

公司條例  
(第 622 章)

Dutch Dairy Investments HK Limited  
(「本公司」)

關於股本減少的公告  
(根據公司條例第 218 條)

特此通知，根據公司條例第 218 條，本公司唯一股東於 2019 年 8 月 15 日以特別決議案（「該特別決議」）通過將本公司的已發行股本由港幣 370,122,843.00 元減至港幣 82,122,843.00 元。減少的股本為港幣 288,000,000.00 元。

該特別決議及由公司全體董事作出之償付能力陳述副本已存放於本公司註冊辦事處，位於香港德輔道中 199 號無限極廣場 10 樓 1001 室於辦公時間內以供查閱。

沒有同意或沒有表決贊成該特別決議的本公司成員或本公司債權人可在該特別決議日期後的五個星期內，根據公司條例第 220 條向原訟法庭提出申請，要求撤銷該特別決議。

日期：2019 年 8 月 23 日

Dutch Dairy Investments HK Limited

THE COMPANIES ORDINANCE  
(CHAPTER 622)

Dutch Dairy Investments HK Limited  
(the “Company”)

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

NOTICE IS HEREBY GIVEN that, pursuant to Section 218 of the Companies Ordinance, the Company has approved, by special resolution of the sole member (the “Special Resolution”), a reduction of the share capital of the Company from HKD370,122,843.00 to HKD82,122,843.00 on 15 August 2019. The amount of the Company’s share capital to be reduced is HKD288,000,000.00.

Copies of the Special Resolution and a solvency statement made by all the directors of the

Company are available for inspection during office hours at Company’s registered office at Unit 1001, 10/F., Infinitus Plaza, 199 Des Voeux Road Central, Hong Kong.

Any member of the Company who did not consent to or vote in favour of the Special Resolution or any creditor of the Company may, at any time within five 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 23 August 2019

Dutch Dairy Investments HK Limited

THE COMPANIES ORDINANCE  
(CHAPTER 622)

Healthcare Trading Limited  
(the “Company”)

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

NOTICE IS HEREBY GIVEN THAT:

1. The Sole Shareholder of the Company has by passing a Special Resolution, approved a reduction of share capital of the Company (the “Special Resolution”).
2. The Special Resolution was passed on 15 August 2019 to reduce the share capital of the Company from HK\$7,800,000 to HK\$1,000,000. The amount of share capital to be reduced is HK\$6,800,000.
3. The Special Resolution and the Solvency Statement (From NSC17) are available for inspection during business hours at Room 801, 8th Floor, Wing On Plaza, 62 Mody Road, Tsim Shan Tsui East, Kowloon, Hong Kong.
4. Any creditor of the Company may, within 5 weeks after the date of the Special Resolution, apply to the Court under Section 220 for cancellation of the Special Resolution.

Dated this 15 August 2019

Healthcare Trading Limited

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

RESOLUTIONS  
OF

LEE, SO & YUNG COMPANY LIMITED  
(In Creditors' Voluntary Liquidation)

Passed on the 9th of August 2019

At the Extra-ordinary General Meeting of the members of the above Company duly convened at Room 26, 6/F., Nan Fung Commercial Centre, 19 Lam Lok Street, Kowloon Bay, Kowloon, Hong Kong on 9th August 2019 at 10:00 a.m., the following resolutions were duly passed:

SPECIAL RESOLUTION

“THAT the Company be wound up voluntarily and THAT Mr. CHUNG Cheuk Ming of Room 05, 18/F, Telford House, 16 Wang Hoi Road, Kowloon Bay, Kowloon be appointed as the Liquidator of the Company for the purpose of such winding up.”

ORDINARY RESOLUTION

“THAT Liquidator's accounts of receipts and payments need not be audited.”

LEE Yuk Fat  
*Chairman*

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

SPECIAL AND ORDINARY  
RESOLUTIONS  
OF

TIN BO FINANCE & LAND  
DEVELOPMENT COMPANY LIMITED  
天寶地產有限公司

(In Members' Voluntary Winding Up)

Passed on 12th August, 2019

At a General Meeting of the members of the abovenamed Company duly convened and held at Flat F, 22nd Floor, 5 Chi Fu Road, Pokfulam, Hong Kong on 12th August, 2019 at 11:00 a.m. the following resolutions were duly

passed as Special and Ordinary Resolutions respectively:—

SPECIAL RESOLUTION

That the Company be wound up voluntarily and that Mr. Yuen Wai Hung of Rooms 604-7, Dominion Centre, 43-59 Queen's Road East, 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 as he shall think fit to the Members of the Company in specie or in kind.

ORDINARY RESOLUTION

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

Dated: 12th August, 2019

AU YEUNG TAK KUEN  
*Chairman of the Meeting*

《公司條例》  
(第 622 章)

關於股本減少的公告

根據公司條例第 218 條，發出公告如下：

Clear Water Bay Robotics Investment Limited (清水灣機器人投資有限公司) (“本公司”) 於 2019 年 8 月 13 日以特別決議 (“該特別決議”) 通過將本公司的普通股股本 50,000,000 港幣減少至 10,000 港幣，減少的股本為 49,990,000 港幣。該特別決議及由本公司唯一董事簽署之償付能力陳述書副本 (表格 NSC17) 已存放於本公司位於九龍長沙灣青山道 33 號恆生青山道大廈 1102 室的註冊辦事處於辦公時間內以供查閱。任何沒有同意或沒有表決贊成該特別決議的本公司成員或本公司債權人，可在該特別決議日期後的五個星期內，根據公司條例第 220 條向法院提出申請，要求撤銷該特別決議。

日期：2019 年 8 月 15 日

Clear Water Bay Robotics Investment Limited  
清水灣機器人投資有限公司

THE COMPANIES ORDINANCE  
(CHAPTER 622)

NOTICE OF REDUCTION IN SHARE  
CAPITAL

In accordance with Section 218 of the Company Ordinance, the following announcements are issued:

Clear Water Bay Robotics Investment Limited (清水灣機器人投資有限公司) (“The Company”) adopted a special resolution on 13 August, 2019 (the “Special Resolution”) to reduce the company’s common equity by HK\$50,000,000 to HK\$10,000, resulting in a reduction of HK\$49,990,000. Copies of the special resolution and the statement of solvency signed by the sole director of the company (form NSC17) have been deposited in the registered office of the company in Room 1102, Hang Seng Castle Peak Road Building, 339 Castle Peak Road, Cheung sha wan, Kowloon for reference during office hours. Any member of the company or creditor of the company who has not consented to or voted in favour of the special resolution may, within five weeks after the date of the special resolution, apply to the court for the revocation of the special resolution in accordance with Section 220 of the company ordinance.

Date: 15 August, 2019

Clear Water Bay Robotics Investment Limited  
清水灣機器人投資有限公司

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

NORDEA GLOBAL TRADE SERVICES  
LIMITED  
(In Members’ 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 Members of the abovenamed Company will be held at 31/F., Tower Two, Times Square, 1 Matheson Street, Causeway Bay, Hong Kong on 23 September

2019 at 10:00 a.m. for the purpose of having an account laid before the Members, showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidators.

Dated this 19th 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 ORDINANCE  
(CHAPTER 622)

Diamond RC Melik Limited  
菱華美克有限公司

NOTICE OF REDEMPTION OF NON-  
CONVERTIBLE REDEEMABLE  
PREFERENCE SHARES  
OUT OF CAPITAL

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

- (a) Diamond RC Melik Limited 菱華美克有限公司 (“the Company”) has approved, subject to the Company complying with the requirements as set out in Division 4 of Part 5 of the Companies Ordinance (Cap. 622), a payment out of the Company’s capital for the purpose of redeeming its own 2,700,000 Non-Convertible Redeemable Preference Shares (“Shares”);

- (b) The amount of payment out of capital for the Shares in question is USD2,700,000 and the special resolution required under Section 258 of the Companies Ordinance (Cap. 622) approving such payment was duly passed on 15 August 2019;
- (c) Copies of the said special resolution and the solvency statement required by Section 259 of the Companies Ordinance (Cap. 622) in relation to such redemption of Shares are available for inspection during office hours at the Company's registered office at 15th Floor, Tower 1, Admiralty Centre, 18 Harcourt Road, Hong Kong; and
- (d) Any creditor of the Company may, within five (5) weeks after 15 August 2019, being the date on which the special resolution referred to paragraph (b) above was passed, apply to the Court under Section 263 of the Companies Ordinance (Cap. 622) for cancellation of the said special resolution.

Dated this 23rd day of August, 2019

On behalf of the Board  
Ryuji Kaneko  
*Director*

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

Tb&Dy INVESTMENT CO., LIMITED  
弑鏘投資有限公司  
(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), a Final Meeting of the abovenamed Company will be held at 16th Floor, Jonsim Place, 228 Queen's Road East, Wanchai, Hong Kong on 10 October 2019 at 10:00 a.m. for the purpose of having an account laid before him showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the liquidator, and if thought fit, passing the following resolutions:—

AS ORDINARY RESOLUTION

- (a) That pursuant to Section 255A(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), the liquidator's statements of account as presented need not be audited and they be and are hereby adopted.

AS SPECIAL RESOLUTION

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

Dated: 19 August 2019

LEUNG Shiu Tong  
*Liquidator*

- Note:*—1. A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and on a poll vote on his behalf. A proxy need not be a member of the company.
2. The instrument appointing a proxy or attorney, if any, under which it is signed, or a notarially certified copy of such power or authority is requested to be deposited at 16th Floor, Jonsim Place, 228 Queen's Road East, Wanchai, Hong Kong not less than 48 hours before the time for holding the meeting.

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

SPECIAL RESOLUTION  
OF  
EXTEND CORPORATION LIMITED  
延創企業有限公司  
(In Creditors' Voluntary Winding Up)  
Pursuant to Section 229(1)

Passed on 9th day of August 2019

At the Extraordinary General Meeting of the Members of the above-named Company duly convened and held at Flat D, 10/F., Mai Kei Industrial Building, No. 5 San Hop Lane, Tuen

Mun, New Territories, Hong Kong on 9 August 2019 at 10:00 a.m., the following resolution was passed:—

**SPECIAL RESOLUTION**

“It having been proved to the satisfaction of the members that Extend Corporation Limited cannot by reason of its liabilities continue its business and it being advisable to wind up the Company, that Extend Corporation Limited therefore be wound up voluntarily, that Dr. WAN Ho Yuen Terence and Mr. YEUNG Chun Wa of Unit 701, 7/F., Citicorp Centre, 18 Whitfield Road, Causeway Bay, Hong Kong be nominated Joint and Several Liquidators of the Company for the purposes of such winding up, such nomination to be recommended to a meeting of the creditors for their confirmation.”

Dated this 23 August 2019

**JUNGLE KING INVESTMENTS**  
(Represented by Mr. LAM Sum)  
*Chairman*

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

**MOBITE INFORMATION TECHNOLOGY  
(HK) LIMITED**  
(In Members' Voluntary Winding Up)

**NOTICE OF APPOINTMENT OF  
LIQUIDATORS**  
Pursuant to Section 253

We, Lee Mei Yi and Ho Siu Pik both of Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong, hereby give you notice that we have been appointed liquidators of MOBITE INFORMATION TECHNOLOGY (HK) LIMITED jointly and severally by virtue of a special resolution of the above-named Company passed on 19 August 2019.

Date: 23 August 2019

Lee Mei Yi  
Ho Siu Pik  
*Joint and Several Liquidators*  
Level 54, Hopewell Centre  
183 Queen's Road East, Hong Kong

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

**RESOLUTIONS  
OF  
DRAGON OCEAN LIMITED**  
沃海有限公司  
(In Member's Voluntary Liquidation)

Passed on 13 August 2019

By the Resolutions in Writing of the Sole Member of the Company made pursuant to the Section 548 of the Hong Kong Companies Ordinance on 13 August 2019 the following resolutions were passed:—

**AS SPECIAL RESOLUTIONS**

- i. “That the Company be and is hereby put into Member's Voluntary Winding Up and that Fung Po Chun Margaret and 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 authorized 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.”
- ii. “That the Liquidators either jointly or severally be at liberty to exercise all or any of the powers referred to in Part 1 of Schedule 25 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance.”
- iii. “That the Liquidators be and are hereby empowered to dispose of the statutory books and papers of the Company as they shall deem fit.”

**AS ORDINARY RESOLUTIONS**

- i. “That the Liquidators' Statement of Account need not be audited.”
- ii. “That the Liquidators be and are hereby empowered to charge for their services during the winding up of the Company at their rate of scale charges for professional services rendered.”

For and on behalf of  
**JOLLY VICTOR LIMITED**  
*Member*

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

MOBITE INFORMATION TECHNOLOGY  
(HK) LIMITED  
(In Members' Voluntary Winding Up)

NOTICE IS HEREBY GIVEN that the creditors of the above-named Company which is being wound up voluntarily are required on or before 5:30 p.m. on 23 September 2019 to send particulars of their debts or claims and the names and addresses of their solicitors, if any, to the undersigned and if so required by notice in writing from the liquidators, are to come in and prove their said debts or claims by themselves or their solicitors at such time and place as shall be specified in the Notice or in default thereof they will be deemed to have waived all or any of such debts or claims and the liquidators shall be entitled seven days after the above date to distribute the funds available or any part thereof to the members.

Date: 23 August 2019

Lee Mei Yi  
Ho Siu Pik  
*Joint and Several Liquidators*  
Level 54, Hopewell Centre  
183 Queen's Road East, Hong Kong

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

WALTER HAMPER LIMITED  
(In Members' Voluntary Winding Up)

NOTICE OF FINAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT, pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32) that the Final General Meeting of the Company will be held on the 24th September 2019 at Room 1205, 12/F., No. 345 Nathan Road, Kowloon at 10:00 a.m. for the purposes of having an account laid before the Members showing the manner in which the winding up of the Company has been conducted and the property of the Company disposed,

hearing any explanation that may be given by the Liquidator considering and, if thought fit, passing the following resolution:—

SPECIAL RESOLUTION

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

Dated this 23rd day of August 2019

TSANG KAN YING  
*Liquidator*  
of WALTER HAMPER LIMITED  
(In Members' Voluntary Winding Up)

A Member entitled to attend and vote at the Meeting is entitled to appoint a proxy to attend and, on a poll, vote instead of him; a proxy need not be a Member. The instrument appointing a proxy should be deposited at the Registered Office of the Company not less than 48 hours before the time fixed for holding the Meeting or adjourned Meeting.

THE COMPANIES ORDINANCE  
(CHAPTER 622)

Diamond RC Holding Limited  
菱華控股有限公司

NOTICE OF REDEMPTION OF NON-  
CONVERTIBLE REDEEMABLE  
PREFERENCE SHARES  
OUT OF CAPITAL

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

- (a) Diamond RC Holding Limited 菱華控股有限公司 (“the Company”) has approved, subject to the Company complying with the requirements as set out in Division 4 of Part 5 of the Companies Ordinance (Cap. 622), a payment out of the Company's capital for the purpose of redeeming its own 2,700,000 Non-Convertible Redeemable Preference Shares (“Shares”);
- (b) The amount of payment out of capital for the Shares in question is USD2,700,000 and

- the special resolution required under Section 258 of the Companies Ordinance (Cap. 622) approving such payment was duly passed on 15 August 2019;
- (c) Copies of the said special resolution and the solvency statement required by Section 259 of the Companies Ordinance (Cap. 622) in relation to such redemption of Shares are available for inspection during office hours at the Company's registered office at 15th Floor, Tower 1, Admiralty Centre, 18 Harcourt Road, Hong Kong; and
- (d) Any creditor of the Company may, within five (5) weeks after 15 August 2019, being the date on which the special resolution referred to paragraph (b) above was passed, apply to the Court under Section 263 of the Companies Ordinance (Cap. 622) for cancellation of the said special resolution.

Dated this 23rd day of August, 2019

On behalf of the Board  
Ryuji Kaneko  
*Director*

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

SHINE TOP INTERNATIONAL  
INVESTMENT LIMITED

耀通國際投資有限公司

(In Members' Voluntary Liquidation)

NOTICE OF FINAL GENERAL MEETING

Notice is hereby given that pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), the Final General Meeting of the above-named Company will be held at 19th Floor, Tower A, Manulife Financial Centre, 223-231 Wai Yip Street, Kwun Tong, Kowloon, Hong Kong on Tuesday, 24 September 2019 at 10:00 a.m. for the purpose of having an account laid before the members showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the liquidators, and also of directing by Special Resolution the manner in which the books,

accounts and documents of the Company and of the liquidators shall be disposed of.

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

Dated 12 August 2019

Choi Heng Chio Jeremy  
Chan Wai Mei  
*Joint and Several Liquidators*

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

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

NOTICE OF ANNUAL GENERAL  
MEETINGS OF MEMBERS AND  
CREDITORS

NOTICE IS HEREBY GIVEN that pursuant to Section 247 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), the Annual General Meetings of Members and Creditors of the Company will be held at 22/F, CITIC Tower, 1 Tim Mei Avenue, Central, Hong Kong on 27 September 2019 at 3:30 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.

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 23rd day of August 2019

Stephen Liu Yiu Keung  
Koo Chi Sum  
David Yen Ching Wai  
*Joint and Several Liquidators*

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

NOTICE OF APPOINTMENT OF  
LIQUIDATORS

MEMBERS' VOLUNTARY WINDING UP  
Pursuant to Section 253

ANGARA COMPANY LIMITED  
(In Members' Voluntary Liquidation)

LEE Yim Bing Brenda and Fiona Wing Han DHILLON PANG, both of Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong, hereby give notice that they have been appointed Liquidators of ANGARA COMPANY LIMITED jointly and severally, by virtue of a Special Resolution of the Company, passed by Written Resolutions of the sole Shareholder pursuant to Section 548 of the Companies Ordinance (Cap. 622) on 12th August 2019.

Dated this 12th day of August 2019

LEE Yim Bing Brenda  
Fiona Wing Han DHILLON PANG

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

A.M.D. CO., LIMITED  
肉聯有限公司

HOPEFUL MEAT LIMITED  
合豐凍肉有限公司

(In Members' Voluntary Winding-up)

NOTICE OF FINAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), the Final General Meeting of all members of the abovenamed Companies will be held at Suite 1, 8/F., New Henry House, 10 Ice House Street, Central, Hong Kong on 26 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 properties of the Companies disposed of, and of hearing any

explanation that may be given by the Liquidators and also of considering and if thought fit, passing the following resolution as a Special Resolution:—

“THAT the books, accounts and documents of the Company and Liquidators be retained by the Liquidators and, at the expiration of 5 years from the date of dissolution of the Company, be destroyed.”

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

The instrument appointing a proxy or attorney or other authority, if any, under which it is signed, or a notarially certified copy of such power of authority shall be deposited at Suite 1, 8/F., New Henry House, 10 Ice House Street, Central, Hong Kong not less than 48 hours before the time of the abovementioned meeting or the adjourned meeting.

Dated 23 August, 2019

CHAN CHEUK YING  
LEE CHO YIU JULIA  
*Joint & Several Liquidators*

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

ORBIT-MEDIA LIMITED  
(In Creditors' Voluntary Liquidation)

NOTICE OF ANNUAL MEETINGS OF  
MEMBERS AND CREDITORS

NOTICE IS HEREBY GIVEN that pursuant to Section 247 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, Annual Meetings of Members and Creditors of the above-named Company will be held at 29/F, Lee Garden Two, 28 Yun Ping Road, Causeway Bay, Hong Kong on 30 August 2019 at the following times:—

Annual General Meeting of Members	10:00 a.m.
Annual Meeting of Creditors	10:30 a.m.

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

Proxies must be lodged at 29/F, Lee Garden Two, 28 Yun Ping Road, Causeway Bay, Hong Kong no later than 4:00 p.m. on the day before the meetings or adjourned meetings at which they are to be held.

Dated this 23rd 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)

GRAND MEDICAL & VACCINE CENTRE  
LIMITED  
(In Creditors' Voluntary Liquidation)  
("the Company")

NOTICE TO CREDITORS TO PROVE  
DEBTS

Notice is hereby given that the creditors of the Company are required on or before 23 September 2019 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 602 The Chinese Bank Building, 61–65 Des Voeux Road Central, Hong Kong, and if so required by notice in writing from the said liquidators, either by themselves or by their solicitors to come in and prove their said debts or claims at such time and place as shall be specified in such notice, or in default thereof, they will be excluded from the benefit of any distribution before such debts are proved.

Dated this 23rd day of August 2019

Chan Pui Sze  
*Joint and Several Liquidator*

Presented by Briscoe Wong Advisory Limited

THE COMPANIES ORDINANCE  
(CHAPTER 622)

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

Otis Far East Holdings Limited  
奧的斯遠東控股有限公司  
Company number: 305715

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

1. Otis Far East Holdings Limited 奧的斯遠東控股有限公司 (the "Company") has approved a reduction of its share capital by special resolutions of the Company passed on 14 August 2019 (the "Special Resolutions").
2. Pursuant to the Special Resolutions, the share capital of the Company will be reduced from HKD 1,800,380,099, divided into 1,794,555,099 ordinary shares, all of which are issued and fully paid, to HKD 867,211,099, divided into 1,794,555,099 ordinary shares (the "Capital Reduction").
3. Copies of the Special Resolutions and the solvency statement made by the directors of the Company as required by Sections 206 and 216(1) of the Companies Ordinance in relation to the Capital Reduction are available for inspection for the period from 23 August 2019 to 27 September 2019 during office hours at the Company's registered office at 12/F., Goldin Financial Global Centre, 17 Kai Cheung Road, Kowloon Bay, Kowloon, Hong Kong.
4. Any member of the Company who did not consent to or vote in favour of the Special Resolutions or any creditor of the Company may, within five weeks after the date of the Special Resolutions, apply to the applicable court under Section 220 of the Companies Ordinance for cancellation of the Special Resolutions.

Date: 23 August 2019

On Behalf of the Board  
Otis Far East Holdings Limited  
奧的斯遠東控股有限公司  
*Director*

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

NOTICE OF APPOINTMENT OF  
LIQUIDATORS

MEMBERS' VOLUNTARY WINDING UP  
Pursuant to Section 253

HUTCHISON PROPERTIES LIMITED  
(和記地產有限公司)  
(In Members' Voluntary Liquidation)

LEE Yim Bing Brenda and Fiona Wing Han DHILLON PANG, both of Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong, hereby give notice that they have been appointed Liquidators of HUTCHISON PROPERTIES LIMITED jointly and severally, by virtue of a Special Resolution of the Company, passed by Written Resolutions of the shareholders pursuant to Section 548 of the Companies Ordinance (Cap. 622) on 13th August 2019.

Dated this 13th day of August 2019

LEE Yim Bing Brenda  
Fiona Wing Han DHILLON PANG

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

INTERNATIONAL GARMENT FINANCE  
LIMITED  
(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), a Final General Meeting of Shareholder of the abovenamed Company will be held at Room 102, 1st Floor, Block A, Sea View Estate, 2-8 Watson Road, North Point, Hong Kong on 30 September 2019 at 10:00 a.m. for the purpose of having an account laid before him showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the liquidator,

and if thought fit, passing the following resolutions:—

AS ORDINARY RESOLUTION

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

AS SPECIAL RESOLUTION

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

Dated this 14th day of August 2019

YANG Chuen Liang, Charles  
*Liquidator*

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

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

DAISHIN SECURITIES ASIA LIMITED  
大信證券亞洲有限公司  
(In Members' Voluntary Liquidation)

NOTICE OF FINAL GENERAL MEETING

Notice is hereby given that pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter

32), the Final General Meeting of the above-named Company will be held at 21/F, Edinburgh Tower, The Landmark, 15 Queen's Road Central, Hong Kong on Monday, 23 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, and also of directing by Special Resolution the manner in which the books, accounts and documents of the Company and of the liquidators shall be disposed of.

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

Dated: 19 August 2019

Choi Heng Chio Jeremy  
Chan Wai Mei  
*Joint and Several Liquidators*

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

CHINA ELECTRONICS CORPORATION  
MANAGEMENT LIMITED  
(the "Company")  
(In Creditors' Voluntary Winding-Up)

NOTICE OF CESSATION TO ACT  
LIQUIDATORS

Notice is hereby given that pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provision) Ordinance (Chapter 32), we, TSANG Kwong Yip and NG Yee Man, both of Room 801, 8/F., Tower 1, Enterprise Square, 9 Sheung Yuet Road, Kowloon Bay, Hong Kong, ceased to act as Joint and Several Liquidators of the Company on 13th August, 2019.

Dated this 23rd August, 2019.

TSANG Kwong Yip  
NG Yee Man  
*Former Joint and Several Liquidators*

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

MEMBERS' VOLUNTARY WINDING UP  
Pursuant to Section 228

RESOLUTIONS  
OF  
OCEAN CAPES LIMITED

Passed on the 14th August 2019

We, the undersigned, being the shareholders for the time being of OCEAN CAPES LIMITED entitled to receive notice and to attend and vote at general meetings of the Company hereby pass the following resolutions and agree that the said resolutions shall pursuant to Article 67 of the Company's Articles of Association for all purposes be as valid and effective as if the same had been passed at a general meeting of the Company duly convened and held:—

AS SPECIAL RESOLUTIONS:—

- (a) That the Company be wound up voluntarily;
- (b) That Ludwig P.M. Criel and Athanasios Thanopoulos of 1st Floor, Winbase Centre, 208 Queen's Road Central, Hong Kong be appointed Liquidators to act jointly for the purposes of such winding up; and
- (c) That the Liquidators be authorized to divide amongst the members in kind the whole or any part of the assets of the Company (whether they consist of property of the same kind or not) and may for that purpose such value as they deem fair upon any property to be divided as aforesaid and may determine how the division shall be carried out as between the members.

AS AN ORDINARY RESOLUTION:—

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

Ludwig P. M. Criel  
Benoit Louis M. Timmermans  
Representing Bocimar Hong Kong Limited

Athanasios Thanopoulos  
Ilias Iliopoulos  
Representing Boxlog Limited

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

TIN BO FINANCE & LAND  
DEVELOPMENT COMPANY LIMITED

天寶地產有限公司

(In Members' Voluntary Winding Up)

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

Pursuant to Section 253(1)

The Registrar of Companies,  
Hong Kong.

I, YUEN WAI HUNG, holder of Hong Kong Identity Card No. E625565(9) of Rooms 604-7, Dominion Centre, 43-59 Queen's Road East, Hong Kong, hereby give you notice that I have been appointed Liquidator of TIN BO FINANCE & LAND DEVELOPMENT COMPANY LIMITED (天寶地產有限公司) by a Special Resolution of the Company dated 12th August, 2019.

Dated, 12th August, 2019

YUEN WAI HUNG  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 622)

FU LU Health Management Limited  
富麓健康管理有限公司  
(the "Company")

NOTICE OF REDUCTION OF SHARE  
CAPITAL

NOTICE IS HEREBY GIVEN that, pursuant to Section 218 of the Companies Ordinance, the Company has passed, by special resolution of the members on 23rd August 2019: "That the ordinary share capital of the Company be hereby reduced from HK\$13,210,040 to HK\$3,210,040, by repaying HK\$10,000,000 being in excess of the requirements of the Company."

Copies of the special resolution and a Solvency Statement made by the Director of the

Company are available for inspection during office hours at the Company's registered office at Unit 706, Haleson Building, No. 1, Jubilee Street, Hong Kong.

Any member of the Company who did not consent to or vote in favour of the Special Resolution or any creditor of the Company may, at any time within five 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 23rd August 2019

FU LU Health Management Limited  
富麓健康管理有限公司

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

NOTICE OF ANNUAL MEETING

WELL FIT INTIMATE DESIGN &  
MANUFACTURE LIMITED  
(In Creditors' Voluntary Liquidation)

Take notice that annual meeting of creditors and members of the above company will be held concurrently at the office of FTI Consulting (Hong Kong) Limited, Level 35, Oxford House, Taikoo Place, 979 King's Road, Quarry Bay, Hong Kong on 17 September 2019 at 5:00 p.m., for the purposes of having accounts laid before the creditors and members detailing the Liquidators' acts and dealings and the conduct of the winding up during the preceding year, and of hearing any explanations that may be given by the Liquidators.

Form of proxy may be obtained from the office of FTI Consulting (Hong Kong) Limited, Level 35, Oxford House, Taikoo Place, 979 King's Road, Quarry Bay, Hong Kong. Proxy to be used at the meeting must be lodged at the office of FTI Consulting (Hong Kong) Limited not later than 4:00 p.m. on 16 September 2019.

Dated this 23rd day of August 2019.

FOK Hei Yu  
*Joint and Several Liquidator*

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

FORM 28 (RULE 46)

NOTICE OF APPOINTMENT OF  
LIQUIDATORS

Pursuant to Section 253

WELLION CHINA LIMITED

偉運中國有限公司

(In Members' Voluntary Winding Up)

We, PUEN Wing Fai and LO Yeuk Ki, Alice, both of 11/F., Kwan Chart Tower, 6 Tonnochy Road, Wanchai, Hong Kong, hereby give you notice that we have been appointed Liquidators of WELLION CHINA LIMITED 偉運中國有限公司 to act jointly and severally by virtue of a Special Resolution of the Company passed by Written Record of the Sole Shareholder dated 14th August, 2019.

Dated this 14th day of August, 2019

PUEN Wing Fai  
LO Yeuk Ki, Alice  
*Liquidators*

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

DRAGON OCEAN LIMITED

沃海有限公司

(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 23 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 Sole Member.

Dated this 13th 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)

NOTICE OF APPOINTMENT OF  
LIQUIDATORS

Pursuant to Section 253

TR PROPASIA LIMITED

(In Member's Voluntary Liquidation)

We, CHOI Kit Ling, Annabella and IP Tin Lai, both of 7/F., Bonham Centre, 79-85 Bonham Strand, Sheung Wan, Hong Kong, hereby give notice that we have been appointed to act as Joint and Several Liquidators of the abovenamed Company by Special Resolution of the abovenamed Company passed on 16th August 2019.

Dated this 23rd August 2019

CHOI Kit Ling, Annabella  
IP Tin Lai  
*Joint and Several Liquidators*

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

MOBITE INFORMATION TECHNOLOGY  
(HK) LIMITED

(In Members' Voluntary Winding Up)

SPECIAL RESOLUTION

At an adjourned general meeting of the abovenamed Company duly convened and held at

46th Floor, Far East Finance Centre, 16 Harcourt Road, Hong Kong on 19 August 2019 at 10:00 a.m., the following resolution was duly passed as a special resolution:—

“That the Company be wound up voluntarily and that Ms. Lee Mei Yi and Ms. Ho Siu Pik both of Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong be and are hereby appointed liquidators of the Company, jointly and severally for the purpose of such winding up, and that they are hereby authorized to divide any part of the assets of the Company as they shall think fit among the members of the Company in specie or kind pursuant to articles 25 and 26(a), (b) and (c) of the Company’s articles of association.”

China Everbright Limited  
*Member*

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

SPECIAL RESOLUTIONS  
OF  
TR PROPASIA LIMITED  
(In Member’s Voluntary Liquidation)

Passed on the 16th day of August 2019

BY Resolutions in Writing passed by the Sole Member of the abovenamed Company on 16th August 2019, the following special resolutions were duly passed:—

- (1) “THAT the Company be wound up voluntarily and that Choi Kit Ling, Annabella and Ip Tin Lai, both of 7/F., Bonham Centre, 79–85 Bonham Strand, Sheung Wan, HONG KONG, be appointed Joint and Several Liquidators for the purpose of such winding-up.”
- (2) “THAT the assets of the Company be distributed to the Sole Member in cash or in specie or partly in cash and partly in specie.”

Société de Promotion et de Participation  
pour la Coopération Economique  
(Proparco) SA  
*Sole Member*

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

Cheeright Limited  
永穎有限公司

NOTICE OF SPECIAL RESOLUTION

A special resolution was passed by the sole shareholder in writing on 12 August 2019 THAT the Company be wound up voluntarily and that Mr. Poon Wai Hung Richard be and is hereby appointed liquidator of the captioned Company.

GDH Limited  
(Represented by Cai Yong)  
*Sole Shareholder*

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

WELLION CHINA LIMITED  
偉運中國有限公司  
(In Members’ Voluntary Winding Up)

NOTICE TO CREDITORS

NOTICE is hereby given that the creditors of the above Company which is being wound up voluntarily are required on or before 5:00 p.m. on 24th September, 2019 to send their names and addresses with particulars of their debts and claims and the names and addresses of their solicitors, if any, to the Liquidators, Mr. PUEN Wing Fai and Ms. LO Yeuk Ki, Alice, both of 11/F., Kwan Chart Tower, 6 Tonnochy Road, Wanchai, Hong Kong, and if so required in writing from the Liquidators, to come in and prove their said debts or claims by themselves or their solicitors at such time and place as shall be specified in the notice or in default thereof they will be deemed to have waived all or any of such debts or claims and the Liquidators shall be entitled seven days after the above date to distribute the funds available or any part thereof to the member.

Dated this 23rd day of August, 2019

PUEN Wing Fai  
*Joint and Several Liquidator*

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

RESOLUTIONS  
OF

MICRO HONG KONG LIMITED  
(In Member's Voluntary Liquidation)

Passed on 9 August 2019

By the Written Record of Decision of the Sole Member of the Company passed pursuant to the Articles of Association of the Company on 9 August 2019 the following special resolution was passed:—

“That the Company be and is hereby put into Member's Voluntary Liquidation and that Mr. LO Ka Keung 盧家強 of Flat 7, 17/F, Block L, Fanling Centre, 33 San Wan Road, Fanling, New Territories, Hong Kong, be and is hereby appointed as the Liquidator for the purpose of such winding up and that he is authorized 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 he may think fit.”

Micro Fashion Group B.V.

THE COMPANIES ORDINANCE  
(CHAPTER 622)

VALUE CONNECT LIMITED  
沃理有限公司

NOTICE IS HEREBY GIVEN that a special resolution of VALUE CONNECT LIMITED 沃理有限公司 was duly passed on 15 August 2019 to reduce HK\$8,711,080.00 of its share capital pursuant to Part 5 Division 3 Subdivision 2 of the Companies Ordinance.

The said special resolution and the solvency statement are available for inspection from the date of this notice to 19 September 2019 during office hour at the office of East Asia Sentinel Services Limited 衛亞專業服務有限公司 at 22nd Floor, Tai Yau Building, 181 Johnston Road, Wanchai, Hong Kong.

Any member who did not consent to the said special resolution or a creditor may, within

5 weeks after the date of the said special resolution, apply to the Court for cancellation of the said special resolution.

Dated this the 23rd day of August, 2019.

By order of the Board  
LI Zheng  
*Director*

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

Peking Fur Factory (Hong Kong) Limited  
(In Creditors' Voluntary Liquidation)

NOTICE OF ANNUAL GENERAL  
MEETING OF MEMBERS AND  
ANNUAL MEETING OF CREDITORS

NOTICE IS HEREBY GIVEN that pursuant to Section 247 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32) (the “Ordinance”), the Annual General Meeting of Members and the Annual Meeting of Creditors of the above-named Company will be held at 29/F, Lee Garden Two, 28 Yun Ping Road, Causeway Bay, Hong Kong on 3 September 2019 at the following times:—

Annual General Meeting of Members 10:30 a.m.  
Annual Meeting of Creditors 11:00 a.m.

for the purpose of (i) presenting the Liquidators' account of their acts and dealings and of the conduct of the winding-up during the preceding year, and (ii) considering the matters set out in Section 244 of the Ordinance.

Proxies must be lodged at 29/F, Lee Garden Two, 28 Yun Ping Road, Causeway Bay, Hong Kong no later than 4:00 p.m. on the day before the meetings or at adjourned meetings at which they are to be held.

Dated this 23rd day of August 2019.

Wong Kwok Keung  
*Joint and Several Liquidator*

Presented by RSM Corporate Advisory (Hong Kong) Limited

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

ARDOX LIMITED  
(In Members' Voluntary Liquidation)

NOTICE OF CREDITORS

NOTICE IS HEREBY GIVEN THAT the creditors of the abovenamed Company which is being voluntarily wound up, are required on or before 24 September 2019 to send in their names, addresses and the particulars of their debts or claims and the names and addresses of their solicitors (if any) to the Liquidator of the said Company at Unit 1301, 13/F, Wing Tuck Commercial Centre, Nos. 177-183 Wing Lok Street, Sheung Wan, Hong Kong and if so required by notice in writing from the said Liquidator, personally or by their solicitors, to come in and prove their debts or claims at such time and place as shall be specified in such notice, or in default thereof, they will be excluded from the benefit of any distribution before such debts are proved.

Dated this 23rd day of August 2019

Cheng Wing Keung Raymond  
*Liquidator*

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

MICRO HONG KONG LIMITED  
(In Member's Voluntary Liquidation)

NOTICE TO CREDITORS

NOTICE IS HEREBY GIVEN that the Creditors of the abovementioned Company, which is being voluntarily wound up, are required on or before 23 September 2019 to send in their names, addresses and particulars of their debts or claims to the Liquidator of the said Company, and if so required by notice in writing from the Liquidator, are personally or by their Solicitors to come in and prove their debts or claims at such time and place specified in such notice, or in default thereof, they will be deemed to waive all of such debts or claims and

the Liquidator will be entitled seven days after the above date, to distribute the funds available or any part thereof to the Member.

Dated: 23 August 2019

LO Ka Keung  
*Liquidator*  
Flat 7, 17/F, Block L, Fanling Centre,  
33 San Wan Road, Fanling, New Territories,  
Hong Kong

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

NOTICE OF APPOINTMENT OF  
LIQUIDATORS

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

NOTICE IS HEREBY GIVEN that we, Patrick Cowley and Lui Yee Man both of KPMG, 8th Floor, Prince's Building, 10 Chater Road, Central, Hong Kong, were appointed Liquidators of the abovenamed company, jointly and severally, by resolution of the Company on the 10th day of August 2019.

Dated this 23rd day of August 2019.

Patrick Cowley  
Lui Yee Man  
*Joint and Several Liquidators*

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

NOTICE TO CREDITORS TO PROVE

ALLIED COLLOIDS (ASIA) LIMITED  
(In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN that creditors of the abovenamed Company which is being wound up voluntarily are required on or before 30th day of September 2019 to send particulars of their debts or claims and the names and

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

Dated this 23rd day of August 2019

HA MAN KIT MARCUS  
*Sole Liquidator*  
Room 1402, Wanchai Central Bldg.  
89 Lockhart Road, Wan Chai  
Hong Kong

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

CFS ALPHAVEST (HONG KONG)  
LIMITED  
(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING OF  
MEMBERS

Take notice that the final meeting of members in the above matter will be held at 8th Floor, Prince's Building, 10 Chater Road, Central, Hong Kong at 10:00 a.m. on the 30th day of September, 2019.

AGENDA

A Final Meeting of Members called pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, for the purposes of laying before it an account of the winding up and giving any explanation thereof.

Dated this 23rd day of August, 2019.

Patrick Cowley  
*Joint and Several Liquidator*

A form of general proxy is enclosed. Proxies to be used at the meeting must be lodged at 8th Floor, Prince's Building, 10 Chater Road, Central, Hong Kong not less than 48 hours before the time appointed for the meeting of members in the above matter.

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

Cheeright Limited  
永穎有限公司  
(In Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

I, Poon Wai Hung Richard of Room 1409, Harbour Centre, No. 25 Harbour Road, Wanchai, Hong Kong hereby give notice that I have been appointed Liquidator of the captioned company with immediate effect.

Dated this 12 August 2019

Poon Wai Hung Richard  
*Liquidator*

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

HUTCHISON PROPERTIES LIMITED  
(和記地產有限公司)  
(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 the 13th September 2019 to send their names, addresses and descriptions, full particulars of their debts or claims, as well as the names and addresses of their solicitors (if any) to the undersigned, and if so required by notice in writing from the said liquidators to prove their debts or claims at such time and place as shall be specified in such notice, or in default thereof, they will be excluded from the benefit of any distribution before such debts are proved.

Dated this 23rd day of August 2019

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

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

ARDOX LIMITED  
(In Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

I, Cheng Wing Keung Raymond of Unit 1301, 13/F., Wing Tuck Commercial Centre, Nos. 177-183 Wing Lok Street, Sheung Wan, Hong Kong hereby give notice that I have been appointed Liquidator of ARDOX LIMITED by a Special Resolution of the Company passed on 26 April 2019.

Dated this 23rd day of August 2019

Cheng Wing Keung Raymond  
*Liquidator*

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

ANGARA COMPANY LIMITED  
(In Members' Voluntary Liquidation)

NOTICE is hereby given that the Creditors of the abovenamed Company, which is being voluntarily wound up, are required on or before the 13th September 2019 to send their names, addresses and descriptions, full particulars of their debts or claims, as well as the names and addresses of their solicitors (if any) to the undersigned, and if so required by notice in writing from the said liquidators to prove their debts or claims at such time and place as shall be specified in such notice, or in default thereof, they will be excluded from the benefit of any distribution before such debts are proved.

Dated this 23rd day of August 2019

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

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

Success Fortune Management Limited  
(In Member's Voluntary Liquidation)

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

To the Registrar of Companies

I, WU Yu Ching, (HKID No. Z213890(6)) of Room 501, Building No. 12, Lakeville, 168 Jinan Road, Huangpu District, Shanghai, 200021, China, hereby give notice that I ceased to act as Liquidator of Success Fortune Management Limited (In Member's Voluntary Liquidation) on 13 August 2019.

Dated: 13 August 2019

WU Yu Ching  
*Liquidator*

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

LEE, SO & YUNG COMPANY LIMITED  
(In Creditors' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF  
LIQUIDATOR  
Pursuant to Section 253

I, CHUNG Cheuk Ming, holder of HKID No. C299400(1), of Room 5, 18/F, Telford House, 16 Wang Hoi Road, Kowloon Bay, Kowloon, Hong Kong gives you notice that I have been appointed Liquidator of Lee, So & Yung Company Limited by a Special Resolution passed at an Extraordinary General Meeting of the Company duly convened and held on 9th August 2019 and later confirmed by the subsequent meeting of Creditors held on the same date.

Dated this 9th August 2019

CHUNG Cheuk Ming  
*Liquidator*

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

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

MEMBERS' VOLUNTARY WINDING UP  
Pursuant to Section 253

OCEAN CAPES LIMITED

We, Ludwig P. M. Criel and Athanasios Thanopoulos of 1st Floor, Winbase Centre, 208 Queen's Road Central, Hong Kong hereby give you notice that we have been appointed Liquidators to act for the purposes of winding up of the abovenamed Company by a Special Resolution of the abovenamed Company passed on 14th August 2019.

Dated this 23rd August 2019.

Ludwig P. M. Criel  
Athanasios Thanopoulos

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

SPECIAL RESOLUTION  
OF

HUTCHISON PROPERTIES LIMITED  
(和記地產有限公司)

By resolutions in writing signed by the shareholders of the Company pursuant to Section 548 of the Companies Ordinance (Cap. 622) on 13th August 2019, the following resolution was duly passed as a Special Resolution:—

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

Hutchison Whampoa Properties Limited  
Colonial Nominees Limited

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

MICRO HONG KONG LIMITED  
(In Member's Voluntary Liquidation)

NOTICE OF APPOINTMENT OF  
LIQUIDATOR  
(Pursuant to Section 253)

To the Registrar of Companies

I, LO Ka Keung (HKID Card No.: G433369(0)) of Flat 7, 17/F, Block L, Fanling Centre, 33 San Wan Road, Fanling, New Territories, Hong Kong, hereby give notice that I have been appointed Liquidator of MICRO HONG KONG LIMITED by a Special Resolution of the said Company passed on 9 August 2019.

Dated: 23 August 2019

LO Ka Keung  
*Liquidator*

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

NOTICE OF CESSATION TO ACT AS  
LIQUIDATORS

Pursuant to Section 253(2)

CHUNG CHARM TRADING  
(HONG KONG) LIMITED  
AND

DAI CHUNG TRADING (HONG KONG)  
LIMITED

(Both in Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT we, Wing Sze Tiffany Wong and Christopher Ball both of 8th Floor, Prince's Building, 10 Chater Road, Central, Hong Kong, ceased to act as Joint and Several Liquidators of the abovenamed company on 19 August 2019.

Dated this 23rd day of August, 2019.

Wing Sze Tiffany Wong  
Christopher Ball  
*Former Joint and Several Liquidators*

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

BEST GLORY INTERNATIONAL  
HOLDINGS LIMITED

永耀國際集團有限公司

(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 Provisions) Ordinance (Chapter 32), I, YAU EDDIE JUNIOR, of Flat B, 36th Floor, Tower 8B, Bel-Air No. 8, Bel-Air On the Peak, Island South, No. 8 Bel-Air Peak Avenue, Hong Kong, ceased to act as Liquidator of the abovenamed company on 15th August 2019.

Dated this 23rd day of August 2019

YAU EDDIE JUNIOR  
*Former Liquidator*

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

EXTEND CORPORATION LIMITED  
延創企業有限公司

(In Creditors' Voluntary Winding Up)

NOTICE OF APPOINTMENT OF JOINT  
AND SEVERAL LIQUIDATORS

We, Dr. WAN Ho Yuen Terence and Mr. YEUNG Chun Wa (the "Liquidators") both of Unit 701, 7/F., Citicorp Centre, 18 Whitfield Road, Causeway Bay, Hong Kong, hereby give notice that we have been appointed as nominated liquidators of above-named Company, to act joint and severally, by resolution of the creditors at a meeting held on 9 August 2019 with a committee of inspection.

Dated this 23 August 2019

Terence Ho Yuen, WAN  
Chun Wa, YEUNG  
*Joint and Several Liquidators*

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

NOTICE OF APPOINTMENT OF  
LIQUIDATORS

Pursuant to Section 253(1)

DRAGON OCEAN LIMITED

沃海有限公司

(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 DRAGON OCEAN LIMITED 沃海有限公司 ("the Company") by a Special Resolution of the Company passed on 13 August 2019.

Dated this 13th 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)

SPECIAL RESOLUTION  
OF

ANGARA COMPANY LIMITED

By resolutions in writing signed by the sole Shareholder of the Company pursuant to Section 548 of the Companies Ordinance (Cap. 622) on 12th August 2019, the following resolution was duly passed as a Special Resolution:—

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

NATIONAL HK INVESTMENTS LIMITED  
*Sole Shareholder*

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

OCEAN CAPES LIMITED  
(In Members' Voluntary Winding Up)

NOTICE TO CREDITORS TO  
PROVE DEBTS

NOTICE IS HEREBY GIVEN that the creditors of the abovenamed Company, which is being voluntarily wound up, are required on or before 24th September 2019 to send in their names, addresses and descriptions, full particulars of their debts or claims, as well as the names and addresses of their solicitors (if any) to the Liquidators of the said Company at 1st Floor, Winbase Centre, 208 Queen's Road Central, Hong Kong and if so required by notice in writing from the said Liquidators to prove their debts or claims at such time and place as shall be specified in such notice, or in default thereof, they will be excluded from the benefit of any distribution before such debts are proved.

Dated this 23rd August 2019.

Ludwig P. M. Criel  
Athanasios Thanopoulos  
*Liquidators*

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

MAXTON INVESTMENTS LIMITED  
(the "Company")  
(In Members' Voluntary Winding Up)

NOTICE OF FINAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), a final general meeting of the members of the Company will be held at 12th Floor, Lucky Building, 39 Wellington Street, Central, Hong Kong on 27 September 2019 at 4:00 p.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, and also of directing by Special Resolution of the Company the manner in which the books, accounts and documents of the Company, and of the Liquidator thereof, shall be disposed of.

Dated this 23rd day of August, 2019.

YEUNG Chi Wai  
*Liquidator*

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

WELLION CHINA LIMITED  
偉蓮中國有限公司  
(In Members' Voluntary Winding Up)

SPECIAL RESOLUTION

Passed on 14th day of August, 2019

By Written Record of the Sole Shareholder dated 14th August, 2019, the following Special Resolution was duly passed:—

“That the Company be wound up voluntarily and that Mr. PUEN Wing Fai and Ms. LO Yeuk Ki, Alice, both of 11/F., Kwan Chart Tower, 6 Tonnochy Road, Wanchai, Hong Kong be and they are appointed Liquidators of the Company to act jointly and severally for the purpose of such winding up and a Notification of Appointment of Liquidator or Provisional Liquidator (Form NW3) be filed with the Registrar of Companies, and that they are authorised to divide any part of the assets of the Company as they will think fit to the sole member of the Company in specie or kind.”

4C INVEST S.A.

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

ICL-Badgley Mischka Limited  
(In Creditors' Voluntary Winding Up)

NOTICE OF FINAL MEETINGS OF  
MEMBER AND CREDITORS

NOTICE IS HEREBY GIVEN THAT pursuant to Section 248 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Charter 32), the final meetings of member and creditors of the abovenamed Company will be held at 8/F., Richmond Commercial Building, 109 Argyle Street, Mong Kok, Kowloon, Hong Kong on 16 September 2019, at 10:00 a.m. and 11:00 a.m. respectively for the purposes of having an account laid before them showing the manner in which the winding up has been conducted and of hearing any explanations that may be given by the liquidator.

Dated this 16 August 2019.

Kwok Lai Ngor  
*Liquidator*  
ICL-Badgley Mischka Limited

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

TIN BO FINANCE & LAND  
DEVELOPMENT COMPANY LIMITED  
天寶地產有限公司  
(In Members' Voluntary Winding Up)

NOTICE TO CREDITORS

NOTICE IS HEREBY GIVEN that the creditors of the abovenamed Company, which is being voluntarily wound up, are required on or before 24th September, 2019 to send in their names and addresses and the particulars of their debts or claims and the names and addresses of their solicitors (if any) to the Liquidator of the said Company at Rooms 604-7, Dominion Centre, 43-59 Queen's Road East, Hong Kong and if so required by notice in writing from the said Liquidator, personally or by their solicitors,

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

Dated, 23rd August, 2019

YUEN WAI HUNG  
*Liquidator*

IN THE MATTER OF THE INSOLVENCY  
ACT, 2003  
(the "Act")  
AND

Power Elite Holdings Limited  
Company Number 1644630  
(the "Company")

Incorporated in the British Virgin Islands

NOTICE OF APPOINTMENT OF JOINT  
LIQUIDATORS AND MEETING OF  
CREDITORS

NOTICE IS HEREBY GIVEN THAT So Kit Yee Anita of Ernst & Young Transactions Limited, 22/F, CITIC Tower, 1 Tim Mei Avenue, Central, Hong Kong and I were appointed Joint Liquidators of the Company by qualifying resolution of the Members of the Company on 12 August 2019.

Pursuant to Section 179(1) of the Insolvency Act 2003, (the "Act"), a meeting of the creditors of the Company will be held at Ernst & Young Transactions Limited, 22/F, CITIC Tower, 1 Tim Mei Avenue, Central, Hong Kong on 30 August 2019 at 3:00 p.m. Hong Kong local time for the purposes provided for in Sections 179(3) and (4) of the Act. The purpose of the meeting is to provide an update to creditors and to determine whether a committee of creditors should be appointed.

Any creditor wishing to attend and vote at this meeting is entitled to do so either in person or by proxy. The requisite majority required for the passing of a resolution at a creditors meeting is persons representing in excess of 50% in value of the claims of those creditors present in person or by proxy and who vote on the resolution.

Creditors should lodge particulars of their claims for voting purposes together with a completed proxy form, if voting by proxy, at Ernst & Young Transactions Limited, 22/F, CITIC Tower, 1 Tim Mei Avenue, Central, Hong Kong, not later than 12:00 noon on the business day before the meeting.

Creditors' will be entitled to vote at the meeting if written notice of their proxy form (if applicable) and written claim has been provided to the Liquidators by this deadline and the claim is admitted by the Liquidators. Creditors wishing to attend the meeting by teleconference may also do so. Dial in details will be provided upon written request received not later than 12:00 noon on the business day before the meeting.

Pursuant to Section 179(2) of the Act, the Joint Liquidators will furnish any creditor, upon request, with a list of the Company's creditors and respond to other reasonable requests for information concerning the affairs of the company, to the extent they are reasonable able to do so.

If you have any queries in relation to this matter, please contact Ms. Maria Lau at +852 2629 3912 or by email at [Maria.Lau@hk.ey.com](mailto:Maria.Lau@hk.ey.com) or Ms. Cora Yau at +852 2849 9435 or by email at [Cora.Yau@hk.ey.com](mailto:Cora.Yau@hk.ey.com).

Roy Bailey  
*Joint Liquidator*  
Power Elite Holdings Limited  
(In Liquidation)