

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

PEACEPLUSONE LIMITED  
(In Members' Voluntary Liquidation)

NOTICE OF CEASING TO ACT AS  
LIQUIDATOR

I, HAN Wun Sub, of Unit A, 18th Floor, Public Bank Centre, No. 120 Des Voeux Road Central, Hong Kong, hereby give notice that I ceased to act as liquidator of the above-named Company on 31 July 2019.

Dated this the 9th of August, 2019.

HAN Wun Sub  
*Liquidator*

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

IN THE MATTER  
OF  
RED POINT LIMITED

NOTICE OF MEETING OF CREDITORS  
(Pursuant to Section 241(2))

NOTICE is hereby given, pursuant to Section 241(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32) ("the CWUMPO"), that a meeting of the creditors of the above named company will be held at Suite 2302, 23/F., Seaview Commercial Building, 21 Connaught Road West, Sheung Wan, Hong Kong on 22 August 2019 at 2:30 p.m. for the purposes provided for in Sections 241, 242, 243 and 244 of the CWUMPO.

Creditors may vote either in person or by proxy.

Proxies must be lodged at the office of Wing United CPA Limited, Suite 2302, 23/F., Seaview Commercial Building, 21 Connaught Road West, Sheung Wan, 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 Wing United CPA Limited a disclosure statement made by that person under Section 262C of the CWUMPO.

Dated this the 9th day of August 2019.

Zhen Shaowen  
*Director*

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

I, Cheung Hok Hin, Alan of Wing United CPA Limited, confirm pursuant to Section 262D of the CWUMPO that:

1. I am not disqualified under Section 262B of the CWUMPO; and
2. None of the relationships set out in Section 262D(2) of the CWUMPO exists with me.

Cheung Hok Hin, Alan

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

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

ADD LUCK DEVELOPMENT 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 ADD LUCK DEVELOPMENT LIMITED on 30th July, 2019.

Dated this 30th July, 2019

NG CHUN SANG, MARTIN  
*Liquidator*

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

SPECIAL RESOLUTION  
OF

Mark Project Limited  
萬建興業有限公司  
(In Members' Voluntary Liquidation)

Passed on 31 July 2019

By the Resolutions in Writing of the Sole Member of the Company passed pursuant to Article 10(c) of the Company's Articles of Association on 31 July 2019 the following resolution was passed:—

“That the Company be and is hereby put into Members' Voluntary Liquidation and that Ms. Fung Po Chun Margaret and Mr. Lee Kwok Fai, Kenneth both of 31/F., Tower Two, Times Square, 1 Matheson Street, Causeway Bay, Hong Kong be and are hereby appointed Liquidators jointly and severally for the purpose of such winding up and that they are authorised to distribute to the Sole Member of the Company in cash or in specie the whole or any part of the assets of the Company as they may think fit.”

Sino Chief Holdings Limited  
*Sole Member*

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

Mark Project Limited  
萬建興業有限公司  
(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 10 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 of 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 9th day of August 2019

FUNG PO CHUN MARGARET  
LEE KWOK FAI, KENNETH  
*Joint and Several Liquidators*  
31/F., Tower Two, Times Square  
1 Matheson Street, Causeway Bay,  
Hong Kong

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

SPECIAL RESOLUTION  
OF  
INTER-SWITCH LIMITED

Passed on 5 July 2019

At an Extraordinary General Meeting of the shareholders of the Company held at Suite 2302, 23/F., Seaview Commercial Building, 21 Connaught Road West, Sheung Wan, Hong Kong on 5 July 2019, the following resolution was duly passed as Special Resolution:—

“That it has been demonstrated to the satisfaction of the shareholders that the Company cannot by reason of its liabilities continue its business and that it is advisable to wind up the same, and accordingly that the Company be wound up voluntarily and that Messrs. Alan Hok Hin CHEUNG and Bernie Fuk Yuen SUEN of Wing United CPA Limited at Suite 2302, 23rd Floor, Seaview Commercial Building, 21 Connaught Road West, Sheung Wan, Hong Kong be appointed Joint and Several Liquidators for the purpose of such winding up.”

The meeting and adjourned meeting of the Creditors of the Company held on the same date and on 12 July 2019 were inquorate.

VAN KERKHOVE Shirley Sabia Therese  
(represented by CHEUNG Florence Wu King)  
*Chairman of the Meeting*

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

SPECIAL AND ORDINARY  
RESOLUTIONS

OF

TYSAN FOOD SERVICES LIMITED  
(In Members' Voluntary Winding-up)

By a resolution in writing of the sole member of the Company passed on 2 August 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, Kwai Fong, 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.”

Tysan Investment Limited  
(Represented by Lau Kin Fai)  
*Sole Member*

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

KIN TAI BLISTER INDUSTRY COMPANY  
LIMITED  
(In Members' Voluntary Winding Up)

SPECIAL AND ORDINARY  
RESOLUTIONS

Passed on 30th July, 2019

At an Extraordinary General Meeting of the abovenamed Company, duly convened and held at Room 604, 6/F., 9 Wing Hong Street, Cheung

Sha Wan, Kowloon, on 30th July, 2019, the following resolutions were duly passed:

IT WAS RESOLVED AS SPECIAL RESOLUTIONS

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

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

IT WAS RESOLVED AS ORDINARY RESOLUTION

“That an audit of the Liquidator's Statement of Accounts under Section 255A(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance shall not be required.”

WONG SUEN HING  
*Chairman*

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

FORTUNATE WIN 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, Kwai Fong, New Territories, Hong Kong hereby give you notice that I have been appointed Liquidator of Fortunate Win Limited by a Special Resolution of the Company passed on 2 August 2019.

Dated this 3rd day of August 2019

HUI PO WU  
*Liquidator*

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

SPECIAL AND ORDINARY  
RESOLUTIONS

OF

HKICIM GROUP INVESTMENT  
HOLDINGS LIMITED  
(In Members' Voluntary Winding-up)

By a resolution in writing of the sole member of the Company passed on 2 August 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, Kwai Fong, 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.”

Tysan Investment Limited  
(Represented by Lau Kin Fai)  
*Sole Member*

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

ASN LIMITED  
(In Creditors' Voluntary Liquidation)  
(the “Company”)

NOTICE OF ANNUAL AND FINAL  
MEETINGS OF MEMBERS AND  
CREDITORS

NOTICE IS HEREBY GIVEN that pursuant to Section 248 of the Ordinance, the annual and final meetings of members and creditors of the

Company will be held at Level 3, Three Pacific Place, 1 Queen's Road East, Hong Kong on 28 August 2019 at the times below for the purpose of having an account laid before it showing how the winding-up of the Company has been conducted and of hearing any explanation that may be given by the Joint and Several Liquidators:

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

Members and creditors are entitled to appoint proxies to attend the meetings. Members' proxies must be lodged at Level 3, Three Pacific Place, 1 Queen's Road East, Hong Kong not later than 48 hours before the time for holding of the members' meeting. Creditors' proxies must be lodged at the aforesaid address not later than 24 hours before the time for holding of the creditors' meeting.

Dated this 9th day of August 2019

Bruno Arboit  
Rose Kehoe  
Peter Kubik

*Joint and Several Liquidators*

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

CG (HY) INTERNATIONAL 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 Unit 1506, 15/F, Tower 2, Metroplaza, 223 Hing Fong Road, Kwai Fong, New Territories, Hong Kong hereby give you notice that I have been appointed Liquidator of CG (HY) International Limited by a Special Resolution of the Company passed on 2 August 2019.

Dated this 3rd day of August 2019

HUI PO WU  
*Liquidator*

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

LAU PA SAT ENTERPRISES  
(HONG KONG) LIMITED  
(In Member's Voluntary Winding Up)

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, LAI Tak Ming James of 11A, Yue On Commercial Building, 385-387 Lockhart Road, Wan Chai, Hong Kong, ceased to act as Liquidator of the above company on 30 July 2019.

Dated this 9 August 2019

LAI Tak Ming James  
*Liquidator*

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

KIN TAI SUPER BOND LIMITED  
(In Members' Voluntary Winding Up)

SPECIAL AND ORDINARY  
RESOLUTIONS

Passed on 30th July, 2019

At an Extraordinary General Meeting of the abovenamed Company, duly convened and held at Room 604, 6/F., 9 Wing Hong Street, Cheung Sha Wan, Kowloon, on 30th July, 2019, the following resolutions were duly passed:

IT WAS RESOLVED AS SPECIAL RESOLUTIONS

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

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

IT WAS RESOLVED AS ORDINARY RESOLUTION

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

WONG SUEN HING  
*Chairman*

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

SPECIAL AND ORDINARY  
RESOLUTIONS  
OF

CG (HY) INTERNATIONAL LIMITED  
(In Members' Voluntary Winding-up)

At an Extraordinary General Meeting of members of the Company held on 2 August 2019, the following resolutions were duly passed:—

SPECIAL RESOLUTION

"THAT the Company be wound up voluntarily and that Mr. Hui Po Wu of Unit 1506, 15/F, Tower 2, Metroplaza, 223 Hing Fong Road, Kwai Fong, 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."

Lau Kin Fai  
(representing Dragonhill Limited)  
*Chairman*

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

HKICIM GROUP INVESTMENT  
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, Kwai Fong, New Territories, Hong Kong hereby give you notice that I have been appointed Liquidator of HKICIM Group Investment Holdings Limited by a Special Resolution of the Company passed on 2 August 2019.

Dated this 3rd day of August 2019

HUI PO WU  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 622)

NOTICE OF REDUCTION OF SHARE  
CAPITAL  
OF

VISTEON CLIMATE HOLDINGS (HONG  
KONG), LIMITED

偉世通汽車空調控股 (香港) 有限公司

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 1 August 2019: "THAT the share capital of the Company be reduced from HK\$118,308,841.00 to HK\$30,230,650.00 by repaying HK\$88,078,191.00 being in excess of the requirements of the Company.
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 B, 12th Floor, Two Chinachem Plaza, 135 Des Voeux Road Central, Hong Kong.

3. That any creditor of the Company who did not consent to the reduction of capital may within five weeks after the date of Special Resolution apply to the Court under Section 220 of the Companies Ordinance (Chapter 622) for cancellation of the Special Resolution.

Dated 1 August 2019

Visteon Climate Holdings (Hong Kong), Limited

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

SPECIAL AND ORDINARY  
RESOLUTIONS

OF  
FORTUNATE WIN LIMITED  
(In Members' Voluntary Winding-up)

At an Extraordinary General Meeting of members of the Company held on 2 August 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, Kwai Fong, 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."

Chiu Chin Hung  
(representing Tysan Management Limited)  
*Chairman*

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

KIN TAI SUPER BOND LIMITED  
(In Members' Voluntary Winding Up)

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

To: The Registrar of Companies,  
Hong Kong.

I, Ng Chun Sang, Martin, H.K.I.D. No. E734228(8) of Room 604, 6/F., 9 Wing Hong Street, Cheung Sha Wan, Kowloon, hereby give you notice that I have been appointed Liquidator of KIN TAI SUPER BOND LIMITED by Special Resolution of the said Company dated 30th July, 2019.

Hong Kong, 30th July, 2019

NG CHUN SANG, MARTIN  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 622)

Ding Yi Trade Company Limited  
鼎益貿易有限公司  
(the "Company")  
Company Number 2194298

NOTICE OF REDUCTION OF SHARE  
CAPITAL

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

1. A reduction of share capital of the Company was approved by a special resolution in writing of the sole member of the Company (the "Special Resolution").
2. The Special Resolution was passed on 31 July 2019 to reduce the share capital of the Company in the amount of HKD4,999,900.
3. The Special Resolution and the solvency statement (Form NSC17) made by the directors of the Company as required by Sections 206 and 216(1) of the Companies Ordinance in relation to the reduction of share capital of the Company are available

for inspection at the Company's registered office at 27/F, One Exchange Square, Central, Hong Kong during business hours until the end of the 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.

Dated this 31st July, 2019

Ding Yi Trade Company Limited  
鼎益貿易有限公司

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

HKICIM GROUP INVESTMENT  
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 10th day of September 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 3rd day of August 2019

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



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

FORE EAGLE COMPANY LIMITED  
("the Company")  
(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 meeting of the members of the Company will be held at Units 1405-1406, Dominion Center, 43-59 Queen's Road East, Wan Chai, Hong Kong on 30 August 2019 at 10:00 a.m. for the purpose of having an account laid before them, showing the manner in which the winding up has been conducted, and the property of the company disposed of, and of hearing any explanation that may be given by the liquidators, and also of determining by special resolutions the manner in which, the books, accounts and documents of the Company, and of the liquidators, shall be disposed of.

Dated this 26th day of July 2019

HO Man Kit  
KONG Sze Man Simone  
*Joint and Several Liquidators*

THE COMPANIES ORDINANCE  
(CHAPTER 622)

FOCUSON TECHNOLOGIES CO.,  
LIMITED  
弗科森科技有限公司

PUBLIC NOTICE OF REDUCTION OF  
SHARE CAPITAL

Pursuant to Section 218 of the  
Companies Ordinance (Chapter 622)

Notice is hereby given by the above-named Company pursuant to Section 218 of the Companies Ordinance (Chapter 622) in regard to the followings:—

(a) The Company on the 1st day of August, 2019 passed a special resolution whereas its share capital was approved to be reduced

from HK\$5,996,269.95 to HK\$3,219,618.82, by repaying HK\$2,776,651.13 to the respective members of the company in proportion to their shareholdings;

- (b) The said special resolution together with the Company's solvency statement as made pursuant to Section 216(1) of the Companies Ordinance shall be available for public inspection at Rm. 19C, Lockhart Ctr., 301-307 Lockhart Rd., Wan Chai, Hong Kong; and
- (c) A creditor of the Company may, within 5 weeks after the date of the special resolution, apply to the Court under Section 220 of the Companies Ordinance for cancellation of the special resolution.

Dated this 1st day of August, 2019

FOCUSON TECHNOLOGIES CO., LIMITED

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

GLOBE NET LIMITED

雷安有限公司  
(In Members' Voluntary Winding Up)

NOTICE TO CREDITORS

NOTICE is hereby given that the creditors of the abovenamed Company which is being wound up voluntarily are required on or before 9 September 2019 to send their debts and claims and the names and addresses of their solicitors, if any, to the Liquidator of the said Company at 10/F., Pilkem Commercial Centre, 8 Pilkem Street, Jordan, Kowloon, Hong Kong, if so required in writing from the Liquidator, to come in and prove their said debts or claims by themselves or their solicitors at such time and places as shall be specified in the notices 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 hereof to the members.

Dated this 26th day of July, 2019

KWOK Lai Ngor  
*Liquidator*



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

GRAND MEDICAL & VACCINE CENTRE  
LIMITED

(In Creditors' Voluntary Liquidation)  
("the Company")

NOTICE OF SPECIAL RESOLUTION

At a general meeting of the Company duly convened and held at 602 The Chinese Bank Building, 61–65 Des Voeux Road Central, Hong Kong on 31 July 2019 at 9:30 a.m., the following special and ordinary resolutions were duly passed:—

AS SPECIAL RESOLUTION

"That the Company be wound up voluntarily."

AS ORDINARY RESOLUTION

"That Chan Pui Sze and Mak Hau Yin, both of Briscoe Wong Advisory Limited, 602 The Chinese Bank Building, 61–65 Des Voeux Road Central, Hong Kong be appointed as joint and several liquidators of the Company."

Dated this 31st day of July 2019.

Wong Wai Sze  
*Chairman*

Presented by Briscoe Wong Advisory Limited

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

CG (HY) INTERNATIONAL 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 10th day of September 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 3rd day of August 2019

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

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

GRANDMAN DEVELOPMENT 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 10th day of September 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 3rd day of August 2019

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

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

GLORIOUS MARK 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, Kwai Fong, New Territories, Hong Kong hereby give you notice that I have been appointed Liquidator of Glorious Mark Holdings Limited by a Special Resolution of the Company passed on 2 August 2019.

Dated this 3rd day of August 2019

HUI PO WU  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 622)

HGNH International Futures Co., Limited  
橫華國際期貨有限公司  
(the "Company")  
Company Number 1053717

NOTICE OF REDUCTION OF SHARE  
CAPITAL

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

1. The Company has approved, subject to the Company complying with the requirements as set out in Division 3 of Part 5 of the Companies Ordinance (Cap. 622), a reduction of the ordinary share capital of the Company.
2. The amount of ordinary share capital to be reduced is HK\$ 50,000,000 and the special resolution approving such reduction of ordinary share capital was passed on 29 July 2019.
3. A copy of the special resolution and the solvency statement required by Sections 215 and 216 of the Companies Ordinance are

available for inspection at the Company's registered office at 16th Floor, Ka Wah Bank Center, 232 Des Voeux Road Central, Sheung Wan, Hong Kong.

4. Any member of the Company who did not consent to or vote in favour of the Special Resolution or any creditor of the Company may, within 5 weeks after 29 July 2019, apply to the Court under Section 220 of the Companies Ordinance for cancellation of the Special Resolution.

Dated this 9 August 2019

HGNH International Futures Co., Limited  
橫華國際期貨有限公司

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

GLORIOUS MARK 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 10th day of September 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 3rd day of August 2019

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

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

NOTICE OF APPOINTMENT OF  
LIQUIDATORS

Pursuant to Section 253(1)(a)

ALLPRO ELECTRICAL LIMITED  
(In Creditors' Voluntary Liquidation)

NOTICE is hereby given that we, Mat Ng and Chan King Wai Leonard, both of Ernst & Young Transactions Limited, 22/F, CITIC Tower, 1 Tim Mei Avenue, Central, Hong Kong ceased to act as Joint and Several Provisional Liquidators on 1 August 2019 and were appointed as Joint and Several Liquidators in this liquidation on the same day without a committee of Inspection.

Dated this 9th day of August 2019.

Mat Ng  
Chan King Wai Leonard  
*Joint and Several Liquidators*  
c/o Ernst & Young Transactions Limited  
22/F, CITIC Tower  
1 Tim Mei Avenue  
Central, Hong Kong  
Tel: 2846 9888  
Fax: 2827 0715

THE COMPANIES ORDINANCE  
(CHAPTER 622)

IP Explex Co. Limited  
環球知識產權交易網股份有限公司

PUBLIC NOTICE OF REDUCTION OF  
SHARE CAPITAL

Pursuant to Section 218 of the Companies  
Ordinance (Chapter 622)

Notice is hereby given by the above-named Company pursuant to Section 218 of the Companies Ordinance (Chapter 622) in regard to the followings:—

- (a) The Company on the 2nd day of August, 2019 passed a special resolution whereas its share capital was approved to be reduced from US\$2,000,000.00 to US\$1,000.00, by

repaying US\$1,999,000.00 to the respective members of the company in proportion to their shareholdings;

- (b) The said special resolution together with the Company's solvency statement as made pursuant to Section 216(1) of the Companies Ordinance shall be available for public inspection at Room 2103, Futura Plaza, 111 How Ming Street, Kwun Tong, Kowloon, Hong Kong; and
- (c) A creditor of the Company may, within 5 weeks after the date of the special resolution, apply to the Court under Section 220 of the Companies Ordinance for cancellation of the special resolution.

Dated this 2nd day of August, 2019

IP Explex Co. Limited  
環球知識產權交易網股份有限公司

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

MOVILIZER ASIA PACIFIC 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 General Meeting of the Member of the above Company will be held at 7/F., Bonham Centre, 79-85 Bonham Strand, Sheung Wan, HONG KONG on 9th 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.

Dated this 9th 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)

TYSAN FOOD SERVICES 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, Kwai Fong, New Territories, Hong Kong hereby give you notice that I have been appointed Liquidator of Glorious Mark Holdings Limited by a Special Resolution of the Company passed on 2 August 2019.

Dated this 3rd day of August 2019

HUI PO WU  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 622)

NOTICE OF PAYMENT OUT OF  
CAPITAL FOR REDEMPTION OF  
SHARES MADE

Pursuant to Section 261 of the  
Companies Ordinance

SANSING LIMITED  
(the "Company")

NOTICE IS HEREBY GIVEN THAT:—

1. the Company has on 29 July 2019 passed a special resolution to approve the payment of GBP4,000,000 and USD5,000,000 out of its share capital for the purposes of acquiring its 4,000,000 Class A Redeemable Preference Shares and 5,000,000 Class B Redeemable Preference Shares respectively by redemption (the "Special Resolution");
2. pursuant to Section 259 of the Companies Ordinance, all the directors of the Company have on 29 July 2019 signed a solvency statement (Form NSC17) in relation to the payment out of capital (the "Solvency Statement");

3. copies of the Special Resolution along with the Solvency Statement are available for inspection during office hours at the Company's registered office at 26th Floor, Wanchai Central Building, 89 Lockhart Road, Wanchai, Hong Kong for inspection until 2 September 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, 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 this 9th day of August 2019.

SANSING LIMITED

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

NOTICE OF CESSATION TO ACT AS  
LIQUIDATORS

BAIN CAPITAL JUPITER HONG KONG  
LIMITED

SHUN SHING CONSTRUCTION &  
ENGINEERING COMPANY, LIMITED  
NETWORK FINANCIAL SERVICES  
LIMITED

(All in Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), 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 companies on 29 July 2019.

Dated this the 9th 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)

LESARA APAC TRADING CO., LIMITED  
(the “Company”)

NOTICE OF MEETING OF CREDITORS

NOTICE IS HEREBY GIVEN that pursuant to Section 241 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (the “Ordinance”), that a meeting of the creditors of the Company will be held at Room 203, Duke of Windsor Social Service Building, 15 Hennessy Road, Wanchai, Hong Kong, on 27 August 2019, at 4:00 p.m. to appoint Joint and Several Liquidators to the Company and to consider further matters relevant to the creditors’ voluntary winding-up of the Company pursuant to Sections 241, 242, 243, 244, 251, 255A and 283 of the Ordinance.

Creditors may vote either in person or by proxy. Proxies must be lodged at the office of D&P China (HK) Limited, Level 3, Three Pacific Place, 1 Queen’s Road East, Hong Kong not later than 24 hours before the time appointed for the holding of the meeting.

Dated this 9 August 2019

Roman Kirsch  
*Sole Director*

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

FORTUNATE WIN 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 10th day of September 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 3rd day of August 2019

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

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

TYSAN FOOD SERVICES 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 10th day of September 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 3rd day of August 2019

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

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

SPECIAL AND ORDINARY  
RESOLUTIONS

OF

GRANDMAN DEVELOPMENT LIMITED  
(In Members' Voluntary Winding-up)

By a resolution in writing of the sole member of the Company passed on 2 August 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, Kwai Fong, 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.”

Vitalink Developments Limited  
(Represented by Lau Kin Fai)  
*Sole Member*

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

INTER-SWITCH LIMITED  
(In Creditors' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF  
LIQUIDATORS

Pursuant to Section 253

We, Cheung Hok Hin Alan (Hong Kong Identity Card No. K531144(6)) and Suen Fuk Yuen Bernie (Hong Kong Identity Card No. K466348(9)), both of Suite 2302, 23/F., Seaview

Commercial Building, 21 Connaught Road West, Sheung Wan, Hong Kong, hereby give notice that we have been appointed Joint and Several Liquidators of Inter-Switch Limited by virtue of a Special Resolution passed at the extraordinary general meeting of the Company dated 5 July 2019.

Dated this 26 July 2019

CHEUNG HOK HIN ALAN  
SUEN FUK YUEN BERNIE  
*Joint and Several Liquidators*

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

GRAND FAITH FINANCE LIMITED  
(In Creditors' Voluntary Liquidation)  
(the “Company”)

NOTICE OF ANNUAL GENERAL  
MEETINGS OF MEMBER AND  
CREDITORS

NOTICE IS HEREBY GIVEN that pursuant to Section 247 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), the annual meetings of member and creditors of the Company will be held at 29/F, China United Centre, 28 Marble Road, North Point, Hong Kong on 5 September 2019 at 3:00 p.m. and 3:30 p.m. respectively for the purpose of receiving account of the Liquidators' acts and dealings and of the conduct of the winding-up of the Company during the preceding year (the “Meetings”).

A member or a creditor entitled to attend the Meetings may appoint a proxy to attend. A proxy need not be a member or a creditor of the Company. Proxies to be used at the Meetings must be lodged at 22/F, CITIC Tower, 1 Tim Mei Avenue, Central, Hong Kong no later than 4:00 p.m. on the date before the Meetings.

Dated this 9th day of August 2019

David Yen Ching Wai  
Anita So Kit Yee  
*Joint and Several Liquidators*

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

GLOBE NET LIMITED

雷安有限公司

(In Members' Voluntary Winding Up)

SPECIAL AND ORDINARY  
RESOLUTIONS

Passed on 26 July 2019

At an Extraordinary General Meeting of the shareholders of the Company held at Flat G17, Block B, Energy Industrial Centre, 2 San Fui Street, Yuen Long, N. T. on 26 July 2019 at 3:00 (p.m.), the following resolutions were duly passed as Special and Ordinary Resolutions:—

SPECIAL RESOLUTION

“THAT the Company be wound up voluntarily and THAT Ms. KWOK Lai Ngor of 10/F., Pilkem Commercial Centre, 8 Pilkem Street, Jordan, Kowloon, Hong Kong be and is hereby appointed as Liquidator of the Company for the purpose of such winding up.”

ORDINARY RESOLUTION

“THAT pursuant to Section 255A of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Cap. 32), the Liquidator shall not be required to cause the Liquidator's Statement of Accounts to be audited.”

CHEN Bing Ying Paul  
*Chairman of the meeting*

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

ORLIGHT HK LIMITED

(In Members' Voluntary Liquidation)  
(the “Company”)

NOTICE OF FINAL MEETING OF  
MEMBERS

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance

(Chapter 32), the Final Meeting of Members of the Company will be held at 5th Floor, Ho Lee Commercial Building, 38-44 D'Aguilar Street, Central, Hong Kong on 10 September 2019 at 11:00 a.m. The purposes of the Final Meeting is to have an account laid before the members showing the manner in which the winding up has been conducted by the Joint and Several Liquidators, and also of determining by resolution of the members the manner in which the books, accounts and documents of the Company, and of the Joint and Several Liquidators thereof, shall be disposed of.

A member of the Company entitled to attend and vote at the Final Meeting is entitled to appoint a proxy to attend and vote instead of him. A proxy need not be a member. Proxies to be used at the Final Meeting must be lodged at 5th Floor, Ho Lee Commercial Building, 38-44 D'Aguilar Street, Central, Hong Kong no later than 4:00 p.m. on 9 September 2019.

Dated this 9 August 2019

Lee Lai Ha  
*Joint and Several Liquidator*

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

GLOBE NET LIMITED

雷安有限公司

(In Members' Voluntary Winding Up)

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

Pursuant to Section 253(1)

I, KWOK Lai Ngor (H.K.I.D. No. C635783(9)) of 10/F., Pilkem Commercial Centre, 8 Pilkem Street, Jordan, Kowloon, Hong Kong, hereby give you notice that I have been appointed Liquidator of GLOBE NET LIMITED 雷安有限公司 by a Special Resolution of the Company passed on the 26th day of July, 2019.

Dated this 26th day of July, 2019

KWOK Lai Ngor  
*Liquidator*



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

HONG KONG CARDIOLOGY AND  
NEUROLOGY RESEARCH ASSOCIATION  
LIMITED

香港心臟及腦神經科學研究會有限公司

IN MEMBERS' VOLUNTARY  
LIQUIDATION

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

Pursuant to Section 253

To: The Registrar of Companies,

I, CHAK Kin Man, holder of Hong Kong Identity Card No. G561020(5) of Flat 23B, South Tower 2, Residence Bel-Air, Pokfulam, Hong Kong, hereby give you notice that I have been appointed liquidator of HONG KONG CARDIOLOGY AND NEUROLOGY RESEARCH ASSOCIATION LIMITED 香港心臟及腦神經科學研究會有限公司 by special resolution of the Company passed on the 1st day of August, 2019.

Dated the 1st day of August, 2019.

CHAK Kin Man  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 622)

TR ELECTRONICS HK LIMITED

香港特樂電子有限公司  
(the "Company")

Company Number 777065

NOTICE OF REDUCTION OF SHARE  
CAPITAL

Pursuant to Section 218 of the Companies  
Ordinance (Chapter 622)

NOTICE IS HEREBY GIVEN that the Company has approved a reduction of share capital in the amount of HKD1,500,003.00 from HKD1,570,003.00 to HKD70,000.00 and to cancel 1,500,003 Class A shares by a special

resolution of the sole eligible member of the Company dated 2nd August, 2019.

The special resolution and the solvency statement with regard to such reduction are available for inspection during office hours at the Company's registered office at Room 301, 3rd Floor, Sun Hung Kai Centre, 30 Harbour Road, Wanchai, Hong Kong.

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

Dated this 9th day of August 2019

TR ELECTRONICS HK LIMITED  
香港特樂電子有限公司

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

NOTICE TO CREDITORS TO PROVE  
DEBTS

ZHONG JUN RESOURCES 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 23 August 2019, formally to prove their debts or claims. In default, they will be excluded from the benefit of the dividend.

Dated this 9th day of August 2019

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

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

NOTICE OF CESSATION TO ACT AS  
LIQUIDATORS

SMRT HONG KONG LIMITED  
(In Member's Voluntary Liquidation)  
(the "Company")

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), we, Kwok Siu Man and Tam Wai Yip both of 31/F., 148 Electric Road, North Point, Hong Kong, ceased to act as Joint and Several Liquidators of the Company on 2 August 2019.

Date this 2nd day of August, 2019.

Kwok Siu Man  
Tam Wai Yip  
*Joint and Several Liquidators*  
31/F., 148 Electric Road  
North Point, Hong Kong

THE COMPANIES ORDINANCE  
(CHAPTER 622)

NOTICE OF REDUCTION OF SHARE  
CAPITAL  
Pursuant to Section 218

EDUARD G. FIDEL (HONG KONG)  
LIMITED  
(the "Company")  
Company Number 1152745

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

1. The Company has approved a reduction of the share capital of the Company.
2. The amount of share capital to be reduced is EUR800,000.00 and a special resolution ("Special Resolution") approving such reduction of share capital was passed at a General Meeting held on 1 August 2019.
3. The Special Resolution and the solvency statement for the capital reduction are available for inspection at the registered

office of the Company at Rooms 2006–8, 20/F, Two Chinachem Exchange Square, 338 King's Road, North Point, Hong Kong.

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

Dated: 9 August 2019

EDUARD G. FIDEL (HONG KONG)  
LIMITED

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

SPECIAL AND ORDINARY  
RESOLUTIONS  
OF

GLORIOUS MARK HOLDINGS LIMITED  
(In Members' Voluntary Winding-up)

By a resolution in writing of the sole member of the Company passed on 2 August 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, Kwai Fong, 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."

Fundamental Assets Limited  
(Represented by Lau Kin Fai)  
*Sole Member*

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

GRANDMAN DEVELOPMENT 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, Kwai Fong, New Territories, Hong Kong hereby give you notice that I have been appointed Liquidator of Grandman Development Limited by a Special Resolution of the Company passed on 2 August 2019.

Dated this 3rd day of August 2019

HUI PO WU  
*Liquidator*

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

GRAND MEDICAL & VACCINE CENTRE  
LIMITED

(In Creditors' Voluntary Liquidation)  
("the Company")

NOTICE OF APPOINTMENT OF  
LIQUIDATORS

We, Chan Pui Sze and Mak Hau Yin, both of Briscoe Wong Advisory Limited of 602 The Chinese Bank Building, 61-65 Des Voeux Road Central, Hong Kong, hereby give notice that we have been appointed joint and several liquidators of the Company by a resolution of the Company on 31 July 2019.

Dated this 9th day of August 2019.

Chan Pui Sze  
Mak Hau Yin  
*Joint and Several Liquidators*

Presented by Briscoe Wong Advisory Limited

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

KIN TAI BLISTER INDUSTRY COMPANY  
LIMITED

(In Members' Voluntary Winding Up)

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

To: The Registrar of Companies,  
Hong Kong.

I, Ng Chun Sang, Martin, H.K.I.D. No. E734228(8) of Room 604, 6/F., 9 Wing Hong Street, Cheung Sha Wan, Kowloon, hereby give you notice that I have been appointed Liquidator of KIN TAI BLISTER INDUSTRY COMPANY LIMITED by Special Resolution of the said Company dated 30th July, 2019.

Hong Kong, 30th July, 2019

NG CHUN SANG, MARTIN  
*Liquidator*

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

NOTICE OF APPOINTMENT OF  
LIQUIDATORS

Pursuant to Section 253(1)

Mark Project Limited  
萬建興業有限公司  
(In Member's Voluntary Liquidation)

We, Fung Po Chun Margaret and Lee Kwok Fai, Kenneth both of 31/F., Tower Two, Times Square, 1 Matheson Street, Causeway Bay, Hong Kong hereby give notice that we have been appointed Liquidators, jointly and severally of Mark Project Limited 萬建興業有限公司 ("the Company") by a Special Resolution of the Company passed on 31 July 2019.

Dated this 9th day of August 2019

FUNG PO CHUN MARGARET  
LEE KWOK FAI, KENNETH  
*Joint and Several Liquidators*

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

Arrium Mining Sales Asia Limited  
(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 Member of the Company will be held at 16 Collyer Quay #30-01 Singapore 049318 on 19 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 also of determining the manner in which the books, accounts and documents of the Company, and of the Liquidator thereof, shall be disposed of by passing the following resolutions:

- (I) ORDINARY RESOLUTION  
"That the Liquidator's Statement of Account as tabled before the meeting be hereby approved and adopted."
- (II) SPECIAL RESOLUTION  
"That the books, accounts and documents of the Company and of the Liquidator be retained by the Liquidator and be disposed of in such manner and at such time as determined by the Liquidator after the dissolution of the Company."

Dated this 1st day of August, 2019.

Cameron Lindsay Duncan  
*Liquidator*

- Note*:—(1) A Member entitled to attend and vote at the meeting is entitled to appoint a proxy (or, in the case of a Member holding more than one share, one or more proxies) to attend and vote on its behalf. A proxy need not be a Member.
- (2) The instrument appointing a proxy and the power of 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.

THE COMPANIES ORDINANCE  
(CHAPTER 622)

SPECIAL RESOLUTION  
AND  
ORDINARY RESOLUTION  
OF  
HONG KONG CARDIOLOGY AND  
NEUROLOGY RESEARCH ASSOCIATION  
LIMITED

香港心臟及腦神經科學研究會有限公司  
Pursuant to Section 622

Passed on the 1st day of August, 2019

At an Extraordinary General Meeting of the Company duly convened and held at Suite 3206, 32nd Floor, Central Plaza, 18 Harbour Road, Wanchai, Hong Kong on the 1st day of August, 2019 at 10:00 a.m., the following special resolution and ordinary resolution of the Company were duly passed:—

SPECIAL RESOLUTION  
"THAT the Company be wound up voluntarily and THAT Mr. CHAK Kin Man of Flat 23B, South Tower 2, Residence Bel-Air, Pokfulam, Hong Kong be and is hereby appointed liquidator of the Company for the purpose of such winding up and that he is hereby authorized to divide any part of the assets of the Company, if any, as he will think fit among the members of the Company in specie or kind."

ORDINARY RESOLUTION  
"THAT pursuant to Section 255(A)(2)(a) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32 of the Laws of Hong Kong), the liquidator's statement of accounts need not be audited."

Dated the 1st day of August, 2019

CHAK Kin Man  
*Chairman*