

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

Campelo Holding Limited
(In Member's Voluntary Liquidation)

NOTICE OF CEASING 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, Ng Ping Yiu of 1103-5 Allied Kajima Building, 138 Gloucester Road, Wanchai, Hong Kong, ceased to act as Liquidator of the above named company on 6 September 2019.

Dated this 6 September 2019

Ng Ping Yiu
Liquidator

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

ASN LIMITED
(In Creditors' Voluntary Liquidation)

NOTICE OF CESSATION TO ACT AS
LIQUIDATORS

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), we, Bruno Arboit and Rose Amelia Kehoe of D&P China (HK) Limited, Level 3, Three Pacific Place, 1 Queen's Road East, Hong Kong and Peter Kubik of UHY Hacker Young LLP, Quadrant House, 4 Thomas More Square, London E1W 1YW, United Kingdom, ceased to act as Joint and Several Liquidators of the above company on 28 August 2019.

Dated 6 September 2019

Bruno Arboit
Rose Amelia Kehoe
Peter Kubik
Former Joint and Several Liquidators

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

NOTICE OF CEASING TO ACT AS
LIQUIDATOR

Pursuant to Section 253(2)(a)

LIBERO (INT'L) LIMITED
理擇國際有限公司

(In Members' Voluntary Liquidation)

I, HAYASHI MASAHIKO of Flat C, 9th Floor, Block 8, Bamboo Mansion, Site 12, Whampoa Garden, Hung Hom, Kowloon, Hong Kong hereby give notice that I have ceased to act as Liquidator of the abovenamed Company on 28 August 2019.

Dated this 28th day of August 2019

HAYASHI MASAHIKO
Former Liquidator

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

HOP FAT OIL COMPANY LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, the Final Meeting of Members of the abovenamed Company will be held at Room 604, 6/F., 9 Wing Hong Street, Cheung Sha Wan, Kowloon at 10:00 a.m. on 8th October, 2019 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 of, and of hearing any explanation that may be given by the Liquidator.

Dated this 6th September, 2019

NG CHUN SANG, MARTIN
Liquidator
HOP FAT OIL COMPANY LIMITED
(In Members' Voluntary Liquidation)

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

NOTICE OF CEASING TO ACT AS
LIQUIDATOR

Pursuant to Section 253(2)(a)

WINGER INTERNATIONAL LIMITED
穎駿國際有限公司
(In Members' Voluntary Liquidation)

I, HAYASHI MASAHIKO of Flat C, 9th Floor, Block 8, Bamboo Mansion, Site 12, Whampoa Garden, Hung Hom, Kowloon, Hong Kong hereby give notice that I have ceased to act as Liquidator of the abovenamed Company on 28 August 2019.

Dated this 28th day of August 2019

HAYASHI MASAHIKO
Former Liquidator

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

RYDER CRSA LOGISTICS (HK) LIMITED
(In Members' Voluntary Liquidation)
("the Company")

SPECIAL RESOLUTIONS

Passed on 26 August 2019

By the written resolutions duly signed by the sole member of the Company dated 26 August 2019, the following special resolution was duly passed:—

"THAT the Company be wound up voluntarily and that Mr. CHOW Kin Fai of Room 1702, 17/F, W668, 668–680 Castle Peak Road, Kowloon, Hong Kong be appointed as Liquidator of the Company for the purpose of such winding up."

Dated this 26 August 2019

Ryder Asia Pacific Holdings B.V.
Sole Member

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

GOSPEL OPERATION INTERNATIONAL
LIMITED

(In Members' Voluntary Liquidation)

NOTICE OF CEASING 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, Mr. WONG Sun Keung, of Room 1502, 15/F., Tung Hip Commercial Building, 248 Des Voeux Road Central, Hong Kong, ceased to act as the Liquidator of the above-named organization on 27th August 2019.

Dated this 6th day of September 2019

WONG Sun Keung
Former Liquidator

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

RAY-STAR SYSTEM SOLUTIONS
LIMITED

(In Member's Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), a Final Meeting of Member of the above-named company will be held at Rooms 2006–8, 20/F, Two Chinachem Exchange Square, 338 King's Road, North Point, Hong Kong on 13 September 2019 at 10:30 a.m., for the purpose of having an account laid before it showing how the winding-up of the company has been conducted and of hearing any explanation that may be given by the Liquidator.

Dated this 6th September 2019

Fung Tat Man
Liquidator

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

LESARA APAC TRADING CO., LIMITED
(In Creditors' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF
LIQUIDATORS

We, Bruno Arboit and Chan Mei Lan, both of D&P China (HK) Limited, Level 3, Three Pacific Place, 1 Queen's Road East, Hong Kong, hereby give notice that we have been appointed Joint and Several Liquidators by resolutions of members and creditors of the above company passed on 27 August 2019, with a committee of inspection.

Dated this 6th day of September 2019.

Bruno Arboit
Chan Mei Lan
Joint and Several Liquidators

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

WELL FIRM HOLDINGS LIMITED
(In Members' Voluntary Winding Up)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, a Final Meeting of the Members of the abovenamed Company will be held at Rm 1506, 15/F, Tower 2, Metroplaza, 223 Hing Fong Road, Kwai Fong, New Territories, Hong Kong on the 8th day of October 2019 at 11:30 a.m. for the purpose of having an account laid before them showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidator.

Dated this 28th day of August 2019

HUI PO WU
Liquidator

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

NT SECURITIES ASIA LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF CEASING TO ACT AS
LIQUIDATORS

NOTICE IS HEREBY GIVEN that pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), we, Osman Mohammed Arab and Wong Kwok Keung, both of 29th Floor, Lee Garden Two, 28 Yun Ping Road, Causeway Bay, Hong Kong, ceased to act as Joint and Several Liquidators of the above-named Company on 27 August 2019.

Dated this 6th day of September 2019.

Osman Mohammed Arab
Wong Kwok Keung
Former Joint and Several Liquidators

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

LESARA APAC TRADING CO., LIMITED
(Company Number 2273727)
(the "Company")

WRITTEN RESOLUTION

In accordance with Section 548 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong), I, the undersigned, being the sole member of the Company confirm the passing of the following special resolution:

"That it has been demonstrated to the satisfaction of this Extraordinary General 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 the Company be wound up voluntarily."

Dated this 27th August 2019.

Lesara GmbH
Sole Member

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

NOTICE OF CEASING TO ACT AS
LIQUIDATOR

Pursuant to Section 253(2)

CHING LEAD CO., LIMITED
(In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), I, TSANG Tin Sau, HKID Card No: D298574(9) of 13/F., Chun Hoi Commercial Building, 688-690 Shanghai Street, Mongkok, Kowloon, Hong Kong ceased to act as Liquidator of the abovenamed Company on 27 August, 2019.

Dated this 27 August, 2019

TSANG Tin Sau
Former Liquidator

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

NOBLE ART LIMITED
PROFIT STAR INTERNATIONAL
HOLDINGS LIMITED
(All in Creditors' Voluntary Liquidation)

NOTICE OF CEASING 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, Cheung Hok Hin Alan of Suite 2302, 23/F., Seaview Commercial Building, 21 Connaught Road West, Sheung Wan, Hong Kong, ceased to act as the liquidator of Noble Art Limited and Profit Star International Holdings Limited, on the 29th day of August 2019 respectively.

Dated this the 6th day of September 2019

Cheung Hok Hin, Alan
Former Liquidator

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

NOTICE OF APPOINTMENT OF
LIQUIDATORS

Pursuant to Section 253(1)

EU YAN SANG CHARITABLE
FOUNDATION COMPANY LIMITED
(In Members' Voluntary Liquidation)
("the Company")

We, Choon Onn Chin and Donald Edward Osborn, both of 22/F, Prince's Building, Central, Hong Kong, hereby give you notice that we have been appointed liquidators to act jointly and severally of the Company, by a special resolution of the Company passed on 29 August 2019.

Dated this the 6th day of September 2019.

Choon Onn Chin
Donald Edward Osborn
Joint and Several Liquidators

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

MEGA GRAND (CHINA) 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 Meeting of Members of the above-named company will be held at Rooms 2006-8, 20/F, Two Chinachem Exchange Square, 338 King's Road, North Point, Hong Kong on 13 September 2019 at 10:30 a.m., for the purpose of having an account laid before it showing how the winding-up of the company has been conducted and of hearing any explanation that may be given by the Liquidator.

Dated this 6th September 2019

Fung Tat Man
Liquidator

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

捷昇 (亞洲) 有限公司
JET (ASIA) LIMITED
(In Member's Voluntary Liquidation)

NOTICE OF CESSATION TO ACT AS
LIQUIDATOR

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), I, Mak Kay Lung, Dantes, of Rooms 2101-3 China Insurance Group Building, 141 Des Voeux Road Central, Hong Kong, ceased to act as Liquidator of the abovenamed Company on 27th August, 2019.

Dated this 27th August, 2019

Mak Kay Lung, Dantes
Former Liquidator

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

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253

MEMBERS' VOLUNTARY WINDING-UP
CHOU'S FOUNDATION (HK) LIMITED

We, Lui Wai Man and Or Wai Lin Winnie both of Room 1021, Sun Hung Kai Centre, 30 Harbour Road, Wanchai, Hong Kong hereby give you notice that we have been appointed liquidators to act jointly and severally for the purpose of winding up of the abovenamed Company by a Special Resolution of the abovenamed Company passed on 28th August 2019.

Dated this 6th September 2019

Lui Wai Man
Or Wai Lin Winnie

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

FUNFUL ALUMNI ASSOCIATION
COMPANY LIMITED
方方樂趣校友會有限公司
("the Company")
(In Members' Voluntary Liquidation)

SPECIAL & ORDINARY RESOLUTIONS

Passed on 3 September 2019

At adjourned General Meeting of the Company held on 3 September 2019 at 10:30 a.m. at Room 1101, 11/F., China Insurance Group Building, 141 Des Voeux Road Central, Hong Kong, following resolutions were duly passed:—

(A) AS SPECIAL RESOLUTIONS

- (1) That the Company be wound up voluntarily;
- (2) That Mr. WONG Lung Tak, Patrick and Mr. WONG Chun Sek, Edmund both of Room 1101, 11/F, China Insurance Group Building, 141 Des Voeux Road Central, Hong Kong be and are hereby appointed Liquidators Jointly and Severally of the Company to act 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 may think fit to all members of the Company in specie or in kind; and
- (3) That the books, accounts and documents of the Company and of the Joint and Several Liquidators be retained for a period of three months from the dissolution of the Company, be destroyed.

(B) AS AN ORDINARY RESOLUTION

"THAT the accounts of the Joint and Several Liquidators are not required to be audited."

WONG CHUN SEK, EDMUND
Chairman of the meeting

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

RYDER CRSA LOGISTICS (HK) LIMITED
(In Members' Voluntary Liquidation)
("the Company")

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253

I, CHOW Kin Fai of Room 1702, 17/F, W668, 668-680 Castle Peak Road, Kowloon, Hong Kong hereby give you notice that I have been appointed as Liquidator of the Company to act by virtue of Special Resolutions of the Company passed by the sole member of the Company on 26 August 2019.

Dated this 26 August 2019

CHOW Kin Fai
Liquidator

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

LONGACE LIMITED
朗仁有限公司
("the Company")
(In Members' Voluntary Winding Up)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

AND
NOTICE TO CREDITORS

I, LAI Esther Nim Ying, of Flat D on 12th Floor, No.22 Nassau Street, Mei Foo Sun Chuen, Kowloon, Hong Kong hereby give you notice that I have been appointed Liquidator of the abovenamed Company by a Special Resolution of the Company passed on the 29th day of August 2019.

NOTICE IS HEREBY GIVEN that the creditors of the abovenamed Company which is being wound up voluntarily are required on or before 5:30 p.m. on 2nd October 2019 to send their names, addresses and descriptions, full particulars of their debts or claims, as well as

the names and addresses of their solicitors (if any) to the undersigned, the Liquidator of the Company at Flat 504., 5/F, Premier Centre, 20 Cheung Shun Street, Cheung Sha Wan, Kowloon, 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 6th day of September 2019.

LAI Esther Nim Ying
Liquidator

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

Sky Management Limited
(In Members' Voluntary Liquidation)
(the "Company")

NOTICE TO CREDITORS TO PROVE
THEIR DEBTS

NOTICE IS HEREBY GIVEN THAT creditors of the Company, which is being voluntarily wound up, are requested on or before 20 September 2019 to send in their names, addresses and particulars of their debts or claims and the names and addresses of their solicitors (if any) to the undersigned, the Joint and Several Liquidators of the Company at Level 3, Three Pacific Place, 1 Queen's Road East, Hong Kong, and further, if so required by notice in writing from the Liquidators, personally or by their solicitors or representatives to come in and prove their said debts or claims at such time and place as shall be specified in such notice, or in default thereof, such creditors will be excluded from the benefit of any distribution made before such debts are proved.

Dated this 6 September 2019.

Bruno Arboit
Chan Mei Lan
Joint and Several Liquidators

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

NOTICE OF APPOINTMENT OF
LIQUIDATOR

MEMBERS' VOLUNTARY WINDING UP
Pursuant to Section 253

佳樂發展有限公司

JUMBO LUCK DEVELOPMENT LIMITED
(In Members' Voluntary Liquidation)

To the Registrar of Companies,

I, YIP Ying Chee, John, holder of Hong Kong Identity Card No.: A842096(6) of 72-76/F., Two International Finance Centre, 8 Finance Street, Central, Hong Kong, hereby give you notice that I have been appointed Liquidator of Jumbo Luck Development Limited (in Members' Voluntary Liquidation) by a Special Resolution passed by all the members of the Company on 27th August, 2019.

Dated the 27th day of August, 2019

YIP Ying Chee, John
Liquidator

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

IN THE MATTER
OF

EMERALD BAISHA SHIPPING
COMPANY LIMITED

EMERALD DONGJI SHIPPING
COMPANY LIMITED

ORIENT VENUS SHIP MANAGEMENT
COMPANY LIMITED

SPRING TIME MARITIME COMPANY
LIMITED

(All In Creditors' Voluntary Liquidation)
(collectively the "Companies")

NOTICE IS HEREBY GIVEN that the creditors of the abovenamed companies, which are in Creditors' Voluntary Liquidation, are required (if they have not already done so), on or before the close of business on 27 September

2019, to send in their names and addresses, and the particulars of their debts or claims (including establishing any title they may have to priority under Section 265 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, and the name and address of their solicitors, if any, to the undersigned at 8th Floor, Prince's Building, 10 Chater Road, Central, Hong Kong and, if so required by notice in writing from the said Liquidators, are personally 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 made before such debts are proved.

Dated this 6th day of September, 2019.

Lui Yee Man
Patrick Cowley
Joint and Several Liquidators

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

L-IMPACT LIMITED
THIRSTY BROTHERS LIMITED
MASUMI FOOD SERVICE
HONG KONG LIMITED

(All in Creditors' Voluntary Liquidation)

NOTICE OF CEASING TO ACT AS
LIQUIDATORS

NOTICE IS HEREBY GIVEN that pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), we, Cheung Hok Hin Alan and Suen Fuk Yuen, Bernie, both of Suite 2302, 23/F., Seaview Commercial Building, 21 Connaught Road West, Sheung Wan, Hong Kong, ceased to act as the joint and several liquidators of L-impact Limited, Thirsty Brothers Limited and Masumi Food Service Hong Kong Limited, on the 29th day of August 2019 respectively.

Dated this the 6th day of September 2019

Cheung Hok Hin, Alan
Suen Fuk Yuen, Bernie
Former Joint and Several Liquidators

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

NOTICE OF APPOINTMENT OF
LIQUIDATOR

MEMBERS' VOLUNTARY WINDING UP
Pursuant to Section 253

發豪發展有限公司
FAME ASIA DEVELOPMENT LIMITED
(In Members' Voluntary Liquidation)

To the Registrar of Companies,

I, YIP Ying Chee, John, holder of Hong Kong Identity Card No.: A842096(6) of 72-76/F., Two International Finance Centre, 8 Finance Street, Central, Hong Kong, hereby give you notice that I have been appointed Liquidator of Fame Asia Development Limited (in Members' Voluntary Liquidation) by a Special Resolution passed by all the members of the Company on 27th August, 2019.

Dated the 27th day of August, 2019

YIP Ying Chee, John
Liquidator

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

GOLDEN WINNER ENTERPRISES
LIMITED
(In Creditors' Voluntary Liquidation)

NOTICE OF ANNUAL MEETINGS OF
MEMBER AND CREDITORS

NOTICE IS HEREBY GIVEN that pursuant to Section 247 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), an annual meeting of the member of the above named company will be held at 35th Floor, One Pacific Place, 88 Queensway, Hong Kong on the 27th day of September 2019 at 10:30 a.m. and will be followed by an annual meeting of the creditors of the company to be held at the same place at 11:30 a.m. for the purpose of receiving an account of the

liquidator's acts and dealings and of the conduct of the winding up of the company for the period from 6 July 2018 to 5 July 2019.

A member or creditor entitled to attend and vote at either of the above meetings may appoint a proxy to attend and vote instead of him. A proxy need not be a member or creditor of the company.

Form of proxy to be used at the meetings must be lodged at 35th Floor, One Pacific Place, 88 Queensway, Hong Kong not later than 4:00 p.m. on the day before the meetings or adjourned meetings at which they are to be used.

Dated this the 6th day of September 2019

DARACH E. HAUGHEY
HO KWOK LEUNG (GLEN)
Joint and Several Liquidators

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

CHOU'S FOUNDATION (HK) LIMITED
(In Members' Voluntary Winding Up)

NOTICE TO CREDITORS TO
PROVE DEBTS

NOTICE IS HEREBY GIVEN that the creditors of the above-named Company, which is being voluntarily wound up, are required on or before 6th October 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 Room 1021 Sun Hung Kai Centre, 30 Harbour Road, Wanchai, 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 6th September 2019

Lui Wai Man
Liquidator

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

MEMBERS' VOLUNTARY WINDING UP
Pursuant to Section 228

IN THE MATTER
OF
EU YAN SANG CHARITABLE
FOUNDATION COMPANY LIMITED
(“the Company”)

SPECIAL RESOLUTION

Passed on 29th day of August 2019

Pursuant to Section 548 of the Companies Ordinance (Chapter 622), the following resolution was passed as a special resolution on the aforesaid date:—

“THAT the Company be wound up voluntarily and Mr Choon Onn Chin and Mr Donald Edward Osborn, both of 22/F, Prince's Building, Central, Hong Kong, be appointed Liquidators to act jointly and severally for the purposes of such winding up.”

Aaron Conrad Boey Beng Keong
Director

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

SHOWA KOSAN (HONG KONG) CO.,
LIMITED
(In Members' Voluntary Winding Up)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that, pursuant to Section 239 of the Companies Ordinance, the FINAL MEETING of the Company will be held at Room No. 6 of Apex Business Centre, 25/F Grandion Plaza, 932 Cheung Sha Wan Road, Kowloon, Hong Kong on 8 October 2019 at 10:00 a.m. for the purposes of having an account laid before the member 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.

Dated this 5th September, 2019

CHAN Kin Man, Eddie
Liquidator
SHOWA KOSAN (HONG KONG) CO.,
LIMITED
(In Members' Voluntary Winding Up)

Notes:—(1) A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of him/her. A proxy need not be a member of the Company.

(2) The instrument appointing a proxy shall be deposited at Room No. 6 of Apex Business Centre, 25/F Grandion Plaza, 932 Cheung Sha Wan Road, Kowloon, Hong Kong not less than 48 hours before the time for holding the meeting at which the person or persons named in such instrument propose to vote.

《公司條例》
(第 622 章)

股本減少的公告
依據第 218 條

CI & S HK Limited (「本公司」)

茲公告：

1. 本公司之唯一股東已通過特別決議，批准減少本公司之股本（「該特別決議」）。
2. 該特別決議於 2019 年 8 月 19 日通過，把本公司股本由港幣 16,000,000.00 元減少至港幣 8,000,000.00 元，即減少港幣 8,000,000.00 元。
3. 該特別決議及償付能力陳述書可於辦公時間內於本公司之註冊地址香港上環蘇杭街 69 號 905 室。
4. 沒有同意或沒有表決贊成該特別決議的本公司股東或任何本公司債權人可在該特別

決議的日期後的 5 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 26 日

CI & S HK LIMITED

THE COMPANIES ORDINANCE
(CHAPTER 622)

NOTICE OF REDUCTION OF SHARE
CAPITAL

Pursuant to Section 218

CI & S HK Limited
("the Company")

NOTICE IS HEREBY GIVEN THAT:—

1. The sole member of the Company have, by passing a special resolution, approved a reduction of share capital of the Company ("the Special Resolution").
2. The Special Resolution was passed on 19th day of August 2019 to reduce the share capital of the Company from HK\$16,000,000.00 to HK\$8,000,000.00, i.e. by HK\$8,000,000.00.
3. The Special Resolution and the Solvency Statement are available for inspection during business hours at the Company's registered office at Room 905, 69 Jervois Street, Sheung Wan, Hong Kong SAR.
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 26th day of August 2019

CI & S HK Limited

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

IN THE MATTER
OF

HIGH SMART INVESTMENT LIMITED
("the Company")

NOTICE OF CREDITORS' MEETING

NOTICE IS HEREBY GIVEN THAT, pursuant to Section 241 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), that a meeting of the creditors of the Company will be held at 10:45 a.m. on 17 September 2019 at 5th Floor, Ho Lee Commercial Building, 38-44 D'Aguilar Street, Central, Hong Kong for the purposes provided for in Sections 241, 242, 243, 244, 251 and 255A of the Companies (Winding Up and Miscellaneous Provisions) Ordinance.

Creditors may vote either in person or by proxy.

Proxy forms to be used at the meeting must be lodged at the registered office of the Company at 14/F., Chun Wo Commercial Centre, 25 Wing Wo Street, Central, Hong Kong no later than 4:00 p.m. on 16 September 2019 or on the day before the adjourned meeting at which they are to be used.

Pursuant to Section 262E of Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), a creditor who wish to propose a person for appointment, (other than the person being nominated), as liquidator(s), he or she must, before the meeting, send to 14/F., Chun Wo Commercial Centre, 25 Wing Wo Street, Central, Hong Kong a disclosure statement(s) made by the proposed liquidator(s) under Section 262C of Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32).

Dated this 6 September 2019

By Order of the Board
Chan Wai Kit
Director

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

NOTICE OF APPOINTMENT OF
LIQUIDATOR

MEMBERS' VOLUNTARY WINDING UP
Pursuant to Section 253

福立發展有限公司
FIRST LEGEND DEVELOPMENT
LIMITED
(In Members' Voluntary Liquidation)

To the Registrar of Companies,

I, YIP Ying Chee, John, holder of Hong Kong Identity Card No.: A842096(6) of 72-76/F., Two International Finance Centre, 8 Finance Street, Central, Hong Kong, hereby give you notice that I have been appointed Liquidator of First Legend Development Limited (in Members' Voluntary Liquidation) by a Special Resolution passed by all the members of the Company on 27th August, 2019.

Dated the 27th day of August, 2019

YIP Ying Chee, John
Liquidator

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

NOTICE OF APPOINTMENT OF
LIQUIDATORS
AND

NOTICE TO CREDITORS
Pursuant to Section 253

FUNFUL ALUMNI ASSOCIATION
COMPANY LIMITED
方方樂趣校友會有限公司
(In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN that we, WONG LUNG TAK, PATRICK and WONG CHUN SEK, EDMUND both of Room 1101, 11/F., China Insurance Group Building, 141 Des

Voeux Road Central, Hong Kong have been appointed Liquidators of the abovenamed Company (In Members' Voluntary Liquidation) to act jointly and severally by virtue of Special Resolutions passed at the adjourned General Meeting of the abovenamed Company duly convened and held on 3 September 2019 at 10:30 a.m. at Room 1101, 11/F., China Insurance Group Building, 141 Des Voeux Road Central, Hong Kong.

NOTICE IS HEREBY GIVEN that the creditors of the abovenamed Company, which is being wound up voluntarily are required on or before noon on 8 October 2019 to send their debts, and claims and the names and addresses of their solicitors, if any, to undersigned and, if so required by notice in writing from the Joint and Several Liquidators, to come in and prove their debts or claims by themselves or by 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 and claims and the Joint and Several Liquidators shall be entitled seven days after the above date to distribute the funds available or any part hereof to all members.

Dated this the 3 September 2019

WONG LUNG TAK, PATRICK
WONG CHUN SEK, EDMUND
Joint and Several Liquidators
of the abovenamed Company
Room 1101, 11/F.,
China Insurance Group Building,
141 Des Voeux Road Central,
Hong Kong

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

LPCDV 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 15 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 statement of accounts 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 29th 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 notorially 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 ORDINANCE
(CHAPTER 622)

NOTICE OF REDUCTION OF SHARE
CAPITAL

KAI SUNG PAPERS COMPANY LIMITED
啟生紙行有限公司
(the “Company”)

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

1. By Resolution in Writing of the members of the Company dated 29 August 2019 the (“Special Resolution”), the Company has approved the reduction of its share capital.
2. The paid-up share capital of the Company be reduced from HK\$20,000,000.00 divided into 200,000 ordinary shares to HK\$20,000.00 divided into 200 ordinary shares. The amount of share capital to be reduced is HK\$19,980,000.00 divided into 199,800 ordinary shares, being in excess of the Company's wants, and be repaid to the members of the Company.
3. The Special Resolution and the related solvency statement (Form NSC17) made by all directors of the Company for the capital reduction pursuant to Section 216(1) of the Companies Ordinance are available for inspection at the Company's registered office during office hours at Room 2801, Trend Centre, 29–31 Cheung Lee Street, Chai Wan, Hong Kong until the end of the fifth week after the date of the Special Resolution.
4. Any member of the Company who did not consent to or vote in favour of the abovementioned Special Resolution or any creditor of the Company may, at any time, within five weeks after the date of Special Resolution, apply to the Court under Section 220 of the Companies Ordinance for cancellation of the resolution.

Dated 6 September 2019

Kai Sung Papers Company Limited
Lau Hok Chuen Benson
Director

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

ADC COMMUNICATIONS HONG KONG
LIMITED

(In Members' Voluntary Liquidation)

NOTICE OF ANNUAL AND FINAL
GENERAL MEETING

Notice is hereby given that pursuant to Sections 238 and 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), the Annual and Final General Meeting of the sole member of the abovenamed Company will be held at 19/F, Tower A, Manulife Financial Centre, 223–231 Wai Yip Street, Kwun Tong, Kowloon, Hong Kong on Tuesday, 8 October 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 has been 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 30 August 2019

Chan Wai Mei
Lee Sheung Yee
Joint and Several Liquidators

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

ILTON & OXFORD TECHNOLOGIES
LIMITED

(In Members' Voluntary Winding Up)

NOTICE OF FINAL MEETING

Notice is hereby given that pursuant to Section 239 of Companies (Winding Up and

Miscellaneous Provisions) Ordinance (Chapter 32), a Final Meeting of the Members of abovenamed Company will be held at 13/F., Harbour Commercial Building, 122–124 Connaught Road Central, Sheung Wan, Hong Kong on 30 September, 2019 at 11:00 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 of considering and if thought fit, passing the following Resolution:—

SPECIAL RESOLUTION

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

Dated this 29 August, 2019

Chan Chak Chung
Liquidator

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

MEMBERS' VOLUNTARY WINDING UP

SPECIAL AND ORDINARY
RESOLUTIONS

OF

佳樂發展有限公司

JUMBO LUCK DEVELOPMENT LIMITED

Passed on the 27th day of August, 2019

By written resolutions of all the members of the Company made pursuant to Section 548 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) on 27th August, 2019, the following resolutions were duly passed:—

A. AS SPECIAL RESOLUTIONS

- (1) That the Company be wound up voluntarily.
- (2) That Mr. YIP Ying Chee, John, holder of Hong Kong Identity Card

No.: A842096(6) of 72-76/F., Two International Finance Centre, 8 Finance Street, Central, Hong Kong be and is hereby appointed Liquidator for the purpose of such winding up and that he be hereby authorised to distribute any part of the assets of the Company among the Members of the Company in specie or in kind.”

B. AS AN ORDINARY RESOLUTION

“That pursuant to Section 255A(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32 of the Laws of Hong Kong), the Liquidator’s Statement of Accounts need not be audited.”

Graceland Resources Limited
Winyear Property Limited
Members

公司 (清盤及雜項條文) 條例
(第 32 章)

有關

TWO PERCENT LIMITED (清盤中)

迪臣服飾有限公司 (清盤中)

加減乘除有限公司 (清盤中)

債權人及股東最終會議通告

茲通告根據公司 (清盤及雜項條文) 條例第 248 條, 上述公司的債權人及股東最終會議將於 2019 年 10 月 9 日分別於下列時間假香港灣仔告士打道 151 號資本中心 703 室舉行。

	債權人 最終會議	股東 最終會議
TWO PERCENT LIMITED (清盤中)	上午 10 時 00 分	上午 11 時 30 分
迪臣服飾有限公司 (清盤中)	上午 10 時 30 分	中午 12 時 00 分
加減乘除有限公司 (清盤中)	上午 11 時 00 分	下午 12 時 30 分

上述最終會議的目的是提交一份有關上述公司的清盤報告說明清盤已如何進行及公司的財產已如何處置, 並就該份報告作出解釋。

債權人及股東可以親身或委託代表出席。出席之代表毋須是上述公司的債權人或股東。委託書表格需於 2019 年 10 月 8 日下午 4 時正前送抵香港灣仔告士打道 151 號資本中心 703 室。

2019 年 9 月 6 日

袁子俊
共同及各別清盤人

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

IN THE MATTER
OF

TWO PERCENT LIMITED
(In Liquidation)
DIZEN LIMITED (In Liquidation)
PMTD LIMITED (In Liquidation)

NOTICE OF FINAL MEETINGS OF CREDITORS AND MEMBERS

NOTICE IS HEREBY GIVEN that pursuant to Section 248 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, the Final Meetings of Creditors and Members of the above named companies will be held on 9 October 2019 at Unit 703, Capital Centre, 151 Gloucester Road, Hong Kong. The time slots are set out as below:—

	<i>Final meeting of creditors</i>	<i>Final meeting of members</i>
TWO PERCENT LIMITED (In Liquidation)	10:00 a.m.	11:30 a.m.
DIZEN LIMITED (In Liquidation)	10:30 a.m.	12:00 noon
PMTD LIMITED (In Liquidation)	11:00 a.m.	12:30 p.m.

The purposes of the final meetings are to have an account laid before them showing the manner in which the winding up has been conducted and the property of the above named companies disposed of, and of hearing any explanations that may be given by the Joint and Several Liquidators.

A member or creditor entitled to attend and vote at the final meetings is entitled to appoint a proxy to attend and vote on his or her behalf. A proxy need not be a member or creditor of the above named companies. Proxies to be used at the final meetings must be lodged at Unit 703, Capital Centre, 151 Gloucester Road, Hong Kong no later than 4:00 p.m. on 8 October 2019.

Dated this 6 September 2019.

YUEN Tsz Chun, Frank
Joint and Several Liquidator

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

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253(1)

CHINALIGHT CREATION LIMITED
(華力創建有限公司)
INNOPRODUCTS LIMITED
(穎意國際有限公司)
RIVERGATE LIMITED
SIG Care Fund Limited
SINODAN TECHNOLOGY LIMITED
(中丹科技有限公司)
SOUTH A COMPANY LIMITED
(南龍有限公司)
SOUTH CONTRACTING COMPANY
LIMITED (南龍建設有限公司)
SYSLON (ASIA) LIMITED
(思朗系統(亞洲)有限公司)
(All In Members' Voluntary Liquidation)

I, Luk Wing Hay, (holder of Hong Kong Identity Card Number E487532(3)) of 9/F., Surson Commercial Building, 140-142 Austin Road, Tsimshatsui, Kowloon hereby give you notice that I have been appointed Liquidator of the above-named Companies (the "Companies") by Special Resolutions of the Companies passed on the 29th day of August, 2019.

Dated this 29th day of August, 2019.

LUK WING HAY
Liquidator

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

SPECIAL AND ORDINARY
RESOLUTIONS

OF

SOUTH A COMPANY LIMITED

(南龍有限公司)

SOUTH CONTRACTING COMPANY
LIMITED (南龍建設有限公司)

(All In Members' Voluntary Liquidation)
(the "Companies")

Passed on 29th August, 2019.

At the respective General Meetings of the members of the Companies duly convened and held at 7/F., Paramount Building, 12 Ka Yip Street, Chai Wan, Hong Kong on the 29th day of August, 2019, the following resolutions were duly passed:—

AS SPECIAL RESOLUTIONS:

- "(i) THAT the Company be wound up voluntarily;
- (ii) THAT Mr. Luk Wing Hay of 9/F., Surson Commercial Building, 140-142 Austin Road, Tsimshatsui, Kowloon be appointed Liquidator of the Company for the purposes of such winding up; and
- (iii) THAT pursuant to Section 251 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), sanction is hereby given to the liquidator to exercise any of the powers given by paragraphs (1), (2) and (3) of Part 1 of Schedule 25 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32) to a liquidator in a winding up."

AS AN 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 be not required."

Wong Yiu Chung, Danny
Chairman

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

IN THE MATTER
OF
YAU WING TRANSPORTATION
ENGINEERING CO. LIMITED

NOTICE OF MEETING OF CREDITORS
Pursuant to Section 241

NOTICE IS HEREBY GIVEN, pursuant to Section 241 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), that a meeting of the creditors of the above named Company will be held at Suite 1507, 15th Floor, Wing On Kowloon Centre, 345 Nathan Road, Kowloon, Hong Kong on 13 September 2019 at 10:45 a.m. for the purposes provided for Sections 241, 242, 243, 244 and 255A of the Companies (Winding Up and Miscellaneous Provisions) Ordinance.

Creditors may vote either in person or by proxy. Proxies to be used at the meeting must be lodged at Suite 2302, 23/F., Seaview Commercial Building, 21 Connaught Road West, Sheung Wan, Hong Kong or by facsimile transmission at (852) 2116-0638 not later than 3:00 p.m. on the day before the meeting or adjourned meeting at which they are to be used.

Dated this 6 September 2019

By Order of the Board
CHEUNG Sit Ling
Director

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

IN THE MATTER
OF
COLISA LIMITED

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

NOTICE is hereby given, pursuant to Section 241(2) of the Companies (Winding Up and

Miscellaneous Provisions) Ordinance (Chapter 32) ("the CWUMPO"), that a meeting of the creditors of the above named company will be held at Suite 2302, 23/F., Seaview Commercial Building, 21 Connaught Road West, Sheung Wan, Hong Kong on 27 September 2019 at 2:45 p.m. for the purposes provided for in Sections 241, 242, 243 and 244 of the CWUMPO.

Creditors may vote either in person or by proxy.

Proxies must be lodged at the office of Wing United CPA Limited, Suite 2302, 23/F., Seaview Commercial Building, 21 Connaught Road West, Sheung Wan, Hong Kong not later than 4:00 p.m. on the day before the meeting.

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

Dated this the 6th day of September 2019.

Liu Yan
Director

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

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

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

Cheung Hok Hin, Alan

THE COMPANIES ORDINANCE
(CHAPTER 622)

TECHNO CENTRE LIMITED
(the “Company”)

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

NOTICE IS HEREBY GIVEN that, the Company has approved, by special resolution duly passed by all the shareholders on 27 August 2019, a reduction of the share capital of the Company from HK\$44,875,000.00 (comprising 11,615,000 ordinary shares) to HK\$10,000,000.00 (comprising 1,000,000 ordinary shares). The amount of share capital to be reduced is HK\$34,875,000.00.

Copies of the said special resolution and the solvency statement are available for inspection during office hours at the registered office of the Company at Suite 1121A, 11/F, Ocean Centre, 5 Canton Road, Harbour City, Tsim Sha Tsui, Kowloon, Hong Kong.

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

Dated this 6th day of September, 2019

TECHNO CENTRE LIMITED

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

IN THE MATTER
OF
ECO TECHNOLOGY INTERNATIONAL
LIMITED

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

NOTICE is hereby given, pursuant to Section 241(2) of the Companies (Winding Up and

Miscellaneous Provisions) Ordinance (Chapter 32) (“the CWUMPO”), that a meeting of the creditors of the above named company will be held at Suite 2302, 23/F., Seaview Commercial Building, 21 Connaught Road West, Sheung Wan, Hong Kong on 27 September 2019 at 3:45 p.m. for the purposes provided for in Sections 241, 242, 243 and 244 of the CWUMPO.

Creditors may vote either in person or by proxy.

Proxies must be lodged at the office of Wing United CPA Limited, Suite 2302, 23/F., Seaview Commercial Building, 21 Connaught Road West, Sheung Wan, Hong Kong not later than 4:00 p.m. on the day before the meeting.

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

Dated this the 6th day of September 2019.

Loh Shou Hung, Roy
Director

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

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

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

Cheung Hok Hin, Alan

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

OJI INTERPACK HONG KONG LIMITED
王子包裝香港有限公司
(In Member's Voluntary Liquidation)
(the "Company")

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 Members of the Company will be held at 1001 Admiralty Centre Tower 1, 18 Harcourt Road, Hong Kong on Tuesday, 8th October 2019 at 11:00 a.m. for the purpose of having an account laid before them, showing the manner in which the winding up has been conducted and the property of the Company disposed of, and hearing any explanation that may be given by the Liquidator.

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

Dated this 6th day of September 2019

CHAN KIM CHEE
Liquidator

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

HANG FUNG JEWELLERY
(INTERNATIONAL) COMPANY 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 (Chapter 32), an annual meeting of the members of the above named company will be held at 35th Floor, One Pacific Place, 88 Queensway, Hong Kong on the 23rd day of September 2019 at 10:00 a.m. and will be followed by an annual

meeting of the creditors of the company to be held at the same place at 10:30 a.m. for the purpose of receiving an account of the liquidator's acts and dealings and of the conduct of the winding up of the company for the period from 29 March 2018 to 28 March 2019.

A member or creditor entitled to attend and vote at either of the above meetings may appoint a proxy to attend and vote instead of him. A proxy need not be a member or creditor of the company.

Form of proxy to be used at the meetings must be lodged at 35th Floor, One Pacific Place, 88 Queensway, Hong Kong not later than 4:00 p.m. on the day before the meetings or adjourned meetings at which they are to be used.

Dated this the 6th day of September 2019

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

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

MEMBERS' VOLUNTARY WINDING UP

SPECIAL AND ORDINARY
RESOLUTIONS
OF

發豪發展有限公司
FAME ASIA DEVELOPMENT LIMITED

Passed on the 27th day of August, 2019

By written resolutions of all the members of the Company made pursuant to Section 548 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) on 27th August, 2019, the following resolutions were duly passed:—

A. AS SPECIAL RESOLUTIONS

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

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

B. AS AN ORDINARY RESOLUTION

“That pursuant to Section 255A(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32 of the Laws of Hong Kong), the Liquidator’s Statement of Accounts need not be audited.”

Graceland Resources Limited
Winyear Property Limited
Members

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

RYDER CRSA LOGISTICS (HK) LIMITED
(In Members’ Voluntary Liquidation)
 (“the Company”)

NOTICE TO CREDITORS TO PROVE
DEBTS

NOTICE is hereby given that the creditors of the Company, which is being voluntarily wound up, are required on or before 9 October 2019 to send in their names, addresses, and particulars of their debts or claims to the Liquidator of the Company at Room 1702, 17/F, W668, 668-680 Castle Peak Road, Kowloon, Hong Kong 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 members of the Company.

Dated this 6 September 2019

CHOW Kin Fai
Liquidator

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

SPECIAL AND ORDINARY
RESOLUTIONS

OF

CHINALIGHT CREATION LIMITED

華力創建有限公司

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

Passed on 29th August, 2019.

By a written resolution signed by the sole member of the Company pursuant to Article No. 24 of the Company’s Articles of Association on 29th August, 2019, the following resolutions were duly passed:—

AS SPECIAL RESOLUTIONS:

- “(i) THAT the Company be wound up voluntarily;
- (ii) THAT Mr. Luk Wing Hay of 9/F., Surson Commercial Building, 140-142 Austin Road, Tsimshatsui, Kowloon be appointed Liquidator of the Company for the purposes of such winding up; and
- (iii) THAT pursuant to Section 251 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), sanction is hereby given to the liquidator to exercise any of the powers given by paragraphs (1), (2) and (3) of Part 1 of Schedule 25 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32) to a liquidator in a winding up.”

AS AN 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 be not required.”

For and on behalf of
SOUTH INVESTMENT COMPANY
LIMITED
南龍投資有限公司
WONG Yiu Chung, Danny
Director
Southa Investment Company Limited
Sole Member

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

IN THE MATTER
OF

WHITE DOLPHIN SHIPPING LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING
Pursuant to Section 239

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), the Final General Meeting of the Shareholders of the above Company will be held at 1st Floor, Winbase Centre, 208 Queen's Road Central, Hong Kong on 9th October 2019 at 10:00 a.m. for the purpose of having an account laid before the meeting, showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidator and directing by Special Resolution of the Company the manner in which books, accounts and documents of the Company and of the Liquidator shall be disposed of.

Dated this 6th September 2019.

Yuk Lan Yolanda Ho
Liquidator

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

GOLDYEAR INDUSTRIAL 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 8th October 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 6th day of September 2019

PENG YUNG-LAN
Liquidator

of GOLDYEAR INDUSTRIAL 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)

NOTICE OF REDUCTION OF SHARE
CAPITAL

EVER LUCKY INDUSTRIAL LIMITED
偉運實業有限公司
(the “Company”)

NOTICE IS HEREBY GIVEN that:—

1. The sole member of the Company, Grand Champion Trading Limited, has by passing a special resolution on 29 August 2019, approved the reduction of shares capital of the Company (the “Special Resolution”) as follows:—

The paid-up share capital of the Company be reduced from HK\$1,150,193,155 to

- HK\$532,019,203, pursuant to which by cancelling the existing 618,173,952 issued ordinary shares of the Company and, accordingly, HK\$618,173,952 be re-paid to the said sole member, being in excess of the requirements of the Company.
2. The Special Resolution and the Solvency Statement made in accordance with Section 216(1) of the Companies Ordinance are available for inspection at the Company's registered office at 8/F., Peninsula Tower, 538 Castle Peak Road, Cheung Sha Wan, Kowloon, Hong Kong until the end of the 5th week after the date of the Special Resolution.
 3. 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 6th September 2019

By Order of the Board
 CHAN Wen-Jen
Sole Director

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

MEMBERS' VOLUNTARY WINDING UP

SPECIAL AND ORDINARY
 RESOLUTIONS
 OF

福立發展有限公司
 FIRST LEGEND DEVELOPMENT
 LIMITED

Passed on the 27th day of August, 2019

By written resolutions of all the members of the Company made pursuant to Section 548 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) on 27th August, 2019, the following resolutions were duly passed:—

- A. AS SPECIAL RESOLUTIONS
 “(1) That the Company be wound up voluntarily.

- (2) That Mr. YIP Ying Chee, John, holder of Hong Kong Identity Card No.: A842096(6) of 72-76/F., Two International Finance Centre, 8 Finance Street, Central, Hong Kong be and is hereby appointed Liquidator for the purpose of such winding up and that he be hereby authorised to distribute any part of the assets of the Company among the Members of the Company in specie or in kind.”

- B. AS AN ORDINARY RESOLUTION
 “That pursuant to Section 255A(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32 of the Laws of Hong Kong), the Liquidator's Statement of Accounts need not be audited.”

Graceland Resources Limited
 Winyear Property Limited
Members

THE COMPANIES ORDINANCE
 (CHAPTER 622)

Hong Kong Concord Holdings Limited
 (香港長和控股有限公司)
 (the “Company”)

NOTICE OF REDUCTION OF SHARE
 CAPITAL

(Pursuant to Section 218 of
 the Companies Ordinance)

NOTICE IS HEREBY GIVEN that:—

1. The Company has approved, by special resolutions duly passed on 26 August 2019, a reduction of share capital of the Company from HK\$20,000,000 to HK\$10 (“Special Resolution”).
2. Copies of the Special Resolutions and the Solvency Statement made by the directors of the Company are available for inspection during business hours at the Company's registered office at 48th Floor, Cheung Kong Center, 2 Queen's Road Central, Hong Kong until the end of the 5th week after the date of the Special Resolution.
3. 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 five weeks after the date of the Special Resolution, apply to the Court under Section 220 of the Companies Ordinance (Cap. 622) for cancellation of the resolution.

Dated this 26th day of August 2019.

Hong Kong Concord Holdings Limited
(香港長和控股有限公司)

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

SPECIAL AND ORDINARY
RESOLUTIONS
OF

LONGACE LIMITED

朗仁有限公司

("the Company")

(In Members' Voluntary Winding Up)

Passed on the 29th day of August 2019

By resolutions in writing signed by all the Shareholders of the Company pursuant to Article 24(c) of the Articles of Association of the Company, the following resolutions were duly passed on the aforesaid date:—

AS SPECIAL RESOLUTIONS:

1. THAT the Company be wound up voluntarily;
2. THAT LAI Esther Nim Ying be and is hereby appointed Liquidator of the Company for the purpose of such winding up, and
3. THAT the Liquidator be and is hereby authorized to distribute all the assets of the Company as she shall think fit to all the shareholders of the Company in specie or kind.

AS AN ORDINARY RESOLUTION:

THAT pursuant to Section 255A of the Companies Ordinance (Cap. 32), the Liquidator's Statement of Accounts need not be audited.

LAI Esther Nim Ying
LAI Shui Yu
Shareholders

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

MEMBERS' VOLUNTARY WINDING UP
Pursuant to Section 228

RESOLUTIONS
OF
CHOU'S FOUNDATION (HK) LIMITED

Passed on the 28th day of August 2019

The following resolutions were duly passed by a written resolutions of all the members for the time being of CHOU'S FOUNDATION (HK) LIMITED entitled to receive notice and to attend and vote at general meeting of the Company and agree that the said resolutions shall pursuant to Article 24 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 Lui Wai Man and Or Wai Lin Winnie both of Room 1021 Sun Hung Kai Centre, 30 Harbour Road, Wanchai, Hong Kong be appointed liquidators to act jointly and severally for the purposes of such winding up;
- (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 set 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.

Chen Chou Mei Mei Vivien
Chou Mi Ching Jeannie
Chou Siu Mei Sylvia
Chou Charlotte
Chou Hok Yee Kitty
Chou Valerie

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

SPECIAL AND ORDINARY
RESOLUTIONS

OF

INNOPRODUCTS LIMITED

穎意國際有限公司

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

Passed on 29th August, 2019.

At a General Meeting of the members of the Company duly convened and held at 6/F., Paramount Building, 12 Ka Yip Street, Chai Wan, Hong Kong on the 29th day of August, 2019, the following resolutions were duly passed:—

AS SPECIAL RESOLUTIONS:

- “(i) THAT the Company be wound up voluntarily;
- (ii) THAT Mr. Luk Wing Hay of 9/F., Surson Commercial Building, 140–142 Austin Road, Tsimshatsui, Kowloon be appointed Liquidator of the Company for the purposes of such winding up; and
- (iii) THAT pursuant to Section 251 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), sanction is hereby given to the liquidator to exercise any of the powers given by paragraphs (1), (2) and (3) of Part 1 of Schedule 25 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32) to a liquidator in a winding up.”

AS AN 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 be not required.”

Chong Kin Lit, Paul
Chairman

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

SPECIAL AND ORDINARY
RESOLUTIONS

OF

SIG Care Fund Limited

SINODAN TECHNOLOGY LIMITED

(中丹科技有限公司)

(All In Members' Voluntary Liquidation)
(the "Companies")

Passed on 29th August, 2019.

At the respective General Meetings of the members of the Companies duly convened and held at 7/F., Paramount Building, 12 Ka Yip Street, Chai Wan, Hong Kong on the 29th day of August, 2019, the following resolutions were duly passed:—

AS SPECIAL RESOLUTIONS:

- “(i) THAT the Company be wound up voluntarily;
- (ii) THAT Mr. Luk Wing Hay of 9/F., Surson Commercial Building, 140–142 Austin Road, Tsimshatsui, Kowloon be appointed Liquidator of the Company for the purposes of such winding up; and
- (iii) THAT pursuant to Section 251 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), sanction is hereby given to the liquidator to exercise any of the powers given by paragraphs (1), (2) and (3) of Part 1 of Schedule 25 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32) to a liquidator in a winding up.”

AS AN 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 be not required.”

Chong Kin Lit, Paul
Chairman

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

SPECIAL AND ORDINARY
RESOLUTIONS

OF
SYSLON (ASIA) LIMITED
思朗系統(亞洲)有限公司
(In Members' Voluntary Liquidation)
(the "Company")

Passed on 29th August, 2019.

At a General Meeting of the members of the Company duly convened and held at Flat A2, 6/F., Phase 2, Hang Fung Industrial Building, 2G Hok Yuen Street, Hungghom, Kowloon on the 29th day of August, 2019, the following resolutions were duly passed:—

AS SPECIAL RESOLUTIONS:

- “(i) THAT the Company be wound up voluntarily;
- (ii) THAT Mr. Luk Wing Hay of 9/F., Surson Commercial Building, 140–142 Austin Road, Tsimshatsui, Kowloon be appointed Liquidator of the Company for the purposes of such winding up; and
- (iii) THAT pursuant to Section 251 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), sanction is hereby given to the liquidator to exercise any of the powers given by paragraphs (1), (2) and (3) of Part 1 of Schedule 25 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32) to a liquidator in a winding up.”

AS AN 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 be not required.”

Shiu Man On
Chairman

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

SPECIAL AND ORDINARY
RESOLUTIONS

OF
RIVERGATE LIMITED
(In Members' Voluntary Liquidation)
(the "Company")

Passed on 29th August, 2019.

At a General Meeting of the members of the Company duly convened and held at 7/F., Paramount Building, 12 Ka Yip Street, Chai Wan, Hong Kong on the 29th day of August, 2019, the following resolutions were duly passed:—

AS SPECIAL RESOLUTIONS:

- “(i) THAT the Company be wound up voluntarily;
- (ii) THAT Mr. Luk Wing Hay of 9/F., Surson Commercial Building, 140–142 Austin Road, Tsimshatsui, Kowloon be appointed Liquidator of the Company for the purposes of such winding up; and
- (iii) THAT pursuant to Section 251 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), sanction is hereby given to the liquidator to exercise any of the powers given by paragraphs (1), (2) and (3) of Part 1 of Schedule 25 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32) to a liquidator in a winding up.”

AS AN 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 be not required.”

Chan Kwong Fat
Chairman