

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

SPECIAL RESOLUTION
OF
Maria College Limited
瑪利亞書院有限公司
(In Member's Voluntary Liquidation)

Passed on 3 September 2019

BY A RESOLUTION IN WRITING signed by the all Shareholders of Maria College Limited 瑪利亞書院有限公司 (the "Company"), pursuant to Article 24 of the Articles of Association of the Company, the following was duly passed as a Special Resolution:—

SPECIAL RESOLUTION

"That the Company be liquidated voluntarily and that Mr. Gilbert Wung-chi PUN of 22nd Floor, Tai Yau Building, 181 Johnston Road, Wanchai, Hong Kong be appointed Liquidator of the Company for the purpose of such liquidation, and that he is authorized to distribute any surplus assets of the Company in accordance with the Articles of Association of the Company."

Dated this the 13th day of September, 2019.

CHAN Shui Sum
PUN Hoi Yan
Shareholders

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

Rafiki Capital Management (Hong Kong)
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 14 October 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 13th day of September, 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)

NOTICE OF CEASING TO ACT AS
LIQUIDATOR

FU YU INTERNATIONAL ENTERPRISE
LIMITED

富裕國際企業有限公司
(In Member's Voluntary Liquidation)
(the "Company")

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), I, HEW Lien Lee of Apt Blk 674 Choa Chu Kang Crescent, #04-419, Singapore 680674, Singapore, ceased to act as Liquidator of the above named company on 4 September 2019.

Dated this 4th day of September, 2019

HEW Lien Lee
Former Liquidator

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

NOTICE OF APPOINTMENT OF
LIQUIDATOR

MEMBERS' VOLUNTARY WINDING UP
Pursuant to Section 253

ASTAR PRECISION COMPANY LIMITED
(冠星精密有限公司)

I, Luk Siu Lan (陸少蘭), H.K.I.D. No. E936074(7), of Rooms 407-410, 4/F., Tower 2, Lippo Centre, 89 Queensway, Admiralty, Hong Kong, hereby give you notice that I have been appointed Liquidator of ASTAR PRECISION COMPANY LIMITED (冠星精密有限公司) by a Special Resolution of the Company dated 9th September, 2019.

Hong Kong: 9th September, 2019

LUK SIU LAN
Liquidator

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

SPECIAL RESOLUTION
OF
CHEERFUL JOYCE LIMITED
祥欣有限公司

Passed on the 4th day of September, 2019

By the resolutions in writing signed by the sole member of the Company dated 4 September 2019, the following special resolution was duly passed:—

“That CHEERFUL JOYCE LIMITED 祥欣有限公司 (the “Company”) be wound up voluntarily and that Mr. Fung Nam Shan of Unit 1904, 19/F., Podium Plaza, 5 Hanoi Road, Tsim Sha Tsui, Kowloon, Hong Kong be appointed as Liquidator of the Company to act for the purpose of such winding up.”

Chan King Lai
Sole Member

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

MODERN TERMINALS JINTANG
INVESTMENT HOLDING (HK) CO.
LIMITED

(現代貨箱碼頭金塘投資控股(香港)有限公司)
STRONG UNION GROUP LIMITED

(凱朗集團有限公司)
(All in Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF SOLE
LIQUIDATOR

I, Lui Chi Kit of Unit A, 13/F., Worldwide Centre, 123 Tung Chau Street, Tai Kok Tsui, Kowloon, Hong Kong hereby give notice that I have been appointed as Sole Liquidator of the Companies by a Special Resolution passed on 4 September 2019.

Dated this 4th day of September 2019

Lui Chi Kit
Sole Liquidator

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

ANNUPURI DEVELOPMENT LIMITED
(In Creditors' Voluntary Liquidation)
(the "Company")

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, Koo Chi Sum and Yeung Mei Lee, both of 22nd Floor, CITIC Tower, 1 Tim Mei Avenue, Central, Hong Kong, ceased to act as Joint and Several Liquidators of the Company on 3 September 2019.

Dated this 13th day of September, 2019.

KOO CHI SUM
YEUNG MEI LEE
Former Joint and Several Liquidators

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

BO LIN VEGETARIAN FOOD CO.,
LIMITED

NOTICE OF APPOINTMENT OF
LIQUIDATORS

Pursuant to Section 253(1)

To: The Registrar of Companies

We, Lui Wan Ho and To Chi Man, both of 17/F, Kam Sang Building, 255 Des Voeux Road Central, Sheung Wan, Hong Kong, hereby give you notice that we have been appointed liquidators of Bo Lin Vegetarian Food Co., Limited jointly and severally by a Special Resolution of the Company passed on 3 September, 2019.

Dated this 3 September, 2019

LUI WAN HO
TO CHI MAN
Joint and Several Liquidators

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

NOTICE OF APPOINTMENT OF
LIQUIDATORS

BEAZLEY LIMITED
(In Members' Voluntary Liquidation)

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 abovenamed company jointly and severally, by Special Resolutions of the company on 6 September 2019.

Dated this the 13th day of September, 2019.

Patrick Cowley
Lui Yee Man
Joint and Several Liquidators

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

Rafiki Capital Management (Hong Kong)
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 Rafiki Capital Management (Hong Kong) Limited to act jointly and severally by a Special Resolution of the said Company passed on 4 September 2019.

Dated this the 13th day of September, 2019.

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

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

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253

CHEERFUL JOYCE LIMITED

祥欣有限公司

("the Company")

(In Member's Voluntary Winding Up)

I, FUNG Nam Shan of Unit 1904, 19/F., Podium Plaza, Hanoi Road, Tsim Sha Tsui, Kowloon, Hong Kong hereby give notice that I have been appointed as Liquidator of the Company by a Special Resolution of the Company passed on 4 September 2019.

Date: 4th day of September, 2019

FUNG Nam Shan
Liquidator

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

IN THE MATTER
OF

CARGOS (HONG KONG) LIMITED

嘉高士洋行有限公司

(In Members' Voluntary Winding Up)

NOTICE OF CESSATION TO ACT AS
LIQUIDATOR

NOTICE IS HEREBY GIVEN that pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), I, CHENG Kam Wa Thomas of 21st Floor, Euro Trade Centre, 13-14 Connaught Road Central, Hong Kong ceased to act as the Liquidator of the above-named Company on 3rd September, 2019.

Dated this the 13th day of September, 2019

CHENG Kam Wa Thomas
Former Liquidator

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

NOTICE OF APPOINTMENT OF
LIQUIDATOR

MEMBER'S VOLUNTARY WINDING-UP

Pursuant to Section 253

Tailored Brands Eastern Sourcing Limited
(the "Company")

(In Member's Voluntary Liquidation)

I, Kim Marie McIntosh of 6380 Rogerdale Road, Houston, TX 77072, U.S.A., do hereby give you notice that I have been appointed as liquidator of Tailored Brands Eastern Sourcing Limited (In Member's Voluntary Liquidation) by a Special Resolution of the Company passed on the 31st day of August, 2019.

Dated this 31st day of August, 2019.

Kim Marie McIntosh
Liquidator

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

ABERCROMBIE & KENT CHINA
LIMITED

(In Member's Voluntary Winding Up)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253(1)

To: The Registrar of Companies

I, LAM Roland Chak Wong (H.K.I.C. No. G246881(5)) of Room B, 16/F, Success Commercial Building, 245-251 Hennessy Road, Wanchai, Hong Kong, hereby give you notice that I have been appointed Liquidator of the above Company by a special resolution of the Company dated 2 September 2019.

Dated this 2nd day of September 2019

LAM Roland Chak Wong
Liquidator

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

Key Advice Education Service Limited
展悅教育服務有限公司
(In Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF
LIQUIDATOR
(Pursuant to Section 253)

I, Gilbert Wung-chi PUN (holder of H.K. Identity Card No. R263666(1)), of 22nd Floor, Tai Yau Building, 181 Johnston Road, Wanchai, Hong Kong, hereby give notice that I have been appointed Liquidator of Key Advice Education Service Limited 展悅教育服務有限公司 by a Special Resolution of the said Company passed on 3 September 2019.

Dated this the 13th day of September, 2019.

Gilbert Wung-chi PUN
Liquidator

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

NOTICE OF APPOINTMENT OF
LIQUIDATOR
Pursuant to Section 253

GREEN CHINA RESOURCES HK
LIMITED
(In Members' Voluntary Winding Up)

I, CHAN Chak Chung, holder of HKID No. D259762(5), of 13/F., Harbour Commercial Building, 122-124 Connaught Rd. Central, Sheung Wan, Hong Kong hereby give you notice that I have been appointed Liquidator of GREEN CHINA RESOURCES HK LIMITED to act by virtue of a Special Resolution of the Company passed on 3 September, 2019.

Dated this, 3 September, 2019

CHAN Chak Chung
Liquidator

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

NOTICE OF APPOINTMENT OF
LIQUIDATOR

FES (NOMINEES) LIMITED
(In Members' Voluntary Winding Up)
("the Company")

I, Leung Chi Cheung John (Hong Kong Identity Card No. G010362(3) of 7B, Yardley Commercial Building, 3 Connaught Road West, Sheung Wan, Hong Kong, give you notice that I have been appointed Liquidator of FES (NOMINEES) LIMITED by a Special Resolution of the Company passed on 2nd September 2019.

Dated: 2nd September 2019

LEUNG CHI CHEUNG JOHN
Liquidator

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

NOTICE OF CESSATION TO ACT AS
LIQUIDATORS

LIPPO PROPERTIES COMPANY LIMITED
力寶物業有限公司
(In Members' Voluntary Winding Up)

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of The Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), we, PUEN Wing Fai and LO Yeuk Ki, Alice, both of 11/F., Kwan Chart Tower, 6 Tonnochy Road, Wanchai, Hong Kong, ceased to act as Liquidators of the above company on 31st August, 2019.

Dated this 31st day of August, 2019

PUEN Wing Fai
LO Yeuk Ki, Alice
Former Liquidators

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

SPECIAL RESOLUTION
OF

BO LIN VEGETARIAN FOOD CO.,
LIMITED

(In Members' Voluntary Liquidation)

Pursuant to Section 548 of the Companies Ordinance and by resolution in writing signed by the sole member of the Company on 3 September, 2019, the following resolution was duly passed as a Special Resolution:—

“That the Company be wound up voluntarily and that Mr. Lui Wan Ho and Mr. To Chi Man, both of 17/F, Kam Sang Building, 255 Des Voeux Road Central, Sheung Wan, Hong Kong be appointed Joint and Several Liquidators for the purpose of such winding-up and that they are authorized to divide any part of the assets of the Company as they think fit to the members of the Company in specie or in kind.”

Lee Kwong Fai
Tsang Sun Kwong
Members

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

OPHTHALMIC PLUS CO. LIMITED
康視醫療有限公司

MEMBERS' VOLUNTARY WINDING UP

NOTICE OF FINAL MEETING

Notice is hereby given that pursuant to Section 239 of the Companies Ordinance (Chapter 32), a Final Meeting of Contributories of the abovenamed company will be held at Suites 1706-1708, 17th Floor, China Merchants Tower, Shun Tak Centre, 168-200 Connaught Road Central, Hong Kong on the 21st day of 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 of hearing any explanation that may be

given by the liquidator, and of considering and if thought fit, pass the following Special Resolution, viz:—

“that the unaudited liquidator's accounts as presented be received and that the books, accounts and documents of the Company be retained by the Liquidator and at the expiration of 3 months 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.

Dated the 13th day of September 2019.

WONG TAK LEUNG, CHARLES
Liquidator

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

YH SECURITIES (HONG KONG)
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 (Chapter 32), that the Final General Meeting of abovenamed Company will be held at 18/F, Chun Wo Commercial Centre, 23-29 Wing Wo Street, Central, Hong Kong on 14 October, 2019 at 11:00 a.m. for the purposes of having an account laid before them, showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the 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 shall be disposed of.

Dated the 12th day of September, 2019

YIP Tak On
Liquidator

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

FINE ARTICLE DEVELOPMENT
LIMITED

藝盈發展有限公司

(In Member's Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32) that the Final Meeting of the Sole Member of the abovenamed Company will be held at 31/F., Tower Two, Times Square, 1 Matheson Street, Causeway Bay, Hong Kong on 18 October 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 13th day of September 2019

Lee Kwok Fai Kenneth
Liquidator

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

MODERN TERMINALS JINTANG
INVESTMENT HOLDING (HK) CO.
LIMITED

(現代貨箱碼頭金塘投資控股(香港)有限公司)

STRONG UNION GROUP LIMITED

(凱朗集團有限公司)

(All in Members' Voluntary Liquidation)

NOTICE TO CREDITORS TO PROVE
DEBTS

NOTICE IS HEREBY GIVEN that the creditors of the abovenamed Companies, which are being voluntarily wound up, are required on or before 11 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 Sole Liquidator of the said Companies at Unit A, 13/F., Worldwide Centre, 123 Tung Chau Street, Tai Kok Tsui, Kowloon, Hong Kong and if so required by notice in writing from the said Sole 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 13th day of September 2019

Lui Chi Kit
Sole Liquidator

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

MEMBERS' VOLUNTARY WINDING UP

IN THE MATTER
OF

ASTAR PRECISION COMPANY LIMITED

(冠星精密有限公司)

(In Voluntary Liquidation)

NOTICE IS HEREBY GIVEN that the Creditor of the abovenamed Company which is being wound up voluntarily are required on or before the 14th day of October, 2019 to send in their names and addresses and particulars of their debts and claims and the names and addresses of their Solicitors, if any, to the undersigned, and if so required by notice in writing from the Liquidator, either by themselves or by their Solicitors to come in and prove their said debts or claims at such time and place as shall be specified in such notice, or in default thereof, they will be excluded from the benefit of any distribution before such debts are proved.

Dated this 9th day of September, 2019.

LUK SIU LAN
Liquidator
Rooms 407-410, 4/F.,
Tower 2, Lippo Centre,
89 Queensway, Admiralty,
Hong Kong.

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

ESF LIMITED
(the “Company”)

SPECIAL RESOLUTIONS

Passed on the 7th day of September 2019

By resolutions in writing signed by the sole member of the Company pursuant to the Company’s articles of association, the following special resolutions were duly passed:—

1. “That the Company be wound up voluntarily pursuant to Section 228(1)(b) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Cap. 32).”
2. “That Mr. Liu Yiu Keung Stephen and Ms. Koo Chi Sum, both of Ernst & Young Transactions Limited, 22/F, CITIC Tower, 1 Tim Mei Avenue, Central, Hong Kong be appointed Joint and Several Liquidators of the Company for the purposes of such winding-up.”

Dated this 13th day of September 2019

Newgrandy Incorporated
Sole Member

THE COMPANIES ORDINANCE
(CHAPTER 622)

NOTICE OF REDUCTION OF SHARE
CAPITAL

(In pursuance of Section 218)

Alliance Healthcare Hong Kong Limited
(the Company)
(a company incorporated under the laws of
Hong Kong)

NOTICE IS HEREBY GIVEN that the Company has approved, by special resolutions of the sole member of the Company duly passed on 5 September 2019, a reduction of the Company’s share capital in the amount of USD1,402,572,087.85.

Copies of the special resolutions and the solvency statement made by the directors of the Company are available for inspection for five weeks after the date of the special resolutions during office hours at 40th Floor, Sunlight Tower, No. 248 Queen’s Road East, Wanchai, Hong Kong.

Any creditor of the Company may, at any time within five weeks after the date of the special resolutions, apply to the Court of First Instance under Section 220 of the Companies Ordinance for cancellation of the special resolutions.

Dated this 13th September 2019

Alliance Healthcare Hong Kong Limited

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

Key Advice Education Service Limited
展悅教育服務有限公司
(In Members’ 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 14 October 2019 to send in their names, addresses and particulars of their debts or claims to the Liquidator of the said Company, and if so required by notice in writing from the Liquidator are personally or by their Solicitors to come in and prove their debts or claims at such time and place specified in such notice, or in default thereof, they will be deemed to waive all 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.

Dated this the 13th day of September, 2019.

Gilbert Wung-chi PUN
Liquidator
22nd Floor, Tai Yau Building
181 Johnston Road
Wanchai
Hong Kong

《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
("本公司") 中國醫藥城 (香港) 有限公司
公司編號: 2424841

茲公告:

1. 本公司唯一股東已於 2019 年 9 月 5 日正式通過特別決議, 批准將本公司的股本由 10,000,000 人民幣減少至 10,000 人民幣 (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 9 月 13 日

劉文森
公司秘書

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

SPECIAL AND ORDINARY
RESOLUTIONS
OF

FES (NOMINEES) LIMITED
(the "Company")
(In Members' Voluntary Winding-up)

Passed on 2nd September 2019

By resolutions in writing of all members of the Company passed on 2nd September 2019, the following resolutions were duly passed:

SPECIAL RESOLUTION

"That the company be wound up voluntarily and that Mr. Leung Chi Cheung John of 7B, Yardley Commercial Building, 3 Connaught Road West, Sheung Wan, Hong Kong be appointed Liquidator of the Company for the purpose of such winding up."

ORDINARY RESOLUTION

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

Chu Lap Lik, Victor
(Represented by Chu Lap Lik, Victor)
FE Securities Limited
Members

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

TELESAT ASIA PACIFIC SATELLITE (HK)
LIMITED
(In Member's Voluntary Liquidation)

NOTICE IS HEREBY GIVEN that the Creditors of the abovenamed Company, which is being voluntarily wound up, are required on or before 14 October 2019 to send in their names, addresses and particulars of their debts or claims to the Liquidator of the said Company, and if so required by notice in writing from the Liquidator, are personally or by their Solicitors to come in and prove their debts or claims at such time and place specified in such notice, or in default thereof, they will be deemed to waive all of such debts or claims and the Liquidator will be entitled seven days after the above date, to distribute the funds available or any part thereof to the Member.

Dated this 13th day of September 2019

CHAN LAI FUN
Liquidator
Suite 603, 6th Floor,
The Chinese Bank Building
Nos. 61-65 Des Voeux Road Central,
Hong Kong

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

Maria College Limited
瑪利亞書院有限公司
(In Members' 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 14 October 2019 to send in their names, addresses and particulars of their debts or claims to the Liquidator of the said Company, and if so required by notice in writing from the Liquidator are personally or by their Solicitors to come in and prove their debts or claims at such time and place specified in such notice, or in default thereof, they will be deemed to waive all 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.

Dated this the 13th day of September, 2019.

Gilbert Wung-chi PUN
Liquidator
22nd Floor, Tai Yau Building
181 Johnston Road
Wanchai
Hong Kong

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

SPECIAL RESOLUTION
OF

Key Advice Education Service Limited
展悅教育服務有限公司
(In Member's Voluntary Liquidation)

Passed on 3 September 2019

BY A RESOLUTION IN WRITING signed by all Shareholders of Key Advice Education Service Limited 展悅教育服務有限公司 (the "Company"), pursuant to Section 548 of the Companies Ordinance:—

SPECIAL RESOLUTION

"That the Company be liquidated voluntarily and that Mr. Gilbert Wung-chi PUN of 22nd Floor, Tai Yau Building, 181 Johnston Road, Wanchai, Hong Kong be appointed Liquidator of the Company for the purpose of such liquidation, and that he is authorized to distribute any surplus assets of the Company in accordance with the Articles of Association of the Company."

Dated this the 13th day of September, 2019.

CHAN Shui Sum
PUN Hoi Yan
Shareholders

IN THE MATTER
OF
BEAZLEY LIMITED
(In Members' Voluntary Liquidation)
AND

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

NOTICE IS HEREBY GIVEN that the creditors of the abovenamed company, which is in Members' Voluntary Liquidation, are required (if they have not already done so), on or before the close of business on 4 October 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 the 13th day of September, 2019

Patrick Cowley
Lui Yee Man
Joint and Several Liquidators

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

SPECIAL RESOLUTION
OF

TELESAT ASIA PACIFIC SATELLITE (HK)
LIMITED
(In Member's Voluntary Liquidation)

Passed on 4 September 2019

By Written Record of Decision signed by the Sole Member pursuant to Section 617 of the Companies Ordinance (Cap. 622) on 4 September 2019, the following resolution was passed as a Special Resolution:—

“That the Company be and is hereby put into Member's Voluntary Liquidation and that Ms Chan Lai Fun of Suite 603, 6th Floor, The Chinese Bank Building, Nos. 61–65 Des Voeux Road Central, Hong Kong be and is hereby appointed Liquidator for the purpose of such winding up and that she is authorized to distribute to the Sole Member of the Company in cash and/or in specie the whole or any part of the assets of the Company as she may think fit.”

Telesat Satellite GP, LLC
Sole Member

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

GREEN CHINA RESOURCES HK
LIMITED
(In Members' Voluntary Winding-Up)

NOTICE TO CREDITORS TO CLAIM

NOTICE is hereby given that the creditors of the abovenamed Company, which is being voluntarily wound up, are required on or before the 14 October, 2019 to send in their names and addresses and descriptions and full particulars of their debts or claims and the names and addresses of their Solicitors (if any) to the undersigned, the Liquidator of the said

Company, and further, if so required by notice in writing from the said Liquidator, are, 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, 3 September, 2019

CHAN Chak Chung
Liquidator
13/F., Harbour Commercial Building,
122–124 Connaught Rd. Central,
Sheung Wan, Hong Kong

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

BOHAI SHIPPING CO., 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 14/F, Far East Consortium Bldg, 121 Des Voeux Road, Central, Hong Kong on 8th day of October, 2019 at 10:00 a.m.

AGENDA

An Annual Meeting of Members called pursuant to Section 238 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, for the purpose of laying before it an account of the winding up and giving any explanation thereof.

Dated this 13th day of September, 2019.

Annie Chen
Liquidator

Proxy to be used at the meeting must be lodged at 14/F, Far East Consortium Bldg, 121 Des Voeux Road, Central, Hong Kong not less than 48 hours before the time appointed for the meeting of members in the above matter.

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

IN THE MATTER
OF
MM168 CREATIVE VENTURES LIMITED
(In Creditors' Voluntary Liquidation)

NOTICE OF MEETING OF CREDITORS
Pursuant to Section 228A

NOTICE is hereby given, pursuant to Section 228A(5)(c) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, that a meeting of the creditors of the above named Company will be held at 11:30 a.m. on 27 September 2019 at Suite 2302, 23/F, Seaview Commercial Building, 21 Connaught Road West, Hong Kong for the purposes provided for in Sections 228A, 241, 242, 243, 244, 251, 255A and 283 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance.

Creditors may vote either in person or by proxy.

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

Dated this the 13th day of September 2019.

Mo Shun Kwan Teresa
Representing the Board of Directors

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

SPECIAL RESOLUTION
OF
Tailored Brands Eastern Sourcing Limited
(the "Company")
(In Member's Voluntary Liquidation)

Passed on the 31st day of August, 2019

By written resolutions of the sole member of the Company passed on the 31st day of August, 2019, the following resolution was passed as a Special Resolution:—

"That the Company be wound up voluntarily and that Kim Marie McIntosh of 6380 Rogerdale Road, Houston, TX 77072, U.S.A., be appointed liquidator of the Company for the purposes of such winding-up and that she be authorised to divide any part of the assets of the Company as she shall think fit to the sole member of the Company in specie or in kind."

Date: 31 August 2019

For and on behalf of
Tailored Brands Central B.V.
Brian Vaclavik
Director
being the sole member for the time
being of the Company

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

IN THE MATTER
OF
MM168 CREATIVE VENTURES LIMITED
(In Creditors' Voluntary Liquidation)

NOTICE OF COMMENCEMENT OF
WINDING UP AND APPOINTMENT
OF PROVISIONAL LIQUIDATOR
Pursuant to Section 228A

The winding-up of the above Company commenced on 28 August 2019 by the delivery to the Registrar of Companies on 4 September 2019 of a Statement of Voluntary Winding Up in Case of Inability to Continue Business made under Section 228A of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32).

Mr. Cheung Hok Hin, Alan, a Certified Public Accountant of Wing United CPA Limited, Suite 2302, Seaview Commercial Building, 21 Connaught Road West, Sheung Wan, Hong Kong, has been appointed as Provisional Liquidator of the Company on the same day.

Dated this the 13th day of September 2019

Mo Shun Kwan Teresa
Representing the Board of Directors

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

CHEERFUL JOYCE LIMITED
祥欣有限公司

(In Member's Voluntary Winding Up)

NOTICE TO CREDITORS

Notice is hereby given that the creditors of the above-named Company, which is being wound up voluntarily, are required on or before 17 October 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, 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 13th day of September, 2019

FUNG Nam Shan
Liquidator

Unit 1904, 19/F, Podium Plaza, 5 Hanoi Road,
Tsimshatsui, Kowloon, Hong Kong

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

SPECIAL RESOLUTION
OF

Rafiki Capital Management (Hong Kong)
Limited

(In Member's Voluntary Liquidation)

Passed on 4 September 2019

BY A RESOLUTION IN WRITING signed by the sole Shareholder of Rafiki Capital Management (Hong Kong) Limited (the "Company"), pursuant to Article 8(c) of the Articles of Association of the Company, 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 13th day of September, 2019.

Rafiki Capital Management (Cayman) Limited
Sole Shareholder

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

HAIYAN MARINE CO., 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 14/F, Far East Consortium Bldg, 121 Des Voeux Road, Central, Hong Kong on 8th day of October, 2019 at 10:00 a.m.

AGENDA

An Annual Meeting of Members called pursuant to Section 238 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, for the purpose of laying before it an account of the winding up and giving any explanation thereof.

Dated this 13th day of September, 2019.

Annie Chen
Liquidator

Proxy to be used at the meeting must be lodged at 14/F, Far East Consortium Bldg, 121 Des Voeux Road, Central, Hong Kong not less than 48 hours before the time appointed for the meeting of members in the above matter.

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

GMSC LIMITED
(the “Company”)

(In Members’ Voluntary Liquidation)

NOTICE OF CEASING TO ACT AS
LIQUIDATOR

Pursuant to Section 253(2)

NOTICE IS HEREBY GIVEN THAT I, KIM Chan Su of Rooms 1806–08, 18/F, Tower II, Admiralty Centre, 18 Harcourt Road, Admiralty, Hong Kong, ceased to act as Liquidator of the Company on 13th September 2019.

Dated: 13th September 2019

KIM Chan Su
Liquidator

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

ABERCROMBIE & KENT CHINA
LIMITED
(In Member’s Voluntary Winding Up)

RESOLUTIONS

Passed on the 2nd day of September, 2019.

Pursuant to written resolutions of the sole member of the Company for the time being entitled to receive notice of and to attend and vote at general meetings of the Company, as permitted by Section 548 of the Hong Kong Companies Ordinance, the following resolutions were passed on 2nd September 2019:—

AS SPECIAL RESOLUTIONS

1. “THAT the Company be wound up voluntarily, and that LAM Roland Chak Wong of Room B, 16/F, Success Commercial Building, 245–251 Hennessy Road, Wanchai, Hong Kong be appointed Liquidator for the purpose of such winding up.”

2. “THAT the Liquidator be authorised to distribute any part of the assets of the Company as he thinks fit to the sole member of the Company in specie or in kind pursuant to the Company’s Articles of Association.”
3. “THAT the Liquidator be at liberty to exercise all or any of the powers referred to in Sections 199(1)(d), (e) and (f) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32) as application to a Member’s Voluntary Winding Up under Section 251(1)(a) of the same Ordinance.”
4. “THAT the Liquidator be at liberty to destroy all or any of the books and records of the Company and of the Liquidator any time after the dissolution of the Company.”

AS ORDINARY RESOLUTION

1. “THAT the requirement to audit the Liquidator’s Statement of Receipts and Payments be dispensed with pursuant to Section 255A(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance.”

Hong Kong,

LAM Roland Chak Wong
Liquidator

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

TREND COMMENCE LIMITED
(In Members’ Voluntary Liquidation)

NOTICE OF CEASING TO ACT

NOTICE IS HEREBY GIVEN that I, Cheng Yuen Ching Jennifer of Suites 1103–04, 11/F., Chinachem Golden Plaza, 77 Mody Road, Tsimshatsui East, Kowloon, Hong Kong, ceased to act as the Liquidator of the abovenamed Company on 30th August 2019.

Dated this 30th August 2019

Cheng Yuen Ching Jennifer

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

LJF PAYMENT COMPANY 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 18 October 2019 at 3:00 p.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 13th day of September, 2019

Susan Y H LO
Joint and Several Liquidator
Level 54, Hopewell Centre
183 Queen's Road East
Hong Kong

THE COMPANIES ORDINANCE
(CHAPTER 622)

Threebees Investments Limited
(the "Company")

Notice of Payment out of Capital for
Redemption of Shares made Pursuant to
Section 261 of the Companies Ordinance
(Chapter 622)
(the "Ordinance")

Notice is hereby given that:—

1. The Company has on 6 September 2019 passed a special resolution to approve a payment of EUR 150,000.00 out of its share capital for the purpose of acquiring its 1,500 redeemable preference shares by redemption (the "Special Resolution").
2. Pursuant to Section 259 of the Ordinance, all the directors of the Company have on 6 September 2019 signed a solvency statement in relation to the payment out of capital (the "Solvency Statement").
3. Copies of the Special Resolution and the Solvency Statement are available for inspection from 9:00 a.m. till 5:00 p.m. Monday to Friday at the Company's registered office at Room 2203, 22/F, Tower 1, Lippo Centre, 89 Queensway, Hong Kong until 11 October 2019, i.e., the end of the 5th week following the date of the Special Resolution.
4. Any member of the Company who did not consent to or vote in favour of the Special Resolution or any creditor of the Company may at any time within the 5 weeks immediately following the date of the Special Resolution apply to the Court under Section 263 of the Ordinance for an order prohibiting the payment out of capital and cancellation of the Special Resolution.

Dated this 6th day of September 2019

For and on behalf of
the Board of Directors of
Threebees Investments Limited
Joseph William McBurney
Director

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

NOTICE OF CEASING TO ACT AS
LIQUIDATOR

(Pursuant to Section 253(2))

HO FAT OIL COMPANY LIMITED
(In Members' Voluntary Winding Up)

I, Ng Chun Sang, Martin, H.K.I.D. No. E734228(8) of Room 604, 6/F., 9 Wing Hong Street, Cheung Sha Wan, Kowloon, hereby give notice that I ceased to act as Liquidator of HO FAT OIL COMPANY LIMITED on 3rd September, 2019.

Dated this 3rd September, 2019

NG CHUN SANG, MARTIN
Liquidator

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

MODERN TERMINALS JINTANG
INVESTMENT HOLDING (HK) CO.
LIMITED

(現代貨箱碼頭金塘投資控股(香港)有限公司)
(In Members' Voluntary Liquidation)

SPECIAL RESOLUTION

Passed on 4th day of September 2019

By Written Resolution 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 4 September 2019, the following Special Resolutions were duly passed:—

- i. "That Modern Terminals Jintang Investment Holding (HK) Co. Limited (現代貨箱碼頭金塘投資控股(香港)有限公司) be wound up voluntarily and that Mr. Lui Chi Kit of Unit A, 13/F., Worldwide Centre, 123 Tung Chau Street, Tai Kok Tsui, Kowloon, Hong Kong, be and is appointed as sole liquidator of the Company for the purpose of such winding

up, and that he is hereby authorized to divide any part of the assets of the Company as he shall think fit among the members of the Company in specie or kind."

- ii. "That pursuant to Section 251(1)(a)(i) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, the sole liquidator be and is hereby authorized to exercise any of the powers specified in Part 1 of Schedule 25 of the said Ordinance."
- iii. "That upon the dissolution of the Company, the books, accounts and documents of the Company be transferred to and maintained by Modern Terminals Limited for at least 6 years after the date of the dissolution and that at the expiration of three months from the dissolution of the Company, the documents of the sole liquidator be destroyed by the sole liquidator at such time as the sole liquidator at his discretion may think fit."

Dated this 4th day of September 2019

TSO Vivian Hok Chiu
Director

for and on behalf of
Modern Terminals China (BVI) Limited
(Sole member of the Company)

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

STRONG UNION GROUP LIMITED
(凱朗集團有限公司)

(In Members' Voluntary Liquidation)

SPECIAL RESOLUTION

Passed on 4th day of September 2019

By Written Resolution 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 4 September 2019, the following Special Resolutions were duly passed:—

- i. "That Strong Union Group Limited (凱朗集團有限公司) be wound up voluntarily and that Mr. Lui Chi Kit of Unit A, 13/F., Worldwide Centre, 123 Tung Chau Street, Tai Kok Tsui, Kowloon, Hong Kong, be and is appointed as sole liquidator of the Company for the purpose of such winding up, and that he is hereby authorized to divide any part of the assets of the Company as he shall think fit among the members of the Company in specie or kind."
- ii. "That pursuant to Section 251(1)(a)(i) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, the sole liquidator be and is hereby authorized to exercise any of the powers specified in Part 1 of Schedule 25 of the said Ordinance."
- iii. "That upon the dissolution of the Company, the books, accounts and documents of the Company be transferred to and maintained by Modern Terminals Limited for at least 6 years after the date of the dissolution and that at the expiration of three months from the dissolution of the Company, the documents of the sole liquidator be destroyed by the sole liquidator at such time as the sole liquidator at his discretion may think fit."

Dated this 4th day of September 2019

TSO Vivian Hok Chiu
Director

for and on behalf of
Modern Terminals China (BVI) Limited
(Sole member of the Company)

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

ZL SHIPPING CO., 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 14/F, Far East Consortium Bldg, 121 Des Voeux Road, Central, Hong Kong on 8th day of October, 2019 at 10:00 a.m.

AGENDA

An Annual Meeting of Members called pursuant to Section 238 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, for the purpose of laying before it an account of the winding up and giving any explanation thereof.

Dated this 13th day of September, 2019.

Annie Chen
Liquidator

Proxy to be used at the meeting must be lodged at 14/F, Far East Consortium Bldg, 121 Des Voeux Road, Central, Hong Kong not less than 48 hours before the time appointed for the meeting of members in the above matter.

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

瓦姆控股香港有限公司
VAM HOLDING HONG KONG LIMITED
(In Member's Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN THAT pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), the Final General Meeting of the Member of the above Company will be held at 7/F., Bonham Centre, 79-85 Bonham Strand, Sheung Wan, HONG KONG on 14th October 2019 at 11:00 a.m. for the purposes of having an account laid before them showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidators.

Dated this 13th day of September 2019

CHOI Kit Ling, Annabella
Ip Tin Lai
Joint and Several Liquidators
7/F., Bonham Centre
79-85 Bonham Strand
Sheung Wan
Hong Kong

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

VS Operations HK Limited
(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance that the Final Meeting of the above-named Company will be held at 7th Floor, Alexandra House, 18 Chater Road, Central, Hong Kong on 14 October 2019 at 10:00 a.m. for the purpose of having an account laid before it showing the manner in which the winding-up has been conducted and the assets of the Company disposed of and of hearing any explanation that may be given by the Liquidator thereof, 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 the 13th day of September 2019.

Philip Brendan Gilligan
Liquidator

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

HANNWELL INDUSTRIAL (H.K.)
LIMITED
瀚威實業(香港)有限公司
(In Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF
LIQUIDATOR
AND
NOTICE TO CREDITORS

NOTICE IS HEREBY GIVEN that I, LI MINGFENG of 16/F., Shing Lee Commercial Building, 8 Wing Kut Street, Central, Hong Kong have been appointed LIQUIDATOR of the ABOVE-NAMED COMPANY by a Special Resolution of the ABOVE-NAMED COMPANY passed on 13th September 2019.

NOTICE IS HEREBY GIVEN that the creditors of the ABOVE-NAMED COMPANY which is being voluntarily wound up are required on or before noon on 14th October 2019 to send in their names and addresses and particulars of their debts or claims and the names and addresses of their solicitors, if any, to the Liquidator of THE SAID COMPANY, and if so required by notice in writing from the said 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 sole member.

Dated this 13th day of September 2019

LI MINGFENG
16/F., Shing Lee Commercial Building,
8 Wing Kut Street, Central, Hong Kong

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

SINO TRADERS LIMITED
(In Creditors' Voluntary Liquidation)
("the Company")

NOTICE OF ANNUAL MEETINGS

NOTICE IS HEREBY GIVEN that pursuant to Section 247 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, a General Meeting of the Company and a Meeting of Creditors will be held at Unit 201, 2nd Floor, Tesbury Centre, 28 Queen's Road East, Wanchai, Hong Kong on 25 September 2019 as follows:—

General Meeting of the Company: 11:00 a.m.
Meeting of Creditors: 11:30 a.m.

for the purposes of having laid before the meetings by the liquidator an account of her acts and dealings and of the conduct of the winding-up during the preceding year.

Creditors or contributories may vote either in person or by proxy. Proxies must be lodged at the offices of Acutus Advisory Limited, Unit 201, 2nd Floor, Tesbury Centre, 28 Queen's Road East, Wanchai, Hong Kong no later than 4:00 p.m. on the day before the meeting or adjourned meeting at which it is to be held.

Dated this 13th day of September 2019

Fung Pik Yan Peggy
Liquidator

Presented by Acutus Advisory Limited

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

MALAYAN COMPANY (HONG KONG)
LIMITED
(Members' Voluntary Winding Up)

NOTICE OF FINAL MEETING
(Pursuant to Section 239(1))

NOTICE is hereby given that in pursuance of Section 239(1) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, the final meeting of the abovenamed Company will be held at Room 3719-26, 37/F., Sun Hung Kai Centre, 30 Harbour Road, Wanchai, Hong Kong on 18 October 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.

Dated this 6th day of September 2019

Chan Ho Yin Graham
Liquidator

A member entitled to attend and vote at the Meeting is entitled to appoint a proxy to attend and vote in his stead; a proxy need not also be a member. Proxies to be used at the meeting must be lodged at Room 3719-26, 37/F., Sun Hung Kai Centre, 30 Harbour Road, Wanchai, Hong Kong on the business day before the meeting or adjourned meeting.

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

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253

GreenWood Resources China Limited
(In Member's Voluntary Liquidation)

I, Philip Brendan Gilligan (holder of Hong Kong Identity Card No. P524024(0)) of 7th Floor, Alexandra House, 18 Chater Road, Central, Hong Kong hereby give you notice that I have been appointed Liquidator of GreenWood Resources China Limited (in Member's Voluntary Liquidation) by the Special Resolutions passed by the sole Shareholder of the Company on 5 September 2019.

Dated: 5 September 2019

Philip Brendan Gilligan
Liquidator

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

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253(1)

TELESAT ASIA PACIFIC SATELLITE (HK)
LIMITED
(In Member's Voluntary Liquidation)

I, Chan Lai Fun of Suite 603, 6th Floor, The Chinese Bank Building, Nos. 61-65 Des Voeux Road Central, Hong Kong hereby give notice that I have been appointed Liquidator of TELESAT ASIA PACIFIC SATELLITE (HK) LIMITED ("the Company") by a Special Resolution of the Company passed on 4 September 2019.

Dated this 13th day of September 2019

CHAN LAI FUN
Liquidator

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

ABERCROMBIE & KENT CHINA
LIMITED
(In Member's Voluntary Winding Up)

NOTICE TO CREDITORS

NOTICE IS HERBY 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 to the Liquidator of the said Company at Room B, 16/F, Success Commercial Building, 245-251 Hennessy Road, Wanchai, Hong Kong, and if so required by notice in writing from the said Liquidator, are personally or by their solicitors to come in and prove their said debts or claims at such time and place as specified in the notice, or in default thereof, they will be deemed to waive all such debts or claims and the Liquidator shall be entitled seven days after the above date, to distribute the assets and funds available or any part thereof to the Member(s).

Dated this 2nd September 2019.

LAM Roland Chak Wong
Liquidator

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

HANNWELL INDUSTRIAL (H.K.)
LIMITED
瀚威實業(香港)有限公司
(In Members' Voluntary Liquidation)

SPECIAL & ORDINARY RESOLUTIONS

Passed on 13th September 2019

By written resolutions signed by the sole member of the Company pursuant to Article 24(c) of the Company's Articles of Association on 13th September 2019, the following resolutions were duly passed as:—

SPECIAL RESOLUTIONS

- (1) That the Company be wound up voluntarily;
- (2) That Madam. LI MINGFENG of 16/F., Shing Lee Commercial Building, 8 Wing Kut Street, Central, Hong Kong be appointed the liquidator of the Company for the purposes of such winding up;
- (3) That the books, accounts and documents of the Company and of the Liquidator be retained for a period of three months from the dissolution of the Company.

ORDINARY RESOLUTION

- (1) That the accounts of the Liquidator are not required to be audited.

Dated this 13th day of September 2019

LI MINGFENG
Sole Member

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

PRIVATE COMPANY LIMITED BY
SHARES

IN THE MATTER
OF
ASTAR PRECISION COMPANY LIMITED
(冠星精密有限公司)

SPECIAL & ORDINARY RESOLUTIONS

By a written resolutions signed by all the members of the Company dated 9th September, 2019, the following resolutions were duly passed as Special Resolution and Ordinary Resolution:—

SPECIAL RESOLUTION

“THAT the Company be wound up voluntarily and that Miss Luk Siu Lan (陸少蘭) of Rooms 407-410, 4/F., Tower 2, Lippo Centre, 89 Queensway, Admiralty, Hong Kong, be and is hereby appointed Liquidator for the purpose of such winding up, and that she be hereby authorized to divide any part of the assets of the Company as she shall think fit among the members of the Company in specie or kind.”

ORDINARY RESOLUTION

“THAT the Liquidator’s Statement of Account are not required to be audited.”

Dated: 9th September, 2019

For and on behalf of
Citizen Watch Manufacturing Co., Ltd.
represented by Hiroyuki Shirasawa

For and on behalf of
Citizen Watch Co., Ltd.
represented by Koichiro Kudo

THE COMPANIES ORDINANCE
(CHAPTER 622)

NOTICE OF REDUCTION OF SHARE
CAPITAL
Pursuant to Section 218

NETVIOS LIMITED
(the “Company”)

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

1. The Company has approved a reduction of share capital of the Company.
2. The amount of share capital to be reduced is US\$2,500,000, and a special resolution (“Special Resolution”) approving such reduction of share capital was passed by shareholders on 2 September 2019.
3. The Special Resolution and the solvency statement for the capital reduction are available for inspection at registered office of the Company at 1/F, Xiu Ping Commercial Building, 104 Jervois Street, Sheung Wan, Hong Kong.
4. Any 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.

Date: 13 September 2019

By Order of the Board
NetVios Limited

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

GreenWood Resources China Limited
(In Liquidation)

MEMBER’S VOLUNTARY WINDING UP
SPECIAL RESOLUTIONS

To the Registrar of Companies.

By written resolutions signed by the sole Shareholder of the Company pursuant to Article 95 of the Company’s Articles of Association, the following special resolutions were duly passed on 5 September 2019:—

- (1) “That the Company be and is hereby put into Member’s Voluntary Liquidation and that Mr. Philip Brendan Gilligan of 7th Floor, Alexandra House, 18 Chater Road, Central, Hong Kong be appointed Liquidator for the purpose of winding up the Company.”
- (2) “That the assets of the Company be distributed to the sole Shareholder in cash or in specie or partly in cash and partly in specie.”
- (3) “That the Liquidator be authorized under the provisions of Section 251 to exercise the powers laid down in Part 1 of Schedule 25 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance.”
- (4) “That the books and papers of the Company and of the Liquidator may be disposed of by the Liquidator at a time selected by him after the final meeting of the sole Shareholder is convened pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance.”

For and on behalf of
GWR-China, Ltd.
by
Jeffery Lee Nuss
Director
(Sole Shareholder)

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

GreenWood Resources China 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 14 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 Liquidator of the said company at 7th Floor, Alexandra House, 18 Chater Road, Central, Hong Kong and, further, if so required by notice in writing from the said Liquidator, personally or by their Solicitors or representatives, to come in to prove their 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: 13 September 2019

Philip Brendan Gilligan
Liquidator

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

IN THE MATTER
OF
ESF LIMITED
(the "Company")

NOTICE OF FIRST 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 Company will be held at Suite 801, 8/F Harcourt House, 39 Gloucester Road, Hong Kong on 20 September 2019 for the purposes provided in Sections 241, 242, 243, 244, 251, 255A and 283 of the CWUMPO.

Creditors may vote either in person or by proxy.

Proxies must be lodged at Suite 801, 8/F Harcourt House, 39 Gloucester Road, Hong Kong no later than 12:00 at noon on the day before the meeting.

A creditor who wishes to propose a person or persons for appointment as liquidator(s) must, before the meeting, send to the above-mentioned address disclosure statement(s) made by that person or those person(s) under Sections 262C and 262D of the CWUMPO.

Dated this 9th day of September 2019 .

For and on behalf of
ESF Limited
Board of Director

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

GREEN CHINA RESOURCES HK
LIMITED
(In Members' Voluntary Winding Up)

SPECIAL RESOLUTION
AND
ORDINARY RESOLUTION

Passed on 3 September, 2019

By written resolutions of the sole member of the abovenamed Company on 3 September, 2019, the following resolutions were duly passed:—

A. AS A SPECIAL RESOLUTION

"That the Company be wound up voluntarily and that CHAN Chak Chung, holder of HKID No. D259762(5), of 13/F., Harbour Commercial Building, 122-124 Connaught Rd. Central, Sheung Wan, Hong Kong be appointed Liquidator for the purpose of such winding-up and that he be authorised to divide any part of the assets of the Company as he will think fit to the member of the Company in specie or kind pursuant to the Articles of Association of the Company."

B. AS AN ORDINARY RESOLUTION

“That Section 255A(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance be applied and that the Liquidator will not be required to cause the Liquidator’s Statement of Accounts to be audited.”

GREEN ASIA RESOURCES INC.
Sole Member
(Represented by
CHALOPIN JEAN JACQUÈS PIERRE)

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

**HOPE TIME (H.K.) ELECTRONICS
LIMITED**

浩達 (香港) 電子有限公司
(In Members’ Voluntary Liquidation)

SPECIAL & ORDINARY RESOLUTIONS

Passed on 13th September 2019

By written resolutions signed by the sole member of the Company pursuant to Article 24(c) of the Company’s Articles of Association on 13th September 2019, the following resolutions were duly passed as:—

SPECIAL RESOLUTIONS

- (1) That the Company be wound up voluntarily;
- (2) That Madam. LI MINGFENG of 16/F., Shing Lee Commercial Building, 8 Wing Kut Street, Central, Hong Kong be appointed the liquidator of the Company for the purposes of such winding up;
- (3) That the books, accounts and documents of the Company and of the Liquidator be retained for a period of three months from the dissolution of the Company.

ORDINARY RESOLUTION

- (1) That the accounts of the Liquidator are not required to be audited.

Dated this 13th day of September 2019

LI MINGFENG
Sole Member

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

Maria College Limited
瑪利亞書院有限公司
(In Members’ Voluntary Liquidation)

**NOTICE OF APPOINTMENT OF
LIQUIDATOR
(Pursuant to Section 253)**

I, Gilbert Wung-chi PUN (holder of H.K. Identity Card No. R263666(1)), of 22nd Floor, Tai Yau Building, 181 Johnston Road, Wanchai, Hong Kong, hereby give notice that I have been appointed Liquidator of Maria College Limited 瑪利亞書院有限公司 by a Special Resolution of the said Company passed on 3 September 2019.

Dated this the 13th day of September, 2019.

Gilbert Wung-chi PUN
Liquidator

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

BUFFALO ASIA LIMITED
巴法絡 (亞洲) 有限公司
(In Members’ Voluntary Liquidation)

**NOTICE OF CESSATION TO ACT AS
LIQUIDATORS**

Notice is hereby given that pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), we, Chan Wai Mei and Choi Heng Chio Jeremy 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 4 September 2019.

Dated 4 September 2019

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

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

REXEL HONG KONG LIMITED
藍格賽香港有限公司
(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 that the Final Meeting of the above-named Company will be held at 7th Floor, Alexandra House, 18 Chater Road, Central, Hong Kong on 14 October 2019 at 10:00 a.m. for the purpose of having an account laid before it showing the manner in which the winding-up has been conducted and the assets of the Company disposed of and of hearing any explanation that may be given by the Liquidator thereof, 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 the 13th day of September 2019.

Philip Brendan Gilligan
Liquidator

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

HOPE TIME (H.K.) ELECTRONICS
LIMITED
浩達 (香港) 電子有限公司
(In Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF
LIQUIDATOR
AND
NOTICE TO CREDITORS

NOTICE IS HEREBY GIVEN that I, LI MINGFENG of 16/F., Shing Lee Commercial Building, 8 Wing Kut Street, Central, Hong Kong have been appointed LIQUIDATOR of the ABOVE-NAMED COMPANY by a Special Resolution of the ABOVE-NAMED COMPANY passed on 13th September 2019.

NOTICE IS HEREBY GIVEN that the creditors of the ABOVE-NAMED COMPANY which is being voluntarily wound up are required on or before noon on 14th October 2019 to send in their names and addresses and particulars of their debts or claims and the names and addresses of their solicitors, if any, to the Liquidator of THE SAID COMPANY, and if so required by notice in writing from the said 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 sole member.

Dated this 13th day of September 2019

LI MINGFENG
16/F., Shing Lee Commercial Building,
8 Wing Kut Street, Central, Hong Kong

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

IN THE MATTER
OF
GREATEST FUNDS LIMITED
(In Member's Voluntary Winding Up)

NOTICE OF FINAL GENERAL 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), a Final General Meeting of the Sole Shareholder of the above Company will be held at 6th Floor, Prince's Building, 10 Chater Road, Central, Hong Kong on 18th day of October, 2019 at 2:30 p.m. for the purpose of having an account laid before the Sole Shareholder 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 resolutions:—

AS ORDINARY RESOLUTION:—

“That the statement of account submitted to the meeting be received and adopted.”

AS 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 three months from the dissolution of the Company, be destroyed.”

Dated this 13th day of September, 2019.

Robert George Nield
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 622)

GREEN COURT CAPITAL
MANAGEMENT LIMITED
碧雲資本管理有限公司

NOTICE OF REDUCTION OF
SHARE CAPITAL

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

- (a) GREEN COURT CAPITAL MANAGEMENT LIMITED 碧雲資本管理有限公司 (“the Company”) has approved, subject to the Company complying with the requirements as set out in Division 3 of Part 5 of the Companies Ordinance (Cap. 622), a reduction of share capital;
- (b) The amount of share capital to be reduced is HKD15,543,000 and the special resolution approving such reduction was duly passed on 5 September 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 6th Floor, Alexandra House, 18 Chater Road, Central, Hong Kong; and
- (d) A member of the Company who did not consent to or vote in favour of the said special resolution or a creditor of the

Company may, within five (5) weeks after 5 September 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 13th day of September, 2019

On behalf of the Board
Yao Yulin
Director

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

Lowe 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 required on or before 27 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, 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 Members.

Dated this 13 September 2019.

Bruno Arboit
Denny Tse
Joint and Several Liquidators

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

SPECIAL RESOLUTIONS
OF
BEAZLEY LIMITED
(the “Company”)

By Written Resolutions of the Sole Member of the Company on the 6th day of September 2019, the following resolutions were duly passed as Special Resolutions of the Company:—

AS SPECIAL RESOLUTIONS

1. “That the Company be wound up voluntarily and that Patrick Cowley and Lui Yee Man, both of KPMG Advisory (Hong Kong) Limited, 8th Floor, Prince’s Building, 10 Chater Road, Central, Hong Kong, be and are hereby appointed Liquidators of the Company (the “Liquidators”), to act jointly and severally, for the purposes of winding up the affairs and distributing the assets of the Company”.
2. “That the Liquidators be authorised to divide any part of the assets of the Company as they think fit amongst the Members of the Company in specie or in kind pursuant to Sections 79 and 80 of the Companies Ordinance (Cap. 622)”.
3. “That the Liquidators either jointly or severally, be at liberty to exercise all or any of the powers specified in Part 1 of Schedule 25 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance as applicable to a Members’ Voluntary Liquidation under Section 251(1)(a)(i) of the same Ordinance”.
4. “That the Liquidators be at liberty to destroy in such manner as they deem fit all or any of the books and records of the Company and of the Liquidators any time after the dissolution of the Company”.

Beazley Furlonge Holdings Limited
Sole Member

THE COMPANIES ORDINANCE
(CHAPTER 622)

TIMKEN (HONG KONG) HOLDING
LIMITED
鐵姆肯 (香港) 控股有限公司

NOTICE OF REDUCTION OF SHARE
CAPITAL

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

1. By a special resolution passed by the sole member of Timken (Hong Kong) Holding Limited (鐵姆肯 (香港) 控股有限公司) (the “Company”) dated 2 September 2019 (the “Special Resolution”), the Company has approved a reduction of the share capital of the Company from HKD 1,040,897,689.25 to HKD 648,552,689.25.
2. The amount of share capital to be reduced is HKD 392,345,000.00.
3. The Special Resolution and the solvency statement made by the directors of the Company pursuant to Section 206 of the Companies Ordinance are available for inspection during business hours at the Company’s registered office at 601 Prince’s Building, Chater Road, Central, Hong Kong for the period ending five weeks after the date of the special resolution.
4. Any member of the Company who did not consent to or vote in favour of the Special Resolution or any creditor of the Company may, within five weeks after the date of the Special Resolution, apply to the Court of First Instance under Section 220 of the Companies Ordinance for cancellation of the Special Resolution.

Dated this 13th day of September 2019.

TIMKEN (HONG KONG) HOLDING
LIMITED
鐵姆肯 (香港) 控股有限公司

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

FES (NOMINEES) LIMITED
(In Members' Voluntary Winding Up)
("the Company")

NOTICE TO CREDITORS TO
PROVE DEBTS

Notice is hereby given that the creditors of the abovenamed Company which is being voluntarily wound up, are required on or before 16th October 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 liquidator of the said Company, and if so required by notice in writing from the liquidator, are personally or by their solicitors to come in and prove their debts or claims at such time and place specified in such notice, or in default thereof, they will be excluded from the benefit or any distribution before such debts are proved.

Dated: 13th September 2019

LEUNG CHI CHEUNG JOHN
Liquidator
7B, Yardley Commercial Building,
3 Connaught Road West,
Sheung Wan, Hong Kong

Lung Ming Mining Co., Ltd.
(In Official Liquidation)
("the Company")

The Companies Law (2018 Revision)

NOTICE OF APPOINTMENT OF
OFFICIAL LIQUIDATORS

TAKE NOTICE that by order of the Grand Court of the Cayman Islands made on 16 August 2019, Lung Ming Mining Co., Ltd., registration number 210101, whose registered office is situated at KPMG, P.O. Box 493, SIX, Cricket Square, Grand Cayman KY1-1106, Cayman Islands, has been placed into Official Liquidation in accordance with the Companies Law.

TAKE FURTHER NOTICE that Kris Beighton of KPMG, P.O. Box 493, SIX, Cricket Square, Grand Cayman KY1-1106, Cayman Islands and Patrick Cowley of KPMG Hong Kong, 8th Floor, Prince's Building, 10 Chater Road, Hong Kong, have been appointed Joint Official Liquidators of the Company.

TAKE FURTHER NOTICE that pursuant to this appointment, the Joint Official Liquidators are convening a meeting of the creditors of the Company at 9:00 a.m. Beijing time on 10 October 2019 to be held by telephone conference from the offices of KPMG Hong Kong, 8th Floor, Prince's Building, 10 Chater Road, Hong Kong.

In order to be eligible to attend this meeting each creditor is required to have submitted a Proof of Debt and have sent written notice of their intention to attend to the Joint Official Liquidators at least three days prior to the date of the meeting.

Any party who has any knowledge as to the assets, affairs or business of the Company and/or its subsidiaries is invited to contact the Liquidators, using the details set out below.

Dated this 13th day of September 2019.

Patrick Cowley
Joint Official Liquidator

Contact for enquiries:
Cally Daly/Charlene Liu
Telephone: (345) 914-4174/(852) 2140-2251
Facsimile: (345) 949-7164/(852) 2869-7357
Email: cedaly@kpmg.ky/charlene.liu@kpmg.com

Address for service:
KPMG
P.O. Box 493
SIX, Cricket Square
Grand Cayman KY1-1106
CAYMAN ISLANDS