S-CHP Investments (Hong Kong) Limited (In Members' Voluntary Winding Up)

SPECIAL RESOLTUION AND ORDINARY RESOLUTION

At an Extraordinary General Meeting of the Company duly convened and held at Hovedgaden 630, 2640 Hedehusene, Denmark on 19th November, 2019, the following resolutions were duly passed:—

As a Special Resolution:

"That the Company be wound up voluntarily and that Mr. Jakob Tranholm JEPPESEN of 23/F., Tower 2, Ever Gain Plaza, 88 Container Port Road, Kwai Chung, New Territories, Hong Kong be appointed as Liquidator of the Company for the purpose of such winding up, and that he is authorized to distribute the assets of the Company as he shall think fit to the shareholders of the Company in specie or in kind."

As an Ordinary Resolution:

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

Martin NOERGAARD

Chairman

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

MICROSOFT MOBILE (HK) 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 22nd Floor, CITIC Tower, 1 Tim Mei Avenue, Central, Hong Kong, hereby give you notice that we have been appointed as Joint and Several Liquidators of the Company by the

Special Resolutions of the Company passed on 19 November 2019.

Dated this 29th day of November 2019

Koo Chi Sum Thomas Simon Rhys Joint and Several Liquidators

THE COMPANIES ORDINANCE (CHAPTER 622)

NOTICE OF PAYMENT OUT OF CAPITAL FOR SHARE BUY-BACK (Pursuant to Section 261 of the Companies Ordinance)

> SPLEND HOLDINGS LIMITED Company Number: 2564057 ("the Company")

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

- 1. The Company has approved, by a special resolution of the members of the Company duly passed on 21 November 2019 (the "Special Resolution"), a payment of AUD4,500,000 out of its capital for the purpose of the buy-back of 16,000,016 shares of the Company;
- Copies of the Special Resolution and the related solvency statement required by Section 259(1) of the Companies Ordinance are available for inspection during office hours at the registered office of the Company at 3201, 32/F., Wu Chung House, 213 Queen's Road East, Hong Kong; and
- 3. A member of the Company who did not consent to, or vote in favour of, the Special Resolution or a creditor of the Company may, within 5 weeks after 21 November 2019, being the date on which the Special Resolution was passed, apply to the court under Section 263 of the Companies Ordinance for cancellation of the Special Resolution.

Dated this 29th day of November, 2019

SPLEND HOLDINGS LIMITED 3201, 32/F., Wu Chung House 213 Queen's Road East, Hong Kong

NF TRINITY MANAGEMENT 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 30 December 2019 to send in their names, addresses and particulars of their debts or claims and the names and addresses of their solicitors (if any) to the undersigned, the Liquidators of the Company at 22nd Floor, CITIC Tower, 1 Tim Mei Avenue, Central, Hong Kong, and further, if so required by notice in writing from the said Liquidators, personally or by their solicitors or representatives to come in and prove their said debts or claims at such time and place as shall be specified in such notice, or in default thereof, such creditors will be excluded from the benefit of any distribution made before such debts are proved.

Dated this 29th day of November 2019

Koo Chi Sum Simon Rhys Thomas Joint and Several Liquidators

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

SEYON ASSET MANAGEMENT LIMITED 世安資產管理有限公司 (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 30 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 29th 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)

KING PARADISE LIMITED (In Members' Voluntary Winding Up)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies (Winding Up Miscellaneous Provisions) Ordinance (Chapter 32), a Final General Meeting of Members of the abovenamed Company will be held at Room 1003, 10/F., Hollywood Plaza, 610 Nathan Road, Kowloon, Hong Kong on 30 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 disposal of, and of hearing any explanation that may be given by the Liquidator, and also of determining by Special Resolution of the Company the manner in which the books, accounts and documents of the Company, and of the Liquidator thereof, shall be disposal of.

Dated this 29 November 2019

Lo Ka Keung *Liquidator* Room 1003, 10/F., Hollywood Plaza, 610 Nathan Road, Kowloon.

SPECIAL RESOLUTION OF

Infinite Skyline Company Limited (In Member's Voluntary Liquidation)

Passed on 21 November 2019

BY A RESOLUTION IN WRITING signed by the sole Shareholder of Infinite Skyline Company Limited (the "Company"), pursuant to Section 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 29th day of November, 2019.

Infinite Skyline Holdings Limited Sole Shareholder

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

FOND EXPRESS LOGISTICS 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 General Meeting of Members of the abovenamed Company will be held at Room 1003, 10/F., Hollywood Plaza, 610 Nathan Road, Kowloon, Hong Kong on 30 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 disposal of, and of hearing any explanation that may be given by the Liquidator, and also of determining by Special Resolution of the Company the manner in which the books, accounts and documents of the Company, and of the Liquidator thereof, shall be disposal of.

Dated this 29 November 2019

Pun Chi Wai *Liquidator* Room 1003, 10/F., Hollywood Plaza, 610 Nathan Road, Kowloon

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

SPECIAL RESOLUTION OF

UNITED VICTOR INTERNATIONAL LIMITED

聯運國際有限公司 (In Members' Voluntary Liquidation)

Passed on 19 November 2019

By resolutions in writing of all the members of the abovenamed Company passed pursuant to article 24 of the Company, the following resolution was duly passed as a Special Resolution on 19 November 2019.

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

Dated this the 29th day of November, 2019.

Sinokor Merchant Marine Co., Ltd. YJC Hongkong Limited Members 《公司條例》 (第622章)

關於減少股本的公告 根據第 218 條

STANHOPE SHEPHERD (H.K.) LIMITED 展翅海外有限公司

茲通知:

- 本公司的成員經通過特別決議後,批准減少本公司之股本(該項特別決議)。該項特別決議於2019年11月21日獲通過,批准將本公司之股本由10,000,000港元減少至100,000港元。即減少9,900,000港元。
- 該項特別決議及一份由本公司所有董事作出的償付能力陳述書的副本可於辦公時間於本公司位於香港金鐘夏慤道,海富中心二期 1628 室的註冊辦事處查閱。
- 3. 任何沒有同意或沒有表決贊成該項特別決議的公司成員或公司債權人,可在該項特別決議日期後的5星期內。根據公司條例第220條向原訟法庭提出申請,要求撤銷該項特別決議。

日期: 2019年11月21日

承董事會命 Stanhope Shepherd (H.K.) Limited Chau Wai Yee Danny *董事*

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

MICROSOFT MOBILE (HK) 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 31 December 2019 to send in their names, addresses and particulars of their debts or claims and the names and addresses of their

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

Dated this 29th 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

SEYON ASSET MANAGEMENT LIMITED 世安資產管理有限公司

(In Member's Voluntary Liquidation)

Passed on 20 November 2019

BY A RESOLUTION IN WRITING signed by the Sole Shareholder of SEYON ASSET MANAGEMENT LIMITED 世安資產管理有 限公司 (the "Company"), pursuant to Section 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 29th day of November, 2019.

Pradeep MUTHUSWAMY
Sole Shareholder

CAMPBELL SWIRE EQUIPMENT LEASING LIMITED

(In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT the creditors of the above-named company, which is being voluntarily wound up, are required on or before 5:00 p.m. on 31st 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 Liquidators of the above-named company, 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, such creditors 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 19th November 2019

LI KA KEUNG FU YAT HUNG DAVID Joint and Several Liquidators 33rd Floor, One Pacific Place 88 Queensway, Hong Kong

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

FITBIT HONG KONG SERVICES, LIMITED

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

NOTICE OF FINAL MEETING OF MEMBER

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies (Winding up and Miscellaneous Provisions) Ordinance (Chapter 32), the final meeting of the member of the Company will be held at 25/F, Wing On Centre, 111 Connaught Road Central, Hong

Kong on 31 December 2019 at 9:30 a.m. for the purpose of having an account laid before them showing the manner in which the winding-up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Joint and Several Liquidators.

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

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

Dated this 29 November 2019

Yeo Boon Ann Chan Leung Lee Joint and Several Liquidators

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

Infinite Skyline Company Limited (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 Infinite Skyline Company Limited to act jointly and severally by a Special Resolution of the said Company passed on 21 November 2019.

Dated this the 29th day of November, 2019.

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

Lanting Investments 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, Choi Heng Chio Jeremy and Chan Wai Mei both of 21st Floor, Edinburgh Tower, The Landmark, 15 Queen's Road Central, Hong Kong, ceased to act as Liquidators of the above company on 20 November 2019.

Dated 20 November 2019

Chan Wai Mei Choi Heng Chio Jeremy Former Joint and Several Liquidators

THE COMPANIES ORDINANCE (CHAPTER 622)

ABILITY HEART LIMITED 藝芯有限公司 (the "Company")

NOTICE OF REDUCTION OF SHARE CAPITAL

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

- 1. The following resolution was duly passed by the Company as a special resolution on 19 November 2019. That the share capital of the Company be reduced from HK\$47,100,000 to HK\$10,000 by repaying HK\$47,090,000 being in excess of the requirements of the Company.
- Copies of the special resolution and the Solvency Statement made by the directors of the Company as required by Sections 206 and 216(1) of the Companies Ordinance in relation to such reduction of share capital are available for inspection

during office hours at the Company's registered office at Room D, 10/F., Tower A, Billion Centre, 1 Wang Kwong Road, Kowloon Bay, Kowloon, Hong Kong.

 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.

Dated this 29th day of November 2019

ABILITY HEART LIMITED 藝芯有限公司

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

LUCK SILVER LIMITED (In Creditors' Voluntary Liquidation) (the "Company")

NOTICE TO CREDITORS OF INTENTION TO DECLARE DIVIDEND

Notice is hereby given to the creditors of the Company that a dividend is intended to be declared in the above matter.

Creditors of the Company are required 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 29th Floor, Lee Garden Two, 28 Yun Ping Road, Causeway Bay, Hong Kong.

If you are a creditor of the Company and you do not prove your debt by the 13th day of December 2019, you will be excluded from this dividend.

Dated this 29th day of November 2019

Wong Kwok Keung Joint and Several Liquidator

Presented by RSM Corporate Advisory (Hong Kong) Limited

NF TRINITY MANAGEMENT LIMITED (In Members' Voluntary Liquidation) (the "Company")

NOTICE OF APPOINTMENT OF JOINT AND SEVERAL LIQUIDATORS

We, Koo Chi Sum and Simon Rhys Thomas, both of 22nd Floor, CITIC Tower, 1 Tim Mei Avenue, Central, Hong Kong, hereby give you notice that we have been appointed as Joint and Several Liquidators of the Company by the Special Resolutions of the Company passed on 19th November 2019.

Dated this 29th day of November 2019

Koo Chi Sum Simon Rhys Thomas Joint and Several Liquidators

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

NOTICE OF MEETING OF CREDITORS

PHEASANT PD-HK LIMITED (the "Company")

NOTICE IS HEREBY GIVEN that a meeting of the creditors of the Company will be held on 10 December 2019 at 11:30 a.m. at KPMG, 3rd Floor, South Island Place, 8 Wong Chuk Hang Road, Wong Chuk Hang, Hong Kong for the purposes provided for in Sections 241, 242, 243, 244, 251, 255A and 283 of the Companies (Winding up and Miscellaneous Provisions) Ordinance ("CWUMPO").

Creditors may vote either in person or by proxy. Proxies to be used at the meeting must be lodged at KPMG, 8th Floor, Prince's Building, 10 Chater Road, Central, Hong Kong, quoting Ref: VH/RL/30/JackWillsPD, not later than 4:00 p.m. on the day before the meeting or adjourned meeting at which they are to be used.

Pursuant to Section 262E of CWUMPO, a creditor who wish to propose a person for appointment, (other than the person being nominated), as liquidator(s), he or she must, before the meeting, send to Suzanne Marie Harlow (c/o KPMG, 8th Floor, Prince's Building, 10 Chater Road, Central, Hong Kong, quoting Ref: VH/RL/30/JackWillsPD) a disclosure statement(s) made by the proposed liquidator(s) under Section 262C of CWUMPO.

Dated this the 29th day of November 2019.

By Order of the Board of Directors Suzanne Marie Harlow Director

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

Infinite Skyline Company Limited (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 30 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 29th 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

MOBITE INFORMATION TECHNOLOGY (HK) 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 2 January 2020 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: 29 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)

SHINING CENTURY HOLDINGS LIMITED

(In Members' Voluntary Winding Up)

NOTICE OF FINAL MEETING

Notice is hereby given that pursuant to Section 239 of Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), a Final Meeting of the Member of abovenamed Company will be held at Room 507, 5/F., OfficePlus@Sheung Wan, No. 93–103 Wing Lok Street, Sheung Wan, Hong Kong on 31 December 2019 at 11:00 a.m. for the purpose of having an account laid before the member, showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any

explanation that may be given by the Liquidators, and of considering and if thought fit, passing the following Resolution:—

SPECIAL RESOLUTION

"THAT the books, accounts and documents of the Company, and of the Liquidators thereof, be retained by the Liquidators, and at the expiration of six months from the dissolution of the Company, be destroyed."

Dated this 25 November 2019

PAUL Andrew Morrison KWOK Ling Fung Louisa Joint Liquidators

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

IN THE MATTER
OF
CLIFTONS LIMITED
("Company")

NOTICE OF MEETING OF CREDITORS

NOTICE IS HEREBY GIVEN THAT pursuant to Section 241 of the Hong Kong Companies (Winding Up and Miscellaneous Provisions) Ordinance a meeting of the creditors of the Company will be held at Level 17, Tower 1, Admiralty Centre, 18 Harcourt Road, Hong Kong at 10:00 a.m. on Friday, 13 December 2019 for the purposes set out in Sections 241, 242, 243, 244, 251(1)(a), 255A(2) and 283 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance.

Creditors may vote either in person or by proxy.

Proxies must be lodged at the office of the Company at Unit 603, 6/F, Tower 1, Admiralty Centre, 18 Harcourt Road, Hong Kong no later than 4:00 p.m. on the day before the meeting.

Dated this 29th day of November 2019.

Andrew David Cameron Rose Window Holdings Limited Directors Cliftons Limited

SPECIAL RESOLUTION OF

WIN SUCCESS ENTERPRISES LIMITED 威誠企業有限公司

(In Member's Voluntary Liquidation)

Passed on 22 November 2019

By Written Record of Decision of the Sole Member pursuant to Article no. 10(d) of the Articles of Association of the Company and Section 617 of the Companies Ordinance (Cap. 622) on 22 November 2019, the following resolution was passed as a Special Resolution:—

"That the Company be and is hereby put into Member's Voluntary Liquidation and that Ms Chan Lai Fun of Suite 603, 6th Floor, The Chinese Bank Building, Nos. 61–65 Des Voeux Road Central, Hong Kong be and is hereby appointed Liquidator for the purpose of such winding up and that she is authorized to distribute to the Sole Member of the Company in cash and/or in specie the whole or any part of the assets of the Company as she may think fit."

CHAI Tong Sole Member

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

INTERBEX TECHNOLOGY (HONG KONG) COMPANY LIMITED (the "Company")

NOTICE OF MEETINGS OF CREDITORS

NOTICE IS HEREBY GIVEN THAT pursuant to Section 241 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Cap. 32), a meeting of the Creditors of the Company will be held at Rooms 1806–08, 18/F, Tower II, Admiralty Centre, 18 Harcourt Road, Admiralty, Hong Kong, on 20th

December 2019 at 3:00 p.m. to consider the Statement of Affairs, to appoint a Liquidator, and to consider further matters relevant to the Creditors' Voluntary Liquidation of the Company pursuant to Sections 241, 242, 243, 244 and 255A of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Cap. 32).

Creditors may vote either in person or by proxy. Forms of proxy to be used at the meeting must be duly completed and lodged at Rooms 1806–08, 18/F, Tower II, Admiralty Centre, 18 Harcourt Road, Admiralty, Hong Kong, not later than 4:00 p.m. on 17th December 2019, 2 clear days before the meeting.

Dated: 29th November 2019

BAIK Seungjin Director

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

CHATEAU LIMITED 松楓有限公司 (the "Company") (In Member's 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), a Final General Meeting of the Company will be held at 5/F., Wai Fung Plaza, 664 Nathan Road, Kowloon, Hong Kong on 2nd January 2020 at 4:00 p.m. for the purpose of having an account laid before the member of the Company, showing the manners 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 25th day of November, 2019

Lo Shek Kui Anthony Liquidator

FAITH VIEW HOLDINGS LIMITED (信景集團有限公司)

MEMBERS' VOLUNTARY WINDING UP

NOTICE IS HEREBY GIVEN that the creditors of the abovenamed Company, which is being voluntarily wound up, are required on or before 30th December 2019 to send in their names and addresses and the 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 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, they will be excluded from the benefit of any distribution before such debts are proved.

Dated this Hong Kong, 20th November 2019

Tse Wing Sing, Victor Joint and Several Liquidator Flat B, 16/F, Kwong On Bank (Mongkok Branch) Building, 728–730 Nathan Road, Mongkok, H.K.S.A.R.

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

NOTICE OF FINAL MEETING
OF
FUTURE WISE 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), the Final Meeting of the sole member of the abovenamed Company will be held at Unit 1009, 10/F., Chinachem Golden Plaza, 77 Mody Road, Tsim Sha Tsui East, Kowloon, 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 abovenamed 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 for the abovenamed Company:—

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

A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote on its behalf. A proxy needs not be a member of the Company.

Dated this 29th day of November 2019

CHAN CHI BOR LI KING MAN Joint & Several Liquidators

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

STANDARD ADVISORY ASIA LIMITED (In Members' Voluntary Liquidation) ("the Company")

NOTICE OF SPECIAL RESOLUTION

At an Extraordinary General Meeting of Members of the Company on 14 November 2019, the following Special Resolution was passed:

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

Dated this 29th day of November 2019

Gert Vogel Chairman

SIMS METAL MANAGEMENT CHINA HOLDINGS 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, Choi Heng Chio Jeremy and Chan Wai Mei both of 21st Floor, Edinburgh Tower, The Landmark, 15 Queen's Road Central, Hong Kong, ceased to act as Liquidators of the above company on 19 November 2019.

Dated 29 November 2019

Choi Heng Chio Jeremy Chan Wai Mei Former Joint and Several Liquidators

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

MEMBERS' VOLUNTARY WINDING UP

SPECIAL AND ORDINARY RESOLUTIONS OF 高來置業有限公司

COURAUD INVESTMENT LIMITED

Passed on the 21st day of November, 2019

By written resolutions of all the members of the Company made pursuant to Section 548 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) on 21st November, 2019, the following resolutions were duly passed:—

A. As Special Resolutions

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

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

B. As an Ordinary Resolution

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

Dorway Investment Limited Henderson Investment Limited Longevity (Nominees) Limited Members

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

WIN SUCCESS ENTERPRISES LIMITED 威誠企業有限公司

(In Member's Voluntary Liquidation)

NOTICE IS HEREBY GIVEN that the Creditors of the abovenamed Company, which is being voluntarily wound up, are required on or before 30 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 this 29th 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

NOTICE OF APPOINTMENT OF LIQUIDATOR

Pursuant to Section 253(1)

UNITED VICTOR INTERNATIONAL LIMITED

聯運國際有限公司

(In Members' Voluntary Liquidation)

I, CHOI Jinho of Unit A, 18th Floor, Public Bank Centre, No. 120 Des Voeux Road Central, Hong Kong, hereby give notice that I have been appointed Liquidator of UNITED VICTOR INTERNATIONAL LIMITED (the "Company") by a Special Resolution of the Company passed on 19 November 2019.

Dated this the 29th day of November, 2019.

CHOI Jinho Liquidator

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

SPECIAL AND ORDINARY RESOLUTIONS OF

FAITH VIEW HOLDINGS LIMITED (信景集團有限公司)

(In Members' Voluntary Winding Up)

Passed on the 20th day of November 2019

At an Extra-Ordinary General Meeting of the Members of the above Company duly convened and held at House 318, Big Wave Bay Village, Shek O, Hong Kong., on the 20th November 2019, the following resolutions were duly passed as Special Resolution and Ordinary Resolution:—

SPECIAL RESOLUTION

"THAT the Company shall be wound up voluntarily by its members and Tse Wing Sing, Victor and Yeung Man Chi both of Flat B,

16/F, Kwong On Bank (Mongkok Branch) Building, 728–730 Nathan Road, Mongkok, H.K.S.A.R. be appointed as Joint and Several Liquidators for the purpose of winding up."

ORDINARY RESOLUTION

"THAT pursuant to Section 255A(2) of the Companies (Winding Up and Miscellaneous Provisions), the Liquidators' Statement of Accounts shall not be audited."

Dated this Hong Kong, 20th November 2019

Sun Siu Wan Chairman

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

MARNAV HOLDINGS LIMITED (In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE is hereby given that pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), a Final Meeting of the Members of the Company will be held at 16th Floor, Ocean Centre, Harbour City, Canton Road, Kowloon, Hong Kong on Monday, 30th December, 2019 at 9:00 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 29th 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.

NOMURA NOMINEES (HONG KONG) LIMITED

(In Members' Voluntary Liquidation)

NOTICE OF CESSATION TO ACT AS LIQUIDATOR

NOTICE IS HEREBY GIVEN THAT I, Philip Brendan Gilligan, ceased to act as the Liquidator of the abovenamed Company NOMURA NOMINEES (HONG KONG) LIMITED (In Members' Voluntary Liquidation) on 19 November 2019.

Dated this 29th day of November 2019.

PHILIP BRENDAN GILLIGAN Former Liquidator

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

SPECIAL RESOLUTIONS OF

NF TRINITY MANAGEMENT LIMITED
(In Members' Voluntary Liquidation)
(the "Company")

Passed on the 19th 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 Simon Rhys Thomas, both of 22/F, CITIC Tower, 1 Tim Mei Avenue, Central, Hong Kong, be appointed Joint and Several Liquidators of the Company for the purpose of the winding-up of the Company."
- "That the Liquidators be authorized to divide among the contributories in specie or kind any part of the assets of the Company and may with the like sanction vest any

- part of assets of the Company in trustees upon such trusts for the benefit of the contributories or any of them as the liquidators with the like sanction think fit."
- 4. "That the Liquidators be authorized to exercise any of the powers given by the Companies (Winding Up and Miscellaneous Provisions) Ordinance pursuant to Section 251(1) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance."
- "That the books and records of the Company be retained by NF Trinity Holdings Ltd., the sole member of the Company."

Dated this 29th day of November 2019

NF Trinity Holdings Ltd.

Sole Member

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

S-CHP Investments (Hong Kong) 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 November, 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 Liquidator of the Company, and if so required by notice in writing from the Liquidator, either by themselves or by their solicitors to come in and prove their debts or claims at such time and place 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 19th day of November, 2019.

Jakob Tranholm JEPPESEN

Liquidator

23/F., Tower 2, Ever Gain Plaza,
88 Container Port Road, Kwai Chung,
New Territories, Hong Kong

NOTICE OF CESSATION TO ACT AS LIQUIDATORS

CAFÉ DE ESPRESSAMENTE ILLY (HK) 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 Lee Ka Yee Annette and Mr So Man Chun, both of 22nd Floor, Prince's Building, Central, Hong Kong, ceased to act as Joint and Several Liquidators of the above company on 19 November 2019.

Dated this the 29th day of November 2019.

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

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

NOTICE TO CREDITORS TO PROVE DEBTS

UNITED VICTOR INTERNATIONAL LIMITED

聯運國際有限公司 (In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN that the Creditors of the abovenamed Company, which is being voluntarily wound up, are required to send their names, addresses and descriptions, full particulars of their debts or claims and the names and address of their solicitors (if any) to the Liquidator of the Company at Unit A, 18th Floor, Public Bank Centre, No. 120 Des Voeux Road Central, Hong Kong on or before 30 December 2019, and if so required by notice in writing from the Liquidator, personally or by their solicitors, to come in and prove their debts or claims at such time and place as shall be

specified in such notice, or in default thereof, such creditors will be excluded from the benefit of any distribution before such debts are proved.

Dated this the 29th day of November, 2019.

CHOI Jinho Liquidator

THE COMPANIES ORDINANCE (CHAPTER 622)

NOTICE OF REDUCTION OF SHARE CAPITAL

Pursuant to Section 218

S.M.T. ASSEMBLY LIMITED 日科電子有限公司 Company Number: 220575

NOTICE IS HEREBY GIVEN THAT:-

- 1. The sole member of S.M.T. ASSEMBLY LIMITED 日科電子有限公司 ("the Company") has by passing a special resolution approved a reduction of share capital of the Company (the "Special Resolution").
- The Special Resolution was passed on 18 November 2019 to reduce the share capital of the Company by HK\$1,700,000 without cancelling or extinguishing any shares of the Company.
- The Special Resolution and the solvency statement (Form NSC17) are available for inspection at the Company's registered office at Room 6-10, 11/F, CCT Telecom Building, 11 Wo Shing Street, Fo Tan, Shatin, N.T., Hong Kong until the end of the 5th week after the date of the Special Resolution.
- 4. Any creditor of the Company may within the 5 weeks after the date of the Special Resolution apply to the court under Section 220 of the Companies Ordinance for cancellation of the Special Resolution.

Date: 29 November 2019

Dy Mo Hua Cheung, Philip Director

NOTICE OF CEASING TO ACT AS LIQUIDATORS

LAURA ASHLEY ASIA CO., 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, Lai Kar Yan (Derek) and Ho Kwok Leung Glen, both of 35th Floor, One Pacific Place, 88 Queensway, Hong Kong, ceased to act as Joint and Several Liquidators of the above named company on 20 November 2019.

Dated this the 29th day of November 2019

LAI KAR YAN (DEREK) HO KWOK LEUNG GLEN

Former Joint and Several Liquidators

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

Bennelong Asset Management 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, the Final General Meeting of the Member of the above Company will be held on 30 December 2019 at 22nd Floor, Tai Yau Building, 181 Johnston Road, Wanchai, Hong Kong at 10:00 a.m. for the purpose of having an account laid before the member showing the manner in which the liquidation of the Company has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidators, and to consider and if thought fit, passing the following resolution as a Special Resolution:—

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

Dated this the 29th day of November, 2019.

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

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

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

SEYON ASSET MANAGEMENT LIMITED 世安資產管理有限公司 (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 SEYON ASSET MANAGEMENT LIMITED 世安資產管理有限公司 to act jointly and severally by a Special Resolution of the said Company passed on 20 November 2019.

Dated this the 29th day of November, 2019.

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

NOTICE OF CEASING TO ACT AS LIQUIDATOR

Pursuant to Section 253(2)

RETLAW INTERNATIONAL CONSULTING LIMITED

(In Creditors' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN that I. TANG HOI TUNG of 11/F. Kundamal House, 4 Prat Avenue, Tsim Sha Tsui, Kowloon, Hong Kong, ceased to act as Liquidator of the above company on 22nd day of November 2019.

Dated this 22nd day of November 2019

TANG HOLTUNG Former Liquidator

THE COMPANIES ORDINANCE (CHAPTER 622)

NOTICE OF REDUCTION OF SHARE **CAPITAL**

Pursuant to Section 218 of the Companies Ordinance

RAYLIANT GLOBAL ADVISORS LIMITED

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

- RAYLIANT GLOBAL **ADVISORS** LIMITED (the "Company") has approved a reduction of its share capital by special resolutions of the Company passed on 2019 November (the "Special Resolutions").
- The share capital of the Company shall be reduced from USD32.944.251.11 to USD30,882,936.86, with the share capital of HKD120,000.00 remains unchanged, and 2,103 shares, 707 shares, 471 shares and 244 shares held by Percival Knights Investment Partners, Michael J BOWERS, Vivek VISWANATHAN and Matthew Allan BOWERS respectively, representing a

- total of 3,525 shares, be cancelled (the "Capital Reduction"):
- Copies of the Special Resolutions 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 the Capital Reduction are available for inspection for the period from 29 November 2019 to 23 December 2019 during office hours at the Company's registered office at Units 2205-07, 22/F., China Merchant Building, 303-307 Des Voeux Road Central, Hong Kong.
- Any member of the Company who did not consent to or vote in favour of the Special Resolutions or any creditor of the Company may, within five weeks after the date of the Special Resolutions, apply to the Court under Section 220 of the Companies Ordinance for cancellation of the Special Resolutions.

Date: 29 November 2019

On Behalf of the Board RAYLIANT GLOBAL ADVISORS LIMITED

Director

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

S-CHP Investments (Hong Kong) Limited (In Members' Voluntary Winding Up)

NOTICE OF APPOINTMENT OF LIOUIDATOR

Pursuant to Section 253

I. Jakob Tranholm JEPPESEN, holder of Hong Kong Identity Card No. P851648(4) of 23/F., Tower 2, Ever Gain Plaza, 88 Container Port Road, Kwai Chung, New Territories, Hong Kong, hereby give you notice that I have been appointed as Liquidator of S-CHP Investments (Hong Kong) Limited by a Special Resolution of the Company passed on 19th November. 2019

Dated: 19th November, 2019

Jakob Tranholm JEPPESEN Liquidator

FAITH VIEW HOLDINGS LIMITED (信景集團有限公司)

NOTICE OF APPOINTMENT OF LIQUIDATORS

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

To: The Registrar of Companies

We, Tse Wing Sing, Victor, holder of Hong Kong Identity Card No. K619147(9) and Yeung Man Chi, holder of Hong Kong Identity Card No. G709750(5) both of Flat B, 16/F, Kwong On Bank (Mongkok Branch) Building, 728–730 Nathan Road, Mongkok, H.K.S.A.R. hereby give you notice that we have been appointed as Joint and Several Liquidators of FAITH VIEW HOLDINGS LIMITED by a Special Resolution of the Company passed on 20th November 2019.

Dated this Hong Kong, 20th November 2019

Yeung Man Chi Tse Wing Sing, Victor Joint and 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

高來置業有限公司 COURAUD INVESTMENT LIMITED (In Members' Voluntary Liquidation)

To the Registrar of Companies,

I, KWOK Ping Ho, holder of Hong Kong Identity Card No.: D038363(6) of 72–76/F., Two International Finance Centre, 8 Finance Street,

Central, Hong Kong, hereby give you notice that I have been appointed Liquidator of Couraud Investment Limited (in Members' Voluntary Liquidation) by a Special Resolution passed by all the members of the Company on 21st November, 2019.

Dated the 21st day of November, 2019

KWOK Ping Ho Liquidator

THE COMPANIES ORDINANCE (CHAPTER 622)

ELITE UNION (HONG KONG) LIMITED 益聯 (香港) 有限公司 (the "Company")

NOTICE OF REDUCTION OF SHARE CAPITAL

(Pursuant to Section 218)

NOTICE IS HEREBY GIVEN THAT:

- The Company has approved, by a special resolution passed on 18 November 2019 (the "Special Resolution"), a reduction of the share capital of the Company from HK\$50,000,000.00 to HK\$20,000,000.00.
 The amount of share capital to be reduced is HK\$30.000.000.00.
- Copies of the Special Resolution and a Solvency Statement made by the sole director of the Company are available for inspection during business hours at the Company's registered office at Unit 1106, 11/F., Peninsula Tower, 538 Castle Peak Road, Kowloon, Hong Kong.
- 3. Any member of the Company who did not consent to or vote in favour of the Special Resolution or any creditor of the Company may, at any time within five weeks after the date of the Special Resolution, apply to the Court under Section 220 of the Companies Ordinance for cancellation of the Special Resolution

Dated this 25th day of November 2019

公司條例 (第 622 章)

EBT Mobile Limited 根據公司條例第 218(1) 條公告

現按照公司條例第218(1)條(「公司條例」)公告:

- 上述公司(「本公司」)唯一成員以特別決議案(「特別決議案」)已批准削減本公司已發行股本由241,025,385.36港元減少至194,719,755.36港元;
- 減少已發行股本之款額為46,305,630港元 (大約41,675,067人民幣)及特別決議案之 日期為二零一九年十一月十九日;
- 3. 按公司條例第 216(1)條之要求,該項特別 決議案及本公司董事之有關償付能力陳述 書,由本公告日期起至二零一九年十二月 二十四日止於辦公時間內在本公司註冊辦 事處香港金鐘道 95 號统一中心 18 樓可供 查閱;
- 4. 任何沒有同意或沒有表決贊成該特別決議 案之本公司成員或債權人,可在該特別決 議案之日期即二零一九年十一月十九日後 的五個星期內,根據公司條例第220條向 香港高等法院原訟法庭提出申請,要求撤 銷該項特別決議案。

日期:二零一九年十一月十九日

Zhang Ge 唯一董事 EBT Mobile Limited

THE COMPANIES ORDINANCE (CHAPTER 622)

EBT Mobile Limited Notice pursuant to Section 218(1) of the Companies Ordinance

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

1. the above-named company (the "Company") has approved a reduction of the amount of the issued share capital of the Company from HK\$241,025,385.36 to HK\$194,719,755.36 by a special resolution

- of its sole shareholder (the "Special Resolution"):
- the amount of issued share capital to be reduced is HK\$46,305,630 (equivalent to approximately RMB41,675,067) and the date of the Special Resolution is 19 November 2019:
- 3. the Special Resolution and the solvency statement of the sole director of the Company required by Section 216(1) of the Companies Ordinance are available for inspection during business hours at the registered office of the Company at 18th Floor, United Centre, 95 Queensway, Hong Kong for the period beginning on the date of this Notice and ending on 24 December 2019; and
- 4. any shareholder of the Company who did not consent to or vote in favour of the Special Resolution, or any creditor of the Company may, at any time within 5 weeks after 19 November 2019 (being the date of the Special Resolution), apply to the Court of First Instance of the High Court of Hong Kong under Section 220 of the Companies Ordinance for cancellation of the Special Resolution.

Dated: 19 November 2019

Zhang Ge Sole Director EBT Mobile Limited

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

KARWELL INVESTMENT LIMITED (佳豪投資有限公司) ("the Company")

NOTICE OF LIQUIDATOR CEASING TO ACT

I, Chow Man Yin of Unit A, 10/F, Teda Building, 87 Wing Lok Street, Central, Hong Kong hereby give notice that I ceased to act as the Liquidator of the Company on 28th day of November 2019.

Chow Man Yin Liquidator 《公司條例》 (第622章)

Value K Limited (「公司」)

股本減少的公告

根據《公司條例》第218條之規定,茲通知:

- 藉公司唯一成員通過的一項特別決議 (「特別決議」),公司已批准減少其股本。
- 將要減少的公司股本的款額為17,440,000 美元,以及特別決議的日期為2019年 11月21日。
- 3 特別決議及公司唯一董事按《公司條例》第 206及216(1)條要求就有關減少公司股本 作出的償付能力陳述的副本備存於公司位 於香港九龍尖沙咀麼地道75號南洋中心 2座7樓706室的註冊辦事處以供查閱。
- 4. 沒有同意或沒有表決贊成特別決議的公司 成員或公司債權人,可在特別決議的日期 後的5個星期內,根據《公司條例》第 220條向原訟法庭提出申請,要求撤銷特 別決議。

日期: 2019年11月29日

承董事局命 Value K Limited LEE Woongsae 唯一董事

THE COMPANIES ORDINANCE (CHAPTER 622)

Value K Limited (the "Company")

NOTICE OF REDUCTION OF SHARE CAPITAL

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

 the Company has approved a reduction of its share capital by a special resolution (the "Special Resolution") passed by the sole member of the Company.

- the amount of share capital of the Company to be reduced is USD17,440,000 and the date of the Special Resolution is 21st November 2019.
- 3. copies of the Special Resolution and the solvency statement made by the sole director of the Company as required by Sections 206 and 216(1) of the Companies Ordinance in relation to such reduction of share capital of the Company are available for inspection at the Company's registered office at Unit 706, 7/F., South Seas Centre, Tower 2, 75 Mody Road, TsimShaTsui, Kowloon, Hong Kong.
- 4. a member of the Company who did not consent to or vote in favour of the Special Resolution or a creditor of the Company may, within 5 weeks after the date of the Special Resolution, apply to the Court under Section 220 of the Companies Ordinance for cancellation of the Special Resolution.

Dated this 29th day of November 2019

By Order of the Board of Value K Limited LEE Woongsae Sole Director

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

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

SHOWA KOSAN (HONG KONG) CO., LIMITED (In Members' Voluntary Winding Up)

I, CHAN Kin Man, Eddie of Suite 1201, Tower 2, The Gateway, 25 Canton Road, Tsimshatsui, Kowloon, Hong Kong, hereby give notice that I ceased to act as Liquidator of SHOWA KOSAN (HONG KONG) CO., LIMITED on 19 November 2019.

Dated this 19th November, 2019

CHAN Kin Man, Eddie Liquidator

SPECIAL RESOLUTIONS &
ORDINARY RESOLUTION
OF
CAMPBELL SWIRE EQUIPMENT
LEASING LIMITED
(In Members' Voluntary Liquidation)

By written resolutions of the members in lieu of a General Meeting of the above-named company pursuant to Section 548 of the Companies Ordinance (Cap. 622), the following resolutions were passed:—

As Special Resolutions: THAT

- "(1) The Company be and is hereby put into Members' Voluntary Liquidation and that LI Ka Keung and FU Yat Hung David, both of 33rd Floor, One Pacific Place, 88 Queensway, Hong Kong, be and are hereby appointed Liquidators of the Company to act jointly and severally for the purpose of winding up the Company.
- (2) The Liquidators be authorised to divide amongst the contributories in cash, the whole or such part of the assets of the Company in accordance with each member's ownership interest of the Company."

As an Ordinary Resolution: THAT

"Pursuant to Section 255A of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Cap. 32), audit of the Liquidators' Statement of Accounts be not required."

Hong Kong, 19th November 2019

LI KA KEUNG FU YAT HUNG DAVID Joint and Several Liquidators THE COMPANIES (WINDING UP AND MISCELLANEOUS PROVISIONS) ORDINANCE (CHAPTER 32)

FS AGENCY SERVICES LIMITED FS CORPORATE FINANCE LIMITED SUN LOYAL INVESTMENT LIMITED (All in Members' Voluntary Liquidation) (Collectively, the "Companies")

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 the Companies will be held concurrently at Level 35, Oxford House, Taikoo Place, 979 King's Road, Quarry Bay, Hong Kong on 30 December 2019 at the listed time below:

Name of Companies	Time of Meeting
FS Agency Services Limited (In Members' Voluntary	10:00 a.m.
Liquidation) FS Corporate Finance Limited (In Members'	10:30 a.m.
Voluntary Liquidation) Sun Loyal Investment Limited (In Members' Voluntary	11:00 a.m.
Liquidation)	

The purpose of having accounts laid before meetings showing the winding up of the Companies have been conducted and the property of the Companies disposed of and of hearing any explanations that may be given by the Liquidator.

Form of proxy can be obtained from the offices of FTI Consulting (Hong Kong) Limited. Proxy to be used at the meeting must be lodged at the offices of FTI Consulting (Hong Kong) Limited not later than 4:00 p.m. on 29 December 2019.

Dated this 29th of November 2019

Vincent FOK Liquidator

SPECIAL RESOLUTIONS OF MICROSOFT MOBILE (HK) LIMITED (In Members' Voluntary Liquidation) (the "Company")

Passed on the 19th day of November 2019

By resolutions in writing signed by the sole member of the Company pursuant to Article 73 of the Company's Articles of Association, the following special resolutions were duly passed:—

- 1. "THAT the Company be wound up voluntarily."
- "THAT Ms KOO Chi Sum and Mr THOMAS Simon Rhys both of 22nd Floor, CITIC Tower, 1 Tim Mei Avenue, Central, Hong Kong be appointed Joint and Several Liquidators of the Company for the purposes of the voluntary windingup of the Company."
- 3. "THAT the Liquidators be authorized to divide to the members in specie or 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 set such value as they deem fair upon any property to be divided as aforesaid and may determine how the division shall be carried out as between the members"
- 4. "THAT the Liquidators be authorized to exercise any of the powers given by the Companies (Winding Up and Miscellaneous Provisions) Ordinance pursuant to Section 251(1) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance."
- "THAT the books and records of the Company be retained by Microsoft Mobile Oy, the sole member of the Company, after the dissolution of the Company."

Dated this 19 November 2019

Microsoft Mobile Oy Sole Member

THE COMPANIES ORDINANCE (CHAPTER 622)

ACELAND INVESTMENTS LIMITED (the "Company")

NOTICE OF REDUCTION OF SHARE CAPITAL

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

- 1. The following resolution was duly passed by the Company as a special resolution on 22 November 2019:
 - "THAT, the share capital of the Company in relation to Class A Ordinary shares be reduced from HKD3 to HKD2, by extinguishing and cancelling one (1) Class A Ordinary share (HKD1) held by UTStarcom Hong Kong Investment Holding Limited; and
 - Holding Limited; and THAT, the share capital of the Company in relation to Class B Ordinary shares be reduced from JPY500,000,000 to JPY325,000,000, by extinguishing and cancelling one hundred and seventy five (175) Class B Ordinary shares (JPY175,000,000) held by UTStarcom Hong Kong Investment Holding Limited.
- Copies of the special resolution and the Solvency Statement made by the directors of the Company as required by Sections 206 and 216(1) of the Companies Ordinance in relation to such reduction of share capital are available for inspection during office hours at the Company's registered address at Room 518, DB Plaza, Discovery Bay, Hong Kong.
- 3. Any member of the Company who did not consent to or vote in favour of the reduction of capital or any creditor may, within five weeks after the date of the special resolution, apply to the Court under Section 220 of the Companies Ordinance (Chapter 622) for cancellation of the special resolution

Dated this 29th day of November 2019

ACELAND INVESTMENTS LIMITED

NOTICE OF APPOINTMENT OF LIQUIDATOR

Pursuant to Section 253(1)

WIN SUCCESS ENTERPRISES LIMITED 威誠企業有限公司

(In Member's Voluntary Liquidation)

I, Chan Lai Fun of Suite 603, 6th Floor, The Chinese Bank Building, Nos. 61–65 Des Voeux Road Central, Hong Kong hereby give notice that I have been appointed Liquidator of Win Success Enterprises Limited 威誠企業有限公司 ("the Company") by a Special Resolution of the Company passed on 22 November 2019.

Dated this 29th day of November 2019

CHAN LAI FUN Liquidator

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

CR AROMA 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 the 6th day of January, 2020 at 10:00 a.m. for the purpose of January 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.

Dated: 29th day of 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 ORDINANCE (CHAPTER 622)

NOTICE OF REDUCTION OF SHARE CAPITAL

Pursuant to Section 218

E D & F Man Capital Markets Hong Kong Limited

英德富資本市場香港有限公司

NOTICE IS HEREBY GIVEN that:

- 1. E D & F Man Capital Markets Hong Kong Limited 英德富資本市場香港有限公司 (the "Company") has approved the reduction of its share capital by a special resolution of the Company passed on 22nd November 2019 (the "Special Resolution").
- 2. The issued and paid up share capital of the Company will be reduced by HK\$27,500,000.00 from HK\$37,500,000.00 to HK\$10,000,000.00 and 27,500,000 issued ordinary shares will be cancelled.
- Copies of the Special Resolution and the Solvency Statement (Form NSC17) signed by all the directors of the Company in relation to the reduction of share capital are available for inspection for the period from 29th November 2019 to 27th December 2019 during office hours at the Company's registered office at Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong.
- 4. Any member of the Company who did not consent to or vote in favour of the Special Resolution or any creditor of the Company may, within five weeks following the date of the Special Resolution, apply to the Court under Section 220 of the Companies Ordinance for cancellation of the Special Resolution.

Dated this 29th day of November 2019

On behalf of the board E D & F Man Capital Markets Hong Kong Limited 英德富資本市場香港有限公司 Michael Kevin Blackwell Director

STANDARD ADVISORY ASIA LIMITED (In Members' Voluntary Liquidation) ("the Company")

NOTICE OF APPOINTMENT OF LIOUIDATOR

Pursuant to Section 253

NOTICE IS HEREBY GIVEN THAT I David James Bennett, of Grant Thornton, Level 12, 28 Hennessy Road, Wanchai, Hong Kong, have been appointed as Liquidator of the Company by a Special Resolution of the Company passed on 14 November 2019.

Dated this 29th day of November 2019

DAVID JAMES BENNETT Liauidator

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

NOTICE OF APPOINTMENT OF LIOUIDATORS (Pursuant to Section 253)

CAMPBELL SWIRE EOUIPMENT LEASING LIMITED (In Members' Voluntary Liquidation)

We, LI Ka Keung of HKID Card No. G283541(9) of 33rd Floor, One Pacific Place, 88 Queensway, Hong Kong and FU Yat Hung David of HKID Card No. E955704(4) of 33rd Floor, One Pacific Place, 88 Queensway, Hong Kong, hereby give you notice that we have been appointed as Liquidators of the above-named company to act jointly and severally by a Special Resolution passed by the the members of the above-named company on 19th November 2019.

Dated this 19th November 2019

LI KA KEUNG FU YAT HUNG DAVID Joint and Several Liquidators

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

NOTICE OF DIVIDEND

Name of Company — The New China Hong Kong Group Limited

(In Creditors' Voluntary

Liquidation)

Registered Office Suite 1704, 17th Floor

625 King's Road North Point. Hong Kong

Sixth Interim

Unsecured Dividend

- 0.6% When Pavable — On or after

9 December 2019

Where Payable Suite 1704, 17th Floor

625 King's Road North Point. Hong Kong

Dated this 29th day of November 2019

James Wardell Joint and Several Liquidator