

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

THE DOCUMENT HOUSE LIMITED
(In Creditors' Voluntary Liquidation)

NOTICE OF ANNUAL MEETINGS OF
MEMBERS AND CREDITORS

NOTICE IS HEREBY GIVEN that pursuant to Section 247 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), an annual meeting of members of the above-named company will be held at 42/F Central Plaza, 18 Harbour Road, Wanchai, Hong Kong on 28 November 2019 at 3:00 p.m., to be followed at 3:30 p.m. by an annual meeting of creditors for the purpose of receiving an account of the liquidators' acts and dealings and of the conduct of the winding-up of the company during the preceding year.

Dated this 1st day of November 2019.

CHAN Wai Hing
Joint and Several Liquidator

Note:—Proxies for both meetings must be completed and lodged at 42/F Central Plaza, 18 Harbour Road, Wanchai, Hong Kong or by way of facsimile transmission on line (852) 2541-7268 not later than 4:00 p.m. on the day before the meetings or adjourned meetings.

Presented by: Mazars Corporate Recovery &
Forensic Services Limited

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

EVERGROW SURPLUS LIMITED
(振溢有限公司)

MODERN FAME LIMITED
(楚譽有限公司)

(All in Members' Voluntary Liquidation)

NOTICE TO CREDITORS TO PROVE
DEBTS

NOTICE IS HEREBY GIVEN that the Creditors of the abovenamed Companies, which are being voluntarily wound up, are required on or before 2nd December, 2019 to send in their names and addresses 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 Companies at Rooms 1507–12, 15th Floor, Wing On Centre, 111 Connaught Road Central, Hong Kong, and if so required by notice in writing from the Liquidator, either by themselves or by their solicitors to come in and prove their debts or claims at such time and place as shall be specified in such notice, or in default thereof, they will be deemed to have waived all of such debts or claims and the Liquidator shall be entitled fourteen days after the above date to distribute the funds available or any part thereof to the members of the abovenamed Companies respectively.

Dated this 1st day of November, 2019

Wong Chi Keung
Liquidator

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

KOKIL LIMITED

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253(1)

To: The Registrar of Companies

I, Tsang Wai Kit, of 17/F, Kam Sang Building, 255 Des Voeux Road Central, Sheung Wan, Hong Kong, hereby give you notice that I have been appointed liquidator of Kokil Limited by a Special Resolution of the Company passed on 24 October, 2019.

Dated this 24 October, 2019

TSANG WAI KIT
Liquidator

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

NOTICE OF APPOINTMENT OF
LIQUIDATORS

月航投資有限公司

Open Space Investment Limited
(In Member's Voluntary Liquidation)

We, Christopher Edwin Michael Lambert and Wong Shuk Ching both of 5705, 57th Floor, The Center, 99 Queen's Road Central, Hong Kong, hereby give you notice that we have been appointed as Liquidators of Open Space Investment Limited 月航投資有限公司 (the "Company") to act jointly and severally by virtue of a Special Resolution of the Company passed at the General Meeting duly convened and held at 5705, 57th Floor, The Center, 99 Queen's Road Central, Hong Kong on 25th October, 2019.

Dated this 25th day of October, 2019

Wong Shuk Ching
Christopher Edwin Michael Lambert
Joint and Several Liquidators

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

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253(1)

Fitech Global Opportunities Limited
(In Member's Voluntary Liquidation)

I, LEE Sebok 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 Fitech Global Opportunities Limited by a Special Resolution of the said Company passed on 28 October 2019.

Dated this the 1st day of November, 2019.

LEE Sebok
Liquidator

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

IN THE MATTER
OF
GAIN STAR INTERNATIONAL LIMITED
(In Voluntary Liquidation)

NOTICE OF MEETING OF CREDITORS

NOTICE IS HEREBY GIVEN that a meeting of the creditors will be held at Room 4112, 41/F., Hong Kong Plaza, 369 Des Voeux Road West, Hong Kong on 15th November, 2019 at 3:00 p.m.

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

Dated this 1st day of November, 2019

Kenny King Ching Tam
Liquidator

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

GRANDMAN DEVELOPMENT LIMITED
(In Members' Voluntary Winding Up)

NOTICE OF CEASING TO ACT AS
LIQUIDATOR

Pursuant to Section 253(2)

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, I, Hui Po Wu of Rm 1506, 15/F, Tower 2, Metroplaza, 223 Hing Fong Road, Kwai Fong, New Territories, Hong Kong, ceased to act as Liquidator of Grandman Development Limited on 23 October 2019.

Dated this 23rd day of October 2019

HUI PO WU
Former Liquidator

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

ENERGY EMPIRE LIMITED
鐳裕有限公司

(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 ENERGY EMPIRE LIMITED 鐳裕有限公司 jointly and severally by virtue of a special resolution of the above-named Company passed on 24 October 2019.

Date: 1 November 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)

BRIDGESTONE SPORTS HONG KONG
CO., LIMITED

NOTICE OF CEASING TO ACT AS
LIQUIDATORS

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), we, Lai Kar Yan (Derek) and Ho Kwok Leung Glen, both of 35th Floor, One Pacific Place, 88 Queensway, Hong Kong, ceased to act as Joint and Several Liquidators of the abovenamed company on 23 October 2019.

Dated this 1st day of November 2019

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

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

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

SOLVEIGH GREATER CHINA HOLDINGS
HK 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 18 October 2019.

Dated this 18 October 2019

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

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

BRIGHT BILLION LIMITED
亮億有限公司
(In Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF
LIQUIDATORS
Pursuant to Section 253

We, Mr. Au Yeung Tin Wah and Ms. Ko Pui Ching both of 21/F., Tai Yau Building, 181 Johnston Road, Wanchai, Hong Kong hereby give you notice that we have been appointed Liquidators of BRIGHT BILLION LIMITED 亮億有限公司 to act jointly and severally by virtue of a Special Resolution of the Company passed on 21st October 2019.

Au Yeung Tin Wah
Ko Pui Ching
Joint and Several Liquidators

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

GAINFUL MANAGEMENT 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 3rd day of December 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 23rd day of October 2019

HUI PO WU
Liquidator

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

NOTICE OF WINDING UP AND
APPOINTMENT OF LIQUIDATOR
Pursuant to Section 253

VirGene Biotechnology Limited
衛健生物科技有限公司
(In Creditors' Voluntary Winding-Up)

I, Fan Wing Pui, Joseph (樊永培), HKID No. D707203(2) of Unit 3816, 38/F., Tower 2, Lippo Centre, 89 Queensway, Admiralty, Hong Kong hereby give you notice that I have been appointed Liquidator of the Company by resolution of the creditors' meeting held on 18th October 2019.

Dated this 1st November 2019.

FAN Wing Pui Joseph
Liquidator

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

SPECIAL RESOLUTION
OF
HUAYUANSHENG METAL AND
ELECTRONIC (HK) LIMITED
(In Members' Voluntary Liquidation)

Pursuant to Section 548 of the Companies Ordinance and by resolution in writing signed by the Sole Member of the Company on 28 October, 2019, the following resolution was duly passed as a Special Resolution:—

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

GUO Yaohua
Sole Member

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

NOTICE OF APPOINTMENT OF
LIQUIDATORS

Pursuant to Section 253(1)

Windsor Nusantara Limited
(In Member's Voluntary Winding Up)
(the "Company")

TAKE NOTICE that Charles Harry SPARROW and Marc RANDALL both of 5301, 53/F., The Center, 99 Queen's Road Central, Hong Kong have been appointed as joint liquidators of the Company to act jointly and severally by virtue of a Special Resolution of the Company passed on 18 October 2019.

Dated this 18th day of October, 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)

HONOUR MILLION INDUSTRIES
LIMITED
鴻萬實業有限公司
(In Member's 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 Honour Million Industries Limited 鴻萬實業有限公司 ("the Company") by a Special Resolution of the Company passed on 22 October 2019.

Dated this 1st day of November 2019

FUNG PO CHUN MARGARET
LEE KWOK FAI KENNETH

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

NOTICE OF CEASING TO ACT AS
LIQUIDATORS

LJF PAYMENT COMPANY LIMITED
(In Member's Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), we, Natalia K M SENG and Susan Y H LO both of Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong, ceased to act as Joint and Several Liquidators of the above named company on 18 October 2019.

Dated this 18th day of October, 2019

Natalia K M SENG
Susan Y H LO
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)

EVERGROW SURPLUS LIMITED
(振溢有限公司)
MODERN FAME LIMITED
(楚譽有限公司)
(All in Members' Voluntary Liquidation)

I, Wong Chi Keung of Rooms 1507-12, 15th Floor, Wing On Centre, 111 Connaught Road Central, Hong Kong, hereby give you notice that I have been appointed Liquidator of the abovenamed Companies (the "Companies") by a Special Resolution passed at the respective General Meetings of the Companies on the 21st day of October, 2019.

Dated this 21st day of October, 2019

Wong Chi Keung
Liquidator

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

NOTICE OF CEASING TO ACT AS
LIQUIDATOR

Pursuant to Section 253(2)(a)

CHUNG WAI INVESTMENT COMPANY
LIMITED

仲威有限公司

(In Members' Voluntary Liquidation)

I, LEE TAI WING of Room 2002, 20th Floor,
101 King's Road, Fortress Hill, Hong Kong
hereby give notice that I have ceased to act as
Liquidator of the abovenamed Company on
30 October 2019.

Dated this 30th day of October 2019

LEE TAI WING
Former Liquidator

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

SPECIAL RESOLUTION
OF

KOKIL LIMITED
(In Members' Voluntary Liquidation)

Pursuant to Section 548 of the Companies
Ordinance and by resolution in writing signed
by all the members of the Company on
24 October, 2019, the following resolution was
duly passed as a Special Resolution:

"That the Company be wound up voluntarily
and that Mr. Tsang Wai Kit of 17/F, Kam Sang
Building, 255 Des Voeux Road Central, Sheung
Wan, Hong Kong be appointed Liquidator for
the purpose of such winding-up and that he is
authorized to divide any part of the assets of
the Company as he thinks fit to the members of
the Company in specie or in kind."

So Kam Yin
So Kwong Man
(the executors)
So Yi May
Members

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

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253(1)

FUTURE TECH PRODUCTION HOUSE
LIMITED

(唯先科技製作有限公司)

(In Member's Voluntary Liquidation)

I, Wong Chi Keung of Rooms 1507-12, 15th
Floor, Wing On Centre, 111 Connaught Road
Central, Hong Kong, hereby give you notice
that I have been appointed Liquidator of the
abovenamed Company by a Special Resolution
of the Company passed on the 21st day of
October, 2019.

Dated this 21st day of October, 2019

Wong Chi Keung
Liquidator

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

HUAYUANSHENG METAL AND
ELECTRONIC (HK) LIMITED

NOTICE OF APPOINTMENT OF
LIQUIDATORS

Pursuant to Section 253(1)

To: The Registrar of Companies

We, Lui Wan Ho and To Chi Man, both of 17/F,
Kam Sang Building, 255 Des Voeux Road
Central, Sheung Wan, Hong Kong, hereby give
you notice that we have been appointed
liquidators of Huayuansheng Metal and
Electronic (HK) Limited jointly and severally by
a Special Resolution of the Company passed on
28 October, 2019.

Dated this 28 October, 2019

LUI WAN HO
TO CHI MAN
Joint and Several Liquidators

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 CESSATION TO ACT AS
LIQUIDATORS

Notice is hereby given that pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), we, Chan Wai Mei and Choi Heng Chio Jeremy both of 21st Floor, Edinburgh Tower, The Landmark, 15 Queen's Road Central, Hong Kong, ceased to act as Liquidators of the above company on 22 October 2019.

Dated 23 October 2019

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

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

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

DION GLOBAL SOLUTIONS (HK)
LIMITED
(In Creditors' Voluntary Liquidation)
("the Company")

We, John Howard Batchelor and Kenneth Fung, 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 resolution of sole member of the Company passed on 21 October 2019.

Dated this 1st day of November 2019.

John Howard Batchelor
Kenneth Fung
Joint and Several Liquidators

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

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

MAI LUEN ENTERPRISES LIMITED
美聯企業有限公司
(In Members' Voluntary Liquidation)

I, LEE TAI WING of Room 2002, 20th Floor, 101 King's Road, Fortress Hill, Hong Kong hereby give notice that I have ceased to act as Liquidator of the abovenamed Company on 30 October 2019.

Dated this 30th day of October 2019

LEE TAI WING
Former Liquidator

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

ENERGY EMPIRE LIMITED
鐸裕有限公司
(In Members' Voluntary Winding Up)

SPECIAL RESOLUTION

By resolutions in writing of the sole member of the above-named Company dated 24 October 2019, 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 member of the Company in specie or kind pursuant to articles 87(1), (2) and (3) of the Company's articles of association."

China Everbright Venture Capital Limited
Sole Member

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

RESOLUTIONS
OF
SIDE2SIDE LIMITED
(In Member's Voluntary Liquidation)

Passed on 21 October 2019

By the Resolutions in Writing of the Sole Member of the Company made pursuant to the Section 548 of the Hong Kong Companies Ordinance on 21 October 2019 the following resolutions were passed:—

AS SPECIAL RESOLUTIONS

- i. "That the Company be and is hereby put into Member's Voluntary Liquidation and that Lee Kwok Fai Kenneth and Fung Po Chun Margaret 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 are authorized to distribute to the Sole Member of the Company in cash or in specie the whole or any part of the assets of the Company as they may think fit."
- ii. "That the Liquidators either jointly or severally be at liberty to exercise all or any of the powers referred to in Part 1 of Schedule 25 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance."
- iii. "That the Liquidators be and are hereby empowered to dispose of the statutory books and papers of the Company as they shall deem fit."

AS AN ORDINARY RESOLUTIONS

- a) "That the Liquidators' Statement of Account need not be audited."
- b) "That the Liquidators be and are hereby empowered to charge for their services during the winding up of the Company at their rate of scale charges for professional services rendered."

For and on behalf of
Arofin SA
Member

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

IN THE MATTER
OF
CENTRAL INVESTMENTS (HONG KONG)
LIMITED
YOUYI INVESTMENTS (HONG KONG)
LIMITED
(Both in Members' Voluntary Liquidation)
(the "Companies")

NOTICE OF FINAL GENERAL
MEETINGS

NOTICE is hereby given, pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), that the final general meetings of members of the above-named companies will be held at 20/F, Prince's Building, Central, Hong Kong on 2 December 2019 as follows 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 companies 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 companies and of the liquidators shall be disposed of.

| | |
|---|------------|
| Central Investments (Hong Kong) Limited | 10:00 a.m. |
| Youyi Investments (Hong Kong) Limited | 10:30 a.m. |

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 1st day of November 2019.

Annette Ka Yee Lee
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)

PERFECT DEVELOPMENT LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF
LIQUIDATOR
AND
NOTICE TO CREDITORS TO PROVE
DEBTS

I, Wong Man Chung Francis of 19/F., No. 3 Lockhart Road, Wanchai, Hong Kong, hereby give you notice that I have been appointed as the Liquidator of the above-named company by Special Resolution passed on 25 October 2019.

NOTICE IS HEREBY GIVEN that the creditors of the above-named company, which is being voluntarily liquidated, are required on or before 30 November 2019 to send in their names, addresses and descriptions, full particulars of their debts or claims to the Liquidator, Mr. Wong Man Chung Francis of 19/F., No. 3 Lockhart Road, Wanchai, Hong Kong, and if so required by notice in writing from the said Liquidator, to come in and 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 deemed to waive all of such debts or claims and will consequently be excluded from the benefit of any distribution.

Dated this 25 October 2019

WONG MAN CHUNG FRANCIS
Liquidator

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

NOTICE OF CESSATION TO ACT AS
LIQUIDATORS

CONSCO INVESTMENT COMPANY
LIMITED
(In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies (Winding

Up and Miscellaneous Provisions) Ordinance (Chapter 32), we, Ms Annette Ka Yee Lee and Mr Man Chun So, both of 22nd Floor, Prince's Building, Central, Hong Kong, ceased to act as Joint and Several Liquidators of the above company on 28 October 2019.

Dated this the 1st day of November 2019.

Annette Ka Yee Lee
Man Chun So
Former Joint and Several Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 622)

NOTICE OF REDUCTION OF SHARE
CAPITAL
Pursuant to Section 218

CICC Securities (HK) Limited
中金證券(香港)有限公司
(the "Company")
(Company Number: 2185703)

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

1. The Company has approved a reduction of the ordinary share capital of the Company.
2. The amount of ordinary share capital to be reduced is HKD1,562,490,000.00 and the special resolution approving such reduction of ordinary share capital was passed on 24 October 2019.
3. The special resolution and the solvency statement made by the sole director of the Company for such reduction of the ordinary share capital are available for inspection at the Company's registered office address at Rm. 19C, Lockhart Ctr., 301-307 Lockhart Rd., Wan Chai, Hong Kong.
4. Any creditor of the Company may, within the 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 1st day of November 2019

GUOZHONG LIANG 梁國忠
Sole Director

THE COMPANIES ORDINANCE
(CHAPTER 622)

NOTICE OF REDUCTION OF SHARE
CAPITAL

Pursuant to Section 218

Lifestyle China Enterprise Limited
(the “Company”)
Company Number 2528136

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 US\$500,000.00 and a special resolution (“Special Resolution”) approving such reduction of share capital was passed at a General Meeting held on 21 October 2019 at 10:00 a.m.
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: 1 November 2019

Lifestyle China Enterprise Limited

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

PEARSON LEARNING CHINA (HK)
LIMITED
(In Members’ Voluntary Liquidation)

NOTICE TO CREDITORS

On 15 October 2019, the Company was placed into Members’ Voluntary Liquidation and

Simon Richard Blade and Mavis Wee Gene Tan of 2501–02, 25/F The Centrium, 60 Wyndham Street, Central, Hong Kong were appointed Joint and Several Liquidators by the shareholder.

NOTICE is hereby given that the creditors of the Company must send details in writing of any claim against the Company to the Joint and Several Liquidators, at 2501–02, 25/F The Centrium, 60 Wyndham Street, Central, Hong Kong by 12:00 p.m. on 29 November 2019 which is the last day for providing claims.

NOTICE is also given that a first and final distribution will be made to creditors and that a creditor who does not provide details of their debts or claim by the date specified shall be excluded from the benefit of any distribution made before such debts are proved.

The Company shall pay all its known creditors in full.

Dated this 1 November 2019

Simon Richard Blade
Joint and Several Liquidator

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

NOTICE OF CEASING TO ACT AS
LIQUIDATOR

WANYUAN TRADING COMPANY
LIMITED
(In Member’s Voluntary Liquidation)

NOTICE IS HEREBY GIVEN that pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Cap. 32), I, LIN XIAOLING 林曉玲 of Room 1703, 17/F., Kai Wong Commercial Building, 222–226 Queen’s Road Central, Hong Kong ceased to act as Liquidator of the abovenamed company on 24th October 2019.

Dated this 24th day of October 2019

LIN XIAOLING 林曉玲
Former Liquidator

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

龍翔發展有限公司

LUNG CHEUNG DEVELOPMENT
COMPANY LIMITED
(In Member's Voluntary Winding Up)
(the "Company")

NOTICE TO CREDITORS

NOTICE IS HEREBY GIVEN that the creditors of the Company, which is being voluntarily wound up, are required on or before 2 December 2019 to send in their names and addresses, full particulars of their debts or claims and 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, are to come in and prove their debts or the claims by themselves or their solicitors at such time and place as shall be specified in such notice, or in default thereof, such creditors 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 member of the Company.

Dated the 1st day of November, 2019

AU Wah Kwok
Liquidator
8/F, Po Leung Kuk
Vicwood K.T. Chong Building,
66 Leighton Road, Hong Kong

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

LVC HONG KONG LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF CESSATION TO ACT AS
LIQUIDATORS

NOTICE IS HEREBY GIVEN that, pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, we, Koo Chi Sum and Chan King Wai Leonard,

both of 22nd Floor, CITIC Tower, 1 Tim Mei Avenue, Central, Hong Kong, ceased to act as Joint and Several Liquidators of the abovenamed Company on 28 October 2019.

Dated this 1st day of November, 2019.

Koo Chi Sum
Chan King Wai Leonard
Former Joint and Several Liquidators

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

BARCLAYS ASIA LIMITED
(In Member's Voluntary Liquidation)

NOTICE TO CREDITORS TO PROVE
DEBTS

NOTICE IS HEREBY GIVEN that the Creditors of the abovenamed Company, whose debts or claims have not already been admitted, are required on or before the 2nd day of December 2019 to prove by affidavit their debts or claims by sending in their names, addresses and descriptions and full particulars of their debts or claims in accordance with Form 63A of the Companies (Winding-up) Rules, and the names and addresses of their Solicitors (if any) to the undersigned Liquidators of the said Company, and, if so required by notice in writing from the said Liquidators, are personally or by their Solicitors or duly Authorized Representative, to come and prove their said debts or claims and to establish any title they may have to priority at such time and place as shall be specified in such notice. In default of complying with this Notice, such creditors will be excluded from the benefit of any distribution made before such debts or claims are proved and/or from objecting to any distribution made before such priorities are established.

Dated this 1st day of November, 2019

HO Siu Pik
LEE Mei Yi
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)

SIDE2SIDE LIMITED
(In Member's Voluntary Liquidation)

NOTICE TO CREDITORS

NOTICE IS HEREBY GIVEN that the Creditors of the abovenamed Company, which is being voluntarily wound up, are required on or before 2 December 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 Sole Member.

Dated this 21st 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)

MEMBERS' VOLUNTARY WINDING UP

IN THE MATTER
OF
NAGA ADVISORS (HK) LIMITED
(In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN that the Creditors of the above-named Company which is being wound-up voluntarily are required on or before 5:00 p.m. on the 2nd day of December 2019 to send their debts and claims and the names and addresses of their solicitors, if any, to the undersigned and, if so required by notice

in writing from the Liquidator, 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 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: 1 November 2019

Lai Chiu Loong
Liquidator
19th Floor, Amtel Building,
144-148 Des Voeux Road Central,
Hong Kong

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

INNOVATION INSIGHT LIMITED
創新卓見有限公司
(In Members' Voluntary Winding Up)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), a Final Meeting of Members of the Company will be held at Suite C, 16/F., On Hing Building, 1-9 On Hing Terrace, Central, Hong Kong on 2nd December 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 property of the Company disposed of, and of hearing any explanation that may be given by the Liquidator and of determining by Special Resolution of the Company the manner in which the books, accounts and documents of the Company and of the Liquidator thereof shall be disposed of.

Dated the 1st day of November 2019

LEUNG CHI CHUNG
Liquidator
Suite C, 16/F., On Hing Building
1-9 On Hing Terrace, Central
Hong Kong

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

SPECIAL RESOLUTION
OF

Fitech Global Opportunities Limited
(In Member's Voluntary Liquidation)

Passed on 28 October 2019

By resolutions in writing of the sole member of the abovenamed Company passed pursuant to article 24 of the Company, the following resolution was duly passed as a Special Resolution on 28 October 2019.

“THAT the Company be wound up voluntarily and THAT Mr. LEE Sebok 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 1st day of November, 2019.

Global Opportunities Fund L.P.
Sole Member

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

IN THE MATTER
OF

SUNIN HK 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, a Final General Meeting of the Members of the above Company will be held at Unit 912, 9/F., Two Harbourfront, 22 Tak Fung Street, Hunghom, Kowloon, Hong Kong on 2 December 2019 at 11:00 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 of the Company the manner in which the books, accounts and documents of the Company, and of the Liquidator thereof, shall be disposed of.

Date: 1 November 2019

MAN YUN WAH
Liquidator

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

SPECIAL AND ORDINARY
RESOLUTIONS
OF

FUTURE TECH PRODUCTION HOUSE
LIMITED

(唯先科技製作有限公司)
(In Member's Voluntary Liquidation)

Passed on 21st October, 2019

By resolutions in writing signed by the sole member of the abovenamed Company on the 21st day of October, 2019 pursuant to Section 548 of the Companies Ordinance (Chapter 622), the following resolutions were duly passed:

AS SPECIAL RESOLUTIONS

- “(i) THAT the Company be wound up voluntarily; and
(ii) THAT Mr Wong Chi Keung of Rooms 1507-12, 15th Floor, Wing On Centre, 111 Connaught Road Central, Hong Kong be appointed Liquidator of the Company for the purpose of such winding up.”

AS AN ORDINARY RESOLUTION

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

Tomson International
Entertainment Company Limited
Sole Member
(Represented by Albert Tong)

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

BO LIN VEGETARIAN FOOD 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), a Final Meeting of the Members of the Company will be held at 17/F., Kam Sang Building, 255 Des Voeux Road Central, Sheung Wan, Hong Kong on the 2nd day of December at 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, and also of directing by a Special Resolution of the Company the manner in which the books, accounts and documents of the Company and of the Liquidators shall be disposed of.

Dated this 1st day of November 2019

LUI WAN HO
TO CHI MAN

Joint & Several Liquidators

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

月航投資有限公司

Open Space Investment Limited
(In Member's Voluntary Liquidation)

NOTICE TO CREDITORS

NOTICE IS HEREBY GIVEN that the Creditors of the abovenamed Company, which is being wound up voluntarily are required on or before 5:00 p.m. on 24th November, 2019 to send full particulars of their debts or claims and the names and addresses of their solicitors (if any) to the Liquidators of the said Company at 5705, 57th Floor, The Center, 99 Queen's Road Central, Hong Kong and, if so required by

notice in writing from the Liquidators, 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 such 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 hereof to the sole shareholder.

Dated this 25th day of October, 2019

Wong Shuk Ching
Christopher Edwin Michael Lambert
Joint and Several Liquidators

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

RESOLUTIONS
OF

CAESAR INDUSTRIES LIMITED

可倫司有限公司

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

Passed on the 23rd day of October 2019

At a General Meeting of the Company held at its Registered Office on 23 October, 2019, the following resolutions were passed:—

AS A SPECIAL RESOLUTION

THAT Caesar Industries Limited 可倫司有限公司 be wound up voluntarily, THAT POON Chin Chung, Philip 潘展聰 be hereby appointed a Liquidator of the Company, for the purposes 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, an audit of the Liquidator's Statement of Accounts be not required.

Kishin Gulabrai SAMTANI representing
Henko Properties Limited
Chairman

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

ARDOX 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 Sole Member of the above-named Company will be held at Unit 1301, 13/F., Wing Tuck Commercial Centre, Nos. 177–183 Wing Lok Street, Sheung Wan, Hong Kong on 2 December 2019 at 10:00 a.m. for the purposes 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, and also of determining by Special Resolution of the Company the manner in which the books, accounts and documents of the Company and of the Liquidator thereof shall be disposed of.

Dated this 1 November 2019

Cheng Wing Keung Raymond
Liquidator

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

BRIGHT BILLION LIMITED
亮億有限公司
(In Members' Voluntary Liquidation)

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 the 2nd December 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 1st November 2019

Au Yeung Tin Wah
Ko Pui Ching
Joint and Several Liquidators
21/F., Tai Yau Building,
181 Johnston Road, Wanchai,
Hong Kong

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

BIOMET HONG KONG CBT 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 35th Floor, One Pacific Place, 88 Queensway, Hong Kong on the 4th day of December, 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 liquidators.

Dated this 1st day of November, 2019

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

Note:—A member entitled to attend and vote at the above meeting is entitled to appoint a proxy to attend and vote instead of him. A proxy need not be a member of the company. Forms of proxy 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)

ENERGY EMPIRE LIMITED
錫裕有限公司

(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 1 December 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 member(s).

Date: 1 November 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)

GREAT-WAY (H.K.) SEMICONDUCTOR
LIMITED

強力威 (香港) 半導體有限公司
(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), the Final General Meeting of the Sole Member of the above-named Company will be held at the office of the Liquidator, at 16/F., SHING LEE COMMERCIAL BUILDING, 8 WING KUT STREET, CENTRAL, HONG KONG on 2nd December 2019 at 11:00 a.m. for

the purpose of having an account laid before them showing the manner in which the winding up has been conducted and of hearing any explanation that may be given by the Liquidator.

Dated this 1st November 2019

LI MINGFENG

Liquidator

16th Floor, Shing Lee Commercial Building,
8 Wing Kut Street, Central, Hong Kong.

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

SPECIAL AND ORDINARY
RESOLUTIONS

OF

EVERGROW SURPLUS LIMITED

(振溢有限公司)

MODERN FAME LIMITED

(楚譽有限公司)

(All in Members' Voluntary Liquidation)

Passed on 21st October, 2019

At the respective General Meetings of the members of the abovenamed Companies duly convened and held at Rooms 1507-12, 15th Floor, Wing On Centre, 111 Connaught Road Central, Hong Kong on the 21st day of October, 2019, the following resolutions were duly passed:—

AS SPECIAL RESOLUTIONS

- “(i) THAT the Company be wound up voluntarily; and
(ii) THAT Mr Wong Chi Keung of Rooms 1507-12, 15th Floor, Wing On Centre, 111 Connaught Road Central, Hong Kong be appointed Liquidator of the Company for the purpose of such winding up.”

AS AN ORDINARY RESOLUTION

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

Albert Tong
Chairman

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

NOTICE OF MAKING OF SPECIAL
RESOLUTION

Pursuant to Section 229

DION GLOBAL SOLUTIONS (HK)
LIMITED

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

The following Special Resolution was passed by the sole member of the Company on 21 October 2019:—

"That the Company be wound up voluntarily and that Messrs John Howard Batchelor and Kenneth Fung both of FTI Consulting (Hong Kong) Limited, Level 35, Oxford House, Taikoo Place, 979 King's Road, Quarry Bay, Hong Kong be and are hereby nominated as Joint and Several Liquidators of the Company for the purposes of the winding up."

Dated this 1st day of November 2019.

John Howard Batchelor
Kenneth Fung
Joint and Several Liquidators

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

HONOUR MILLION INDUSTRIES
LIMITED

鴻萬實業有限公司
(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 1 December 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 1st day of November 2019

FUNG PO CHUN MARGARET
LEE KWOK FAI KENNETH

Liquidators
31/F., Tower Two, Times Square
1 Matheson Street, Causeway Bay, Hong Kong

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

月航投資有限公司
Open Space Investment Limited
(In Member's Voluntary Liquidation)
(the "Company")

SPECIAL RESOLUTION
&
ORDINARY RESOLUTION

Passed on 25th October, 2019

At the General Meeting of the Company duly convened and held at 5705, 57th Floor, The Center, 99 Queen's Road Central, Hong Kong on 25th October, 2019 at 10:00 a.m., the following resolutions were duly passed:—

AS A SPECIAL RESOLUTION

"That the Company be wound up voluntarily and that Mr. Christopher Edwin Michael Lambert and Ms. Wong Shuk Ching both of 5705, 57th Floor, The Center, 99 Queen's Road Central, Hong Kong be and are hereby appointed Liquidators of the Company to act jointly and severally for the purpose of such winding up, and that they are hereby authorized to distribute the assets of the Company as they will think fit to the sole shareholder of the Company in specie or in kind."

AS AN ORDINARY RESOLUTION

"That the Liquidators shall not be required to cause their account of receipts and payments to be audited."

Mok Lai Hong Charles
Chairperson of the Meeting

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

RESOLUTION
OF

HONOUR MILLION INDUSTRIES
LIMITED

鴻萬實業有限公司

(In Member's Voluntary Liquidation)

Passed on 22 October 2019

By the Resolutions in Writing of the Sole Member of the Company passed pursuant to Section 548 of the Companies Ordinance on 22 October 2019 the following special resolution was passed:—

“That the Company be and is hereby put into Member's 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 the whole or any part of the assets of the Company in cash or in specie as they may think fit.”

SUPERTIME DEVELOPMENT LIMITED

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

NOTICE TO CREDITORS TO PROVE
DEBTS

Windsor Nusantara Limited
(In Member's Voluntary Winding Up)
(the “Company”)

TAKE NOTICE that creditors of the Company are invited, on or before 1 December 2019, to send in their names, addresses and the particulars of their debts or claims and the names and addresses of their solicitors (if any) to the undersigned, the joint liquidators of the Company at 5301, 53/F., The Center, 99 Queen's Road Central, Hong Kong and if so required by notice in writing from the said liquidators to

prove their debts or claims at such time and place as shall be specified in such notice, or in default thereof, they will be excluded from the benefit of any distribution made before such debts are proved.

Dated this 18th day of October, 2019

Charles Harry SPARROW
Marc RANDALL
Joint and Several Liquidators

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

FGI HONG KONG LIMITED
(In Members' Voluntary Liquidation)
(“the Company”)

NOTICE OF FINAL MEETING OF
MEMBER

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 member of the Company will be held at 25/F, Wing On Centre, 111 Connaught Road Central, Hong Kong on 2 December 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 Joint and Several Liquidators.

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

Forms of proxy of the meeting must be lodged at 25/F, Wing On Centre, 111 Connaught Road Central, Hong Kong no later than 4:00 p.m. on the day before the meeting.

Dated this 1 November 2019

Yeo Boon Ann
Chan Leung Lee
Joint and Several Liquidators

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

NOTICE TO CREDITORS TO PROVE
DEBTS

Fitech Global Opportunities 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 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 2 December 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 1st day of November, 2019.

LEE Sebok
Liquidator

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

VirGene Biotechnology Limited
衛健生物科技有限公司
(In Creditors' Voluntary Winding-Up)

NOTICE TO CREDITORS TO PROVE
DEBTS

NOTICE IS HEREBY GIVEN that the creditors of the above-named Company are required on or before 2nd December 2019 to send in their names and addresses, full particulars of their debts and claims, and the names and addresses of their solicitors (if any) to the liquidator of the Company at Unit 3816, 38/F., Tower 2, Lippo Centre, 89 Queensway, Admiralty, Hong Kong, and if so required by notice in writing from the said Liquidator, either

by themselves 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, they will be excluded from the benefit of any distribution before such debts are proved.

Dated this 1st November 2019.

FAN Wing Pui Joseph
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 622)

UPWARD INTERNATIONAL LIMITED
瑞昇國際有限公司
(the "Company")

NOTICE OF REDUCTION OF SHARE
CAPITAL

NOTICE IS HEREBY GIVEN that the Company has approved, by special resolution duly passed on 22 October 2019, a reduction of the share capital of the Company from HK\$ 25,500,000 to HK\$ 21,000,000. The amount of share capital to be reduced is HK\$ 4,500,000. The credit arising from the reduction will be returned to the shareholders of the Company.

Copies of the special resolution and the solvency statement made by the sole director of the Company are available for inspection during office hours at the Company's registered office at Unit J, 21/F., COS Centre, 56 Tsun Yip Street, Kwun Tong, Kowloon, 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 (Cap. 622) for cancellation of the resolution.

Dated this 22nd day of October, 2019.

UPWARD INTERNATIONAL LIMITED
瑞昇國際有限公司

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

MEMBERS' VOLUNTARY WINDING UP

IN THE MATTER
OF
NAGA CAPITAL PARTNERS (HK)
LIMITED
(In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN that the Creditors of the above-named Company which is being wound-up voluntarily are required on or before 5:00 p.m. on the 2nd day of December 2019 to send their debts and claims and the names and addresses of their solicitors, if any, to the undersigned and, if so required by notice in writing from the Liquidator, 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 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: 1 November 2019

Lai Chiu Loong
Liquidator
19th Floor, Amtel Building,
144-148 Des Voeux Road Central,
Hong Kong

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

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253(1)

CAESAR INDUSTRIES LIMITED
可倫司有限公司
(In Member's Voluntary Liquidation)

I, POON Chin Chung, Philip 潘展聰 of Room 1307-8, Dominion Centre, 43-59 Queen's Road East, Wanchai, Hong Kong hereby give you notice that I have been appointed a liquidator

of Caesar Industries Limited 可倫司有限公司 by virtue of a Special Resolution of the Company passed by the sole member of the Company on 23 October, 2019.

Dated: 23 October, 2019

POON Chin Chung, Philip 潘展聰
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 622)

ECONTEXT ASIA LIMITED
(Incorporated in Hong Kong)
(the "Company")

NOTICE OF REDUCTION OF SHARE
CAPITAL

NOTICE IS HEREBY GIVEN pursuant to Section 218 of the Companies Ordinance that econtext Asia Limited (the "Company") has approved, by a resolution in writing of its sole member duly passed as a Special Resolution pursuant to Section 548 of the Companies Ordinance on 24 October 2019 (the "Special Resolution"), a reduction of the share capital of the Company. The amount of the Company's share capital to be reduced is HK\$1,635,874,467.

Copies of the Special Resolution and a solvency statement made by all the directors of the Company (Form NSC17) are available for inspection during normal office hours between 10:00 a.m. and 5:00 p.m. at the Company's registered office at Suites 1629A-30, 16/F., Ocean Centre, Harbour City, Kowloon, Hong Kong.

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, at any time within five (5) weeks after 24 October 2019, being the date when the Special Resolution was passed, apply to the Court under Section 220 of the Companies Ordinance for cancellation of the Special Resolution.

Dated this 1st day of November 2019.

ECONTEXT ASIA LIMITED

THE COMPANIES ORDINANCE
(CHAPTER 622)

ACELAND INVESTMENTS LIMITED
(the “Company”)

NOTICE OF REDUCTION OF SHARE
CAPITAL

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

1. The following resolution was duly passed by the Company as a special resolution on 24 October 2019: “THAT, the share capital of the Company be reduced from three (3) Class A Ordinary shares and five hundred (500) Class B Ordinary shares to two (2) Class A Ordinary shares and three hundred and twenty five (325) Class B Ordinary shares by extinguishing and cancelling one (1) Class A Ordinary share and one hundred and seventy five (175) Class B Ordinary shares held by UTStarcom Hong Kong Investment Holding Limited. After the reduction, UTStarcom Hong Kong Investment Holding Limited will no longer hold any share of the Company”.
2. Copies of the special resolution and the Solvency Statement made by the directors 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 address at Room 518, DB Plaza, Discovery Bay, Hong Kong.
3. Any member of the Company who did not consent to or vote in favour of the reduction of capital or any creditor may, within five weeks after the date of the special resolution, apply to the Court under Section 220 of the Companies Ordinance (Chapter 622) for cancellation of the special resolution.

Dated this 1st day of November 2019

ACELAND INVESTMENTS LIMITED

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

IN THE MATTER
OF

VALUEBASKET.COM LIMITED
(In Liquidation)

SIMPLY ELECTRONICS LIMITED
(In Liquidation)

NOTICE OF ANNUAL MEETINGS OF
CREDITORS AND MEMBERS

NOTICE IS HEREBY GIVEN, pursuant to Section 247 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, that the annual meetings of creditors and members of the above named companies will be held on 8 November 2019 at Unit 703, Capital Centre, 151 Gloucester Road, Hong Kong (the “Meetings”) as follows:—

| | <i>Annual meetings of creditors</i> | <i>Annual meetings of members</i> |
|--|---|---|
| SIMPLY ELECTRONICS LIMITED (In Liquidation) | 10:00 a.m. | 10:30 a.m. |
| VALUEBASKET. COM LIMITED (In Liquidation) | 11:00 a.m. | 11:30 a.m. |

A Creditor or a Member entitled to attend the Meetings may appoint a proxy to attend. A proxy need not be a Creditor or a Member of the above named companies.

Proxies must be lodged at the office of Frank Forensic and Corporate Recovery Limited, at Unit 703, Capital Centre, 151 Gloucester Road, Hong Kong no later than 4:00 p.m. on 7 November 2019.

Dated this 1st November 2019

YUEN Tsz Chun, Frank
Liquidator

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

IN THE MATTER
OF

MOL SHIP MANAGEMENT (HONG
KONG) 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 2 December 2019 at 10:00 a.m. for the purpose laid down in the said section and for the purpose of having an account laid before them showing the manner in which the winding up has been conducted and the property of the company disposed of, and of hearing any explanations that may be given by the liquidator, also of directing by special resolution the manner in which the books, accounts and documents of the company and of the liquidator shall be disposed of.

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 1st day of November 2019.

Akira Shimizu
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)

Best Made Toys Global Limited
(In Member's Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, the Final General Meeting of the Member of the above Company will be held on 2 December 2019 at 22nd Floor, Tai Yau Building, 181 Johnston Road, Wanchai, Hong Kong at 10:00 a.m. for the purpose of having an account laid before the member showing the manner in which the liquidation of the Company has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidators, and to consider and if thought fit, passing the following resolution as a Special Resolution:—

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

Dated this the 1st day of November, 2019.

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

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

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

HKICIM GROUP INVESTMENT
HOLDINGS LIMITED
(In Members' Voluntary Winding Up)

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

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, I, Hui Po Wu of Rm 1506, 15/F, Tower 2, Metroplaza, 223 Hing Fong Road, Kwai Fong, New Territories, Hong Kong, ceased to act as Liquidator of HKICIM Group Investment Holdings Limited on 23 October 2019.

Dated this 23rd day of October 2019

HUI PO WU
Former Liquidator

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

FUTURE TECH PRODUCTION HOUSE
LIMITED
(唯先科技製作有限公司)
(In Member's Voluntary Liquidation)

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 2nd December, 2019 to send in their names and addresses 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 Rooms 1507-12, 15th Floor, Wing On Centre, 111 Connaught Road Central, Hong Kong, and if so required by notice in writing from the Liquidator, either by themselves or by their solicitors to come in and prove their debts or claims at such time and place as shall be specified in such notice, or in default thereof,

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

Dated this 1st day of November, 2019

Wong Chi Keung
Liquidator

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

PERFECT DEVELOPMENT LIMITED
佳越發展有限公司
(In Members' Voluntary Liquidation)

SPECIAL RESOLUTION

Resolution in writing of all the members of the Company in lieu of Extraordinary General Meeting was duly passed on 25 October 2019, the following resolution was passed as special resolution of the Company:—

“THAT the Company be wound up voluntarily and that Mr. Wong Man Chung, Francis of 19th Floor, No. 3 Lockhart Road, Wanchai, Hong Kong, be and is hereby appointed Liquidator of the Company, for the purpose of such winding-up.”

K. Wah Properties Investment Limited
Trendway Limited

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

MEMBERS' VOLUNTARY WINDING UP

NOTICE OF APPOINTMENT OF
LIQUIDATOR
Pursuant to Section 253

Name of Company — NAGA CAPITAL
PARTNERS (HK)
LIMITED

Nature of Business — Business of providing advisory and management services

Presented by — Lai Chiu Loong
19th Floor, Amtel Building,
144–148 Des Voeux Road Central,
Hong Kong.

To the Registrar of Companies,

I, Lai Chiu Loong (H.K.I.D. Card No. K140853(4)) of 19th Floor, Amtel Building, 144–148 Des Voeux Road Central, Hong Kong, hereby give you Notice that I have been appointed liquidator of Naga Capital Partners (HK) Limited by a Special Resolution of the Company passed on the 25th day of October 2019.

Dated this: 25 October 2019

Lai Chiu Loong
Liquidator

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

MEMBERS' VOLUNTARY WINDING UP

NOTICE OF APPOINTMENT OF LIQUIDATOR

Pursuant to Section 253

Name of Company — NAGA ADVISORS (HK) LIMITED

Nature of Business — Business of dealing in securities and engaged in allied marketing and advisory services

Presented by — Lai Chiu Loong
19th Floor, Amtel Building,
144–148 Des Voeux Road Central,
Hong Kong.

To the Registrar of Companies,

I, Lai Chiu Loong (H.K.I.D. Card No. K140853(4)) of 19th Floor, Amtel Building,

144–148 Des Voeux Road Central, Hong Kong, hereby give you Notice that I have been appointed liquidator of Naga Advisors (HK) Limited by a Special Resolution of the Company passed on the 25th day of October 2019.

Dated this: 25 October 2019

Lai Chiu Loong
Liquidator

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

MPPS (FAR EAST) LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN THAT pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32) a Final General Meeting of the Members of the above company will be held at 812 Silvercord, Tower 1, 30 Canton Road, Tsimshatsui, Kowloon, Hong Kong on 2 December 2019 at 10:00 a.m. for the purpose of having an account laid before the meeting, showing the manner in which the winding up has been conducted and the property of the company disposed of, and for the purpose of hearing any explanation that may be given by the Liquidators, and considering the following Resolution as a Special Resolution:—

SPECIAL RESOLUTION

THAT the books, accounts and documents of the company and of the Liquidators be retained by the Liquidators and at the expiration of six years from the dissolution of the company be destroyed.

Dated this 1 November 2019.

Tang Hoi Lin, Helen
Cordelia Tang
Joint and Several Liquidators

《公司條例》
(第 622 章)

根據公司條例第 218 條發出的關於股本減少的
公告

EXCHANGE CORPORATION LIMITED
(“本公司”)
公司編號 1231385

茲根據公司條例第 218 條發出以下之公告：

1. 本公司已批准減少其股本。
2. 本公司的股本將由 (i) JPY68,379,600.00 包含 683,796 股已繳足之普通股份；(ii) 受限於同等金額的債務完成被資本化，US\$235,928,014.80 (或本公司董事決定之較少金額) 包含 1 股已繳足之普通股份；及 (iii) JPY 30,410,300.00 包含 304,103 股已繳足之優先股份減至 (i) JPY100.00 包含 1 股已繳足之普通股份；及 (ii) JPY100.00 包含 1 股已繳足之優先股份，而減少股本的特別決議已於 2019 年 10 月 25 日由符合資格的股東以書面決議形式批准通過 (以下稱“該項特別決議”)。
3. 該項特別決議及與減少股本有關的償付能力陳述書可於香港中環雲咸街 33 號 12 樓 12002 室查閱。
4. 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債權人可在該項特別決議通過日期後的 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 11 月 1 日

的近律師行
本公司的代表律師

THE COMPANIES ORDINANCE
(CHAPTER 622)

NOTICE OF REDUCTION OF SHARE
CAPITAL
Pursuant to Section 218

EXCHANGE CORPORATION LIMITED
(the “Company”)
Company Number 1231385

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 paid-up share capital of the Company be reduced from (i) JPY68,379,600.00 comprising 683,796 ordinary shares fully paid; (ii) subject to completion of a debt capitalization of the same amount, US\$235,928,014.80 (or such lesser amount as may be determined by the Directors of the Company) comprising 1 ordinary share fully paid; and (iii) JPY 30,410,300.00 comprising 304,103 preference shares fully paid to (i) JPY100.00 comprising 1 ordinary share; and (ii) JPY100.00 comprising 1 preference share and special resolutions approving such reduction of share capital were passed by written resolutions of the eligible member on 25 October 2019 (the “Special Resolutions”).
3. The Special Resolutions and the solvency statement for the capital reduction are available for inspection at Room 12002, 12/F, 33 Wyndham Street, Central.
4. A member of the Company who did not consent to or vote in favour of the Special Resolutions or creditor of the Company may, within 5 weeks after the date of the Special Resolutions, apply to the Court under Section 220 of the Companies Ordinance for cancellation of the Special Resolutions.

Dated: 1 November 2019

Deacons
Solicitors for the Company

公司條例
(第 622 章)

微晶先進光電科技有限公司
ADVANCED PHOTOELECTRONIC
TECHNOLOGY LIMITED
(「本公司」)

關於為回購股份而從資本中撥款作付款的公告

現按照公司條例(第 622 章)第 261 條公告：

1. 本公司藉其成員於 2019 年 10 月 22 日通過的特別決議(「特別決議」)批准從資本中撥款作付款以回購 524,000 股本公司的股份。
2. 該項從資本中撥款作付款的款額為人民幣 30,998,268.00 元。
3. 特別決議及本公司董事按照公司條例第 206 條及第 259(1) 條作出之有關償付能力陳述書可於辦公時間內在本公司註冊辦事處香港新界沙田香港科學園科技大道西 6 號集成電路開發中心 5 樓 502 室查閱，備存期間於特別決議通過的日期後的五個星期結束。
4. 任何沒有同意或沒有表決贊成特別決議的本公司成員或本公司債權人可在特別決議的日期後的五星期內，根據公司條例第 263 條向香港高等法院原訟法庭提出申請，要求撤銷特別決議。

日期：2019 年 11 月 1 日

微晶先進光電科技有限公司
ADVANCED PHOTOELECTRONIC
TECHNOLOGY LIMITED

THE COMPANIES ORDINANCE
(CHAPTER 622)

ADVANCED PHOTOELECTRONIC
TECHNOLOGY LIMITED
微晶先進光電科技有限公司
(the “Company”)

NOTICE OF PAYMENT OUT OF
CAPITAL FOR SHARE BUY-BACK

NOTICE IS HEREBY GIVEN pursuant to Section 261 of the Companies Ordinance (Cap. 622) that:—

1. By special resolutions of the members of the Company passed on 22 October 2019 (the “Special Resolutions”), the Company has approved a payment out of the Company’s capital for the buy-back by the Company of 524,000 shares of the Company’s own shares.
2. The amount of the payment out of capital is RMB30,998,268.00.
3. The Special Resolutions and the solvency statement made by the directors of the Company pursuant to Sections 206 and 259(1) of the Companies Ordinance are available for inspection during business hours at the Company’s registered office at Room 502, 5th Floor, IC Development Centre, No. 6 Science Park West Avenue, Hong Kong Science Park, Shatin, New Territories, Hong Kong for the period ending five weeks after the date of the Special Resolutions.
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 Resolutions, apply to the Court of First Instance under Section 263 of the Companies Ordinance for cancellation of the Special Resolutions.

Dated this 1st day of November, 2019.

ADVANCED PHOTOELECTRONIC
TECHNOLOGY LIMITED
微晶先進光電科技有限公司

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

IN THE MATTER
OF
KESTREL CAPITAL (HONG KONG)
LIMITED
(In Members’ Voluntary Liquidation)

Notice is hereby given that the creditors of the abovenamed company which is being voluntarily wound up, are required on or before the 5th day of December 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 31/F., Chinachem Century Tower, 178 Gloucester Road, Wanchai, Hong Kong and if so required by notices in writing from the said 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 notices, or in default thereof, they will be excluded from the benefit of any distribution before such debts or claims are proved.

Dated this 1st day of November 2019

To Fung Wo
Liquidator

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

BRIGHT BILLION LIMITED
亮億有限公司
(In Members' Voluntary Liquidation)

SPECIAL RESOLUTION
&
ORDINARY RESOLUTION

Passed on 21st October 2019

At an Extraordinary General Meeting of BRIGHT BILLION LIMITED 亮億有限公司 duly convened and held at Room 901, 9/F., Easey Commercial Building, 253-261 Hennessy Road, Wanchai, Hong Kong on 21st October 2019, the following Special & Ordinary Resolutions were duly passed:—

A. AS A SPECIAL RESOLUTION

That the Company be wound up voluntarily and that Mr. Au Yeung Tin Wah and Ms. Ko Pui Ching both of 21/F., Tai Yau Building, 181 Johnston Road, Wanchai, Hong Kong be and are hereby appointed Liquidators of the Company to act jointly and severally for the purpose of such winding up, and that they are hereby authorised to divide any part of the assets of the Company as they will think fit among the members of the Company in specie or kind."

B. AS AN ORDINARY RESOLUTION

That the Liquidators shall not be required to cause their account of receipts and payments to be audited.

LEUNG TAK HUNG
Chairman of the Meeting

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

SPECIAL AND ORDINARY
RESOLUTIONS OF THE SOLE MEMBER

Windsor Nusantara Limited
(In Member's Voluntary Winding Up)
(the "Company")

Passed on the 18th day of October, 2019

By written resolutions signed by the sole member of the Company, the following resolutions were duly passed:

AS SPECIAL RESOLUTIONS:

"That the Company be wound up voluntarily and that Charles Harry SPARROW and Marc RANDALL both of 5301, 53/F., The Center, 99 Queen's Road Central, Hong Kong be appointed as joint liquidators of the Company (the "Liquidators") with the power to act jointly and severally for the purpose of such winding up."; and

"That the Liquidators be authorised to distribute to the sole member of the Company in specie or in 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 the Liquidators deem fair upon any property to be distributed as aforesaid and may determine how such distribution shall be carried out."

AS AN ORDINARY RESOLUTION:

"That an audit of the Liquidators' statement of accounts under Section 255A of the Companies (Winding up and Miscellaneous Provisions) Ordinance shall not be required."

Windsor Nusantara Group
Sole Member

公司條例
(第622章)

CALIFORNIA SQUARE DALIAN LIMITED
加州廣場大連有限公司
(「本公司」)

關於股本減少的公告
(根據公司條例第218條)

特此通知，根據公司條例第218條，本公司唯一股東於2019年10月28日以特別決議案(「該特別決議」)通過將本公司的已發行股本由人民幣188,698,899元減至人民幣78,880,419元。減少的股本為人民幣109,818,480元。

該特別決議及由唯一公司董事作出之償付能力陳述副本已存放於本公司註冊辦事處，位於香港德輔道中199號無限極廣場10樓1001室於辦公時間內以供查閱。

沒有同意或沒有表決贊成該特別決議的本公司成員或本公司債權人可在該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，要求撤銷該特別決議。

日期：2019年11月1日

CALIFORNIA SQUARE DALIAN LIMITED
加州廣場大連有限公司

THE COMPANIES ORDINANCE
(CHAPTER 622)

CALIFORNIA SQUARE DALIAN LIMITED
加州廣場大連有限公司
(the “Company”)

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

NOTICE IS HEREBY GIVEN that, pursuant to Section 218 of the Companies Ordinance, the Company has approved, by special resolution of the sole member (the “Special Resolution”), a reduction of the share capital of the Company for shares that issued in RMB currency from RMB188,698,899 to RMB78,880,419 on 28 October 2019. The amount of the Company’s share capital to be reduced is RMB109,818,480.

Copies of the Special Resolution and a solvency statement made by the sole director of the Company are available for inspection during office hours at Company’s registered office at Unit 1001, 10/F., Infinitus Plaza, 199 Des Voeux Road Central, 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, 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 1 November 2019

CALIFORNIA SQUARE DALIAN LIMITED
加州廣場大連有限公司

THE COMPANIES ORDINANCE
(CHAPTER 622)

NOTICE OF REDUCTION OF SHARE
CAPITAL
Pursuant to Section 218

標立電機有限公司
BUEHLER MOTOR LIMITED

NOTICE IS HEREBY GIVEN that:

1. Buehler Motor Limited 標立電機有限公司 (the “Company”) has approved the reduction of its share capital by a special resolution of the Company passed on 22 October 2019 (the “Special Resolution”).
2. The issued and paid up share capital of the Company will be reduced by HK\$19,174,750 from HK\$22,174,750 to HK\$3,000,000 and 19,174,750 issued ordinary shares will be cancelled.
3. Copies of the Special Resolution and the Solvency Statement (Form NSC17) signed by the sole director of the Company in relation to the reduction of share capital are available for inspection for the period from 1 November 2019 to 26 November 2019 during office hours at the Company’s registered office at Unit A, 20/F., Redana Centre, 25 Yiu Wa Street, 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 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 1st day of November, 2019

Peter Otto Alfred MUHR
Sole Director

THE COMPANIES ORDINANCE
(CHAPTER 622)

NOTICE OF REDUCTION OF SHARE
CAPITAL

Pursuant to Section 218

ROGERS ASIA HOLDING COMPANY
LIMITED

羅傑斯亞洲控股有限公司

NOTICE IS HEREBY GIVEN that:

1. Rogers Asia Holding Company Limited (the "Company") has approved the reduction of its share capital by a special resolution of the Company passed on 24 October 2019 (the "Special Resolution").
2. The issued and paid up share capital of the Company will be reduced by USD21,848,131 from USD134,300,001 to USD112,451,870.
3. Copies of the Special Resolution and the Solvency Statement (Form NSC17) signed by the directors of the Company in relation to the reduction of share capital are available for inspection for the period from 1 November 2019 to 28 November 2019 during office hours at the Company's registered office at Level 54, Hopewell Centre, 183 Queen's Road East, 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 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 1st day of November 2019

Ramakumar MAYAMPURATH
Director

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

BARCLAYS ASIA LIMITED
(In Member's Voluntary Liquidation)

SPECIAL RESOLUTION
&
ORDINARY RESOLUTION

Passed on 21 October 2019

We, being the sole shareholder of Barclays Asia Limited ("the Company"), hereby confirm that by written resolutions of the sole shareholder of the Company, the following resolutions were duly passed:—

- A. AS A SPECIAL RESOLUTION
"That the Company be wound up voluntarily and that Ms Ho Siu Pik, Amy and Ms Lee Mei Yi, Caron both of Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong be and are hereby appointed Liquidators of the Company to act 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 will think fit among the member of the Company in specie or kind."
- B. AS AN ORDINARY RESOLUTION
"That the Liquidators shall not be required to cause their account of receipts and payments to be audited."

For and on behalf of
BARCLAYS BANK PLC
By: Name: Stephen Douglas Callander
Position: *Authorized Signatory*
BARCLAYS BANK PLC
Sole Shareholder

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

NOTICE OF APPOINTMENT OF
LIQUIDATORS

Pursuant to Section 253(1)

SIDE2SIDE LIMITED
(In Member's 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 SIDE2SIDE LIMITED ("the Company") by a Special Resolution of the Company passed on 21 October 2019.

Dated this 21st 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)

RESOLUTIONS
OF
NAGA CAPITAL PARTNERS (HK)
LIMITED

Passed on the 25th day of October 2019

By written resolutions signed by all the Members of the Company pursuant to Section 548 of the Companies Ordinance, the following Special and Ordinary Resolutions were duly passed:—

SPECIAL RESOLUTION

"THAT the Company be wound up voluntarily and that Lai Chiu Loong of 19th Floor, Amtel Building, 144-148 Des Voeux Road Central, Hong Kong, be appointed liquidator of the Company for the purpose of such winding up at a remuneration to be agreed upon and that the said Lai Chiu Loong 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, and to dispose of the Company's books and records without having to wait for 5 years from the dissolution of the Company."

ORDINARY RESOLUTION

"THAT the Liquidator shall keep an account of his receipts and payments as Liquidator and that the account need not be audited."

Dated: 25 October 2019

Sole Member:—
For and on behalf of
Naga Capital Partners (Cayman) Limited
Yeo Wee Yang
Director

THE COMPANIES ORDINANCE
(CHAPTER 622)

NOTICE OF REDUCTION OF SHARE
CAPITAL

Pursuant to Section 218

CoAdna (HK) Limited
(the "Company")

NOTICE is hereby given that:—

1. CoAdna (HK) Limited (the "Company") has approved the reduction of its share capital by a special resolution of the Company passed by the sole member on 24 October 2019 (the "Special Resolution").
2. The issued and paid up share capital of the Company will be reduced by HK\$31,200,000.00 (equivalent to US\$4,000,000.00) from HK\$70,201,000.00 to HK\$39,001,000.00.
3. Copies of the Special Resolution and the Solvency Statement (Form NSC17) made pursuant to Section 216 of the Companies Ordinance in relation to the reduction of share capital signed by the sole director of the Company are available for inspection during office hours at the Company's registered office at Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong.
4. Any creditor of the Company 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: 1st day of November 2019

For and on behalf of
CoAdna (HK) Limited
Mary Jane RAYMOND
Sole Director

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

CHINA CHEER INVESTMENTS LIMITED
中曙投資有限公司
(the “Company”)

(In Creditors’ Voluntary Liquidation pursuant
to S. 228A of Companies (Winding Up and
Miscellaneous Provisions) Ordinance)

NOTICE OF ANNUAL GENERAL
MEETING OF MEMBERS AND ANNUAL
MEETING OF CREDITORS

NOTICE is hereby given that pursuant to
Section 247 of the Companies (Winding Up and
Miscellaneous Provisions) Ordinance, the
Annual General Meeting of Members and the
Annual Meeting of Creditors of the Company
will be held at Units 1102-3, 11th Floor, Nine
Queen’s Road Central, Hong Kong on the 13th
day of November 2019 at 10:30 a.m. and
11:00 a.m. respectively.

To lay before the meetings by the liquidator an
account of her acts and dealings and of the
conduct of the winding-up during the preceding
year.

Members and creditors may vote either in
person or by proxy. Proxies to be used at the
Annual General Meeting of Members and
Annual Meeting of Creditors of the Company
must be lodged at the registered office of the
Company not later than 4:00 p.m. on the day
before the meetings or adjourned meetings at
which they are to be used.

Dated this 1st day of November 2019.

LEUNG Fung Yee Alice
Liquidator

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

NOTICE OF CESSATION TO ACT AS
SOLE LIQUIDATOR

Pursuant to Section 253

ST INTERNATIONAL AGENCIES
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 of Units 1405-1406, Dominion
Centre, 43-59 Queen’s Road East, Wanchai,
Hong Kong ceased to act as the Sole Liquidator
of the Company on 18 October 2019.

Dated this 18 October 2019

HO Man Kit
Former Sole Liquidator

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

MEGA FIRST POWER (HK) LIMITED

美佳第一電力(香港)有限公司

(In Member’s Voluntary Liquidation)

(“the Company”)

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, Lui Siu Wor of Unit 1601, 16/F.,
Ginza Square, 565 Nathan Road, Mongkok,
Kowloon, Hong Kong, ceased to act as
Liquidator of the Company on 1 November
2019.

Dated this 1st day of November 2019

Lui Siu Wor
Former Liquidator

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

CG (HY) INTERNATIONAL LIMITED
(In Members' Voluntary Winding Up)

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

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, I, Hui Po Wu of Rm 1506, 15/F, Tower 2, Metroplaza, 223 Hing Fong Road, Kwai Fong, New Territories, Hong Kong, ceased to act as Liquidator of CG (HY) International Limited on 23 October 2019.

Dated this 23rd day of October 2019

HUI PO WU
Former Liquidator

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

RESOLUTIONS
OF
NAGA ADVISORS (HK) LIMITED

Passed on the 25th day of October 2019

By written resolutions signed by all the Members of the Company pursuant to Section 548 of the Companies Ordinance, the following Special and Ordinary Resolutions were duly passed:—

SPECIAL RESOLUTION

“THAT the Company be wound up voluntarily and that Lai Chiu Loong of 19th Floor, Amtel Building, 144-148 Des Voeux Road Central, Hong Kong, be appointed liquidator of the Company for the purpose of such winding up at a remuneration to be agreed upon and that the said Lai Chiu Loong 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, and to dispose of the Company's books and records without

having to wait for 5 years from the dissolution of the Company.”

ORDINARY RESOLUTION

“THAT the Liquidator shall keep an account of his receipts and payments as Liquidator and that the account need not be audited.”

Dated: 25 October 2019

Members:—
For and on behalf of
Naga Capital Partners (Cayman) Limited
Yeo Wee Yang
Director
Lee Yuan Chuan

THE COMPANIES ORDINANCE
(CHAPTER 622)

NOTICE OF PAYMENT OUT OF
CAPITAL

Pursuant to Section 261

ABICO (H.K.) INVESTMENT CO.,
LIMITED

Company Number: 1904066

NOTICE IS HEREBY GIVEN THAT:—

ABICO (H.K.) INVESTMENT CO., LIMITED (the “Company”) has by passing a special resolution approved the buy-back of 2,000,000 ordinary shares in the issued share capital of the Company financed out of capital pursuant to Section 258 of the Companies Ordinance (the “Special Resolution”).

The Special Resolution was passed on 28 October 2019 and the consideration for the share buy-back financed out of capital is USD2,000,000.

The Special Resolution and the solvency statement (From NSC17) required under Section 259 of the Companies Ordinance are available for inspection at the Company's registered office at Flat/Rm. A, 12/F., Kiu Fu Commercial Bldg., 300 Lockhart Road, Wan Chai, Hong Kong until the end of the 5th week after the date of the Special Resolution.

Any creditor of the Company may within the 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 28 October 2019

ABICO (H.K.) INVESTMENT CO., LIMITED

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

GLORIOUS MARK HOLDINGS LIMITED
(In Members' Voluntary Winding Up)

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

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, I, Hui Po Wu of Rm 1506, 15/F, Tower 2, Metroplaza, 223 Hing Fong Road, Kwai Fong, New Territories, Hong Kong, ceased to act as Liquidator of Glorious Mark Holdings Limited on 23 October 2019.

Dated this 23rd day of October 2019

HUI PO WU
Former Liquidator

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

TYSAN FOOD SERVICES LIMITED
(In Members' Voluntary Winding Up)

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

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, I, Hui Po Wu of Rm 1506, 15/F, Tower 2, Metroplaza, 223 Hing Fong Road, Kwai Fong,

New Territories, Hong Kong, ceased to act as Liquidator of Tysan Food Services Limited on 23 October 2019.

Dated this 23rd day of October 2019

HUI PO WU
Former Liquidator

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

NOTICE OF APPOINTMENT OF
LIQUIDATORS
Pursuant to Section 253

BARCLAYS ASIA LIMITED
(In Member's Voluntary Liquidation)

We, HO Siu Pik and LEE Mei Yi both of Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong, hereby give you notice that we have been appointed Liquidators of BARCLAYS ASIA LIMITED to act jointly and severally by virtue of a Special Resolution of the Company passed on 21 October 2019.

Dated this 1st day of November, 2019

HO Siu Pik
LEE Mei Yi
Joint and Several Liquidators

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

NOTICE OF CEASING TO ACT AS
LIQUIDATOR

H. TAKARA ENTERPRISES, 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, Kenny King Ching Tam of Kenny Tam & Co., Certified Public Accountants, of Room 4112, 41/F., Hong Kong Plaza, 369 Des Voeux Road West, Hong Kong, ceased

to act as Liquidator of the above named company on 22nd October, 2019.

Dated this 1st day of November, 2019

Kenny King Ching Tam
Former Liquidator

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

FORTUNATE WIN LIMITED
(In Members' Voluntary Winding Up)

NOTICE OF CEASING TO ACT AS
LIQUIDATOR

Pursuant to Section 253(2)

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, I, Hui Po Wu of Rm 1506, 15/E, Tower 2, Metroplaza, 223 Hing Fong Road, Kwai Fong, New Territories, Hong Kong, ceased to act as Liquidator of Fortunate Win Limited on 23 October 2019.

Dated this 23rd day of October 2019

HUI PO WU
Former Liquidator

NOTICE OF INTENDED DIVIDEND

THE NEW CHINA HONG KONG GROUP
LIMITED
(In Creditors' Voluntary Liquidation)

NOTICE is hereby given that a dividend is intended to be declared in the above matter. Creditors who have not submitted their claim forms are required to send in their names, addresses and descriptions, full particulars of their debts with relevant supporting documents to the Joint and Several Liquidators of the said company at Suite 1704, 17th Floor, 625 King's Road, North Point, Hong Kong by

14th November 2019. Otherwise, they will be excluded from this dividend.

Dated this 1st day of November 2019

JAMES WARDELL
Joint and Several Liquidator

NOTICE OF INTENDED DIVIDEND

THE NEW CHINA HONG KONG
PROPERTIES LIMITED
(In Creditors' Voluntary Liquidation)

NOTICE is hereby given that a dividend is intended to be declared in the above matter. Creditors who have not submitted their claim forms are required to send in their names, addresses and descriptions, full particulars of their debts with relevant supporting documents to the Joint and Several Liquidators of the said company at Suite 1704, 17th Floor, 625 King's Road, North Point, Hong Kong by 14th November 2019. Otherwise, they will be excluded from this dividend.

Dated this 1st day of November 2019

JAMES WARDELL
Joint and Several Liquidator

NOTICE OF INTENDED DIVIDEND

THE NEW CHINA HONG KONG
TRADING LIMITED
(In Creditors' Voluntary Liquidation)

NOTICE is hereby given that a dividend is intended to be declared in the above matter. Creditors who have not submitted their claim forms are required to send in their names, addresses and descriptions, full particulars of their debts with relevant supporting documents to the Joint and Several Liquidators of the said company at Suite 1704, 17th Floor, 625 King's Road, North Point, Hong Kong by

14th November 2019. Otherwise, they will be excluded from this dividend.

Dated this 1st day of November 2019

JAMES WARDELL
Joint and Several Liquidator

NOTICE OF INTENDED DIVIDEND

THE NEW CHINA HONG KONG
INDUSTRIAL LIMITED
(In Creditors' Voluntary Liquidation)

NOTICE is hereby given that a dividend is intended to be declared in the above matter. Creditors who have not submitted their claim forms are required to send in their names, addresses and descriptions, full particulars of their debts with relevant supporting documents to the Joint and Several Liquidators of the said company at Suite 1704, 17th Floor, 625 King's Road, North Point, Hong Kong by 14th November 2019. Otherwise, they will be excluded from this dividend.

Dated this 1st day of November 2019

JAMES WARDELL
Joint and Several Liquidator