

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

YES TELEVISION (HONG KONG)
LIMITED
(In Creditors' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

NOTICE IS HEREBY GIVEN that I, Peter Kubik of UHY Hacker Young LLP, Quadrant House, 4 Thomas More Square, London E1W 1YW, United Kingdom, was appointed Liquidator of the above named company by resolutions of members and creditors of the company on 17 September 2019.

Dated this 17 September 2019

Peter Kubik
Liquidator

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

MAISON PROPERTY DEVELOPMENT
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, that the Final Meeting of the Members of the above-named company will be held at 14TH FLOOR, KAM FUNG COMMERCIAL BUILDING, 2-4 TIN LOK LANE, WANCHAI, HONG KONG on 30th Day of October 2019 at 10:00 a.m. for the purpose of having an account laid before them, showing the manner in which the winding up has been conducted and the property of the company disposed of, and of hearing any explanation that may be given by Liquidator.

Dated this 20th day of September 2019.

TSANG San Ki Cherie
Liquidator

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

WHARF HONG KONG FINANCE
LIMITED
(In Member's Voluntary Liquidation)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

I, Shuk Fun FUNG of 16th Floor, Ocean Centre, Harbour City, Canton Road, Kowloon, Hong Kong, hereby give you notice that I have been appointed Liquidator of the abovenamed company by virtue of a Special Resolution of the abovenamed company passed on 13th September, 2019.

Dated this 20th day of September, 2019

Shuk Fun FUNG
Liquidator

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

SPECIAL RESOLUTION
OF
WHARF HONG KONG FINANCE
LIMITED
(the "Company")
(In Member's Voluntary Liquidation)

Passed on the 13th day of September, 2019

By Written Resolutions of the Sole Shareholder of the Company made pursuant to Section 548 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong), the following resolution was duly passed as a Special Resolution:—

“THAT the Company be and is hereby put into Member's Voluntary Liquidation and THAT Ms. Shuk Fun FUNG of 16th Floor, Ocean Centre, Harbour City, Canton Road, Kowloon, Hong Kong be appointed Liquidator for the purpose of winding up the Company.”

CENTRAL UNITY LIMITED
Sole Shareholder

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

GRANDMAN DEVELOPMENT 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 22nd 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 11th day of September 2019

HUI PO WU
Liquidator

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

FITBIT HONG KONG SERVICES,
LIMITED
(In Member's 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 22 October 2019 to send in their names, addresses, and particulars of their debts or claims to the Joint and Several Liquidators of the Company at 25th Floor, Wing On Centre, 111 Connaught Road Central, Hong Kong and if so required by notice in writing from the Joint and Several Liquidators, 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 Joint and Several Liquidators will be entitled seven days after the above date, to distribute the funds available or any part thereof to the member of the Company.

Dated this 20 September 2019

Yeo Boon Ann
Chan Leung Lee
Joint and Several Liquidators

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

IN THE MATTER
OF
DUVERT LIMITED
希門國際有限公司
(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 Sole Shareholder of the above Company will be held at 5F., No. 13, Lane 120, Nei-Hu Road, Sec. 1, Nei-Hu District, Taipei, Taiwan on 21 October 2019 at 10:00 a.m. for the purpose of having accounts laid before them showing the manner in which the winding up has been conducted and the property of the Company disposed of, hearing any explanation that may be given by the Liquidator and directing 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 this 20th day of September 2019

CHENG TIEN-THAI
Liquidator

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

卓越基建有限公司
PROMINENCE DEVELOPMENT 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 the Member of the abovenamed Company will be held at 72/F., Two International Finance Centre, 8 Finance Street, Central, Hong Kong on Friday, the 25th day of October, 2019 at 9:30 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, and also of determining by special resolution the manner in which the books, accounts and documents of the Company and of the Liquidator thereof, shall be disposed of.

Dated the 20th day of September, 2019

KWOK Ping Ho
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 622)

NOTICE OF REDUCTION OF SHARE
CAPITAL

AIP 1 LIMITED
(the "Company")

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

1. The Company has approved a reduction of the share capital of the Company.
2. The amount of the share capital to be reduced for series "A" preference shares is

USD500,000 and a special resolution (the "Special Resolution") approving such reduction of share capital was passed on 12 September 2019.

3. The Special Resolution and the solvency statement made by all Directors are available for inspection during business hours at Unit 402, 4th Floor, Wing On House, No. 71 Des Voeux Road Central, Hong Kong.
4. Any member of the Company who did not consent to or vote in favour of the Special Resolution or any creditor of the Company may, within 5 weeks after the date of the Special Resolution apply to the Court under Section 220 of the Companies Ordinance for cancellation of the Special Resolution.

Dated this 20th day of September, 2019.

AIP 1 Limited

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

GENNON FASHION GARMENT
MANUFACTORY (H.K.) LIMITED
鎮安製衣廠 (香港) 有限公司
(In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN that the creditors of the above-named Company are required to send in their names, addresses and full particulars of their debts or claims to the Liquidator of the Company at ROOM 2003, C C WU BUILDING, 302-308 HENNESSY ROAD, WANCHAI, HONG KONG on or before 21st October, 2019. In default, creditors will be deemed to waive all of such debts or claims and the Liquidator will be entitled to distribute the funds available or any part thereof to the members.

Dated this 6th September, 2019.

WAN YIU CHUNG, PAUL
Liquidator

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

GREAT HERO HOLDINGS LIMITED
(In Members' Voluntary Winding Up)

NOTICE TO CREDITORS TO
PROVE DEBTS

NOTICE IS HEREBY GIVEN that the creditors of the abovenamed Company, which is being voluntarily wound up, are required on or before 21st 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 1st Floor, Winbase Centre, 208 Queen's Road Central, 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 20th September 2019.

Alexander Philippe G. Saverys
Liquidator

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

WILL SUCCESS INTERNATIONAL
LIMITED
(In Creditors' Voluntary Liquidation)

NOTICE OF ANNUAL MEETINGS OF
MEMBERS AND CREDITORS

NOTICE IS HEREBY GIVEN that pursuant to Section 247 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, Annual General Meeting of Members and Annual Meeting of Creditors of the abovenamed Company will be held at 29/F, Lee Garden Two, 28 Yun Ping Road, Causeway Bay, Hong Kong on 27 September 2019 at the following times:—

Annual General Meeting of Members	2:30 p.m.
Annual Meeting of Creditors	3:00 p.m.

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

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

Dated this 20th day of September 2019.

Wong Kwok Keung
Joint and Several Liquidator

Presented by RSM Corporate Advisory (Hong Kong) Limited

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

IN THE MATTER
OF
Coast Dragon Trading Ltd
(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 Members of the above Company will be held at Rm. D, 6/F, Ho Lee Comm. Bldg., 38-44 D'Aguiar St., Central, H.K on 23rd October 2019 at 9:00 a.m. for the purpose of having an account laid before them showing the manner in which the winding up has been conducted and the property of the Company disposed of, hearing any explanation that may be given by the Liquidator.

Dated this 20th day of September 2019

Lau Sai Yi
Liquidator

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

FOO LUM HOLDINGS LIMITED
富臨集團有限公司
(In Members' Voluntary Winding-Up)

NOTICE TO CREDITORS

NOTICE IS HEREBY GIVEN that any persons having claims against the abovenamed Company are requested to forward their names and addresses together with full particulars of their claims to the undersigned, Liquidator of the said Company, at Suite 827, 8/F., Ocean Centre, Harbour City, 5 Canton Road, Tsimshatsui, Kowloon, Hong Kong so as to reach the Liquidator on or before the 21st October, 2019, after which date no claims can be recognised. Such persons will then, as separately notified in writing, be required to furnish proof of their claims to the satisfaction of the Liquidator.

Dated this 16th day of September, 2019

LAM TAK KEUNG
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 622)

MACQUARIE PROJECTS LIMITED
Company No. 2292323
(the "Company")

NOTICE OF REDUCTION OF SHARE
CAPITAL

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

- (a) By special resolutions passed on 9 September 2019 (the "Special Resolutions") in accordance with Section 215 of the Companies Ordinance, the Company has approved a reduction of the share capital of the Company;
- (b) Pursuant to the Special Resolutions, the amount of the share capital to be reduced is HK\$23,000,000.00;

- (c) The Special Resolutions and the relevant solvency statement are available for inspection during office hours at the Company's registered office at Level 18, One International Finance Centre, 1 Harbour View Street, Central, Hong Kong; and
- (d) Any member of the Company who did not consent to or vote in favour of the Special Resolutions or a creditor of the Company may, within five (5) weeks after 9 September 2019 (the date of the Special Resolutions), apply to the Court under Section 220 of the Companies Ordinance for cancellation of the Special Resolutions.

Date this 20 September 2019

MACQUARIE PROJECTS LIMITED

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

MEMBERS' VOLUNTARY WINDING UP
Pursuant to Section 228

IN THE MATTER
OF
AXA FINANCIAL SERVICES TRUSTEES
LIMITED
(“the Company”)

SPECIAL RESOLUTION

Passed on 13th day of September 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 Ms Annette Lee Ka Yee 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.”

Angela Chui Man Wa
Director

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

SUN MEDIA LIMITED
(In Member's Voluntary Winding Up)

SPECIAL RESOLUTION

Passed on 12 September 2019

By resolution in writing of the sole member of the Company pursuant to Article 27 of the Company's Articles of Association, the following resolution was duly passed as Special Resolution on 12 September 2019:—

“That the Company be wound up voluntarily and that Bernard NG of Unit 906, 9/F., CC Wu Building, 302–308 Hennessy Road, Wanchai, Hong Kong, be appointed liquidator to act severally for the purpose of such winding up and that the liquidator be authorised to distribute any part of the assets of the Company as he shall think fit to the member of the Company in specie or kind.”

Date: 12 September 2019

PACAS Business Management Limited
Sole Member

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

MEMBERS' VOLUNTARY WINDING UP
Pursuant to Section 228

RESOLUTIONS
OF
GREAT HERO HOLDINGS LIMITED

Passed on the 10th September 2019

I, the undersigned, being the sole shareholder for the time being of GREAT HERO HOLDINGS LIMITED entitled to receive notice and to attend and vote at general meetings of the Company hereby pass the following resolutions and agree that the said resolutions shall pursuant to Article 67 of the Company's Articles of Association for all

purposes be as valid and effective as if the same had been passed at a general meeting of the Company duly convened and held:—

AS SPECIAL RESOLUTIONS:—

- (a) That the Company be wound up voluntarily; and
- (b) That Mr. Alexander Philippe G. Saverys of 1st Floor, Winbase Centre, 208 Queen's Road Central, Hong Kong be appointed Liquidator to act solely for the purposes of such winding up.

AS AN ORDINARY RESOLUTION:—

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

Delphis HK Limited
Represented by Benoit Louis M. Timmermans

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

MEMBERS' VOLUNTARY WINDING UP
Pursuant to Section 228

IN THE MATTER
OF
AXA FINANCIAL PLANNING (HONG
KONG) LIMITED
("the Company")

SPECIAL RESOLUTION

Passed on 13th day of September 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 Ms Annette Lee Ka Yee 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.”

Boris Patrice Moutier
Director

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

SPECIAL RESOLUTIONS

FITBIT HONG KONG SERVICES,
LIMITED

(In Member's Voluntary Liquidation)
("the Company")

Passed on 9 September 2019

By the written resolutions duly signed by the sole shareholder of the Company dated 9 September 2019, the following special resolutions were duly passed:—

"THAT the Company be wound up voluntarily and that Mr Yeo Boon Ann (also known as Kenneth Yeo) and Mr Chan Leung Lee both of 25th Floor, Wing On Centre, 111 Connaught Road Central, Hong Kong be appointed as Joint and Several Liquidators of the Company to act for the purpose of such winding-up."

Dated this 20 September 2019

Fitbit Holdings Unlimited Company
The Sole Shareholder

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

PUBLIC CREDIT LIMITED
PUBLIC PACIFIC SECURITIES LIMITED
KOWLOON PSYCHIATRIC DOCTORS'
ASSOCIATION LIMITED
(All in Members' Voluntary Liquidations)

NOTICE OF FINAL MEETINGS

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies (Winding Up And Miscellaneous Provisions) Ordinance (Chapter 32), Final Meetings of the Members of the abovenamed Companies will be held at 17/F., Kam Sang Building, 255 Des Voeux Road Central, Sheung Wan, Hong Kong on the 21st day of October 2019 at the time specified below, 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, and also of directing by a Special Resolution of each of the Companies the manner in which the books, accounts and documents of the Company and of the Liquidators shall be disposed of.

PUBLIC CREDIT LIMITED 9:30 a.m.
PUBLIC PACIFIC SECURITIES 9:45 a.m.
LIMITED
KOWLOON PSYCHIATRIC 10:00 a.m.
DOCTORS' ASSOCIATION
LIMITED

Dated this 20th day of September 2019

LUI WAN HO
TO CHI MAN
Joint & Several Liquidators

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

CREATIVE PRODUCT MANUFACTURING
COMPANY LIMITED
(In Members' Voluntary Winding Up)

NOTICE TO CREDITORS TO PROVE
DEBTS

NOTICE IS HEREBY GIVEN that the creditors of the abovenamed company, which is being wound up voluntarily, are required to send their names, addresses and descriptions, together with 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 Room 604, 6/F., 9 Wing Hong Street, Cheung Sha Wan, Kowloon on or before 25th October, 2019 and if so required by written notice from the said Liquidator to prove their debts or claims at such place and time 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 11th September, 2019

NG CHUN SANG, MARTIN
Liquidator

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

NOTICE OF APPOINTMENT OF
LIQUIDATOR

MEMBERS' VOLUNTARY WINDING UP
Pursuant to Section 253

GREAT HERO HOLDINGS LIMITED

I, Alexander Philippe G. Saverys of 1st Floor, Winbase Centre, 208 Queen's Road Central, Hong Kong hereby give you notice that I have been appointed Liquidator to act for the purposes of winding up of the abovenamed Company by a Special Resolution of the abovenamed Company passed on 10th September 2019.

Dated this 20th September 2019.

Alexander Philippe G. Saverys

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

SPECIAL AND ORDINARY
RESOLUTIONS
OF

GAINFUL MANAGEMENT SERVICES
LIMITED

(In Members' Voluntary Winding-up)

By a resolution in writing of the sole member of the Company passed on 12 September 2019, the following resolutions were duly passed:—

SPECIAL RESOLUTION

“THAT the Company be wound up voluntarily and that Mr. Hui Po Wu of Rm 1506, 15/F, Tower 2, Metroplaza, 223 Hing Fong Road, Kwai Fong, New Territories, Hong Kong be and is hereby appointed Liquidator of the Company for the purpose of such winding up and that he be hereby authorised to divide any part of the assets of the Company as he shall think fit amongst the members of the Company in specie or in kind.”

ORDINARY RESOLUTION

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

Tysan Property Development
& Investment Limited
Sole Member
(Represented by Lau Kin Fai)

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

BRIDGESTONE SPORTS HONG KONG
CO., LIMITED

(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), final meeting of the member of the abovenamed company will be held at 35th Floor, One Pacific Place, 88 Queensway, Hong Kong on the 23rd day of October 2019, 9:30 a.m. for the purposes of having an account laid before them, showing the manner in which the winding up has been conducted and the property of the company disposed of, and of hearing any explanation that may be given by the liquidators.

Dated this 20th day of September 2019

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

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

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

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253(1)

FOO LUM HOLDINGS LIMITED
富臨集團有限公司
(In Members' Voluntary Winding-Up)

I, Lam Tak Keung of Suite 827, 8/F., Ocean Centre, Harbour City, 5 Canton Road, Tsimshatsui, Kowloon, Hong Kong hereby give you notice that I have been appointed as Liquidator of FOO LUM HOLDINGS LIMITED by a Special Resolution of the Company passed on 16 September, 2019.

Dated this 16th day of September, 2019

LAM TAK KEUNG
Liquidator

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

IN THE MATTER
OF

H. TAKARA ENTERPRISES, LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING OF
MEMBERS

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), the Final Meeting of the members of the abovenamed Company will be held at Room 4112, 41/F., Hong Kong Plaza, 369 Des Voeux Road West, Hong Kong on 22nd October, 2019 at 10:30 a.m. for the purposes of having the accounts laid before them, 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 Liquidator.

A member entitled to attend and vote at the above meeting may appoint a proxy to attend and vote instead of him/her. Proxy for meeting must be lodged at Room 4112, 41/F., Hong Kong Plaza, 369 Des Voeux Road West, Hong Kong not less than 24 hours before the time for holding the meeting.

Dated this 20th day of September, 2019

Kenny King Ching Tam
Liquidator

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

Riverview Property Investments Advisory
Limited
(In Member's Voluntary Winding Up)
(the "Company")

NOTICE OF FINAL GENERAL MEETING

TAKE NOTICE that pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, a final general meeting of the sole shareholder of the Company will be held at 5301, 53/F., The Center, 99 Queen's Road Central, Hong Kong on 30 October 2019 at 11:00 a.m..

AND FURTHER TAKE NOTICE that the purpose of the final general meeting will be to:—

1. have a final report and accounts laid before the sole member showing the manner in which the winding up of the Company has been conducted and the manner in which the property of the Company has been disposed, and of hearing any explanation that may be given by Liquidators; and
2. determine, by special resolution of the Company, the manner in which the books, accounts and documents of the Company, and of the Liquidators, shall be disposed.

Dated this 20th day of September, 2019

Charles Harry SPARROW
Marc RANDALL
Joint and Several Liquidators

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

ORLIGHT HK LIMITED
(In Members' Voluntary Liquidation)

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

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), we, LAU WU Kwai King Lauren and LEE Lai Ha, both of KLC Corporate Advisory and Recovery Limited, 5th Floor, Ho Lee Commercial Building, 38-44 D'Aguiar Street, Central, Hong Kong, ceased to act as Joint and Several Liquidators of the above named company on 10 September 2019.

Dated this 10th day of September 2019

LAU WU Kwai King Lauren
LEE Lai Ha
Joint and Several Liquidators

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

IN THE MATTER
OF
YES TELEVISION (HONG KONG)
LIMITED
("the Company")

NOTICE OF MEETINGS OF CREDITORS
OF THE COMPANY

NOTICE IS HEREBY GIVEN, pursuant to Section 241 of the Hong Kong Companies (Winding Up and Miscellaneous Provisions) Ordinance, that meetings of the creditors of the Company will be held at 10:00 a.m. on 17 September 2019 at Unit 301, 3/F, Malaysia Building, 50 Gloucester Road, Wanchai, Hong Kong to appoint a Liquidator to the Company and to consider further matters relevant to the creditors' voluntary winding-up of the Company pursuant to Sections 241, 242, 243, 244, 251, 255A and 283 of the Winding Up Ordinance.

Creditors may vote either in person or by proxy. Proxies must be lodged at the offices of UHY Hacker Young LLP, Unit 301, 3/F., Malaysia Building, 50 Gloucester Road, Wanchai, Hong Kong not later than 24 hours before the respective times appointed for holding the meetings.

Dated this 3rd day of September 2019

Thomas Kressner
Sole Director

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

CLOUD MAGIC HOLDINGS LIMITED
(In Member's Voluntary Winding Up)
(the "Company")

NOTICE OF FINAL GENERAL MEETING

TAKE NOTICE that pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, a final general meeting of the sole shareholder of the Company will be held at 5301, 53/F., The Center, 99 Queen's Road Central, Hong Kong on 30 October 2019 at 11:00 a.m..

AND FURTHER TAKE NOTICE that the purpose of the final general meeting will be to:—

1. have a final report and accounts laid before the sole member showing the manner in which the winding up of the Company has been conducted and the manner in which the property of the Company has been disposed, and of hearing any explanation that may be given by Liquidators; and
2. determine, by special resolution of the Company, the manner in which the books, accounts and documents of the Company, and of the Liquidators, shall be disposed.

Dated this 20th day of September, 2019

Charles Harry SPARROW
Marc RANDALL
Joint and Several Liquidators

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

HKICIM GROUP INVESTMENT
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 22nd 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 11th day of September 2019

HUI PO WU
Liquidator

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

GAINFUL MANAGEMENT SERVICES
LIMITED
(In Members' Voluntary Winding-Up)

NOTICE IS HEREBY GIVEN that the creditors of the above-named Company, which is being voluntarily wound up, are requested on or before 5:30 p.m. on the 22nd day of October 2019 to send in their names and addresses and descriptions, 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 Liquidator, personally or by their solicitors or representatives to come in and prove their said debts or claims at such time and place as shall be specified in such notice, or in default thereof,

they will be deemed to have waived all or any of such debts or claims and the Liquidator shall be entitled seven days after the above date to distribute the funds available or any part thereof to the members.

Dated this 13th day of September 2019

HUI PO WU
Liquidator
Rm 1506, 15/F, Tower 2, Metroplaza,
223 Hing Fong Road, Kwai Fong,
New Territories,
Hong Kong

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

NOTICE OF CESSATION TO ACT AS
JOINT AND SEVERAL LIQUIDATORS
Pursuant to Section 253

ON FAITH DEVELOPMENT (HOLDINGS)
LIMITED

安誠發展 (集團) 有限公司
(In Creditors' Voluntary Liquidation)
WORLD WIN TRADING LIMITED
國運貿易有限公司

(In Creditors' Voluntary Liquidation)
TOP MILLION INTERNATIONAL
INVESTMENT ENTERPRISE LIMITED
萬高國際投資企業有限公司
(In Creditors' Voluntary Liquidation)
("the Companies")

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, Mr. HO Man Kit Horace and Ms. KONG Sau Wai both of Units 1405-1406, Dominion Centre, 43-59 Queen's Road East, Wanchai, Hong Kong ceased to act as the Joint and Several Liquidators of the above Companies on 18th June 2019.

Dated this 11th September 2019

HO Man Kit Horace
KONG Sau Wai
Former Joint and Several Liquidators

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

Nigo Hong Kong Limited
(In Member's Voluntary Liquidation)

NOTICE TO APPOINTMENT OF
LIQUIDATOR
(Pursuant to Section 253)

I, LIU Chee Yong (holder of H.K. Identity Card No. P393321(4), of Room 501, The Lucky Building, 39 Wellington Street, Central, Hong Kong, hereby give notice that I have been appointed Liquidator of Ningo Hong Kong Limited to act solely by a Special Resolution of the said Company passed on 16 September 2019.

Dated this the 20th day of September 2019.

LIU Chee Yong
Sole Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 622)

KMS HOLDINGS LIMITED
前進控股有限公司
("the Company")

NOTICE OF REDUCTION OF SHARE
CAPITAL

NOTICE IS HEREBY GIVEN that, pursuant to Section 218 of the Companies Ordinance, the Company has approved, by special resolution of the sole member, a reduction of the share capital of the Company from HKD30,000,000 to HKD10,000 by repaying HKD29,990,000 being in excess of the requirements of the Company.

Copies of the special resolution and a Solvency Statement made by the directors of the Company are available for inspection during office hours at the Company's Registered Office at Room 907, 9/F., Tower 2, Silvercord, 30 Canton Road Tsimshatsui, Hong Kong.

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

Dated this 12th day of September 2019

KMS HOLDINGS LIMITED

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

AMP PRODUCTS PACIFIC LIMITED
(美資安普有限公司)
(In Members' Voluntary Liquidation)

NOTICE OF FINAL GENERAL MEETING

Notice is hereby given that pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), the Final General Meeting of the above-named Company will be held at 19/F, Tower A, Manulife Financial Centre, 223-231 Wai Yip Street, Kwun Tong, Kowloon, Hong Kong on Monday, 21 October 2019 at 10:00 a.m. for the purpose of having an account laid before the members showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the 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 this 12th day of September 2019

Chan Wai Mei
Choi Heng Chio Jeremy
Joint and Several Liquidators

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

ROTOMETRICS CHINA LIMITED
(In Members' Voluntary Liquidation)
(the "Company")

NOTICE OF APPOINTMENT OF
JOINT AND SEVERAL LIQUIDATORS

We, Koo Chi Sum and Thomas Simon Rhys, both of 22/F, CITIC Tower, 1 Tim Mei Avenue, Central, Hong Kong, hereby give you notice that we have been appointed as Joint and Several Liquidators of the Company by the Special Resolutions of the Company passed on 10 September 2019.

Dated this 20th day of September 2019

Koo Chi Sum
Thomas Simon Rhys
Joint and Several Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 622)

NOTICE OF REDUCTION OF SHARE
CAPITAL

FIH MANAGEMENT LIMITED
(the "Company")

NOTICE IS HEREBY GIVEN pursuant to Section 218 of the Companies Ordinance that the Company has approved, by special resolution of the sole member duly passed on 11 September 2019, to reduce the Company's share capital from HK\$251,046,449 to HK\$188,646,449 pursuant to Subdivision 2, Division 3, Part 5 of the Companies Ordinance. The amount of share capital to be reduced is HK\$62,400,000.

The said special resolution and the solvency statement are available for inspection during business hours within the period required under Section 219 of the Companies Ordinance at 14th Floor, South China Building, 1-3 Wyndham Street, Central, 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 under Section 220 of the Companies Ordinance for cancellation of the said special resolution.

Dated this 20th day of September 2019.

FIH MANAGEMENT LIMITED

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

CHOICE CHASER HOLDINGS LIMITED
(In Member's Voluntary Winding Up)
(the "Company")

NOTICE OF FINAL GENERAL MEETING

TAKE NOTICE that pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, a final general meeting of the sole shareholder of the Company will be held at 5301, 53/F., The Center, 99 Queen's Road Central, Hong Kong on 30 October 2019 at 11:00 a.m..

AND FURTHER TAKE NOTICE that the purpose of the final general meeting will be to:—

1. have a final report and accounts laid before the sole member showing the manner in which the winding up of the Company has been conducted and the manner in which the property of the Company has been disposed, and of hearing any explanation that may be given by Liquidators; and
2. determine, by special resolution of the Company, the manner in which the books, accounts and documents of the Company, and of the Liquidators, shall be disposed.

Dated this 20th day of September, 2019

Charles Harry SPARROW
Marc RANDALL
Joint and Several Liquidators

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

NOTICE OF APPOINTMENT OF
LIQUIDATORS

Pursuant to Section 253(1)

AXA FINANCIAL SERVICES TRUSTEES
LIMITED

AXA FINANCIAL PLANNING (HONG
KONG) LIMITED

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

We, Annette Lee Ka Yee 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 Companies, by special resolutions of the Companies passed on 13 September 2019.

Dated this the 20th day of September 2019.

Annette Lee Ka Yee
Donald Edward Osborn
Joint and Several Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 622)

EuroChem Migao Limited

NOTICE OF REDUCTION OF SHARE
CAPITAL

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

1. EuroChem Migao Limited (the "Company") has approved, subject to the Company complying with other requirements as set out in Division 3 of Part 5 of the Companies Ordinance, a reduction of share capital.
2. The amount of share capital to be reduced is USD10,000,000.00 and the special resolution approving such reduction was passed on 12 September 2019.

3. The said special resolution and the solvency statement in relation to such reduction are available for inspection during office hours at the Company's registered office at 31/F., Tower Two, Times Square, 1 Matheson Street, Causeway Bay, Hong Kong.
4. Any creditor of the Company may, within 5 weeks after 12 September 2019, apply to the Court of First Instance under Section 220 of the Companies Ordinance for cancellation of the said special resolution.

Dated this 20th day of September 2019

EuroChem Migao Limited

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

Nigo 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 21 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 Member.

Dated this the 20th day of September 2019.

LIU Chee Yong
Sole Liquidator
Room 501, The Lucky Building
39 Wellington Street
Central
Hong Kong

《公司條例》
(第 622 章)

關於股本減少的公告
(根據第 218 條的規定)

HONG KONG WX LOGISTICS LIMITED

現公告根據《公司條例》第 218 條的規定，HONG KONG WX LOGISTICS LIMITED (“公司”)已經於 2019 年 9 月 12 日獲得其唯一成員通過的特別決議批准將公司之股本由 15,000,501 美元減少至 2,200,501 美元 (“特別決議”)。公司所減少的股本數量為 12,800,000 美元。

特別決議副本及一份由公司所有董事簽署的償付能力陳述書現存放於公司的註冊地址香港中環皇后大道中 100 號 6 樓 616-617 室，於 2019 年 9 月 20 日至 2019 年 10 月 17 日，在公司的一般辦公時間內可供查閱。

並不同意或並沒有投票贊成特別決議的公司成員或公司的任何債權人可以在特別決議通過之日起五個星期之內，在任何時候根據《公司條例》第 220 條向法院申請取消該特別決議。

2019 年 9 月 20 日

HONG KONG WX LOGISTICS LIMITED

THE COMPANIES ORDINANCE
(CHAPTER 622)

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

HONG KONG WX LOGISTICS LIMITED

NOTICE IS HEREBY GIVEN that, pursuant to Section 218 of the Companies Ordinance, HONG KONG WX LOGISTICS LIMITED (the “Company”) has approved, by special resolution of its sole member (the “Special Resolution”), a reduction of the share capital of the Company from US\$15,000,501 to US\$2,200,501 on 12 September 2019. The amount of the Company’s share capital to be reduced is US\$12,800,000.

Copies of the Special Resolution and a solvency statement made by all the directors of the Company are available for inspection between 20 September 2019 to 17 October 2019 during normal office hours at the Company’s registered office at Suite 616-617, 6th Floor, 100 Queen’s Road Central, Central, Hong Kong.

A member of the Company who did not consent to or vote in favour of the Special Resolution or a creditor of the Company may, at any time within five weeks after the date of passing the Special Resolution, apply to the Court under Section 220 of the Companies Ordinance for cancellation of the Special Resolution.

Dated this 20th day of September 2019.

HONG KONG WX LOGISTICS LIMITED

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

GLORIOUS MARK 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 22nd 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 11th day of September 2019

HUI PO WU
Liquidator

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

WHARF HONG KONG FINANCE
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 21st 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 abovenamed company, and if so required by notice in writing from the said Liquidator to prove their debts or claims at such time and place as shall be specified in such notice, or in default thereof, they will be excluded from the benefit of any distribution made before such debts are proved and the Liquidator will be entitled to distribute the funds available or any part thereof to the member(s).

Dated this 20th day of September, 2019

SHUK FUN FUNG
Liquidator
16th Floor, Ocean Centre,
Harbour City, Canton Road,
Kowloon,
Hong Kong

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

SPECIAL RESOLUTION
OF

FOO LUM HOLDINGS LIMITED

富臨集團有限公司

(In Members' Voluntary Winding-Up)

At an Extraordinary General Meeting of FOO LUM HOLDINGS LIMITED duly convened and held at Unit 1-3, 28/F., Max Trade Centre, 23 Luk Hop Street, Sanpokong, Kowloon, Hong Kong on 16 September, 2019, the following resolutions were duly passed as Special and Ordinance Resolutions:—

SPECIAL RESOLUTIONS

“That the Company be wound up voluntarily and that Mr. Lam Tak Keung of Suite 827, 8/F., Ocean Centre, Harbour City, 5 Canton Road, Tsimshatsui, Kowloon, Hong Kong be appointed Liquidator for the purpose of such winding up and THAT the said Liquidator be authorised to divide any part of the assets of the Company as he thinks fit among the Members of the Company in specie or in kind pursuant to the Articles of Association of the Company.”

“THAT pursuant to Section 251(1)(a)(i) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), the Liquidator be authorised to exercise any of the powers given by Part 1 Schedule 25 of the said Ordinance.”

ORDINARY RESOLUTION

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

YEUNG WAI
Chairman

THE COMPANIES ORDINANCE
(CHAPTER 622)

NOTICE OF REDUCTION OF SHARE
CAPITAL

Pursuant to Section 218

EDUARD G. FIDEL (HONG KONG)
LIMITED

(the “Company”)

Company Number 1152745

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

1. The Company has approved a reduction of the share capital of the Company.
2. The amount of share capital to be reduced is EUR800,000.00 and a special resolution (“Special Resolution”) approving such reduction of share capital was passed at a General Meeting held on 12 September 2019.

3. The Special Resolution and the solvency statement for the capital reduction are available for inspection at the registered office of the Company at Rooms 2006-8, 20/F, Two Chinachem Exchange Square, 338 King's Road, North Point, Hong Kong.
4. A member of the Company who did not consent to or vote in favour of the Special Resolution or a creditor of the Company may, within 5 weeks after the date of the Special Resolution, apply to the Court under Section 220 of the Companies Ordinance for cancellation of the Special Resolution.

Dated: 20 September 2019

EDUARD G. FIDEL (HONG KONG)
LIMITED

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

SPECIAL RESOLUTION
OF

WHARF CORPORATE MANAGEMENT
LIMITED

九龍倉企業管理有限公司
(the "Company")

(In Members' Voluntary Liquidation)

Passed on the 13th day of September, 2019

At the General Meeting of Shareholders of the Company duly convened and held at 16th Floor, Ocean Centre, Harbour City, Canton Road, Kowloon, Hong Kong on Friday, 13th September, 2019, the following resolution was duly passed as a Special Resolution:—

“THAT the Company be and is hereby put into Members' Voluntary Liquidation and THAT Ms. Shuk Fun FUNG of 16th Floor, Ocean Centre, Harbour City, Canton Road, Kowloon, Hong Kong be appointed Liquidator for the purpose of winding up the Company.”

PAUL Y. C. TSUI
Chairman of the Meeting

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

WHARF CORPORATE MANAGEMENT
LIMITED

九龍倉企業管理有限公司

(In Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

I, Shuk Fun FUNG of 16th Floor, Ocean Centre, Harbour City, Canton Road, Kowloon, Hong Kong, hereby give you notice that I have been appointed Liquidator of the abovenamed company by virtue of a Special Resolution of the abovenamed company passed at the General Meeting duly convened and held on 13th September, 2019.

Dated this 20th day of September, 2019

Shuk Fun FUNG
Liquidator

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

FITBIT HONG KONG SERVICES,
LIMITED

(In Member's Voluntary Liquidation)
("the Company")

NOTICE OF APPOINTMENT OF
LIQUIDATORS

Pursuant to Section 253

We, Yeo Boon Ann (also known as Kenneth Yeo) and Chan Leung Lee, both of 25th Floor, Wing On Centre, 111 Connaught Road Central, Hong Kong hereby give you notice that we have been appointed as Joint and Several Liquidators of the Company to act by virtue of a Special Resolution of the Company passed by the sole member of the Company on 9 September 2019.

Dated this 20 September 2019

Yeo Boon Ann
Chan Leung Lee
Joint and Several Liquidators

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

ROTOMETRICS CHINA 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 21 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, the Liquidators of the Company at 22/F, CITIC Tower, 1 Tim Mei Avenue, Central, Hong Kong, and further, if so required by notice in writing from the said Liquidators, personally or by their solicitors or representatives to come in and prove their said debts or claims at such time and place as shall be specified in such notice, or in default thereof, such creditors will be excluded from the benefit of any distribution made before such debts are proved.

Dated this 20th day of September 2019

Koo Chi Sum
Thomas Simon Rhys
Joint and Several Liquidators

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

CREATIVE PRODUCT MANUFACTURING
COMPANY LIMITED
(In Members' Voluntary Winding Up)

SPECIAL AND ORDINARY
RESOLUTIONS

Passed on 10th September, 2019

At an Extraordinary General Meeting of the abovenamed Company, duly convened and held at Room 604, 6/F., 9 Wing Hong Street, Cheung Sha Wan, Kowloon, on 10th September, 2019 the following resolutions were duly passed:

IT WAS RESOLVED AS SPECIAL RESOLUTIONS

"That the Company be wound up voluntarily and that Mr. Ng Chun Sang, Martin of Room 604, 6/F., 9 Wing Hong Street, Cheung Sha Wan, Kowloon, be and is hereby appointed as Liquidator of the Company for the purpose of such winding up and that he be hereby authorised to divide any part of the assets of the Company as he will think fit among the members of the Company in specie or in kind."

"That the books, accounts and documents of the Company and of the Liquidator be retained by the Liquidator and the same be destroyed at the expiration of three months from the date of dissolution of the Company."

IT WAS RESOLVED AS ORDINARY RESOLUTION

"That an audit of the Liquidator's Statement of Accounts under Section 255A(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance shall not be required."

NG CHI KIT
Chairman

THE COMPANIES ORDINANCE
(CHAPTER 622)

PENTAIR PACIFIC RIM (WATER)
LIMITED

NOTICE OF REDUCTION OF SHARE
CAPITAL

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

- (1) PENTAIR PACIFIC RIM (WATER) LIMITED (The "Company") had approved, subject to the Company complying with the requirements as set out in Division 3 of Part 5 of the Companies Ordinance (Cap. 622), a reduction of share capital;
- (2) The amount of share capital to be reduced is HKD78,000,000 and the special resolution approving such reduction was duly passed by the Company on 9 September 2019;
- (3) Copies of the 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 Suite 1106-8, 11/F., Tai Yau Building, No. 181 Johnston Road, Wanchai, Hong Kong; and

- (4) Any member of the Company who did not consent to or vote in favour of the said special resolution or a credit of the Company may, within five (5) weeks after 9 September 2019, being the date on which the special resolution referred to in paragraph 2 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 20th day of September, 2019

PENTAIR PACIFIC RIM (WATER) LIMITED

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

CLARION HOLDINGS LIMITED

加康集團有限公司
(the "Company")

(In Members' Voluntary Winding Up)

NOTICE TO CREDITORS

NOTICE IS HEREBY GIVEN that the creditors of the Company, which was being voluntarily wound up, are requested on or before 21st 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, the liquidator of the Company at Room 1903, 19/F., World-Wide House, 19 Des Voeux 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 and 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 or any distribution made before such debts are proved.

Dated this 9th September 2019

HO Wai Ip
Liquidator

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

ATLAS MEDICAL LIMITED
BASIC ESSENTIALS LIMITED
(All in Members' Voluntary Liquidator)
TITRON SOUTH CHINA LIMITED
(In Member's Voluntary Liquidator)

NOTICE OF CESSATION TO ACT AS
LIQUIDATOR

Pursuant to Section 253(2)

NOTICE IS HEREBY GIVEN THAT, I, CHU, KWONG LOK of Room 801, Mongkok Harbour Centre, 638 Shanghai Street, Mongkok, Kowloon, Hong Kong, ceased to act as Liquidator of the abovenamed companies on 20 September 2019.

Dated this 20th day of September, 2019.

Chu Kwong Lok
Liquidator

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

NOTICE OF CESSATION TO ACT AS
JOINT AND SEVERAL LIQUIDATORS
Pursuant to Section 253

FORE EAGLE COMPANY LIMITED
(“the Company”)
(In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, HO Man Kit and KONG Sze Man Simone both of Units 1405-1406, Dominion Centre, 43-59 Queen's Road East, Wanchai, Hong Kong ceased to act as the Joint and Several Liquidators of the Company on 30th August 2019.

Dated this 30th day of August 2019

HO Man Kit
KONG Sze Man Simone
Former Joint and Several Liquidators

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

TYSAN FOOD SERVICES 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 22nd 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 11th day of September 2019

HUI PO WU
Liquidator

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

THE NEW CHINA HONG KONG
ADVERTISING LIMITED
THE NEW CHINA HONG KONG ASSET
MANAGEMENT LIMITED
THE NEW CHINA HONG KONG
PROPERTIES LIMITED
THE NEW CHINA HONG KONG
TRADING (BEIJING) LIMITED
(All in Creditors' Voluntary Liquidation)

NOTICE OF ANNUAL MEETINGS OF
MEMBERS AND CREDITORS

NOTICE IS HEREBY GIVEN pursuant to Section 247 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32) that the annual meetings of members and creditors of the above-named companies will be held at Suite 1704, 17th Floor, 625 King's Road, North Point, Hong Kong on 11th October 2019

at the time shown below for the purpose of receiving an account of the liquidators' acts and dealings and of the conduct of the winding-up of the companies during the preceding year.

<i>Name of the companies (All In Creditors' Voluntary Liquidation)</i>	<i>Meeting of Members</i>	<i>Meeting of Creditors</i>
The New China Hong Kong Advertising Limited	10:00 a.m.	10:30 a.m.
The New China Hong Kong Asset Management Limited	11:00 a.m.	11:30 a.m.
The New China Hong Kong Properties Limited	2:00 p.m.	2:30 p.m.
The New China Hong Kong Trading (Beijing) Limited	3:00 p.m.	3:30 p.m.

Dated this 20th day of September 2019.

James Wardell
Joint and Several Liquidator

Note:—Proxies for the meetings must be lodged at Suite 1704, 17th Floor, 625 King's Road, North Point, Hong Kong no later than 4:00 p.m. on the day before the meetings or adjourned meetings.

Presented by Baker Tilly Hong Kong
Restructuring and Recovery
Limited

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

GOODMAN LANGFANG
DEVELOPMENTS NO.2 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 8th Floor, Prince's Building, 10 Chater Road, Central, Hong Kong on the 22nd day of October, 2019 at 10:00 a.m.

AGENDA

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

Dated this 20th day of September, 2019.

Patrick Cowley
Wing Sze Tiffany Wong
Joint and Several Liquidators

Proxies to be used at the meeting must be lodged at 8th Floor, Prince's Building, 10 Chater Road, Central, Hong Kong not later than 4:00 p.m. on the 21st day of October, 2019.

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

WHARF CORPORATE MANAGEMENT
LIMITED

九龍倉企業管理有限公司
(In Members' Voluntary Liquidation)

NOTICE is hereby given that the creditors of the abovenamed company, which is being voluntarily wound up, are required on or before 21st 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 abovenamed company, and if so required by notice in writing from the said Liquidator to prove their debts or claims at such time and place as shall be specified in such notice, or in default thereof, they will be excluded from the benefit of any distribution made before such debts are proved and the Liquidator will be entitled to distribute the funds available or any part thereof to the members.

Dated this 20th day of September, 2019

Shuk Fun FUNG
Liquidator
16th Floor, Ocean Centre,
Harbour City, Canton Road,
Kowloon,
Hong Kong

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

GAINFUL MANAGEMENT SERVICES
LIMITED

(In Members' Voluntary Winding Up)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253(1)

I, Hui Po Wu (holder of Hong Kong Identity Card number C330832(2)) of Rm 1506, 15/F, Tower 2, Metroplaza, 223 Hing Fong Road, Kwai Fong, New Territories, Hong Kong hereby give you notice that I have been appointed Liquidator of Gainful Management Services Limited by a Special Resolution of the Company passed on 12 September 2019.

Dated this 13th day of September 2019

HUI PO WU
Liquidator

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

CREATIVE PRODUCT MANUFACTURING
COMPANY LIMITED

(In Members' Voluntary Winding Up)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

To: The Registrar of Companies,
Hong Kong.

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 you notice that I have been appointed Liquidator of CREATIVE PRODUCT MANUFACTURING COMPANY LIMITED by Special Resolution of the said Company dated 10th September, 2019.

Hong Kong, 10th September, 2019

NG CHUN SANG, MARTIN
Liquidator

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

KYOWA HAKKO (HONG KONG)
COMPANY, LIMITED
(In Members' Voluntary Liquidation)
(the "Company")

NOTICE OF CHANGE OF
JOINT AND SEVERAL LIQUIDATORS

NOTICE IS HEREBY GIVEN that, pursuant to Sections 253(1) and 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, Ms Yeung Mei Lee of 22nd Floor, CITIC Tower, 1 Tim Mei Avenue, Central, Hong Kong, ceased to act as Joint and Several Liquidator of the Company on 13 September 2019 and Mr Simon Rhys Thomas has been appointed as one of the Joint and Several Liquidators of the Company by the Special Resolution of the Company passed on 13 September 2019.

Dated this 20th day of September, 2019

KOO Chi Sum
Simon Rhys THOMAS
Joint and Several Liquidators

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

YES TELEVISION (HONG KONG)
LIMITED
(“the Company”)

WRITTEN RESOLUTIONS

In accordance with Article 65 of the Company's Articles of Association, the undersigned, being the sole member of the Company confirm the passing of the following resolutions:

AS A SPECIAL RESOLUTION:

1. “That it has been demonstrated to the satisfaction of this meeting that the Company cannot, by reason of its liabilities, continue its business and that it is advisable to wind-up the same, and accordingly that the Company be wound up voluntarily.”

AS ORDINARY RESOLUTIONS:

1. “That Peter Kubik of UHY Hacker Young LLP be, and is thereby appointed as Liquidator of the Company.”
2. “That the books and records of the Company and of the Liquidator/Provisional Liquidator may be destroyed upon finalisation of the liquidation at time and in a manner selected Liquidator of the Company.”
3. “That the decision to appoint a Committee of Inspection to assist the Liquidators in the winding-up of the business of the Company be left to the meeting of creditors.”
4. “That an audit of the Liquidator's receipts and payments account under Section 255A shall not be required.”
5. “That the Liquidator be entitled, out of the funds of the Company, to remuneration at an amount equal to the full time costs incurred by him to date and to reimbursement charged on a time basis at the firm's standard hourly rates calculated by reference to the staff members' experience, seniority and responsibility, and that remuneration be drawn from time to time.”
6. “That expenses properly incurred by the Liquidator be paid out of the funds of the Company.”

Dated this 17 September 2019

Yes TV International Limited
Represented by Thomas Kressner
Director

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

CHANCE KING INVESTMENTS LIMITED
(In Member's Voluntary Winding Up)
(the "Company")

NOTICE OF FINAL GENERAL MEETING

TAKE NOTICE that pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, a final general meeting of the sole shareholder of the

Company will be held at 5301, 53/F., The Center, 99 Queen's Road Central, Hong Kong on 30 October 2019 at 11:00 a.m..

AND FURTHER TAKE NOTICE that the purpose of the final general meeting will be to:—

1. have a final report and accounts laid before the sole member showing the manner in which the winding up of the Company has been conducted and the manner in which the property of the Company has been disposed, and of hearing any explanation that may be given by Liquidators; and
2. determine, by special resolution of the Company, the manner in which the books, accounts and documents of the Company, and of the Liquidators, shall be disposed.

Dated this 20th day of September, 2019

Charles Harry SPARROW
Marc RANDALL
Joint and Several Liquidators

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

FORTUNATE WIN 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 22nd 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 11th day of September 2019

HUI PO WU
Liquidator

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

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253(1)

GENNON FASHION GARMENT
MANUFACTORY (H.K.) LIMITED
鎮安製衣廠 (香港) 有限公司
(In Members' Voluntary Liquidation)

I, Wan Yiu Chung, Paul of Room 2003, C C Wu Building, 302-308 Hennessy Road, Wanchai, Hong Kong hereby give notice that I have been appointed Liquidator of GENNON FASHION GARMENT MANUFACTORY (H.K.) LIMITED by a Special Resolution of the Company passed on 24th August, 2019.

Dated this 6th September, 2019

WAN YIU CHUNG, PAUL
Liquidator

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

CG (HY) INTERNATIONAL 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 22nd 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 11th day of September 2019

HUI PO WU
Liquidator

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

恒盛利有限公司
HENDERTON PROFITS 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 the Member of the abovenamed Company will be held at 72/F., Two International Finance Centre, 8 Finance Street, Central, Hong Kong on Friday, the 25th day of October, 2019 at 10:00 a.m. for the purpose of having an account laid before them, showing the manner in which the winding-up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidator, and also of determining by special resolution the manner in which the books, accounts and documents of the Company and of the Liquidator thereof, shall be disposed of.

Dated the 20th day of September, 2019

KWOK Ping Ho
Liquidator

公司條例
(第 622 章)

關於減少股本的公告

HONG KONG ANLACE INVESTMENT
MANAGEMENT LIMITED
香港安納西投資管理有限公司
(「本公司」)

特此通知，本公司全體股東於 2019 年 9 月 4 日以特別決議通過本公司的股本將會由 48,280,000 美元減少至 16,780,000 美元（「本特別決議」）。本公司之股本將會減少 31,500,000 美元。

本特別決議及由本公司唯一董事簽署之償付能力陳述書（表格 NSC17）的副本於辦公時間將存

放在香港軒尼詩道 402-406 號德興大廈 5 樓 504 室以供查閱。

本公司任何債權人可在本特別決議日期後的五個星期內，根據公司條例第 220 條向原訟法庭提出申請，要求撤銷本特別決議。

日期：2019 年 9 月 6 日

HONG KONG ANLACE INVESTMENT
MANAGEMENT LIMITED
香港安納西投資管理有限公司

THE COMPANIES ORDINANCE
(CHAPTER 622)

NOTICE OF REDUCTION OF SHARE
CAPITAL

HONG KONG ANLACE INVESTMENT
MANAGEMENT LIMITED
香港安納西投資管理有限公司
(the "Company")

NOTICE IS HEREBY GIVEN that pursuant to Section 218 of the Companies Ordinance, all members of the Company have approved, by a special resolution (the "Special Resolution") duly passed on 4 September 2019, a reduction of share capital of the Company from USD 48,280,000.00 to USD 16,780,000.00. The amount of share capital to be reduced is USD 31,500,000.00.

Copies of the Special Resolution and the solvency statement (Form NSC17) signed by the sole director of the Company are available for inspection during office hours at Room 504, 5/F., Opulent Building, 402-406 Hennessy Road, Wan Chai, Hong Kong.

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 day of September 2019

Hong Kong Anlace Investment Management
Limited
香港安納西投資管理有限公司

《公司條例》
(第 622 章)

關於股本減少的公告
(根據公司條例第 218 條)

INTERPACIFIC (H.K.) LIMITED

茲通告 Interpacific (H.K.) Limited (“本公司”) 已於 2019 年 9 月 9 日通過特別決議案，將股本由港幣 99,246,400 元減至港幣 1,000,000 元。減少的股本款額為港幣 98,246,400 元。

該項有關股本減少的特別決議案及償付能力陳述書已存放在本公司的註冊辦事處，地址為香港灣仔港灣道 6-8 號瑞安中心 20 樓 2003-2006 室，於上午 11 時至下午 4 時辦公時間內以供查閱。

沒有同意或沒有表決贊成上述特別決議的本公司成員或本公司債權人，可在該項特別決議日期後的 5 個星期內，根據公司條例第 220 條向原訟法庭提出申請，要求撤銷該項特別決議。

日期：2019 年 9 月 9 日

代表董事會
INTERPACIFIC (H.K.) LIMITED
Steffen Naumann
董事

THE COMPANIES ORDINANCE
(CHAPTER 622)

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

INTERPACIFIC (H.K.) LIMITED

NOTICE IS HEREBY GIVEN that Interpacific (H.K.) Limited (the “Company”) has approved, by a special resolution passed on 9 September, 2019, a reduction of share capital from HKD99,246,400 to HKD1,000,000. The amount of share capital to be reduced is HKD98,246,400.

The special resolution and the solvency statement in relation to the reduction of share

capital are available for inspection during office hours between 11:00 a.m. to 4:00 p.m. at the Company’s registered office at 2003-2006 Shui On Centre, 6-8 Harbour Road, Wanchai, Hong Kong.

A member of the Company who did not consent to or vote in favour of the abovementioned special resolution or a creditor of the Company may, at any time within five weeks after the date of the special resolution, apply to the Court under Section 220 of the Companies Ordinance for cancellation of the special resolution.

Dated this the 9th day of September, 2019.

On behalf of the Board
INTERPACIFIC (H.K.) LIMITED
Steffen Naumann
Director

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

SUN MEDIA LIMITED
(In Member’s Voluntary Winding Up)

NOTICE OF APPOINTMENT OF
LIQUIDATOR
Pursuant to Section 253(1)

Passed on 12 September 2019

I, NG Kwok Cheung, Bernard (HKID No.: D377179(3)) of Unit 906, 9/F., CC Wu Building, 302-308 Hennessy Road, Wanchai, Hong Kong, hereby give you notice that I have been appointed as Liquidator of the abovenamed Company by virtue of a Special Resolution of the abovenamed Company passed on 12 September 2019.

Date: 12 September 2019

NG Kwok Cheung, Bernard
Liquidator

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

NOTICE OF APPOINTMENT OF
LIQUIDATOR

CLARION HOLDINGS LIMITED

加康集團有限公司

(the “Company”)

(In Members’ Voluntary Winding Up)

I, HO Wai Ip (HKID No. D315209(0)) of Room 1903, 19/F., World-Wide House, 19 Des Voeux Road Central, Hong Kong hereby give you notice that I have been appointed as Liquidator of the Company by a special resolution passed on 9th September 2019.

Dated this 9th September 2019

HO Wai Ip
Liquidator

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

AFC (HK) LIMITED

(In Members’ Voluntary Liquidation)

(the “Company”)

NOTICE OF CHANGE OF
JOINT AND SEVERAL LIQUIDATORS

NOTICE IS HEREBY GIVEN that, pursuant to Sections 253(1) and 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, Ms Yeung Mei Lee of 22nd Floor, CITIC Tower, 1 Tim Mei Avenue, Central, Hong Kong, ceased to act as Joint and Several Liquidator of the Company on 13 September 2019 and Mr Simon Rhys Thomas has been appointed as one of the Joint and Several Liquidators of the Company by the Special Resolution of the Company passed on 13 September 2019.

Dated this 20th day of September, 2019

KOO Chi Sum
Simon Rhys THOMAS
Joint and Several Liquidators

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

SPECIAL RESOLUTIONS
AND

ORDINARY RESOLUTION
OF

GENNON FASHION GARMENT
MANUFACTORY (H.K.) LIMITED

鎮安製衣廠 (香港) 有限公司

(In Members’ Voluntary Liquidation)

Passed on 24th August, 2019

At an Extraordinary General Meeting of Members of the above Company duly convened and held at 38/F, One Kowloon, 1 Wang Yuen Street, Kowloon Bay, Hong Kong on 24th August, 2019, the following resolutions were duly passed as:—

SPECIAL RESOLUTIONS

“THAT the Company be wound up voluntarily and that Mr. Wan Yiu Chung, Paul of Room 2003, C C Wu Building, 302–308 Hennessy Road, Wanchai, Hong Kong be and is hereby appointed Liquidator for the purpose of such winding up, and that he is hereby authorised to distribute assets of the Company as he will think fit to the members of the Company in specie or in kind.”

“THAT the Liquidator be at liberty to dispose of the books and records of the Company and of the Liquidator in such manner as he thinks fit, any time after the dissolution of the Company.”

ORDINARY RESOLUTION

“THAT pursuant to Section 255A(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, the Liquidator’s statement of accounts need not be audited.”

Dated: 6th September, 2019

PAU SZE KEE, JACKSON
representing GENNON INDUSTRIES
LIMITED
Chairman

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

GLOBAL FIDUCIARY SOLUTIONS
LIMITED

(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32) that the Final Meeting of the Members of the abovementioned Company will be held at Suite 603, 6th Floor, The Chinese Bank Building, Nos. 61–65 Des Voeux Road Central, Hong Kong on 21 October 2019 at 10:00 a.m. for the purpose of having an account laid before the Members, showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidator.

Dated this 20th day of September 2019

Michael Kenneth Simmons
Liquidator

Suite 603, 6th Floor, The Chinese Bank Building
Nos. 61–65 Des Voeux Road Central,
Hong Kong

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

The instrument appointing a proxy should be deposited at Suite 603, 6th Floor, The Chinese Bank Building, Nos. 61–65 Des Voeux Road Central, Hong Kong not less than 48 hours before the time fixed for holding the Meeting.

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

SPECIAL RESOLUTIONS
OF

ROTOMETRICS CHINA LIMITED
(In Members' Voluntary Liquidation)
(the "Company")

Passed on the 10th day of September 2019

By resolutions in writing signed by the sole member of the Company, the following special resolutions were duly passed:—

1. "That the Company be wound up voluntarily."
2. "That Ms. Koo Chi Sum and Mr. Thomas Simon Rhys, both of 22/F, CITIC Tower, 1 Tim Mei Avenue, Central, Hong Kong, be appointed Joint and Several Liquidators of the Company for the purpose of the winding-up of the Company."
3. "That the Liquidators be authorized to divide among the members in specie or kind the whole or any part of the assets of the Company (whether they shall consist of property of the same kind or not) and may, for such purpose, set such value as they deem fair upon any property to be divided as aforesaid and may determine how such division shall be carried out as between the members or different classes of members."
4. "That the Liquidators be authorized to exercise any of the powers given by the Companies (Winding Up and Miscellaneous Provisions) Ordinance pursuant to Section 251(1) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance."
5. "That the books and records of the Company be retained by RotoMetrics HC, Inc., the sole member of the Company, after the dissolution of the Company."

Dated this 20th day of September 2019

RotoMetrics HC, Inc.
Sole Member

公司條例
(第 622 章)

關於減少股本的公告

HONG KONG GOLD MINE INTL
TRADING CO., LIMITED
香港高美國際貿易有限公司
(「本公司」)

特此通知，本公司全體股東於 2019 年 9 月 4 日以特別決議通過本公司的股本將會由 28,000,000 美元減少至 13,500,000 美元(「本特別決議」)。本公司之股本將會減少 14,500,000 美元。

本特別決議及由本公司唯一董事簽署之償付能力陳述書(表格 NSC17)的副本於辦公時間將存放在香港軒尼詩道 402-406 號德興大廈 5 樓 504 室以供查閱。

本公司任何債權人可在本特別決議日期後的五個星期內，根據公司條例第 220 條向原訟法庭提出申請，要求撤銷本特別決議。

日期：2019 年 9 月 6 日

HONG KONG GOLD MINE INTL
TRADING CO., LIMITED
香港高美國際貿易有限公司

THE COMPANIES ORDINANCE
(CHAPTER 622)

NOTICE OF REDUCTION OF SHARE
CAPITAL

HONG KONG GOLD MINE INTL
TRADING CO., LIMITED
香港高美國際貿易有限公司
(the “Company”)

NOTICE IS HEREBY GIVEN that pursuant to Section 218 of the Companies Ordinance, all members of the Company have approved, by a special resolution (the “Special Resolution”) duly passed on 4 September 2019, a reduction of share capital of the Company from USD 28,000,000.00 to USD 13,500,000.00. The amount of share capital to be reduced is USD 14,500,000.00.

Copies of the Special Resolution and the solvency statement (Form NSC17) signed by the sole director of the Company are available for inspection during office hours at Room 504, 5/F., Opulent Building, 402-406 Hennessy Road, Wan Chai, Hong Kong.

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 day of September 2019

Hong Kong Gold Mine INTL Trading Co.,
Limited

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

CLARION HOLDINGS LIMITED
加康集團有限公司
(the “Company”)
(In Members’ Voluntary Winding Up)

SPECIAL AND ORDINARY
RESOLUTIONS

Passed on the 9th day of September 2019

By resolutions in writing signed by the sole member of the Company pursuant to Article 24 of the Company’s Articles of Association and Section 548 of the Companies Ordinance (Chapter 622), the following resolutions were duly passed:—

SPECIAL RESOLUTIONS

- (1) “THAT the Company is hereby put into Members’ Voluntary Winding Up”; and
- (2) “THAT Mr. HO Wai Ip, Certified Public Accountant, of Room 1903, 19/F., World-Wide House, 19 Des Voeux Road Central, Hong Kong is hereby appointed as liquidator (the “Liquidator”) for the purpose of such winding up with effect from the date hereof AND THAT he be

authorized to distribute any part of the assets of the Company (if any) as he shall think fit and proper to the sole member of the Company, either in specie or in kind.”

ORDINARY RESOLUTION

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

Dated this 9th September 2019

Alfred LEONG
Sole Member

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

IN THE MATTER
OF

KEY SUCCESS ENTERPRISE LIMITED
HONG KONG STREET FOOD
ENTREPRENEURSHIP FOUNDATION
LIMITED
VOLK FAVOR FOOD COMPANY
LIMITED
YU MAN INTERNATIONAL FOOD
LIMITED
(Collectively, the “Companies”)

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 companies for the purposes provided in Sections 241, 242, 243, 244, 251, 255A and 283 of the CWUMPO will be held at Room 2901, 29/F, China United Centre, 28 Marble Road, North Point, Hong Kong on 30 September 2019 at the respective times as follows:—

<i>Names of Companies</i>	<i>Time of Meetings</i>
Key Success Enterprise Limited	3:00 p.m.
Hong Kong Street Food Entrepreneurship Foundation Limited	3:30 p.m.
Volk Favor Food Company Limited	4:00 p.m.
Yu Man International Food Limited	4:30 p.m.

Creditors may vote either in person or by proxy.

Proxies must be lodged at 22/F, CITIC Tower, 1 Tim Mei Avenue, Central, Hong Kong, not later than 4:00 p.m. 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 20th day of September, 2019.

Ng Kwok Wing
Sole Director

The disclosure statements made under Sections 262C and 262D of the CWUMPO by the persons proposed by the Companies to be nominated for appointment as liquidators at the meeting is set out below.

We, Yen Ching Wai, David and So Kit Yee, Anita, both of Ernst & Young Transactions Limited, 22/F, CITIC Tower, 1 Tim Mei Avenue, Central, confirm pursuant to Section 262D of the CWUMPO that:—

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

Yen Ching Wai, David
So Kit Yee, Anita

公司條例
(第 622 章)

GE HK OFFSHORE FUNDING LIMITED
(本「公司」)
公司號碼：2117795

關於股本減少的公告

謹此根據公司條例第 218 條發出如下公告：

股本減少

- 1 受若干條件的規限，本公司已批准減少本公司的普通股本。
- 2 減少的普通股本的款額為 752,567,637.27 美元，且批准減少本公司的普通股本的特別決議已經於 2019 年 9 月 9 日通過。
- 3 公司條例第 215 及 216 條規定的特別決議及償付能力陳述在本公司位於香港銅鑼灣希慎道 33 號利園一期 8 樓的註冊辦事處可供查閱。
- 4 任何沒有同意或沒有表決贊成該項特別決議的本公司成員或本公司的任何債權人，可在 2019 年 9 月 9 日後的 5 個星期內，根據公司條例第 220 條向原訟法庭提出申請，要求撤銷該項決議。

日期：2019 年 9 月 20 日

GE HK Offshore Funding Limited
香港銅鑼灣希慎道 33 號利園一期 8 樓

THE COMPANIES ORDINANCE
(CHAPTER 622)

GE HK OFFSHORE FUNDING LIMITED
("Company")
Company Number 2117795

NOTICE OF REDUCTION OF SHARE
CAPITAL

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

- 1 The Company has approved, subject to certain conditions, a reduction of the ordinary share capital of the Company.

- 2 The amount of ordinary share capital to be reduced is USD752,567,637.27 and the special resolution approving such reduction of ordinary share capital was passed on 9 September 2019.
- 3 The special resolution and solvency statement required by Sections 215 and 216 of the Companies Ordinance are available for inspection at the Company's registered office at 8/F., Lee Garden One, 33 Hysan Avenue, Causeway Bay, Hong Kong.
- 4 Any member of the Company who did not consent to or vote in favour of the special resolution or any creditor of the Company may, within the 5 weeks after 9 September 2019, apply to the Court under Section 220 of the Companies Ordinance for cancellation of the special resolution.

Dated this 20 September 2019

GE HK Offshore Funding Limited
8/F., Lee Garden One,
33 Hysan Avenue, Causeway Bay,
Hong Kong

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

SPECIAL RESOLUTION
OF

Nigo Hong Kong Limited
(In Member's Voluntary Liquidation)

Passed on 16 September 2019

BY A RESOLUTION IN WRITING signed by the sole Shareholder of Nigo Hong Kong Limited (the "Company"), pursuant to 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. LIU Chee Yong of Room 501, The Lucky Building, 39 Wellington Street, Central, Hong Kong be appointed as Sole Liquidator of

the Company for the purpose of such liquidation, and that he is authorised to distribute any surplus assets of the Company in accordance with the Articles of Association of the Company.”

Dated this the 20th day of September 2019.

Nigo Limited
Sole Shareholder

《公司條例》
(第 622 章)

從資本中撥款回購股份的公告
根據第 261 條

JD ALPS LIMITED
(本「公司」)
公司編號：2038220

謹此根據公司條例第 261 條發出如下公告：

1. 本公司已批准從資本中撥款，以購買本公司中 6,000,000 股有投票權普通股。
2. 從資本中撥款付款金額為 6,000,000 歐元，本公司已發行股本由 18,000,000 歐元減至 12,000,000 歐元，且批准從資本中撥款付款的特別決議已於 2019 年 9 月 9 日通過（「特別決議」）。
3. 根據《公司條例》第 258 及 259 條規定的特別決議以及償付能力陳述書可於本公司位於香港干諾道中 111 號永安中心 26 樓 2607 室的註冊辦事處查閱。
4. 任何沒有同意或沒有表決贊成該項特別決議的本公司成員或本公司的任何債權人，可在特別決議日期後的 5 個星期，根據《公司條例》第 263 條向原訟法庭提出申請，要求撤銷該項特別決議。

日期：2019 年 9 月 20 日

JD ALPS LIMITED

THE COMPANIES ORDINANCE
(CHAPTER 622)

NOTICE OF PAYMENT OUT OF
CAPITAL FOR SHARE BUY-BACK
Pursuant to Section 261

JD ALPS LIMITED
(the “Company”)
Company Number: 2038220

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

1. The Company has approved a payment out of the Company’s capital for the buy-back by the Company of 6,000,000 of the Company’s voting ordinary shares.
2. The amount of the payment out of capital is EUR6,000,000 reducing the issued share capital of the Company from EUR18,000,000 to EUR12,000,000 and the special resolution approving such payment was passed on 9 September 2019 (the “Special Resolution”).
3. The Special Resolution and the Solvency Statement required by Sections 258 and 259 of the Companies Ordinance are available for inspection at the registered office of the Company Suite 2607, 26/F Wing On Centre, 111 Connaught Road Central, Hong Kong.
4. A member of the Company who did not consent to or vote in favour of the Special Resolution or a creditor of the Company may, within 5 weeks after the date of the Special Resolution, apply to the Court under Section 263 of the Companies Ordinance for cancellation of the Special Resolution.

Dated this 20 September 2019

JD ALPS LIMITED

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

NOTICE OF DIVIDEND

Name of company — GOOD TREASURE
PROPERTIES
LIMITED
超富置業有限公司
(In Creditors' Voluntary
Liquidation)

Address of
registered office — 9th Floor, LHT Tower,
31 Queen's Road
Central, Hong Kong

First and final
dividend — 100%
When payable — 30 September 2019
Where payable — 9th Floor, LHT Tower,
31 Queen's Road
Central, Hong Kong

Dated this 20th day of September, 2019

WONG Kam Wah
LO Wing Hung
Joint and Several Liquidators

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

NOTICE OF THIRD INTERIM DIVIDEND

Name of Company — Grand Faith Finance
Limited
(In Creditors' Voluntary
Liquidation)

Registered Office
Address — 22/F, CITIC Tower,
1 Tim Mei Avenue
Central, Hong Kong

Third Unsecured
Dividend — 22.794%
When Payable — On or after
30 September 2019

Where Payable — 22/F, CITIC Tower,
1 Tim Mei Avenue
Central, Hong Kong

Dated this 20th day of September 2019.

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

NOTICE OF DIVIDEND

Name of Company — Hsin Kuang Restaurant
(Investment &
Management) Limited
(In Creditors' Voluntary
Liquidation)

Address of
Registered Office — 29/F, Lee Garden Two
28 Yun Ping Road
Causeway Bay
Hong Kong

Third and Interim
Ordinary
Dividend — 15.1444%
When payable — On or after
27 September 2019
Where payable — 29/F, Lee Garden Two
28 Yun Ping Road
Causeway Bay
Hong Kong

Dated this 20th day of September 2019

Wong Kwok Keung
Joint and Several Liquidator

Presented by RSM Corporate Advisory (Hong
Kong) Limited