

《公司條例》
(第 622 章)

HOPEWELL CHINA DEVELOPMENT
(SUPERHIGHWAY) LIMITED
合和中國發展(高速公路)有限公司
(「本公司」)

現公告根據公司條例第 218(1) 條的規定：

- (a) 本公司已批准將本公司股本中的 4 股遞延無投票權股份取消及減少本公司之股本，並退回已繳股本 4 港元予遞延無投票權股份持有人。
- (b) 本公司將要減少的股本款額為 4 港元及批准上述減少股本之特別決議(「特別決議」)已於 2019 年 11 月 26 日通過。
- (c) 特別決議及本公司董事就上述減少股本而作出的償付能力陳述書可於辦公時間內在本公司的註冊辦事處查閱，地址為香港灣仔皇后大道東 183 號合和中心 63 樓 63-02 室。
- (d) 沒有同意或沒有表決贊成特別決議的任何本公司成員或債權人可在 2019 年 11 月 26 日(特別決議日期)後的五個星期內，根據公司條例第 220 條向原訟法庭提出申請，要求撤銷特別決議。

日期：2019 年 12 月 6 日

HOPEWELL CHINA DEVELOPMENT
(SUPERHIGHWAY) LIMITED
合和中國發展(高速公路)有限公司

THE COMPANIES ORDINANCE
(CHAPTER 622)

HOPEWELL CHINA DEVELOPMENT
(SUPERHIGHWAY) LIMITED
合和中國發展(高速公路)有限公司
(the "Company")

NOTICE IS HEREBY GIVEN pursuant to Section 218(1) of the Companies Ordinance that:—

- (a) The Company has approved the cancellation of 4 deferred non-voting shares in the share capital of the Company and the reduction of share capital of the Company accordingly by returning the paid-up capital

of HK\$4 to the holders of deferred non-voting shares.

- (b) The amount of the share capital of the Company to be reduced is HK\$4 and the special resolution (the "Special Resolution") approving the aforesaid reduction of share capital was passed on 26th November, 2019.
- (c) The Special Resolution and solvency statement made by the directors of the Company in relation to the aforesaid capital reduction are available for inspection during business hours at the registered office of the Company at Room 63-02, 63rd Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong.
- (d) 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 26th November, 2019 (being the date of the Special Resolution) apply to the Court under Section 220 of the Companies Ordinance for cancellation of the Special Resolution.

Dated: 6th December, 2019

HOPEWELL CHINA DEVELOPMENT
(SUPERHIGHWAY) LIMITED
合和中國發展(高速公路)有限公司

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

OSMAR FAR EAST LIMITED
(In Voluntary Winding-Up under
Section 228A)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

I, Mr. Tai Sze Wa HKID No. E921999(8) of 5/F., Kailey Tower, No. 16 Stanley Street Central, Hong Kong, hereby give notice that I have been appointed liquidator of OSMAR FAR EAST LIMITED by virtue of a Special Resolution of the Company, passed at a First Creditors' Meeting on 22nd November 2019.

Dated this on 6th day of December 2019

Tai Sze Wa
Liquidator

《公司條例》
(第 622 章)

HOPEWELL GUANGZHOU-ZHUHAI
SUPERHIGHWAY DEVELOPMENT
LIMITED

合和廣珠高速公路發展有限公司
(「本公司」)

現公告根據公司條例第 218(1) 條的規定：

- (a) 本公司已批准將本公司股本中的 2 股遞延無投票權股份取消及減少本公司之股本，並退回已繳股本 2 港元予遞延無投票權股份持有人。
- (b) 本公司將要減少的股本款額為 2 港元及批准上述減少股本之特別決議(「特別決議」)已於 2019 年 11 月 26 日通過。
- (c) 特別決議及本公司董事就上述減少股本而作出的償付能力陳述書可於辦公時間內在本公司的註冊辦事處查閱，地址為香港灣仔皇后大道東 183 號合和中心 63 樓 63-02 室。
- (d) 沒有同意或沒有表決贊成特別決議的任何本公司成員或債權人可在 2019 年 11 月 26 日(特別決議日期)後的五個星期內，根據公司條例第 220 條向原訟法庭提出申請，要求撤銷特別決議。

日期：2019 年 12 月 6 日

HOPEWELL GUANGZHOU-ZHUHAI
SUPERHIGHWAY DEVELOPMENT
LIMITED

合和廣珠高速公路發展有限公司

THE COMPANIES ORDINANCE
(CHAPTER 622)

HOPEWELL GUANGZHOU-ZHUHAI
SUPERHIGHWAY DEVELOPMENT
LIMITED

合和廣珠高速公路發展有限公司
(the “Company”)

NOTICE IS HEREBY GIVEN pursuant to Section 218(1) of the Companies Ordinance that:—

- (a) The Company has approved the cancellation of 2 deferred non-voting shares in the

share capital of the Company and the reduction of share capital of the Company accordingly by returning the paid-up capital of HK\$2 to the holders of deferred non-voting shares.

- (b) The amount of the share capital of the Company to be reduced is HK\$2 and the special resolution (the “Special Resolution”) approving the aforesaid reduction of share capital was passed on 26th November, 2019.
- (c) The Special Resolution and solvency statement made by the directors of the Company in relation to the aforesaid capital reduction are available for inspection during business hours at the registered office of the Company at Room 63-02, 63rd Floor, Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong.
- (d) 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 26th November, 2019 (being the date of the Special Resolution) apply to the Court under Section 220 of the Companies Ordinance for cancellation of the Special Resolution.

Dated: 6th December, 2019

HOPEWELL GUANGZHOU-ZHUHAI
SUPERHIGHWAY DEVELOPMENT
LIMITED

合和廣珠高速公路發展有限公司

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

SINOFINE INTERNATIONAL LIMITED

漢發國際有限公司

(In Members’ Voluntary Winding-up)

NOTICE OF FINAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), the Final General Meeting of all members of the abovenamed Company will be held at Suite 1, 8/F., New Henry House, 10 Ice House Street, Central, Hong Kong on 10 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 properties of the Company disposed of, and of hearing any explanation that may be given by the Liquidators and also of considering and if thought fit, passing the following resolution as a Special Resolution:

“THAT the books, accounts and documents of the Company and Liquidators be retained by the Liquidators and, at the expiration of 5 years from the date of dissolution of the Company, be destroyed.”

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

The instrument appointing a proxy or attorney or other authority, if any, under which it is signed, or a notarially certified copy of such power of authority shall be deposited at Suite 1, 8/F., New Henry House, 10 Ice House Street, Central, Hong Kong not less than 48 hours before the time of the abovementioned meeting or the adjourned meeting.

Dated this 6th day of December, 2019

CHAN CHEUK YING
LEE CHO YIU JULIA
Joint & Several Liquidators

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

KEYSTONE INVESTMENT HONG KONG
(HOLDINGS) LIMITED
(In Member's Voluntary Liquidation)

NOTICE OF CEASING TO ACT AS
LIQUIDATOR

I, HWANG Young Min, of 19, Eulji-ro 5-gil, Jung-gu, Seoul, Republic of Korea, hereby give notice that I ceased to act as liquidator of the above-named Company on 2 December 2019.

Dated this the 6th of December, 2019.

HWANG Young Min
Liquidator

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

KINGPATH HOLDING LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF CESSATION TO ACT AS
LIQUIDATORS

Pursuant to Section 253(2)

NOTICE IS HEREBY GIVEN that we, WONG Kam Wah and LO Wing Hung, both of 9th Floor, LHT Tower, 31 Queen's Road Central, Hong Kong ceased to act as liquidators of the company on 26 November 2019.

Dated this 6th day of December, 2019

WONG Kam Wah
LO Wing Hung
Former liquidators

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

AUTONOMOUS RESEARCH ASIA
LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF
LIQUIDATORS

(Pursuant to Section 253(1) of the Companies
(Winding Up and Miscellaneous Provisions)
Ordinance (Chapter 32))

To the Registrar of Companies:—

We, Tang Hoi Lin, Helen and Cordelia Tang, both of 812 Silvercord, Tower 1, 30 Canton Road, Tsimshatsui, Kowloon, Hong Kong hereby give you notice that we have been appointed Joint and Several Liquidators of Autonomous Research Asia Limited by a Special Resolution of the Company dated this 25 November 2019.

Dated this 25 November 2019.

Tang Hoi Lin, Helen
Cordelia Tang
Joint and Several Liquidators

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

NOTICE OF CESSATION TO ACT AS
LIQUIDATORS

EU YAN SANG CHARITABLE
FOUNDATION COMPANY LIMITED
(In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), we, Mr Choon Onn Chin 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 26 November 2019.

Dated this the 6th day of December 2019.

Choon Onn Chin
Donald Edward Osborn
Former Joint and Several Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 622)

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

MANAGED ACCOUNT PARTNERS
(HOLDINGS) LIMITED
(the "Company")
Company Number 2502650

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

1. The Company has approved a payment out of the Company's capital for the buy-back by the Company of 552,556 ordinary shares.
2. The amount of the payment out of capital is HK\$55.25.
3. The special resolution approving the payment was passed on 27 November 2019 ("Special Resolution").
4. The Special Resolution and the related Solvency Statement are available for inspection at the registered office of the

Company at Level 19, West Exchange Tower, 322 Des Voeux Road Central, Sheung Wan, Hong Kong.

5. 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 date of the Special Resolution, apply to the Court under Section 263 of the Companies Ordinance for cancellation of the Special Resolution.

Dated 6 December 2019.

MANAGED ACCOUNT PARTNERS
(HOLDINGS) LIMITED

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

HONG KONG TENNIS OPEN
MANAGEMENT LIMITED
香港網球公開賽管理有限公司
(In Member's 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 sole member of the above-named Company will be held at Unit 1904, 19/F., Podium Plaza, Hanoi Road, Tsim Sha Tsui, Kowloon, Hong Kong on 8 January 2020 at 10:30 a.m. for the purpose of having an account laid before him, showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the liquidator, and of considering and if thought fit, passing the following resolution as a 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 this 6th day of December 2019.

FUNG Nam Shan
Liquidator

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

ANYPLEX HOLDING LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF CEASING TO ACT AS
LIQUIDATORS

NOTICE IS HEREBY GIVEN that pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), we, Osman Mohammed Arab and Wong Kwok Keung, both of 29/F, Lee Garden Two, 28 Yun Ping Road, Causeway Bay, Hong Kong, ceased to act as Joint and Several Liquidators of the above-named Company on 26 November 2019.

Dated this 6th day of December 2019.

Osman Mohammed Arab
Wong Kwok Keung
Former Joint and Several Liquidators

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

SPECIAL RESOLUTIONS
OF
PAGODA INTERNATIONAL FOOTWEAR
LIMITED
(In Members' Voluntary Liquidation)
(the "Company")

Passed on the 27th day of November 2019

By resolutions in writing signed by the members 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."
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 such division shall be carried out."

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 Leeway International Company Limited, a member of the Company."

Dated this 6th day of December 2019

Caleres Inc.
Leeway International Company Limited
Members

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

FORM 28 (RULE 46)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

MEMBERS' VOLUNTARY WINDING-UP
Pursuant to Section 253

LUO FU FOOTWEAR HONG KONG
LIMITED

I, LEUNG Mei Fan of Room 3602, Level 36, Tower 1, Enterprise Square Five, 38 Wang Chiu Road, Kowloon Bay, Kowloon, Hong Kong hereby give you notice that I have been appointed Liquidator of LUO FU FOOTWEAR HONG KONG LIMITED by a Special Resolution of the Company passed at an Extraordinary General Meeting of Members held on 27 November 2019.

Dated 27 November 2019

LEUNG Mei Fan
Liquidator

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

NOTICE OF CESSATION TO ACT AS
LIQUIDATOR

OF

VANTEC WORLD TRANSPORT (CHINA)
LIMITED

萬特可貨運(中國)有限公司
(In Member's Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, I, YEUNG Wai Tak, Dick of Suites 1629A–30, 16/F., Ocean Centre, Harbour City, Kowloon, Hong Kong, ceased to act as the liquidator of the Company on 6 December 2019.

Dated 6 December 2019

YEUNG Wai Tak, Dick
Former Liquidator

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

龍翔發展有限公司

LUNG CHEUNG DEVELOPMENT
COMPANY LIMITED

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

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32) a Final Meeting of the Member of the Company will be held at 8/F, Po Leung Kuk Vicwood K.T. Chong Building, 66 Leighton Road, Hong Kong (the "Office") on Wednesday, the 8th day of January, 2020 at 12:00 noon 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 for hearing any explanation that may be given by the Liquidator, and of considering and, if thought fit, passing the following resolutions as Ordinary Resolution and Special Resolution:

A. AS AN ORDINARY RESOLUTION:—

"THAT the Liquidator's statement of accounts for the period from 9th April 2019 (date of commencement of winding up) to 8th January 2020 (date of close of winding up) as laid before the Meeting be approved."

B. AS A SPECIAL RESOLUTION:—

"THAT all the books, accounts, papers and documents of the Company and of the Liquidator be retained by the Liquidator for a period of three months from the date of dissolution of the Company, after which they shall be destroyed by him."

A member or creditor entitled to attend and vote at the above meeting is entitled to appoint a proxy to speak, attend and on a poll to vote on his behalf. A member which is a company may appoint a representative to speak, attend and vote on its behalf. A proxy or a representative need not also be a member or creditor of the Company.

Forms of proxy or instrument of appointment of representative for the above meeting must be lodged at the Office not later than 48 hours before the time fixed for the meeting.

Dated the 6th day of December, 2019

AU Wah Kwok
Liquidator

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

Ingensoma Trading Group Limited
(In Member's Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32) that the Final Meeting of the Sole Member of the abovenamed Company will be held at 31/F., Tower Two, Times Square, 1 Matheson Street, Causeway Bay, Hong Kong on 6 January 2020 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 Liquidators.

Dated this 28th day of November 2019

Lee Kwok Fai Kenneth
Liquidator

Note:— A shareholder entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and to speak and vote on his behalf. A proxy need not also be a shareholder. A shareholder may also appoint separate proxies to represent respectively the number of the shares held by the shareholder that is specified in their instruments of appointment. The instrument appointing a proxy should be deposited at 31/F., Tower Two, Times Square, 1 Matheson Street, Causeway Bay, Hong Kong not less than 48 hours before the time fixed for holding the Meeting or adjourned Meeting.

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

新天域生化科技投資有限公司
New Horizon Ideal Image Investment Limited
(In Member's Voluntary Liquidation)
(the "Company")

SPECIAL RESOLUTION
&
ORDINARY RESOLUTION

Passed on 25th November, 2019

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

AS A SPECIAL RESOLUTION

"That the Company be wound up voluntarily and that Mr. Christopher Edwin Michael Lambert and Ms. Wong Shuk Ching both of 5705, 57th Floor, The Center, 99 Queen's Road

Central, Hong Kong be and are hereby appointed Liquidators of the Company to act jointly and severally for the purpose of such winding up, and that they are hereby authorized to distribute the assets of the Company as they will think fit to the sole shareholder of the Company in specie or in kind."

AS AN ORDINARY RESOLUTION

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

Mok Lai Hong Charles
Chairperson of the Meeting

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

SEASONS-ARTS PROJECT LIMITED
(“the Company”)
(In Members' Voluntary Liquidation)

The following special resolutions were duly passed by the member of the abovenamed company on 2 December 2019:—

- (1) "That the Company be wound up voluntarily."
- (2) "That the Joint and Several Liquidators be authorised to divide any part of the assets of the Company as they think fit amongst the member of the Company in specie or in kind pursuant to the Company's Articles of Association."
- (3) "That, pursuant to Section 283(1)(b) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Cap. 32), when the Company has been wound up and is about to be dissolved, the books and papers of the Company and of the Joint and Several Liquidators may be disposed of in such way as the Joint and Several Liquidators direct."

Dated this 6th day of December 2019.

Tact Holdings Limited (In Liquidation)
Sole Shareholder

Presented by Ernst & Young Transactions
Limited

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

AUTONOMOUS RESEARCH ASIA
LIMITED

(In Members' Voluntary Liquidation)

SPECIAL RESOLUTION

Passed on 25 November 2019

At a General Meeting of the company held at 812 Silvercord, Tower 1, 30 Canton Road, Tsimshatsui, Kowloon, Hong Kong on 25 November 2019 the following resolution was passed as a Special Resolution:—

SPECIAL RESOLUTION

THAT the Company be wound up voluntarily and that Ms. Tang Hoi Lin, Helen and Ms. Cordelia Tang both of 812 Silvercord, Tower 1, 30 Canton Road, Tsimshatsui, Kowloon, Hong Kong be appointed as Joint and Several Liquidators for the purpose of such winding up.

Dated this 25 November 2019

Lai Siu Man
Chairman

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

HKTDC (JAPAN) LIMITED

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

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 Sole Member of the Company will be held at 38th Floor, Office Tower, Convention Plaza, 1 Harbour Road, Wanchai, Hong Kong on 7 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 explanation that

may be given by the Liquidators, and of considering and if thought fit, passing the following Special Resolution, viz

“THAT the unaudited Liquidators' accounts as presented be received and that the books, accounts and documents of the Company be retained and, at the expiration of at least six years from the date of dissolution of the Company, be destroyed.”

A member is entitled to appoint another person (whether a member or not) as a proxy to exercise all or any of the member's rights to attend and to speak and vote at the Final General Meeting. A proxy need not be a member of the Company.

A member may appoint separate proxies to represent respectively the number of the shares held by the member that is specified in the proxy form.

The instrument appointing a proxy and the power of attorney or other authority, if any, under which it is signed, or a notarially certified copy of that power or authority shall be deposited at the registered office of the Company not less than 48 hours before the time of the meeting or the adjourned meeting.

Dated this 6th day of December, 2019

HO Siu Pik
Joint & Several Liquidator
Level 54, Hopewell Centre
183 Queen's Road East
Hong Kong

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

SPECIAL RESOLUTIONS
OF

CHEKIANG FIRST BANK (TRUSTEES)
LIMITED
(the "Company")

By a Written Resolution of the Sole Member of the Company on the 22nd day of November 2019, the following resolutions were duly passed as Special Resolutions of the Company:—

AS SPECIAL RESOLUTIONS

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

OCBC Wing Hang Bank Limited
Sole Member

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

THE ONE HEALTH AND BEAUTY
TECHNOLOGY 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 (Cap. 32) that a final meeting of the member will be held at West Wing 2/F, 822 Lai Chi Kok Road, Cheung Sha Wan, 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 disposed of, and of hearing any explanations that may be given by the Liquidator, and also of determining by special resolution the manner in which the books, accounts, papers and documents of the company, and of the Liquidator thereof, shall be disposed of.

Dated this 29 November 2019

Yeung Kit Ling Rosemary
Liquidator

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

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

NOTICE OF FINAL MEETING OF
MEMBERS

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies (Winding Up And Miscellaneous Provisions) Ordinance (Chapter 32), the Final Meeting of Members of the Company will be held at Unit 703, Capital Centre, 151 Gloucester Road, Hong Kong on 7 January 2020 at 11:00 a.m. The purposes of the Final Meeting is to have an account laid before the members showing the manner in which the winding up has been conducted by the Joint and Several Liquidators, and also of determining by resolution of the members the manner in which the books, accounts and documents of the Company, and of the Joint and Several Liquidators thereof, shall be disposed of.

A member entitled to attend and vote at the Final Meeting is entitled to appoint a proxy to attend and vote on his or her behalf. A proxy need not be a member. Proxies to be used at the Final Meeting must be lodged at Unit 703, Capital Centre, 151 Gloucester Road, Hong Kong no later than 4:00 p.m. on 6 January 2020.

Dated this 6th December 2019

YUEN Tsz Chun, Frank
Joint and Several Liquidator

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

HONG KONG SEWING MACHINE
ASSOCIATION LIMITED
(香港針車業商會有限公司)
(In Members' Voluntary Liquidation)

NOTICE OF FINAL GENERAL MEETING

To: The Registrar of Companies

Notice is hereby given that pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), Final General Meeting of Members of the abovenamed Company will be held at Yau Yat Chuen Garden City Club, 7 Cassia Road, Yau Yat Chuen, Kowloon, Hong Kong on 6 January 2020 at 1:00 p.m. for the purpose of having an account laid before them, showing the manner in which the winding up have been conducted and the property(ies) of the Company have been disposed of, and of hearing any explanation that may be given by the Sole Liquidator.

Dated this 6th day of December 2019

KWOK Pung 郭堯
Sole Liquidator

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

SPECIAL RESOLUTIONS
OF
CLP TELECOMMUNICATIONS LIMITED
(In Members' Voluntary Liquidation)
(the "Company")

Passed on the 28th day of November 2019

By resolutions in writing signed by the members 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."

3. "That the Liquidators be authorised to divide amongst the members in specie or in kind the whole or any part of the assets of the Company (whether they shall consist of property of the same kind or not) and may, for such purpose set such value as 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 authorised 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 CLP Holdings Limited, a member of the Company."

Dated this 6th day of December 2019

CLP Holdings Limited
CLP CoSec Limited
Members

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

Chong Fung Shing Industrial Limited
(In Members' Voluntary Winding Up)

NOTICE OF APPOINTMENT OF
LIQUIDATOR
Pursuant to Section 253(1)

I, CHIU Wai Hon (holder of H.K.I.D. Card No. E557858(6)) of Unit 502, 5/F., Hang Seng North Point Building, 341 King's Road, North Point, Hong Kong hereby give you notice that I have been appointed as Liquidator of the above Company by virtue of a Special Resolution of the above Company passed on 2 December 2019.

Dated: 2 December 2019

CHIU WAI HON
Liquidator

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

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

NOTICE OF CEASING TO ACT AS
LIQUIDATORS

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), we, Mr. James Wardell, Mr. Leung Wo Ping and Mr. Chan Wai Dune, all of Suite 1704, 17th Floor, 625 King's Road, North Point, Hong Kong, ceased to act as Joint and Several Liquidators of the above named company on 26 November 2019.

Dated this 6th day of December, 2019

JAMES WARDELL
LEUNG WO PING
CHAN WAI DUNE
Former Joint and Several Liquidators

Presented by Baker Tilly Hong Kong
Restructuring and Recovery
Limited

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

PENINSULA PIONEERING COMPANY
LIMITED
(In Members' Voluntary Winding-up)

NOTICE OF FINAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), the Final General Meeting of all members of the abovenamed Company will be held at Suite 1, 8/F., New Henry House, 10 Ice House Street, Central, Hong Kong on 10 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 properties of the Company

disposed of, and of hearing any explanation that may be given by the Liquidators and also of considering and if thought fit, passing the following resolution as a Special Resolution:

“THAT the books, accounts and documents of the Company and Liquidators be retained by the Liquidators and, at the expiration of 5 years from the date of dissolution of the Company, be destroyed.”

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

The instrument appointing a proxy or attorney or other authority, if any, under which it is signed, or a notarially certified copy of such power of authority shall be deposited at Suite 1, 8/F., New Henry House, 10 Ice House Street, Central, Hong Kong not less than 48 hours before the time of the abovementioned meeting or the adjourned meeting.

Dated this 6th day of December, 2019

CHAN CHEUK YING
LEE CHO YIU JULIA
Joint & Several Liquidators

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

SEASONS-ARTS LIMITED
("the Company")
(In Members' Voluntary Liquidation)

The following special resolutions were duly passed by the member of the abovenamed company on 2 December 2019:—

- (1) “That the Company be wound up voluntarily.”
- (2) “That the Joint and Several Liquidators be authorised to divide any part of the assets of the Company as they think fit amongst the member of the Company in specie or in kind pursuant to the Company's Articles of Association.”
- (3) “That, pursuant to Section 283(1)(b) of the Companies (Winding Up and Miscellaneous

Provisions) Ordinance (Cap. 32), when the Company has been wound up and is about to be dissolved, the books and papers of the Company and of the Joint and Several Liquidators may be disposed of in such way as the Joint and Several Liquidators direct.”

Dated this 6th day of December 2019.

Tact Holdings Limited (In Liquidation)
Sole Shareholder

Presented by Ernst & Young Transactions
Limited

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

SPECIAL AND ORDINARY
RESOLUTIONS
OF

EAGLE PROFIT INTERNATIONAL
TRADING LIMITED
鵬利國際貿易有限公司
(In Members' Voluntary Liquidation)

Passed on 29 November 2019

By a written resolution signed by the sole member of the abovenamed Company on 29 November 2019 and pursuant to Section 548 of the Companies Ordinance, the following resolutions were duly passed:

AS A SPECIAL RESOLUTION

“That the Company be wound up voluntarily and that Genoveva De La Huerta Sanchez of Room 201, Hing Yip Commercial Centre, 272–284 Des Voeux Road Central, Hong Kong be appointed Liquidator for the purpose of such winding up.”

AS AN ORDINARY RESOLUTION

“That the audit of the Liquidator's Statement of Accounts of receipts and payments shall not be required.”

Dated this 29th day of November 2019

Harbor Trust
Sole Member

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

NOTICE OF CEASING TO ACT AS
LIQUIDATOR

WISEMAN (ASIA) LIMITED
(In Members' Voluntary Winding Up)

NOTICE IS HEREBY given that, pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, Chapter 32, I, Liu Cuimei of Room 806, 8/F, Laws Commercial Plaza, 788 Cheung Sha Wan Road, Cheung Sha Wan, Kowloon, Hong Kong ceased to act as the Liquidator of the above Company on 27th November, 2019.

Dated this 27th day of November, 2019

Liu Cuimei

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

TOP HILL CREATION 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 (Cap. 32) that a final meeting of the member will be held at West Wing 2/F, 822 Lai Chi Kok Road, Cheung Sha Wan, Kowloon, Hong Kong on 3 January 2020 at 11:00 a.m. for the purpose of having an account laid before them showing the manner in which the winding up has been conducted and the property of the company disposed of, and of hearing any explanations that may be given by the Liquidator, and also of determining by special resolution the manner in which the books, accounts, papers and documents of the company, and of the Liquidator thereof, shall be disposed of.

Dated this 2 December 2019

Yeung Kit Ling Rosemary
Liquidator

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

CHINEX TRADING LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), a Final Meeting of the Members of the Company will be held at 17/F., Kam Sang Building, 255 Des Voeux Road Central, Sheung Wan, Hong Kong on the 7th day of January 2020 at 9:30 a.m. for the purposes of having an account laid before them showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidators, and also of directing by a Special Resolution of the Company the manner in which the books, accounts and documents of the Company and of the Liquidators shall be disposed of.

Dated this 6th day of December 2019

LUI WAN HO
TO CHI MAN
Joint & Several Liquidators

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

SPECIAL RESOLUTIONS
OF
CHEKIANG FIRST, LIMITED
(the "Company")

By a Written Resolution of the Sole Member of the Company on the 22nd day of November 2019, the following resolutions were duly passed as Special Resolutions of the Company:—

AS SPECIAL RESOLUTIONS

1. "That the Company be wound up voluntarily and that Patrick Cowley and Christopher Ball, both of KPMG Advisory (Hong Kong) Limited, 8th Floor, Prince's Building, 10 Chater Road, Central, Hong

Kong, be and are hereby appointed Liquidators of the Company, to act jointly and severally, for the purposes of winding up the affairs and distributing the assets of the Company".

2. "That the Liquidators be authorised to divide any part of the assets of the Company as they think fit amongst the Members of the Company in specie or in kind pursuant to the Company's Articles of Association".
3. "That the Liquidators either jointly or severally, be at liberty to exercise all or any of the powers specified in Part 1 of Schedule 25 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance as applicable to a Members' Voluntary Liquidation under Section 251(1)(a)(i) of the same Ordinance".
4. "That the Liquidators be at liberty to destroy all or any of the books and records of the Company and of the Liquidators any time after the dissolution of the Company".

OCBC Wing Hang Bank Limited
Sole Member

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

RESOLUTIONS

Chong Fung Shing Industrial Limited

Passed on 2 December 2019

By written resolutions signed by the sole shareholder of the Company on 2 December 2019, the following resolutions were duly passed:—

AS SPECIAL RESOLUTIONS

1. "THAT the Company be wound up voluntarily and THAT Mr. CHIU Wai Hon 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."

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

AS AN ORDINARY RESOLUTION

3. "THAT the Liquidator's Accounts of Receipts and Payments shall not be required to be audited."

XIAO CANYU
Sole Shareholder

THE COMPANIES (WINDING UP AND
MISCELLANEOUS PROVISIONS)
ORDINANCE (CHAPTER 32)
AND
IN THE MATTER
OF
CHEKIANG FIRST, LIMITED
CHEKIANG FIRST BANK (TRUSTEES)
LIMITED
(Both in Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN that the creditors of the abovenamed companies, which are in Members' Voluntary Liquidation, are required (if they have not already done so), on or before the close of business on 23 December 2019, to send in their names and addresses, and the particulars of their debts or claims (including establishing any title they may have to priority under Section 265 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance), and the name and address of their solicitors, if any, to the undersigned at KPMG, 8th Floor, Prince's Building, 10 Chater Road, Central, Hong Kong and, if so required by notice in writing from the said Liquidators, are personally or by their solicitors to come in and prove their said debts or claims at such time and place as shall be specified in such notice, or in default thereof they will be excluded from the benefit of any distribution made before such debts are proved.

Dated this the 6th day of December 2019

Patrick Cowley
Christopher Ball
Joint and Several Liquidators

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

NOTICE OF CESSATION TO ACT AS
LIQUIDATORS

Pursuant to Section 253(2)

PLASCO CHINA LIMITED
(In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT we, Patrick Cowley and Wing Sze Tiffany Wong, both of 8th Floor, Prince's Building, 10 Chater Road, Central, Hong Kong, ceased to act as Joint and Several Liquidators of the abovenamed company on 20 November 2019.

Dated this 6th day of December, 2019.

Patrick Cowley
Wing Sze Tiffany Wong
Joint and Several Liquidators

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

NOTICE OF APPOINTMENT OF
LIQUIDATORS

新天域生化科技投資有限公司
New Horizon Ideal Image Investment Limited
(In Member's Voluntary Liquidation)

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

Dated this 25th day of November, 2019

Wong Shuk Ching
Christopher Edwin Michael Lambert
Joint and Several Liquidators

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

PAGODA INTERNATIONAL FOOTWEAR
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 6 January 2020 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 6th day of December 2019

Koo Chi Sum
Simon Rhys Thomas
Joint and Several Liquidators

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

CHUNG KHIAW NOMINEES (H.K.)
LIMITED

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

NOTICE OF ANNUAL AND FINAL
GENERAL MEETINGS

NOTICE IS HEREBY GIVEN that pursuant to Sections 238 and 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), annual and final general meetings of the sole member of the

abovenamed company will be held at 22/F, CITIC Tower, 1 Tim Mei Avenue, Central, Hong Kong on 7 January 2020 at the following time:—

1. Annual general meeting 10:00 a.m.
2. Final general meeting 10:30 a.m.

The meetings will be held for the purpose of having an account laid before them, showing the manner in which the winding up has been conducted and the property of the company disposed of, and of hearing any explanation that may be given by the Joint and Several Liquidators.

The required form of proxy to be used at the meeting can be obtained from my office and must be lodged at my office not later than 4:00 p.m. on the day before which the meeting is to be held.

Dated this 6th day of December 2019.

Mat Ng
Joint and Several Liquidator
c/o Ernst & Young Transactions Limited
22/F, CITIC Tower
1 Tim Mei Avenue
Central, Hong Kong
Tel: 2846 9888
Fax: 2827 0715

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

Riverview Holdings Limited
(In Member's Voluntary Winding Up)
(the "Company")

NOTICE OF FINAL GENERAL MEETING

TAKE NOTICE that pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, a final general meeting of the sole member of the Company will be held at 5301, 53/F., The Center, 99 Queen's Road Central, Hong Kong on 14 January 2020 at 9:30 p.m..

AND FURTHER TAKE NOTICE that the purpose of the final general meeting will be to:—

- 1 have a final report and accounts laid before the sole member showing the manner in which the winding up of the Company has been conducted and the manner in which the property of the Company has been disposed, and of hearing any explanation that may be given by Liquidators; and
- 2 determine, by special resolution of the Company, the manner in which the books, accounts and documents of the Company, and of the Liquidators, shall be disposed.

Dated this 6th day of December, 2019

Charles Harry SPARROW
Marc RANDALL
Joint and Several Liquidators

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

EAGLE PROFIT INTERNATIONAL
TRADING LIMITED
鵬利國際貿易有限公司
(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 23 December 2019 to send in their names and addresses and descriptions, and full particulars of their debts or claims and the names and addresses of their Solicitors (if any) to the undersigned, the 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 benefit of any distribution made before such debts are proved.

Dated this 6th day of December 2019

Geneveva De La Huerta Sanchez
Liquidator
Room 201, Hing Yip Commercial Centre
272–284 Des Voeux Road Central
Hong Kong

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

ELRO HONG KONG LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF
LIQUIDATORS
Pursuant to Section 253(1)

NOTICE IS HEREBY GIVEN that by an ordinary resolution of the Company dated 25 November 2019, we, WONG Kam Wah and LO Wing Hung, both of 9th Floor, LHT Tower, 31 Queen's Road Central, Hong Kong have been appointed joint and several liquidators of the Company.

Dated this 6th day of December, 2019

WONG Kam Wah
LO Wing Hung
Joint and several liquidators

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

EAGLE PROFIT INTERNATIONAL
TRADING LIMITED
鵬利國際貿易有限公司
(In Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF
LIQUIDATOR
Pursuant to Section 253

To: The Registrar of Companies

I, Geneveva De La Huerta Sanchez of Room 201, Hing Yip Commercial Centre, 272–284 Des Voeux Road Central, Hong Kong, hereby give you notice that I have been appointed Liquidator of EAGLE PROFIT INTERNATIONAL TRADING LIMITED by Special Resolution of the Company passed on 29 November 2019.

Dated this 29th day of November 2019

Geneveva De La Huerta Sanchez
Liquidator

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

TOP STAR TECHNOLOGY
DEVELOPMENT LIMITED

恒星科技發展有限公司

(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 a Final General Meeting of the Sole Member of the abovenamed company will be held at Room 201, Hing Yip Commercial Centre, 272-284 Des Voeux Road Central, Hong Kong on 8 January 2020 at 10:00 a.m. for the purpose of having an account laid before them, showing how the winding-up has been conducted and the property of the company has been disposed of, and of hearing any explanation thereof that may be given by the liquidator, and of determining by special resolution the manner in which the books, accounts and documents of the company and of the liquidator thereof shall be disposed of.

Dated this 6th day of December 2019

Norma Angelica Cortes Hernandez
Liquidator

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

WHARF CORPORATE MANAGEMENT
LIMITED

九龍倉企業管理有限公司
(the "Company")

(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 of the Laws of Hong Kong), 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

Tuesday, 7th 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 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 6th December, 2019

SHUK FUN FUNG
Liquidator

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

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

WELLION CHINA LIMITED

偉蓮中國有限公司

(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), Final Meeting of Member of the abovenamed Company will be held at 11/F., Kwan Chart Tower, 6 Tonnochy Road, Wanchai, Hong Kong on 7th January, 2020 at 4:00 p.m. for the purpose of having an account laid before them, showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidators, and of directing by Special Resolution of the Company the manner in which the books, accounts and documents of the Company and of the Liquidators thereof, shall be disposed of.

Dated this 6th day of December, 2019

PUEN Wing Fai
Joint and Several Liquidator

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

LUO FU FOOTWEAR HONG KONG
LIMITED

(In Members' Voluntary Liquidation)

NOTICE is hereby given that the Creditors of the abovenamed Company, which is being voluntarily wound up, are required on or before 6 January 2020 to send their names, addresses and descriptions, full particulars of their debts or claims, as well as the names and addresses of their solicitors (if any) to the undersigned, and if so required by notice in writing from the said 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 made before such debts are proved.

Dated 6 December 2019

LEUNG Mei Fan
Liquidator

Room 3602, Level 36, Tower 1,
Enterprise Square Five, 38 Wang Chiu Road,
Kowloon Bay, Kowloon, Hong Kong

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

新天域生化科技投資有限公司

New Horizon Ideal Image Investment Limited
(In Member's Voluntary Liquidation)

NOTICE TO CREDITORS

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

default thereof, they will be deemed to have waived all or any of such debts or claims and the Liquidators shall be entitled seven days after the above date to distribute the funds available or any part hereof to the sole shareholder.

Dated this 25th day of November, 2019

Wong Shuk Ching
Christopher Edwin Michael Lambert
Joint and Several Liquidators

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

Mercer & Spring Limited
(In Members' Voluntary Liquidation)
(the "Company")

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), a Final General Meeting of the Members of the Company will be held at 5705, 57th Floor, The Center, 99 Queen's Road Central, Hong Kong on 8th January, 2020 at 10:30 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 Liquidators, and of considering and if though fit, passing the following Special Resolution:—

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

The Members entitled to attend and vote at the abovementioned Meeting is entitled to appoint one or more proxies to attend and vote instead of them. A proxy need not be a Member of the Company.

The instrument appointing a proxy and the power of attorney or other authority (if any)

under which it is signed, or a notarially certified copy of such power or authority, shall be deposited at the registered office of the Company at least forty-eight hours before the time fixed for holding the meeting or adjourned meeting.

Dated this 27th day of November, 2019

Wong Shuk Ching
Christopher Edwin Michael Lambert
Joint and Several Liquidators

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

MEMBERS' VOLUNTARY WINDING-UP

RESOLUTIONS

OF

LUO FU FOOTWEAR HONG KONG
LIMITED

Passed on 27 November 2019

At Extraordinary General Meeting of Members of LUO FU FOOTWEAR HONG KONG LIMITED duly convened and held at 2903-06 Skyline Tower, 39 Wang Kwong Road, Kowloon Bay, Kowloon, Hong Kong on 27 November 2019, the following resolutions were duly passed:—

AS A SPECIAL RESOLUTION:—

“That the Company be wound up voluntarily and that LEUNG Mei Fan of Room 3602, Level 36, Tower 1, Enterprise Square Five, 38 Wang Chiu Road, Kowloon Bay, Kowloon, Hong Kong be appointed liquidator for the purpose of such winding up.”

AS AN ORDINARY RESOLUTION:—

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

Dated 27 November 2019

ROYER Mickael Louis Joseph
Chairman

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

Best Made Toys Global Limited
(In Member's 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, Gilbert Wung-chi PUN and TAM Kwok Shing, both of 22nd Floor, Tai Yau Building, 181 Johnston Road, Wanchai, Hong Kong, ceased to act as Liquidators of the above named company on 3 December 2019.

Dated this the 6th day of December, 2019.

Gilbert Wung-chi PUN
TAM Kwok Shing
Former 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

SEASONS-ARTS LIMITED
(In Members' Voluntary Liquidation)

We, Mat Ng and Chan King Wai Leonard, both of 22/F, CITIC Tower, 1 Tim Mei Avenue, Central, Hong Kong, hereby give you notice that we have been appointed Joint and Several Liquidators of the abovenamed company by resolutions of the member on 2 December 2019.

Dated this 6th day of December 2019.

Mat Ng
Chan King Wai Leonard
Joint and Several Liquidators
c/o Ernst & Young Transactions Limited
Tel: +852 2846 9888
Fax: +852 2827 0715

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

SEASONS-ARTS LIMITED
(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 required on or before 27 December 2019 to send their names, addresses, and descriptions, full particulars of their debts or claims, as well as the names and addresses of their solicitors (if any) to the undersigned, or in default thereof, such creditors will be excluded from the benefit of any distribution made before such debts are proved.

Dated this 6th day of December 2019.

Mat Ng
Chan King Wai Leonard
Joint and Several Liquidators
c/o Ernst & Young Transactions Limited
Tel: +852 2846 9888
Fax: +852 2827 0715

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

IN THE MATTER
OF

THE HUB (HONG KONG) LIMITED
(In Members' Voluntary Winding-Up)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN, pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32) that a Final Meeting of the Members of the above-named Company will be held at Rm 1702, One Peking, 1 Peking Road, Tsimshatsui, Kowloon, Hong Kong on 16 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 had 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 considering and, if

thought fit, passing the following Special Resolution:—

“THAT the books, accounts and documents of the Company and of the Liquidator be retained by the Liquidator and at the expiration of three (3) months from the dissolution of the Company be destroyed.”

Dated this 6 December 2019

SZETO Wai Sun
Liquidator
Unit 2102, 21/F, Tower II, Admiralty Centre,
18 Harcourt Road, Hong Kong

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

ORBIT-MEDIA LIMITED
(In Creditors' Voluntary Liquidation)

NOTICE OF CEASING TO ACT AS
LIQUIDATORS

NOTICE IS HEREBY GIVEN that pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, we, Osman Mohammed Arab and Wong Kwok Keung, both of 29/F, Lee Garden Two, 28 Yun Ping Road, Causeway Bay, Hong Kong, ceased to act as Joint and Several Liquidators of the above named company on 26 November 2019.

Dated this 6th day of December 2019.

Osman Mohammed Arab
Wong Kwok Keung
Former Joint and Several Liquidators

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

AUTONOMOUS RESEARCH ASIA
LIMITED
(In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT the creditors of the abovementioned company,

which is being voluntarily wound up, are required on or before 6 January 2020 to send in their names and addresses and descriptions, and full particulars of their debts or claims and the names and addresses of their solicitors (if any) to the undersigned, the Liquidators of the said company, 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 6 December 2019.

Tang Hoi Lin, Helen
Cordelia Tang
Joint and Several Liquidators
812 Silvercord, Tower 1
30 Canton Road, Tsimshatsui
Kowloon, Hong Kong.

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

NOTICE OF APPOINTMENT OF
LIQUIDATOR

MEMBERS' VOLUNTARY WINDING UP
Pursuant to Section 253

SEASONS-ARTS PROJECT LIMITED
(In Members' Voluntary Liquidation)

We, Mat Ng and Chan King Wai Leonard, both of 22/F, CITIC Tower, 1 Tim Mei Avenue, Central, Hong Kong, hereby give you notice that we have been appointed Joint and Several Liquidators of the abovenamed company by resolutions of the member on 2 December 2019.

Dated this 6th day of December 2019.

Mat Ng
Chan King Wai Leonard
Joint and Several Liquidators
c/o Ernst & Young Transactions Limited
Tel: +852 2846 9888
Fax: +852 2827 0715

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

CLP TELECOMMUNICATIONS 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 28 November 2019.

Dated this 6th day of December 2019

Koo Chi Sum
Simon Rhys Thomas
Joint and Several Liquidators

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

SEASONS-ARTS PROJECT LIMITED
(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 required on or before 27 December 2019 to send their names, addresses, and descriptions, full particulars of their debts or claims, as well as the names and addresses of their solicitors (if any) to the undersigned, or in default thereof, such creditors will be excluded from the benefit of any distribution made before such debts are proved.

Dated this 6th day of December 2019.

Mat Ng
Chan King Wai Leonard
Joint and Several Liquidators
c/o Ernst & Young Transactions Limited
Tel: +852 2846 9888
Fax: +852 2827 0715

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

TATE'S CAIRN TUNNEL COMPANY
LIMITED

AND

TATE'S CAIRN TUNNEL INVESTMENT
HOLDINGS COMPANY LIMITED
(Both in Members' Voluntary Liquidation)

NOTICE OF LIQUIDATOR CEASING TO
ACT

Pursuant to Section 253(2)(a)

I, Wong Tze Kin of Flat A, 2/F, Block 15,
Providence Peak, 8 Fo Chun Road, Tai Po,
New Territories, Hong Kong, hereby give you
notice that I ceased to act as the Liquidator of
Tate's Cairn Tunnel Company Limited and
Tate's Cairn Tunnel Investment Holdings
Company Limited on 27 November 2019 and
28 November 2019 respectively.

Dated this 6th day of December 2019.

Wong Tze Kin
Former Liquidator
c/o Ernst & Young Transactions Limited
22/F, CITIC Tower
1 Tim Mei Avenue
Central, Hong Kong
Tel: 2846 9888
Fax: 2827 0715

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

Chong Fung Shing Industrial 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 wound
up voluntarily, are required on or before
10 January 2020 to send in their names and
addresses, full particulars of their debts and
claims, and the names and addresses of their
solicitors (if any) to the Liquidator of the

abovenamed Company at Unit 502, 5/F., Hang
Seng North Point Building, 341 King's Road,
North Point, Hong Kong and if so required by
notice in writing from the Liquidator, to come
in and prove their said debts or claims by
themselves or their solicitors at such time and
place as shall be specified in such notice or in
default thereof they will be deemed to have
waived all of such debts or claims and the
Liquidator shall be entitled seven days after the
above date to distribute the funds available or
any part thereof to the members.

Dated: 6 December 2019

CHIU Wai Hon
Liquidator

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

CLP TELECOMMUNICATIONS 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 7 January
2020 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 6th day of December 2019

Koo Chi Sum
Simon Rhys Thomas
Joint and Several Liquidators

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

NOTICE OF CESSATION TO ACT AS
LIQUIDATORS

MOL SHIP MANAGEMENT (HONG
KONG) COMPANY, LIMITED
(In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), I, Mr Akira Shimizu of 27/F Tower 1, Ever Gain Plaza, 88 Container Port Road, Kwai Chung, New Territories, Hong Kong, ceased to act as Liquidator of the above company on 2 December 2019.

Dated this the 6th day of December 2019.

Akira Shimizu
Former Liquidator

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

IN THE MATTER
OF

EDEN MANAGEMENT COMPANY
LIMITED

NOTICE OF MEETING OF CREDITORS

NOTICE IS HEREBY GIVEN pursuant to Section 241 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance that a meeting of the creditors of Eden Management Company Limited will be held at Level 17, Tower 1, Admiralty Centre, 18 Harcourt Road, Hong Kong at 11:00 a.m. on 18 December 2019 for the purposes set out in Sections 241, 242, 243, 244, 251, 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 Borrelli Walsh Limited at Level 17, Tower 1, Admiralty Centre,

18 Harcourt Road, Hong Kong not later than 4:00 p.m. on the day before the meeting.

Dated this 6th day of December 2019

Fung Hong Albert
Director

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

PAGODA INTERNATIONAL FOOTWEAR
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 27 November 2019.

Dated this 6th day of December 2019

Koo Chi Sum
Simon Rhys Thomas
Joint and Several Liquidators

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

IN THE MATTER
OF
CAMPFIRE VPOINT COMPANY LIMITED

NOTICE OF MEETING OF CREDITORS

NOTICE IS HEREBY GIVEN pursuant to Section 241 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance that a meeting of the creditors of Campfire Vpoint Company Limited will be held at Level 17,

Tower 1, Admiralty Centre, 18 Harcourt Road, Hong Kong at 10:00 a.m. on 18 December 2019 for the purposes set out in Sections 241, 242, 243, 244, 251, 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 Borrelli Walsh Limited at Level 17, Tower 1, Admiralty Centre, 18 Harcourt Road, Hong Kong not later than 4:00 p.m. on the day before the meeting.

Dated this 6th day of December 2019

Fung Hong Albert
Director

THE COMPANIES ORDINANCE
(CHAPTER 622)

NOTICE OF REDUCTION IN SHARE
CAPITAL

IPlatform Service Limited
(the "Company")

NOTICE IS HEREBY GIVEN THAT the Company by a special resolution of the sole member duly passed on 26 November 2019, to reduce the share capital of the Company from HK\$10,000,000 to HK\$10,000, resulting in a reduction of HK\$9,990,000.

Copies of the special resolution and the solvency statement made by the sole director of the Company are available for inspection during office hours at the Company's registered office at Room 14A2, 14/F, OfficePlus@Mongkok, 998 Canton Road, Kowloon, Hong Kong.

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

Date: 26 November 2019

IPlatform Service Limited

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

NOTICE OF APPOINTMENT OF
LIQUIDATORS

CHEKIANG FIRST, LIMITED
CHEKIANG FIRST BANK (TRUSTEES)
LIMITED
(Both in Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN that we, Patrick Cowley and Christopher Ball, both of KPMG Advisory (Hong Kong) Limited, 8th Floor, Prince's Building, 10 Chater Road, Central, Hong Kong, were appointed Liquidators of the abovenamed companies jointly and severally, by Special Resolutions of the companies on 22 November 2019.

Dated this the 6th day of December, 2019

Patrick Cowley
Christopher Ball
Joint and Several Liquidators

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

NOTICE OF CEASING TO ACT AS
LIQUIDATORS

BO LIN VEGETARIAN FOOD CO.,
LIMITED
(In Members' Voluntary Liquidations)

NOTICE IS HEREBY GIVEN that pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), we, Lui Wan Ho and To Chi Man both of 17/F., Kam Sang Building, 255 Des Voeux Road Central, Sheung Wan, Hong Kong, ceased to act as Joint and Several Liquidators of the above named company on 2nd day of December 2019.

Dated this 2nd day of December 2019

LUI WAN HO
TO CHI MAN
Former Joint and Several Liquidators

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

NOTICE OF CESSATION TO ACT AS
LIQUIDATORS

CENTRAL INVESTMENTS (HONG KONG)
LIMITED
YOUYI INVESTMENTS (HONG KONG)
LIMITED
(Both 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 Lee Ka Yee 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 companies on 2 December 2019.

Dated this the 6th day of December 2019.

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

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

SPECIAL AND ORDINARY
RESOLUTIONS
OF

ELRO HONG KONG LIMITED
(In Members' Voluntary Liquidation)

Passed on the 25th day of November, 2019

By a written resolution of the sole member of the Company dated 25 November 2019, the following special and ordinary resolutions were duly passed:—

1. SPECIAL RESOLUTION:—
THAT the Company be wound up voluntarily; and
2. ORDINARY RESOLUTION:—
THAT Messrs. WONG Kam Wah and LO Wing Hung both of Messrs. Patrick Chu,

Conti Wong Lawyers LLP of 9th Floor, LHT Tower, 31 Queen's Road Central, Hong Kong be appointed as joint and several liquidators of the Company for the purpose of winding up the affairs and distributing the assets of the Company.

DFKT INVESTMENT LIMITED
Sole member

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

IN THE MATTER
OF
KENLAP CHEMICALS LIMITED
(In Creditors' Voluntary Liquidation)

NOTICE OF MEETINGS OF MEMBERS
AND CREDITORS

NOTICE IS HEREBY GIVEN that pursuant to Section 247 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), a meeting of the members of the abovenamed company will be held at 39th Floor, One Pacific Place, 88 Queensway, Hong Kong on the 31st day of December 2019 at 10:30 a.m. and will be followed by a meeting of the creditors of the company to be held at the same place at 11:00 a.m. for the purpose of receiving an account of the liquidators' acts and dealings and of the conduct of the winding up of the company during the year ended 18 June 2019.

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

Forms of proxy to be used at both meetings must be lodged at 39th Floor, One Pacific Place, 88 Queensway, Hong Kong not later than 4:00 p.m. on the day before the meetings.

Dated this 6th day of December 2019

LAI KAR YAN (DEREK)
DARACH E. HAUGHEY
Joint and Several Liquidators

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

NOTICE OF FOURTH INTERIM
DIVIDEND

Name of Company — Grand Faith Finance
Limited (In Creditors'
Voluntary Liquidation)

Registered Office
Address — 22/F, CITIC Tower,
1 Tim Mei Avenue,
Central, Hong Kong

Fourth Unsecured
Dividend — 4.559%

When Payable — On or after
13 December 2019

Where Payable — 22/F, CITIC Tower,
1 Tim Mei Avenue,
Central, Hong Kong

Dated this 6th day of December 2019.

Yen Ching Wai, David
So Kit Yee, Anita
Joint and Several Liquidators