

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

NOTICE OF APPOINTMENT OF
LIQUIDATOR

MEMBERS' VOLUNTARY WINDING UP
Pursuant to Section 253

CHEMTOGETHER LIMITED

I, Hugo Stefan August Cox of 1st Floor, Winbase Centre, 208 Queen's Road Central, Hong Kong hereby give you notice that I have been appointed Liquidator to act for the purposes of winding up of the abovenamed Company by a Special Resolution of the abovenamed Company passed on 8th November 2019.

Dated this 22nd November 2019.

Hugo Stefan August Cox

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

CORKEY CONTROL SYSTEMS LIMITED
(In Creditors' Voluntary Winding Up)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

I, LEUNG Shi Ho (HKID No. C3922209(6)) of Units 2702-03, 27/F., Tung Wai Commercial Building, 111 Gloucester Road, Wanchai, Hong Kong, hereby give you notice that I have been appointed as the Liquidator of Corkey Control Systems Limited (In Creditors' Voluntary Liquidation) ("the Company") by a Special Resolution passed at an Extraordinary General Meeting of the Company held on 11th November 2019 at 2:30 p.m. My appointment was confirmed at a meeting of creditors of the Company held on 11th November 2019 at 3:00 p.m.

Dated this 11th November 2019

LEUNG Shi Ho
Liquidator

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

NOTICE OF APPOINTMENT OF
LIQUIDATOR
OF

TOKYO KIHU OVERSEA (HK) LIMITED
(In Member's Voluntary Liquidation)

I, SOME Miyoki of Suites 1629A-30, 16/F., Ocean Centre, Harbour City, Kowloon, Hong Kong, hereby give you notice that I have been appointed liquidator of TOKYO KIHU OVERSEA (HK) LIMITED by a special resolution of the Company passed on 11 November 2019.

Dated 11 November 2019

SOME Miyoki
Liquidator

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

SMART LEADER ENTERPRISES
LIMITED

超駿企業有限公司
(In Members' 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 SMART LEADER ENTERPRISES LIMITED 超駿企業有限公司 to act jointly and severally by a Special Resolution of the said Company passed on 12 November 2019.

Dated this the 22nd 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)

MADUM TRADING LIMITED
(the “Company”)
(In Members’ Voluntary Winding Up)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253(1)

I, YEUNG Kin Hang Kelvin of 12th Floor, Lucky Building, 39 Wellington Street, Central, Hong Kong, hereby give you notice that I have been appointed Liquidator of the Company by a Special Resolution of the Company passed on 15 November 2019.

Dated this 15th day of November, 2019.

YEUNG Kin Hang Kelvin
Liquidator

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

TECH NATION ENTERPRISES LIMITED
啓邦企業有限公司
(In Members’ 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 TECH NATION ENTERPRISES LIMITED 啓邦企業有限公司 to act jointly and severally by a Special Resolution of the said Company passed on 12 November 2019.

Dated this the 22nd 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)

X-Change Republic HK Limited
(In Members’ Voluntary Winding Up)

NOTICE OF FINAL MEETING

NOTICE is hereby given that pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), a final meeting of the abovenamed Company will be held at 12/F., No. 3 Lockhart Road, Wanchai, Hong Kong on 23rd December, 2019 at 11:30 a.m. for the purpose of having an account laid before them showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidator.

Dated this 22nd day of November, 2019.

CHANG Shuk Chien, Leslie
Liquidator

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

NOTICE OF APPOINTMENT OF
LIQUIDATOR

(Pursuant to Section 253)

CIRCLE HK LIMITED
(In Members’ Voluntary Winding Up)

To: The Registrar of Companies

I, Lam Kin Yan (H.K.I.C. No. K872878(A)) of 15/F., Ka Wah Bank Centre, 232 Des Voeux Road Central, Hong Kong hereby give you notice that I have been appointed the Liquidator of CIRCLE HK LIMITED by a Special Resolution of the said Company passed at an Extraordinary General Meeting held on 13 November 2019 at 11:00 a.m.

Dated: 13 November 2019

Lam Kin Yan
Liquidator

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

KIN TAI SUPER BOND LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, the Final Meeting of Members of the abovenamed Company will be held at Room 604, 6/F., 9 Wing Hong Street, Cheung Sha Wan, Kowloon at 11:00 a.m. on 30th December, 2019 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 of, and of hearing any explanation that may be given by the Liquidator.

Dated this 22nd November, 2019

NG CHUN SANG, MARTIN
Liquidator
KIN TAI SUPER BOND LIMITED
(In Members' Voluntary Liquidation)

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

SPECIAL AND ORDINARY
RESOLUTIONS
OF

CIRCLE HK LIMITED
(In Member's Voluntary Winding Up)

Passed on the 13th day of November 2019

At an Extraordinary General Meeting of the Members of CIRCLE HK LIMITED duly convened and held at 15/F., Ka Wah Bank Centre, 232 Des Voeux Road Central, Hong Kong on 13 November 2019 at 11:00 a.m., the following resolutions were duly passed:—

AS A SPECIAL RESOLUTION

“That the Company be wound up voluntarily and that Miss Lam Kin Yan (H.K.I.C. No. K872878(A)) of 15/F., Ka Wah Bank Centre,

232 Des Voeux Road Central, Hong Kong be and is hereby appointed Liquidator for the purpose of such winding up and that she is hereby authorized to distribute in specie or kind any part of the assets of the Company amongst the members of the Company as they may think fit.”

AS AN ORDINARY RESOLUTION

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

Wong Kit Sang
Chairman

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

A-O-A Offset Press Limited
(In Members' Voluntary Winding-up)

NOTICE OF FINAL GENERAL MEETING
(Pursuant to Section 239)

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies Ordinance (Chapter 32), the Final General Meeting of the Members of the abovenamed Company will be held at Room 904-8, 9/F., Kai Tak Commercial Building, 317-319 Des Voeux Road Central, Hong Kong on 30 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 Liquidators, and of considering and if thought fit, passing the following Special Resolution:

“THAT the books, accounts and documents of the Company be retained by the Liquidators and, at the expiration of six years under Section 758 of the Companies Ordinance (Cap. 622) from the dissolution of the Company, be destroyed.”

Dated this 22nd day of November, 2019

HO Mei Ngan
LOW Fung Ping
Joint and Several Liquidators

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

SKY MANAGEMENT LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF CESSATION TO ACT AS
LIQUIDATORS

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), we, Bruno Arboit and Chan Mei Lan at Level 3, Three Pacific Place, 1 Queen's Road East, Hong Kong, ceased to act as Joint and Several Liquidators of the above company on 8 November 2019.

Dated this 22nd day of November 2019

Bruno Arboit
Chan Mei Lan
Former Joint and Several Liquidators

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 14 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)

Credit Suisse First Boston (Japan) Limited
(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance that the Final Meeting of the above-named Company will be held at 7th Floor, Alexandra House, 18 Chater Road, Central, Hong Kong on 23 December 2019 at 10:00 a.m. for the purpose of having an account laid before it showing the manner in which the winding-up has been conducted and the assets of the Company disposed of and of hearing any explanation that may be given by the Liquidator thereof, and also of determining by special resolution of the Company the manner in which the books, accounts and documents of the Company, and of the Liquidator thereof, shall be disposed of.

Dated the 22nd day of November 2019.

Philip Brendan Gilligan
Liquidator

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

PO SING GROUP LIMITED
寶昇控股有限公司
(In Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253(1)

I, LIU Kin Sing of 2303-7 Dominion Centre, 43-59 Queen's Road East, Hong Kong, hereby give you notice that I have been appointed Liquidator of PO SING GROUP LIMITED 寶昇控股有限公司 by virtue of a Special Resolution of the Company passed on 21st November 2019.

Dated this 21st day of November 2019

LIU Kin Sing
Liquidator

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

GEONE Asset Management HK, 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 (Cap. 32), the Final General Meeting of the Members of the abovenamed Company will be held at 2503 Bank of America Tower, 12 Harcourt Road, Central, Hong Kong on 27 December 2019 at 10:00 a.m. for the purpose of having an account laid before them, showing the manner in which the liquidation has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidators, and of considering and, if thought fit, passing the following Resolutions:—

1. AS AN ORDINARY RESOLUTION
"That the Final Accounts as presented by the Liquidator be approved."

2. AS A SPECIAL RESOLUTION

"That the books, accounts and documents of the Company and of the Liquidators be retained by the Liquidators and that they undertake to destroy the same at the expiration of three months from the date of dissolution of the Company."

A Member entitled to attend and vote at the abovementioned Meetings are entitled to appoint a proxy, who need not be a Member of the Company, to attend and vote instead of him.

Date: 22 November 2019

Susanna Bik-Chu Lung
Liquidator
for GEONE Asset Management HK, Limited

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

CHEMTOGETHER LIMITED
(In Members' Voluntary Winding Up)

NOTICE TO CREDITORS TO
PROVE DEBTS

NOTICE IS HEREBY GIVEN that the creditors of the abovenamed Company, which is being voluntarily wound up, are required on or before 23rd 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 1st Floor, Winbase Centre, 208 Queen's Road Central, Hong Kong and if so required by notice in writing from the said Liquidator to prove their debts or claims at such time and place as shall be specified in such notice, or in default thereof, they will be excluded from the benefit of any distribution before such debts are proved.

Dated this 22nd November 2019.

Hugo Stefan August Cox
Liquidator

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

NOTICE OF FINAL GENERAL MEETING

LEXWINNER LIMITED

勵永有限公司

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

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 all the members of the above Company will be held at 110A Lentor Green, Singapore 789327 on 23 December 2019 at 11:00 a.m. for the purpose of having an account laid before them showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidator.

Dated this 22 day of November 2019

TAY THAI SENG
Liquidator

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

IN THE MATTER
OF

GE ASSET MANAGEMENT HONG KONG
LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF FINAL GENERAL MEETING

NOTICE is hereby given, pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), that the final general meeting of members of the above-named company will be held at 20/F, Prince's Building, Central, Hong Kong on 23 December 2019 at 10:00 a.m. for the purpose laid down in the said section and for the purpose of having an account laid before them showing the manner in which the winding up has been conducted and the property of the company disposed of, and of hearing any

explanations that may be given by the liquidators, also of directing by special resolution the manner in which the books, accounts and documents of the company and of the liquidators shall be disposed of.

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

Dated this 22nd day of November 2019.

Annette Ka Yee Lee
Joint and Several Liquidator

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

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

BLOOM NO.2 LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance that the Final Meeting of the above-named Company will be held at 7th Floor, Alexandra House, 18 Chater Road, Central, Hong Kong on 23 December 2019 at 10:00 a.m. for the purpose of having an account laid before it showing the manner in which the winding-up has been conducted and the assets of the Company disposed of and of hearing any explanation that may be given by the Liquidator thereof, and also of determining by special resolution of the Company the manner in which the books, accounts and documents of the Company, and of the Liquidator thereof, shall be disposed of.

Dated the 22nd day of November 2019.

Philip Brendan Gilligan
Liquidator

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

NOTICE OF CEASING TO ACT AS
LIQUIDATOR

Pursuant to Section 253(2)

ALLIED COLLOIDS (ASIA) LIMITED
(In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN that I, HA
MAN KIT MARCUS of Room 1402, 14/F,
Wanchai Central Building, 89 Lockhart Road,
Wan Chai, Hong Kong, ceased to act as
Liquidator of the above company on 15th day
of November 2019.

Dated this 15th day of November 2019

HA MAN KIT MARCUS
Former Liquidator

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

IN THE MATTER
OF

GLOBAL PARTNERS SOLUTIONS
(INTERNATIONAL) LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF FINAL GENERAL MEETING

NOTICE is hereby given, pursuant to Section
239 of the Companies (Winding Up and
Miscellaneous Provisions) Ordinance (Chapter
32), that the final general meeting of members
of the above-named company will be held at
20/F, Prince's Building, Central, Hong Kong on
23 December 2019 at 10:30 a.m. for the purpose
laid down in the said section and for the
purpose of having an account laid before them
showing the manner in which the winding up
has been conducted and the property of the
company disposed of, and of hearing any
explanations that may be given by the
liquidators, also of directing by special
resolution the manner in which the books,
accounts and documents of the company and of
the liquidators shall be disposed of.

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

Dated this 22nd day of November 2019.

Annette Ka Yee Lee
Joint and Several Liquidator

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

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

EDMOND DE ROTHSCHILD SECURITIES
(HONG KONG) LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant
to Section 239 of the Companies (Winding Up
and Miscellaneous Provisions) Ordinance
(Chapter 32) that the Final Meeting of the
members of the abovenamed Company will be
held at 42/F., Central Plaza, 18 Harbour Road,
Wanchai, Hong Kong on 23 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.

A member entitled to attend and vote at the
abovementioned meeting is entitled to appoint a
proxy, who need not be a member, to attend and
vote on his behalf.

Dated this 22 November 2019

Andrew Philip BURGIN
Liquidator
c/o 42/F., Central Plaza,
18 Harbour Road, Wanchai,
Hong Kong

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

GLORY MOON LIMITED

賀菊有限公司

(In Members' 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 GLORY MOON LIMITED 賀菊有限公司 to act jointly and severally by a Special Resolution of the said Company passed on 12 November 2019.

Dated this the 22nd 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)

SPECIAL AND ORDINARY
RESOLUTIONS

OF

PO SING GROUP LIMITED

寶昇控股有限公司

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

Passed on 21st November 2019

At an Extraordinary General Meeting of the Members of the Company duly convened and held at Offices 2510-11, 25th Floor, Tower 1, Lippo Centre, 89 Queensway, Hong Kong on 21st November 2019 at 10:00 a.m., the following resolutions were duly passed:—

AS SPECIAL RESOLUTIONS

"THAT the Company be wound up voluntarily and that Liu Kin Sing of 2303-7 Dominion

Centre, 43-59 Queen's Road East, Hong Kong be and is hereby appointed Liquidator of the Company for the purpose of such winding-up, and that he is hereby authorised to distribute any part of the assets of the Company as he shall think fit among the Members of the Company in specie or kind, and that he is hereby authorised to exercise all or any of the powers referred to in Section 251(1)(a) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Cap. 32)."

AS AN ORDINARY RESOLUTION

"THAT pursuant to Section 255A of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Cap. 32), the Liquidator's accounts of receipts and payments need not be audited."

Mak Sik Bun
Chairman

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

INNOPRISE HONG KONG LIMITED

(In Members' Voluntary Liquidation)

"the Company"

SPECIAL RESOLUTION

Passed on the 15th day of November 2019

By a written resolution duly signed by all Members of the Company dated 15th day of November 2019, the following Special Resolution was duly passed:—

"THAT the Company be wound up voluntarily and that Miss Wong Wai Chi, Helen of Flat E, 6/F., Pine Mansion, 26 Taikooan Road, Taikoooshing, Hong Kong be hereby appointed as Liquidator of the Company for the purpose of such winding up."

Dated this 15th day of November 2019

HONG Kok Khiong
(representing Innoprise
International Incorporated)
WONG Wai Chi, Helen

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

INNOPRISE HONG KONG LIMITED
(In Members' Voluntary Liquidation)
"the Company"

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253

I, Wong Wai Chi, Helen (Holder of Hong Kong Identity Card No. D437498(4)) of Flat E, 6/F., Pine Mansion, 26 Taikooan Road, Taikooshing, Hong Kong hereby give you notice that I have been appointed Liquidator of the Company to act by virtue of Special Resolutions of the Company passed by all the members of the Company on the 15th day of November 2019.

Dated this 15th day of November 2019

WONG Wai Chi, Helen
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 622)

NOTICE OF REDUCTION OF SHARE
CAPITAL

Pursuant to Section 218

Federal-Mogul World Trade (Asia) Limited
美國輝門股份(亞洲)有限公司
Company Number: 24654

NOTICE IS HEREBY GIVEN THAT:—

1. The eligible member of Federal-Mogul World Trade (Asia) Limited 美國輝門股份(亞洲)有限公司 (the "Company") has by passing a special resolution approved a reduction of share capital of the Company (the "Special Resolution").
2. The Special Resolution was passed on 11 November 2019 to reduce the share capital of the Company by HK\$1,480,284,693 by cancelling and extinguishing 1,721,156,892 ordinary shares.
3. The Special Resolution and the solvency statement (Form NSC17) are available for

inspection at the Company's registered office at Units 610–611, 6/F, Tower 2, Lippo Centre, 89 Queensway, Admiralty, Hong Kong until the end of the 5th week after the date of the Special Resolution.

4. Any creditor of the Company or a member of the Company who did not consent the Special Resolution may within the 5 weeks after the date of the Special Resolution apply to the court under Section 220 of the Companies Ordinance for cancellation of the Special Resolution.

Dated this 11th day of November 2019.

LIU, Wenjin
Director

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

GLORY MOON LIMITED
賀菊有限公司
(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 23 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 22nd 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)

LINKTEX LIMITED

良泰有限公司

(In Members' Voluntary Winding Up)

NOTICE OF CEASING TO ACT AS
LIQUIDATORS

Pursuant to Section 253

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), we, Lee Mei Yi and Ho Siu Pik, both of Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong, ceased to act as Joint and Several Liquidators of the above-named Company on 13 November 2019.

Date: 22 November 2019

Lee Mei Yi
Ho Siu Pik

Former Joint and Several Liquidators

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

SPECIAL AND ORDINARY
RESOLUTIONS
OF

ALLIANCE UNIT INTERNATIONAL
LIMITED

百同國際有限公司

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

Passed on 21st November 2019

At a General Meeting of the sole shareholder of the Company held at Unit E2, 8th Floor, Tower B, Billion Centre, 1 Wang Kwong Road, Kowloon Bay, Kowloon, Hong Kong on 21st November 2019, the following resolutions were duly passed as a Special Resolution and an Ordinary Resolution respectively:—

AS A SPECIAL RESOLUTION

"That the Company be wound up voluntarily and that CHOW Wing Pong Calvin of Suite

2603, 26th Floor, Office Tower, Convention Plaza, 1 Harbour Road, Wan Chai, Hong Kong be and is hereby appointed liquidator of the Company ("Liquidator") for the purpose of winding up of the Company and that the Liquidator be and is hereby authorised to distribute any part of the assets of the Company as he may think fit among the members of the Company in cash or in specie or partly in cash and partly in specie."

AS AN ORDINARY RESOLUTION

"That the Liquidator's account of receipts and payments need not be audited."

TAN FUSHENG 譚福勝
Chairman

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

TECH NATION ENTERPRISES LIMITED

啓邦企業有限公司

(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 23 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 22nd 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)

ALLIANCE UNIT INTERNATIONAL
LIMITED

百同國際有限公司

(In Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

(Pursuant to Section 253)

I, CHOW Wing Pong Calvin, holder of H. K.I.D. Card No. C485918(7) of Suite 2603, 26th Floor, Office Tower, Convention Plaza, 1 Harbour Road, Wan Chai, Hong Kong, hereby give you notice that I have been appointed Liquidator of ALLIANCE UNIT INTERNATIONAL LIMITED 百同國際有限公司 (In Members' Voluntary Liquidation), to act for the purpose of the winding up of the Company, by a Special Resolution of the Company passed on 21st November 2019.

Dated: 21st November 2019

CHOW Wing Pong Calvin
Liquidator

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

IN THE MATTER
OF

CAIS LIMITED

(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

Pursuant to Section 239

NOTICE IS HEREBY GIVEN that, pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), the Final General Meeting of the Sole Shareholder of the above Company will be held at Level 54 Hopewell Centre, 183 Queen's Road East, Hong Kong on 23rd December 2019 at 10:00 a.m. for the purpose of having accounts laid before it showing the manner in which the winding up has been conducted and the property of the Company disposed of, hearing

any explanation that may be given by the Liquidator and directing by Special Resolution of the Company the manner in which the books, accounts and documents of the Company and of the Liquidator shall be disposed of.

Dated this 22nd day of November 2019

LEE YIM BING BRENDA
Sole Liquidator

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

GLOBAL MERCHANT FUNDING
LIMITED ("GMF")

GMF FINANCE LIMITED ("GFL")

(Both in Creditors' Voluntary Liquidation)

NOTICE OF CREDITORS' MEETINGS

NOTICE IS HEREBY GIVEN that the creditors' meetings of the abovementioned companies will be held at Ernst & Young Transactions Limited, 22/F CITIC Tower, 1 Tim Mei Avenue, Central, Hong Kong, on 5 December 2019, at the respective times set out below, for the purpose of dealings and of the conduct of the winding-up.

	<i>GMF</i>	<i>GFL</i>
Creditors' meeting	10:30 a.m.	11:00 a.m.

A creditor entitled to attend can appoint a proxy to attend on his behalf. A proxy need not be a creditor of the companies.

Proxies must be lodged at the offices of Ernst & Young Transactions Limited no later than 4:00 p.m. (UTC+08:00) on 4 December 2019 or adjourned meeting at which they are to be held.

Dated this 22nd day of November 2019.

John Robert Lees
Joint and Several Liquidator
Ernst & Young Transactions Limited
22/F CITIC Tower
1 Tim Mei Avenue
Central, Hong Kong
(Tel: +852 2846 9888)
(Fax: +852 2827 0715)

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

NOTICE OF CESSATION TO ACT AS
LIQUIDATOR

Pursuant to Section 253(2)

MAISON PROPERTY DEVELOPMENT
LIMITED

(In Members' Voluntary Liquidation)

I, TSANG SAN KI CHERIE of 14TH FLOOR, KAM FUNG COMMERCIAL BUILDING, 2-4 TIN LOK LANE, WANCHAI, HONG KONG, hereby give notice that I ceased to act as Liquidator of the abovenamed company on 22nd day of November 2019.

Dated this 22nd day of November 2019.

TSANG San Ki Cherie
Liquidator

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

JUNIPER NETWORKS CHINA LIMITED
瞻博網絡(中國)有限公司
(In Members' Voluntary Liquidation)

NOTICE OF FINAL GENERAL MEETING

Notice is hereby given that pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), the Final General Meeting of the abovenamed Company will be held at 19th Floor, Tower A, Manulife Financial Centre, 223-231 Wai Yip Street, Kwun Tong, Kowloon, Hong Kong on Monday, 23 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 explanation that may be given by the liquidators, and also of directing by Special Resolution the manner in which the books, accounts and documents of the Company and of the liquidators shall be disposed of.

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

Dated 13 November 2019

CHAN Wai Mei
CHOI Heng Chio Jeremy
Joint and Several Liquidators

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

ORDINARY AND SPECIAL
RESOLUTIONS

CORKEY CONTROL SYSTEMS LIMITED
(In Creditors' Voluntary Winding Up)

Passed on 11th November 2019

At an Extraordinary General Meeting of the above Company duly convened and held at Units 2702-03, 27/F., Tung Wai Commercial Building, 111 Gloucester Road, Wanchai, Hong Kong on 11th November 2019 at 2:30 p.m., the following resolutions were duly passed:—

AS A SPECIAL RESOLUTION:—

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

“THAT LEUNG Shi Ho of Units 2702-03, 27/F., Tung Wai Commercial Building, 111 Gloucester Road, Wanchai, Hong Kong, be hereby appointed as liquidator of the Company to act solely for the purpose of such winding-up.”

AS A ORDINARY RESOLUTION:—

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

LAU Bun Lai Belinda
Chairman

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

NOTICE OF CEASING TO ACT AS
LIQUIDATOR

Green Garden & Town Metals Limited
("the Company")
(In Member's Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT pursuant to Section of 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, I, FUNG Nam Shan of Unit 1904, 19/F., Podium Plaza, Hanoi Road, Tsim Sha Tsui, Kowloon, ceased to act as Liquidator of the Company on 8 November 2019.

Date: 8 November 2019

FUNG Nam Shan
Former Liquidator

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

IN THE MATTER
OF

FOUNDATION STRONG RENEWABLE
ENERGY LIMITED
("the Company")

NOTICE OF CREDITORS' MEETING

NOTICE IS HEREBY GIVEN THAT, pursuant to Section 241 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), that a meeting of the creditors of the Company will be held at Room 203, 10/F, Duke of Windsor Social Service Building, No. 15 Hennessy Road, Wanchai, Hong Kong on 11 December 2019 at 11:15 a.m. for the purposes provided for in Sections 241, 242, 243, 244, 251 and 255A of the Companies (Winding Up and Miscellaneous Provisions) Ordinance.

Creditors may vote either in person or by proxy.

Proxies to be used at the meeting must be lodged with the registered office of the Company

at Flat D, 1/F, Hung Cheung House, 150-152 Kiu Kiang Street, Shamshuipo, Hong Kong no later than 12:00 noon on 10 December 2019 or on the day before the adjourned meeting at which they are to be used.

Dated this 22 November 2019

By Order of the Board
IU WAN CHUN
Director

THE COMPANIES ORDINANCE
(CHAPTER 622)

NOTICE OF REDUCTION OF SHARE
CAPITAL

Pursuant to Section 218

UNION GAMING SECURITIES ASIA
LIMITED
(the "Company")
Company Number 2053215

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

1. The Company has approved a reduction of the share capital of the Company.
2. The amount of share capital to be reduced is HK\$3,900,000.00 and a special resolution approving such reduction of share capital was passed by written resolution of the eligible member on 11 November 2019 (the "Special Resolution").
3. The Special Resolution and the solvency statement for the capital reduction are available for inspection at Unit 617, 6/F., Infinitus Plaza, 199 Des Voeux Road Central, Sheung Wan, Hong Kong.
4. A member of the Company who did not consent to or vote in favour of the Special Resolution or creditor of the Company may, within 5 weeks after the date of the Special Resolution, apply to the Court under Section 220 of the Companies Ordinance for cancellation of the Special Resolution.

Dated: 22 November 2019

Deacons
Solicitors for the Company

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

NOTICE TO CREDITORS
OF

TOKYO KIHO OVERSEA (HK) LIMITED
(In Member's Voluntary Liquidation)

Dated 11 November 2019

NOTICE IS HEREBY GIVEN THAT the creditors of the abovenamed company, which is being voluntarily wound up, are required on or before 12 December 2019 to send in their names, addresses and particulars of their debts or claims, and the names and addresses of their solicitors, if any, to the undersigned, the liquidator of the Company, and if so required by notice in writing from the said liquidator to prove their debts or claims at such time and place as shall be specified in such notice, or in default thereof, they will be deemed to waive all of such debts or claims, they will be excluded from the benefit of any distribution before such debts are proved.

SOME Miyoki
Liquidator

Suites 1629A-30, 16/F., Ocean Centre,
Harbour City, Kowloon, Hong Kong

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

Precious Healthcare Limited
珍寶醫療健康有限公司
AND

Success Life Science Limited
成功生命科技有限公司

(In Members' Voluntary Winding Up)

NOTICE IS HEREBY GIVEN that the creditors of the above-named Companies which are being wound up voluntarily are required on or before 5:30 p.m. on 22 December 2019 to send particulars of their debts or claims and the names and addresses of their solicitors, if any, to the undersigned and if so required by notice in writing from the liquidators, are to come in and prove their said debts or claims by

themselves or their solicitors at such time and place as shall be specified in the Notice or in default thereof they will be deemed to have waived all or any of such debts or claims and the liquidators shall be entitled seven days after the above date to distribute the funds available or any part thereof to the member(s).

Date: 22 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)

SMART LEADER ENTERPRISES
LIMITED

超駿企業有限公司

(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 23 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 22nd 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)

HONGYU (HK) HOLDINGS LIMITED
(the “Company”)

NOTICE OF MEETING OF CREDITORS

NOTICE is hereby given, pursuant to Section 241 of the Hong Kong Companies (Winding-up and Miscellaneous Provisions) Ordinance, that a meeting of the creditors of the Company will be held at 21st Floor, Edinburgh Tower, Central, Hong Kong on 29 November 2019 at 11:00 a.m. to appoint one or more persons as liquidator(s) and to consider further matters relevant to the creditors’ voluntary liquidation of Company pursuant to Sections 241, 242, 243, 244, 251, 255A and 283 of the Companies (Winding-up and Miscellaneous Provisions) Ordinance.

Creditors may vote either in person or by proxy. Proxies to be used at the meeting must be lodged at 22/F., Prince’s Building, Central, Hong Kong not later than 24 hours before the time appointed for the holding of the meeting.

Dated: 22 November 2019

Iain David MACDONALD
Director

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

CIRCLE HK LIMITED
(In Members’ Voluntary Winding Up)

NOTICE TO CREDITORS

NOTICE IS HEREBY GIVEN that the creditors of CIRCLE HK LIMITED, which is being voluntarily wound up, are requested on or before 31 December 2019 to send in their names and addresses and descriptions, and full particulars of their debts and claims, as well as the names and addresses of their Solicitors (if any) to the undersigned, the Liquidator of the said Company, and further, if so required by notice in writing from the said Liquidator, personally or by their Solicitors or

representatives to come in and prove their said debts or claims at such time and place as shall be specified in such notice, or in default thereof, such creditors will be excluded from the benefits of any distribution made before such debts are proved.

Dated: 13 November 2019

Lam Kin Yan
Liquidator
15/F., Ka Wah Bank Centre,
232 Des Voeux Road Central,
Hong Kong.

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

SPECIAL RESOLUTION
OF
TECH NATION ENTERPRISES LIMITED
啓邦企業有限公司
(In Member’s Voluntary Liquidation)

Passed on 12 November 2019

BY A RESOLUTION IN WRITING signed by the sole Shareholder of TECH NATION ENTERPRISES LIMITED 啓邦企業有限公司 (the “Company”), pursuant to Article 52 of the Articles of Association of the Company, the following was duly passed as a Special Resolution:

SPECIAL RESOLUTION

“That the Company be liquidated voluntarily and that Mr. 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 22nd day of November, 2019.

FAS (NOMINEES) LIMITED
Sole Shareholder

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

CHINA CAPITAL PARTNERS, LIMITED
中美合資有限公司
(the “Company”)
(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 of the Laws of Hong Kong), a Final Meeting of the Member of the Company will be held at 16th Floor, Ocean Centre, Harbour City, Canton Road, Kowloon, Hong Kong on Monday, 23rd December, 2019 at 10:00 a.m. for the purpose of having an account laid before them, showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidator, and also of directing by Special Resolution of the Company the manner in which the books, accounts and documents of the Company and of the Liquidator shall be disposed of.

Dated this 22nd November, 2019

SHUK FUN FUNG
Liquidator

Note:— A member entitled to attend the meeting is entitled to appoint a proxy to attend and vote on his behalf. A proxy need not be a member.

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

NOTICE OF CESSATION TO ACT AS
LIQUIDATORS

BCPE VISION HONG KONG LIMITED
(In Members’ Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), we, Ms Annette Ka Yee Lee and

Mr Donald Edward Osborn, both of 22nd Floor, Prince’s Building, Central, Hong Kong, ceased to act as Joint and Several Liquidators of the above company on 12 November 2019.

Dated this the 22nd day of November 2019.

Annette Ka Yee Lee
Donald Edward Osborn
Former Joint and Several Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 622)

NOTICE OF REDUCTION OF SHARE
CAPITAL

Pursuant to Section 218

WORMS ASIA LIMITED

Notice is hereby given that the above-named Company has approved to reduce the Company’s paid-up share capital (in EUR) in the amount of EUR8,850,625 from EUR53,136,079 to EUR44,285,454 by cancelling the said paid-up share capital (in EUR) and allocating the said amount to reserve by a special resolution passed on 11 November 2019 pursuant to Subdivision 2, Division 3, Part 5 of the Companies Ordinance. The total paid up share capital (in HKD) of the Company would remain as HKD43,241,182.096.

The special resolution and solvency statement in relation to the reduction of share capital of the Company are available for inspection during the office hours within the period required under Section 219 of the Companies Ordinance at the Company’s registered office situated at 3806 Central Plaza, 18 Harbour Road, Wanchai, Hong Kong.

Any member of the Company who did not consent to or vote in favour of the above-mentioned special resolution or any creditor of the Company may, at any time within five (5) weeks after the date of the special resolution, apply to the Court under Section 220 of the Companies Ordinance for cancellation of the special resolution.

Dated this 22nd day of November 2019

WORMS ASIA LIMITED

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

PO SING GROUP LIMITED
寶昇控股有限公司
(In Members' Voluntary Liquidation)

NOTICE TO CREDITORS
TO PROVE DEBTS

NOTICE IS HEREBY GIVEN that the creditors of the above-named Company, which is being voluntarily wound up, are required on or before 23rd December 2019 to send in their names, 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 Liquidator of the Company at 2303-7 Dominion Centre, 43-59 Queen's Road East, Hong Kong and further, if so required by notice in writing from the Liquidator personally or by their solicitors or representatives to come in and prove their said debts or claims at such time and place as shall be specified in such notice, or in default thereof, such creditors will be excluded from the benefit of any distribution made before such debts are proved.

Dated this 22nd day of November 2019

LIU Kin Sing
Liquidator

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

ALLIANCE UNIT INTERNATIONAL
LIMITED
百同國際有限公司
(In Members' Voluntary Liquidation)

NOTICE TO CREDITORS

NOTICE IS HEREBY GIVEN that the creditors of the abovenamed Company, which is being voluntarily wound up, are requested on or before 23rd December 2019 to send in their names and addresses and descriptions and full particulars of their debts of claims and the names and addresses of their solicitors (if any)

to the undersigned, the Liquidator of the abovenamed Company, at Suite 2603, 26th Floor, Office Tower, Convention Plaza, 1 Harbour Road, Wan Chai, Hong Kong, and further, if so required by notice in writing from the said Liquidator, personally or by their solicitors or representatives to come in and prove their 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: 21st November 2019

CHOW Wing Pong Calvin
Liquidator

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

EDIRICH DEVELOPMENT LIMITED
(家樂發展有限公司)
("the Company")

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Cap. 32), a Final General Meeting of the Members of the Company will be held at Units 2303-4, 23/F, Wing On Centre, 111 Connaught Road Central, Hong Kong on 24th day of December, 2019 at 10:00 a.m. for the purpose of having an account laid before them showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidator and also of passing, if thought fit, the following resolution as a Special Resolution:—

“That the books, accounts and documents of the Company and the Liquidator be retained by the Liquidator and that the Liquidator undertakes to destroy the same at the expiration of three months from the date of dissolution of the Company.”

Chao Sin Man
Liquidator

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

GOODMAN CHINA FINANCE LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF ANNUAL AND FINAL
MEETING OF MEMBERS

Take notice that a meeting of members in the above matter will be held at 8th Floor, Prince's Building, 10 Chater Road, Central, Hong Kong on the 24th day of December, 2019 at 10:00 a.m.

AGENDA

An Annual and Final Meeting of Members called pursuant to Section 238 and Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, for the purposes of laying before it an account of the winding up and giving any explanation thereof.

Dated this 22nd day of November, 2019.

Patrick Cowley
Wing Sze Tiffany Wong
Joint and Several Liquidators

Proxies to be used at the meeting must be lodged at 8th Floor, Prince's Building, 10 Chater Road, Central, Hong Kong not later than 4:00 p.m. on the 23rd day of December, 2019.

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

SCHRODER ADVEQ MANAGEMENT
(HONG KONG) LIMITED
(In Members' Voluntary Liquidation)
(the "Company")

NOTICE TO CREDITORS TO PROVE
THEIR DEBTS

NOTICE IS HEREBY GIVEN that creditors of the Company, which is being voluntarily wound up, are requested on or before 23 December 2019 to send in their names, addresses and particulars of their debts or claims and the names and addresses of their solicitors (if any) to the undersigned, the

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

Dated this 22nd day of November 2019

Koo Chi Sum
Thomas Simon Rhys
Joint and Several Liquidators

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

SPECIAL RESOLUTION
OF
GLORY MOON LIMITED
賀菊有限公司
(In Member's Voluntary Liquidation)

Passed on 12 November 2019

BY A RESOLUTION IN WRITING signed by the sole Shareholder of GLORY MOON LIMITED 賀菊有限公司 (the "Company"), pursuant to Article 52 of the Articles of Association of the Company, the following was duly passed as a Special Resolution:

SPECIAL RESOLUTION

"That the Company be liquidated voluntarily and that Mr. 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 22nd day of November, 2019.

FAS (NOMINEES) LIMITED
Sole Shareholder

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

Precious Healthcare Limited
珍寶醫療健康有限公司

AND

Success Life Science Limited
成功生命科技有限公司

(In Members' Voluntary Winding Up)

NOTICE OF APPOINTMENT OF
LIQUIDATORS

Pursuant to Section 253

We, Lee Mei Yi and Ho Siu Pik both of Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong, hereby give you notice that we have been appointed liquidators of Precious Healthcare Limited 珍寶醫療健康有限公司 and Success Life Science Limited 成功生命科技有限公司 jointly and severally by virtue of a special resolution of the above-named Companies passed on 7 November 2019.

Date: 22 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)

MAGNA INDUSTRIAL CO. LIMITED
(In Members' Voluntary Liquidation)
("the Company")

NOTICE OF FINAL MEETING OF
MEMBER

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), the Final Meeting of the member of the Company will be held at Suite A, 13th Floor, Heng Shan Centre, No. 145 Queen's Road East, Wanchai, Hong Kong on 30 December 2019 at 10:30 a.m. for the purpose

of having accounts laid before them, showing the manner in which the winding up has been conducted and the assets of the Company disposed of, and of hearing any explanation that may be given by the Liquidator.

Form of general proxy to be used at the meeting must be lodged at our office at Suite A, 13th Floor, Heng Shan Centre, No. 145 Queen's Road East, Wanchai, Hong Kong or sent by facsimile to (852) 3585 3596 not later than 4:00 p.m. on the day before the meeting or adjourned meeting at which it is to be used. A proxy needs not be a member of the Company.

Dated this 22nd day of November 2019

Chen Yung Ngai Kenneth
Sun Wing Sze
Joint and Several Liquidators

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

MADUM TRADING LIMITED
(the "Company")
(In Members' Voluntary Winding Up)

NOTICE TO CREDITORS

NOTICE IS HEREBY GIVEN that the creditors of the Company which is being voluntarily wound up, are required on or before 27 December 2019 to send in their names, addresses and full particulars of their debts or claims to the Liquidator of the Company, and if so required by notice in writing from the said Liquidator, are personally or by their Solicitors to come in and prove their debts or claims at such time and place specified in such notice, or in default thereof, they will be deemed to waive all of such debts or claims and the Liquidator will be entitled seven days after the above date, to distribute the funds available or any part thereof to the Members.

Dated this 15th day of November, 2019.

YEUNG Kin Hang Kelvin
Liquidator
12th Floor, Lucky Building
39 Wellington Street, Central, Hong Kong

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

ONTOP TECHNOLOGY LIMITED
安騰科技有限公司
(In Creditors' Voluntary Liquidation)

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

I, LAU Ho Kit Ivan, of Room 303, Kai Tak Commercial Building, 317-319 Des Voeux Road Central, Sheung Wan, Hong Kong, hereby give you notice that I ceased to act as Liquidator of the abovenamed company on 14 August 2019.

Dated this 18th day of November, 2019

LAU Ho Kit Ivan
Former Joint Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 622)

AOSHENG HI-TECH LIMITED
澳盛科技有限公司
("the Company")

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

NOTICE IS HEREBY GIVEN that the Company has approved, by special resolution of its sole shareholder ("the Special Resolution") duly passed on 12 November 2019, a reduction of share capital of the Company from HK\$7,839 (7,839 ordinary shares), US\$1,290,000 (1 ordinary share) and RMB100,000,000 (1,600 ordinary shares) to HK\$7,839 (7,839 ordinary shares), US\$1,290,000 (1 ordinary share) and RMB75,000,000 (1,200 ordinary shares). The amount of share capital to be reduced is RMB25,000,000 (400 ordinary shares).

Copies of the Special Resolution and the Solvency Statement are available for inspection during business hours at the Company's registered office at Units 1616-1617, 16/F,

Tower A, Regent Centre, 63 Wo Yi Hop Road, Kwai Chung, New Territories, Hong Kong.

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

Dated this 22 November 2019

AOSHENG HI-TECH LIMITED
澳盛科技有限公司

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

MADUM TRADING LIMITED
(the "Company")
(In Members' Voluntary Winding Up)

SPECIAL AND ORDINARY
RESOLUTIONS

Passed on the 15th day of November, 2019.

By written resolutions signed by the sole member of the Company on 15 November 2019, the following Resolutions were duly passed:—

SPECIAL RESOLUTION

"THAT the Company be wound up voluntarily and THAT Mr. YEUNG Kin Hang Kelvin of 12th Floor, Lucky Building, 39 Wellington Street, Central, Hong Kong be hereby appointed as Liquidator of the Company for the purpose of such winding up, and THAT he is hereby authorized to divide any part of the assets of the Company as he shall think fit among the Members of the Company in specie or in kind."

ORDINARY RESOLUTION

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

Dated this 15th day of November, 2019.

YEUNG Kin Hang Kelvin
Sole Member

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

SPECIAL RESOLUTION
OF
SMART LEADER ENTERPRISES
LIMITED
超駿企業有限公司
(In Member's Voluntary Liquidation)

Passed on 12 November 2019

BY A RESOLUTION IN WRITING signed by the sole Shareholder of SMART LEADER ENTERPRISES LIMITED 超駿企業有限公司 (the "Company"), pursuant to Article 52 of the Articles of Association of the Company, the following was duly passed as 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 22nd day of November, 2019.

FAS (NOMINEES) LIMITED
Sole Shareholder

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

SPECIAL RESOLUTION
OF
TOKYO KIHU OVERSEA (HK) LIMITED
(In Member's Voluntary Liquidation)

Passed on 11 November 2019

By resolutions in writing signed by the sole shareholder of the Company pursuant to Section 548 of the Companies Ordinance

(Chapter 622) on 11 November 2019, the following resolutions were duly passed as special resolution:

THAT the Company be wound up voluntarily and THAT Mr. SOME Miyoki of Suites 1629A-30, 16/F., Ocean Centre, Harbour City, Kowloon, Hong Kong be and is hereby appointed liquidator for the purpose of such winding up.

For and on behalf of
TOKYO KIHU CO., LTD.
Yoshihito Masaki
Authorized Signature(s)
Represented by MASAKI Yoshihito
Sole Shareholder

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

Precious Healthcare Limited
珍寶醫療健康有限公司
AND
Success Life Science Limited
成功生命科技有限公司
(In Members' Voluntary Winding Up)

SPECIAL RESOLUTION

By resolutions in writing of the sole member of each of the above-named Companies dated 7 November 2019, the following resolution was duly passed as a special resolution:

"That the Company be wound up voluntarily and that Ms. Lee Mei Yi and Ms. Ho Siu Pik both of Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong be and are hereby appointed liquidators of the Company, jointly and severally for the purpose of such winding up, and that they are hereby authorized to divide any part of the assets of the Company as they shall think fit among the member of the Company in specie or kind pursuant to articles 87(1), (2) and (3) of the Company's articles of association."

China Everbright Venture Capital Limited
Sole Member

《公司條例》
(第 622 章)

PACIFIC ACTIVE LIMITED
公司編號：2382785
(於香港特別行政區註冊成立)
(「本公司」)

根據公司條例第 218 條之股本減少之公告

茲通知本公司已於 2019 年 11 月 12 日通過減少本公司股本之股東特別決議案(「該項特別決議案」)。股本之款額由 2,001,630 英鎊減至 4,630 英鎊，減幅為 1,997,000 英鎊。

按照《公司條例》第 216 條要求，該項特別決議案及本公司董事所作出的償付能力陳述書可自本公告日期起至 2019 年 12 月 19 日止(首尾兩天包含在內)於辦公時間內在本公司位於香港中環荷李活道 32 號建業榮基中心 16 樓 1601-1603 室的註冊辦事處查閱。

任何沒有同意或沒有表決贊成該項特別決議案之本公司股東或本公司債權人可在通過該項特別決議案後的五個星期內按照《公司條例》第 220 條向香港高等法院原訟法庭提出申請要求撤銷該項特別決議案。

2019 年 11 月 22 日

PACIFIC ACTIVE LIMITED

THE COMPANIES ORDINANCE
(CHAPTER 622)

PACIFIC ACTIVE LIMITED
Company Number: 2382785
(Incorporated in Hong Kong (SAR))
(the “Company”)

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

NOTICE IS HEREBY GIVEN THAT on 12th November 2019 the Company has approved, by special resolution of members, a reduction of share capital of the Company (the “Special Resolution”). The amount of share

capital to be reduced is £1,997,000, from £2,001,630 to £4,630.

The Special Resolution and the solvency statement made by the directors of the Company as required by Section 216 of the Companies Ordinance are available for inspection during business hours at the Company’s registered office at Suites 1601-1603, Kinwick Centre, 32 Hollywood Road, Central, Hong Kong from the date of this Notice to 19th December 2019 (both dates inclusive).

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

Dated this 22nd day of November 2019

PACIFIC ACTIVE LIMITED

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

SCHRODER ADVEQ MANAGEMENT
(HONG KONG) LIMITED
(In Members’ Voluntary Liquidation)
(the “Company”)

NOTICE OF APPOINTMENT OF
JOINT AND SEVERAL LIQUIDATORS

We, Koo Chi Sum and Thomas Simon Rhys, both of 22/F, CITIC Tower, 1 Tim Mei Avenue, Central, Hong Kong, hereby give you notice that we have been appointed as Joint and Several Liquidators of the Company by the Special Resolutions of the Company passed on 13 November 2019.

Dated this 22nd day of November 2019

Koo Chi Sum
Thomas Simon Rhys
Joint and Several Liquidators

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

CLARION HOLDINGS LIMITED

加康集團有限公司
(the “Company”)

(In Members’ Voluntary Winding Up)

NOTICE OF FINAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), a Final General Meeting of the above-named Company will be held at Room 2808, 28/F., Wu Chung House, 213 Queen’s Road East, Wan Chai, Hong Kong on 23rd December 2019 at 10:00 a.m. for the purposes of having an account laid before them, showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidator, and of determining by Special Resolution of the Company the manner in which the books, accounts and documents of the Company and of the Liquidator shall be disposed of.

Dated this 22nd November 2019

HO Wai Ip
Liquidator

公司條例
(第 622 章)

CPEHK LIMITED
(於香港註冊成立的有限公司)

根據香港法例第 622 章《公司條例》(“該條例”)第 261 條，CPEHK Limited (“本公司”)特此公告：

本公司已根據該條例第 258 條於 2019 年 11 月 11 日批准本公司的特別決議案，從資本撥付款項用於購買其本身的 3,279,793 股普通股，每股作價 1.00 美元。

購買有關股份的應付款項為 3,279,793.00 美元。

該條例第 258 條規定的償付能力陳述書和特別決議案，已存置於香港德輔道中 188 號金龍中心 14 樓以供查閱。

本公司任何債權人可於 2019 年 12 月 18 日之前任何時間，根據該條例第 263 條向法院申請禁止付款令。

日期：2019 年 11 月 22 日

承董事會命
CPEHK LIMITED
董事

THE COMPANIES ORDINANCE
(CHAPTER 622)

CPEHK LIMITED
(Incorporated in Hong Kong with limited
liability)

Pursuant to Section 261 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the “Ordinance”) CPEHK Limited (the “Company”) hereby gives notice that:—

The Company approved, by special resolution of the Company passed on 11 November 2019 pursuant to Section 258 of the Ordinance, a payment out of capital for the purpose of acquiring 3,279,793 of its own Ordinary Shares of US\$1.00 each by purchase.

The amount payable for the shares in question is US\$3,279,793.00.

The solvency statement and the Special Resolution required by Section 258 of the Ordinance are available for inspection at 14th Floor, Golden Centre, 188 Des Voeux Road Central, Hong Kong.

Any creditor of the Company may at any time prior to 18 December 2019 apply to the court under Section 263 of the Ordinance for an order prohibiting the payment.

Dated: 22 November 2019

By order of the Board
CPEHK LIMITED
Director

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

BOMIN BUNKER OIL LIMITED
德意志石油有限公司
(In Member's Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32) that the Final Meeting of the Sole Member of the abovementioned Company will be held at Suite 603, 6th Floor, The Chinese Bank Building, Nos. 61–65 Des Voeux Road Central, Hong Kong on 23 December 2019 at 10:00 a.m. for the purpose of having an account laid before the Sole Member, showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidator.

Dated this 22nd day of November 2019

CHAN LAI FUN

Liquidator

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

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

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

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

MEMBERS' VOLUNTARY WINDING UP
Pursuant to Section 228

RESOLUTIONS
OF
CHEMTOGETHER LIMITED

Passed on the 8th November 2019

We, the undersigned, being the sole shareholder for the time being of CHEMTOGETHER LIMITED entitled to receive notice and to attend and vote at general meetings of the Company hereby pass the following resolutions and agree that the said resolutions shall pursuant to Article 67 of the Company's Articles of Association for all purposes be as valid and effective as if the same had been passed at a general meeting of the Company duly convened and held:—

AS SPECIAL RESOLUTIONS:—

- (a) That the Company be wound up voluntarily;
- (b) That Mr. Hugo Stefan August Cox of 1st Floor, Winbase Centre, 208 Queen's Road Central, Hong Kong be appointed Liquidator to act solely for the purposes of such winding up; and
- (c) That the Liquidator be authorized to divide amongst the members in kind the whole or any part of the assets of the Company (whether they consist of property of the same kind or not) and may for that purpose such value as he deems fair upon any property to be divided as aforesaid and may determine how the division shall be carried out as between the members.

AS AN ORDINARY RESOLUTION:—

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

CLDN UK Limited
By Benjamin David Dove-Seymour
Director

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

SPECIAL RESOLUTIONS
OF

SCHRODER ADVEQ MANAGEMENT
(HONG KONG) LIMITED
(In Members' Voluntary Liquidation)
(the "Company")

Passed on the 13th day of November 2019

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

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

Dated this 22nd day of November 2019

Schroder Adveq Holding AG
Sole Member

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

IN THE MATTER
OF

AMSCO FINANCE LIMITED
JASMINE CORPORATION LIMITED
(Both in Members' Voluntary Liquidation)
(the "Companies")

NOTICE OF FINAL GENERAL
MEETINGS

NOTICE is hereby given, pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), that the final general meetings of members of the above-named companies will be held at 20/F, Prince's Building, Central, Hong Kong on 23 December 2019 as follows for the purpose laid down in the said section and for the purpose of having an account laid before them showing the manner in which the winding up has been conducted and the property of the companies disposed of, and of hearing any explanations that may be given by the liquidators, also of directing by special resolution the manner in which the books, accounts and documents of the companies and of the liquidators shall be disposed of.

Amsco Finance Limited	10:00 a.m.
Jasmine Corporation Limited	10:30 a.m.

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

Dated this 22nd day of November 2019.

Annette Ka Yee Lee
Joint and Several Liquidator

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

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

IN THE MATTER
OF

TIN BO FINANCE & LAND
DEVELOPMENT COMPANY LIMITED

天寶地產有限公司

(In Members' Voluntary Winding Up)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), a Final Meeting of the Members of the above Company will be held at Flat F, 22nd Floor, 5 Chi Fu Road, Pokfulam, Hong Kong on 23rd 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 has been disposed of, and of hearing any explanation that may be given by the Liquidator, and of considering and, if thought fit, passing the following Special Resolution:—

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

Dated, 22nd November, 2019

YUEN WAI HUNG
Liquidator

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

GREENS POWER EQUIPMENT (HK)
LIMITED

(In Creditors' Voluntary Liquidation)

NOTICE OF ANNUAL MEETINGS OF
MEMBERS AND CREDITORS

Take notice that the annual meetings of members and creditors in the above matter will

be held at 8th Floor, Prince's Building, 10 Chater Road, Central, Hong Kong on the 6th day of December, 2019 at 9:30 a.m. and 10:00 a.m. respectively.

AGENDA

Annual Meetings of Members and Creditors called pursuant to Section 247 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance for the purposes of laying before them the account of the Liquidators' acts and dealings and of the conduct of the winding up during the preceding year.

Dated this 22nd day of November 2019.

Lui Yee Man
Wong Wing Sze Tiffany
Joint and Several Liquidators

Proxies to be used at the meeting must be lodged at 8th Floor, Prince's Building, 10 Chater Road, Central, Hong Kong, not later than 4:00 p.m. on the 5th day of December, 2019.