

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

ROTHSCHILD & CO WEALTH
MANAGEMENT HONG KONG LIMITED
(In Members' Voluntary Liquidation)
("the Company")

NOTICE OF APPOINTMENT OF
LIQUIDATOR
Pursuant to Section 253

NOTICE IS HEREBY GIVEN THAT I, David James Bennett, of Grant Thornton, Level 12, 28 Hennessy Road, Wanchai, Hong Kong, has been appointed as Liquidator of the Company by a Special Resolution of the Company passed on 27 September 2019.

Dated this 25th day of October 2019

DAVID JAMES BENNETT
Liquidator

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

ROTHSCHILD & CO WEALTH
MANAGEMENT HONG KONG LIMITED
(In Members' Voluntary Liquidation)
("the Company")

NOTICE OF SPECIAL RESOLUTIONS

At an Extraordinary General Meeting of Members of the Company on 27 September 2019, the following Special Resolutions were passed:—

"That the Company be wound up voluntarily and that David James Bennett of Grant Thornton, Level 12, 28 Hennessy Road, Wanchai, Hong Kong, be and is hereby appointed Liquidator of the Company for the purposes of winding up the affairs and distributing the assets of the Company."

Dated this 25th day of October 2019

Chairman

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

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

HOSTKING INTERNATIONAL LIMITED
浩霸國際有限公司
(In Member's Voluntary Liquidation)

I, LAU Kwok Cheung 劉國昌 of Room 1307-8, Dominium Centre, 43-59 Queen's Road East, Wanchai, Hong Kong hereby give you notice that I have been appointed a liquidator of Hostking International Limited 浩霸國際有限公司 by virtue of a Special Resolution of the Company passed by the sole member of the Company on 16 October, 2019.

Dated: 16 October, 2019

LAU Kwok Cheung 劉國昌
Liquidator

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

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

WELL SHARP DEVELOPMENT LIMITED
偉光發展有限公司
(In Members' Voluntary Liquidation)

We, Fung Po Chun Margaret and Lee Kwok Fai, Kenneth both of 31/F., Tower Two, Times Square, 1 Matheson Street, Causeway Bay, Hong Kong hereby give notice that we have been appointed Liquidators, jointly and severally of Well Sharp Development Limited 偉光發展有限公司 ("the Company") by a Special Resolution of the Company passed on 15 October 2019.

Dated this 25th day of October 2019

FUNG PO CHUN MARGARET
LEE KWOK FAI, KENNETH
Joint and Several Liquidators

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

NOTICE OF APPOINTMENT OF
LIQUIDATORS

Pursuant to Section 253(1)

EXCELLENT WAY HOLDINGS LIMITED
瑞威集團有限公司
(In Members' Voluntary Liquidation)

We, Fung Po Chun Margaret and Lee Kwok Fai, Kenneth both of 31/F., Tower Two, Times Square, 1 Matheson Street, Causeway Bay, Hong Kong hereby give notice that we have been appointed Liquidators, jointly and severally of Excellent Way Holdings Limited 瑞威集團有限公司 ("the Company") by a Special Resolution of the Company passed on 15 October 2019.

Dated this 25th day of October 2019

FUNG PO CHUN MARGARET
LEE KWOK FAI, KENNETH
Joint and Several Liquidators

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

GRAIN HARVEST DEVELOPMENT
LIMITED

禾豐發展有限公司
(In Member's Voluntary Winding Up)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253(1)

I, KWOK, Chi Sun Vincent of Units A-C, 25/F., Seabright Plaza, No. 9-23 Shell Street, North Point, Hong Kong, hereby give notice that I have been appointed as the Sole Liquidator of GRAIN HARVEST DEVELOPMENT LIMITED 禾豐發展有限公司 by a Special Resolutions of the Company passed on 14th October 2019.

Dated this 14th day of October 2019.

KWOK, Chi Sun Vincent
Liquidator

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

PHOENIX DYNASTY GROUP LIMITED
(In Members' Voluntary Winding Up)
("the Company")

RESOLUTIONS

Passed on 11th October 2019

By written resolutions signed by the sole member of the Company pursuant to Section 548 of the Companies Ordinance (Cap. 622), the following resolutions was duly passed:—

AS A SPECIAL RESOLUTION

- (i) That the Company be wound up voluntarily.
- (ii) That the Liquidator be authorized to divide amongst the member 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 he deems fair upon any property to be divided as aforesaid.
- (iii) That, pursuant to Section 283(1)(b) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Cap. 32), when the Company has been wound up and is about to be dissolved, the books and papers of the Company and of the Liquidator may be disposed of in such way as the Liquidator directs.
- (iv) That the Liquidator be authorized to sign any documents and to do such other things as are thought fit and may be done in accordance with the Articles of Association of the Company for the purpose of the winding up of the Company.

AS AN ORDINARY RESOLUTION

- (i) The audit of the Liquidator's Account of Receipts and Payments be dispensed with pursuant to Section 255A(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Cap. 32).

STCC Nominee Limited
Sole Member

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

DIFFUSION TECHNOLOGIES LIMITED
德飛迅科技有限公司
(In Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253(1)(a)

I, Leung Ka Wa, holder of Hong Kong Identity Card No. G465812(3) of Room 303, East Ocean Centre, 98 Granville Road, TST East, Kowloon hereby give notice that I have been appointed Liquidator of DIFFUSION TECHNOLOGIES LIMITED by virtue of a Special Resolution in writing passed by the sole member of the Company on 17th October 2019.

Dated this 17th day of October 2019.

LEUNG KA WA
Liquidator

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

IN THE MATTER
OF

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

NOTICE OF FINAL GENERAL MEETING

NOTICE is hereby given, pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), that the final general meeting of members of the above-named company will be held at 20/F, Prince's Building, Central, Hong Kong on 26 November 2019 at 10:00 a.m. for the purpose laid down in the said section and for the purpose of having an account laid before them showing the manner in which the winding up has been conducted and the property of the company disposed of, and of hearing any explanations that may be given by the liquidators, 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 above meeting may appoint a proxy to attend and vote instead of him/her. A proxy need not be a member of the company.

Dated this 25th day of October 2019.

Choon Onn Chin
Joint and Several Liquidator

Note:—The instrument appointing a proxy shall be deposited at the registered office of the company not less than 48 hours before the time for holding the meeting at which the person named in such instrument purports to vote.

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

V&A FASHION CO., LIMITED
(In Creditors' Voluntary Liquidation)

NOTICE OF CREDITORS' MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 241 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32) ("CWUMPO"), a meeting of the creditors of the above-named company will be held at Hong Kong International Arbitration Centre, 38/F, Two Exchange Square, 8 Connaught Place, Central, Hong Kong on 6th November, 2019 at 3:00 p.m. for the purposes provided by Sections 241, 242, 243, 244, 251 and 255A of the CWUMPO.

Creditors may vote either in person or by proxy. Proxies to be used at the meeting must be lodged at Room 4112, 41/F, Hong Kong Plaza, 369 Des Voeux Road West, Hong Kong not later than 4:00 p.m. on the day before the meeting.

Dated this 25th day of October, 2019.

V&A FASHION CO., LIMITED
Director

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

健興利翡翠珠寶有限公司

KIN HING LEE FINE JEWELLERY
LIMITED

健興利珠寶有限公司

KIN HING LEE JEWELLERY COMPANY
LIMITED

健興利中國控股有限公司

KIN HING LEE CHINA INVESTMENT
HOLDINGS LIMITED

華名國際投資有限公司

FAME CHINA INTERNATIONAL
INVESTMENT LIMITED

(In Creditors' Voluntary Liquidation)
(Collectively, the "Companies")

NOTICE OF ANNUAL GENERAL
MEETINGS OF MEMBERS AND
CREDITORS

NOTICE IS HEREBY GIVEN that pursuant to Section 247 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), the annual general meetings of members and creditors of the Companies will be held at 22nd Floor, CITIC Tower, 1 Tim Mei Avenue, Central Hong Kong on 8 November 2019 at the time as set out below:

Name of the Companies *Time*

Kin Hing Lee Fine Jewellery Limited	
Annual general meeting of members	2:00 p.m.
Annual general meeting of creditors	2:30 p.m.
Kin Hing Lee Jewellery Company Limited	
Annual general meeting of members	3:30 p.m.
Annual general meeting of creditors	4:00 p.m.
Kin Hing Lee China Investment Holdings Limited	
Annual general meeting of members	4:30 p.m.
Annual general meeting of creditors	5:00 p.m.
Fame China International Investment Limited	
Annual general meeting of members	5:30 p.m.
Annual general meeting of creditors	6:00 p.m.

The meetings are convened for the purpose of receiving account of the Liquidators' acts and dealings and of the conduct of the winding-up of the Companies during the preceding year (the "Meetings").

A member or a creditor entitled to attend the Meetings may appoint a proxy to attend. A proxy need not be a member or a creditor of the Companies. Proxies to be used at the Meetings must be lodged at 22/F, CITIC Tower, 1 Tim Mei Avenue, Central, Hong Kong no later than 4:00 p.m. on the date before the Meetings.

Dated this 25th day of October 2019

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

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

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

NOTICE OF THE 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 Shareholder of the abovenamed Company will be held on 25 November 2019 at 3806 Central Plaza, 18 Harbour Road, Wanchai, Hong Kong at 10:00 a.m. for the purpose laid down in the said section and for the purpose of having accounts laid before them showing the manners in which the winding up have been conducted and the properties of the Company disposed of, and of hearing any explanations that may be given by the Liquidator, and of directing by special resolution the manner in which the books, accounts and documents of the Company and of the Liquidator shall be disposed of upon the expiration of three months from the dissolution of the Company.

Dated: 25 October 2019

LO Ka Keung 盧家強
Liquidator

A member entitled to attend and vote at the meeting may appoint a proxy to attend and vote instead of him/her/they. A proxy need not also be a member.

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

YICK BO TRADING LIMITED
(In Liquidation)
(the "Company")

NOTICE OF FINAL MEETINGS OF
MEMBERS AND CREDITORS

NOTICE IS HEREBY GIVEN that pursuant to Section 248 of the Companies (Winding Up And Miscellaneous Provisions) Ordinance (Chapter 32), the Final Meetings of Creditors and Members of the Company will be held at Unit 703, Capital Centre, 151 Gloucester Road, Hong Kong on 25 November 2019 at 11:00 a.m. and 11:30 a.m. respectively.

The purposes of the final meetings are to have an account laid before them showing how the winding up has been conducted and the property of the Company has been disposed of, and giving any explanations thereof.

A member or creditor entitled to attend and vote at the final meetings is entitled to appoint a proxy to attend and vote on his or her behalf. A proxy need not be a member or creditor. Proxies to be used at the final meetings must be lodged at Unit 703, Capital Centre, 151 Gloucester Road, Hong Kong no later than 4:00 p.m. on 22 November 2019.

Dated this 25th day of October 2019

YUEN Tsz Chun, Frank
Joint and Several Liquidator

公司 (清盤及雜項條文) 條例
(第 32 章)

第一次債權人會議通知書
(根據公司條例第 241 條)

萬河有限公司

現通知本司將於 2019 年 11 月 8 日下午三時假
座香港德輔道西九號十二樓舉行第一次債權人

會議，審閱及考慮通過根據香港公司條例第 241, 242, 243, 244, 251 及 255A 條，進行債權人自動清盤。

本司的債權人可以親身及委派代表出席投票，委託表格及債權登記表格請於上述開會日期前一日的中午 12 時前送到香港德輔道西九號十二樓。

2019 年 10 月 25 日

承董事局之命
區智賢
董事

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

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

MULTI RIVER LIMITED

NOTICE IS HEREBY GIVEN THAT a meeting of the creditors of the above company will be held at 12/F, 9 Des Voeux Road, Hong Kong for the purposes provided for in Sections 241, 242, 243, 244, 251 and 255A of the Companies Ordinance on 8th November 2019 at 3:00 p.m.

Creditors may vote either in person or by proxy. Proxies to be used at the meeting and the proof of debt form must be lodged at The whole of 12th Floor, 9 Des Voeux Road West, Hong Kong not later than 12:00 noon on the day prior to which the creditors' meeting is to be held.

Dated this 25th day of October 2019.

By Order of the Board
Au Chi Yin
Director

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

SEBEL FURNITURE (HONG KONG)
LIMITED

斯寶傢俬(香港)有限公司
(In Members' Voluntary Winding Up)

SPECIAL RESOLUTION

By resolutions in writing of the sole member of Sebel Furniture (Hong Kong) Limited (the "Company") dated 16 October 2019, made pursuant to article 73 of the Company's articles of association, the following resolution was duly passed as a special resolution:—

"That the Company be wound up voluntarily and that Ms. Lee Mei Yi and Ms. Ho Siu Pik both of Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong be and are hereby appointed liquidators of the Company, jointly and severally for the purpose of such winding up, and that they are hereby authorized to divide any part of the assets of the Company as they shall think fit among the members of the Company in specie or kind."

KI-SEBEL PTY LIMITED
Member

《公司條例》
(第622章)

中國建信金融服務有限公司
(“本公司”)

減少股本通知

現根據《公司條例》第218條發出以下通知：

- (1) 根據《公司條例》第216(1)條，本公司在2019年10月21日通過的特別決議(“特別決議”)已批准削減本公司的股本；
- (2) 根據特別決議案，將予削減的股本為247,200,000港元；
- (3) 公司董事根據《公司條例》第206條，該項特別決議和股本及本公司董事之有關償付能力陳述書，由本通知日期起至2019年10月21日(特別決議的日期)之後的

第五個星期結束止，可於辦公時間內星期一至星期五上午9時至下午5時(公眾假期除外)，可在本公司註冊辦事處香港新界葵涌興芳路223號新都會廣場2期20樓2003室可供查閱；及

- (4) 任何沒有同意或沒有表決贊成該項特別決議案的本公司成員或債權人，可在2019年10月21日(特別決議案的日期)之後的五星期內，根據《公司條例》第220條向香港高等法院原訟法庭提出申請，要求撤銷該項特別決議案。

日期：2019年10月25日

承董事會命
中國建信金融服務有限公司
林小明
董事

THE COMPANIES ORDINANCE
(CHAPTER 622)

CHINA JIANXIN FINANCIAL
SERVICES LIMITED
(the "Company")

NOTICE OF REDUCTION OF SHARE
CAPITAL

NOTICE is hereby given pursuant to Section 218 of the Companies Ordinance that:—

- (1) By a special resolution passed on 21 October 2019 (the "Special Resolution") in accordance with Section 216(1) of the Companies Ordinance, the Company has approved a reduction of the share capital of the Company;
- (2) Pursuant to the Special Resolution, the amount of the share capital to be reduced is HK\$247,200,000;
- (3) The Special Resolution and the solvency statement for the share capital reduction made by the directors of the Company pursuant to Section 206 of the Companies Ordinance are available for inspection at the Company's registered office at Room 2003, 20/F., Metroplaza Tower 2, 223 Hing Fong Road, Kwai Chung, N.T., Hong Kong from Monday to Friday (except public holiday) between 9:00 a.m. and 5:00 p.m. until the end of the fifth week following 21 October

2019 (the date of the Special Resolution);
and

- (4) Any member of the Company who did not consent to or vote in favour of the Special Resolution or any creditor of the Company may, within five weeks after 21 October 2019 (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 25 October 2019

By Order of the Board
CHINA JIANXIN FINANCIAL
SERVICES LIMITED
Lam Shiu Ming, Daneil
Director

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

WORLDWIDE INTERNATIONAL
CAPITAL LIMITED
(the “Company”)
(In Members’ Voluntary Winding Up)

NOTICE TO CREDITORS

NOTICE IS HEREBY GIVEN that the creditors of the Company which is being voluntarily wound up, are required on or before 29 November 2019 to send in their names, addresses and full particulars of their debts or claims to the Liquidator of the 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 Members.

Dated this 18th day of October, 2019.

LEUNG Ka Lai
Liquidator
12th Floor, Lucky Building
39 Wellington Street, Central, Hong Kong

THE COMPANIES ORDINANCE
(CHAPTER 622)

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

LONDON PRIVATE CAPITAL (TRADING)
LIMITED

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

1. LONDON PRIVATE CAPITAL (TRADING) LIMITED (the “Company”) has approved a reduction of its share capital by written resolution of the Company passed on 16 October 2019 (the “Written Resolution”).
2. The total paid up capital in issue of the Company will be reduced by GBP2,500,000.00 from GBP2,505,000.00 to GBP5,000.00 and 2,500,000 Ordinary Class A shares, representing all of the issued Ordinary Class A Shares of the Company will be cancelled.
3. Copies of the Written Resolution and the solvency statement made by the only director of the Company as required by Sections 206 and 216(1) of the Companies Ordinance in relation to such reduction of share capital are available for inspection during office hours at the Company’s registered office at 2nd Floor, 625 King’s Road, North Point, Hong Kong for the period ending five weeks after the date of the Written Resolution.
4. Any creditor of the Company may, within five weeks after the date of the Written Resolution, apply to the Court under Section 220 of the Companies Ordinance for cancellation of the Written Resolution.

Dated this 25th day of October, 2019

On Behalf of the Board
LONDON PRIVATE CAPITAL (TRADING)
LIMITED
Stephen Paul Lovell
Director

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

LI MENG CHEMICAL LIMITED
利文化學有限公司
(In Members' Voluntary Liquidation)

NOTICE is hereby given that the Creditors of the abovenamed Company, which is being voluntarily wound up, are required on or before the 15th November 2019 to send their names, addresses and descriptions, full particulars of their debts or claims, as well as the names and addresses of their solicitors (if any) to the undersigned, and if so required by notice in writing from the said liquidators to prove their debts or claims at such time and place as shall be specified in such notice, or in default thereof, they will be excluded from the benefit of any distribution before such debts are proved.

Dated this 25th day of October 2019

LEE Yim Bing Brenda
Fiona Wing Han DHILLON PANG
Joint Liquidators
15/F International Trade Tower
348 Kwun Tong Road
Kowloon
Hong Kong

公司條例
(第 622 章)

有關減少股本的公告
依據第 218 條規定發出

中國食品製造服務有限公司
FOOD MANUFACTURING SERVICE
CHINA LIMITED
(「本公司」)

茲根據《公司條例》(第 622 章)第 218 條規定，特此通告：

1. 本公司已批准在符合《公司條例》第 5 部份第 3 分部所列的要求的情況下，減少股本；
2. 本公司已於二〇一九年十月十六日經特別決議通過減少股本港幣 1,000,000.00 元正，由港幣 1,710,000 減少至港幣 710,000；

3. 上述特別決議及有關股本減少的償付能力陳述書可於辦公時間內，於本公司位於香港灣仔皇后大道東 43-59 號 19 樓 1907 室的註冊辦事處內查閱；
4. 不同意或沒有表決贊成的本公司成員或債權人，可於後的 5 個星期內，根據《公司條例》第 220 條向法院提出申請，要求取消特別決議。

日期：二〇一九年十月十六日

中國食品製造服務有限公司
承董事局命
NISHIO Kaku
董事

THE COMPANIES ORDINANCE
(CHAPTER 622)

NOTICE OF REDUCTION OF SHARE
CAPITAL

Pursuant to Section 218

FOOD MANUFACTURING SERVICE
CHINA LIMITED

中國食品製造服務有限公司
(the "Company")

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

1. The Company has approved, subject to the Company complying with the requirements are 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 HKD1,000,000.00, from HK\$1,710,000 to HK\$710,000, and the special resolution was duly passed on 16 October 2019;
3. 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 ROOM 1907, 19/F, DOMINION CENTRE, 43-59 QUEEN'S ROAD EAST, WANCHAI, HONG KONG; and
4. 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, apply to the High Court of Hong Kong under Section 220 of the Companies Ordinance for cancellation of the Special Resolution.

Dated this 16 October 2019

For and on behalf of the Board of
Food Manufacturing Service China Limited
NISHIO Kaku
Director

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

NOTICE OF FINAL GENERAL MEETING

KEYSTONE INVESTMENT HONG KONG
(HOLDINGS) LIMITED
(In Member's Voluntary Liquidation)

NOTICE is hereby given that pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32) that a Final General Meeting of the Sole Member of the above named Company will be held at 19, Eulji-ro 5-gil, Jung-gu, Seoul, Republic of Korea on 27 November 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 Liquidator.

Dated this the 25th day of October, 2019.

HWANG Young Min
Liquidator

Note:— A member entitled to attend and vote at this Meeting is entitled to appoint a proxy to attend and to speak and vote instead of him, and a proxy need not be a member of the Company. The instrument appointing a proxy shall be in writing and should be deposited at 19, Eulji-ro 5-gil, Jung-gu, Seoul, Republic of Korea at least 48 hours before the time for holding the Meeting or adjourned Meeting.

THE COMPANIES ORDINANCE
(CHAPTER 622)

NOTICE OF REDUCTION OF SHARE
CAPITAL

Pursuant to Section 218

Apex Investment (HK) Limited
Jade Investment (HK) Limited
Galaxy Star Investment (HK) Limited

NOTICE IS HEREBY GIVEN that:—

1. Apex Investment (HK) Limited, Jade Investment (HK) Limited and Galaxy Star Investment (HK) Limited (the "Companies") have approved the reduction of their share capital by a special resolution of each of the Companies passed on 17 October 2019 (the "Special Resolution").
2. The issued and paid up share capital of each of the Companies will be reduced by HKD218,566,920 (equivalent to USD28,021,400) from HKD218,567,700 (equivalent to USD28,021,500) to HKD780 (equivalent to USD100).
3. Copies of the Special Resolution and the Solvency Statement (Form NSC17) signed by the directors of the Companies in relation to the reduction of share capital are available for inspection for the period from 25 October 2019 to 21 November 2019 during office hours at the Companies' registered office at 21/F, Prosperity Centre, 25 Chong Yip Street, Kwun Tong, Kowloon, Hong Kong.
4. Any member of the Companies who did not consent to or vote in favour of the Special Resolution or any creditor of the Companies may, within five weeks following 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 25th day of October, 2019.

CHANG CHEN Chia-Wan
Director

公司條例
(第622章)

Louis Capital Markets (Hong Kong) Limited
滙通金融有限公司
根據公司條例第218(1)條公告

現按照公司條例第218(1)條(「公司條例」)公告：

1. 上述公司(「本公司」)成員以特別決議案(「特別決議案」)已批准本公司從22,500,000港元削減股本至5,000,000港元；
2. 減少股本之款額為17,500,000港元及特別決議案之日期為二零一九年十月十五日；
3. 按公司條例第216(1)條之要求，該項特別決議案及本公司董事之有關償付能力陳述書，由本公告日期起至二零一九年十一月十九日止於辦公時間內在本公司註冊辦事處香港中環雲咸街33號LKF Tower 15001室可供查閱；
4. 任何沒有同意或沒有表決贊成該特別決議案之本公司成員或債權人，可在該特別決議案之日期即二零一九年十月十五日後的五個星期內，根據公司條例第220條向香港高等法院原訟法庭提出申請，要求撤銷該項特別決議案。

日期：二零一九年十月十五日

Alexander Mark Colin-Jones
董事

Louis Capital Markets (Hong Kong) Limited
滙通金融有限公司

THE COMPANIES ORDINANCE
(CHAPTER 622)

Louis Capital Markets (Hong Kong) Limited
Notice pursuant to Section 218(1)
of the Companies Ordinance

NOTICE IS HEREBY GIVEN in accordance
with Section 218(1) of the Companies Ordinance
(the “Companies Ordinance”) that:—

1. the above-named company (the “Company”) has approved a reduction of the amount of the share capital of the Company from HK\$22,500,000 to HK\$5,000,000 by a special resolution of its shareholder (the “Special Resolution”);

2. the amount of share capital to be reduced is HK\$17,500,000 and the date of the Special Resolution is 15 October 2019;
3. the Special Resolution and the solvency statement of the directors of the Company required by Section 216(1) of the Companies Ordinance are available for inspection during business hours at the registered office of the Company at Unit 15001, LKF Tower, 33 Wyndham Street, Central, Hong Kong for the period beginning on the date of this Notice and ending on 19 November 2019; and
4. any shareholder of the Company who did not consent to or vote in favour of the Special Resolution, or any creditor of the Company may, at any time within 5 weeks after 15 October 2019 (being the date of the Special Resolution) apply to the Court of First Instance of the High Court of Hong Kong under Section 220 of the Companies Ordinance for cancellation of the Special Resolution.

Dated: 15 October 2019

Alexander Mark Colin-Jones
Director

Louis Capital Markets (Hong Kong) Limited

《公司條例》
(第622章)

英國保誠集團亞洲有限公司

關於減少股本的公告

茲通知：

- (1) 英國保誠集團亞洲有限公司(「公司」)藉其唯一成員於2019年10月18日通過的特別決議(「特別決議」)批准減少股本，股本將由87,450,762,518.32港元減至977,929,067.82港元。
- (2) 公司將要減少的股本款額為86,472,833,450.50港元。
- (3) 特別決議和董事根據《公司條例》第206條作出的償付能力陳述可於公司位於香港中環港景街1號國際金融中心一期13樓的註冊辦事處查閱，備存期間於特別決議通過的日期後的五個星期結束。任何不同意或

沒有投票贊成特別決議的公司成員或公司的債權人可在特別決議獲通過的日期後的五個星期內，依據《公司條例》第 220 條向香港高等法院原訟法庭提出申請，要求撤銷該項特別決議。

日期：2019 年 10 月 25 日

英國保誠集團亞洲有限公司

THE COMPANIES ORDINANCE
(CHAPTER 622)

PRUDENTIAL CORPORATION ASIA
LIMITED

NOTICE OF REDUCTION OF SHARE
CAPITAL

NOTICE is hereby given that:

- (1) By a special resolution of the sole member of Prudential Corporation Asia Limited (the "Company") dated 18 October 2019 (the "Special Resolution"), the Company has approved a reduction in the amount of its share capital from HKD87,450,762,518.32 to HKD977,929,067.82.
- (2) The amount of share capital to be reduced is HKD86,472,833,450.50.
- (3) The Special Resolution and the directors' solvency statement made pursuant to Section 206 of the Companies Ordinance are available for inspection at the Company's registered office at 13th Floor, One International Finance Centre, 1 Harbour View Street, Central, Hong Kong, for the period ending five weeks after the date of the Special Resolution. 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 five weeks after the date of the Special Resolution, apply to the Court of First Instance of the High Court of Hong Kong under Section 220 of the Companies Ordinance for cancellation of the Special Resolution.

Dated this 25th day of October 2019.

PRUDENTIAL CORPORATION ASIA
LIMITED

THE COMPANIES ORDINANCE
(CHAPTER 622)

NOTICE OF PAYMENT OUT OF
CAPITAL

Pursuant to Section 261 of the Companies
Ordinance

United Technologies Far East Limited
聯合技術遠東有限公司
Company number: 620300

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

1. United Technologies Far East Limited 聯合技術遠東有限公司 (the "Company") has approved a buy-back of 509 ordinary shares of the Company (the "Transaction") on 17 October 2019.
2. The amount of the payment out of capital in respect of the Transaction is HKD 509 and the special resolutions approving such payment were passed on 17 October 2019 (the "Special Resolution").
3. Copies of the Special Resolutions and the solvency statement made by the directors of the Company as required by Sections 259(1) of the Companies Ordinance are available for inspection during office hours at the Company's registered office at 12/F, Goldin Financial Global Centre, 17 Kai Cheung Road, Kowloon Bay, Kowloon, Hong Kong.
4. Any member of the Company who did not consent to or vote in favour of the Special Resolutions or any creditor of the Company may, within five weeks after the date of the Special Resolution, apply to the applicable court under Section 263 of the Companies Ordinance for cancellation of the Special Resolution.

Date: 25 October 2019

On Behalf of the Board
United Technologies Far East Limited
聯合技術遠東有限公司
Director

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

SPECIAL RESOLUTION
OF

EXCELLENT WAY HOLDINGS LIMITED
瑞威集團有限公司
(In Members' Voluntary Liquidation)

Passed on 15 October 2019

By the Resolutions in Writing of the Sole Member of the Company passed pursuant to Article 10(c) of the Company's Articles of Association on 15 October 2019 the following resolution was passed:

"That the Company be and is hereby put into Members' Voluntary Liquidation and that Ms Fung Po Chun Margaret and Mr Lee Kwok Fai, Kenneth both of 31/F., Tower Two, Times Square, 1 Matheson Street, Causeway Bay, Hong Kong be and are hereby appointed Liquidators jointly and severally for the purpose of such winding up and that they are authorised to distribute to the Sole Member of the Company in cash or in specie the whole or any part of the assets of the Company as they may think fit."

Champway Holdings Limited
Sole Member

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

COSMOS GAIN TRADING LIMITED
("the Company")

NOTICE OF MEETING OF CREDITORS

NOTICE IS HEREBY GIVEN that pursuant to Section 241 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 Room 1907, 19/F Eastern Commercial Centre, 397 Hennessy Road, Hong Kong on 6 November 2019 at 4:00 p.m. for the purposes set out in Sections 241, 242, 243, 244, 251, 255A and 283 of the CWUMPO.

Creditors may vote either in person or by proxies. Proxies must be lodged at the office of CPL Corporate Services Limited, Room 1907, 19/F Eastern Commercial Centre, 397 Hennessy Road, Hong Kong no later than 4:00 p.m. on the day before the meeting.

A creditor who wishes to propose a person for appointment as a liquidator must, before the meeting, send to the office of CPL Corporate Services Limited a disclosure statement made by that person under Section 262C of the CWUMPO.

Dated this 25 October, 2019

By order of the Board
POON, Wai Hung
Director

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

I, NG, Chi Wa Thomas of MJA Management Services Limited, confirm pursuant to Section 262D of the CWUMPO that:—

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

NG, Chi Wa Thomas

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

NOTICE TO CREDITORS TO PROVE
DEBTS

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

Notice is hereby given that the Creditors of the above named company are required on or before 15 November 2019 to send their names, addresses, and descriptions, full particulars of their debts or claims, as well as the names and

addresses of their solicitors (if any) to the undersigned and if so required by notice in writing from the said Liquidator personally or by his solicitors to come in and prove their debts or claims at such time and place as shall be specified in such notice, or in default thereof, such creditors will be excluded from the benefit of any distribution made before such debts are proved.

Dated this 25th day of October 2019.

FOK Hei Yu
Joint and Several Liquidator
c/o FTI Consulting (Hong Kong) Limited
Level 35, Oxford House, Taikoo Place,
979 King's Road
Quarry Bay
Hong Kong

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

MALAGA COMPANY LIMITED
(In Members' Voluntary Liquidation)
(the "Company")

NOTICE is hereby given that the creditors of the Company, which is being voluntarily wound up, are required on or before 29th November, 2019 to send their names, addresses and descriptions, full particulars of their debts or claims, as well as the names and addresses of their solicitors (if any) to the undersigned, the Liquidator of the Company, 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 18th day of October, 2019

STEVE H. Y. AU YEUNG
Liquidator
16th Floor, Ocean Centre,
Harbour City, Canton Road,
Kowloon,
Hong Kong

《公司條例》
(第 622 章)

減少股本公告

現根據公司條例第 218 條發出公告如下：

圖靈證券有限公司（「本公司」）於 2019 年 10 月 18 日以特別決議（「該特別決議」）批准減少股本。將股本由 100,000,000 港元減少至 1,000,000 港元，即減少 99,000,000 港元。該特別決議及有關償付能力陳述書的副本可於辦公時間在本公司於香港沙田火炭山尾街 31-35 號華樂工業中心 E 座 9 樓 E5 室的註冊辦事處查閱。任何沒有同意或沒有表決贊成該項特別決議的公司成員或公司債權人，可在該特別決議的日期後的 5 個星期內，根據第 220 條向原訟法庭提出申請，要求撤銷該特別決議。

日期：2019 年 10 月 18 日

THE COMPANIES ORDINANCE
(CHAPTER 622)

NOTICE OF REDUCTION OF SHARE
CAPITAL

NOTICE IS HEREBY GIVEN in accordance with Section 218 of the Companies Ordinance that:—

TURING SECURITIES LIMITED ("the Company") has approved a reduction of share capital on 18 October 2019 by a special resolution (the "Special Resolution"). The share capital be reduced from HK\$100,000,000 to HK\$1,000,000. The amount of share capital to be reduced is HK\$99,000,000. Copies of Special Resolution and solvency statement are available for inspection during office hours at the Company's registered office at Flat E5, 9/F., Block E, Wah Lok Industrial Centre, 31-35 Shan Mei Street, Fo Tan, Shatin, Hong Kong. Any member of the Company who did not consent to or vote in favour of the Special Resolution or any creditor of the Company may, within 5 weeks after the date of the Special Resolution, apply to the Court under Section 220 for cancellation of the Special Resolution.

Date: 18 October 2019

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

NOTICE TO CREDITORS TO PROVE
DEBTS

SHINHAN ASIA LIMITED
新韓亞洲金融有限公司
(In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN that the creditors of the abovenamed Company, which is being voluntarily wound up, are required to send their names, addresses and descriptions, full particulars of their debts or claims and the names and address of their solicitors (if any) to the Liquidator of the Company at Unit A, 18th Floor, Public Bank Centre, No. 120 Des Voeux Road Central, Hong Kong on or before 26 November 2019, and if so required by notice in writing from the Liquidator, personally or by their solicitors, to come in and prove their debts or claims at such time and place as shall be specified in such notice, or in default thereof, such creditors will be excluded from the benefit of any distribution before such debts are proved.

Dated this the 25th day of October, 2019.

JANG Seongeun
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 622)

NOTICE OF REDUCTION OF SHARE
CAPITAL

Pursuant to Section 218

WEALTH LEADING LIMITED
和信 (香港) 能源有限公司
(the "Company")

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

1. The Company has approved, subject to the Company complying with the requirements are set out in Division 3 of Part 5 of the Companies Ordinance, a reduction of share capital;

2. The amount of share capital to reduced is HKD80,000,000.00 and the special resolution was duly passed on 24 October 2019;
3. 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 Room 1904, 19/F., Emperor Group Centre, 288 Hennessy Road, Wan Chai, Hong Kong; and
4. 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, apply to the High Court of Hong Kong under Section 220 of the Companies Ordinance for cancellation of the Special Resolution.

Dated this 25 October 2019

For and on behalf of the Board
Huang JianZhong
Director

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

MEMBERS' VOLUNTARY WINDING UP

SPECIAL AND ORDINARY
RESOLUTIONS
OF

福捷發展有限公司
FORTUNE JET DEVELOPMENT LIMITED

Passed on the 17th day of October, 2019

By written resolutions of all the members of the Company made pursuant to Section 548 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) on 17th October, 2019, the following resolutions were duly passed:—

A. AS SPECIAL RESOLUTIONS

- "(1) That the Company be wound up voluntarily.
- (2) That Mr. KWOK Ping Ho, holder of Hong Kong Identity Card No.: D038363(6) of 72-76/F., Two International Finance Centre, 8 Finance Street, Central, Hong Kong be

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

B. AS AN ORDINARY RESOLUTION

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

Main Champion Development Limited
Wealth (Nominees) Limited
Members

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

EMINOWA (HONGKONG) LIMITED
(In Creditors’ 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 22 November 2019 to send their names, addresses and particulars of their debts and claims and the names and addresses of the solicitors (if any) to the undersigned, the Liquidator of the Company of Room 1610, 16/F, Parklane Centre, 25 Kin Wing Street, Tuen Mun, New Territories, 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 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 25th day of October 2019

Pui Chiu Wing
Liquidator

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

PEARSON LEARNING CHINA (HK) LIMITED
(“the Company”)
(In Members’ Voluntary Liquidation)

NOTICE OF SPECIAL RESOLUTIONS FOR WINDING-UP

At an Extraordinary General Meeting of Members of the Company duly convened and held at 2501-02, Level 25, The Centrium, 60 Wyndham Street, Central, Hong Kong on 15 October 2019, the following resolutions were duly passed:

BY WAY OF SPECIAL RESOLUTION

- (1) “THAT the Company be wound up voluntarily and that Simon Richard Blade and Mavis Wee Gene Tan, both of Control Risks, 2501-02, Level 25, The Centrium, 60 Wyndham Street, Central, Hong Kong be appointed Joint and Several Liquidators of the Company (the “Liquidators”) for the purpose of such winding-up.”
- (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 the Company’s Articles of Association.”
- (3) “THAT the Liquidators either jointly or severally be at liberty to exercise all or any of the powers referred to in Section 251(1)(a) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Cap. 32) as applicable to a Members’ Voluntary Liquidation.”
- (4) “THAT the Liquidators be at liberty to destroy all or any of the books and records of the Company and of the Liquidators any time after the dissolution of the Company.”

Dated this 15 October 2019

Chau Yee Lai
Chairman

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

ANYPLEX HOLDING LIMITED
(In Members' Voluntary Liquidation)
(the "Company")

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, a Final Meeting of the Members of the Company will be held at 29/F, Lee Garden Two, 28 Yun Ping Road, Causeway Bay, Hong Kong on 26 November 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 Joint and Several Liquidators.

Dated this 25th day of October 2019

Osman Mohammed Arab
Wong Kwok Keung
Joint and Several Liquidators

Presented by RSM Corporate Advisory (Hong Kong) Limited

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

RESOLUTIONS
OF

HOSTKING INTERNATIONAL LIMITED
浩霸國際有限公司
(In Member's Voluntary Liquidation)
(“the Company”)

Passed on the 16th day of October 2019.

By Written Resolutions passed by the Sole Member of the Company who is entitled to attend and vote at a general meeting of the Company for the purposes of considering and passing the following resolutions pursuant Section 548 of the Companies Ordinance on

16 October, 2019, the following resolutions were duly passed as Special and Ordinary Resolutions:—

AS A SPECIAL RESOLUTION

THAT Hostking International Limited 浩霸國際有限公司 be wound up voluntarily, THAT LAU Kwok Cheung 劉國昌 be hereby appointed a Liquidator of the Company for the purposes of such winding-up and THAT he be hereby authorized to distribute any part of the assets of the Company as he shall think fit among the sole member of the Company in specie or in kind.

AS AN ORDINARY RESOLUTION

THAT pursuant to Section 255A(2) of the Companies (Winding up and Miscellaneous Provisions) Ordinance, an audit of the Liquidator's Statement of Accounts be not required.

LAU Kit Ching, Jamie 劉潔貞
representing Grace Diligent Limited
Sole Member

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

GRAIN HARVEST DEVELOPMENT
LIMITED

禾豐發展有限公司
(In Member's Voluntary Winding Up)

SPECIAL RESOLUTION
AND
ORDINARY RESOLUTION

By the Resolutions in Writing of the Sole Member of the Company passed and recorded pursuant to Section 548 of the Companies Ordinance (Chapter 622), the following resolutions were duly passed:—

(1) AT AN SPECIAL RESOLUTION

THAT the Company be wound up voluntarily and that Mr. KWOK, Chi Sun Vincent of Units A-C, 25/F., Seabright Plaza, No. 9-23 Shell Street, North Point, Hong Kong be and is hereby appointed as the Sole Liquidator of the Company for the purpose of such winding up and he be

hereby authorised to divide any part of the assets of the Company as he thinks fit amongst the Sole Member of the Company in specie or kind.

- (2) AT AN ORDINARY RESOLUTION THAT an audit of the Liquidator's Account under Section 255A(2) of the Companies (Winding up and Miscellaneous Provisions) Ordinance (Chapter 32) shall not be required.

Dated this 14th day of October 2019.

SEB Internationale S.A.S.
Sole Member

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

OVERLAB LIMITED
(In Creditors' Voluntary Liquidation)
(the "Company")

SPECIAL RESOLUTION

At the general meeting of members of the Company held at 5th Floor, Ho Lee Commercial Building, 38-44 D'Aguilar Street, Central, Hong Kong on 11 October 2019 at 10:30 a.m., the following special resolution was duly passed:—

"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 resolved that the Company be wound up voluntarily pursuant to Section 228(1)(b) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32) and that Mrs. LAU WU Kwai King, Lauren and Ms. LEE Lai Ha, both of Messrs. KLC Corporate Advisory and Recovery Limited of 5th Floor, Ho Lee Commercial Building, 38-44 D'Aguilar Street, Central, Hong Kong be appointed as Joint and Several Liquidators for the purpose of such winding up."

Dated this 11th October 2019

Chung Ho Leung, Andy
Chairperson

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

ALLIANCE GRAND LIMITED
統安有限公司
(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 Member 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 26 November 2019 at 10:00 a.m. for the purpose of having an account laid before the Member, showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidator.

Dated this 25th day of October 2019

CHAN LAI FUN
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)

Cheeright Limited
永穎有限公司

(In Members' Voluntary Winding Up)

NOTICE OF FINAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that, pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, the Final General Meeting of the Company will be held on 25 November 2019 at Room 1409, 14/F., Harbour Centre, No. 25 Harbour Road, Wan Chai, Hong Kong at 10:00 a.m. for the purposes of having an account laid before the sole shareholder showing the manner in which the winding up of the Company has been conducted, hearing any explanation that may be given by the Liquidator and directing by Special Resolution the manner in which the books, accounts and documents of the Company and of the Liquidator shall be disposed.

Dated this 25 October 2019

POON WAI HUNG RICHARD
Liquidator
Cheeright Limited
永穎有限公司

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

HOTUNG ESTATES LIMITED
(In Creditors' Voluntary Liquidation)
("the Company")

NOTICE OF ANNUAL MEETINGS OF
MEMBERS AND CREDITORS

NOTICE IS HEREBY GIVEN that pursuant to Section 247 of the Company (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), Annual General Meeting of Members and Annual Meeting of Creditors of the Company will be held at Unit 1715, 17/F., Concordia Plaza, No.1 Science Museum Road,

Tsimshatsui, Kowloon, Hong Kong on 22nd November, 2019 at the following times:—

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

For the purpose of having laid before the meetings by the Liquidator an account of his acts and dealings and of the conduct of the winding-up during the preceding year.

A Creditor or a Member may vote either in person or by proxy. Proxies must be lodged at Unit 1715, 17/F., Concordia Plaza, No.1 Science Museum Road, Tsimshatsui, Kowloon, 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 25th day of October, 2019

Chui Chi Yun, Robert
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 622)

NOTICE OF REDUCTION OF SHARE
CAPITAL
Pursuant to Section 218

Gardner Denver Hong Kong Investments
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 GBP150,000,000, and a special resolution ("Special Resolution") approving such reduction of share capital was passed by the sole shareholder on 17 October 2019.
3. The Special Resolution and the solvency statement for the capital reduction are available for inspection at registered office of the Company at Room 9-11, 16/F, Tai Yau Building, 181 Johnston Road, Wanchai, 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: 25 October 2019

By Order of the Board
Gardner Denver Hong Kong Investments
Limited

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

WORLDWIDE INTERNATIONAL
CAPITAL LIMITED
(the "Company")
(In Members' Voluntary Winding Up)

SPECIAL AND ORDINARY
RESOLUTIONS

Passed on the 18th day of October, 2019.

By written resolutions signed by the sole member of the Company on 18 October 2019, the following Resolutions were duly passed:—

SPECIAL RESOLUTION

"THAT the Company be wound up voluntarily and THAT Miss LEUNG Ka Lai of 12th Floor, Lucky Building, 39 Wellington Street, Central, Hong Kong be hereby appointed as Liquidator of the Company for the purpose of such winding up, and THAT she is 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 in kind."

ORDINARY RESOLUTION

"THAT the Liquidator's statement of accounts need not be audited."

Dated this 18th day of October, 2019.

TONG Wai Keung
Sole Member

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

NOTICE OF FINAL MEETING
Pursuant to Section 239

K2 (HONG KONG), LIMITED
(In Member's Voluntary Liquidation)
(the "Company")

NOTICE IS HEREBY GIVEN THAT pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, the Final General Meeting of the Company will be held at 31/F, 148 Electric Road, North Point, Hong Kong on 26 November 2019 at 10:15 a.m. for the purpose of (i) having an account laid before the Sole Member, showing the manner in which the liquidation of the Company has been conducted and the property of the Company has been disposed of, (ii) hearing any explanation that may be given by the Liquidators and (iii) directing by Special Resolution the manner in which the books, accounts and papers of the Company and of the Liquidators will be disposed of.

Dated this 25th day of October 2019

Kwok Siu Man
Tam Wai Yip
Joint and Several Liquidators

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

ORBIT-MEDIA LIMITED
(In Creditors' Voluntary Liquidation)
(the "Company")

NOTICE OF FINAL MEETINGS

NOTICE IS HEREBY GIVEN that pursuant to Section 248 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, Final Meetings of the Members and Creditors of the Company will be held at 29/F, Lee Garden Two, 28 Yun Ping Road, Causeway Bay, Hong Kong

on 26 November 2019 at 2:00 p.m. and 2:30 p.m. respectively 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 Joint and Several Liquidators.

Dated this 25th day of October 2019

Osman Mohammed Arab
Wong Kwok Keung
Joint and Several Liquidators

Presented by RSM Corporate Advisory (Hong Kong) Limited

Note:— Creditors or members may vote either in person or by proxy. To be valid, a proxy 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 meeting or adjourned meeting.

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

DIFFUSION TECHNOLOGIES LIMITED
德飛迅科技有限公司
(In Members' Voluntary Liquidation)

SPECIAL AND ORDINARY
RESOLUTIONS

By resolutions in writing signed by the sole member of above Company pursuant to Section 548 of the Companies Ordinance (Chapter 622) on 17 October 2019, the following resolutions were duly passed:

AS A SPECIAL RESOLUTION

“THAT the Company be wound up voluntarily and that Mr. Leung Ka Wa of Room 303 East Ocean Centre, 98 Granville Road, TST East, Kowloon be and is hereby appointed Liquidator for the purpose of such winding up and that he be 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 in kind.”

AS AN 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 need not be audited.”

Dated this 17th day of October 2019.

DIFFUSION USA CORP.
Sole Member

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

NOTICE OF FINAL MEETING
OF
SQUADRON JAPAN SPV IIA LIMITED
(In Members' Voluntary Liquidation)

NOTICE is hereby given that pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Cap. 32), the Final Meeting of the members of the abovenamed Company will be held at Unit G&H, 21/F., COS Centre, 56 Tsun Yip Street, Kowloon, Hong Kong on 26 November 2019 at 10:00 am 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 abovenamed 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 Special Resolution for the abovenamed Company:—

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

Dated: 25 October 2019

WONG LAM Kit Yee
Liquidator

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

DIFFUSION TECHNOLOGIES LIMITED
德飛迅科技有限公司
(In Members' Voluntary Liquidation)

NOTICE TO CREDITORS
TO PROVE DEBTS

NOTICE IS HEREBY GIVEN that the creditors of the above-named Company which is being wound up voluntarily are required on or before 9:00 a.m. on 26th November 2019 to send their names, addresses and full particulars of their debts or claims and the names and addresses of their solicitors (if any) to the Liquidator of the Company, and if so required by notice in writing from the Liquidator, to come in and prove their debts or claims by themselves or by their solicitors at such time and place as shall be specified in 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 17th day of October 2019.

LEUNG KA WA
Liquidator

Room 303, East Ocean Centre,
98 Granville Road, TST East, Kowloon

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

KINGPATH HOLDING LIMITED
(In Members' Voluntary Liquidation)

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 (Cap. 32), a final general meeting of the company will be held at 9th Floor, LHT Tower, 31 Queen's Road Central, Hong Kong on Tuesday, 26 November 2019 at 10:00 a.m. for the purposes of having an account laid before the meeting showing the manner in which the

winding up of the company has been conducted and the property of the company disposed of, and of hearing any explanation that may be given by the liquidators.

Dated this 25th day of October, 2019

WONG Kam Wah
LO Wing Hung
Joint and several liquidators

Note— Any 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.

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

GRAIN HARVEST DEVELOPMENT
LIMITED
禾豐發展有限公司
(In Member's 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 on or before 22nd November 2019 to send in their names, addresses, descriptions and full particulars of their debts or claims, and the names and addresses of their solicitors, if any, to the undersigned, Sole Liquidator of the Company at Units A-C, 25/F., Seabright Plaza, No. 9-23 Shell Street, North Point, Hong Kong, and, if so required in writing from the Sole Liquidator, either by personally, their solicitors or representatives, to come in and prove their said debts or claims at such time and place as shall be specified in such notice, or in default thereof, they will be excluded from the benefit of any distribution made before such debts are proved.

Dated this 21st day of October 2019.

KWOK, Chi Sun Vincent
Liquidator

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

MASTER JOY INVESTMENTS LIMITED
(In Members' Voluntary Liquidation)
(the "Company")

NOTICE is hereby given that the creditors of the Company, which is being voluntarily wound up, are required on or before 29th November, 2019 to send their names, addresses and descriptions, full particulars of their debts or claims, as well as the names and addresses of their solicitors (if any) to the undersigned, the Liquidator of the Company, 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.

Dated this 18th day of October, 2019

STEVE H. Y. AU YEUNG
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
SHINHAN ASIA LIMITED
新韓亞洲金融有限公司
(In Members' Voluntary Liquidation)

Passed on 14 October 2019

At an Extraordinary General Meeting of the abovenamed Company, duly held at Units 7704, 77/F, International Commerce Centre, No. 1 Austin Road West, Kowloon, Hong Kong, the

following resolution was duly passed as a Special Resolution:—

“THAT the Company be wound up voluntarily and THAT Mr. JANG Seongeun of Unit A, 18th Floor, Public Bank Centre, No. 120 Des Voeux Road Central, Hong Kong be and is hereby appointed Liquidator solely for the purpose of such winding up and that he is authorized to distribute the whole or any part of the assets of the Company to the Members of the Company in specie and in kind as he shall think fit.”

Dated this the 25th day of October, 2019.

JANG Seongeun
Chairman

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

SEBEL FURNITURE (HONG KONG)
LIMITED
斯寶傢俬 (香港) 有限公司
(In Members' Voluntary Winding Up)

NOTICE IS HEREBY GIVEN that the creditors of the above-named Company which is being wound up voluntarily are required on or before 5:30 p.m. on 25 November 2019 to send particulars of their debts or claims and the names and addresses of their solicitors, if any, to the undersigned and if so required by notice in writing from the liquidators, are to come in and prove their said debts or claims by themselves or their solicitors at such time and place as shall be specified in the Notice or in default thereof they will be deemed to have waived all or any of such debts or claims and the liquidators shall be entitled seven days after the above date to distribute the funds available or any part thereof to the members.

Date: 25 October 2019

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

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

EXCELLENT WAY HOLDINGS LIMITED
瑞威集團有限公司
(In Members' Voluntary Liquidation)

NOTICE TO CREDITORS

NOTICE IS HEREBY GIVEN that the Creditors of the abovenamed Company, which is being voluntarily wound up, are required on or before 26 November 2019 to send in their names, addresses and particulars of their debts or claims to the Liquidators of the said Company, and if so required by notice in writing from the Liquidators, are personally or by their Solicitors to come in and prove their debts or claims at such time and place specified in such notice, or in default thereof, they will be deemed to waive all of such debts or claims and the Liquidators will be entitled seven days after the above date, to distribute the funds available or any part thereof to the Member.

Dated this 25th day of October 2019

FUNG PO CHUN MARGARET
LEE KWOK FAI, KENNETH
Joint and Several Liquidators
31/F., Tower Two, Times Square,
1 Matheson Street, Causeway Bay,
Hong Kong

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

SEVEN FORTUNE GROUP LIMITED
(In Creditors' 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 22 November 2019 to send their names, addresses and particulars of their debts and claims and the names and addresses of the

solicitors (if any) to the undersigned, the Liquidator of the Company of Room 1610, 16/F, Parklane Centre, 25 Kin Wing Street, Tuen Mun, New Territories, 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 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 25th day of October 2019

Pui Chiu Wing
Liquidator

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

WELL SHARP DEVELOPMENT LIMITED
偉光發展有限公司
(In Members' Voluntary Liquidation)

NOTICE TO CREDITORS

NOTICE IS HEREBY GIVEN that the Creditors of the abovenamed Company, which is being voluntarily wound up, are required on or before 26 November 2019 to send in their names, addresses and particulars of their debts or claims to the Liquidators of the said Company, and if so required by notice in writing from the Liquidators, are personally or by their Solicitors to come in and prove their debts or claims at such time and place specified in such notice, or in default thereof, they will be deemed to waive all of such debts or claims and the Liquidators will be entitled seven days after the above date, to distribute the funds available or any part thereof to the Member.

Dated this 25th day of October 2019

FUNG PO CHUN MARGARET
LEE KWOK FAI, KENNETH
Joint and Several Liquidators
31/F., Tower Two, Times Square,
1 Matheson Street, Causeway Bay,
Hong Kong

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

VS Operations HK Limited
(In Members' Voluntary Liquidation)

NOTICE OF CESSATION TO ACT AS
LIQUIDATOR

NOTICE IS HEREBY GIVEN THAT I, Philip Brendan Gilligan, ceased to act as the Liquidator of the abovenamed Company VS Operations HK Limited (In Members' Voluntary Liquidation) on 14 October 2019.

Dated this 25th day of October 2019.

PHILIP BRENDAN GILLIGAN
Former Liquidator

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

SPECIAL RESOLUTION
OF
WELL SHARP DEVELOPMENT LIMITED
偉光發展有限公司
(In Members' Voluntary Liquidation)

Passed on 15 October 2019

By the Resolutions in Writing of the Sole Member of the Company passed pursuant to Article 10(c) of the Company's Articles of Association on 15 October 2019 the following resolution was passed:

"That the Company be and is hereby put into Members' Voluntary Liquidation and that Ms Fung Po Chun Margaret and Mr Lee Kwok Fai, Kenneth both of 31/F., Tower Two, Times Square, 1 Matheson Street, Causeway Bay, Hong Kong be and are hereby appointed Liquidators jointly and severally for the purpose of such winding up and that they are authorised to distribute to the Sole Member of the Company in cash or in specie the whole or any part of the assets of the Company as they may think fit."

Well Clever Holdings Limited
Sole Member

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

MASTER JOY INVESTMENTS LIMITED
(In Members' Voluntary Liquidation)
(the "Company")

NOTICE OF APPOINTMENT OF
LIQUIDATOR

I, Steve H. Y. AU YEUNG of 16th Floor, Ocean Centre, Harbour City, Canton Road, Kowloon, Hong Kong, hereby give you notice that I have been appointed Liquidator of the Company by a Special Resolution of the Company passed on 18th October, 2019.

Dated this 18th day of October, 2019

STEVE H. Y. AU YEUNG
Liquidator

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

NOTICE OF APPOINTMENT OF
LIQUIDATORS

MEMBERS' VOLUNTARY WINDING UP
Pursuant to Section 253

LI MENG CHEMICAL LIMITED
利文化學有限公司
(In Members' Voluntary Liquidation)

LEE Yim Bing Brenda and Fiona Wing Han DHILLON PANG, both of 15/F, International Trade Tower, 348 Kwun Tong Road, Kowloon, Hong Kong, hereby give notice that they have been appointed Liquidators of LI MENG CHEMICAL LIMITED jointly and severally, by virtue of a Special Resolution of the Company, passed by Written Resolutions of the shareholders pursuant to Section 548 of the Companies Ordinance (Cap. 622) on 15th October 2019.

Dated this 15th day of October 2019

LEE Yim Bing Brenda
Fiona Wing Han DHILLON PANG

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

MALAGA COMPANY LIMITED
(In Members' Voluntary Liquidation)
(the "Company")

NOTICE OF APPOINTMENT OF
LIQUIDATOR

I, Steve H. Y. AU YEUNG of 16th Floor, Ocean Centre, Harbour City, Canton Road, Kowloon, Hong Kong, hereby give you notice that I have been appointed Liquidator of the Company by a Special Resolution of the Company passed on 18th October, 2019.

Dated this 18th day of October, 2019

STEVE H. Y. AU YEUNG
Liquidator

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

NOTICE OF APPOINTMENT OF
LIQUIDATOR

MEMBERS' VOLUNTARY WINDING UP
Pursuant to Section 253

福捷發展有限公司

FORTUNE JET DEVELOPMENT LIMITED
(In Members' Voluntary Liquidation)

To the Registrar of Companies,

I, KWOK Ping Ho, holder of Hong Kong Identity Card No.: D038363(6) of 72-76/F., Two International Finance Centre, 8 Finance Street, Central, Hong Kong, hereby give you notice that I have been appointed Liquidator of Fortune Jet Development Limited (in Members' Voluntary Liquidation) by a Special Resolution passed by all the members of the Company on 17th October, 2019.

Dated the 17th day of October, 2019

KWOK Ping Ho
Liquidator

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

NOTICE OF CEASING TO ACT AS
LIQUIDATOR
(Pursuant to Section 253(2))

HOP 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 HOP FAT OIL COMPANY LIMITED on 15th October, 2019.

Dated this 15th October, 2019

NG CHUN SANG, MARTIN
Liquidator

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

OVERLAB LIMITED
(In Creditors' Voluntary Liquidation)
(the "Company")

NOTICE OF APPOINTMENT OF
LIQUIDATORS
Pursuant to Section 253

We, Mrs. LAU WU Kwai King, Lauren and Ms. LEE Lai Ha, both of Messrs. KLC Corporate Advisory and Recovery Limited of 5th Floor, Ho Lee Commercial Building, 38-44 D'Aguilar Street, Central, Hong Kong, hereby give notice that we have been appointed as Liquidators of the Company, jointly and severally, by Special Resolution of the Company passed on the 11th day of October 2019. This appointment was further confirmed by a resolution of the creditors of the Company passed at the first meeting of creditors duly held on the same day.

Dated this 11th day of October 2019

LAU WU Kwai King, Lauren
LEE Lai Ha
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 CESSATION TO ACT AS
LIQUIDATOR

NOTICE IS HEREBY GIVEN THAT I, Philip Brendan Gilligan, ceased to act as the Liquidator of the abovenamed Company Rexel Hong Kong Limited 藍格賽香港有限公司 (In Members' Voluntary Liquidation) on 14 October 2019.

Dated this 25th day of October 2019.

PHILIP BRENDAN GILLIGAN
Former Liquidator

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

SPECIAL RESOLUTION
OF
MALAGA COMPANY LIMITED
(In Members' Voluntary Liquidation)
(the "Company")

Passed on the 18th day of October, 2019

By written resolutions of the Shareholders of the Company made pursuant to Section 548 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) on 18th October, 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 Mr. Steve H. Y. AU YEUNG of 16th Floor, Ocean Centre, Harbour City, Canton Road, Kowloon, Hong Kong be appointed Liquidator for the purpose of winding up the Company.”

Wharf Beijing Limited
WHL Nominees Limited
Shareholders

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

YH SECURITIES (HONG KONG)
LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF CESSATION TO ACT AS
LIQUIDATOR

Notice is hereby given that pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), I, YIP Tak On of 18/F, Chun Wo Commercial Centre, 23–29 Wing Wo Street, Central, Hong Kong, ceased to act as Liquidator of the above company on 25th October, 2019.

Dated this 25th day of October, 2019

YIP Tak On
Former Liquidator

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

SEBEL FURNITURE (HONG KONG)
LIMITED
斯寶傢俬 (香港) 有限公司
(In Members' Voluntary Winding Up)

NOTICE OF APPOINTMENT OF
LIQUIDATORS
Pursuant to Section 253

We, Lee Mei Yi and Ho Siu Pik both of Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong, hereby give you notice that we have been appointed liquidators of SEBEL FURNITURE (HONG KONG) LIMITED 斯寶傢俬 (香港) 有限公司 jointly and severally by virtue of a special resolution of the abovenamed Company passed on 16 October 2019.

Date: 25 October 2019

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

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

NOTICE OF CESSATION TO ACT AS
LIQUIDATOR

POMELLATO CHINA LIMITED
(In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), I, Mr. Christopher John CAMPION of Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong, ceased to act as Liquidator of the above company on 15th October 2019.

Dated this 15th day of October 2019

Christopher John CAMPION
Former Liquidator

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

NOTICE OF CEASING TO ACT AS
LIQUIDATORS

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

NOTICE IS HEREBY GIVEN that pursuant to Section 253(2) of the Companies (Winding Up And Miscellaneous Provisions) Ordinance (Chapter 32), we, Lui Wan Ho and To Chi Man both of 17/F., Kam Sang Building, 255 Des Voeux Road Central, Sheung Wan, Hong Kong, ceased to act as Joint and Several Liquidators of the above named companies on the 21st day of October 2019.

Dated this 21st day of October 2019

LUI WAN HO
TO CHI MAN
Former Joint and Several Liquidators

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

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253(1)

SHINHAN ASIA LIMITED
新韓亞洲金融有限公司
(In Members' Voluntary Liquidation)

I, JANG Seungeun of Unit A, 18th Floor, Public Bank Centre, No. 120 Des Voeux Road Central, Hong Kong, hereby give notice that I have been appointed Liquidator of SHINHAN ASIA LIMITED by a Special Resolution of the said Company passed on 14 October 2019.

Dated this the 25th day of October, 2019.

JANG Seungeun
Liquidator

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

V&A FASHION CO., LIMITED
(In Creditors' Voluntary Liquidation)

NOTICE OF THE COMMENCEMENT OF
THE WINDING UP
AND
APPOINTMENT OF PROVISIONAL
LIQUIDATOR

Pursuant to Section 228A of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, the winding up of the above-named Company commenced on 16th October, 2019 with the delivery of a Statement of Voluntary Winding Up to the Registrar of Companies. Mr. Kenny King Ching Tam of Room 4112, 41/F., Hong Kong Plaza, 369 Des Voeux Road West, Hong Kong was appointed Provisional Liquidator of the Company on the same day.

Dated this 25th day of October, 2019

V&A FASHION CO., LIMITED
Director

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

PHOENIX DYNASTY GROUP LIMITED
(In Members' Voluntary Winding Up)
("the Company")

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253(1)

I, KAN WILLIAM (Holder of Hong Kong Identity Card No. D693455(3)) of Unit 2612, 26th Floor, West Tower, Shun Tak Centre, 168–200 Connaught Road Central, Hong Kong hereby give notice that I have been appointed as the Liquidator of the Company, by a resolution of the Company passed on 11th October 2019.

Dated this 25th day of October 2019.

KAN WILLIAM
Liquidator

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

SPECIAL RESOLUTION
OF
MASTER JOY INVESTMENTS LIMITED
(In Members' Voluntary Liquidation)
(the "Company")

Passed on the 18th day of October, 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) on 18th October, 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 Mr. Steve H. Y. AU YEUNG of 16th Floor, Ocean Centre, Harbour City, Canton Road, Kowloon, Hong Kong be appointed Liquidator for the purpose of winding up the Company."

Wharf China Development (0004) Limited
Sole Shareholder

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

WORLDWIDE INTERNATIONAL
CAPITAL LIMITED
(the "Company")
(In Members' Voluntary Winding Up)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253(1)

I, LEUNG Ka Lai of 12th Floor, Lucky Building, 39 Wellington Street, Central, Hong Kong, hereby give notice that I have been appointed Liquidator of the Company by a Special Resolution of the Company passed on 18 October 2019.

Dated this 18th day of October, 2019.

LEUNG Ka Lai
Liquidator

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

PEARSON LEARNING CHINA (HK)
LIMITED
(("the Company"))
(In Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF
LIQUIDATORS

Pursuant to Section 253(1)

We, Simon Richard Blade and Mavis Wee Gene Tan, both of Control Risks, 2501–02, Level 25, The Centrium, 60 Wyndham Street, Central, Hong Kong, hereby give notice that we have been appointed Joint and Several Liquidators of the Company, by virtue of a Special Resolution passed at an Extraordinary General Meeting duly convened and held on 15 October 2019.

Dated this 15 October 2019

Simon Richard Blade
Mavis Wee Gene Tan
Joint and Several Liquidators

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

NOTICE OF MAKING OF SPECIAL
RESOLUTION

Pursuant to Section 229(1)

WELL DRAGON ASIA INVESTMENT
LIMITED

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

On 10 October 2019, the following Special Resolution was passed by all the members of the Company:—

"That the Company be wound up voluntarily."

Dated this 25th day of October 2019.

Conmax Investments Limited
Modest Corporation Limited
Members

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

SPECIAL RESOLUTION
OF

LI MENG CHEMICAL LIMITED
利文化學有限公司

By resolutions in writing signed by the shareholders of the Company pursuant to Section 548 of the Companies Ordinance (Cap. 622) on 15th October 2019, the following resolution was duly passed as a Special Resolution:—

'That the Company be wound up voluntarily and that Ms. LEE Yim Bing Brenda and Ms. Fiona Wing Han DHILLON PANG, both of 15/F, International Trade Tower, 348 Kwun Tong Road, Kowloon, Hong Kong, be and they are hereby appointed Liquidators of the Company jointly and severally for the purpose of such winding up.'

Turquandia Limited
Abacus (Nominees) Limited

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

NOTICE OF CEASING TO ACT AS
LIQUIDATOR

GREATEST FUNDS LIMITED
(In Member's Voluntary Winding Up)

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), I, Robert George Nield (holder of Hong Kong Identity Card No. XD683933(4)) of 22 The Riviera, 10 Pik Sha Road, Clear Water Bay, Kowloon, Hong Kong, ceased to act as Liquidator of the above Company on the 18th day of October, 2019.

Dated this 25th day of October, 2019.

Robert George Nield
Former Liquidator

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

NOTICE OF APPOINTMENT OF
JOINT AND SEVERAL LIQUIDATORS
Pursuant to Section 253

WELL DRAGON ASIA INVESTMENT
LIMITED

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

We, FOK Hei Yu and CHOW Wai Shing Daniel, both of FTI Consulting (Hong Kong) Limited, Level 35, Oxford House, Taikoo Place, 979 King's Road, Quarry Bay, Hong Kong, give notice that we have been appointed Joint and Several Liquidators of the Company by a written resolution passed by all members of the Company on 10 October 2019.

Dated this 25th day of October 2019.

FOK Hei Yu
CHOW Wai Shing Daniel
Joint and Several Liquidators