

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

NOTICE OF APPOINTMENT OF
LIQUIDATORS

Pursuant to Section 253

ASTROMAX LIMITED
("the Company")

(In Member's Voluntary Winding Up)

We, Ms HO Siu Pik and Ms CHOW Yuk Yin Ivy both of Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong, hereby give you notice that we have been appointed liquidators of the Company to act jointly and severally by virtue of a Special Resolution of the Company passed on 4 November 2019.

Dated this 5th day of November, 2019

HO Siu Pik
CHOW Yuk Yin Ivy
Joint and Several Liquidators

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

FIDELITY SECURITIES (NOMINEE)
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 required on or before 15th 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, and if so required by notice in writing from the said liquidator to prove their debts or claims at such time and place as shall be specified in such notice, or in default thereof, they will be excluded from the benefit of any distribution before such debts are proved.

Dated this 15th day of November, 2019

CHENG Kam Wa Thomas
Liquidator

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

V&A FASHION CO., LIMITED
薇愛有限公司
(In Creditors' Voluntary Liquidation)

NOTICE OF CESSATION TO ACT AS
PROVISIONAL LIQUIDATOR

Pursuant to Section 228A

NOTICE IS HEREBY GIVEN THAT pursuant to Section 228A(11)(a) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, I, Kenny King Ching Tam, of Room 4112, 41/F., Hong Kong Plaza, 369 Des Voeux Road West, Hong Kong ceased to act as the Provisional Liquidator of V&A Fashion Co., Limited on 6th November, 2019.

Dated this 15th day November, 2019

Kenny King Ching Tam
Former Provisional Liquidator

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

NOTICE TO CREDITORS
OF
BRANSTONE 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 6 December 2019 to send their names, address and descriptions, full particulars of their debts or claims, as well as the names and addresses of their solicitors (if any) to the undersigned, and if so required by notice in writing from the said liquidator 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 15th day of November 2019

CHAN Ping Kee
Liquidator

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

NOTICE OF APPOINTMENT OF
LIQUIDATORS

Pursuant to Section 253

ADKNOWLEDGE ASIA HONG KONG
LIMITED

(In Members' Voluntary Winding Up)

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 Adknowledge Asia Hong Kong Limited to act jointly and severally by virtue of a Special Resolution of the Company passed on 31 October 2019.

Dated this 31st day of October, 2019

Ho Siu Pik
Lee Mei Yi
Joint and Several Liquidators

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

SPECIAL RESOLUTION
OF
BRANSTONE COMPANY LIMITED

By resolutions in writing signed by the shareholders of the Company pursuant to Section 548 of the Companies Ordinance (Cap. 622) on 5 November 2019, the following resolution was duly passed as a Special Resolution:—

‘That the Company be wound up voluntarily and that Mr. CHAN Ping Kee, of 35/F, AIA Kowloon Tower, Landmark East, 100 How Ming Street, Kwun Tong, Kowloon, Hong Kong, be and he is hereby appointed Liquidator of the Company for the purpose of such winding up.’

SHELL HONG KONG LIMITED
BRANSTONE (INTERNATIONAL)
LIMITED
Shareholders

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

NOTICE OF APPOINTMENT OF
LIQUIDATORS

KUMAGAI INTERNATIONAL LIMITED

MEMBER'S VOLUNTARY WINDING UP
Pursuant to Section 253

We, Wong Yuk Ying and Chan On Ki, both of Room 808, 8/F., C C Wu Building, 302-308 Hennessy Road, Wanchai, Hong Kong hereby give you notice that we have been appointed Liquidators of Kumagai International Limited jointly and severally by virtue of a Special Resolution of the Company passed on 1 November, 2019.

Dated this 1st day of November, 2019

WONG YUK YING
CHAN ON KI
Joint and Several Liquidators

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

SPECIAL RESOLUTION
OF
JIAXINDA PRINTING GROUP
(HONG KONG) LIMITED
(In Member's Voluntary Winding Up)

Passed on 6 November, 2019

By a written resolution signed by the sole member of the abovenamed Company on 6 November, 2019, the following special resolution was duly passed:—

‘That the Company be wound up voluntarily and NG LAM YAN (HKID No.: Z938224(1)) of Unit 1001, 10/F., Wah Sing IB, Nos. 12-14 Wah Sing Street, Kwai Chung, New Territories, Hong Kong be and hereby appointed as liquidator for the purpose of such winding up.’

HUANG YING
Sole Member

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

SPECIAL RESOLUTION
OF
POSEIDON INTERNATIONAL COMPANY
LIMITED
(In Member's Voluntary Winding Up)

Passed on 6 November, 2019

By a written resolution signed by the sole member of the abovenamed Company on 6 November, 2019, the following special resolution was duly passed:—

‘That the Company be wound up voluntarily and NG LAM YAN (HKID No.: Z938224(1)) of Unit 1001, 10/F., Wah Sing IB, Nos. 12–14 Wah Sing Street, Kwai Chung, New Territories, Hong Kong be and hereby appointed as liquidator for the purpose of such winding up.’

CHOW CHUNG LIN
Sole Member

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

UNIVERSAL DESIGN PRODUCTIONS
LIMITED
環宇設計有限公司
(In Members' 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, LING WAI MING of Room 1801, 18/F., Malaysia Building, 50 Gloucester Road, Wanchai, Hong Kong, ceased to act as Liquidator of the abovenamed Company on 5 November 2019.

Dated this 5th day of November, 2019

LING Wai Ming
Former Liquidator

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

QUANTUM SYSTEM SOLUTIONS
LIMITED
(In Voluntary Winding-Up Under
Section 228A)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

I, Tai Sze Wa of 5/F., Kailey Tower, No. 16 Stanley Street Central, Hong Kong, hereby give notice that I have been appointed liquidator of QUANTUM SYSTEM SOLUTIONS LIMITED by virtue of a Special Resolution of the Company, passed at an First Creditors' Meeting on 1st November 2019.

Dated this on 15th day of November 2019

Tai Sze Wa
Liquidator

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

NOTICE OF APPOINTMENT OF
LIQUIDATOR

MEMBERS' VOLUNTARY WINDING UP
Pursuant to Section 253

BRANSTONE COMPANY LIMITED
(In Members' Voluntary Liquidation)

CHAN Ping Kee, of 35/F, AIA Kowloon Tower, Landmark East, 100 How Ming Street, Kwun Tong, Kowloon, Hong Kong, hereby give notice that he has been appointed Liquidator of BRANSTONE COMPANY LIMITED, by virtue of a Special Resolution of the Company, passed by Written Resolutions of the Shareholders pursuant to Section 548 of the Companies Ordinance (Cap. 622) on 5 November 2019.

Dated this 5th day of November 2019

CHAN Ping Kee
Liquidator

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

奇力資本 (香港) 有限公司
MOUNT KELLETT CAPITAL (HONG
KONG) LIMITED
(the “Company”)
(In Member’s Voluntary Liquidation)

NOTICE OF APPOINTMENT OF
LIQUIDATORS
Pursuant to Section 253

We, Ho Siu Pik, Amy and Lee Mei Yi, Caron, both of Level 54, Hopewell Centre 183 Queen’s Road East Hong Kong, hereby give you notice that we have been appointed Liquidators of MOUNT KELLETT CAPITAL (HONG KONG) LIMITED 奇力資本(香港)有限公司 to act jointly and severally by virtue of a Special Resolution of the Company passed on 2 November 2019.

Dated this 2nd day of November 2019

Ho Siu Pik, Amy
Lee Mei Yi, Caron
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)

MEMBERS’ VOLUNTARY WINDING-UP

SPECIAL AND ORDINARY
RESOLUTIONS
OF
GENGOLD LIMITED
IKY INTERNATIONAL LIMITED

Passed on the 7th day of November 2019

At a General Meeting of each of the abovenamed Companies duly convened and held at 19th Floor, Seaview Commercial Building, 21–24 Connaught Road West, Hong Kong on 7 November, 2019 at 9:30 a.m. and 10:00 a.m. respectively, the following resolutions were duly passed:—

- A. AS SPECIAL RESOLUTIONS
- (i) That the Company be wound up voluntarily;
 - (ii) That Mr. LEE Kam Lam Felix (H.K. I/C No. D371257(6)) and Ms. TANG Wai Fong (H.K. I/C No. E841532(7)) both of 19th Floor, Seaview Commercial Building, 21–24 Connaught Road West, Hong Kong be appointed joint and several Liquidators for purposes of such winding-up; and that they be and are hereby authorized to distribute any part of the assets of the Company they will think fit among the members of the Company in specie or kind.
- B. AS ORDINARY RESOLUTION
- That the Liquidators’ statement of accounts need not be audited.

Dated this 7th day of November 2019

TANG Wai Fong
Chairman

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

MING FAT TRADING COMPANY
LIMITED
(In Creditors’ Voluntary Liquidation)
(the “Company”)

NOTICE OF APPOINTMENT OF
LIQUIDATOR
Pursuant to Section 253

I, CHUNG, Yau Yan Sammy, of Room 1907, 19/F Eastern Commercial Centre, 397 Hennessy Road, Hong Kong, hereby give notice that I have been appointed Liquidator of the Company by virtue of a Special Resolution passed at the General Meeting of the Company on 4 November 2019 and my appointment was confirmed by the subsequent Meeting of the Creditors of the Company held on the same date, with a committee of inspection.

Dated this 15 November 2019

CHUNG, Yau Yan Sammy
Liquidator

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

COSMOS GAIN TRADING LIMITED
(In Creditors' Voluntary Liquidation)
(the "Company")

SPECIAL RESOLUTIONS

Passed on 6 November 2019

By resolutions in writing signed by the sole shareholder of the Company, the following special resolutions were duly passed on 6 November 2019:

1. "That the Company be wound up voluntarily."
2. "That NG, Chi Wa Thomas, of MJA Management Services Limited of Unit A, 10/F., Henan Electric Development Building, 389 King's Road, Hong Kong be appointed as the Liquidator of the Company."

Dated this 6 November 2019

Ming Fat Trading Company Limited
(In Creditors' Voluntary Liquidation)
Sole Shareholder

THE COMPANIES ORDINANCE
(CHAPTER 622)

DANAHER HK HOLDINGS LIMITED

NOTICE OF REDUCTION OF SHARE
CAPITAL

NOTICE is hereby given that:

1. by a special resolution in writing of the eligible member of DANAHER HK HOLDINGS LIMITED (the "Company") dated 6 November 2019 (the "Special Resolution"), the Company has approved a reduction of Ordinary share capital from HKD 6,548,524,676.83 (being the total paid up capital contribution in respect of 54,146,253,092 issued Ordinary Shares with distinctive numbers O101 to O54,146,253,192) to HKD 4,605,077,636.83;

2. the amount of Ordinary share capital to be reduced is HKD 1,943,447,040.00;
3. copies of the Special Resolution and the sole director's solvency statement made pursuant to Section 216(1) of the Companies Ordinance (Cap. 622) are available for inspection at the Company's registered office at 21st Floor, Edinburgh Tower, The Landmark, 15 Queen's Road Central, Hong Kong, for the period beginning from the date of this Notice and ending on 11 December 2019; 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 5 weeks after 6 November 2019 (being the date of the Special Resolution), apply to the High Court of Hong Kong under Section 220 of the Companies Ordinance (Cap. 622) for cancellation of the Special Resolution.

Dated this 15th day of November 2019

DANAHER HK HOLDINGS LIMITED

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

SPECIAL RESOLUTION
OF

TRG MANAGEMENT HONG KONG
LIMITED

By resolutions in writing signed by the sole shareholder of the Company pursuant to Section 548 of the Companies Ordinance (Cap. 622) on 5th November 2019, the following resolution was duly passed as a Special Resolution:

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

TRG Management LP

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

Renson Asia Limited
(In Member's Voluntary Liquidation)

NOTICE TO CREDITORS

NOTICE IS HEREBY GIVEN that the Creditors of the abovementioned Company, which is being voluntarily wound up, are required on or before 16 December 2019 to send in their names, addresses and particulars of their debts or claims to the Liquidator of the said Company, and if so required by notice in writing from the Liquidator, are personally or by their Solicitors to come in and prove their debts or claims at such time and place specified in such notice, or in default thereof, they will be deemed to waive all of such debts or claims and the Liquidator will be entitled seven days after the above date, to distribute the funds available or any part thereof to the Member.

Dated: 15 November 2019

LO Ka Keung
Liquidator

Flat 7, 17/F, Block L, Fanling Centre,
33 San Wan Road, Fanling, New Territories,
Hong Kong

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

SURE AUTO DEVELOPMENT LIMITED
(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) that the Final General Meeting of the Company will be held on the 16th December 2019 at Room 1205, 12/F., No. 345 Nathan Road, Kowloon at 11:00 a.m. for the purposes of having an account laid before the Members showing the manner in which the winding up of the Company has been conducted and the property of the Company

disposed, hearing any explanation that may be given by the Liquidator 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 retained by the said Liquidator, and at the expiration of three months from the dissolution of the Company, be destroyed.”

Dated this 15th day of November 2019

LOW HSIAO PING

Liquidator

of SURE AUTO DEVELOPMENT LIMITED
(In Members' Voluntary Winding Up)

A Member entitled to attend and vote at the Meeting is entitled to appoint a proxy to attend and, on a poll, vote instead of him; a proxy need not be a Member. The instrument appointing a proxy should be deposited at the Registered Office of the Company not less than 48 hours before the time fixed for holding the Meeting or adjourned Meeting.

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

NOTICE OF APPOINTMENT OF
LIQUIDATOR

MEMBER'S VOLUNTARY WINDING UP
Pursuant to Section 253

POSEIDON INTERNATIONAL COMPANY
LIMITED

I, NG LAM YAN (HKID No.: Z938224(1)) of Unit 1001, 10/F., Wah Sing IB, Nos. 12–14 Wah Sing Street, Kwai Chung, New Territories, 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 6 November, 2019.

Dated: 6 November, 2019

NG LAM YAN
Liquidator

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

NOBLE EFFORT LIMITED
PAGAC II HOLDING V (HK) 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 Members of the above-named Companies will be held at 19/F., No. 3 Lockhart Road, Wanchai, Hong Kong on 18 December 2019 at the following time 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 explanation that may be given by the Liquidator.

<i>Name of Company</i>	<i>Time of Meeting</i>
Noble Effort Limited	9:30 a.m.
PAGAC II Holding V (HK) Limited	10:00 a.m.

Dated this 15th day of November 2019

WONG MAN CHUNG FRANCIS
Liquidator

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

PV ADVISORY SERVICES LIMITED
NOVA APPRAISALS LIMITED
(Both in Members' Voluntary Liquidation)
(Collectively "the Companies")

NOTICE TO MEMBERS OF FINAL
MEETINGS

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, general meetings of the Companies will be held at 602 The Chinese Bank Building, 61–65 Des Voeux Road Central, Hong Kong on 16 December 2019 as follows:

General Meetings of:

PV Advisory Services Limited	9:00 a.m.
Nova Appraisals Limited	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 Companies disposed of, and of hearing any explanation that may be given by the Liquidators.

Members may vote either in person or by proxy.

Proxies must be lodged at the offices of Briscoe Wong Advisory Limited, 602 The Chinese Bank Building, 61–65 Des Voeux Road Central, Hong Kong no later than 4:00 p.m. on the day before the meetings or adjourned meetings at which they are to be held.

Dated this 15th day of November 2019

Wong Teck Meng
Joint and Several Liquidator

Presented by Briscoe Wong Advisory Limited

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

Renson Asia Limited
(In Member's Voluntary Liquidation)

NOTICE OF APPOINTMENT OF
LIQUIDATOR
(Pursuant to Section 253)

To the Registrar of Companies

I, LO Ka Keung (HKID Card No.: G433369(0)) of Flat 7, 17/F, Block L, Fanling Centre, 33 San Wan Road, Fanling, New Territories, Hong Kong, hereby give notice that I have been appointed Liquidator of Renson Asia Limited by a Special Resolution of the said Company passed on 5 November 2019.

Dated: 15 November 2019

LO Ka Keung
Liquidator

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

ROSSMASTER LIMITED
(In Members' Voluntary Winding Up)

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 15/F, International Trade Tower, 348 Kwun Tong Road, Kowloon, Hong Kong on 16 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 explanations that may be given by the Liquidators.

Date: 15 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)

RESOLUTIONS
OF
Renson Asia Limited
(In Member's Voluntary Liquidation)

Passed on 5 November 2019

By the Written Resolutions of the Sole Member of the Company passed pursuant to the Articles of Association of the Company on 5 November 2019 the following special resolution was passed:

“That the Company be and is hereby put into Member's Voluntary Liquidation and that Mr LO Ka Keung 盧家強 of Flat 7, 17/F, Block L, Fanling Centre, 33 San Wan Road, Fanling, New Territories, Hong Kong, be and is hereby appointed as the Liquidator for the purpose of such winding up and that he is 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 he may think fit.”

RP Holding BVBA

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

SINO SHEEN DEVELOPMENT LIMITED
(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) that the Final General Meeting of the Company will be held on the 16th December 2019 at Room 1205, 12/F., No. 345 Nathan Road, Kowloon at 10:00 a.m. for the purposes of having an account laid before the Members showing the manner in which the winding up of the Company has been conducted and the property of the Company disposed, hearing any explanation that may be given by the Liquidator 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 retained by the said Liquidator, and at the expiration of three months from the dissolution of the Company, be destroyed.”

Dated this 15th day of November 2019

LOW HSIAO PING
Liquidator
of SINO SHEEN DEVELOPMENT
LIMITED
(In Members' Voluntary Winding Up)

A Member entitled to attend and vote at the Meeting is entitled to appoint a proxy to attend and, on a poll, vote instead of him; a proxy need not be a Member. The instrument appointing a proxy should be deposited at the Registered Office of the Company not less than 48 hours before the time fixed for holding the Meeting or adjourned Meeting.

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

KUMAGAI INTERNATIONAL 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 the 16th day of 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 Liquidators of the said Company, and if so required by notice in writing from the said Liquidators, 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 made before such debts are proved.

Dated this 15th day of November, 2019

WONG YUK YING
Joint and Several Liquidator
Room 808, 8/F.
C C Wu Building
302-308 Hennessy Road Wanchai, Hong Kong

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

勤毅資本管理諮詢 (香港) 有限公司
Trinity Capital Advisors (HK) Limited
(In Member's Voluntary Liquidation)
(the "Company")

SPECIAL RESOLUTION
&
ORDINARY RESOLUTION

Passed on 8th November, 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 8th November, 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)

JIAXINDA PRINTING GROUP
(HONG KONG) LIMITED
(In Member's Voluntary Winding Up)

NOTICE TO CREDITORS TO PROVE
DEBTS

NOTICE is hereby given that the Creditors of the abovenamed Company which is being voluntarily wound up, are required on or before 16 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 Unit 1001, 10/F, Wah Sing IB, Nos. 12-14 Wah Sing Street, Kwai Chung, New Territories, Hong Kong and if so required by notice in writing from the said liquidator to prove their debts or claims at such time and place as shall be specified in such notice, or in default thereof, they will be excluded from the benefit of any distribution before such debts are proved.

Dated: 15 November, 2019

NG LAM YAN
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 622)

NOTICE OF BUY-BACK OF SHARES OF
THE COMPANY OUT OF ITS CAPITAL

THE LANTAU GROUP LIMITED
(the “Company”)

NOTICE IS HEREBY GIVEN THAT:

1. the Company has approved a payment out of capital in respect of the buy-back of its own shares;
2. the amount of such payment out of capital is US\$93,888 and the special resolution approving such payment out of capital was passed on 8 November 2019;
3. copies of the special resolution and the solvency statement are available for inspection during the office hours at 4602–4606 Tower 1, Metroplaza, 223 Hing Fong Road, Kwai Fong, Hong Kong; and
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.

Date this 15 November 2019

By Order of the Board
THE LANTAU GROUP LIMITED

THE COMPANIES ORDINANCE
(CHAPTER 622)

NOTICE OF REDUCTION OF SHARE
CAPITAL

Temata Trading (HK) Limited
(the Company)

NOTICE IS HEREBY GIVEN that the Company has approved, by special resolution of the sole shareholder duly passed on 7 November 2019, a reduction of the share capital of the Company from US\$50,502,000.00 to

US\$10,000.00. The amount of share capital to be reduced is US\$50,492,000.00. The total number of issued shares be reduced from 391,488,000 to 77,520. The number of issued shares to be reduced is 391,410,480.

Copies of the special resolution and the Solvency Statement made by the directors of the Company are available for inspection during office hours at the Company’s registered office at Rooms 05–15, 13A/F., South Tower, World Finance Centre, Harbour City, 17 Canton Road, Tsim Sha Tsui, Kowloon, Hong Kong.

Any shareholder 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 7th day of November, 2019

Temata Trading (HK) Limited

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

FIDELITY SECURITIES (NOMINEE)
LIMITED
(In Members’ Voluntary Winding Up)

SPECIAL RESOLUTIONS
AND
ORDINARY RESOLUTION

Passed on Monday, the 4th day of November,
2019

By resolutions in writing signed by all the shareholders of the above-named Company passed pursuant to Section 548 of the Companies Ordinance (Cap. 622), the following resolutions were duly passed:—

AS SPECIAL RESOLUTIONS

“That the Company be wound up voluntarily and that Mr. CHENG Kam Wa Thomas of

21st Floor, Euro Trade Centre, 13–14 Connaught Road Central, Hong Kong be and he is hereby appointed as Sole Liquidator of the Company, for the purpose of such winding up.”

“That the Sole Liquidator 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 kind pursuant to the Company’s Articles of Association.”

“That the books, accounts, documents and records of the Company be disposed of six months after the dissolution of the Company.”

AS AN ORDINARY RESOLUTION

“That an audit of the Liquidator’s account under Section 255A of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32) shall not be required.”

Dated this the 4th day of November, 2019

Art Talent (HK) Trading Limited
Incorporated Nominees Limited
Being All the Shareholders of the Company

THE COMPANIES ORDINANCE
(CHAPTER 622)

TS GLOBAL LIMITED
Company No. 2213543
(the “Company”)

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

- (a) By special resolutions passed on 8 November 2019 (the “Special Resolutions”) in accordance with Section 215 of the Companies Ordinance, the Company has approved a reduction of the share capital of the Company;
- (b) Pursuant to the Special Resolutions, the amount of the share capital to be reduced to USD 10,000.00;
- (c) The Special Resolutions and relevant solvency statement are available for inspection during office hours at the Company’s registered office at Room 2004, 20/F., Centre Point 181–185 Gloucester Road, Wanchai, Hong Kong; and

- (d) Any member of the Company who did not consent to or vote in favour of the Special Resolutions or a creditor of the Company may, within five (5) weeks after 8 November 2019 (the date of the Special Resolutions), apply to the Court under Section 220 of the Companies Ordinance for cancellation of the Special Resolutions.

Date this 8 November 2019

TS GLOBAL LIMITED

THE COMPANIES ORDINANCE
(CHAPTER 622)

METALABS HONGKONG LIMITED
(the “Company”)

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

- (a) the Company by Special Resolution of its sole Member passed on 5th November 2019 approved a reduction of share capital of the Company amounted to HKD13,000,000.00 for 13,000,000 ordinary shares;
- (b) the Company satisfies the solvency test under Section 205 of the Companies Ordinance and all the Directors have approved a Solvency Statement;
- (c) the Special Resolution and Solvency Statement are available for inspection at Rooms 1806–08, 18/F, Tower II, Admiralty Centre, 18 Harcourt Road, Admiralty, Hong Kong;
- (d) any member or creditor of the Company may at any time within 5 weeks immediately following 5th November 2019 (being the date of the said Special Resolution for Share Capital Reduction) apply to the Court under Section 220 of the Companies Ordinance for an order prohibiting the Share Capital Reduction.

Dated: 5th November 2019

KIM Suhyun
Director

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

MING FAT TRADING COMPANY
LIMITED

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

SPECIAL RESOLUTIONS

Passed on 4 November 2019

At a General Meeting of the Company duly convened and held at Units 13-14, 8/F., Elite Industrial Centre, 883 Cheung Sha Wan Road, Kowloon, Hong Kong on 4 November 2019 at 2:30 p.m. the following special resolutions were duly passed:—

1. "That the Company be wound up voluntarily."
2. "That CHUNG, Yau Yan Sammy, of CPL Corporate Services Limited, Room 1907, 19/F Eastern Commercial Centre, 397 Hennessy Road, Hong Kong be appointed as the Liquidator of the Company."

Dated this 4 November 2019

For and on behalf of
Ming Fat Trading Company Limited
(In Creditors' Voluntary Liquidation)
POON, Wai Kuen
Director

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

WILLOWSTREAM HOLDINGS LIMITED
("the Company")

(In Member's Voluntary Winding Up)

SPECIAL RESOLUTION
&
ORDINARY RESOLUTION

Passed on 4 November 2019

By written resolutions signed by the member of the Company, the following resolutions were duly passed on the above-mentioned date:—

A. AS A SPECIAL RESOLUTION

"That the Company be wound up voluntarily and that Ms HO Siu Pik and Ms CHOW Yuk Yin Ivy 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 think fit for 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."

For and on behalf of
Williwaw Ltd.

By: Farallon Partners Directors, L.L.C.

Its Director

Name: Cameron Hillyer

Position: Chief Financial Officer

Williwaw Ltd.

Sole member thereof

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

BULWICK COMPANY LIMITED

富寶來有限公司

HYTOP COMPANY LIMITED

洋升有限公司

TREASURE INN LIMITED

裕居有限公司

(All in Members' Voluntary Liquidation)

NOTICE OF FINAL MEETINGS

NOTICE IS HEREBY GIVEN THAT pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), the Final Meetings of the Members of the above-named Companies will be held at Rooms 2102-3 China Insurance Group Building, 141 Des Voeux Road Central, Hong Kong on 16th December, 2019 at the respective time shown below 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 explanation that may be given by the Liquidator, and also directing by a Special Resolution of each of the Companies the manner in which the books, accounts and documents of the Companies and of the Liquidator, shall be disposed of.

<i>Name of the company</i>	<i>Time of Meeting</i>
BULWICK COMPANY LIMITED 富寶來有限公司	2:30 p.m.
HYTOP COMPANY LIMITED 洋升有限公司	3:00 p.m.
TREASURE INN LIMITED 裕居有限公司	3:30 p.m.

Dated this 6th November, 2019

Mak Kay Lung, Dantes
Liquidator

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

IN THE MATTERS
OF
GENGOLD LIMITED
IKY INTERNATIONAL LIMITED
(All in Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN that the creditors of the abovenamed Companies which are being wound up voluntarily are required on or before 20 December, 2019 to send in their names and addresses and particulars of their debts and claims and the names of their solicitors, if any, to the undersigned 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 the notice or in default thereof, such creditors will be excluded from the benefits of any distribution made before such debts are proved.

Dated this 7th day of November 2019

LEE Kam Lam Felix
TANG Wai Fong
Joint and Several Liquidators
19th Floor, Seaview Commercial Building,
21-24 Connaught Road West, Hong Kong.

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

BlackRock Property Asia Limited
貝萊德房地產亞洲有限公司
(In Member's Voluntary Winding-up)

NOTICE OF CEASING TO ACT AS
LIQUIDATORS

We, Chan Cheuk Ying and Lee Cho Yiu Julia both of Suite 1, 8/F., New Henry House, 10 Ice House Street, Central, Hong Kong hereby give notice that we have ceased to act as Joint and Several Liquidators of the above named Company on 12 November, 2019.

Dated this 12th day of November, 2019.

CHAN CHEUK YING
LEE CHO YIU JULIA
Former Joint & Several Liquidators

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

NOTICE OF APPOINTMENT OF
LIQUIDATOR

MEMBERS' VOLUNTARY WINDING UP
Pursuant to Section 253(1)

Name of Company: FIDELITY SECURITIES
(NOMINEE) LIMITED

To the Registrar of Companies,

I, CHENG Kam Wa Thomas of 21st Floor, Euro Trade Centre, 13-14 Connaught Road Central, Hong Kong hereby give notice that I have been appointed as Sole Liquidator of FIDELITY SECURITIES (NOMINEE) LIMITED by a special resolution of the Company passed on 4th November, 2019.

Dated this the 4th day of November, 2019

CHENG Kam Wa Thomas
Liquidator

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

NOTICE OF APPOINTMENT OF
LIQUIDATORS

Pursuant to Section 253

GENGOLD LIMITED
IKY INTERNATIONAL LIMITED
(All in Members' Voluntary Liquidation)

To: The Registrar of Companies

We, LEE Kam Lam Felix (H.K. I/C No. D371257(6)) and TANG Wai Fong (H.K. I/C No. E841532(7)) both of 19th Floor, Seaview Commercial Building, 21-24 Connaught Road West, Hong Kong hereby give you notice that we have been appointed Liquidators, jointly and severally of the abovenamed Companies by a special resolution of the members of the each of the Companies dated 7 November, 2019.

Dated this 7th day of November 2019

LEE Kam Lam Felix
TANG Wai Fong
Joint and Several Liquidators

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

IN THE MATTER
OF
INTELLIGENCE TELECOM MARKETING
LIMITED

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

NOTICE is hereby given, pursuant to Section 241(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32) ("the CWUMPO"), that a meeting of the creditors of the above named company will be held at Suite 2302, 23/F., Seaview Commercial Building, 21 Connaught Road West, Sheung Wan, Hong Kong on 6 December 2019 at 2:30 p.m. for the purposes provided for in Sections 241, 242, 243 and 244 of the CWUMPO.

Creditors may vote either in person or by proxy.

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

A creditor who wishes to propose a person for appointment as a liquidator must, before the meeting, send to the offices of Wing United CPA Limited a disclosure statement made by that person under Section 262C of the CWUMPO.

Dated this the 15th day of November 2019.

Li Kwok Hung
Director

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

I, Cheung Hok Hin, Alan of Wing United CPA Limited, confirm pursuant to Section 262D of the CWUMPO that:

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

Cheung Hok Hin, Alan

《公司條例》
(第 622 章)

有關減少股本的公告
依據第 218 條規定發出

香港易速信達國際貨運代理有限公司
EASY SPEED INTERNATIONAL
LOGISTICS LIMITED
(「本公司」)

茲根據《公司條例》(第 622 章)第 218 條規定，特此通告：

1. 本公司已批准在符合《公司條例》第 5 部份第 3 分部所列的要求的情況下，減少股本；

2. 本公司已於二零一九年十一月五日經特別決議通過減少股本港元9,000,000.00元正，由港元10,000,000.00減少至港元1,000,000.00；
3. 上述特別決議及有關股本減少的償付能力陳述書可於辦公時間內，於本公司位於香港九龍觀塘鴻圖道22號俊匯中心18樓1806室的註冊辦事處內查閱；
4. 不同意或沒有表決贊成的本公司成員或債權人，可於後的5個星期內，根據《公司條例》第220條向法院提出申請，要求取消特別決議。

日期：二零一九年十一月五日

香港易速信達國際貨運代理有限公司
承董事局命
Lin Zhi Jiang
董事

THE COMPANIES ORDINANCE
(CHAPTER 622)

NOTICE OF REDUCTION OF SHARE
CAPITAL

Pursuant to Section 218
EASY SPEED INTERNATIONAL
LOGISTICS LIMITED

香港易速信達國際貨運代理有限公司
(the "Company")

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

1. The Company has approved, subject to the Company complying with the requirements are set out in Division 3 of Part 5 of the Companies Ordinance (Cap. 622), a reduction of share capital;
2. The amount of share capital to reduced is HK\$9,000,000.00, from HK\$10,000,000.00 to HK\$1,000,000.00, and the special resolution was duly passed on 5 November 2019.
3. The said special resolution and the solvency statement in relation of such reduction of share capital are available for inspection during office hours at Company's Register office at ROOM 1806, ELITE CTR., 22 HUNG TO ROAD, KWUN TONG, KOWLOON, HONG KONG; and

4. A member of the Company who did not consent to or vote in favour of the said special resolution or a creditor of the Company may, within five (5) weeks after, apply to the High Court of Hong Kong under Section 220 of the Companies Ordinance for cancellation of the Special Resolution.

Date this 5 November 2019

For and on behalf of the Board of
Easy Speed International Logistics Ltd
Lin Zhi Jiang
Director

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

OCEAN DREAM LIMITED
(In Creditors' Voluntary Liquidation)

NOTICE OF FINAL MEETINGS

NOTICE IS HEREBY GIVEN pursuant to Section 248 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance that final meetings of the Members and Creditors of the abovenamed Company will be held at Room 505A China Insurance Group Building, 141 Des Voeux Road Central, Hong Kong at 1:45 p.m. and 2:00 p.m. respectively on 16 December 2019 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 Joint and Several Liquidators.

Members and Creditors may vote either in person or by proxy. To be valid, proxies must be lodged at the offices of H & G Services Limited, Room 505A, China Insurance Group Building, 141 Des Voeux Road Central, Hong Kong not later than 4:00 p.m. on the day before the meeting.

Dated this 7th day of November 2019.

David John KENNEDY
William Nicholas GILES
Joint and Several Liquidators

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

SPECIAL RESOLUTION
OF
CREATIVE FOOD GROUP LIMITED
創造食品集團有限公司
(In Member's Voluntary Liquidation)

Passed on 6 November 2019

BY A RESOLUTION IN WRITING signed by the sole Shareholder of CREATIVE FOOD GROUP LIMITED 創造食品集團有限公司 (the "Company"), pursuant to Article 548 of the Companies Ordinance, the following was duly passed as a Special Resolution:—

SPECIAL RESOLUTION

"That the Company be liquidated voluntarily and that Mr. Gilbert Wung-Chi PUN and Mr. TAM Kwok Shing both of 22nd Floor, Tai Yau Building, 181 Johnston Road, Wanchai, Hong Kong be appointed joint and several Liquidators of the Company for the purpose of such liquidation, and that they are authorized to distribute any surplus assets of the Company in accordance with the Articles of Association of the Company."

Dated this the 15th day of November, 2019.

Bakkavor China Limited
Sole Shareholder

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

BOC CHINA FUND LIMITED
中銀中國基金有限公司
(the "Company")
(In Members' Voluntary Liquidation)

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 1102-03, 11th Floor, Nine Queen's Road Central, Hong Kong on the 18th 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, LEUNG Fung Yee Alice of Units 1102-03, 11th Floor, Nine Queen's Road Central, Hong Kong, will cease to act as Liquidator of the Company on the 19th day of December 2019.

Dated this 15th day of November 2019.

LEUNG Fung Yee Alice
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 622)

NOTICE OF REDUCTION OF SHARE
CAPITAL

Pursuant to Section 218

CLSA Capital Markets Limited
中信里昂證券資本市場有限公司
(the "Company")

NOTICE IS HEREBY GIVEN that the Company has approved, by special resolution of the Sole Member duly passed on 5 November 2019, to reduce the share capital of the Company by the amount of HKD31,120,000 from HKD84,920,000 to HKD53,800,000 with a cancellation of 3,112,000 issued shares.

The special resolution and the solvency statement made by the Directors of the Company are available for inspection during office hours at the Company's registered office at 18/F, One Pacific Place, 88 Queensway, 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 (5) weeks after the date of the abovementioned special resolution, apply to the Court under Section 220 of the Companies Ordinance for cancellation of the special resolution.

Dated this 15 November 2019

CLSA Capital Markets Limited
 中信里昂證券資本市場有限公司

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

KUMAGAI INTERNATIONAL LIMITED
 MEMBER'S VOLUNTARY WINDING UP
 RESOLUTIONS

Passed on the 1st day of November, 2019

By Resolutions in Writing by the Sole Member of the abovenamed Company dated 1 November, 2019 pursuant to Section 548 of the Companies Ordinance, the following resolutions were duly passed:—

AS SPECIAL RESOLUTIONS:—

- “(1) That the Company be wound up voluntarily.
- (2) That Miss Wong Yuk Ying and Miss Chan On Ki, both of Room 808, 8/F, C C Wu Building, 302–308 Hennessy Road, Wanchai, Hong Kong be appointed Liquidators of the Company jointly and severally for the purpose of such winding up, and that they be hereby authorised to divide any part of the assets of the Company they will think fit to the sole member of the Company in specie or kind.”

AS AN ORDINARY RESOLUTION:—

“That the Liquidators' Statement of Account need not be audited.”

Dated this 1st day of November, 2019

NEW REAL PROPERTY CORPORATION
Sole Member

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

NOTICE OF CEASING TO ACT AS
 LIQUIDATOR

PWM Investment Holdings 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), I, ZHANG Yue'e of Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong, ceased to act as Liquidator of the abovenamed Company on 5 November 2019.

Dated this 5th day of November, 2019

ZHANG Yue'e
Former Liquidator

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

SPECIAL RESOLUTION
 OF
 UNIVERSAL DESIGN PRODUCTIONS
 LIMITED
 環宇設計有限公司
 (In Members' Voluntary Liquidation)
 (the "Company")

Passed on the 5th day of November, 2019

The following resolutions were passed as Special Resolutions by Written Resolutions of the Sole Member of the Company dated 5th day of November, 2019 pursuant to Section 548 of the Companies Ordinance in lieu of a General Meeting:

AS A SPECIAL RESOLUTION

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

Rich First Inc Limited
Sole Member

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

POSEIDON INTERNATIONAL COMPANY
LIMITED

(In Member's Voluntary Winding Up)

NOTICE TO CREDITORS TO PROVE
DEBTS

NOTICE is hereby given that the Creditors of the abovenamed Company which is being voluntarily wound up, are required on or before 16 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 Unit 1001, 10/F., Wah Sing IB, Nos. 12–14 Wah Sing Street, Kwai Chung, New Territories, Hong Kong and if so required by notice in writing from the said liquidator to prove their debts or claims at such time and place as shall be specified in such notice, or in default thereof, they will be excluded from the benefit of any distribution before such debts are proved.

Dated: 15 November, 2019

NG LAM YAN
Liquidator

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

奇力資本 (香港) 有限公司
MOUNT KELLETT CAPITAL (HONG
KONG) LIMITED
(the "Company")
(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 10 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 15th day of November 2019

Ho Siu Pik, Amy
Lee Mei Yi, Caron
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)

ARCM Investment Holdings Limited
(In Member's Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32) that the Final Meeting of the Sole Member of the abovenamed Company will be held at Suite 605-7, 6/F, Wharf T&T Centre, Harbour City, 7 Canton Road, Tsimshatsui, Kowloon, Hong Kong on 16 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.

Dated this the 15th day of November, 2019

LO Ka Keung
Liquidator

Note— A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote on his behalf. A proxy need not also be a member. The instrument appointing a proxy should be deposited at Suite 605-7, 6/F, Wharf T&T Centre, Harbour City, 7 Canton Road, Tsimshatsui, Kowloon, Hong Kong not less than 48 hours before the time fixed for holding the Meeting or adjourned Meeting.

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

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

NOTICE OF FINAL GENERAL MEETING
NOTICE OF FINAL MEETING OF CREDITORS

Pursuant to Section 248

NOTICE IS HEREBY GIVEN that pursuant to Section 248 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Cap. 32), a final general meeting of the company and a final meeting of creditors will be held at 9th Floor, LHT Tower, 31 Queen's Road Central, Hong Kong on Tuesday, 17 December 2019 at 10:00 a.m. and 10:30 a.m., respectively, both for the purposes of having an account laid before the meetings showing the manner in which the winding up of the company has been conducted and the property of the company disposed of, and of hearing any explanation that may be given by the liquidators.

Dated this 15th day of November, 2019

WONG Kam Wah
LO Wing Hung
Joint and several liquidators

Note— Any member (or creditor) 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 (or creditor) of the company.

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

城峻有限公司
SUPREME SPIRIT LIMITED
(the "Company")
(In Creditors' Voluntary Liquidation)

NOTICE OF CEASING TO ACT AS LIQUIDATOR
Pursuant to Section 253

NOTICE IS HEREBY GIVEN THAT I, KIM Chan Su of Rooms 1806-08, 18/F, Tower II, Admiralty Centre, 18 Harcourt Road, Admiralty, Hong Kong, ceased to act as Liquidator of the Company on 15th November 2019.

Dated: 15th November 2019

KIM Chan Su
Liquidator

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

CREATIVE FOOD GROUP LIMITED
創造食品集團有限公司
(In Member's Voluntary Liquidation)

NOTICE OF APPOINTMENT OF LIQUIDATORS
(Pursuant to Section 253)

We, Gilbert Wung-chi PUN (holder of H.K. Identity Card No. R263666(1)) and TAM Kwok Shing (holder of H.K. Identity Card No. Z216194(0)), both of 22nd Floor, Tai Yau Building, 181 Johnston Road, Wanchai, Hong Kong, hereby give notice that we have been appointed liquidators of CREATIVE FOOD GROUP LIMITED 創造食品集團有限公司 to act jointly and severally by a Special Resolution of the said Company passed on 6 November 2019.

Dated this the 15th day of November 2019.

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

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

PEKING FUR FACTORY (HONG KONG)
LIMITED

(In Creditors' Voluntary Liquidation)

NOTICE TO CREDITORS TO PROVE
DEBTS

Notice is hereby given that the creditors of the above-named Company, which is being voluntarily wound up, are required on or before 29 November 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 29/F, Lee Garden Two, 28 Yun Ping Road, Causeway Bay, 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 made before such debts are proved.

Dated this 15th day of November 2019.

Wong Kwok Keung
Joint and Several Liquidator

Presented by RSM Corporate Advisory (Hong Kong) Limited

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

ASTROMAX LIMITED
("the Company")

(In Member's Voluntary Winding Up)

SPECIAL RESOLUTION
&
ORDINARY RESOLUTION

Passed on 4 November 2019

By written resolutions signed by the member of the Company, the following resolutions were duly passed on the above-mentioned date:—

A. AS A SPECIAL RESOLUTION

"That the Company be wound up voluntarily and that Ms HO Siu Pik and Ms CHOW Yuk Yin Ivy 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 think fit for 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."

For and on behalf of
Bakki Investment Holdings Limited
By: Farallon Partners Directors, L.L.C.

Its Director
Name: Cameron Hillyer
Position: *Chief Financial Officer*
Bakki Investment Holdings Limited
Sole member thereof

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

迪運投資有限公司
BIGWAY INVESTMENT LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN THAT pursuant to Section 239 of the Hong Kong Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), the Final Meeting of Members of the above-named Company will be held at 20H Block 10, Laguna City, Kwun Tong, Kowloon on 12th December 2019 at 2:30 p.m. for the purpose of having an account laid before them, showing the manner in which the winding up has been conducted and the property of the Company disposal of, and of hearing any explanation that may be given by the Liquidator, and also of considering and, if thought fit, passing the following resolution as a Special Resolution:—

“THAT the statutory books and records of the Company and of the Liquidator be retained by the said Liquidator for a period of one year commencing from the date of dissolution of the Company and thereafter be destroyed.”

Dated this 8th day of November 2019

SIU Yee Cheong Stephen
Liquidator

Note:— A Member entitled to attend and vote is entitled to appoint a proxy instead of him/her. A proxy need not be a member of the Company. Proxies for the Meeting must be lodged at the Liquidator’s address not later than 2 days before the Meeting.

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

Keen Smart Management Limited
威卓管理有限公司
(In Members’ Voluntary Liquidation)

NOTICE TO CREDITORS

NOTICE IS HEREBY GIVEN that the Creditors of the above-named Company, which is being voluntarily wound up, are required on or before 16 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 Members.

Dated this 15th day of November 2019

CHAN CHI BOR
LI KING MAN
Joint & Several Liquidators
Unit 1009, 10/F., Chinachem Golden Plaza,
77 Mody Road, Tsim Sha Tsui East,
Kowloon, Hong Kong

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

NOTICE OF CEASING TO ACT AS
LIQUIDATOR

EMAX INVESTMENTS 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), I, Sung Mi Yin, Mella of Suite No. A, 11th Floor, Ritz Plaza, 122 Austin Road, Tsimshatsui, Kowloon, Hong Kong, ceased to act as Liquidator of the above-named company on 5th November, 2019.

Dated this 15th day of November, 2019.

SUNG MI YIN, MELLA
Former Liquidator

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

NOTICE OF APPOINTMENT OF
LIQUIDATORS

勤毅資本管理諮詢 (香港) 有限公司
Trinity Capital Advisors (HK) 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 Trinity Capital Advisors (HK) Limited 勤毅資本管理諮詢(香港)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 8th November, 2019.

Dated this 8th day of November, 2019

Wong Shuk Ching
Christopher Edwin Michael Lambert
Joint and Several Liquidators

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

CREATIVE FOOD GROUP LIMITED
創造食品集團有限公司
(In Member's Voluntary Liquidation)

NOTICE TO CREDITORS

NOTICE IS HEREBY GIVEN that the Creditors of the above Company, which is being voluntarily liquidated, are required on or before 16 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 such debts or claims and the Liquidators will be entitled seven days after the above date to distribute the funds available or any part thereof to the Member.

Dated this the 15th 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

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

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

SPECIAL RESOLUTION
&
ORDINARY RESOLUTION

Passed on 4 November 2019

By written resolutions signed by the member of the Company, the following resolutions were duly passed on the above-mentioned date:—

- A. AS A SPECIAL RESOLUTION
"That the Company be wound up voluntarily and that Ms HO Siu Pik and Ms CHOW Yuk Yin Ivy 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 think fit for 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.

For and on behalf of
Lanxang Ltd.
By: Farallon Partners Directors, L.L.C.
Its Director
Name: Cameron Hillyer
Position: *Chief Financial Officer*
Lanxang Ltd.
Sole member thereof

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

TRANS GLOBAL LOGISTICS GROUP
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), the annual meetings of the members and the creditors of the abovenamed company will be held at 35th Floor, One Pacific Place, 88 Queensway, Hong Kong on the 17th December 2019 at 3:30 p.m. and 4:00 p.m. respectively (or immediately following the end of the previous meeting) for the purpose of receiving the accounts of the liquidators' acts and dealings and of the conduct of the winding up of the abovenamed company for the period

from 6th November 2018 to 5th November 2019.

A member or creditor entitled to attend and vote at either of the above meetings may appoint a proxy to attend and vote instead of him. A proxy need not be a member or creditor of the company.

Forms of proxy to be used at the meetings must be lodged at 35th Floor, One Pacific Place, 88 Queensway, Hong Kong 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 15th day of November 2019

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

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

TRG MANAGEMENT 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 6th 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 15th day of November 2019

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

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

NOTICE OF CESSATION TO ACT AS
LIQUIDATOR

FRIENDLEY 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, Chan Yuk Ping Helen (holder of HKID Card No.: E406937(8)) of 7th Floor, World-Wide House, 19 Des Voeux Road Central, Hong Kong, ceased to act as Liquidator of the abovenamed company on 15th November 2019.

Dated this 15th day of November 2019.

CHAN YUK PING HELEN
Liquidator

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

NOTICE OF APPOINTMENT OF JOINT
LIQUIDATORS

Pursuant to Section 253

GORDIAN INVESTMENTS LIMITED
(In Members' Voluntary Winding Up)

We, CHAN Chak Chung, holder of HKID No. D259762(5), of 13/F., Harbour Commercial Building, 122-124 Connaught Rd. Central, Sheung Wan, Hong Kong and WADHAM James Anthony Frank, holder of HKID No. XD843656(3) of 13/F., Harbour Commercial Building, 122-124 Connaught Road Central, Sheung Wan, Hong Kong hereby give you notice that we have been appointed Joint Liquidators of GORDIAN INVESTMENTS LIMITED to act by virtue of a Special Resolution of the Company passed on 31 October 2019.

Dated this, 31 October 2019

CHAN Chak Chung
WADHAM James Anthony Frank
Joint Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 622)

PRINCEHILL HOLDINGS
(INTERNATIONAL) LIMITED
(the “Company”)

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

Passed on 12 November 2019

NOTICE IS HEREBY GIVEN that the Company has approved, by special resolution of all the holders of ordinary shares (the “Special Resolution”) duly passed in writing on 12 November 2019 under Section 548 of the Companies Ordinance, a reduction of share capital of the Company by HKD20,000,000. The Special Resolution and the solvency statement of the Directors of the Company are available for inspection during office hours at the registered office of the Company at B-22/F, Villa Veneto, 3 Kotewall Road, Hong Kong.

Any creditor of the Company may within 5 weeks of the date of this 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 on 12 November 2019

Princehill Holdings (International) Limited

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

GORDIAN INVESTMENTS LIMITED
(In Members’ Voluntary Winding Up)

SPECIAL RESOLUTION
AND
ORDINARY RESOLUTION

Passed on 31 October 2019

By written resolutions of the sole member of the abovenamed Company on 31 October 2019, the following resolutions were duly passed:—

- A. AS A SPECIAL RESOLUTION
“That the Company be wound up voluntarily and that CHAN Chak Chung, holder of HKID No. D259762(5), of 13/F., Harbour Commercial Building, 122–124 Connaught Rd. Central, Sheung Wan, Hong Kong and WADHAM James Anthony Frank, holder of HKID No. XD843656(3) of 13/F., Harbour Commercial Building, 122–124 Connaught Road Central, Sheung Wan, Hong Kong be appointed Joint Liquidators for the purpose of such winding-up and that they be authorised to divide any part of the assets of the Company as they will think fit to the member of the Company in specie or kind pursuant to the Articles of Association of the Company.”
- B. AS AN ORDINARY RESOLUTION
“That Section 255A(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance be applied and that the Liquidators will not be required to cause the Liquidators’ Statement of Accounts to be audited.”

INDIANA INVESTMENTS LIMITED
Sole Member
(Represented by WADHAM James Anthony Frank)

THE COMPANIES ORDINANCE
(CHAPTER 622)

NOTICE OF REDUCTION OF SHARE
CAPITAL

XINHUA FINANCIAL NETWORK
LIMITED
新華財經有限公司

NOTICE IS HEREBY GIVEN by XINHUA FINANCIAL NETWORK LIMITED 新華財經有限公司 (the “Company”) pursuant to Section 218 of the Companies Ordinance (Cap. 622) that:—

1. A Special Resolution approving the Reduction of Share Capital of Series B Preferred Shares was passed on 4 November 2019 (the “Special Resolution”);

2. The amount of share capital of Series B Preferred Shares of the Company to be reduced from its existing figure of HK\$631,126.82 to HK\$625,979.44. The amount of share capital to be reduced is HK\$5,147.38. The total number of Series B Preferred Shares be reduced from 63,112,682 shares to 62,597,944 shares, by 514,738 shares;
3. The Special Resolution and relevant solvency statement are available for inspection during office hours at the Company's registered office at Suite 2103 Infinitus Plaza, 199 Des Voeux Road Central, Hong Kong; 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 5 weeks after the day of the Special Resolution, apply to the Court under Section 220 for cancellation of the Special Resolution.

Dated: 15 November 2019

Xinhua Financial Network Limited
新華財經有限公司

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

NOTICE OF APPOINTMENT OF
LIQUIDATOR

MEMBER'S VOLUNTARY WINDING UP
Pursuant to Section 253

JIAXINDA PRINTING GROUP
(HONG KONG) LIMITED

I, NG LAM YAN (HKID No.: Z938224(1)) of Unit 1001, 10/F., Wah Sing IB, Nos. 12-14 Wah Sing Street, Kwai Chung, New Territories, 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 6 November, 2019.

Dated: 6 November, 2019

NG LAM YAN
Liquidator

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

NOTICE OF APPOINTMENT OF
LIQUIDATORS

Pursuant to Section 253

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

We, Ms HO Siu Pik and Ms CHOW Yuk Yin Ivy both of Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong, hereby give you notice that we have been appointed liquidators of the Company to act jointly and severally by virtue of a Special Resolution of the Company passed on 4 November 2019.

Dated this 5th day of November, 2019

HO Siu Pik
CHOW Yuk Yin Ivy
Joint and Several Liquidators

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

COSMOS GAIN TRADING LIMITED
(In Creditors' Voluntary Liquidation)
(the "Company")

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253

I, NG, Chi Wa Thomas, of Unit A, 10/F., Henan Electric Development Building, 389 King's Road, Hong Kong, hereby give notice that I have been appointed as Liquidator of the Company by a special resolution signed by the sole shareholder of the Company dated 6 November 2019 and my appointment was confirmed by the subsequent Meeting of Creditors of the Company held on the same date.

Dated this 15 November 2019

NG, Chi Wa Thomas
Liquidator

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

V&A FASHION CO., LIMITED
薇愛有限公司
(In Creditors' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253

I, Kenny King Ching Tam, of Room 4112, 41/F., Hong Kong Plaza, 369 Des Voeux Road West, Hong Kong, hereby give notice that I have been appointed as Liquidator of V&A Fashion Co., Limited by a resolution of the Meeting of the Creditors of the Company passed on 6th November, 2019 with a committee of inspection.

Dated this 15th day November, 2019

Kenny King Ching Tam
Liquidator

公司條例
(第 622 章)

CROWN Beverage Cans Hong Kong Limited
香港皇冠制罐有限公司
(“本公司”)

從資本中撥款作付款
贖回非累積性不可轉換永久性優先股的公告

茲通告本公司根據公司條例(第 622 章) (“公司條例”)第 261 條：

1. 本公司已經於 2019 年 11 月 6 日正式通過之特別決議，批准從資本中撥款 30,000,000 美元作付款為贖回其三十股非累積性不可轉換永久性優先股份 (“特別決議”)。
2. 根據“公司條例”第 259 條，本公司全體董事已經於 2019 年 11 月 4 日就從資本中撥款作付款一事簽署償付能力陳述書 (“償付能力陳述書”)。
3. 特別決議及償付能力陳述書之副本可於辦公時間內於本公司位於香港新界沙田安耀街 3 號匯達大廈 5 樓 502-503 室之註冊辦事處查閱，迄至 2019 年 12 月 11 日，即在特別決議的日期後的 5 個星期後結束。

4. 任何沒有同意或沒有表決贊成該項特別決議的本公司股東或公司債權人可於該項特別決議的日期後的 5 個星期內，即 2019 年 11 月 6 日，根據公司條例第 263 條向原訟法庭申請，要求禁止從本公司的資本中撥款作付款及撤銷該項特別決議。

2019 年 11 月 15 日

CROWN Beverage Cans Hong Kong Limited
香港皇冠制罐有限公司

THE COMPANIES ORDINANCE
(CHAPTER 622)

CROWN Beverage Cans Hong Kong Limited
香港皇冠制罐有限公司
(the “Company”)

NOTICE OF REDEMPTION OF
NON-CUMULATIVE NON-CONVERTIBLE
PERPETUAL SHARES
OUT OF CAPITAL

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

1. The Company has on 6 November 2019 passed a special resolution to approve a payment of USD30,000,000 out of its share capital for the purpose of redeeming its 30 non-cumulative non-convertible perpetual shares (the “Special Resolution”).
2. Pursuant to Section 259 of the Companies Ordinance, all the directors of the Company have on 4 November 2019 signed a solvency statement in relation to the payment out of capital (the “Solvency Statement”).
3. Copies of the Special Resolution and the Solvency Statement are available for inspection during office hours at the Company’s registered office at Unit 502-503, 5/F., Delta House, 3 On Yiu Street, Shatin, New Territories, Hong Kong until 11 December 2019, i.e. the end of the 5th weeks following the date of the Special Resolution.
4. Any member of the Company who did not consent to or vote in favour of the Special Resolution or any creditor of the Company may at any time within the 5 weeks immediately following the date of the

Special Resolution, i.e. 6 November 2019, apply to the Court under Section 263 of the Companies Ordinance for order prohibiting the payment out of capital and cancellation of the Special Resolution.

Dated this 15th day of November 2019

CROWN Beverage Cans Hong Kong Limited
香港皇冠制罐有限公司

THE COMPANIES ORDINANCE
(CHAPTER 622)

SPECIAL RESOLUTION
OF
MILLION GREAT LIMITED

Passed on 11 November, 2019

NOTICE IS HEREBY GIVED 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 11 November, 2019: “That the shares capital of the Company be reduced from USD5,073,752 to USD5,072,470, by repaying HK\$10,000.00 being in excess of the requirements 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 shares capital are available for inspection during office hours at the Company registered office at Unit 301, 3/F., East Ocean Centre 98 Granville Road, Kowloon.
3. That 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.

Date: 11 November, 2019

Huang Huang Chen
Director

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

NOTICE OF APPOINTMENT OF
LIQUIDATORS

Pursuant to Section 253

SUNLIGHT INVESTMENTS LIMITED
 (“the Company”)
(In Members’ Voluntary Winding Up)

We, Ms HO Siu Pik and Ms CHOW Yuk Yin Ivy both of Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong, hereby give you notice that we have been appointed liquidators of the Company to act jointly and severally by virtue of a Special Resolution of the Company passed on 4 November 2019.

Dated this 5th day of November, 2019

HO Siu Pik
CHOW Yuk Yin Ivy
Joint and Several Liquidators

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

Keen Smart Management Limited
威卓管理有限公司
(In Members’ Voluntary Liquidation)

NOTICE OF APPOINTMENT OF
LIQUIDATORS

To : The Registrar of Companies

We, CHAN Chi Bor and LI King Man, both of Unit 1009, 10/F., Chinachem Golden Plaza, 77 Mody Road, Tsim Sha Tsui East, Kowloon, Hong Kong, hereby give you notice that we have been appointed liquidators of Keen Smart Management Limited jointly and severally by a Special Resolution of the Company passed on 6 November 2019.

Dated this 6th day of November 2019

CHAN CHI BOR
LI KING MAN
Joint & Several Liquidators

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

ADKNOWLEDGE ASIA HONG KONG
LIMITED

(In Members' Voluntary Liquidation)

SPECIAL RESOLUTION
&
ORDINARY RESOLUTION

Passed on 31 October 2019

At a General Meeting of the above Company duly convened and held at Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong on 31 October 2019 at 3:00 p.m., the following resolutions were duly passed:—

A. AS A SPECIAL RESOLUTION

“That the Company be wound up voluntarily and that Ms Ho Siu Pik and Ms Lee Mei Yi 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 to the sole 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.”

RITA LI
Chairman

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

Perpetual Joy Limited
Regal Stone Limited

(All in Members' Voluntary Liquidation)

NOTICE OF FINAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that, pursuant to Section 239 of the Companies (Winding Up

and Miscellaneous Provisions) Ordinance (Chapter 32), the Final General Meeting of each of the above Companies will be held at 42/F, Central Plaza, 18 Harbour Road, Wanchai, Hong Kong on 20 December 2019 at the respective times set out below:

Perpetual Joy Limited	2:30 p.m.
Regal Stone Limited	3:00 p.m.

The meetings will be held 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 explanation that may be given by the Liquidators.

Members may attend and vote at the meetings in person or by proxy. A proxy need not be a member. All proxy forms to be used at the meetings must be delivered to 42/F, Central Plaza, 18 Harbour Road, Wanchai, Hong Kong not later than 48 hours before the respective times for holding the meetings.

Dated this 15 November 2019.

Chan Wai Hing
Joint and Several Liquidator

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

SPECIAL RESOLUTION
AND
ORDINARY RESOLUTION
OF

Keen Smart Management Limited
威卓管理有限公司

Passed on the 6th day of November 2019

By a written resolution signed by all the members of the Company on 6 November 2019, the following resolutions were duly passed:—

AS A SPECIAL RESOLUTION

“That the Company be and is hereby put into Members' Voluntary Liquidation and that CHAN Chi Bor and LI King Man, both of Unit 1009, 10/F., Chinachem Golden Plaza, 77 Mody Road, Tsim Sha Tsui East, Kowloon,

Hong Kong, be appointed Liquidators jointly and severally for the purpose of winding up the Company, and that they are hereby authorised to distribute any part of the assets of the Company as they will think fit to all the members of the Company in cash or in specie or partly in cash and partly in specie.”

AS AN ORDINARY RESOLUTION

“That pursuant to Section 255A(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, the Liquidators’ Statement of Accounts need not be audited.”

Dated this 15th day of November 2019

SIT Lai Yee, Jessica
NG Ka Wai, Benny

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

勤毅資本管理諮詢 (香港) 有限公司
Trinity Capital Advisors (HK) 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 7th December, 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 8th day of November, 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
LIQUIDATORS

MEMBERS’ VOLUNTARY WINDING UP
Pursuant to Section 253

TRG MANAGEMENT HONG KONG
LIMITED
(In Members’ Voluntary Liquidation)

LEE Yim Bing Brenda and Fiona Wing Han DHILLON PANG, both of 15/F, International Trade Tower, 348 Kwun Tong Road, Kowloon, Hong Kong, hereby give notice that they have been appointed Liquidators of TRG MANAGEMENT HONG KONG LIMITED jointly and severally, by virtue of a Special Resolution of the Company, passed by Written Resolutions of the sole shareholder pursuant to Section 548 of the Companies Ordinance (Cap. 622) on 5th November 2019.

Dated this 5th day of November 2019

LEE Yim Bing Brenda
Fiona Wing Han DHILLON PANG

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

奇力資本 (香港) 有限公司
MOUNT KELLETT CAPITAL (HONG
KONG) LIMITED
(the “Company”)
(In Members’ Voluntary Liquidation)

SPECIAL RESOLUTION
&
ORDINARY RESOLUTION

Passed on 2 November 2019

At a General Meeting of the above Company duly convened and held at 28/F, 8 Queen’s Road Central, Hong Kong on 2 November 2019 at 10:00 a.m., 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
Mount Kellett Capital HK Holdings LLC
By: Mount Kellett Capital Management LP,
its managing member
By: Mount Kellett Capital Management GP
LLC, its general partner
Mark McGoldrick
Managing Member
of Mount Kellett Capital Management GP LLC

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

NOTICE OF CEASING TO ACT AS
LIQUIDATOR

VISUAL ANALYSIS ASIA 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), I, Sung Mi Yin, Mella of Suite No. A, 11th Floor, Ritz Plaza, 122 Austin Road, Tsimshatsui, Kowloon, Hong Kong, ceased to act as Liquidator of the above-named company on 5th November, 2019.

Dated this 15th day of November, 2019.

SUNG MI YIN, MELLA
Former Liquidator

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

NOTICE OF ANNUAL MEETINGS OF
MEMBERS AND CREDITORS

ALLIED INDUSTRIAL LIMITED
OAKTREE INVESTMENTS LIMITED
INFINITE EYEWEAR 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 11 December 2019 at the listed times below:

<i>Name of Companies</i>	<i>Time of Meeting</i>
Allied Industrial Limited (In Creditors’ Voluntary Liquidation)	3:00 p.m.
Oaktree Investments Limited (In Creditors’ Voluntary Liquidation)	3:30 p.m.
Infinite Eyewear Limited (In Creditors’ Voluntary Liquidation)	4:00 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 15th day of November 2019

John Howard Batchelor
Joint and Several Liquidator

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

CHINET LIMITED
FIT BRIGHT DEVELOPMENT LIMITED
FOREVER CHINA TRADING LIMITED
MARTEL (HONG KONG) LIMITED
MUTUAL CENTURY LIMITED
NEW ART MANUFACTURERS LIMITED
PEACEMARK-OMNI MMD GROUP
LIMITED
MEI CHING PRODUCTS LIMITED
CAPRICON COMPANY LIMITED
SINOTEC HOLDINGS LIMITED
SKY TYPE LIMITED
VICO INDUSTRIES LIMITED
(All in Creditors' Voluntary Liquidation)
(Collectively the "Companies")

NOTICE OF CEASING TO ACT

We, John Howard Batchelor and FOK Hei Yu, both of FTI Consulting (Hong Kong) Limited, Level 35, Oxford House, Taikoo Place, 979 King's Road, Quarry Bay, Hong Kong hereby give you notice that we have ceased to act as Joint and Several Liquidators of the above Companies on 15 November 2019.

Dated this 15th day of November 2019.

John Howard Batchelor
FOK Hei Yu

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

THE COMPANIES ORDINANCE
(CHAPTER 622)

Ligentia Asia Limited
利俊亞洲有限公司

NOTICE OF REDUCTION OF SHARE
CAPITAL

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

- (a) Ligentia Asia Limited 利俊亞洲有限公司 ("the Company") had approved, subject to the Company complying with the requirements as set out in Division 3 of Part 5 of the Companies Ordinance (Cap. 622), a reduction of share capital;
- (b) The amount of share capital to be reduced is HK\$8,350,002 and the special resolution approving such reduction was duly passed on 5 November 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 10/F., KT336, 334–336 Kwun Tong Road, Kwun Tong, Kowloon, Hong Kong; and
- (d) Any member of the Company who did not consent to or vote in favour of the said special resolution or a creditor of the Company may, within five (5) weeks after 5 November 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 5th day of November, 2019

On behalf of the Board
Rakesh Kumar Manibhai PATEL
Director

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

DRY BULK SERVICES LIMITED
(In Member's Voluntary Winding Up)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32) that a Final Meeting of the sole Member of the abovenamed Company will be held at 19/F., Silver Fortune Plaza, 1 Wellington Street, Central, Hong Kong on 16 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 explanations that may be given by the Liquidators, and of considering and if thought fit, passing the following 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 three months from the dissolution of the Company, be destroyed.”

Dated this 15th day of November, 2019.

CHAN ON KI
WONG YUK YING
Joint and Several Liquidators

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

GORDIAN INVESTMENTS LIMITED
(In Members' Voluntary Winding-Up)

NOTICE TO CREDITORS TO CLAIM

NOTICE is hereby given that the creditors of the abovenamed Company, which is being voluntarily wound up, are required on or before the 15 December 2019 to send in their names and addresses and descriptions and full particulars of their debts or claims and the names and addresses of their Solicitors (if any) to the undersigned, the Joint Liquidators of the said Company, and further, if so required by notice in writing from the said Joint Liquidators, are, personally or by their Solicitors or representatives to come in and prove their said debts or claims at such time and place as shall be specified in such notice, or in default thereof, such creditors will be excluded from the benefit of any distribution made before such debts are proved.

Dated this 31 October 2019

CHAN Chak Chung
WADHAM James Anthony Frank
Joint Liquidators
13/F., Harbour Commercial Building,
122–124 Connaught Rd. Central,
Sheung Wan, Hong Kong

THE COMPANIES ORDINANCE
(CHAPTER 622)

TS LIGHTING LIMITED
Company No. 2213520
(the “Company”)

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

- (a) By special resolutions passed on 8 November 2019 (the “Special Resolutions”) in accordance with Section 215 of the Companies Ordinance, the Company has approved a reduction of the share capital of the Company;
- (b) Pursuant to the Special Resolutions, the amount of the share capital to be reduced to USD \$ 10,000.00;
- (c) The Special Resolutions and relevant solvency statement are available for inspection during office hours at the Company’s registered office at Room 2004, 20/F., Centre Point 181–185 Gloucester Road, Wanchai, Hong Kong; and
- (d) Any member of the Company who did not consent to or vote in favour of the Special Resolutions or a creditor of the Company may, within five (5) weeks after 8 November 2019 (the date of the Special Resolutions), apply to the Court under Section 220 of the Companies Ordinance for cancellation of the Special Resolutions.

Date this 8 November 2019

TS LIGHTING LIMITED

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

NOTICE OF CEASING TO ACT AS
LIQUIDATOR
Pursuant to Section 253

POWERMAX CORPORATION LIMITED
THINK BIG LIMITED
(Both in Members' Voluntary Liquidation)

I, Kenneth FUNG, of FTI Consulting, Level 35, Oxford House, Taikoo Place, 979 King’s

Road, Quarry Bay, Hong Kong, hereby give you notice that I ceased to act as Liquidator of the above Companies on 29 October 2019.

Dated this 15th of November 2019

Kenneth FUNG
Former Liquidator

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

NOTICE OF DIVIDEND

Name of Company — The New China Hong Kong Trading Limited
(In Creditors' Voluntary Liquidation)

Registered Office — Suite 1704, 17th Floor
625 King's Road
North Point,
Hong Kong

Second Interim Unsecured Dividend — 0.44%

When Payable — On or after
22 November 2019

Where Payable — Suite 1704, 17th Floor
625 King's Road
North Point,
Hong Kong

Dated this 15th day of November 2019

James Wardell
Joint and Several Liquidator

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

NOTICE OF DIVIDEND

Name of Company — The New China Hong Kong Industrial Limited
(In Creditors' Voluntary Liquidation)

Registered Office — Suite 1704, 17th Floor
625 King's Road
North Point,
Hong Kong

Second Interim Unsecured Dividend

— 1%

When Payable — On or after
22 November 2019

Where Payable — Suite 1704, 17th Floor
625 King's Road
North Point,
Hong Kong

Dated this 15th day of November 2019

James Wardell
Joint and Several Liquidator

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

NOTICE OF DIVIDEND

Name of Company — The New China Hong Kong Properties Limited
(In Creditors' Voluntary Liquidation)

Registered Office — Suite 1704, 17th Floor
625 King's Road
North Point,
Hong Kong

Third Interim Unsecured Dividend — 0.2%

When Payable — On or after
22 November 2019

Where Payable — Suite 1704, 17th Floor
625 King's Road
North Point,
Hong Kong

Dated this 15th day of November 2019

James Wardell
Joint and Several Liquidator