GIANT LIMITED.
c/o Ernst & Young Transactions Limited
22/F, CITIC Tower
1 Tim Mei Avenue
Central, Hong Kong

the Liquidators of the Company, and, if so required by notice in writing from the liquidators, or by their solicitors, or personally, 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 made before such debts are proved.

Dated: 2 August 2019

Mat Ng
Joint Liquidator