

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

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253

International Supplychain (Asia) Limited
(In Members' Voluntary Liquidation)

I, LAU Vui Cheong of 10/F., Guangdong Investment Tower, 148 Connaught Road Central, Hong Kong hereby give notice that I have been appointed liquidator of International Supplychain (Asia) Limited (the "Company") by a Special Resolution of the Company on 9 August 2019.

Date: 16 August 2019

LAU Vui Cheong
Liquidator

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

RESOLUTIONS
OF

LEOPARD INVESTMENTS LIMITED

Passed on the date of 7th August 2019

We, RYSAFFE TRUSTEE COMPANY (C.I.) LIMITED, sole shareholder of LEOPARD INVESTMENTS LIMITED ("the Company"), hereby pass the following written resolutions in lieu of an Extraordinary General Meeting of the Company pursuant to both of Section 548 of the Companies Ordinance (Chapter 622) and Article 74 of the Articles of Association of the Company:—

(1) AS SPECIAL RESOLUTION

"That the Company be wound-up voluntarily in the manner of a members' voluntary liquidation and that Mr. TSE Shek Woo Thomas (holder of Hong Kong Identity Card No. A847828(A)), chartered secretary, be and he is hereby appointed liquidator for the purpose of such voluntary winding-up and that he is hereby further

authorized to divide any part of the assets of the Company, if any, as he shall think fit to the sole shareholder of the Company in specie or in kind."

(2) AS ORDINARY RESOLUTION

"That an audit of the liquidator's statement of accounts shall not be required pursuant to Section 255A of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32)."

Dated this date of 7th August 2019

For and on behalf of
RYSAFFE TRUSTEE COMPANY (C.I.)
LIMITED
Sole shareholder

Represented by: Kelvin Mark HUDSON

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

SHANGHAI INTERNATIONAL CAPITAL
MANAGEMENT (HONG KONG) LIMITED
(In Creditors' Voluntary Liquidation)
(the "Company")

NOTICE OF FINAL MEETING OF
CREDITORS

NOTICE IS HEREBY GIVEN THAT the final meeting of the creditors of the above Company will be held on 20 September 2019 at the office of FTI Consulting (Hong Kong) Limited, Level 35, Oxford House, Taikoo Place, 979 King's Road, Quarry Bay, Hong Kong at 2:00 p.m.

Creditors may vote either in person or by proxy. Proxies may be obtained from FTI Consulting and must be lodged not later than 4:00 p.m. on 19 August 2019.

Dated this 16th day of August 2019.

John Howard Batchelor
Kenneth Fung
Joint and Several Liquidator
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)

INFONET PRIMALLANCE CO., LIMITED

NOTICE OF CEASING TO ACT AS
LIQUIDATORS

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), we, Lai Kar Yan (Derek) and Ho Kwok Leung Glen, both of 35th Floor, One Pacific Place, 88 Queensway, Hong Kong, ceased to act as Joint and Several Liquidators of the abovenamed company on 6 August 2019.

Dated this 16th day of August 2019

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

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

RESOLUTIONS
OF
AMBERJACK INVESTMENTS LIMITED

Passed on the date of 7th August 2019

We, CORBIERE TRUST COMPANY LIMITED, sole shareholder of AMBERJACK INVESTMENTS LIMITED (“the Company”), hereby pass the following written resolutions in lieu of an Extraordinary General Meeting of the Company pursuant to both of Section 548 of the Companies Ordinance (Chapter 622) and Article 74 of the Articles of Association of the Company:—

(1) AS SPECIAL RESOLUTION

“That the Company be wound-up voluntarily in the manner of a members’ voluntary liquidation and that Mr. TSE Shek Woo Thomas (holder of Hong Kong Identity Card No. A847828(A)), chartered secretary, be and he is hereby appointed liquidator for the purpose of such voluntary winding-up and that he is hereby further

authorized to divide any part of the assets of the Company, if any, as he shall think fit to the sole shareholder of the Company in specie or in kind.”

(2) AS ORDINARY RESOLUTION

“That an audit of the liquidator’s statement of accounts shall not be required pursuant to Section 255A of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32).”

Dated this date of 7th August 2019

For and on behalf of
CORBIERE TRUST COMPANY LIMITED
Sole shareholder

Represented by: Kelvin Mark HUDSON

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

International Supplychain (Asia) Limited
(In Members’ Voluntary Liquidation)

NOTICE TO CREDITORS

Notice is hereby given that the Creditors of the above-named Company, whose debts or claims have not already been admitted, are required on or before 2 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 and the names and addresses of their solicitors (if any) to the undersigned, the Liquidator of the said Company at 10/F, Guangdong Investment Tower, 148 Connaught Road Central, Hong Kong and further, if so required by notices in writing from the said Liquidator, personally or by their solicitors or representatives to come and prove their said debts or claims at such time and place as shall be specified in such notices, or in default thereof, such creditors will be excluded from the benefit of any distribution made before such debts are proved.

Dated: 16 August 2019

LAU Vui Cheong
Liquidator

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

FRS HOTEL GROUP (HONG KONG)
LIMITED

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

NOTICE OF APPOINTMENT OF
JOINT AND SEVERAL LIQUIDATORS

We, Koo Chi Sum and Yeung Mei Lee, 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 9 August 2019.

Dated this 16th day of August 2019

Koo Chi Sum
Yeung Mei Lee
Joint and Several Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 622)

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

LG HOLDINGS (HK) LIMITED
(LG 控股 (香港) 有限公司)

NOTICE IS HEREBY GIVEN that the Company has approved, by special resolution of the members duly passed on 8th August 2019, a reduction of the share capital of the Company from USD134,000,000.00 to USD84,000,000.00 to be effected by cancelling and reducing the paid-up capital in the amount of US\$50,000,000.00 and THAT 50,000,000 paid-up ordinary shares be extinguished and cancelled and FURTHER THAT the reduced paid-up capital of US\$50,000,000.00 be repaid to the shareholders in proportion to their respective shareholding in the Company.

The said special resolution of the members and the Solvency Statement made by the Directors are available for inspection during office hours at the Company's registered office at: Units

1203–1205, 12th Floor, No. 9 Queen's Road Central, Hong Kong.

Any member of the Company who did not consent to or vote in favour of the abovementioned special resolution or any creditor of the Company may, at any time within five weeks from 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 the 16th day of August 2019.

LG HOLDINGS (HK) LIMITED
(LG 控股 (香港) 有限公司)

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

IN THE MATTER
OF
HAW PAR HONG KONG LIMITED
(In Members' Voluntary Liquidation)
("Company")

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, a Final General Meeting of the Member of the Company will be held at Level 17, Tower 1, Admiralty Centre, 18 Harcourt Road, Hong Kong on Tuesday, 17 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 Joint and Several Liquidators of the Company, and also of determining by special resolution of the Company the manner in which the books, accounts and documents of the Company, and of the Joint and Several Liquidators thereof, shall be disposed of.

Dated this 16th day of August 2019

Chan Ho Yin
Chi Lai Man Jocelyn
Joint and Several Liquidators

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

NOTICE OF CESSATION TO ACT
AS LIQUIDATOR

EDISTEL HONG KONG LIMITED
愛迪香港有限公司
(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. Fiona Wing Han DHILLON PANG of Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong, ceased to act as Liquidator of the above company on 7th August 2019.

Dated this 7th day of August 2019

Fiona Wing Han DHILLON PANG
Former Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 622)

Pantares Tradeport Asia Limited
奔騰商貿港(亞洲)有限公司

NOTICE OF REDUCTION OF SHARE
CAPITAL

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

1. Pantares Tradeport Asia Limited 奔騰商貿港(亞洲)有限公司 (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 HKD29,000,000 and the special resolution approving such reduction was passed on 5 August 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 5 August 2019, apply to the Court of First Instance under Section 220 of the Companies Ordinance for cancellation of the said special resolution.

Dated this 5th day of August 2019

On behalf of the Board
Matthias Engler
Director

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

MEMBER'S VOLUNTARY LIQUIDATION

RESOLUTIONS
OF

WANG HING FRUITS AND VEGETABLES
WHOLESALE LIMITED
宏興蔬果批發有限公司

Passed on 16 August 2019

By written resolutions signed by the sole shareholder of the Company duly resolved that the following resolutions were duly passed as:—

SPECIAL RESOLUTION

"That the Company be wound up voluntarily and that Mr. TSOI Ying Ho of Unit A, 8th Floor, Winbase Centre, 208 Queen's Road Central, Hong Kong be appointed liquidator for the purpose of such winding up."

ORDINARY RESOLUTION

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

Dated 16 August 2019

Wang On Commercial Management Limited
Sole Shareholder

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

NOTICE OF APPOINTMENT OF
LIQUIDATORS

EMERALD BAISHA SHIPPING
COMPANY LIMITED
EMERALD DONGJI SHIPPING
COMPANY LIMITED
ORIENT VENUS SHIP MANAGEMENT
COMPANY LIMITED
SPRING TIME MARITIME COMPANY
LIMITED

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

NOTICE IS HEREBY GIVEN that we, Lui Yee Man and Patrick Cowley both of KPMG, 8th Floor, Prince's Building, 10 Chater Road, Central, Hong Kong, were appointed Liquidators of the Companies, jointly and severally, by Special Resolutions of the Companies on the 9th day of August 2019 (the "Nomination"). The Nomination was further confirmed by resolutions of the creditors at the meetings of creditors held on the 9th day of August 2019.

Dated this 16th day of August 2019

Lui Yee Man
Patrick Cowley
Joint and Several Liquidators

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

SOFETEK (HONG KONG) LIMITED
靈光科技(香港)有限公司
(In Member's Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32) that the Final Meeting of the Sole Member of the abovenamed Company will be held at 31/F., Tower Two, Times Square, 1 Matheson Street, Causeway Bay, Hong Kong on

16 September 2019 at 11:00 a.m. for the purpose of having an account laid before the Sole Member, showing the manner in which the winding up has been conducted and of the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidators.

Dated this 12th day of August 2019

Lee Kwok Fai Kenneth
Liquidator

Note:—A shareholder entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and to speak and vote on his behalf. A proxy need not also be a shareholder. A shareholder may also appoint separate proxies to represent respectively the number of the shares held by the shareholder that is specified in their instruments of appointment.

The instrument appointing a proxy should be deposited at 31/F., Tower Two, Times Square, 1 Matheson Street, Causeway Bay, Hong Kong not less than 48 hours before the time fixed for holding the Meeting or adjourned Meeting.

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

SPECIAL RESOLUTIONS
OF
FRS HOTEL GROUP (HONG KONG)
LIMITED
(In Members' Voluntary Liquidation)
(the "Company")

Passed on the 9th day of August 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 Ms. Yeung Mei Lee, both of 62/F, One Island East, 18 Westlands Road, Island East, 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 the whole or any part of the assets of the Company and whether or not the assets shall consist of property of one kind or shall consist of properties of different kinds, and may for such purpose set such value as they deem fair upon any one or more class or classes of property and may determine how such division shall be carried out as between the members or different classes of members.”
 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 Swissôtel Hotels Management GmbH, the sole member of the Company, after the dissolution of the Company.”

Dated this 16th day of August 2019

Swissôtel Hotels Management GmbH
Sole Member

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

SUMITOMO REALTY & DEVELOPMENT
(HONG KONG) LIMITED
住友不動產 (香港) 有限公司
(In Member's Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32) that the Final Meeting of the Sole Member of the abovenamed Company will be held at 31/F., Tower Two, Times Square, 1 Matheson Street, Causeway Bay, Hong Kong on 16 September 2019 at 10:00 a.m. for the purpose of having an account laid before the Sole Member, showing the manner in which the winding up has been conducted and the property of the

Company disposed of, and of hearing any explanation that may be given by the Liquidators.

Dated this 12th day of August 2019

Lee Kwok Fai Kenneth
Liquidator

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

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

MEMBER'S VOLUNTARY WINDING UP

SPECIAL AND ORDINARY
RESOLUTIONS
OF

恒得蘇州發展有限公司
HENTAK SUZHOU DEVELOPMENT
LIMITED

Passed on the 7th day of August, 2019

By written resolutions of the sole member of the Company made pursuant to Section 548 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) on 7th August 2019, the following resolutions were duly passed:—

A. AS SPECIAL RESOLUTIONS

- (1) That the Company be wound up voluntarily.
- (2) That Mr. YIP Ying Chee, John, holder of Hong Kong Identity Card No.: A842096(6) of 72-76/F., Two

International Finance Centre, 8 Finance Street, Central, Hong Kong be and is hereby appointed Liquidator for the purpose of such winding up and that he be hereby authorised to distribute any part of the assets of the Company among the Member of the Company in specie or in kind.”

B. AS AN ORDINARY RESOLUTION

“That pursuant to Section 255A(2) 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.”

Onken Investment Limited
Sole Member

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

Courageous Partners Limited
("the Company")
(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 Provision) Ordinance (Chapter 32), a Final General Meeting of the Members of the abovenamed Company will be held at the office of the Liquidator, at 8/F., Richmond Commercial Building, 109 Argyle Street, Mong Kok, Kowloon, Hong Kong on 15 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 assets of the Company disposed of, and of hearing any explanation that may be given by the Liquidator and also of determining by Special Resolution of the Company the manner in which the books, accounts and documents of the Company, and of the Liquidator thereof, shall be disposed of.

Dated this 9th day of August 2019

CHENG Faat Ting, Gary
Liquidator

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

NOTICE OF CEASING TO ACT AS LIQUIDATOR

Pursuant to Section 253(2)

LINFULL 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, LI Mei Sze, HKID Card No.: K549049(2) of 13/F., Chun Hoi Commercial Building, 688-690 Shanghai Street, Mongkok, Kowloon, Hong Kong ceased to act as Liquidator of the abovenamed Company on 29 July 2019.

Dated this 29 July, 2019

LI Mei Sze
Former Liquidator

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

BLUE BOX GLOBAL LIMITED
昇鼎國際有限公司
(In Members’ Voluntary Winding Up)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, a Final Meeting of the abovenamed Company will be held at 12/F., No. 3 Lockhart Road, Wanchai, Hong Kong on 18th September, 2019 at 11:30 a.m. for the purpose of having an account laid before the members showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidator.

Dated: 16th August, 2019

CHANG Shuk Chien, Leslie
Liquidator

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

SPECIAL RESOLUTIONS

EMERALD BAISHA SHIPPING
COMPANY LIMITED
EMERALD DONGJI SHIPPING
COMPANY LIMITED
ORIENT VENUS SHIP MANAGEMENT
COMPANY LIMITED
SPRING TIME MARITIME COMPANY
LIMITED

(All in Creditors' Voluntary Liquidation)
(Each Individually Referred to as the
"Company" and Collectively
the "Companies")

By resolutions in writing signed by the sole member of the Companies on the 9th day of August 2019, the following special resolution was duly passed:—

"That the Company, being unable to continue its business by reason of its liabilities, be wound up voluntarily and that Lui Yee Man and Patrick Cowley, both of KPMG, 8th Floor, Prince's Building, 10 Chater Road, Central, Hong Kong, be and are hereby appointed liquidators of the Company, jointly and severally, for the purposes of the winding-up."

Zhejiang Ouhua Shipbuilding Co., Ltd
Sole Member

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

FRS HOTEL GROUP (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 16 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 16th day of August 2019

Koo Chi Sum
Yeung Mei Lee
Joint and Several Liquidators

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

RESOLUTION
OF

SMART GAINFUL LIMITED

晉馥有限公司

(In Members' Voluntary Liquidation)

Passed on 9 August 2019

By the Resolutions in Writing of all the Members of the Company passed pursuant to Section 548 of the Companies Ordinance on 9 August 2019 the following special 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 amongst the Members of the Company in cash or in specie the whole or any part of the assets of the Company as they may think fit."

FOURACE INVESTMENTS LIMITED
FLAIR PROPERTIES LIMITED
MINNA LIMITED

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

IN THE MATTER
OF
KUSBAS HOLDING LIMITED
(In Members' Voluntary Liquidation)
("Company")

NOTICE OF APPOINTMENT OF
LIQUIDATORS

Pursuant to Section 253(1) of the Ordinance

We, Lai Yee Yuen and Josephine Yau Ching Sung, both of Borrelli Walsh Limited of Level 17, Tower 1, Admiralty Centre, 18 Harcourt Road, Hong Kong, hereby give notice that we have been appointed as Joint and Several Liquidators of the Company by a resolution of the Company on 7 August 2019.

Dated this 16th day of August 2019

Lai Yee Yuen
Josephine Yau Ching Sung
Joint and Several Liquidators

Presented by Borrelli Walsh Limited

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

NOTICE OF MEETING OF CREDITORS

JACK WILLS (HK) LIMITED
(In Creditors' Voluntary Liquidation)
(the "Company")

NOTICE IS HEREBY GIVEN that a meeting of the creditors of the Company will be held on 23 August 2019 at 10:30 a.m. at Duke Of Windsor Social Building, 15 Hennessey Road, Wanchai, Hong Kong for the purposes provided for in Sections 241, 242, 243, 244, 251, 255A and 283 of the Companies (Winding up and Miscellaneous Provisions) Ordinance ("CWUMPO").

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/30/JackWills, not later than 4:00 p.m. on the day before the meeting or adjourned meeting 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 Suzanne Marie Harlow (c/o KPMG, 8th Floor, Prince's Building, 10 Chater Road, Central, Hong Kong, quoting Ref: VH/RL/30/JackWills) a disclosure statement(s) made by the proposed liquidator(s) under Section 262C of CWUMPO.

Dated this 16th day of August 2019.

By Order of the
Board of Directors
Suzanne Marie Harlow
Director

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

MEMBER'S VOLUNTARY WINDING UP

SPECIAL AND ORDINARY
RESOLUTIONS
OF

恒嘉蘇州發展有限公司
HENKA SUZHOU DEVELOPMENT
LIMITED

Passed on the 7th day of August, 2019

By written resolutions of the sole member of the Company made pursuant to Section 548 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) on 7th August 2019, the following resolutions were duly passed:—

A. AS SPECIAL RESOLUTIONS

- "(1) That the Company be wound up voluntarily.
- (2) That Mr. YIP Ying Chee, John, holder of Hong Kong Identity Card No.: A842096(6) of 72-76/F., Two International Finance Centre, 8 Finance Street, Central, Hong Kong be

and is hereby appointed Liquidator for the purpose of such winding up and that he be hereby authorised to distribute any part of the assets of the Company among the Member of the Company in specie or in kind.”

B. AS AN ORDINARY RESOLUTION

“That pursuant to Section 255A(2) 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.”

Onken Investment Limited
Sole Member

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

MEMBERS’ VOLUNTARY LIQUIDATION

RESOLUTIONS OF PACIFIC ACE INVESTMENTS LIMITED

Passed on 16 August 2019

By written resolutions signed by the shareholders of the Company duly resolved that the following resolutions were duly passed as:—

SPECIAL RESOLUTION

“That the Company be wound up voluntarily and that Mr. TSOI Ying Ho of Unit A, 8th Floor, Winbase Centre, 208 Queen’s Road Central, Hong Kong be appointed liquidator for the purpose of such winding up.”

ORDINARY RESOLUTION

“That pursuant to Section 255A(2) of the Companies (Winding up and Miscellaneous Provisions) Ordinance (Cap. 32), the Liquidator’s Statement of Accounts shall not be required to be audited.”

Dated 16 August 2019

Advance Prime Investments Limited
Unique Luck Investments Limited
Shareholders

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

NOTICE OF CESSATION TO ACT AS LIQUIDATORS

Pursuant to Section 253(2)

LA MONTRE HERMES PACIFIC LIMITED

(In Members’ Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT we, Wing Sze Tiffany Wong and Christopher Ball both of KPMG, 8th Floor, Prince’s Building, 10 Chater Road, Central, Hong Kong, ceased to act as Joint and Several Liquidators of the abovenamed company on 8th day of August, 2019.

Dated this 16th day of August, 2019.

Wing Sze Tiffany Wong
Christopher Ball
Joint and Several Liquidators

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

精勢投資有限公司

Precise Trends Investment Limited
(In Member’s Voluntary Liquidation)

NOTICE OF CEASING TO ACT AS LIQUIDATORS

Pursuant to Section 253(2)

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Cap. 32), we, Christopher Edwin Michael Lambert and Wong Shuk Ching both of 5705, 57th Floor, The Center, 99 Queen’s Road Central, Hong Kong, ceased to act as Joint and Several Liquidators of the above-named Company on 9th August, 2019.

Dated this 9th day of August, 2019

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

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

SOUTH STEP LIMITED
南通興業有限公司
(In Member's Voluntary Liquidation)
(the "Company")

NOTICE OF CESSATION TO ACT AS
LIQUIDATOR

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), I, POON Chak Hung of 30/F., Bank of America Tower, 12 Harcourt Road, Central, Hong Kong, ceased to act as the liquidator of the Company on 9th August, 2019.

Dated this 9th day of August, 2019

POON Chak Hung
Former Liquidator

IN THE MATTER
OF
THE COMPANIES (WINDING UP AND
MISCELLANEOUS PROVISIONS)
ORDINANCE (CHAPTER 32)
AND
IN THE MATTER
OF
AMBERJACK INVESTMENTS LIMITED
LEOPARD INVESTMENTS LIMITED
(In Members' Voluntary Winding Up)

Notice is hereby given that creditors of the above-named companies are requested on or before the date of 23rd September 2019 to send their names and addresses and particulars of their debts or claims and the names and addresses of their solicitors, if any, to the undersigned, the liquidator of the above-named companies, at his office address at Suite A, 19/F, Two Chinachem Plaza, 68 Connaught Road Central, Hong Kong and further, if so required by notice in writing, personally or by their solicitors or representatives to come in and prove their debts or claims as aforesaid at such time and place as shall be specified in such notice. And further notice is hereby given that if in default thereof, they will be deemed to have

waived all such debts or claims and the liquidator shall be entitled seven days after the abovementioned date to distribute the surplus assets available or any part thereof in accordance to the provisions contained in the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32) if he thinks fit.

Dated this date of 16th August 2019

TSE Shek Woo Thomas
Liquidator

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

ADVANCE WATCH COMPANY
(FAR EAST) LIMITED
(In Creditors' Voluntary Liquidation)
(the "Company")

NOTICE OF ANNUAL GENERAL
MEETINGS OF MEMBERS AND OF
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 Members and Creditors of the Company will be held at 22/F, CITIC Tower, 1 Tim Mei Avenue, Central, Hong Kong on 20 September 2019 at 3:00 p.m. (members) and 4:00 p.m. (creditors) respectively for the purpose of receiving an account of the Liquidators' acts and dealings and of the conduct of the winding-up of the Company during the preceding year.

Members and creditors who are unable to attend may appoint a proxy who 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 16th day of August 2019

Koo Chi Sum
David Yen Ching Wai
Joint and Several Liquidators

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

SMART GAINFUL LIMITED
晉馥有限公司
(In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN that the Creditors of the abovenamed Company, which is being voluntarily wound up, are required on or before 16 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 Members.

Dated this 16th day of August 2019

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

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

BODEN PLUS LIMITED
(In Creditors' Voluntary Liquidation)
("the Company")

SPECIAL RESOLUTION

By an Extraordinary General Meeting of the Company held on 2nd August 2019 at Units 1405-1406, Dominion Centre, 43-59 Queen's Road East, Wan Chai, Hong Kong, the following special resolutions were duly passed:—

"THAT it has been proved to the satisfaction of this resolution that the Company cannot by reason of its liabilities, continue its business and accordingly, the Company be wound up voluntarily, and that Mr. Ho Man Kit and Ms.

Kong Sze Man Simone, both of Maninvest Asia Limited of Units 1405-1406, Dominion Centre, 43-59 Queen's Road East, Wan Chai, Hong Kong, be and are hereby appointed as the Joint and Several Liquidators of the Company for the purpose of such winding-up."

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

Dated this 2nd day of August, 2019

Wong Chun Kit
Chairman of the Meeting

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

IN THE MATTER
OF
GREEN DOLPHIN SHIPPING LIMITED
(In Members' Voluntary Liquidation)
NOTICE OF FINAL MEETING
Pursuant to Section 239

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), the Final General Meeting of the Shareholders of the above Company will be held at 1st Floor, Winbase Centre, 208 Queen's Road Central, Hong Kong on 17th September 2019 at 10:00 a.m. for the purpose of having an account laid before the meeting, showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidators and directing by Special Resolution of the Company the manner in which books, accounts and documents of the Company and of the Liquidators shall be disposed of.

Dated this 16th August 2019.

Ludwig P.M. Criel
Athanasios Thanopoulos
Joint Liquidators

《公司條例》
(第 622 章)

股本減少公告
依據公司條例第 218 條規定發出

OCEAN STATE INTERNATIONAL
LIMITED

海信國際有限公司 (“本公司”)
公司編號：0725216

茲公告：

1. 本公司唯一股東已於 2019 年 8 月 8 日正式通過特別決議，批准將本公司的股本由 5,000,000 港元減少至 10,000 港元 (特別決議)。
2. 該項特別決議及有關償付能力陳述書之副本 (表格 NSC17) 可於辦公時間內在本公司註冊辦事處 (地址為香港北角英皇道 250 號北角城中心 7 樓 707 室) 查詢。
3. 任何沒有同意或者沒有表決贊成該項特別決議的本公司債權人可在該項特別決議的日期後 7 個星期內，根據《公司條例》第 220 條向原訟法院提出申請，要求撤銷該項特別決議。

日期：2019 年 8 月 16 日

魯向春
董事

THE COMPANIES ORDINANCE
(CHAPTER 622)

NOTICE OF REDUCTION OF SHARE
CAPITAL

Pursuant to Section 218

NOTICE IS HEREBY GIVEN that HOMME FIVE COMPANY LIMITED (“Company”) has approved a reduction of share capital of HKD 1,999,000, from HKD 2,000,000 to HKD1,000 by a special resolution of the Company dated 5 August 2019.

The special resolution and the relating solvency statement are available for inspection during office hours at the Company’s registered office at Flat E, F, 9/F, Emperor Watch & Jewellery Centre, Causeway Bay, Hong Kong.

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 special resolution, apply to the Court under Section 220 of the Companies Ordinance for cancellation of the special resolution.

Dated: 16 August 2019

HOMME FIVE COMPANY LIMITED
Flat E, F, 9/F, Emperor Watch & Jewellery
Centre, Causeway Bay, Hong Kong

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

SPECIAL AND ORDINARY
RESOLUTIONS
OF

International Supplychain (Asia) Limited
(In Members’ Voluntary Liquidation)

Passed on 9 August 2019

At a General Meeting of the above Company duly convened and held at Surface Technology International, Osborn Way, Hook, Hampshire, England, RG27 9HX, United Kingdom on 9 August 2019 at 11:00 a.m., the following resolutions were duly passed:—

AS A SPECIAL RESOLUTION

That the Company be wound up voluntarily and that Mr. LAU Vui Cheong of 10/F., Guangdong Investment Tower, 148 Connaught Road Central, Hong Kong be appointed as liquidator of the Company for the purpose of such winding up, and that he is hereby authorized to divide any part of assets of the Company as he thinks fit to the members of the Company, either in specie or in kind.

AS ORDINARY RESOLUTIONS

That the liquidator be empowered to charge for his professional services rendered during the course of the winding up of the Company and that the liquidator’s accounts of receipts and payments need not be audited.

Simon Andre BEST
Chairman of the Meeting

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

NOTICE OF APPOINTMENT OF
LIQUIDATORS

Pursuant to Section 253(1)

SMART GAINFUL LIMITED
晉馥有限公司

(In Members' 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 Smart Gainful Limited 晉馥有限公司 ("the Company") by a Special Resolution of the Company passed on 9 August 2019.

Dated this 16th day of August 2019

FUNG PO CHUN MARGARET
LEE KWOK FAI KENNETH

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

SPECIAL RESOLUTIONS

JACK WILLS (HK) LIMITED
(In Creditors' Voluntary Liquidation)
(the "Company")

By resolutions in writing signed by the sole member of the Company on the 10th day of August 2019, the following special resolution was duly passed:—

"That the Company, being unable to continue its business by reason of its liabilities, be wound up voluntarily and that Lui Yee Man and Patrick Cowley, both being partners of KPMG in Hong Kong, 8th Floor, Prince's Building, 10 Chater Road, Hong Kong, be and are hereby appointed liquidators of the Company, jointly and severally, for the purposes of the winding-up."

Wills Lifestyle Holdings Limited
Sole Member

THE COMPANIES ORDINANCE
(CHAPTER 622)

NOTICE OF REDUCTION OF SHARE
CAPITAL

Pursuant to Section 218

HUA SHAN INVESTMENTS LIMITED
(the "Company")

Notice is hereby given that:—

1. The Company has by passing a special resolution (the "Special Resolution"), approved a reduction of share capital.
2. The Special Resolution was passed on 5 August, 2019 to reduce the share capital of the Company by US\$1,100,000 by cancelling and extinguishing 1,100,000 ordinary shares.
3. The Special Resolution and the solvency statement are available for inspection at the Company's registered office located at Room 1501, Capital Centre, 151 Gloucester Road, Wan Chai, Hong Kong until the end of the fifth week after the date of the Special Resolution.
4. Any member of the Company who did not consent to or vote in favour of the Special Resolution or any creditor of the Company may within 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 8 August, 2019

HUA SHAN INVESTMENTS LIMITED

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

CMI CAPITAL 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), final meeting of the member of the abovenamed company will be held at

35th Floor, One Pacific Place, 88 Queensway, Hong Kong on the 18th day of September 2019, 10:30 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 16th day of August 2019

LAI KAR YAN (DEREK)
HO KWOK LEUNG GLEN
Joint and Several Liquidators
35th Floor, One Pacific Place
88 Queensway
Hong Kong

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

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

IN THE MATTER
OF

KUSBAS HOLDING LIMITED
(In Members' Voluntary Liquidation)
("Company")

NOTICE OF SPECIAL RESOLUTION
AND
ORDINARY RESOLUTION

The written resolutions of the sole member of the Company passed on 7 August 2019 pursuant to Article 8 of Articles of Association of the Company:—

SPECIAL RESOLUTION

"The Company be wound up by way of members' voluntary liquidation pursuant to Section 228 of the Ordinance and Ms. Lai Yee Yuen and Ms. Josephine Yau Ching Sung, both

of Borrelli Walsh Limited of Level 17, Tower 1, Admiralty Centre, 18 Harcourt Road, Hong Kong be appointed Joint and Several Liquidators of the Company."

ORDINARY RESOLUTION

"An audit of the Liquidators' receipts and payments account under Section 255A of the Ordinance shall not be required."

Dated this 16th day of August 2019

Joint Stock Company Taltek
Sole Member

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

IN THE MATTER
OF

EMPIRE SUMMIT INTERNATIONAL
LIMITED

(In Compulsory Liquidation)
(the "Company")

NOTICE TO CREDITORS OF INTENTION
TO DECLARE DIVIDEND

Notice is hereby given to creditors of the Company that a dividend is intended to be declared in the above matter.

Creditors of the Company are required to send in their names and addresses, full particulars of their debts and claims, and the names and addresses of their solicitors (if any) to the liquidators of the Company at 29/F, Lee Garden Two, 28 Yun Ping Road, Causeway Bay, Hong Kong.

If you are a creditor of the Company and you do not prove your debt by 30 August 2019, you will be excluded from this dividend.

Dated this 16th day of August 2019

Osman Mohammed Arab
Joint and Several Liquidator

Presented by RSM Corporate Advisory (Hong Kong) Limited

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

PACIFIC ACE INVESTMENTS LIMITED
WANG HING FRUITS AND VEGETABLES
WHOLESALE LIMITED
宏興蔬果批發有限公司
(In Members' Voluntary Liquidation)

NOTICE is hereby given that the Creditors of the abovenamed Companies, which are being voluntarily wound up, are required on or before 16 September 2019 to send their names, address and descriptions, full particulars of their debts or claims, as well as the names and address of their solicitors (if any) to the undersigned, 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.

Dated 16 August 2019

TSOI Ying Ho
Liquidator
Unit A, 8th Floor, Winbase Centre,
208 Queen's Road Central,
Hong Kong

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

NOTICE OF APPOINTMENT OF
LIQUIDATOR

MEMBER'S VOLUNTARY WINDING UP
Pursuant to Section 253

恒得蘇州發展有限公司
HENTAK SUZHOU DEVELOPMENT
LIMITED
(In Member's Voluntary Liquidation)

To the Registrar of Companies,

I, YIP Ying Chee, John, holder of Hong Kong Identity Card No.: A842096(6) of 72-76/F., Two International Finance Centre, 8 Finance Street, Central, Hong Kong, hereby give you notice

that I have been appointed Liquidator of Hentak Suzhou Development Limited (in Member's Voluntary Liquidation) by a Special Resolution passed by the sole member of the Company on 7th August, 2019.

Dated the 7th day of August, 2019

YIP Ying Chee, John
Liquidator

THE COMPANIES ORDINANCE
(Chapter 622)

NOTICE OF REDUCTION OF SHARE
CAPITAL

Genesis M Co., Limited

Notice is hereby given that:—

- (a) at a general meeting of Genesis M Co., Limited (the "Company") held at No.1 Zhongwu Avenue, Wujin District, Changzhou City, Jiangsu Province, People's Republic of China on 9th August 2019 at 12:00, a special resolution was duly passed approving a reduction of share capital of the Company pursuant to Subdivision 2 of Division 3 of Part 5 of the Companies Ordinance;
- (b) the amount of share capital to be reduced is USD19,000,000;
- (c) the special resolution dated 9th August 2019 and the solvency statement dated 26th July 2019 are available for inspection at the Company's registered office of the Company at 21st Floor, Edinburgh Tower, The Landmark, 15 Queen's Road Central, Hong Kong; and
- (d) 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 five (5) weeks after the date of the special resolution, apply to the Court under Section 220 of the Companies Ordinance for cancellation of the special resolution.

Dated the 16th day of August, 2019.

Liu Bin
Sole Director

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

PROFINE HONGKONG CO., LIMITED
(In Members' Voluntary Winding Up)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN, pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), that the Final General Meeting of Members of the above-named Company will be held at Rooms 1009-1012, 10th Floor, K. Wah Centre, 191 Java Road, North Point, Hong Kong on 18 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 Companies disposed of, and of hearing any explanation that may be given by the Liquidator, also of directing by special resolution the manner in which the books, accounts and documents of the Companies and of the Liquidator shall be disposed of.

Dated: 16 August 2019

YU Hoi Shan
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 622)

NOTICE OF SHARE BUY-BACK OUT OF
CAPITAL

MUSE SPACE Workshop Limited
(the "Company")

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

1. The Company has on 8 August 2019 passed a special resolution which approved the payment of HKD100.00 out of its capital for the purpose of the buy-back of ordinary 100 share in the issued share capital.
2. Copies of the special resolution along with the Solvency Statement required by Section

259(1) of the Companies Ordinance, signed by the directors of the Company are available for inspection during office hours at Room 09-10, 27/F, APEC Plaza, No. 49 Hoi Yuen Road, Kwun Tong, Kowloon, Hong Kong for inspection by creditors until the end of the 5th week from the date of the special resolution;

3. 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 cancellation of the special resolution.

Date this 16th day of August 2019.

Cheung Kwok Wai
Director

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

NOTICE OF APPOINTMENT OF
LIQUIDATOR

MEMBER'S VOLUNTARY WINDING UP
Pursuant to Section 253

恒嘉蘇州發展有限公司
HENKA SUZHOU DEVELOPMENT
LIMITED
(In Member's Voluntary Liquidation)

To the Registrar of Companies,

I, YIP Ying Chee, John, holder of Hong Kong Identity Card No.: A842096(6) of 72-76/F., Two International Finance Centre, 8 Finance Street, Central, Hong Kong, hereby give you notice that I have been appointed Liquidator of Henka Suzhou Development Limited (in Member's Voluntary Liquidation) by a Special Resolution passed by the sole member of the Company on 7th August, 2019.

Dated the 7th day of August, 2019

YIP Ying Chee, John
Liquidator

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

BODEN PLUS LIMITED
("the Company")
(In Creditors' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF
LIQUIDATORS

Pursuant to Section 253

We, HO Man Kit and KONG Sze Man Simone, both of Manivest Asia Limited of Units 1405-1406, Dominion Centre, 43-59 Queen's Road East, Wan Chai, Hong Kong, hereby give notice that we have been appointed Joint and Several Liquidators of the abovenamed company by virtue of a Special Resolution of the Company passed on 2nd August 2019.

Dated this 5th day of August 2019

HO Man Kit
KONG Sze Man Simone
Joint and Several Liquidators

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

NOTICE OF CEASING TO ACT AS
LIQUIDATORS

NORTH HAVEN PRIVATE EQUITY ASIA
IV AFFLUENCE LIMITED
(In Members' Voluntary Liquidation)
("the Company")

NOTICE IS HEREBY GIVEN THAT Wong Teck Meng and Chan Pui Sze, both of Briscoe Wong Advisory Limited, 602 The Chinese Bank Building, 61-65 Des Voeux Road Central, Hong Kong ceased to act as joint and several liquidators of the Company on 6 August 2019.

Dated this 16th day of August 2019.

Wong Teck Meng
Chan Pui Sze
Former Joint and Several Liquidators

Presented by Briscoe Wong Advisory Limited

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

AMBERJACK INVESTMENTS LIMITED
LEOPARD INVESTMENTS LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

I, TSE Shek Woo Thomas (holder of Hong Kong Identity Card No. A847828(A)) with office address at Suite A, 19/F, Two Chinachem Plaza, 68 Connaught Road Central, Hong Kong, hereby give notice that I have been respectively appointed liquidator of the above-named 2 companies by a written Special Resolution duly passed respectively by the sole shareholder of the above-named 2 companies on the date of 7th August 2019.

Dated this date of 16th August 2019.

TSE Shek Woo Thomas
Liquidator

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

IN THE MATTER
OF

SHOWA BOEKI (ASIA) COMPANY,
LIMITED
昭和貿易(亞洲)有限公司
(In Members' 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 Provision) Ordinance (Chapter 32), I, Akihiko SUENO of Horaku 3-29, Nishinomiya, Hyogo, Japan 662-0072, Japan, ceased to act as the Liquidator of the above-named Company on 5th August, 2019.

Dated 16th August, 2019

Akihiko SUENO
Liquidator

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

COCOON GROUP MANAGEMENT
LIMITED

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

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

NOTICE IS HEREBY GIVEN that, pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, I, TSANG Sau Mei, Paulina, of Room H, 8/F., Winner Building, 37 D'Aguilar Street, Central, Hong Kong, ceased to act as Liquidator of the above-named company on 16 August 2019.

Dated this 16th day of August, 2019.

TSANG Sau Mei, Paulina
Former Liquidator

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

AGC GLASS SUBSTRATE (HONG KONG)
CO., LIMITED

旭硝子玻璃基板(香港)有限公司
(In Members' Voluntary Liquidation)

NOTICE OF CESSATION TO ACT AS
LIQUIDATORS

Notice is hereby given that pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), we, Chan Wai Mei and Lee Sheung Yee both of 21st Floor, Edinburgh Tower, The Landmark, 15 Queen's Road Central, Hong Kong, ceased to act as Liquidators of the above company on 7 August 2019.

Dated this 7th day of August, 2019

Chan Wai Mei
Lee Sheung Yee
Joint and Several Liquidators