## BULSTRODE INVESTMENTS LIMITED 林聯投資有限公司

(In Members' Voluntary Winding Up) ("the Company")

## NOTICE OF CEASING TO ACT AS LIQUIDATOR

Pursuant to Section 253(2)

NOTICE IS HEREBY GIVEN THAT I, LAM Sou Wing Stephen of Room 508, 5/F., Wing On House, 71 Des Voeux Road Central, Hong Kong, have ceased to act as Liquidator of the Company on 30th October 2019.

Dated this 30th October 2019.

LAM Sou Wing Stephen Liquidator

IN THE MATTER
OF
THE COMPANIES (WINDING UP AND
MISCELLANEOUS PROVISIONS)
ORDINANCE (CHAPTER 32)
AND
IN THE MATTER
OF
OSMAR FAR EAST LIMITED

# DISCLOSURE STATEMENTS Pursuant Section 262C of the Companies (Winding Up and Miscellaneous Provisions) (Amendment) Ordinance (Cap. 32)

- I, Mr. Tai Sze Wa of 5/F., Kailey Tower, No. 16 Stanley Street Central, Hong Kong, hereby declare that:
- (1) I am not disqualified under Section 262B of the Companies (Winding Up and Miscellaneous Provisions) (Amendment) Ordinance (Cap. 32) ("CWUMPO");
- (2) I do not have any relationships set out in Section 262D(2) of CWUMPO.

Dated this 8th day of November 2019

Tai Sze Wa

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

NOTICE OF SPECIAL RESOLUTION Pursuant to Section 229(1)

## PACIFIC CYBERTRANS COMPANY LIMITED

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

By a written resolution signed by all shareholders of the Company pursuant to article 73 of the Articles of Association of the Company on 29 October 2019, the following special resolution was duly passed:

"That the Company be wound up voluntarily."

Dated this 8th day of November 2019.

CHOW Wai Shing Daniel Joint and Several Liquidator

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

BETANIA LIMITED 寶楊有限公司 WAYFUL LIMITED 維豐有限公司 COMPANY SECRETARIAL SERVICES LIMITED

## NOTICE OF APPOINTMENT OF LIQUIDATOR

(In Members' Voluntary Winding Up)
Pursuant to Section 253

Notice is hereby given that, I, Seto Sau Kuen Christine of Kentric Management Company Limited of Room 1509 C C Wu Building, 302–8 Hennessy Road, Wanchai, Hong Kong, have been appointed Liquidator of the abovenamed Companies, by a Special Resolution passed on 29th October 2019.

Dated this 29th October 2019

Seto Sau Kuen Christine Liquidator

MERISON RETAIL (HK) LIMITED (In Members' Voluntary Liquidation) ("the Company")

## NOTICE OF APPOINTMENT OF LIQUIDATORS

We, Chan Pui Sze and Mak Hau Yin, both of Briscoe Wong Advisory Limited of 602 The Chinese Bank Building, 61–65 Des Voeux Road Central, Hong Kong, hereby give notice that we have been appointed joint and several liquidators of the Company by a written resolution of its sole shareholder passed on 1 November 2019.

Dated this 8th day of November 2019

Chan Pui Sze Mak Hau Yin Joint and Several Liquidators

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

NOTICE OF WINDING UP AND APPOINTMENT OF PROVISIONAL LIQUIDATOR

Pursuant to Section 228A

OSMAR FAR EAST LIMITED (In Creditors' Voluntary Liquidation)

The winding up of the above-name company commenced on 31st October 2019 the delivery on that day to the Registrar of Companies of a Statement of Voluntary Winding Up made under Section 228A of the Companies (Winding-up and Miscellaneous Provision) Ordinance. Mr. Tai Sze Wa HKID No. E921999(8) of 5/F., Kailey Tower, No. 16 Stanley Street Central, Hong Kong was appointed Provisional Liquidator of the companies on the same day.

Dated this 8th day of November 2019

Chan Kwok Leung

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

#### TOP CHAMPION CONSULTANTS LIMITED

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

### NOTICE OF APPOINTMENT OF JOINT AND SEVERAL LIQUIDATORS

We, Koo Chi Sum and Simon Rhys Thomas, both of 22nd Floor, CITIC Tower, 1 Tim Mei Avenue, Central, Hong Kong, hereby give you notice that we have been appointed as Joint and Several Liquidators of the Company by the Special Resolutions of the Company passed on 4th November 2019.

Dated this 8th day of November 2019

Koo Chi Sum Simon Rhys Thomas Joint and Several Liauidators

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

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

## PACIFIC CYBERTRANS COMPANY LIMITED

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

We, FOK Hei Yu and CHOW Wai Shing Daniel, both of FTI Consulting (Hong Kong) Limited, Level 35, Oxford House, Taikoo Place, 979 King's Road, Quarry Bay, Hong Kong, give notice that we have been appointed Joint and Several Liquidators of the Company by a resolution passed by members of the Company on 29 October 2019.

Dated this 8th day of November 2019.

FOK Hei Yu CHOW Wai Shing Daniel Joint and Several Liquidators

## NOTICE OF CESSATION TO ACT AS LIQUIDATORS

Pursuant to Section 253(2)

## TRADE DYNASTY INVESTMENTS LIMITED

(In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT we, Christopher Ball and Wong Wing Sze Tiffany both of KPMG Advisory (Hong Kong) Limited, 8th Floor, Prince's Building, 10 Chater Road, Central, Hong Kong, ceased to act as Joint and Several Liquidators of the abovenamed company on 29 October 2019.

Dated this 30th day October 2019.

Christopher Ball Wong Wing Sze Tiffany Former Joint and Several Liquidators

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

新天域湖景投資有限公司 New Horizon Lake View Investment Limited (In Members' Voluntary Liquidation)

## NOTICE OF CEASING TO ACT AS LIQUIDATORS

Pursuant to Section 253(2)

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Cap. 32), we, Christopher Edwin Michael Lambert and Wong Shuk Ching both of 5705, 57th Floor, The Center, 99 Queen's Road Central, Hong Kong, ceased to act as Joint and Several Liquidators of the above-named Company on 31st October, 2019.

Dated this 31st day of October, 2019

Wong Shuk Ching Christopher Edwin Michael Lambert Former Joint and Several Liquidators

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

## NOTICE OF CEASING TO ACT AS LIQUIDATOR

GREAT SINO (H.K.) LIMITED (In Members' Voluntary Winding Up)

NOTICE IS HEREBY given that, pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, Chapter 32, I, Tai William Chi of 39672 Eureka Drive, Newark, CA 94560, USA ceased to act as the Liquidator of the above Company on 31st October, 2019.

Dated this 31st day of October, 2019

Tai William Chi

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

MERISON RETAIL (HK) LIMITED (In Members' Voluntary Liquidation) ("the Company")

### NOTICE TO CREDITORS TO PROVE DEBTS

Notice is hereby given that the creditors of the Company are required on or before 9 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 liquidators of the Company at 602 The Chinese Bank Building, 61–65 Des Voeux Road Central, Hong Kong and if so required by notice in writing from the said liquidators, either by themselves or by their solicitors to come in and prove their said debts or claims at such time and place as shall be specified in such notice, or in default thereof, they will be excluded from the benefit of any distribution before such debts are proved.

Dated this 8th day of November 2019

Chan Pui Sze

Joint and Several Liquidator

Renson International Services Limited (In Member's Voluntary Liquidation)

#### NOTICE OF THE FINAL MEETING

NOTICE is hereby given pursuant to Section 239 of the Companies (Winding up and Miscellaneous Provisions) Ordinance (Chapter 32) that the final meeting of the Sole Shareholder of the abovenamed Company will be held on 9 December 2019 at 3806 Central Plaza, 18 Harbour Road, Wanchai, Hong Kong at 10:00 a.m. for the purpose laid down in the said section and for the purpose of having accounts laid before them showing the manners in which the winding up have been conducted and the properties of the Company disposed of. and of hearing any explanations that may be given by the Liquidator, and of directing by special resolution the manner in which the books, accounts and documents of the Company and of the Liquidator shall be disposed of upon the expiration of three months from the dissolution of the Company.

Dated: 8 November 2019

LO Ka Keung 盧家強 Liquidator

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

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

NOTICE OF MEETING OF CREDITORS

CHINA CITY CONSTRUCTION (INTERNATIONAL) CO., LIMITED (In Creditors' Voluntary Liquidation) (the "Company")

NOTICE IS HEREBY GIVEN that pursuant to Section 112(2) of the Companies (Winding-Up) Rules, a meeting of creditors of the

Company will be held on 28 November 2019 at 4:00 p.m. at 8th Floor, Prince's Building, 10 Chater Road, Central, Hong Kong.

Creditors may vote either in person or by proxy. Proxies must be lodged at KPMG, 8th Floor, Prince's Building, 10 Chater Road, Central, Hong Kong, quoting Ref: [GH/PCC/CCCC], not later than 4 p.m. on the day before the meeting or any adjourned meeting at which they are to be used

Dated this 8th day of November 2019.

Patrick Cowley Joint and Several Liquidator

The disclosure statement made under Section 262C of Companies (Winding Up and Miscellaneous Provisions) Ordinance ("CWUMPO") by the person proposed to act as liquidator, is set out below.

- I, Lui Yee Man of KPMG, 8th Floor, Prince's Building, 10 Chater Road, Hong Kong, to the best of our knowledge and belief, confirm that:
- I am not disqualified under Section 262B of CWUMPO.
  - Except that (i) KPMG (Advisory) Hong Kong Limited was engaged by the Company on 10 August 2018 on the recommendation of an ad hoc bondholders committee to carry out an independent review and comment on the financial position of the Company, and to prepare a report of the findings in order to facilitate the Company's discussions with the bondholders of the Company; and (ii) Wing Sze Tiffany Wong and Patrick Cowley were appointed as Liquidators of the Company pursuant to a special resolution passed by the sole member of the Company on 11 January 2019, the Liquidators' appointment was confirmed at the adjourned creditors' meeting convened on 25 January 2019 and by an order of the High Court of the Hong Kong Special Administrative Region on 10 May 2019. I and KPMG do not, now or at any time within 2 years before the date of this statement have any other relationships as set out in Section 262D(2) of CWUMPO.

Lui Yee Man

《公司條例》 第 622 章

#### 股本減少公告 依據第 218 條規定發出

Ecolab HK 1 Limited Company Number: 2596000

#### 茲公告:

- Ecolab HK 1 Limited ("本公司")之唯一 成員已通過特別決議批准本公司減少股本 ("特別決議")。
- 該項特別決議的日期為2019年11月1日, 通過批准本公司減少股本的款額為港元 9,411,600,000.00,並通過本公司在減少股 本後,並不會取消或終絕任何股份。
- 3. 該項特別決議及有關償付能力陳述書(表格 NSC17)可在本公司註冊辦事處(地址為香港鰂魚涌英皇道 979 號太古坊 1 座 14 樓)查閱。
- 4. 本公司的任何債權人可在該項特別決議的 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

鄭思敏 *董事* 

## THE COMPANIES ORDINANCE (CHAPTER 622)

### NOTICE OF REDUCTION OF SHARE CAPITAL

Pursuant to Section 218

Ecolab HK 1 Limited Company Number: 2596000

#### NOTICE IS HEREBY GIVEN THAT:

- 1. The sole member of Ecolab HK 1 Limited (the "Company") has by passing a special resolution approved a reduction of share capital of the Company (the "Special Resolution").
- 2. The Special Resolution was passed on 1 November 2019 to reduce the share

- capital of the Company by HKD 9,411,600,000.00 without cancelling or extinguishing any shares of the Company.
- 3. The Special Resolution and the solvency statement (Form NSC17) are available for inspection at the Company's registered office at 14th Floor, One Taikoo Place, 979 King's Road, Quarry Bay, 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 220 of the Companies Ordinance for cancellation of the Special Resolution.

Dated: 1 November 2019

CHENG Sze Man Director

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

MERISON RETAIL (HK) LIMITED (In Members' Voluntary Liquidation) ("the Company")

#### NOTICE OF SPECIAL RESOLUTIONS

By written resolutions signed by the sole shareholder of the Company on 1 November 2019, the following special and ordinary resolutions were duly passed:—

#### As Special Resolution

"That the Company be and is hereby wound up voluntarily."

#### As Ordinary Resolution

"That Chan Pui Sze and Mak Hau Yin, both of Briscoe Wong Advisory Limited, 602 The Chinese Bank Building, 61–65 Des Voeux Road Central, Hong Kong, be and are hereby appointed joint and several liquidators of the Company for the purpose of such winding-up."

Dated this the 8th day of November 2019

Merison Groep B.V.

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

NOTICE OF ANNUAL MEETINGS OF MEMBERS AND CREDITORS

MOULIN GLOBAL EYECARE SERVICES LIMITED

M.D. CREATION LIMITED
PEACE CITY INVESTMENT LIMITED
MOULIN (H.K.) LOGISTICS COMPANY
LIMITED

B.M. OPTICAL INTERNATIONAL COMPANY LIMITED

(All in Creditors' Voluntary Liquidation) (Collectively "the Companies")

TAKE NOTICE that the Annual Meetings of Members and Creditors of the above Companies will be held concurrently at the office of FTI Consulting (Hong Kong) Limited, Level 35, Oxford House, Taikoo Place, 979 King's Road, Quarry Bay, Hong Kong on 19 November 2019 at the listed times below:

Meeting
2:30 p.m.
_
3:00 p.m.
3:30 p.m.
4:00 p.m.
4:30 p.m.

The purpose of this meeting is to lay before the members and creditors the accounts of the Liquidators detailing their acts and dealings and of the conduct of the winding-up during the preceding year.

The Proxy Form for the meeting can be obtained from the office of FTI Consulting (Hong Kong) Limited, Level 35, Oxford House, Taikoo Place, 979 King's Road, Quarry Bay, Hong Kong. All completed proxy forms must be lodged at the office of FTI Consulting (Hong

Kong) Limited not later than 4:00 p.m. on the day before the meetings.

Dated this 8th day of November 2019

John Howard Batchelor Joint and Several Liquidator

## THE COMPANIES ORDINANCE (CHAPTER 622)

## NOTICE OF REDUCTION OF SHARE CAPITAL

Pursuant to Section 218

GONGWANG UNITY INVESTMENT CO., LIMITED

#### NOTICE IS HEREBY GIVEN that:

- 1. GONGWANG UNITY INVESTMENT CO., LIMITED (the "Company") has approved the reduction of its share capital by a special resolution of the Company passed on 29 October 2019 (the "Special Resolution").
- The issued and paid up share capital of the Company will be reduced by US\$5,479,993.66 from US\$65,888,526.47 to US\$60,408,532.81.
- 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 8 November 2019 to 3 December 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 8th day of November, 2019

WANG Guoli Sole Director

#### SMARTEAM LIMITED 萃添有限公司

#### MEMBER'S VOLUNTARY LIQUIDATION

#### SPECIAL RESOLUTIONS

By written resolutions of the sole shareholder of SMARTEAM LIMITED 萃添有限公司 (the "Company") dated 28 October 2019 made pursuant to article 43 of the articles of association of the Company, the following resolutions were duly passed as Special Resolutions:-

- i. "That the Company be put into member's voluntary liquidation."
- ii. "That Mr. POON Chak Hung of 30/F., Bank of America Tower, 12 Harcourt Road, Central, Hong Kong be appointed liquidator of the Company for the purpose of such winding-up, and be authorised to distribute the whole or any part of the assets of the Company as he shall think fit to the sole member of the Company in specie or kind."

Fast Profit (Asia) Group Limited Sole Shareholder

#### THE COMPANIES ORDINANCE (CHAPTER 622)

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

Cirque du Soleil HK, Limited

Notice is hereby given that

Cirque du Soleil HK, Limited (the "Company") has on 1 November 2019 passed a special resolution (the "Special Resolution") which approved a payment of USD13,245,651 out of its capital for the purpose of acquiring 99 fully paid ordinary shares in the Company by way of share buy-back.

- Copies of the Special Resolution along with the Solvency Statement (Form NSC17) required by Section 259(1) of the Companies Ordinance (Cap 622), signed by the Company's sole director are available for inspection at the Company's registered office at Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong during business hours until the end of the 5th week from the date of the Special Resolution
- Any member of the Company who did not consent to or vote in favor of the Special Resolution or any creditor of the Company may, within 5 weeks following the date of the Special Resolution, apply to the Court under Section 263 of the Companies Ordinance (Cap 622) for an order preventing the payment out of capital and the cancellation of the Special Resolution.

Dated this 1st Day of November 2019

On behalf of the Board Cirque du Soleil HK, Limited Daniel LAMARRE Sole Director

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

#### NOTICE OF APPOINTMENT OF LIOUIDATOR Pursuant to Section 253

易寶系統有限公司 EPRO SYSTEMS LIMITED (In Members' Voluntary Liquidation)

I, CHE Xiao Fei of Unit 02, 14/F Dominion Centre, 43–59 Queen's Road East, Wanchai, Hong Kong, hereby give you notice that I have been appointed Liquidator of EPRO SYSTEMS LIMITED to act by virtue of a Special Resolution of the Company passed on 31 October 2019.

Dated this 31st day of October, 2019

CHE Xiao Fei Liquidator

#### FRS HOTEL GROUP (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 Yeung Mei Lee, both of 22nd Floor, Citic Tower, 1 Tim Mei Avenue, Central, Hong Kong, ceased to act as Joint and Several Liquidators of the abovenamed Company on 4 November 2019.

Dated this 8th day of November, 2019.

Koo Chi Sum Yeung Mei Lee Former Joint and Several Liquidators

### THE COMPANIES ORDINANCE (CHAPTER 622)

### NOTICE OF REDUCTION OF SHARE CAPITAL

Pursuant to Section 218

## FLYING DRAGON TRADING INTERNATIONAL LIMITED

飛龍貿易國際有限公司 (the "Company")

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

- The Company has approved, subject to the Company complying with the requirements are set out in Division 3 of Part 5 of the Companies Ordinance (Cap. 622), a reduction of share capital;
- The amount of share capital to reduced is HK\$20,000,000.00 divided into 20,000,000 shares of HK\$1.00 each and the special resolution was duly passed on 1 November 2019;

- The said special resolution and the solvency statement in relation to such reduction of share capital are available for inspection during office hours at the Company's registered office at Unit 2, 6/F., CCT Telecom Building, 11 Wo Shing Street, Fotan. New Territories: and
- 4. A member of the Company who did not consent to or vote in favour of the said special resolution or a creditor of the Company may, within five (5) weeks after, apply to the High Court of Hong Kong under Section 220 of the Companies Ordinance for cancellation of the Special Resolution

Dated this 1st November 2019

For and on behalf of the Board Mak Wai Shun Director

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

TRELA INTELLIGENCE LIMITED (In Creditors' Voluntary Liquidation) (the "Company")

### NOTICE OF ANNUAL MEETING OF MEMBERS AND 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 Creditors of the Company (the "Meeting") will be held at Level 3, Three Pacific Place, 1 Queen's Road East, Hong Kong on 25 November 2019 at 9:00 a.m.. For the purpose of having laid before the Meeting by the Liquidators an account of their acts and dealings and of the conduct of the winding-up during the preceding year. Proxies must be lodged at Level 3, Three Pacific Place, 1 Queen's Road East, Hong Kong not later than 24 hours before the day of the Meeting at which it is to be held.

Dated this 8 November 2019

Bruno Arboit Joint and Several Liquidator

恒嘉蘇州發展有限公司 HENKA SUZHOU DEVELOPMENT LIMITED

(In Member's Voluntary Liquidation)

#### NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies (Winding Up Miscellaneous Provisions) and Ordinance (Chapter 32) a Final Meeting of the Member of the abovenamed Company will be held at 76/F., Two International Finance Centre, 8 Finance Street, Central, Hong Kong on Friday, the 13th day of December, 2019 at 10:00 a.m. for the purpose of having an account laid before them, showing the manner in which the windingup has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidator, and also of determining by special resolution the manner in which the books, accounts and documents of the Company and of the Liquidator thereof, shall be disposed of.

Dated the 8th day of November, 2019

YIP Ying Chee, John Liquidator

### THE COMPANIES ORDINANCE (CHAPTER 622)

NOTICE OF BUY-BACK OF THE SHARE CAPITAL

NANCY INTERNATIONAL LIMITED

#### NOTICE IS HEREBY GIVEN that:-

- 1. The members of NANCY INTERNATIONAL LIMITED (the "Company") have by passing a special resolution, approved the buy-back of its own shares by payment out of capital of the Company (the "Special Resolution").
- The Special Resolution was passed on, 29th October, 2019 to reduce the issued share capital of the Company from

- HK\$31,526,100.00 to HK\$21,682,545.91 by buying-back and extinguishing 8,112,180 ordinary shares and that HK\$9,843,554.09 be repaid to the members entitled thereto in cash.
- 3. The Special Resolution and the Solvency Statement made in accordance with Section 259(1) of the Companies Ordinance were available for inspection at the Company's registered office at Office C, 16/F, Kings Wing Plaza 1, NO. 3 On Kwan Street, Shatin, New Territories, Hong Kong until the end of the 5th week after the date of the Special Resolution.
- 4. Any member of the Company who did not consent to or vote in favor of the Special Resolution or any creditor of the Company may within 5 weeks after the date of the Special Resolution apply to the court under Section 263 of the Companies Ordinance for cancellation of the Special Resolution.

Dated this 29th October, 2019

By Order of the Board LI TIANTIAN Director

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

ON SKY INTERNATIONAL LIMITED YIU LIAN CONTAINER SERVICES 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 companies on 29 October 2019.

Dated this 8th day of November 2019

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

#### TOP CHAMPION CONSULTANTS LIMITED

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

#### NOTICE TO CREDITORS TO PROVE THEIR DEBTS

NOTICE IS HEREBY GIVEN that creditors of the Company, which is being voluntarily wound up, are requested on or before 9 December 2019 to send in their names. addresses and particulars of their debts or claims and the names and addresses of their solicitors (if any) to the undersigned, the Liquidators of the Company at 22nd Floor, CITIC Tower, 1 Tim Mei Avenue, Central, Hong Kong, and further, if so required by notice in writing from the said Liquidators, personally or by their solicitors or representatives to come in and prove their said debts or claims at such time and place as shall be specified in such notice, or in default thereof, such creditors will be excluded from the benefit of any distribution made before such debts are proved.

Dated this 8th day of November 2019

Koo Chi Sum Simon Rhys Thomas Joint and Several Liauidators

### THE COMPANIES ORDINANCE (CHAPTER 622)

## NOTICE OF REDUCTION OF SHARE CAPITAL

Pursuant to Section 218

KUKA INVESTMENT AND MANAGEMENT CO., LIMITED 顧家投資管理有限公司 (the "Company")

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

 The Company has approved a reduction of the share capital of the Company.

- 2. The amount of share capital to be reduced is US\$55,399,200 and special resolution ("Special Resolution") approving such reduction of share capital were duly passed by the shareholder of the Company on 26th October, 2019.
- 3. The Special Resolution and the solvency statement made by all directors of the Company for the capital reduction are available for inspection at the registered office of the Company at Room A, 11/F, Yam Tze Commercial Building, 23 Thomson Road, Wan Chai, Hong Kong.
- 4. A shareholder 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 of First Instance of the High Court of Hong Kong under Section 220 of the Companies Ordinance for cancellation of the Special Resolution.

Dated this 26th day of October 2019

KUKA INVESTMENT AND MANAGEMENT CO., LIMITED GU Hailong Chairman

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

#### SMARTEAM LIMITED

萃添有限公司 (the "Company") (In Member's Voluntary Liquidation)

### NOTICE OF APPOINTMENT OF LIQUIDATOR

I, POON Chak Hung of 30/F., Bank of America Tower, 12 Harcourt Road, Central, Hong Kong, hereby give notice that I have been appointed liquidator of the Company by virtue of a special resolution of the sole shareholder of the Company passed on 28 October 2019.

Dated this 28th day of October 2019

POON Chak Hung Liquidator

## THE COMPANIES ORDINANCE (CHAPTER 622)

## NOTICE OF REDUCTION OF SHARE CAPITAL

Pursuant to Section 218

## PRUDENCE INVESTMENT MANAGEMENT (HONG KONG) LIMITED (the "Company")

Notice is hereby given that:-

- The Shareholders of the Company have by passing a Special Resolution, approved a reduction of share capital. (the "Special Resolution").
- The Special Resolution was passed on 31 October, 2019 to reduce the share capital of the Company from HK\$370,000,000 to HK\$150,000,000. The amount of Company's share capital to be reduced is HK\$220,000,000.
- The Special Resolution and the solvency statement are available for inspection at the Company's registered office located at Suite 505, Bank of America Tower, 12 Harcourt Road, Central Hong Kong.
- 4. Any creditor of the Company may, within 5 weeks after the date of the Special Resolution, apply to the Court under Section 220 of the Companies Ordinance for cancellation of the Special Resolution.

Dated this 8 November, 2019

### THE COMPANIES ORDINANCE (CHAPTER 622)

LMAX HONG KONG LIMITED ("the Company")

NOTICE OF REDUCTION OF SHARE CAPITAL

Pursuant to Section 218

#### NOTICE IS HEREBY GIVEN that:-

 The Company has approved the reduction of capital by a Special Resolution of the Company passed on 30th October, 2019 ("the Special Resolution");

- 2. The issued and paid up share capital of the Company will be reduced by HKD29,000,000.00 from HKD32,000,000.00 to HKD3,000,000.00 and 29,000,000 issued ordinary shares will be cancelled:
- Copies of the Special Resolution and the Solvency Statement signed by the sole director of the Company in relation to the reduction of share capital are available for inspection during office hours at the Company's registered office at Level 44, Champion Tower, 3 Garden Road, Central, Hong Kong;
- 4. Any member of the Company who did not consent to or vote in favour of the Special Resolution or any creditor of the Company may, within 5 weeks 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 8th day of November, 2019

On behalf of the Board LMAX HONG KONG LIMITED Scott Park Moffat Director

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

NOTICE OF APPOINTMENT OF LIQUIDATOR

Pursuant to Section 253(1)

SEWANG CHINA LIMITED (In Member's Voluntary Liquidation)

I, CHOI Wonseok 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 SEWANG CHINA LIMITED (the 'Company') by a Special Resolution of the Company passed on 29 October 2019.

Dated this the 8th day of November, 2019.

CHOI Wonseok Liquidator

# IN THE MATTERS OF THE GATE WORLDWIDE LIMITED (In Members' Voluntary Winding Up)

#### NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies (Winding up and Miscellaneous Provisions) Ordinance (Chapter 32) that the Final General Meeting of the Members of the abovenamed Company will be held at Room 602, 447 Lockhart Road, H.K. on the 10th 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 the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidator, and of considering and, if thought fit, passing the following resolution:—

#### SPECIAL RESOLUTION

"That the books, accounts and documents of the Company and of the Liquidator be disposed and be destroyed on 30th April, 2020."

Dated: 8th November, 2019

 $\begin{array}{c} \text{SZE SAU WAN} \\ \textit{Liquidator} \end{array}$ 

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

IN THE MATTER OF

CHOU'S FOUNDATION (HK) LIMITED (In Members' Voluntary Liquidation)

NOTICE OF FINAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, the Final General Meeting of the members of the above Company will be held at Room 304, East Ocean Centre, 98 Granville Road,

Tsimshatsui East, Kowloon on 9th 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 the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidators 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 Liquidators thereof shall be disposed of.

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

The instrument of 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 or persons named in the instrument propose to vote.

Dated this 8th November 2019

Lui Wai Man Liquidator

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

NOTICE OF APPOINTMENT OF LIQUIDATORS

SHIBA DAIMON HOLDINGS LIMITED (In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN that we, Christopher Ball and Patrick Cowley both of KPMG Advisory (Hong Kong) Limited, 8th Floor, Prince's Building, 10 Chater Road, Central, Hong Kong, were appointed Liquidators of the above named company, jointly and severally, by a Special Resolution of the company on the 1 November 2019.

Dated this 8th day of November 2019.

Christopher Ball Patrick Cowley Joint and Several Liquidators

SPECIAL RESOLUTION
OF
TOP HILL CREATION LIMITED
(In Members' Voluntary Liquidation)

Passed on 1st day of November, 2019

At a General Meeting of the Shareholder held at West Wing 2/F, 822 Lai Chi Kok Road, Cheung Sha Wan, Kowloon, Hong Kong on 1 November 2019 at 11:00 a.m. the following special resolutions were duly passed:—

#### SPECIAL RESOLUTIONS

"THAT the Company be wound up voluntarily and that Yeung Kit Ling Rosemary of Flat F, 71/F., Block 1, Sorrento, 1 Austin Road West, Tsim Sha Tsui, Kowloon, Hong Kong be and is hereby appointed as Liquidator for the purpose of such winding up and that she be and is hereby authorised to divide any part of the surplus assets of the Company in specie or in kind amongst the member of the Company as she shall think fit."

Chairman

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

SPECIAL RESOLUTION
AND
ORDINARY RESOLUTION
OF
BETANIA LIMITED
實楊有限公司
WAYFUL LIMITED
維豐有限公司
COMPANY SECRETARIAL SERVICES
LIMITED

Passed on 29th October 2019

By resolutions in writing signed by the members of the abovenamed Companies pursuant to Section 548 of the Companies Ordinance (Chapter 622), the following resolutions were duly passed:—

#### As Special Resolutions:—

"That the Company be wound up voluntarily and that Seto Sau Kuen Christine of Room 1509 C.C. Wu Building, 302–308 Hennessy Road, Wanchai, Hong Kong be appointed as Liquidator of the Company for the purpose of such winding up, and that she is authorized to divide any part of the surplus assets of the Company as she thinks fit in specie or in kind to the members of the Company pursuant to the Company's articles of association."

#### As Ordinary Resolution:—

"That pursuant to Section 255(A)(2) of the Companies (Winding up and Miscellaneous Provisions) Ordinance, the Liquidator's Statement of accounts need not be audited."

Company Nominees Limited CCL Nominees Limited Members

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

### NOTICE TO CREDITORS TO PROVE DEBTS

SEWANG CHINA 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 9 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 8th day of November, 2019.

CHOI Wonseok Liquidator

TUFTON OCEANIC FAR EAST LIMITED (In Members' Voluntary Liquidation)

#### NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance that the Final Meeting of the above-named Company will be held at 7th Floor, Alexandra House, 18 Chater Road, Central, Hong Kong on 9 December 2019 at 10:00 a.m. for the purpose of having an account laid before it showing the manner in which the winding-up has been conducted and the assets of the Company disposed of and of hearing any explanation that may be given by the Liquidator thereof, and also of determining by special resolution of the Company the manner in which the books. accounts and documents of the Company, and of the Liquidator thereof, shall be disposed of.

Dated the 8th day of November 2019.

Philip Brendan Gilligan Liquidator

### THE COMPANIES ORDINANCE (CHAPTER 622)

PC (Myanmar) Holdings Limited

### NOTICE OF REDUCTION OF SHARE CAPITAL

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

- (a) PC (Myanmar) Holdings Limited ("the Company") has approved, subject to the Company complying with the requirements as set out in Division 3 of Part 5 of the Companies Ordinance (Cap. 622), a reduction of share capital;
- (b) The amount of share capital to be reduced is HKD1,559,700,196 and the special resolution approving such reduction was duly passed on 31 October 2019;

- (c) The said special resolution and the solvency statement in relation to such reduction of share capital are available for inspection during office hours at the Company's registered office at 15/F, Tower One, Lippo Centre, 89 Queensway, Hong Kong; and
- (d) A member of the Company who did not consent to or vote in favour of the said special resolution or a creditor of the Company may, within five (5) weeks after 31 October 2019, being the date on which the special resolution referred to paragraph (b) above was passed, apply to the Court under Section 220 of the Companies Ordinance (Cap. 622) for cancellation of the said special resolution.

Dated this 8th day of November, 2019

On behalf of the Board Liau Min Hoe Director

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

Maersk Composites Company 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 9 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 7th Floor, Alexandra House, 18 Chater Road, Central, Hong Kong and, further, if so required by notice in writing from the said Liquidator, their Solicitors personally or bv representatives, to come in to prove their debts or claims at such time and place as shall be specified in such notice, or in default thereof, such creditors will be excluded from the benefit of any distribution made before such debts are proved.

Dated: 8 November 2019

Philip Brendan Gilligan Liquidator

# SPECIAL AND ORDINARY RESOLUTIONS OF CONSCO HOLDINGS LIMITED (In Members' Voluntary Winding-up)

At an Extraordinary General Meeting of members of the Company held on 30 October 2019, the following resolutions were duly

#### SPECIAL RESOLUTION

passed:-

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

#### ORDINARY RESOLUTION

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

Lau Kin Fai (representing Principal Assets Limited) Chairman

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

NOTICE OF APPOINTMENT OF LIQUIDATOR Pursuant to Section 253

Maersk Composites Company Limited (In Members' Voluntary Liquidation)

I, Philip Brendan Gilligan (holder of Hong Kong identity card no. P524024(0)) of 7th Floor, Alexandra House, 18 Chater Road, Central, Hong Kong hereby give you notice that I have been appointed Liquidator of Maersk Composites Company Limited (in Members' Voluntary Liquidation) by the Special Resolutions passed on 28 October 2019.

Dated: 29 October 2019

Philip Brendan Gilligan Liquidator

### THE COMPANIES ORDINANCE (CHAPTER 622)

## NOTICE OF REDUCTION OF SHARE CAPITAL

Pursuant to Section 218

#### WALSIN TECHNOLOGY HOLDING CORPORATION (HK) LIMITED

華科香港控股有限公司 (the "Company") Company Number 1183090

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\$14,000,000.00 and a special resolution ("Special Resolution") approving such reduction of share capital was passed at a General Meeting held on 1 November 2019.
- 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: 8 November 2019

WALSIN TECHNOLOGY HOLDING CORPORATION (HK) LIMITED

華科香港控股有限公司

# IN THE MATTER OF GREAT HERO HOLDINGS LIMITED (In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING Pursuant to Section 239

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies (Winding Up Miscellaneous Provisions) Ordinance (Chapter 32), the Final General Meeting of the Shareholders of the above Company will be held at 1st Floor, Winbase Centre, 208 Queen's Road Central, Hong Kong on 9th 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 of hearing any explanation that may be given by the Liquidator and directing by Special Resolution of the Company the manner in which books, accounts and documents of the Company and of the Liquidator shall be disposed of.

Dated this 8th November 2019.

Alexander Philippe G. Saverys Liquidator

### THE COMPANIES ORDINANCE (CHAPTER 622)

SCP Alpha Limited (the "Company")

## NOTICE OF REDUCTION OF SHARE CAPITAL

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

 All members of the Company have approved a reduction of share capital of the Company by passing the following Special Resolution on 28 October 2019 (the "Special Resolution"):

- "THAT the share capital of the Company be reduced from US\$950,000 and HK\$1 to US\$255,000 and HK\$1 by repaying US\$695,000 paid-up share capital pursuant to Subdivision 2, Division 3, Part 5 of the Companies Ordinance (Chapter 622)".
- Copies of the Special Resolution and the Solvency Statement made by the Sole Director of the Company as required by Sections 206 and 216(1) of the Companies Ordinance in relation to such reduction of share capital are available for inspection during office hours at the Company's registered office at 10th Floor, Vogue Building, 67 Wyndham Street, Central, Hong Kong.
- 3. Any creditor of the Company may, within five weeks after the date of the Special Resolution, apply to the Court under Section 220 of the Companies Ordinance (Chapter 622) for cancellation of the special resolution.

Dated this 30 October 2019

SCP Alpha Limited

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

CONSCO HOLDINGS LIMITED (In Members' Voluntary Winding Up)

## NOTICE OF APPOINTMENT OF LIQUIDATOR

Pursuant to Section 253(1)

I, Hui Po Wu (holder of Hong Kong Identity Card number C330832(2)) of Rm 1506, 15/F, Tower 2, Metroplaza, 223 Hing Fong Road, Kwai Fong, New Territories, Hong Kong hereby give you notice that I have been appointed Liquidator of Consco Holdings Limited by a Special Resolution of the Company passed on 30 October 2019

Dated this 31st day of October 2019

HUI PO WU Liquidator

IN THE MATTER
OF
THERESA INTERNATIONAL 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 Company will be held at 11:00 a.m. and 11:30 a.m. respectively on 21 November 2019 at Unit 703, Capital Centre, 151 Gloucester Road, Hong Kong ("the Meetings").

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 Company.

Proxies must be lodged at the office of Messrs. Frank Forensic and Corporate Recovery Limited., Unit 703, Capital Centre, 151 Gloucester Road, Hong Kong no later than 4:00 p.m. on 20 November 2019.

Dated this 8th November 2019

YUEN Tsz Chun, Frank Liquidator

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

STAR TELECOM INDUSTRIES LIMITED 星訊實業有限公司 (In Members' Voluntary Liquidation)

NOTICE OF CEASING TO ACT AS LIQUIDATOR

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies (Winding Up And Miscellaneous Provisions) Ordinance (Charter 32), I, CHAN Sin Yiu, of Room 702,

7/F., Lee Loong Building, No. 4 Queen Victoria Street, Hong Kong, ceased to act as Sole Liquidator of the Company on 28 October, 2019

Dated this 28 October, 2019

CHAN Sin Yiu Former Sole Liquidator

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

易寶系統有限公司 EPRO SYSTEMS LIMITED (In Members' Voluntary Liquidation)

## SPECIAL RESOLUTION & ORDINARY RESOLUTION

Passed on 31 October 2019

We, being the shareholder of the abovenamed Company, hereby confirm that by written resolutions of the shareholder of the Company, the following resolutions were duly passed:—

#### A. As a Special Resolution

"That the Company be wound up voluntarily and that CHE Xiao Fei of Unit 02, 14/F Dominion Centre, 43–59 Queen's Road East, Wanchai, Hong Kong be and is hereby appointed Liquidator of the Company to act for the purpose of such winding up, and that he/she is hereby authorized to divide any part of the assets of the Company as he/she will think fit among the members of the Company in specie or kind."

#### B. As an Ordinary Resolution

"That the Liquidator shall not be required to cause his/her account of receipts and payments to be audited."

Date: 31 October 2019

For and on behalf of SINO VISION WORLDWIDE HOLDINGS LIMITED

Director/Authorized Signatory

## THE COMPANIES ORDINANCE (CHAPTER 622)

### NOTICE OF REDUCTION OF SHARE CAPITAL

### ADATA TECHNOLOGY (HK) COMPANY LIMITED

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

- By a Special Resolution passed by its sole member on 28th October 2019 ("the Special Resolution"), the Company has approved a reduction of its share capital from HK\$454,284,284 to HK\$449,376,284 by repaying HK\$4,908,000, being the excess of the Company's wants, to the sole member of the Company. The amount of share capital to be reduced is HK\$4,908,000.
- 2. The Special Resolution and the relevant Solvency Statement made by sole director of the Company are available for inspection during business hours at the registered office of the Company at Unit P, 8th Floor, Kaiser Estate 3rd Phase, No. 11 Hok Yuen Street, Hung Hom, Kowloon, Hong Kong.
- Any creditor of the Company may, within 5 weeks after the date of the Special Resolution, apply to the Court under Section 220 of the Companies Ordinance for cancellation of the Special Resolution.

Dated this 8th day of November, 2019.

ADATA TECHNOLOGY (HK) COMPANY LIMITED

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

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

NOTICE 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 abovenamed Company will be held at Unit 1–3, 28/F., Max Trade Centre, 23 Luk Hop Street, Sanpokong, Kowloon, Hong Kong on 9th 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 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 8th day of November, 2019

LAM TAK KEUNG
Liquidator

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

NOTICE OF ANNUAL MEETINGS

INTEGRA-IT HONG KONG LIMITED (In Creditors' Voluntary Liquidation)

TAKE NOTICE that the annual meetings of creditors and members in the above matter will be held concurrently at the offices of FTI Consulting (Hong Kong) Limited, Level 35, Oxford House, Taikoo Place, 979 King's Road, Quarry Bay, Hong Kong on 26 November 2019 at 4:00 p.m., for the purposes of having accounts laid before the creditors and members detailing the Joint and Several Liquidators' acts and dealings and the conduct of the winding-up during the preceding year, and of hearing any explanations that may be given by the Joint and Several Liquidators.

Form of proxy may be obtained from the offices of FTI Consulting (Hong Kong) Limited. Proxy to be used at the meeting must be lodged at the offices of FTI Consulting (Hong Kong) Limited not later than 4:00 p.m. on 25 November 2019.

Dated this 8th day of November 2019

Nick Gronow Joint and Several Liquidator

## THE COMPANIES ORDINANCE (CHAPTER 622)

### NOTICE OF REDUCTION OF SHARE CAPITAL

(In Pursuance of Section 218)

ZB Hong Kong CBT 2 Limited
(the Company)
(a company incorporated under the laws of
Hong Kong)

NOTICE IS HEREBY GIVEN that the Company has approved, by special resolutions of the sole member of the Company duly passed on 30 October 2019, a reduction of the Company's share capital in the amount of USD0.50.

Copies of the special resolutions and the solvency statement made by the directors of the Company are available for inspection for five weeks after the date of the special resolutions during office hours at 9/F Three Exchange Square, Central, Hong Kong.

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

Dated this 8 November 2019

ZB Hong Kong CBT 2 Limited

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

SPECIAL RESOLUTION
OF
SEWANG CHINA LIMITED
(In Member's Voluntary Liquidation)

Passed on 29 October 2019

By resolutions in writing of the sole member of the Company passed pursuant to Section 548 of the Companies Ordinance, the following resolution was duly passed as a Special Resolution on 29 October 2019:—

'THAT the Company be wound up voluntarily and THAT Mr. CHOI Wonseok 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 Member of the Company in specie and in kind as he shall think fit.'

Dated this the 8th day of November, 2019.

Sewang Textile Co., Ltd.

Sole Member

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

VEOLIA TRANSPORT CHINA LIMITED (In Members' Voluntary Liquidation) ("Company")

#### NOTICE OF FINAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies (Winding Up Miscellaneous Provisions) Ordinance (Chapter 32), the Final General Meeting of the members of the Company will be held at 14/F, South China Building, 1-3 Wyndham Street, Central, Hong Kong on 9 December 2019 at 11:00 a.m. for the purpose of having an account laid before the members, showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidator, and of considering and if thought fit, passing the following Special Resolution, viz:

"THAT the unaudited Liquidator's accounts as presented be received and that the books, accounts and documents of the Company and of the Liquidator be retained by the Liquidator and at the expiration of three months from the dissolution of the Company, be destroyed."

Dated this 8th day of November 2019.

WANG POEY FOON ANGELA Liquidator

#### MAN FUNG PROMOTION LIMITED 萬豐推廣有限公司

(In Members' Voluntary Winding Up)

#### NOTICE OF FINAL GENERAL MEETING

NOTICE is hereby given that pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), a final general meeting of the abovenamed Company will be held at Room 1108, 11/F., Tower 3, Phase 1, Enterprise Square, 9 Sheung Yuet Road, Kowloon Bay, Kowloon, Hong Kong on 10th December, 2019 at 11:30 a.m. for the purpose of having an account laid before the members showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the liquidator, and 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.

Dated this 1st November, 2019

LUK Sai Yan Liquidator

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

CONSCO HOLDINGS LIMITED (In Members' Voluntary Winding-Up)

NOTICE IS HEREBY GIVEN that the creditors of the above-named Company, which is being voluntarily wound up, are requested on or before 5:30 p.m. on the 10th day of December 2019 to send in their names and addresses and descriptions, full particulars of their debts or claims, and the names and addresses of their solicitors, if any, to the undersigned, the Liquidator of the said Company, and further, if so required by notice in writing from the Liquidator, personally or by their solicitors or representatives to come in and

prove their said debts or claims at such time and place as shall be specified in such notice, or in default thereof, they will be deemed to have waived all or any of such debts or claims and the Liquidator shall be entitled seven days after the above date to distribute the funds available or any part thereof to the members.

Dated this 31st day of October 2019

HUI PO WU

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

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

## YARDARM TRADING LIMITED 俊裕泰有限公司

(In Members' Voluntary Liquidation)

## NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that pursuant to Section 238 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), the Annual General Meeting of the Members of the above-named Company will be held at 19/F, Tower A, Manulife Financial Centre, 223–231 Wai Yip Street, Kwun Tong, Kowloon, Hong Kong on Monday, 9 December 2019 at 10:30 a.m. for the purpose of having an account laid before the members, showing the liquidators' acts and dealings and the conduct of the winding up of the above Company during the preceding year.

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

Dated 29 October 2019

Chan Wai Mei Choi Heng Chio Jeremy Joint and Several Liquidators 《公司條例》 (第622章)

### 易達爾科技有限公司 ("本公司")

#### 減少股本通知

現根據《公司條例》第218條發出以下通知:

- (1) 根據《公司條例》第216(1)條,本公司在2019年11月4日通過的特別決議("特別決議")已批准削減本公司的股本;
- (2) 根據特別決議案,將予削減的股本為 9.990,000,00 美元;
- (3) 公司董事根據《公司條例》第206條,該項 特別決議及本公司董事之有關償付能力 陳述書,由2019年11月4日(特別決議的 日期)起至第五個星期結束止,可於辦公 時間內星期一至星期五上午10時至下午 6時(公眾假期除外),可在本公司注冊辦 事處中環德輔道中141號中保集團大廈 7樓710室可供查閱;及
- (4) 任何沒有同意或沒有表決贊成該項特別決議案的本公司成員或債權人,可在 2019 年 11 月 4 日 (特別決議案的日期)之後的 五個星期內,根據《公司條例》第 220 條向 香港高等法院原訟法庭提出申請,要求撤 消該項特別決議案。

日期:2019年11月8日

承董事會命 易達爾科技有限公司 劉志恒 *董事* 

THE COMPANIES ORDINANCE (CHAPTER 622)

EDAL TECHNOLOGY CO., LIMITED (the "Company")

NOTICE OF REDUCTION OF SHARE CAPITAL

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

- (1) By a special resolution passed on 4 November 2019 (the "Special Resolution") in accordance with Section 216(1) of the Companies Ordinance, the Company has approved a reduction of the share capital of the Company;
- (2) Pursuant to the Special Resolution, the amount of the share capital to be reduced is USD9,990,000.00;
- (3) The Special Resolution and the solvency statement for the share capital reduction made by the directors of the Company pursuant to Section 206 of the Companies Ordinance are available for inspection at the Company's registered office at Unit 710, 7th Floor, China Insurance Group Building, 141 Des Voeux Road Central, Hong Kong from Monday to Friday (except public holiday) between 10:00 a.m. and 6:00 p.m. until the end of the fifth week following 4 November 2019 (the date of the Special Resolution); and
- (4) Any member of the Company who did not consent to or vote in favour of the Special Resolution or any creditor of the Company may, within five weeks after 4 November 2019 (the date of the Special Resolution), apply to the Court under Section 220 of the Companies Ordinance for cancellation of the Special Resolution.

Dated this 8 November 2019

By Order of the Board EDAL TECHNOLOGY CO., LIMITED LIU ZHIHENG Director

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

IN THE MATTER
OF
ACC LOGISTICS LIMITED
SHARP ELEGANT LIMITED
(Collectively, the "Companies")

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

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

Miscellaneous Provisions) Ordinance (Chapter 32)(the "CWUMPO"), that a meeting of the creditors of the Companies for the purposes provided in Sections 241, 242, 243, 244, 251, 255A and 283 of the CWUMPO will be held at Room 2204, 22/F, CITIC Tower, 1 Tim Mei Avenue, Central on 29 November 2019 at the respective times set out below:

Name of Companies Time of Meetings
ACC Logistics Limited 3:30 p.m.
Sharp Elegant Limited 4:30 p.m.

Creditors may vote either in person or by proxy.

Proxies must be lodged at 22/F, CITIC Tower, 1 Tim Mei Avenue, Central on the day before the meeting.

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

Dated this 8th day of November, 2019.

Au Wai June Director

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

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

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

Yen Ching Wai, David So Kit Yee, Anita

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

# SPECIAL RESOLUTIONS OF SHIBA DAIMON HOLDINGS LIMITED (the "Company")

Passed on the 1st day of November 2019

By a Written Resolution of all Members of the Company on the 1st day of November 2019, the following resolutions were duly passed as Special Resolutions of the Company:—

#### As Special Resolutions

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

Excel Gain Holdings Limited Starr International Investments Ltd. Stanhope Investments SCREP V Granada Ltd. Prospect Co., Ltd

恒得蘇州發展有限公司 HENTAK SUZHOU DEVELOPMENT LIMITED

(In Member's Voluntary Liquidation)

#### NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32) a Final Meeting of the Member of the abovenamed Company will be held at 76/F., Two International Finance Centre, 8 Finance Street, Central, Hong Kong on Friday, the 13th day of December, 2019 at 10:30 a.m. for the purpose of having an account laid before them, showing the manner in which the windingup has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidator, and also of determining by special resolution the manner in which the books, accounts and documents of the Company and of the Liquidator thereof, shall be disposed of.

Dated the 8th day of November, 2019

YIP Ying Chee, John Liquidator

### THE COMPANIES ORDINANCE (CHAPTER 622)

NOTICE OF REDUCTION OF SHARE CAPITAL

Pursuant to Section 218

GS CAR RENTAL HK PARALLEL LIMITED

#### NOTICE IS HEREBY GIVEN that:

1. GS CAR RENTAL HK PARALLEL LIMITED (the "Company") has approved the reduction of its share capital by a special resolution of the Company passed on 28 October 2019 (the "Special Resolution").

- The issued and paid up share capital of the Company will be reduced by HK\$32,333,051.77 from HK\$32,438,350.00 to HK\$105.298.23.
- 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 8 November 2019 to 2 December 2019 during office hours at the Company's registered office at Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong.
- 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 8th day of November, 2019

Marielle Florence STIJGER Estelle Yvanna ESSOMBA ZE Directors

## THE COMPANIES ORDINANCE (CHAPTER 622)

NOTICE OF REDUCTION OF SHARE CAPITAL

Pursuant to Section 218

#### GS CAR RENTAL HK LIMITED

#### NOTICE IS HEREBY GIVEN that:

- 1. GS CAR RENTAL HK LIMITED (the "Company") has approved the reduction of its share capital by a special resolution of the Company passed on 28 October 2019 (the "Special Resolution").
- 2. The issued and paid up share capital of the Company will be reduced by HK\$202,986,516.65 from HK\$203,091.817.20 to HK\$105,300.55.
- 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 8 November 2019 to 2 December 2019 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 this 8th day of November, 2019

Marielle Florence STIJGER Estelle Yvanna ESSOMBA ZE Directors

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

Maersk Composites Company Limited (In Liquidation)

MEMBERS' VOLUNTARY WINDING UP

#### SPECIAL RESOLUTIONS

To the Registrar of Companies.

By written resolutions signed by all the Shareholders of the Company pursuant to Article 59 of the Company's Articles of Association, the following special resolutions were duly passed on 28 October 2019:—

- (1) "That the Company be and is hereby put into Members' Voluntary Liquidation and that Mr. Philip Brendan Gilligan of 7th Floor, Alexandra House, 18 Chater Road, Central, Hong Kong be appointed Liquidator for the purpose of winding up the Company."
- (2) "That the assets of the Company be distributed amongst the members in cash or in specie or partly in cash and partly in specie."
- (3) "That the Liquidator be authorised under the provisions of Section 251 to exercise the powers laid down in Part 1 of Schedule 25 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance."
- (4) "That the books and papers of the Company and of the Liquidator may be

disposed of by the Liquidator at a time selected by him after the final meeting of members is convened pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance."

For and on behalf of Maersk Container Industry A/S Authorised Signatory: SEAN FITZGERALD For and on behalf of New Group Asia Investment Limited 新興亞洲投資有限公司

Authorised Signatory: LAM TUNG LEUNG
Shareholders

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

> BETANIA LIMITED 寶楊有限公司 WAYFUL LIMITED 維豐有限公司

COMPANY SECRETARIAL SERVICES LIMITED

(In Members' Voluntary Winding Up)

#### NOTICE TO CREDITORS

NOTICE is hereby given that the Creditors of the abovenamed Companies, which was being voluntarily wound up, are required on or before 10th 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 undersigned, the Liquidator of the said Company at Room 1509 C C Wu Building, 302-8 Hennessy Road, Wanchai, Hong Kong, and further, if so required by notice in writing from the said Liquidator, personally or by their solicitors to come in and prove their said debts or claims at such time and place as shall be specified in such notice, or in default thereof, such creditors will be excluded from the benefit of any distribution made before such debts are proved.

Dated this 8th November 2019

SETO Sau Kuen Christine Liquidator

富森發展有限公司 RICHSUM DEVELOPMENT LIMITED (In Members' Voluntary Liquidation)

#### NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies (Winding Up Miscellaneous Provisions) Ordinance (Chapter 32) a Final Meeting of the Members of the abovenamed Company will be held at Unit B, 1st Floor, Neich Tower, 128 Gloucester Road, Wanchai, Hong Kong on Friday, the 13th day of December, 2019 at 10:15 a.m. for the purpose of having an account laid before them, showing the manner in which the windingup has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidator, and also of determining by special resolution the manner in which the books, accounts and documents of the Company and of the Liquidator thereof, shall be disposed of.

Dated the 8th day of November, 2019

LAI Wing Kin Liquidator

### THE COMPANIES ORDINANCE (CHAPTER 622)

Ascalon Capital Limited

NOTICE OF REDUCTION OF SHARE CAPITAL

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

- Ascalon Capital Limited (the "Company")
  has approved, subject to the Company
  complying with other requirements as set
  out in Division 3 of Part 5 of the
  Companies Ordinance, a reduction of share
  capital.
- 2. The amount of share capital to be reduced is HKD6,866,692.00 and the special

- resolution approving such reduction was passed on 31 October 2019.
- 3. The said special resolution and the solvency statement in relation to such reduction are available for inspection during office hours at the Company's registered office at 31/F., Tower Two, Times Square, 1 Matheson Street, Causeway Bay, Hong Kong.
- 4. A member of the Company who did not consent to or vote in favour of the said special resolution or a creditor of the Company may, within 5 weeks after 31 October 2019, apply to the Court of First Instance under Section 220 of the Companies Ordinance for cancellation of the said special resolution.

Dated this 31 October 2019

By order of the Board Ascalon Capital Limited

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

易寶系統有限公司 EPRO SYSTEMS LIMITED (In Members' 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 8th 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 Liquidator of the said Company, and, if so required by notice in writing from the said Liquidator, 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 8th day of November, 2019

CHE Xiao Fei *Liquidator* Unit 02, 14/F Dominion Centre 43–59 Queen's Road East Wanchai, Hong Kong

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

SPECIAL RESOLUTIONS
OF
TOP CHAMPION CONSULTANTS
LIMITED
(In Members' Voluntary Liquidation)
(the "Company")

Passed on the 4th day of November 2019

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

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

That the books and records of the Company be retained by Top Champion Holdings Limited, the sole member of the Company."

Dated this 8th day of November 2019

Top Champion Holdings Limited Sole Member

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

## CONCEPT BEST INTERNATIONAL LIMITED

創理國際有限公司 (the "Company") (In Members' Voluntary Winding Up)

NOTICE OF FINAL MEETING AND NOTICE OF CESSATION TO ACT AS LIQUIDATOR

NOTICE is hereby given that pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), the final general meeting will be held at Units 1102–3, 11th Floor, Nine Queen's Road Central, Hong Kong on the 13th day of December 2019 at 10:00 a.m. for the purpose of having an account laid before the members showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanations that may be given by the liquidator.

Notice is hereby further given that pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), I, HUI Kwok Wah of Unit 290IC, 29/F., Tower Two, Lippo Centre, 89 Queensway, Hong Kong, will cease to act as Liquidator of the Company on the 14th day of December 2019.

Dated this 8th day of November 2019.

HUI Kwok Wah

Liquidator

## NOTICE OF REDUCTION OF SHARE CAPITAL

Pursuant to Section 218

## WHITEWORT GARMENT FACTORY LIMITED

昌時製衣廠有限公司 (the 'Company')

#### NOTICE IS HEREBY GIVEN THAT:—

- The member of the Company has by passing a special resolution, approved a reduction of share capital of the Company (the 'Special Resolution').
- The Special Resolution was passed on 4 November 2019 to reduce the share capital of the Company HK\$5,000,000 to HK\$100 by extinguishing and cancelling 49,999 issued shares.
- The Special Resolution and the solvency statement (Form NSC17) are available for inspection during office hours at Room 712, 7/F, Goodluck Industrial Centre, 808 Lai Chi Kok Road, Cheung Sha Wan, Kowloon, Hong Kong.
- 4. Any creditor of the Company may within 5 weeks after the date of the Special Resolution apply to the Court under Section 220 of the Companies Ordinance for cancellation of the Special Resolution.

Dated this 4th day of November 2019

Wong Cheung Mui Bonnie Director

## THE COMPANIES ORDINANCE (CHAPTER 622)

ETERNAL FAST LIMITED 快恒有限公司 ("the company")

NOTICE OF REDUCTION OF SHARE CAPITAL

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

Company has approved, by special resolution of the sole member, a reduction of the share capital of the Company from HKD147,500,000 to HKD10,000 by repaying HKD147,490,000 being in excess of the requirements of the Company.

Copies of the special resolution and a Solvency Statement made by the directors of the Company are available for inspection during office hours at the Company's Registered Office at Unit 720A, 7/F., Block A, New Mandarin Plaza, 14 Science Museum Road, Tsim Sha Tsui, 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 for cancellation of the resolution.

Dated this 31 October 2019

ETERNAL FAST LIMITED

### THE COMPANIES ORDINANCE (CHAPTER 622)

#### C-SKY (HONGKONG) MICROSYSTEMS CO., LIMITED

香港中天微系統有限公司 (the "Company")

## NOTICE OF REDUCTION OF SHARE CAPITAL

(Pursuant to Section 218)

NOTICE IS HEREBY GIVEN THAT the Company has approved, by a special resolution of the sole shareholder duly passed on 1 November 2019 (the "Special Resolution"), among other things, a reduction of issued share capital of the Company by USD2,000,000 from USD3,000,000 to USD1,000,000.

Copies of the Special Resolution and the related solvency statement made by the sole director of the Company are available for inspection during office hours at the location of registers and company records of the Company at Room 1903, 19th Floor, Lee Garden One, 33 Hysan Avenue, Causeway Bay, Hong Kong.

Any member of the Company who did not consent to or vote in favour of the reduction of share capital of the Company or any creditor of the Company may, within five weeks after the date of the Special Resolution, apply to the Court of First Instance under Section 220 of the Companies Ordinance for cancellation of the Special Resolution.

Dated this 8th day of November 2019.

 $\begin{array}{c} \text{C-SKY (HONGKONG) MICROSYSTEMS} \\ \text{CO., LIMITED} \end{array}$ 

香港中天微系統有限公司

### NOTICE OF FIRST MEETINGS OF CREDITORS AND CONTRIBUTORIES

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

Company Name Meeting Date Osmar Far East Limited22nd November 2019

Creditor

(Friday) — 15:30 p.m.

Contributories Address 16:30 p.m.Room 203, 2/F., Duke of Windsor Social

Service Building, No. 15 Hennessy Road, Wanchai, Hong Kong

Dated this 8th day of November 2019

Chan Kwok Leung
Director