

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

PARISON INTERNATIONAL LIMITED
(In Members' Voluntary Winding Up)

NOTICE IS HEREBY GIVEN that the creditors of the above Company, which is being wound up voluntarily, are requested to send their names, addresses and descriptions, together with full particulars of their debts or claims and the names and addresses of their solicitors (if any) to CHEN CHENG CHUNG of Room 1205, 12/F., No. 345 Nathan Road, Kowloon who is acting as Liquidator of the Company for the purposes of the winding up, on or before 2nd October 2019 and FURTHER THAT, if so required by written notice from the Liquidator, given personally or by his solicitor or representative, such creditors shall attend and prove their debts or claims at such date, place and time as shall be specified in such notice and FINALLY THAT, in default of complying with this request to send particulars or with any written notice to attend and prove debts then the Liquidator may exclude such creditors from the benefit of any distribution made before such debts are proved.

Dated this 30th day of August 2019

CHEN CHENG CHUNG
Liquidator

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

RESOLUTION
OF
HIGHLAND TECHNOLOGY SOLUTIONS
LIMITED
(In Members' Voluntary Liquidation)

Passed on 22 August 2019

By the Resolutions in Writing of all the Members of the Company passed pursuant to article 59(c) of the Company's articles of association on 22 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.”

CINCOM INTERNATIONAL OPERATIONS,
INC.
THOMAS MATTHEW NIES

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

SPECIAL RESOLUTION
OF

Bennelong Asset Management HK Limited
(In Member's Voluntary Liquidation)

Passed on 22 August 2019

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

SPECIAL RESOLUTION

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

Dated this the 30th day of August, 2019.

Bennelong Asset Management Limited
Sole Shareholder

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

IN THE MATTER
OF

GAIN STAR INTERNATIONAL LIMITED
(In Voluntary Liquidation)

NOTICE OF MEETING OF CREDITORS

NOTICE IS HEREBY GIVEN that a meeting of the creditors will be held at Room 4112, 41/F., Hong Kong Plaza, 369 Des Voeux Road West, Hong Kong on 10th September, 2019 at 11:00 a.m. for the purpose of appointing a committee of inspection if the creditors see fit to do so.

A creditor entitled to attend and vote at the above meeting may appoint a proxy to attend and vote instead of him/her. Proxy for meeting must be lodged at Room 4112, 41/F., Hong Kong Plaza, 369 Des Voeux Road West, Hong Kong not later than 4:00 p.m. on the day before the meeting.

Dated this 30th day of August, 2019

Kenny King Ching Tam
Liquidator

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

MEMBER'S VOLUNTARY WINDING UP

SPECIAL AND ORDINARY
RESOLUTIONS

OF
CST (CHINA) LIMITED

Passed on 23rd August, 2019

By resolutions in writing signed by the sole member of the abovenamed company pursuant to Section 548 of the Hong Kong Companies Ordinance, the following resolutions were passed:—

AS A SPECIAL RESOLUTION:

"That the Company be wound up voluntarily and that Sung Mi Yin, Mella of Suite No. A, 11th Floor, Ritz Plaza, 122 Austin Road, Tsimshatsui, Kowloon, Hong Kong be and is hereby appointed Liquidator of the Company for the purpose of such winding up and that the Liquidator be hereby authorized to distribute any part of the assets of the Company as she shall think fit to the sole member of the Company in specie or kind."

AS AN ORDINARY RESOLUTION:

"That, in accordance with Section 255A(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, an audit of the accounts of the Liquidator of the Company shall not be required."

SUNG Mi Yin, Mella
Sole Member

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

EDIRICH DEVELOPMENT LIMITED
(家樂發展有限公司)
("the Company")

NOTICE OF APPOINTMENT OF
LIQUIDATOR

I, CHAO SIN MAN of Room 1302, 13th Floor, Trend Centre, Nos. 29-31 Cheung Lee Street, Chai Wan, Hong Kong hereby give notice that I have been appointed Liquidator of Edirich Development Limited ("the Company") by a Special Resolution of the Company passed on 22nd day of August 2019.

Dated this 22nd day of August 2019.

CHAO SIN MAN
Liquidator

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

CHARTER-UNION INSURANCE
MANAGEMENT LIMITED
會聯保險管理有限公司

NOTICE OF MEETING OF CREDITORS

NOTICE IS HEREBY GIVEN THAT pursuant to Section 241 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Cap. 32) ("CWUMPO"), a meeting of the creditors of the abovenamed Company will be held at 5/F., Malaysia Building, 50 Gloucester Road, Wanchai, Hong Kong on 17 September 2019 at 6:15 p.m. for the purposes mentioned in Sections 241, 242, 243, 244, 251, 255A and 283 of the CWUMPO.

Creditors may vote either in person or by proxy. Forms of proxy to be used at the meeting must be lodged at 5/F., Malaysia Building, 50 Gloucester Road, Wanchai, Hong Kong not later than 1:00 p.m. on the day before the meeting or adjourned meeting at which they are to be used.

If you wish to propose any other person for appointment as the liquidator, you must, before the meeting, send to us the disclosure statement made by such person under Section 262C of the CWUMPO.

Dated this 19 August 2019

By order of the Board
Leung Kin Hing
Director

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

CHARTER-UNION (HOLDINGS)
COMPANY LIMITED
會聯(集團)有限公司

NOTICE OF MEETING OF CREDITORS

NOTICE IS HEREBY GIVEN THAT pursuant to Section 241 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Cap. 32) ("CWUMPO"), a meeting of the creditors of the abovenamed Company will be held at 5/F., Malaysia Building, 50 Gloucester Road, Wanchai, Hong Kong on 17 September 2019 at 5:15 p.m. for the purposes mentioned in Sections 241, 242, 243, 244, 251, 255A and 283 of the CWUMPO.

Creditors may vote either in person or by proxy. Forms of proxy to be used at the meeting must be lodged at 5/F., Malaysia Building, 50 Gloucester Road, Wanchai, Hong Kong not later than 1:00 p.m. on the day before the meeting or adjourned meeting at which they are to be used.

If you wish to propose any other person for appointment as the liquidator, you must, before the meeting, send to us the disclosure statement made by such person under Section 262C of the CWUMPO.

Dated this 19 August 2019

By order of the Board
Leung Kin Hing
Director

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

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

NOTICE OF 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 abovenamed Company will be held at Suite 2603, 26th Floor, Office Tower, Convention Plaza, 1 Harbour Road, Wan Chai, Hong Kong on 2nd October 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 Liquidator and also of directing by Special Resolution the manner in which the books, accounts and documents of the Company and of the Liquidator shall be disposed of.

Dated: 30th August 2019

CHOW Wing Pong Calvin
Liquidator

A member entitled to attend and vote at the above meeting is entitled to appoint a proxy to attend and vote in his stead. A proxy so appointed need not be a member of the Company.

THE COMPANIES ORDINANCE
(CHAPTER 622)

NOTICE OF REDUCTION OF SHARE
CAPITAL
(In pursuance of Section 218)

NOTICE IS HEREBY GIVEN that Headwin International Logistics Limited (the "Company") has approved a reduction of share capital in the amount of HK\$1,000,000.00 by a special resolution dated 19th August, 2019.

The special resolution and the relating solvency statement are available for inspection during business hours at the Company's registered office at Unit 609, 6/F., Century Centre, 44-46 Hung To Road, Kwun Tong, Kowloon, 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 the special resolution, apply to the Court under Section 220 of the Companies Ordinance for cancellation of the special resolution.

Dated this 30th day of August, 2019

HEADWIN INTERNATIONAL LOGISTICS
LIMITED
Unit 609, 6/F., Century Centre
44-46 Hung To Road, Kwun Tong
Kowloon, Hong Kong

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

NEW HAPPY CORPORATION LIMITED
新喜有限公司
(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 2 October 2019 to send in their names, addresses and full particulars of their debts or claims and the names and addresses of their solicitors (if any) to the Liquidator of the said Company at Units 503-504, 5/F, Fu Fai Commercial Centre, 27 Hillier Street, Sheung Wan, Hong Kong, 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 before such debts are proved.

Dated this 30th day of August 2019.

YIP Kam Man
Liquidator

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

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253(1)

CST (CHINA) LIMITED
(In Member's Voluntary Winding Up)

I, Sung Mi Yin, Mella (H.K.I.D. Card No. D329276(3)) of Suite No. A, 11th Floor, Ritz Plaza, 122 Austin Road, Tsimshatsui, Kowloon, Hong Kong hereby give you notice that I have been appointed Liquidator of CST (CHINA) LIMITED (the "Company") by a special resolution of the Company passed on 23rd August, 2019.

Dated this 30th day of August, 2019.

SUNG MI YIN, MELLA
Liquidator

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

The Hong Kong CyberU Limited
香港網上學府有限公司
("the Company")

(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 (Cap. 32), a Final General Meeting of the Members of the abovenamed Company will be held at The Hong Kong Polytechnic University, Hung Hom, Kowloon, Hong Kong, on the 30th day of September 2019 at 10:00 a.m. for the purpose laid down in the said section and 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 explanations that may be given by the Liquidator, and of considering and if thought fit, passing the following resolution as a Special Resolution:—

"That the books, accounts and documents of the Company and of the Liquidator be retained by the Liquidator and at the expiration of six (6) years from the dissolution of the Company, be destroyed."

Any Member entitled to attend and vote at the Meeting may appoint a proxy to attend and vote instead of him. A proxy need not be a Member of the Company.

Dated this 30th day of August 2019.

WONG Soo Kam
Liquidator

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

W.T. SEA AIR ASIA LIMITED
暢順行亞洲有限公司
(In Member's Voluntary Liquidation)
JWDA LIMITED
嘉得安顧問有限公司
(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 Member(s) of the above-named Companies will be held at Room 2003, C C Wu Building, 302-308 Hennessy Road, Wanchai, Hong Kong on 30 September, 2019 at 11:00 a.m. W.T. SEA AIR ASIA LIMITED and at 11:15 a.m. JWDA LIMITED 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 above companies be dispose of, and of hearing any explanation that may be given by the Liquidator, and also of directing by Special Resolution of the respective Company the manner in which the books, accounts and documents of the Company and of the Liquidator shall be dispose of.

Dated this 30th day of August, 2019.

WAN YIU CHUNG, PAUL
Liquidator

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

NOTICE OF APPOINTMENT OF
LIQUIDATOR

MEMBERS' VOLUNTARY WINDING UP
(Pursuant to Section 253)

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

To: The Registrar of Companies,
Hong Kong.

I, CHEN CHENG CHUNG, holder of Taiwan
Passport No. 214810808, Room 1205, No. 345
Nathan Road, Kowloon hereby give you Notice
that I have been appointed Liquidator of
PARISON INTERNATIONAL LIMITED to
act for the purposes of the winding up of the
Company, by a Special Resolution of the
Company passed on 30th August 2019.

Dated this 30th day of August 2019

CHEN CHENG CHUNG
Liquidator

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

SPECIAL AND ORDINARY
RESOLUTIONS
OF

PARISON INTERNATIONAL LIMITED

Passed on the 30th day of August 2019

At an Extraordinary General Meeting of the
Company held on 30th August 2019 at Room
1205, 12/F., No. 345 Nathan Road, Kowloon at
10:00 a.m., the following Special and Ordinary
Resolutions were passed:—

SPECIAL RESOLUTION
THAT PARISON INTERNATIONAL
LIMITED be wound up voluntarily, THAT
CHEN CHENG CHUNG of Room 1205, 12/F.,
No. 345 Nathan Road, Kowloon be and hereby
appointed Liquidator of the Company, to act
for the purposes of such winding up, THAT he
be and hereby authorized to exercise any of the
powers given to a liquidator in a winding up by
the court by Section 199 of the Companies
(Winding Up and Miscellaneous Provisions)
Ordinance and THAT he be and hereby
authorized to divide any part of the assets of
the Company as he may think fit among the
Members of the Company in specie or in kind.

ORDINARY RESOLUTION
THAT the Liquidator be empowered to charge
for his professional services rendered during the
course of the winding up of the Company at his
scale rate of charges.

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

CHEN CHENG CHUNG
Chairman of the Meeting

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

NOTICE OF CEASING TO ACT AS
LIQUIDATORS

HYSAN ESTATES LIMITED
(In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT pursuant
to Section 253(2) of the Companies (Winding
Up and Miscellaneous Provisions) Ordinance
(Chapter 32), we, Lai Kar Yan (Derek) and Ho
Kwok Leung Glen, both of 35th Floor, One
Pacific Place, 88 Queensway, Hong Kong, ceased
to act as Joint and Several Liquidators of the
above named company on 21 August 2019.

Dated this the 30th 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)

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 Advisory (Hong Kong) Limited, 8th Floor, Prince's Building, 10 Chater Road, Central, Hong Kong, were appointed Liquidators of the Company, jointly and severally, by a Special Resolution of the Company on the 10th day of August 2019 (the "Nomination"). The Nomination was further confirmed by resolution of the creditors at a meeting of creditors held on the 23rd day of August 2019.

Dated this 30th day of August 2019.

Patrick Cowley
Lui Yee Man
Joint and Several Liquidators

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

CLUB NOMINEES LIMITED
(In Member's Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, the Final General Meeting of the Member of the above Company will be held on 30 September 2019 at 22nd Floor, Tai Yau Building, 181 Johnston Road, Wanchai, Hong Kong at 10:00 a.m. for the purpose of having an account laid before the Member showing the manner in which the liquidation of the Company has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidator, and to consider and if thought fit, passing the following resolution as a Special Resolution:—

"That the books, accounts and documents of the Company be retained by the Liquidator and, at the expiration of five (5) years from the dissolution of the Company, be destroyed."

Dated this the 30th day of August, 2019.

TAM Kwok Shing
Liquidator
22nd Floor, Tai Yau Building
181 Johnston Road
Wanchai
Hong Kong

Note:—Any member of the Company is entitled to appoint a proxy to attend and, on a poll, vote on his behalf. A proxy need not be a member. Any instrument of proxy must be deposited at the liquidator's registered office no later than 48 hours prior to the time and date for which the meeting has been convened.

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

MEMBERS' VOLUNTARY LIQUIDATION

SPECIAL RESOLUTION
OF
KINGMAN LIMITED
勁文有限公司

Passed on 18 July 2019

At an Extraordinary General Meeting of Members of the above named Company duly convened and held at 7/F., Pearl Oriental Tower, 225 Nathan Road, Kowloon, Hong Kong on 18 July 2019 at 3:00 p.m., the following resolution was duly passed as a Special Resolution:—

"That the Company be wound up voluntarily and that Ms. Lo Shui San Zue of 7/F., Pearl Oriental Tower, 225 Nathan Road, Kowloon, Hong Kong be and is hereby appointed Liquidator for the purpose of such winding up."

SUNSHINE APEX LIMITED
Chairman

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

SONY INTERNATIONAL (HONG KONG)
LIMITED

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

NOTICE OF ANNUAL GENERAL
MEETING

NOTICE IS HEREBY GIVEN that, pursuant to Section 238 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, the annual general meeting of the members of the above-named company will be held at 22/F, CITIC Tower, 1 Tim Mei Avenue, Central, Hong Kong on 8 October 2019 at 10:00 a.m. The purpose of the meeting is to consider (1) the resignation as Joint and Several Liquidator tendered by Ms Yeung Mei Lee; (2) the proposed appointment of Mr Simon Rhys Thomas to replace Ms Yeung Mei Lee as one of the Joint and Several Liquidators; and (3) the accounts laid before the members of the Company, showing the manner in which the winding up of the Company has been conducted and of hearing any explanation that may be given by the Liquidators.

Dated this 30th day of August 2019

Koo Chi Sum
Yeung Mei Lee
Joint and Several Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 622)

SPECIAL AND ORDINARY RESOLUTION
OF

EDIRICH DEVELOPMENT LIMITED
家樂發展有限公司
(the "Company")

Passed on the 22nd day of August, 2019

By a written resolution signed by all the member(s) of the Company pursuant to Section 548 of the Companies Ordinance, the following resolutions were duly passed:—

SPECIAL RESOLUTION

"THAT the Company be wound up voluntarily and Chao Sin Man of Room 1302, 13th Floor, Trend Centre, Nos. 29–31 Cheung Lee Street, Chai Wan, Hong Kong be appointed as the liquidator to act for the purpose of such winding up."

"THAT the above liquidator be authorized to distribute any part of the assets of the Company as he thinks fit to the member of the Company in specie or in kind and be authorized at liberty to exercise all or any of the powers referred to in Part 1 of Schedule 25 to the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Cap. 32) as applicable to a members' voluntary liquidation under Section 251(1)(a) of the same Ordinance."

ORDINARY RESOLUTION

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

For and on behalf of
Main Tak Investments Limited

Li Tung Ying

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

NOTICE OF CEASING TO ACT AS
LIQUIDATORS

FCB (Taiwan) Limited
(In Members' Voluntary Liquidation)
(the "Company")

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), we, Bruno Arboit and Denny Tse of D&P China (HK) Limited, Level 3, Three Pacific Place, 1 Queen's Road East, Hong Kong, ceased to act as Joint and Several Liquidators of the Company on 21 August 2019.

Dated this 30th day of August 2019

Bruno Arboit
Denny Tse
Former Joint and Several Liquidators

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

NOTICE OF APPOINTMENT OF
LIQUIDATOR

COSMO WAY ENTERPRISES LIMITED
商船三井貨櫃有限公司
(In Members' Voluntary Winding Up)

I, Billy Li Sze Kuen holder of H.K.I.D. Card No. A684788(1) of 12/F., 3 Lockhart Road, Wanchai, Hong Kong hereby give you notice that I have been appointed as Liquidator for the purpose of winding up of COSMO WAY ENTERPRISES LIMITED 商船三井貨櫃有限公司 by a Special Resolution of the abovenamed Company passed on 20th August, 2019.

Dated: 20th August, 2019

Billy Li Sze Kuen
Liquidator

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

CHARTER-UNION INSURANCE AGENCY
LIMITED
會聯保險代理有限公司

NOTICE OF MEETING OF CREDITORS

NOTICE IS HEREBY GIVEN THAT pursuant to Section 241 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Cap. 32) ("CWUMPO"), a meeting of the creditors of the abovenamed Company will be held at 5/F., Malaysia Building, 50 Gloucester Road, Wanchai, Hong Kong on 17 September 2019 at 5:45 p.m. for the purposes mentioned in Sections 241, 242, 243, 244, 251, 255A and 283 of the CWUMPO.

Creditors may vote either in person or by proxy. Forms of proxy to be used at the meeting must be lodged at 5/F., Malaysia Building, 50 Gloucester Road, Wanchai, Hong Kong not later than 1:00 p.m. on the day before the meeting or adjourned meeting at which they are to be used.

If you wish to propose any other person for appointment as the liquidator, you must, before the meeting, send to us the disclosure statement made by such person under Section 262C of the CWUMPO.

Dated this 19 August 2019

By order of the Board
Leung Kin Hing
Director

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

NEW HAPPY CORPORATION LIMITED
新喜有限公司

MEMBER'S VOLUNTARY WINDING UP

SPECIAL AND ORDINARY
RESOLUTIONS

Passed on 22nd August 2019

By written resolutions signed by the sole member of the Company on 22nd August 2019, the following resolutions were duly passed:—

- (1) AS SPECIAL RESOLUTION
THAT the Company be wound up voluntarily and THAT Yip Kam Man of Units 503-504, 5/F, Fu Fai Commercial Centre, 27 Hillier Street, Sheung Wan, Hong Kong be and is hereby appointed as Liquidator of the Company for the purpose of such winding up and THAT the Liquidator be authorised to distribute to the sole member of the Company in cash or in specie the whole or any part of the assets of the Company as the Liquidator may think fit.
- (2) AS ORDINARY RESOLUTION
THAT the audit of the Liquidator's Statement of Accounts shall not be required pursuant to Section 255A(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32).

CHAN Chung Mo
Sole Member

《公司條例》
(第 622 章)

FENGCHU LIMITED
豐儲有限公司
("本公司")

關於股本減少的公告

根據《公司條例》第 622 章第 218 條茲公告：

1. 本公司已批准減少股本；
2. 本公司已於 2019 年 8 月 22 日經特別決議批准通過減少本公司股本 37,825,000 股普通股股份，總款額為 37,825,000 美元；
3. 減少本公司股本後，本公司之已發行股本為 17,000,000 股普通股股份，總款額為 17,000,000 美元；
4. 《公司條例》第 622 章第 218(1)(c) 條所指明之特別決議及有關償付能力陳述書現已在本公司位於香港灣仔皇后大道東 43-59 號東美中心 1405-1406 室的註冊辦事處內以供查閱，於該項特別決議通過的日期後的 5 個星期結束；
5. 述明沒有同意或沒有表決贊成該項特別決議的公司成員或公司債權人，可在該項決議的日期後的 5 個星期內，根據第 220 條向原訟法庭提出申請，要求撤銷該項決議。

日期：2019 年 8 月 22 日

承董事局命
霍靈頓商業服務有限公司
公司秘書

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

SPECIAL RESOLUTIONS
OF

RED POINT LIMITED
(In Creditors' Voluntary Liquidation)

By the written resolutions duly signed by the sole shareholder of the Company dated 22 August 2019, the following special resolutions and ordinary resolution were duly passed respectively:—

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

Zhen Shaowen
Director

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

EMAX INVESTMENTS LIMITED
(In Member's Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, the Final Meeting of the sole member of the above-named Company will be held at Suite No. A, 11th Floor, Ritz Plaza, 122 Austin Road, Tsimshatsui, Kowloon, Hong Kong on 2nd October, 2019 at 10:00 a.m., for the purpose of having an account laid before her, showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidator, and also of determining by special resolution 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 30th day of August, 2019.

SUNG MI YIN, MELLA
Liquidator
Suite No. A, 11th Floor, Ritz Plaza,
122 Austin Road, Tsimshatsui,
Kowloon, Hong Kong

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

Bennelong Asset Management HK Limited
(In Member's Voluntary Liquidation)

NOTICE TO CREDITORS

NOTICE IS HEREBY GIVEN that the Creditors of the above Company, which is being voluntarily liquidated, are required on or before 30 September 2019 to send in their names, addresses and particulars of their debts or claims to the Liquidators of the said Company, and if so required by notice in writing from the Liquidators are personally or by their Solicitors to come in and prove their debts or claims at such time and place specified in such notice, or in default thereof, they will be deemed to waive all such debts or claims and the Liquidators will be entitled seven days after the above date to distribute the funds available or any part thereof to the Member.

Dated this the 30th day of August, 2019.

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

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

SPECIAL AND ORDINARY
RESOLUTIONS

OF

COSMO WAY ENTERPRISES LIMITED
商船三井貨櫃有限公司
(In Members' Voluntary Winding Up)

Passed on 20th August, 2019

By Written Resolutions of all the members of the abovenamed Company passed pursuant to Section 548 of the Companies Ordinance on 20th August, 2019, the following Resolutions were passed:—

AS SPECIAL RESOLUTIONS:

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

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

AS AN ORDINARY RESOLUTION:

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

MOL Hong Kong Limited
MOL (ASIA) LIMITED
商船三井(亞洲)有限公司
Members

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

RED POINT LIMITED
(In Creditors' Voluntary Liquidation)
("the Company")

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253

I, Cheung Hok Hin, Alan (Hong Kong Identity Card No. K531144(6)) of Suite 2302, 23rd Floor, Seaview Commercial Building, 21 Connaught Road West, Sheung Wan, Hong Kong, hereby give notice that I have been appointed Liquidator of the Company to act by virtue of a Special Resolution of the Company passed by the member of the Company on 22 August 2019.

Dated this the 30th day of August 2019.

Cheung Hok Hin, Alan
Liquidator

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

LUNG FUNG HONG (CHINA) LIMITED
隆豐行(中國)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, Choi Heng Chio Jeremy and Chan Wai Mei 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 23 August 2019.

Dated 23 August 2019

CHOI Heng Chio Jeremy
CHAN Wai Mei
Former Joint and Several Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 622)

NOTICE OF SHARE BUY-BACK BY
PAYMENT OUT OF CAPITAL
Given pursuant to Section 261(1)

TANDEM HOLDING (HK) LIMITED
聯盟控股(香港)有限公司
("Company")

NOTICE IS HEREBY GIVEN THAT:—

1. All the eligible members of the Company have duly signed a written resolution pursuant to Section 548 of the Companies Ordinance approving the Company to make a payment out of capital in respect of the buy-back of all the Ordinary Shares held by Noatum Logistics Spain, S.A.U.
2. The Written Resolution was passed on 26th August 2019, which approved the Company to make a payment out of share capital of US\$891,000.00 and US\$262,845.00 out of distributable profits of the Company to buy back 89,100 Ordinary Shares from Noatum Logistics Spain, S.A.U.

3. The Written Resolution and the relevant solvency statement made by all directors of the Company pursuant to Section 259(1) of the Companies Ordinance are available for inspection during business hours at the Company's registered office from the date of this Notice until 30th September 2019. (both dates inclusive).
4. Any creditor of the Company may within 5 weeks after the date of the Written Resolution, apply to the Court of First Instance of the High Court of Hong Kong under Section 263 of the Companies Ordinance for cancellation of the Written Resolution.

Dated this 30th August 2019.

TANDEM HOLDING (HK) LIMITED
聯盟控股(香港)有限公司

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

HIGHLAND TECHNOLOGY SOLUTIONS
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 30 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 30th 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)

NOTICE OF CESSATION TO ACT AS
LIQUIDATOR

Pursuant to Section 253(2)

DMX TECHNOLOGIES (HONG KONG)
LIMITED

(In Creditors' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT I, Wing Sze Tiffany Wong of KPMG, 8th Floor, Prince's Building, 10 Chater Road, Central, Hong Kong, ceased to act as Joint and Several Liquidator of the abovenamed company on 21 August 2019.

Dated this 30th day of August, 2019.

Wing Sze Tiffany Wong
Former Joint and Several Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 622)

MOUNT KOWLOON (HOLDINGS)
LIMITED

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

NOTICE IS HEREBY GIVEN that:—

- (a) The Company has approved a payment out of capital for the purpose of acquiring its own redeemable preference shares by redemption;
- (b) The amount of the payment out of capital payment for the shares in question is USD3,594,000 and the special resolution required under Section 258 of the Companies Ordinance is dated 23 August 2019;
- (c) The special resolution and solvency statement required by Section 259 of the Companies Ordinance are available for inspection during office hours at the Company's registered office situated at 2608, K Wah Centre, 191 Java Road, North Point, Hong Kong; and

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

Dated this 30th day of August, 2019

Atul Sudhakar Gupte
Director

For and on behalf of
MOUNT KOWLOON (HOLDINGS)
LIMITED

《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

China Medical City (Hong Kong) Limited
中國醫藥城(香港)有限公司
("本公司")
公司編號: 2424841

茲公告:

1. 本公司唯一股東已於 2019 年 8 月 13 日正式通過特別決議, 批准將本公司的股本由 10,000,000 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(地址為香港沙田火炭山尾街華樂工業大廈 F 座 13 樓 45 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 6 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 19 日

劉文森
公司秘書

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

FECAT LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF MEETING OF MEMBERS

Take notice that a meeting of members in the above matter will be held at 8/F, Prince's Building, 10 Chater Road, Central, Hong Kong at 3:00 p.m. on the 9th of October, 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 30th day of August, 2019.

Patrick Cowley
Lui Yee Man
Joint and Several Liquidators

A form of general proxy is enclosed. Proxies to be used at the meeting must be lodged at 8/F, 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 ORDINANCE
(CHAPTER 622)

FIRST CHECK LIMITED
第一健康有限公司

NOTICE OF REDUCTION OF SHARE
CAPITAL

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

- (a) FIRST CHECK LIMITED 第一健康有限公司 (“the Company”) had approved, subject to the Company complying with the requirements as set out in Division 3 of Part 5 of the Companies Ordinance (Cap. 622), a reduction of share capital;

- (b) The amount of share capital to be reduced is RMB67,288,932 and the special resolution approving such reduction was duly passed on 21 August 2019;
- (c) The said special resolution and the solvency statement in relation to such reduction of share capital are available for inspection during office hours at the Company's registered office at Unit A, 18th Floor, Public Bank Centre, No. 120 Des Voeux Road Central, Hong Kong; and
- (d) Any 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 five (5) weeks after 21 August 2019, being the date on which the special resolution referred to paragraph (b) above was passed, apply to the Court under Section 220 of the Companies Ordinance (Cap. 622) for cancellation of the said special resolution.

Dated this 21st day of August, 2019

On behalf of the Board
DUAN Lanchun
Sole Director

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

NOTICE OF APPOINTMENT OF
LIQUIDATORS

Pursuant to Section 253(1)

HIGHLAND TECHNOLOGY SOLUTIONS
LIMITED
(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 Highland Technology Solutions Limited (“the Company”) by a Special Resolution of the Company passed on 22 August 2019.

Dated this 30th day of August 2019

FUNG PO CHUN MARGARET
LEE KWOK FAI KENNETH

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

ARCM Investment Holdings Limited
(the “Company”)
(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 30 September 2019 to send in their names, addresses and full particulars of their debts or claims, to the Liquidator of the said Company at Suites 605–7, 6/F., Wharf T&T Centre, Harbour City, 7 Canton Road, Tsimshatsui, Kowloon, Hong Kong, 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 this the 30th day of August, 2019

LO Ka Keung
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 622)

SINOTRANS (HONG KONG) HOLDINGS
LIMITED

中國外運 (香港) 集團有限公司
(“the Company”)

NOTICE OF REDUCTION OF SHARE
CAPITAL

Pursuant to Section 218

NOTICE is hereby given that:—

- (1) The Company has approved a reduction of its share capital by reducing 2,802,122,107 Ordinary Shares from its issued capital;

- (2) The amount of reduction of share capital is HK\$2,802,122,107 and the special resolution approving such reduction of share capital pursuant to Section 215 of the Companies Ordinance (the “Special Resolution”) was passed on 22nd August, 2019;
- (3) The Special Resolution and the Solvency Statement are available for inspection at the Company’s registered office at Unit 1903, 19th Floor, Far East Finance Centre, 16 Harcourt Road, Hong Kong during office hours until the end of the fifth week after the date of the Special Resolution; and
- (4) Any member of the Company who did not consent to or vote in favour of the Special Resolution or any creditor of the Company may at any time, within 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: 30th August 2019

By order of the Board
徐建東
Xu Jiandong
Director

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

ARCM Investment Holdings Limited
(the “Company”)
(In Member’s Voluntary Liquidation)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

I, LO Ka Keung of Suites 605–7, 6/F., Wharf T&T Centre, Harbour City, 7 Canton Road, Tsimshatsui, Kowloon, Hong Kong, hereby give notice that I have been appointed Liquidator of the Company by a Special Resolution of the Company passed on 30 August 2019.

Dated this the 30th day of August, 2019

LO Ka Keung
Liquidator

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

EDIRICH DEVELOPMENT LIMITED
(家樂發展有限公司)
("the Company")

NOTICE TO CREDITORS

NOTICE IS HEREBY GIVEN that the creditors of the Company, which is being voluntarily liquidated, are required on or before 30th day of September, 2019 to send in their names, addresses and descriptions, full particulars of their debts or claims to the Liquidator, CHAO SIN MAN of Room 1302, 13th Floor, Trend Centre, Nos. 29–31 Cheung Lee Street, Chai Wan, Hong Kong and if so required by notice in writing from the said Liquidator, to come in and prove their debts and claims at such time and place as shall be specified in such notice, or in default thereof, they will be deemed to waive all of such debts or claims and will consequently be excluded from the benefit of any distribution.

Dated this 30th day of August, 2019.

CHAO SIN MAN
Liquidator

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

MACQUARIE (HK) FINANCIAL
SERVICES LIMITED
(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 30 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 the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidators.

Dated this 26th 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)

NEW HAPPY CORPORATION LIMITED
新喜有限公司
(In Member's Voluntary Liquidation)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

I, YIP Kam Man of Units 503–504, 5/F, Fu Fai Commercial Centre, 27 Hillier Street, Sheung Wan, Hong Kong hereby give you notice that I have been appointed as Liquidator of NEW HAPPY CORPORATION LIMITED by a Special Resolution of the abovenamed Company passed on 22nd August 2019.

Dated this 30th day of August 2019.

YIP Kam Man
Liquidator

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

NOTICE TO CREDITORS TO PROVE
DEBTS

COSMO WAY ENTERPRISES LIMITED
商船三井貨櫃有限公司
(In Members' Voluntary Winding Up)

NOTICE IS HEREBY GIVEN that creditors of the abovenamed Company, which is being wound up voluntarily, are required on or before 2nd October, 2019 to send in their names and addresses, with full particulars of their debts or claims, and the names and addresses of their solicitors, if any, to the undersigned and, if so required by notice in writing from the said Liquidator, personally or by their solicitors or representatives, to come in and prove their said debts or claims at such time and place as shall be specified in such notice, or in default thereof, they will be excluded from the benefit of any distribution made before such debts are proved.

Dated this 30th August, 2019

Billy Li Sze Kuen
Liquidator

12/F., 3 Lockhart Road, Wanchai,
Hong Kong

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

TROON HONG KONG LIMITED
(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 30 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 22nd 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)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

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

NOTICE IS HEREBY GIVEN that I, Lui Yee Man of KPMG, 8th Floor, Prince's Building, 10 Chater Road, Central, Hong Kong, was appointed Liquidator of the abovenamed company, jointly and severally, by resolution of the creditors at a meeting of creditors held on 21 August 2019.

Dated this 30th day of August 2019.

Lui Yee Man
Joint and Several Liquidator

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

CST (CHINA) LIMITED
(In Member's Voluntary Winding Up)

NOTICE TO CREDITORS

NOTICE IS HEREBY GIVEN that the creditors of the above-named company, which is being voluntarily wound up, are required on or before 2nd October, 2019 to send in their names, addresses and particulars of their debts or claims to the liquidator of the said company (the "Liquidator"), and if so required by notice in writing from the Liquidator, either by themselves 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 sole member of the above-named company.

Dated this 30th day of August, 2019.

SUNG MI YIN, MELLA
Liquidator

Suite No. A, 11th Floor, Ritz Plaza,
122 Austin Road, Tsimshatsui, Kowloon,
Hong Kong

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

MACQUARIE SECURITISATION (HONG
KONG) LIMITED
(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 30

September 2019 at 12:00 p.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 26th 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)

GRAND FAITH FINANCE LIMITED
(In Creditors' Voluntary Liquidation)

NOTICE TO CREDITORS OF INTENTION
TO DECLARE THIRD INTERIM
DIVIDEND

NOTICE IS HEREBY GIVEN that dividends are intended to be declared in the above matters, Creditors who have not proved their debts by 12 September 2019 will be excluded from the above dividend.

Dated this 30th day of August, 2019

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

公司 (清盤及雜項條文) 條例
(第 32 章)

第一次債權人會議通知書
(根據公司條例第 241 條)

IL & FS Global Financial Services (HK)
Limited

現通知本公司將於 2019 年 9 月 24 日下午四時三十分假座香港中環德輔道中九九至一零五號大新人壽大廈五字樓舉行第一次債權人會議，審閱及考慮通過根據香港公司條例第 241、242、243、244、255A 及 283 條，進行債權人自動清盤。

本公司的債權人可以親身及委派代表出席投票，委託表格及債權發記表格請於上述開會日期前一日的中午 12 時前送到香港中環德輔道中九九至一零五號大新人壽大廈五字樓。

2019 年 8 月 30 日

Kaushik MODAK
董事

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

NOTICE OF THE FIRST MEETING OF
CREDITORS
(Pursuant to Section 241)

IL & FS Global Financial Services (HK)
Limited

NOTICE IS HEREBY GIVEN THAT a meeting of the creditors of the abovenamed company will be held at 5/F., Dah Sing Life Building, 99-105 Des Voeux Road Central, Hong Kong for the purposes provided for in Sections 241, 242, 243, 244, 255A and 283 of the Companies Ordinance on 24th September 2019 at 4:30 p.m.

Creditors may vote either in person or by proxy. Form of proxy to be used at the meeting must be duly completed and lodged at 5/F., Dah Sing Life Building, 99-105 Des Voeux Road Central, Hong Kong not later than 12:00 noon on the

day prior to which the creditors' meeting is to be held.

Dated this 30th day of August 2019

Kaushik MODAK
Director

THE COMPANIES ORDINANCE
(CHAPTER 622)

NOTICE OF REDUCTION OF SHARE
CAPITAL

SK Global Chemical Investment Hong Kong
Limited
愛思開綜合化學投資香港有限公司
(the "Company")

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

1. The Company has approved a reduction of the share capital of the Company.
2. The amount of the share capital to be reduced for ordinary shares is USD5,370,000 and a special resolution (the "Special Resolution") approving such reduction of share capital was passed on 19 August 2019.
3. The Special Resolution and the solvency statement made by all Directors are available for inspection during business hours at Unit A, 18th Floor, Public Bank Centre, No. 120 Des Voeux Road Central, Hong Kong.
4. Any member of the Company who did not consent to or vote in favour of the Special Resolution or any creditor of the Company may, within 5 weeks after 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 30th day of August, 2019.

SK Global Chemical Investment Hong Kong
Limited
愛思開綜合化學投資香港有限公司

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

TAA ALBANUS LIMITED
雅班拿士有限公司
(In Creditors' Voluntary Liquidation)

NOTICE OF CEASING 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 (Chapter 32), I, Luk Wing Hay, HKID Card No. E487532(3) of 9/F., Surson Commercial Building, 140-142 Austin Road, Tsimshatsui, Kowloon, ceased to act as Liquidator of the abovenamed company on the 17th day of August, 2019.

Dated this 17th day of August, 2019.

Luk Wing Hay
Former Liquidator

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

PEAKSTONE LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF CEASING 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 (Chapter 32), I, Luk Wing Hay, HKID Card No. E487532(3) of 9/F., Surson Commercial Building, 140-142 Austin Road, Tsimshatsui, Kowloon, ceased to act as Liquidator of the abovenamed company on the 17th day of August, 2019.

Dated this 17th day of August, 2019.

Luk Wing Hay
Former Liquidator

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

CASA HARMONY LIMITED
(In Member's 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), a Final General Meeting of Member of the abovenamed Company will be held at Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong on 4 October 2019 at 9:00 a.m. for the purpose of having an account laid before them, showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidators, and of considering and if thought fit, passing the following Special Resolution, viz

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

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

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

Dated this 30th day of August, 2019

Natalia K M SENG
Joint and Several Liquidator
Level 54, Hopewell Centre
183 Queen's Road East
Hong Kong

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

Bennelong Asset Management HK Limited
(In Member's Voluntary Liquidation)

NOTICE OF APPOINTMENT OF
LIQUIDATORS
(Pursuant to Section 253)

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

Dated this the 30th day of August, 2019.

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

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

NOTICE OF FINAL GENERAL MEETING

ASIA WOOD LIMITED
In Members' Voluntary Liquidation

NOTICE IS HEREBY given that pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance a final general meeting of the Sole Member of the abovenamed Company will be held at 6/F., Greenwich Centre, 260 King's Road, North Point, Hong Kong on 2 October 2019 at 10:00 a.m. for the purpose of having an account laid before the Member showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by that 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, be undertaking to destroy the same at the expiration of three months from the dissolution of the Company.

Dated: 30 August 2019

LAW Man Ching
Liquidator

- Notes:*—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 6/F., Greenwich Centre, 260 King's Road, North Point, Hong Kong not less than 48 hours before the time holding the meeting or adjourned meeting.

THE COMPANIES ORDINANCE
(CHAPTER 622)

NOTICE OF REDUCTION OF SHARE
CAPITAL

It is hereby notified that Digital Corp PTE Limited (Company No. 2551857), by virtue of (1) of Section 218 of Companies Ordinance, the company has approved a reduction of share capital; the amount of share capital to be reduced is HK\$9,000,000 and the date of the special resolution was 19 August 2019. A copy

of the special resolution and solvency statement are available for inspection during business hours at Flat 601, 6th Floor, Wai Ching Commercial Building, No. 77 Wai Ching Street, Jordan, Kowloon, 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 the special resolution, apply to the Court of First Instance of the High Court of Hong Kong under Section 220 of the Companies Ordinance for cancellation of the special resolution.

Digital Corp PTE Limited

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

RESOLUTIONS
OF

ARCM Investment Holdings Limited
(the “Company”)
(In Member’s Voluntary Liquidation)

Passed on 30 August 2019

By the Written Resolutions of the Sole Member of the Company passed pursuant to the Articles of Association of the Company on 30 August 2019, the following resolutions were passed:—

AS SPECIAL RESOLUTIONS

- a. “THAT the Company be and is hereby put into Member’s Voluntary Liquidation and that Mr. LO Ka Keung of Suites 605-7, 6/F, Wharf T&T Centre, Harbour City, 7 Canton Road, Tsimshatsui, Kowloon, Hong Kong, be and is hereby appointed as the Liquidator for the purpose of such winding up.”
- b. “THAT the Liquidator be 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.”
- c. “THAT the Liquidator be and is hereby empowered to dispose of the statutory books and papers of the Company as he shall deem fit.”

AS ORDINARY RESOLUTION

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

Dated this the 30th day of August, 2019

ARCM Investments Ltd.
Sole Member