

THE COMPANIES ORDINANCE  
(CHAPTER 622)

NOTICE OF REDUCTION OF SHARE  
CAPITAL

Pursuant to Section 218

Arrowhead Hong Kong Holding Company  
Limited  
Company Number: 845373

NOTICE IS HEREBY GIVEN THAT:—

1. The sole member of Arrowhead Hong Kong Holding Company Limited (the “Company”) has by passing a special resolution approved a reduction of share capital of the Company (the “Special Resolution”).
2. The Special Resolution was passed on 9 December 2019 to reduce the share capital of the Company by HK\$8,984,600.00 by cancelling and extinguishing 898,460 ordinary shares.
3. The Special Resolution and the solvency statement (Form NSC17) are available for inspection at the Company’s registered office at 14th Floor, One Taikoo Place, 979 King’s Road, Quarry Bay, Hong Kong until the end of the 5th week after the date of the Special Resolution.
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.

Dated this 9th day of December, 2019.

Lina Gu  
*Director*

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

CROWNPRIX LIMITED  
(In Creditors’ Voluntary Liquidation)

NOTICE OF ANNUAL MEETINGS OF  
MEMBERS AND CREDITORS

NOTICE IS HEREBY GIVEN that pursuant to Section 247 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, Annual General Meeting of Members and Annual Meeting of Creditors of the above-named Company will be held at 29/F, Lee Garden Two, 28 Yun Ping Road, Causeway Bay, Hong Kong on 7 January 2020 at the following times:

Annual General Meeting of Members 2:30 p.m.  
Annual Meeting of Creditors 3:00 p.m.

for the purpose of having laid before the meetings by the Liquidators an account of their acts and dealings and of the conduct of the winding-up during the preceding year.

Proxies must be lodged at 29/F, Lee Garden Two, 28 Yun Ping Road, Causeway Bay, Hong Kong no later than 4:00 p.m. on the day before the meetings or adjourned meetings at which they are to be held.

Dated this 20th day of December 2019

Wong Kwok Keung  
*Joint and Several Liquidator*

Presented by RSM Corporate Advisory (Hong Kong) Limited

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

IDEAL PROPERTIES LIMITED  
(In Members' Voluntary Liquidation)  
(the "Company")

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

Pursuant to Section 253(1)

I, NG HUNG SUI KENNETH of Units E & F, 4th Floor, China Overseas Building, 139 Hennessy Road, Wanchai, Hong Kong, hereby give notice that I have been appointed as the Liquidator of the Company by virtue of a written resolution of the sole member of the Company passed on 11th December 2019.

Dated this 11th day of December 2019

NG HUNG SUI KENNETH  
*Liquidator*

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

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

MEMBER'S VOLUNTARY LIQUIDATION  
Pursuant to Section 253

Name of Company: CWT JINSHAN (HONG KONG) PTE LIMITED  
迅通金山 (香港) 私人有限公司

I, Daniel CERF of 1902 China Evergrande Centre, 38 Gloucester Road, Wanchai, Hong Kong, hereby give notice that I have been appointed to act as Liquidator of CWT JINSHAN (HONG KONG) PTE LIMITED 迅通金山 (香港) 私人有限公司 by a Special Resolution of the said Company passed on 12 December 2019.

Dated this 12th day of December 2019

Daniel CERF

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

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

NOTICE OF CEASING TO ACT AS  
LIQUIDATORS

NOTICE IS HEREBY GIVEN THAT Wong Teck Meng and Chan Pui Sze, both of Briscoe Wong Advisory Limited, 602 The Chinese Bank Building, 61-65 Des Voeux Road Central, Hong Kong ceased to act as joint and several liquidators of the Companies on 16 December 2019.

Dated this 20th day of December 2019

Wong Teck Meng  
Chan Pui Sze  
*Former Joint and Several Liquidators*

Presented by Briscoe Wong Advisory Limited

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

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

MEMBERS' VOLUNTARY WINDING UP  
Pursuant to Section 253

GLORY TRANSPORTATION LIMITED

I, Hugo Stefan August Cox of 1st Floor, Winbase Centre, 208 Queen's Road Central, Hong Kong hereby give you notice that I have been appointed Liquidator to act for the purposes of winding up of the abovenamed Company by a Special Resolution of the abovenamed Company passed on 9th December 2019.

Dated this 20th December 2019.

Hugo Stefan August Cox

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

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

MEMBERS' VOLUNTARY WINDING UP  
Pursuant to Section 253

BEST PROGRESS INTERNATIONAL  
LIMITED

I, Hugo Stefan August Cox of 1st Floor, Winbase Centre, 208 Queen's Road Central, Hong Kong hereby give you notice that I have been appointed Liquidator to act for the purposes of winding up of the abovenamed Company by a Special Resolution of the abovenamed Company passed on 9th December 2019.

Dated this 20th December 2019.

Hugo Stefan August Cox

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

DAL-STERLING (HONG KONG) 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 DAL-STERLING (HONG KONG) LIMITED to act jointly and severally by a Special Resolution of the said Company passed on 10 December 2019.

Dated this the 20th day of December, 2019.

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

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

NOTICE OF APPOINTMENT OF  
LIQUIDATORS

Pursuant to Section 253

CCB HONG KONG PROPERTY  
MANAGEMENT COMPANY LIMITED

建行香港物業管理有限公司  
(In Member's Voluntary Winding Up)

We, Ho Siu Pik and Lee Mei Yi both of 6/F, International Trade Tower, 348 Kwun Tong Road, Kowloon, Hong Kong, hereby give you notice that we have been appointed Liquidators of CCB Hong Kong Property Management Company Limited to act jointly and severally by virtue of a Special Resolution of the Company passed on 12 December 2019.

Dated this 12th day of December, 2019

Ho Siu Pik  
Lee Mei Yi  
*Joint and Several Liquidators*

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

NOTICE OF CEASING TO ACT AS  
LIQUIDATORS

TAC PACIFIC (HONG KONG) LIMITED  
(In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), we, Natalia K M SENG and Susan Y H LO both of Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong, ceased to act as Joint and Several Liquidators of the above named company on 3 December 2019.

Dated this 3rd day of December, 2019.

Natalia K M SENG  
Susan Y H LO  
*Former Joint and Several Liquidators*

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

UNION CARBIDE ASIA 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 10 December 2019.

Dated this 20th day of December 2019

Koo Chi Sum  
Thomas Simon Rhys  
*Joint and Several Liquidators*

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

Super Profit Overseas Limited  
超盈海外有限公司

I, MAN YUN WAH (holder of Hongkong Identity Card No. Z180464(3)) of Unit 912, 9/F., Two Harbourfront, 22 Tak Fung Street, Hunghom, Kowloon, Hong Kong hereby give you notice that I have been appointed as the Liquidator of Super Profit Overseas Limited by a Special Resolution of the Company passed on 13 December 2019.

Date: 13 December 2019

MAN YUN WAH  
*Liquidator*

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

NOTICE OF APPOINTMENT OF  
LIQUIDATORS

PHEASANT PD-HK LIMITED  
(In Creditors' Voluntary Liquidation)  
(the "Company")

NOTICE IS HEREBY GIVEN that we, Patrick Cowley and Lui Yee Man, both of KPMG Advisory (Hong Kong) Limited, 8th Floor, Prince's Building, 10 Chater Road, Central, Hong Kong, were appointed Liquidators of the Company, jointly and severally, by a Special Resolution of the Company on the 6th day of December 2019 (the "Nomination"). The Nomination was further confirmed by resolution of the creditors at a meeting of creditors held on the 10th day of December 2019.

Dated this 20th day of December 2019.

Patrick Cowley  
Lui Yee Man  
*Joint and Several Liquidators*

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

GOLD PRIME LIMITED  
(In Members' Voluntary Liquidation)  
("the Company")

NOTICE OF APPOINTMENT OF  
LIQUIDATORS

We, Wong Teck Meng and Chan Pui Sze, both of Briscoe Wong Advisory Limited of 602 The Chinese Bank Building, 61-65 Des Voeux Road Central, Hong Kong, hereby give notice that we have been appointed joint and several liquidators of the Company by a written resolution of its sole shareholder passed on 10 December 2019.

Dated this 20th day of December 2019

Wong Teck Meng  
Chan Pui Sze  
*Joint and Several Liquidators*

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

SEABRIGHT CHINA BABY PRODUCTS  
COMPANY (HONG KONG) 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, the final general meeting of the sole member of the above-named company will be held at 22/F, CITIC Tower, 1 Tim Mei Avenue, Central, Hong Kong on 21 January 2020 at 10:00 a.m. The purpose of the meeting is to consider the accounts laid before the sole member of the Company, showing the manner in which the winding up of the Company has been conducted and of hearing any explanation that may be given by the Liquidators.

Dated this 20th day of December 2019

Koo Chi Sum  
Chan King Wai Leonard  
*Joint and Several Liquidators*

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

Nines Hong Kong Limited  
(In Member's 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 (Chapter 32), the Final General Meeting of the Company will be held on 21 January 2020 at 10/F., Guangdong Investment Tower, 148 Connaught Road Central, Hong Kong 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 properties of the Company disposed of, and of hearing any explanation that may be given by the Liquidator.

Following the liquidator's explanation, the sole member of the Company will be invited to consider and, if thought fit, passing the following Special Resolution:—

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

Dated: 20 December 2019

LAU Vui Cheong  
*Liquidator*

IN THE MATTER  
OF  
THE COMPANIES (WINDING UP AND  
MISCELLANEOUS PROVISIONS)  
ORDINANCE (CHAPTER 32)  
AND  
IN THE MATTER  
OF  
CHINA SHANDONG HI-SPEED  
PAKISTAN INVESTMENT &  
DEVELOPMENT CO., 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 21 January 2020 to send their names, addresses and particulars of their debts or claims to the undersigned, the liquidator of the said Company and if so required by notice in writing from the said liquidator, to come in and prove their debts or claims by themselves or their solicitors at such time and place as 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 this 20th day of December 2019

LAM Yuen Ling Eva  
*Liquidator*  
Unit 3312, 33/F.,  
Shui On Centre,  
6-8 Harbour Road,  
Wanchai, Hong Kong.

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

GOLD PRIME LIMITED  
(In Members' Voluntary Liquidation)  
("the Company")

NOTICE OF SPECIAL RESOLUTIONS

By written resolutions signed by the sole shareholder of the Company on 10 December 2019, the following special and ordinary resolutions were duly passed:—

AS SPECIAL RESOLUTION

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

AS ORDINARY RESOLUTION

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

Dated this the 20th day of December 2019

MSREF VII Global Investments Holding C.V.  
*Sole shareholder*

THE COMPANIES ORDINANCE  
(CHAPTER 622)

NOTICE OF REDUCTION OF SHARE  
CAPITAL

Pursuant to Section 218

CAREL ASIA LIMITED

卡樂亞洲有限公司  
(the "Company")

Company Number 643397

Notice is hereby given that the above-named Company has approved to reduce the Company's paid-up share capital in the amount of HK\$5,000,000 from HK\$15,900,000 to HK\$10,900,000 by cancelling the said paid-up share capital and allocating the said amount to reserve by a special resolution passed on 9 December 2019 pursuant to Subdivision 2, Division 3, Part 5 of the Companies Ordinance.

The special resolution and solvency statement in relation to the reduction of share capital of the Company are available for inspection at 2305-7 Tesbury Centre, 28 Queen's Road East, Hong Kong.

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

Dated this 20 December 2019

CAREL ASIA LIMITED

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

MACK (HK) LIMITED  
(In Creditors' Voluntary Liquidation)

NOTICE TO CREDITORS OF INTENTION  
TO DECLARE DIVIDEND

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

Creditors of the above-named 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 29/F, 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 10th day of January 2020, you will be excluded from this dividend.

Dated this 20th day of December 2019

Wong Kwok Keung  
*Joint and Several Liquidator*

Presented by RSM Corporate Advisory (Hong Kong) Limited

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

Smart Promotion, Limited  
(Company Number 0549742)  
Great Field Limited  
(Company Number 0649870)  
(In Members' Voluntary Winding Up)

NOTICE OF FINAL MEETINGS

Notice is hereby given that a Final General Meeting of the Members of the above named companies will be held at 2310 Dominion Centre, 43-59 Queen's Road East, Hong Kong on 31 January, 2020 at 2:30 p.m. for the purposes of having an account laid before them, showing the manner in which the winding ups have been conducted and the property of the Companies disposed of, and of hearing any explanation that may be given by the liquidator.

6 December, 2019

J P Walsh  
*Liquidator*  
2310 Dominion Centre, 43 Queen's Rd East,  
Hong Kong

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

International Supplychain (Asia) Limited  
(In Member's 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 (Chapter 32), the Final General Meeting of the Company will be held on 21 January 2020 at Surface Technology International, Osborn Way, Hook, Hampshire, England, RG27 9HX, United Kingdom 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 properties of the Company disposed of, and of hearing any explanation that may be given by the Liquidator.

Following the liquidator's explanation, all the members of the Company will be invited to consider and, if thought fit, passing the following Special Resolution:—

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

Dated: 20 December 2019

LAU Vui Cheong  
*Liquidator*

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

SPECIAL AND ORDINARY  
RESOLUTIONS

OF  
JSP FOAM PRODUCTS HONG KONG  
LIMITED

華日泡沫塑料香港有限公司  
(In Members' Voluntary Winding-Up)

Passed on 18 December 2019

At a General Meeting of the Company duly convened and held at Room 2006, 20/F, Billion Plaza, 8 Cheung Yue Street, Cheung Sha Wan, Kowloon, Hong Kong on 18 December 2019, the following resolutions were duly passed:—

SPECIAL RESOLUTION

“THAT the Company be wound up voluntarily and that Mr. CHENG, Chi Wing Andre (鄭志榮) of Unit C, 15/F, Silvercorp International Tower, 707-713 Nathan Road, Mongkok, Kowloon, Hong Kong be and is hereby appointed Liquidator for the purpose of such winding-up.”

ORDINARY RESOLUTION

“THAT the Liquidator shall keep an account of his receipts and payments as Liquidator and that the account need not be audited.”

For and on behalf of  
Yee Fung International Limited  
LEUNG, Lun Ping (梁麟炳)  
*Chairperson*

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

SPECIAL RESOLUTION  
OF

CWT JINSHAN (HONG KONG) PTE  
LIMITED

迅通金山 (香港) 私人有限公司

Passed on 12 December 2019

By Resolutions in Writing signed by the Sole Member of the Company on 12 December 2019, the following resolution was duly passed as Special Resolution:

That CWT JINSHAN (HONG KONG) PTE LIMITED 迅通金山 (香港) 私人有限公司 be wound up voluntarily and that Mr. Daniel CERF of 1902 China Evergrande Centre, 38 Gloucester Road, Wanchai, Hong Kong be appointed to act as Liquidator of the Company for the purpose of such winding up.

Daniel CERF

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

FAITHFUL SUN INDUSTRIES LIMITED  
飛迅實業有限公司

(In Members' Voluntary liquidation)

NOTICE OF FINAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that, pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), the Final General Meeting of the Company will be held on 10 January 2020 at 22/F., Infinitus Plaza, 199 Des Voeux Road Central, Hong Kong at 10:00 a.m. for the purpose of having an account laid before the Member, showing the manner in which the winding up of the Company has been conducted and the property of the Company has been disposed of, hearing any explanation that may be given by the Liquidator and directing by Special Resolution the manner in which the books, accounts and papers of the Company and of the Liquidator shall be disposed of.

A Member entitled to attend and vote at the Meeting is entitled to appoint a proxy to attend and, vote. A proxy need not be a Member. Proxies to be used at the Meeting must be completed and lodged with the Liquidator at 22/F., Infinitus Plaza, 199 Des Voeux Road Central, Hong Kong not later than 10:00 a.m. on the day before the Meeting.

Dated this 20th day of December 2019.

CHEUNG TAK MAN, DESMOND  
*Liquidator*

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

IN THE MATTER  
OF

OCEAN GRAND DEVELOPMENT  
LIMITED

海揚發展有限公司

(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 Company will be held at Rm. 1603 & 1605, 16/F, Leighton Centre, 77 Leighton Road, Causeway Bay, Hong Kong, on 22nd January, 2020 at 11:00 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 has been disposed of, and of hearing any explanation that may be given by the Liquidator, and of considering and, if thought fit, passing the following Special Resolution:—

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

Dated, 20th December, 2019

LAI KA YEE GIGI  
*Liquidator*



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

NOTICE OF FINAL GENERAL MEETING

WORLD SUCCESS CORPORATION  
LIMITED  
成和有限公司  
(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 abovenamed company will be held on 12/F., 3 Lockhart Road, Wanchai, Hong Kong on 21st January, 2020 for the purpose of having an account laid before the members showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidator.

Dated this 20th December, 2019

Billy Li Sze Kuen  
*Liquidator*

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

殷實投資發展有限公司  
YAN SET INVESTMENT DEVELOPMENT  
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 the above company will be held at Suite 1222, 12/F., Leighton Centre, 77 Leighton Road, Causeway Bay, Hong Kong on 22 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 has been disposed of, and of hearing any explanation that may be given by the Liquidator.

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

Dated this 20 December 2019

Lam Kwai Ming  
*Joint and Several Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 622)

KANEMATSU (HONG KONG) LIMITED  
兼松(香港)有限公司

Notice is hereby given that:—

- (a) at a general meeting of the shareholders of Kanematsu (Hong Kong) Limited 兼松(香港)有限公司 (“the Company”) held at its Registered Office at Units 1116–1117, 11/F., The Metropolis Tower, 10 Metropolis Drive, Hunghom, Kowloon, Hong Kong on Wednesday, 11 December 2019 at 11:00 a.m., a special resolution was duly passed approving a reduction of share capital of the Company pursuant to Subdivision 2 of Division 3 of Part 5 of the Companies Ordinance;
- (b) the amount of share capital to be reduced is HK\$23,920,063;
- (c) the special resolution dated 11 December 2019 and solvency statement dated 4 December 2019 are available for inspection at the Registered Office of the Company at Units 1116–1117, 11/F., The Metropolis Tower, 10 Metropolis Drive, Hunghom, Kowloon, Hong Kong; and
- (d) 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 five (5) weeks after the date of the special resolution, apply to the Court under Section 220 of the Companies Ordinance for cancellation of the special resolution.

Dated this 11th day of December, 2019.

On behalf of the Board  
Nobuhiko Azumi  
*Director*

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

Splendid Healthcare Limited  
輝煌醫療健康有限公司

AND

POSEIDON TREASURE LIMITED  
(In Members' Voluntary Winding Up)

SPECIAL RESOLUTION

By resolutions in writing of the sole member of each of the above-named Companies dated 10 December 2019, the following resolution was duly passed as a special resolution:—

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

China Everbright Venture Capital Limited  
*Sole Member*

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

IN THE MATTER OF  
LIQUID COURAGE CONCEPTS LIMITED  
("the Company")  
Company No.: 2626980

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

NOTICE is hereby given that a meeting of the creditors of the Company will be held on 23 December 2019 at Level 22, 48 Hennessy Road, Wanchai, Hong Kong at 10:00 a.m. (Hong Kong Time) for the purposes set out in Sections 241, 242, 243, 244, 251(1)(a) and 255A of the Companies (Winding Up and Miscellaneous Provisions) Ordinance.

Creditors may attend and vote either in person or by proxy. Forms of proxies may be obtained from and must be lodged at Grant Thornton Recovery & Reorganisation Limited, Level 22, 48 Hennessy Road, Wanchai, Hong Kong not later than 4:00 p.m. on the last business day before the meeting (i.e. 20 December 2019).

Dated this 20th day of December 2019

By Order of the Board  
Mark Paul Brough  
*Director*

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

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

MEMBERS' VOLUNTARY WINDING UP  
(Pursuant to Section 253)

Name of Company — EASY BEST  
INTERNATIONAL  
INDUSTRIAL  
LIMITED  
(In Members' Voluntary  
Winding Up)

Presented By — CURRENT  
MANAGEMENT  
CONSULTANTS  
LIMITED

To: The Registrar of Companies,  
Hong Kong.

I, GE SIMING, holder of China Identity Card No. 420102196201130834, Room 1205, No. 345 Nathan Road, Kowloon hereby give you Notice that I have been appointed Liquidator of EASY BEST INTERNATIONAL INDUSTRIAL LIMITED to act for the purposes of the winding up of the Company, by a Special Resolution of the Company passed on 20th December 2019.

Dated this 20th day of December 2019

GE SIMING  
*Liquidator*

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

BEST PROGRESS INTERNATIONAL  
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 20th January 2020 to send in their names, addresses and descriptions, full particulars of their debts or claims, as well as the names and addresses of their solicitors (if any) to the Liquidator of the said Company at 1st Floor, Winbase Centre, 208 Queen's Road Central, Hong Kong and if so required by notice in writing from the said Liquidator to prove their debts or claims at such time and place as shall be specified in such notice, or in default thereof, they will be excluded from the benefit of any distribution before such debts are proved.

Dated this 20th December 2019.

Hugo Stefan August Cox  
*Liquidator*

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

M.A (HK) LIMITED  
(In Creditors' Voluntary Liquidation)

NOTICE TO CREDITORS OF INTENTION  
TO DECLARE DIVIDEND

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

Creditors of the above-named 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 29/F, 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 10th day of January 2020, you will be excluded from this dividend.

Dated this 20th day of December 2019

Wong Kwok Keung  
*Joint and Several Liquidator*

Presented by RSM Corporate Advisory (Hong Kong) Limited

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

SPECIAL RESOLUTIONS  
OF  
INTERBEX TECHNOLOGY (HONG  
KONG) COMPANY LIMITED  
(the "Company")  
(In Creditors' Voluntary Liquidation)

Passed on 20th December 2019

At an Extra-ordinary General Meeting of the sole Member of the Company duly convened and held at Room 1808, 18/F, Tower II, Admiralty Centre, 18 Harcourt Road, Admiralty, Hong Kong, on 20th December 2019, the following resolutions were passed as Special Resolutions:

1. THAT the Company be wound up voluntarily by Creditors;
2. THAT Mr. KIM Chan Su of Rooms 1806-08, 18/F, Tower II, Admiralty Centre, 18 Harcourt Road, Admiralty, Hong Kong, be appointed as Liquidator of the Company for the purpose of such winding up; and
3. THAT Section 255(A) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Cap. 32) be not applied and that the Liquidator shall not be required to cause the Liquidators' Statement of Accounts to be audited.

Dated: 20th December 2019

INTERBEX TECHNOLOGY CO., LTD.  
(Represented by BAIK Seungjin)  
*Chairman*

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

INTERBEX TECHNOLOGY (HONG  
KONG) COMPANY LIMITED  
(the “Company”)  
(In Creditors’ Voluntary Liquidation)

NOTICE OF APPOINTMENT OF  
LIQUIDATOR  
Pursuant to Section 253

I, KIM Chan Su of Rooms 1806–08, 18/F,  
Tower II, Admiralty Centre, 18 Harcourt Road,  
Admiralty, Hong Kong, hereby give notice that  
I have been appointed as a Liquidator of the  
Company by a Special Resolution of the  
Company at an Extra-ordinary General meeting  
passed on 20th December 2019.

Dated: 20th December 2019

KIM Chan Su  
*Liquidator*

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

HK DIAMONDS LIMITED  
(In Members’ Voluntary Liquidation)

NOTICE OF FINAL GENERAL MEETING

Notice is hereby given that pursuant to Section  
239 of the Companies (Winding Up and  
Miscellaneous Provisions) Ordinance (Chapter  
32), the Final General Meeting of the above-  
named Company will be held at 19/F, Tower A,  
Manulife Financial Centre, 223–231 Wai Yip  
Street, Kwun Tong, Kowloon, Hong Kong on  
Tuesday, 21 January 2020 at 10:00 a.m. for the  
purpose of having an account laid before the  
members showing the manner in which the  
winding up has been conducted and the  
property of the Company disposed of, and of  
hearing any explanation that may be given by  
the liquidators, and also of directing by Special  
Resolution the manner in which the books,  
accounts and documents of the Company and  
of the liquidators shall be disposed of.

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

Dated 9 December 2019

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

THE COMPANIES ORDINANCE  
(CHAPTER 622)

WRITTEN RESOLUTION

IDEAL PROPERTIES LIMITED  
(the “Company”)

Passed on 11th December 2019

A written resolution of the sole member of the  
Company pursuant to Section 548(1) of the  
Companies Ordinance (Cap. 622) and the  
Memorandum and Articles of Association of  
the Company dated 11th December 2019.

It was RESOLVED that the following  
resolutions be passed:—

- AS A SPECIAL RESOLUTION:—  
“THAT the Company be wound up  
voluntarily and that NG HUNG SUI  
KENNETH of Units E & F, 4th Floor,  
China Overseas Building, 139 Hennessy  
Road, Wanchai, Hong Kong be appointed  
as the Liquidator to act for the purpose of  
such winding-up and be authorized to  
divide any part of the assets of the  
Company as he shall think fit among the  
member(s) of the Company in specie or in  
kind.”
- AS AN ORDINARY RESOLUTION:—  
“THAT pursuant to Section 255A(2)  
of the Companies (Winding Up and  
Miscellaneous Provisions) Ordinance  
(Cap. 32), the Liquidator’s statement of  
accounts need not to be audited.”

GREEN INNOVATOR LIMITED  
*Sole Member*

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

FOOK ON DEVELOPMENT COMPANY  
LIMITED

(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, 5 Hanoi Road, Tsim Sha Tsui, Kowloon, Hong Kong on 22 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 date of dissolution of the Company, be destroyed.”

Dated this 20th day of December 2019

FUNG Nam Shan  
*Liquidator*

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

SPECIAL AND ORDINARY  
RESOLUTIONS  
OF  
EASY BEST INTERNATIONAL  
INDUSTRIAL LIMITED

Passed on the 20th day of December 2019

At an Extraordinary General Meeting of the Company held on 20th December 2019 at Room 1205, 12/F., No. 345 Nathan Road, Kowloon at 10:00 a.m., the following Special and Ordinary Resolutions were passed:—

SPECIAL RESOLUTION

THAT EASY BEST INTERNATIONAL INDUSTRIAL LIMITED be wound up voluntarily, THAT GE SIMING of Room 1205, 12/F., No. 345 Nathan Road, Kowloon be and hereby appointed Liquidator of the Company, to act for the purposes of such winding up, THAT he be and hereby authorized to exercise any of the powers given to a liquidator in a winding up by the court by Section 199 of the Companies (Winding Up And Miscellaneous Provisions) Ordinance and THAT he be and hereby authorized to divide any part of the assets of the Company as he may think fit among the Members of the Company in specie or in kind.

ORDINARY RESOLUTION

THAT the Liquidator be empowered to charge for his professional services rendered during the course of the winding up of the Company at his scale rate of charges.

THAT the Liquidator's accounts of receipts and payments need not be audited.

GE SIMING  
*Chairman of the Meeting*

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

NOTICE OF CEASING TO ACT AS  
LIQUIDATOR  
OF

FOO LUM HOLDINGS LIMITED  
富臨集團有限公司  
(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, LAM TAK KEUNG of Suite 827, 8/F., Ocean Centre, Harbour City, 5 Canton Road, Tsimshatsui, Kowloon, Hong Kong, ceased to act as Liquidator of the abovenamed Company on 19th December, 2019.

Dated this 19th day of December, 2019

LAM TAK KEUNG  
*Liquidator*

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

HAIRICH ENTERPRISES LIMITED  
(In Members' Voluntary Winding Up)

NOTICE OF APPOINTMENT OF  
LIQUIDATORS  
Pursuant to Section 253

We, Lee Mei Yi and Ho Siu Pik both of Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong, hereby give you notice that we have been appointed liquidators of HAIRICH ENTERPRISES LIMITED jointly and severally by virtue of a special resolution of the above-named Company passed on 10 December 2019.

Date: 20 December 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)

MEMBERS' VOLUNTARY WINDING-UP

RESOLUTIONS  
OF

Super Profit Overseas Limited  
超盈海外有限公司  
(the "Company")

Passed on 13 December 2019

By a written resolution signed by the sole shareholder of the Company on 13 December 2019, the following resolutions were duly passed:—

AS A SPECIAL RESOLUTION:—

"That the Company be wound up voluntarily and that MAN YUN WAH of Unit 912, 9/F., Two Harbourfront, 22 Tak Fung Street, Hunghom, Kowloon, Hong Kong be appointed as the 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 shall not be required."

Date: 13 December 2019

HE Qian Chang 何倩嫦  
*Shareholder*

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

睿智諮詢有限公司  
Sagacity Advisors (HK) Limited  
(In Member's Voluntary Liquidation)  
(the "Company")

SPECIAL RESOLUTION  
&  
ORDINARY RESOLUTION

Passed on 11th December, 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 11th December, 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."

Christopher David Ian Gordon  
*Chairperson of the Meeting*

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

IN THE MATTER  
OF  
SHADOW FAX INVESTMENT LIMITED  
(In Members' Voluntary Winding Up)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), a Final Meeting of the Members of the above Company will be held at Rooms 1607-08, Kai Tak Commercial Building, Nos. 317-319 Des Voeux Road Central, Hong Kong on 22nd 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 has been disposed of, and of hearing any explanation that may be given by the Liquidator, and of considering and, if thought fit, passing the following Special Resolution:—

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

Dated, 20th December, 2019

LAM LEUNG SENG, CHARLIE  
*Liquidator*

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

RESOLUTIONS

長城皮具有限公司  
THE GREATWALL LEATHER GOODS  
COMPANY LIMITED

Passed on the 10th day of December, 2019

By a written resolution signed by all members of the Company in accordance with S. 548 of the Companies Ordinance on 10th December, 2019, the following resolutions were duly passed:

1. SPECIAL RESOLUTIONS  
THAT THE GREATWALL LEATHER GOODS COMPANY LIMITED 長城皮具有限公司 be wound up voluntarily.

THAT Mr. MAK KAY LUNG, DANTES of Rooms 2101-3 China Insurance Group Building, 141 Des Voeux Road Central, Hong Kong, be and is hereby appointed liquidator of the Company, to act for the purpose of such winding up.

THAT he is hereby authorized to divide any part of the assets of the Company as he thinks fit among all members of the Company in specie or in kind.

2. ORDINARY RESOLUTIONS  
THAT the liquidator be empowered to charge for his professional services rendered during the course of the winding up of the Company at his scale rate of charges.

THAT the liquidator's accounts of receipts and payments need not be audited.

Tam William Chak Wang  
Tam Chak Hang Henry  
Tam Chak Sang  
Tam Siu Mi Maria

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

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

Pursuant to Section 253(1)

UNION TEAM INVESTMENT LIMITED  
(In Members' Voluntary Liquidation)

I, Tony Hioe Tsun Chao of 18th Floor, Kailey Tower, 16 Stanley Street, Central, Hong Kong, hereby give notice that I have been appointed a Liquidator of Union Team Investment Limited by a Special Resolution of the Company passed on 9 December, 2019.

Dated: 20th December 2019

Tony Hioe Tsun Chao  
*Liquidator*

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

SPECIAL RESOLUTIONS

PHEASANT PD-HK LIMITED  
(In Creditors' Voluntary Liquidation)  
(the "Company")

By resolutions in writing signed by the sole member of the Company on the 6th day of December 2019, the following special resolution was duly passed:—

"That the Company, being unable to continue its business by reason of its liabilities, be wound up voluntarily and that Patrick Cowley and Lui Yee Man, both of KPMG Advisory (Hong Kong) Limited, 8th Floor, Prince's Building, 10 Chater Road, Hong Kong, be and are hereby appointed liquidators of the Company, jointly and severally, for the purposes of the winding-up."

Pheasant Clothing Limited  
(In Administration)  
*Sole Member*

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

HONGYU (HK) HOLDINGS LIMITED  
(In Creditors' Voluntary Liquidation)  
(the "Company")

NOTICE OF SPECIAL RESOLUTIONS

At an Extraordinary General Meeting of the Company held on 6 December 2019, the following special resolutions were duly passed:—

"THAT it has been demonstrated to the satisfaction of this meeting that the company cannot, by reason of its liabilities, continue its business and that it is advisable to wind up the same, and accordingly that the company be wound up voluntarily and that Ms. LEE Ka Yee Annette and Mr. SO Man Chun be appointed Joint and Several Liquidators of the Company (the "Liquidators") for the purposes of such winding-up of the Company."

"THAT the Liquidators be authorized to exercise any of the powers given by the Companies (Winding Up and Miscellaneous Provisions) Ordinance (the "Ordinance") pursuant to Section 251(1) of the Ordinance."

Dated this 20th day of December 2019.

Iain David MACDONALD  
*Director*

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

NEPTUNO FINANCE 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), final meeting of the member of the abovenamed company will be held at 35th Floor, One Pacific Place, 88 Queensway, Hong Kong on the 21st day of January 2019, 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.

Dated this 20th day of December 2019

LAI KAR YAN (DEREK)  
HO KWOK LEUNG GLEN  
*Joint and Several Liquidators*  
35th Floor, One Pacific Place  
88 Queensway  
Hong Kong

*Note:*—A member entitled to attend and vote at the above meetings is entitled to appoint a proxy to attend and vote instead of them. A proxy need not be a member of the company. Forms of proxies must be lodged at 35th Floor, One Pacific Place, 88 Queensway, Hong Kong not less than 48 hours before the time for holding the meeting.



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

SPECIAL RESOLUTION

HADEK GLOBAL LIMITED  
MEGA IDEA CONSULTING LIMITED  
(All in Members' Voluntary Liquidation)  
("the Companies")

Passed on 6 December 2019

By the written resolutions duly signed by all the shareholders of the Companies dated 6 December 2019, the following special resolution was duly passed:—

"THAT the Companies be wound up voluntarily and that Mr. Cheung Hok Hin, Alan of Wing United CPA Limited of Suite 2302, Seaview Commercial Building, 21 Connaught Road West, Sheung Wan, Hong Kong be appointed Liquidator of the Companies to act for the purpose of such winding-ups."

Dated this the 20th day of December 2019.

David James Chapman  
*Director of the Companies*

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

CCB HONG KONG PROPERTY  
MANAGEMENT COMPANY LIMITED  
建行香港物業管理有限公司  
(In Member's Voluntary Liquidation)

SPECIAL RESOLUTION  
&  
ORDINARY RESOLUTION

Passed on 12 December 2019

I, being a joint and several liquidator of the above-named Company, hereby certify that by resolutions in writing of the sole member of the Company, the following special and ordinary resolutions were duly passed on the above-mentioned date:—

A. AS A SPECIAL RESOLUTION

"That the Company be wound up voluntarily and that Ms Ho Siu Pik and Ms Lee Mei Yi both of 6/F, International Trade Tower, 348 Kwun Tong Road, Kowloon, Hong Kong be and are hereby appointed Liquidators of the Company to act jointly and severally for the purpose of such winding up, and that they are hereby authorized to divide any part of the assets of the Company as they will think fit among the member of the Company in specie or kind."

B. AS AN ORDINARY RESOLUTION

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

Lee Mei Yi  
*Joint and Several Liquidator*

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

長城皮具有限公司  
THE GREATWALL LEATHER GOODS  
COMPANY LIMITED  
(In Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF  
LIQUIDATOR  
Pursuant to Section 253

To: The Registrar of Companies  
Hong Kong.

I, MAK KAY LUNG, DANTES (HKID Card No. D499513(A)) of Rooms 2101-3 China Insurance Group Building, 141 Des Voeux Road Central, Hong Kong, hereby give notice that I have been appointed liquidator of THE GREATWALL LEATHER GOODS COMPANY LIMITED 長城皮具有限公司 by a Special Resolution of the Company passed on 10th December, 2019.

Dated this 10th December, 2019

MAK KAY LUNG, DANTES  
*Liquidator*

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

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

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

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 12 December 2019.

Dated this 20th day of December 2019

DAVID JAMES BENNETT  
*Liquidator*

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

IN THE MATTER  
OF

TOSHIBA MACHINE HONG KONG  
LIMITED  
(In Members' Voluntary Liquidation)

NOTICE OF FINAL GENERAL MEETING

NOTICE is hereby given, pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), that the final general meeting of members of the above-named company will be held at 20/F, Prince's Building, Central, Hong Kong on 21 January 2020 at 10:00 a.m. for the purpose laid down in the said section and for the purpose of having an account laid before them showing the manner in which the winding up has been conducted and the property of the company disposed of, and of hearing any explanations that may be given by the liquidators, also of directing by special resolution in the manner in which the books, accounts and documents of the company and of the liquidators shall be disposed of.

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

Dated this 20th day of December 2019.

Annette Ka Yee Lee  
*Joint and Several Liquidator*

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

THE COMPANIES ORDINANCE  
(CHAPTER 622)

AIBS FINTECH LIMITED  
(the "Company")

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

NOTICE IS HEREBY GIVEN THAT:—

1. The Shareholders of the Company have by passing a Special Resolution, approved a reduction of share capital of the Company (the "Special Resolution").
2. The Special Resolution was passed on 13 December 2019 to reduce the share capital of the Company from HK\$10,000,000 to HK\$3,000,000. The amount of share capital to be reduced is HK\$7,000,000.
3. The Special Resolution and the Solvency Statement (Form NSC17) are available for inspection during business hours at Unit B, 9/F, CKK Commercial Centre, 289–295 Hennessy Road, Wanchai, Hong Kong.
4. Any creditor of the Company may, with 5 weeks after the date of the Special Resolution, apply to the Court under Section 220 for cancellation of the Special Resolution.

Dated this 13 December 2019

AIBS FINTECH LIMITED

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

SPECIAL RESOLUTION  
OF  
DAL-STERLING (HONG KONG) LIMITED  
(In Members' Voluntary Liquidation)

Passed on 10 December 2019

BY A RESOLUTION IN WRITING signed by all the Shareholders of DAL-STERLING (HONG KONG) 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 20th day of December, 2019.

DAL-STERLING GROUP PLC  
*John Anthony De Moraes*

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

MEMBERS' VOLUNTARY WINDING UP

SPECIAL AND ORDINARY  
RESOLUTIONS  
OF

中國山東高速巴基斯坦投資發展有限公司  
CHINA SHANDONG HI-SPEED  
PAKISTAN INVESTMENT &  
DEVELOPMENT CO., LIMITED

By Resolutions in Writing of all members of the abovenamed Company dated 6 December 2019 the following resolutions were duly passed:—

AS SPECIAL RESOLUTIONS:—

- "(i) That the Company be wound up voluntarily.
- (ii) That LAM Yuen Ling Eva of Unit 3312, 33/F., Shui On Centre, 6-8 Harbour Road, Wanchai, Hong Kong be appointed liquidator of the Company for the purpose of such winding up.
- (iii) That, in accordance with the provisions of the Company's Articles of Association, the liquidator be and is hereby authorised to divide among the members in specie all or any part of the assets of the Company."

AS AN ORDINARY RESOLUTION:—

"That the liquidator's accounts of receipts and payments need not be audited."

邹庆忠

山东高速集团有限公司

邓文华

中国山东對外经济技术  
合作集团有限公司

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

HADEK GLOBAL LIMITED  
MEGA IDEA CONSULTING LIMITED  
(All in Member's Voluntary Liquidation)  
("the Companies")

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

Pursuant to Section 253

I, Cheung Hok Hin Alan (holder of Hong Kong Identity Card No. K531144(6)) of Suite 2302, 23rd Floor, Seaview Commercial Building, 21 Connaught Road West, Sheung Wan, Hong Kong hereby give you notice that I have been appointed Liquidator of the Companies to act by virtue of a Special Resolution of the Company passed by the members of the Company on 6 December 2019.

Dated this the 20th day of December 2019.

Cheung Hok Hin Alan  
*Liquidator*

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

NOTICE OF APPOINTMENT OF  
LIQUIDATORS

睿智諮詢有限公司  
Sagacity Advisors (HK) Limited  
(In Member's Voluntary Liquidation)

We, Christopher Edwin Michael Lambert and Wong Shuk Ching both of 5705, 57th Floor, The Center, 99 Queen's Road Central, Hong Kong, hereby give you notice that we have been appointed as Liquidators of Sagacity Advisors (HK) Limited 睿智諮詢有限公司 (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 11th December, 2019.

Dated this 11th day of December, 2019

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

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

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

NOTICE OF FINAL MEETING OF  
MEMBERS AND CREDITORS

NOTICE IS HEREBY GIVEN that pursuant to Section 248 of the Ordinance, the final meeting of members and creditors of the Company (the "Meeting") will be held at Level 3, Three Pacific Place, 1 Queen's Road East, Hong Kong on 22 January 2020 at 10:00 a.m. for the purpose of having an account laid before it showing how the winding-up of the Company has been conducted and of hearing any explanation that may be given by the Joint and Several Liquidators:—

Members and creditors are entitled to appoint proxies to attend the Meeting. Proxies must be lodged at Level 3, Three Pacific Place, 1 Queen's Road East, Hong Kong not later than 24 hours before the times for holding of the Meetings.

Dated this 20th day of December 2019

Bruno Arboit  
*Joint and Several Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 622)

THE OYATSU COMPANY  
INTERNATIONAL LIMITED  
(the "Company")

NOTICE OF REDUCTION OF SHARE  
CAPITAL

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

1. The Company has approved, by special resolutions of the sole member duly passed on 13 December 2019, a reduction of share capital (the "Special Resolutions").
2. The amount of issued share capital of the Company be reduced from JPY1,330,000,000.00 and HK\$13,000,001.00 to HK\$2,942,001.00. The amount of issued share capital to be reduced is JPY1,330,000,000.00 and HK\$10,058,000.00.
3. Copies of the Special Resolutions and the Solvency Statement made by all Directors of the Company are available for inspection during office hours at the Company's registered office at Level 19, Two Chinachem Central, 26 Des Voeux Road, Central, Hong Kong.
4. Any creditor of the Company may, at any time within five weeks after the date of the Special Resolutions, apply to the Court under Section 220 of the Companies Ordinance (Chapter 622) for cancellation of the resolution.

Dated this 13th day of December 2019

THE OYATSU COMPANY  
INTERNATIONAL LIMITED

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

GLORY TRANSPORTATION 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 20th January 2020 to send in their names, addresses and descriptions, full particulars of their debts or claims, as well as the names and addresses of their solicitors (if any) to the Liquidator of the said Company at 1st Floor, Winbase Centre, 208 Queen's Road Central, Hong Kong and if so required by notice in writing from the said Liquidator to prove their debts or claims at such time and place as shall be specified in such notice, or in default thereof, they will be excluded from the benefit of any distribution before such debts are proved.

Dated this 20th December 2019.

Hugo Stefan August Cox  
*Liquidator*

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

MEMBER'S VOLUNTARY WINDING-UP

RESOLUTIONS  
OF

K PROPERTIES LIMITED

酷地資產有限公司

NEW FRAME LIMITED

諾暉有限公司

(All in Member's Voluntary Winding-up)

Passed on 17 December 2019

As an Extraordinary General Meeting of all the Members of the above-named companies duly convened and held at the Company's Registered Office on 17 December 2019 at 10:00 a.m. and 10:30 a.m., the following resolutions were duly passed:—

AS A SPECIAL RESOLUTION:—

“That the Company be wound up voluntarily and that Ms. LAM Ying Sui of Room 3602, Level 36, Tower 1, Enterprise Square Five, 38 Wang Chiu Road, Kowloon Bay, Kowloon 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, Cap. 32 shall not be required.”

Dated 17 December 2019

LAI Hiu Man  
*Chairman*  
of K PROPERTIES LIMITED

CHAN Ka Man  
*Chairman*  
of NEW FRAME LIMITED

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

UNION TEAM INVESTMENT LIMITED  
(the “Company”)

SPECIAL RESOLUTION

Passed on the 9th day of December 2019

The following Resolution was passed as Special Resolution by a written resolution of the Sole Member of the Company on 9th December 2019:—

“That the Company be wound up voluntarily and that Mr. Tony Hioe Tsun Chao of 18th Floor, Kailey Tower, 16 Stanley Street, Central, Hong Kong be appointed Liquidator of the Company to act for the purpose of such winding up and that he be hereby authorized to distribute any part of the assets of the Company as he shall think fit to the sole member of the Company in specie or in kind.”

For and on behalf of  
Union Energy Holdings Ltd.  
*Sole Member*

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

K PROPERTIES LIMITED  
酷地資產有限公司

NEW FRAME LIMITED  
諾暉有限公司

(All in Member's Voluntary Winding-up)

NOTICE TO THE CREDITORS

NOTICE is hereby given that the Creditors of the abovenamed Companies, which are being voluntarily wound up, are required on or before 17 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 17 December 2019

LAM Ying Sui  
*Liquidator*

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

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

IN THE MATTER  
OF

FIDELITY SECURITIES (NOMINEE)  
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 that the Final General Meeting of the Members of

the above-named Company will be held at 21st Floor, Euro Trade Centre, 13-14 Connaught Road Central, Hong Kong on Tuesday, the 21st day of January, 2020 at 11:00 a.m. for the purposes of having an account laid before them, showing the manner in which the winding-up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidator; and also of determining at the said meeting of Members of the Company the manner in which the books, accounts and documents of the Company, and of the Liquidator thereof, shall be disposed of.

Dated this the 20th day of December, 2019

CHENG Kam Wa Thomas  
*Liquidator*

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

Splendid Healthcare Limited  
輝煌醫療健康有限公司

AND

POSEIDON TREASURE LIMITED  
(In Members' Voluntary Winding Up)

NOTICE OF APPOINTMENT OF  
LIQUIDATORS

Pursuant to Section 253

We, Lee Mei Yi and Ho Siu Pik both of Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong, hereby give you notice that we have been appointed liquidators of Splendid Healthcare Limited 輝煌醫療健康有限公司 and POSEIDON TREASURE LIMITED jointly and severally by virtue of a special resolution of the above-named Companies passed on 10 December 2019.

Date: 20 December 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)

IN THE MATTER  
OF

CWT JINSHAN (HONG KONG) PTE  
LIMITED

迅通金山 (香港) 私人有限公司  
(In Member's Voluntary Liquidation)

NOTICE IS HEREBY GIVEN that the creditors of the above-named Company which is being wound up voluntarily are required on or before noon of 6 January 2020 to send their names and addresses and particulars of their debts and claims and the names of their solicitors, if any, to the undersigned and, if so required by notice in writing from the 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 the notice or in default thereof, such creditors will be excluded from the benefits of the distribution made next after that date.

Dated this 20th day of December 2019

Daniel CERF  
*Liquidator*  
1902 China Evergrande Centre,  
38 Gloucester Road,  
Wanchai, Hong Kong

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

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

NOTICE OF FINAL GENERAL MEETING  
OF THE COMPANY

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Ordinance, a Final General Meeting of the Company will be held at Level 3, Three Pacific Place, 1 Queen's Road East, Hong Kong on 24 January 2020 at 10:00 a.m., for the purpose of having an

account laid before it showing how the winding-up of the Company has been conducted and of hearing any explanation that may be given by the Liquidator. A member entitled to attend and vote at the above meeting is entitled to appoint a proxy to attend and vote on his behalf. A proxy need not also be a member of the Company. Proxy in the prescribed form must be lodged at Level 3, Three Pacific Place, 1 Queen's Road East, Hong Kong not later than 24 hours before the time for holding of the meeting.

Dated this 20th day of December 2019

Bruno Arboit  
*Joint and Several Liquidator*

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

EASY BEST INTERNATIONAL  
INDUSTRIAL LIMITED  
(In Members' Voluntary Winding Up)

NOTICE IS HEREBY GIVEN that the creditors of the above Company, which is being wound up voluntarily, are requested to send their names, addresses and descriptions, together with full particulars of their debts or claims and the names and addresses of their solicitors (if any) to GE SIMING of Room 1205, 12/F., No. 345 Nathan Road, Kowloon who is acting as Liquidator of the Company for the purposes of the winding up, on or before 22nd January 2020 and FURTHER THAT, if so required by written notice from the Liquidator, given personally or by his solicitor or representative, such creditors shall attend and prove their debts or claims at such date, place and time as shall be specified in such notice and FINALLY THAT, in default of complying with this request to send particulars or with any written notice to attend and prove debts then the Liquidator may exclude such creditors from the benefit of any distribution made before such debts are proved.

Dated this 20th day of December 2019

GE SIMING  
*Liquidator*

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

NOTICE TO CREDITORS

JSP FOAM PRODUCTS HONG KONG  
LIMITED

華日泡沫塑料香港有限公司

(In Members' Voluntary Winding-Up)

NOTICE IS HEREBY GIVEN that the Creditors of the Company, which is being voluntarily wound up, are required on or before the 17 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 before such debts are proved.

Dated the 18th day of December, 2019

CHENG, Chi Wing Andre (鄭志榮)

*Liquidator*

Unit C, 15/F, Silvercorp International Tower,  
707-713 Nathan Road, Mongkok,  
Kowloon, Hong Kong.

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

Splendid Healthcare Limited

輝煌醫療健康有限公司

AND

POSEIDON TREASURE LIMITED

(In Members' Voluntary Winding Up)

NOTICE IS HEREBY GIVEN that the creditors of the above-named Companies which are being wound up voluntarily are required on or before 5:30 p.m. on 20 January 2020 to send particulars of their debts or claims and the names and addresses of their solicitors, if any, to the undersigned and if so required by notice in writing from the liquidators, are to come in

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

Date: 20 December 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)

DAL-STERLING (HONG KONG) LIMITED

(In Members' 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 20 January 2020 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 Members.

Dated this the 20th day of December, 2019.

Gilbert Wung-chi PUN

TAM Kwok Shing

*Joint and Several Liquidators*

22nd Floor, Tai Yau Building

181 Johnston Road

Wanchai

Hong Kong



IN THE MATTER  
OF  
THE COMPANIES (WINDING UP AND  
MISCELLANEOUS PROVISIONS)  
ORDINANCE (CHAPTER 32)  
AND  
IN THE MATTER  
OF  
FOUNDATION STRONG RENEWABLE  
ENERGY LIMITED  
(In Liquidation)

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

We, Mr. YUEN Tsz Chun, Frank and Ms. CHAN Hoi Yan, both of Frank Forensic and Corporate Recovery Limited of Unit 703, Capital Centre, 151 Gloucester Road, Hong Kong, hereby give notice that we have been appointed as Joint and Several Liquidators of the above-named company by virtue of a resolution of the creditors of the Company passed at the first meeting of creditors duly convened and held on 11 December 2019.

Dated this 11 December 2019

YUEN Tsz Chun, Frank  
CHAN Hoi Yan  
*Joint and Several Liquidators*

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

睿智諮詢有限公司  
Sagacity Advisors (HK) Limited  
(In Member's Voluntary Liquidation)

NOTICE TO CREDITORS

NOTICE IS HEREBY GIVEN that the Creditors of the abovenamed Company, which is being wound up voluntarily are required on or before 5:00 p.m. on 10th January, 2020 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 11th day of December, 2019

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

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

FORM 28 (RULE 46)

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

MEMBER'S VOLUNTARY WINDING-UP  
Pursuant to Section 253

K PROPERTIES LIMITED  
酷地資產有限公司  
NEW FRAME LIMITED  
諾暉有限公司  
(All in Member's Voluntary Winding-up)

To the Registrar of Companies,

I, LAM Ying Sui (holder of Hong Kong Identity Card No. A982409(2)) of Room 3602, Level 36, Tower 1, Enterprise Square Five, 38 Wang Chiu Road, Kowloon Bay, Kowloon hereby give you notice that I have been appointed Liquidator of the abovenamed Companies by a Special Resolution of the Companies passed at an Extraordinary General Meeting of all the Members held on 17 December 2019.

Dated 17 December 2019

LAM Ying Sui  
*Liquidator*

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

INTERBEX TECHNOLOGY (HONG  
KONG) COMPANY LIMITED  
(the “Company”)  
(In Creditors’ Voluntary Liquidation)

NOTICE OF CREDITORS TO PROVE  
DEBTS

NOTICE IS HEREBY GIVEN that the Creditors of the Company, which is being voluntarily wound up, are required on or before 20th January 2020 to send in their names, addresses and particulars of their debts or claims to the Liquidator of the Company, 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 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 sole Member.

Dated: 20th December 2019

KIM Chan Su  
*Liquidator*

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

UNION CARBIDE ASIA 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 22 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 20th day of December 2019

Koo Chi Sum  
Thomas Simon Rhys  
*Joint and Several Liquidators*

IN THE MATTER  
OF  
THE COMPANIES (WINDING UP AND  
MISCELLANEOUS PROVISIONS)  
ORDINANCE (CHAPTER 32)  
AND  
IN THE MATTER  
OF  
FOUNDATION STRONG RENEWABLE  
ENERGY LIMITED  
 (“the Company”)

SPECIAL RESOLUTION

At an GENERAL MEETING of the members of the above-named Company duly convened and held at Room 203, 2/F., Duke of Windsor Social Service Building, No. 15 Hennessy Road, Wanchai, Hong Kong, on 11 December 2019 at 11:00 a.m. the following resolution was duly passed as a Special Resolution:—

“That it has been demonstrated to the satisfaction of this meeting that the Company cannot, by reason of its liabilities, continue its business and that it is advisable to wind up the same, pursuant to Section 228(1)(b) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32).”

Dated this 11th December 2019

Iu Wan Chun  
*Chairman*

THE COMPANIES ORDINANCE  
(CHAPTER 622)

納路控股 (香港) 有限公司  
NOROO Holdings (H.K.) Co., Limited  
(the "Company")

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

- (a) the Company by Special Resolution of all the Members passed on 11th December 2019 approved a second reduction of share capital of the Company amounted to USD6,000,000.00 for 6,000,000 ordinary shares;
- (b) the Company satisfies the solvency test under Section 205 of the Companies Ordinance and all the Directors have approved a Solvency Statement;
- (c) the Special Resolution and Solvency Statement are available for inspection at Rooms 1806-08, 18/F, Tower II, Admiralty Centre, 18 Harcourt Road, Admiralty, Hong Kong;
- (d) any members or creditor of the Company may at any time within 5 weeks immediately following 11th December 2019 (being the date of the said Special Resolution for Second Share Capital Reduction) apply to the Court under Section 220 of the Companies Ordinance for an order prohibiting the Second Share Capital Reduction.

Dated: 11th December 2019

CHO Yongrae  
*Director*

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

HAIRICH ENTERPRISES LIMITED  
(In Members' Voluntary Winding Up)

NOTICE IS HEREBY GIVEN that the creditors of the above-named Company which is being wound up voluntarily are required on or

before 5:30 p.m. on 20 January 2020 to send particulars of their debts or claims and the names and addresses of their solicitors, if any, to the undersigned and if so required by notice in writing from the liquidators, are to come in and prove their said debts or claims by themselves or their solicitors at such time and place as shall be specified in the Notice or in default thereof they will be deemed to have waived all or any of such debts or claims and the liquidators shall be entitled seven days after the above date to distribute the funds available or any part thereof to the member(s).

Date: 20 December 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)

HAIRICH ENTERPRISES LIMITED  
(In Members' Voluntary Winding Up)

SPECIAL RESOLUTION

By resolutions in writing of the sole member of the above-named Company dated 10 December 2019, the following resolution was duly passed as a special resolution:—

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

Trans-link Investment Limited  
*Sole Member*

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

LIQUID COURAGE CONCEPTS LIMITED  
(In Creditors' Voluntary Liquidation)  
("the Company")

SPECIAL RESOLUTION

At the Extraordinary General Meeting of the Company held at 15:00 (Hong Kong time) on 12 December 2019, the following resolutions were duly passed:—

"That the Company be placed into Liquidation and a reputable firm of certified public accountants be appointed as Liquidators."

"That David James Bennett of Grant Thornton be appointed Liquidator of the Company for the purposes of such winding-up of the Company."

Dated this 20th day of December 2019

Mark Paul Brough  
*Chairman*

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

CCB HONG KONG PROPERTY  
MANAGEMENT COMPANY LIMITED  
建行香港物業管理有限公司  
(In Member's Voluntary Liquidation)

NOTICE TO CREDITORS TO PROVE  
DEBTS

NOTICE IS HEREBY GIVEN that the Creditors of the abovenamed Company, whose debts or claims have not already been admitted, are required on or before the 12th day of January, 2020 to prove by affidavit their debts or claims by sending in their names, addresses and descriptions and full particulars of their debts or claims in accordance with Form 63A of the Companies (Winding-up) Rules, and the names and addresses of their Solicitors (if any) to the

undersigned Liquidators of the said Company, and, if so required by notice in writing from the said Liquidators, are personally or by their Solicitors or duly Authorized Representative, to come and prove their said debts or claims and to establish any title they may have to priority at such time and place as shall be specified in such notice. In default of complying with this Notice, such creditors will be excluded from the benefit of any distribution made before such debts or claims are proved and/or from objecting to any distribution made before such priorities are established.

Dated this 12th day of December, 2019

Ho Siu Pik  
Lee Mei Yi  
*Joint and Several Liquidators*  
6/F, International Trade Tower  
348 Kwun Tong Road, Kowloon  
Hong Kong

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

CONSCO HOLDINGS 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, a Final Meeting of the Members of the abovenamed Company will be held at Rm 1506, 15/F, Tower 2, Metroplaza, 223 Hing Fong Road, Kwai Fong, New Territories, Hong Kong on the 21st day of January 2020 at 11:30 a.m. for the purpose of having an account laid before them showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidator.

Dated this 11th day of December 2019

HUI PO WU  
*Liquidator*

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

Super Profit Overseas Limited  
超盈海外有限公司  
(In Members' Voluntary Liquidation)

NOTICE is hereby given that the Creditors of the abovenamed Company, which is being voluntarily wound up, are required on or before 13 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.

Date: 13 December 2019

MAN YUN WAH  
*Liquidator*

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

CAMBRIDGE INTERNATIONAL  
HOLDINGS LIMITED  
金僑國際集團有限公司  
(In Members' Voluntary Liquidation)

NOTICE OF FINAL GENERAL MEETING

NOTICE is hereby given that pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), a final general meeting of the abovenamed company will be held at 18/F, Nam Wo Hong Building, 148 Wing Lok Street, Sheung Wan, Hong Kong on 21st January 2020 at 8:30 a.m. for the purpose of having an account laid before the members showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by

the liquidator and also of directing by special resolution the manner in which the books, accounts and documents of the Company and of the liquidator shall be disposed of.

Dated this 12th day of December, 2019

Wong Yee Sui Andrew  
*Liquidator*

- Notes:*—
1. A member of the Company 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 meeting.
  2. A member of the Company may appoint separate proxies to represent respectively the number of the shares held by him/her that is specified in their instruments of appointment.

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

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

NOTICE OF SPECIAL RESOLUTION

At an Extraordinary General Meeting of Members of the Company on 12 December 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 20th day of December 2019

Timothy James Lancaster  
*Chairman*

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

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

Pursuant to Section 253(1)

CHINA SHANDONG HI-SPEED  
PAKISTAN INVESTMENT &  
DEVELOPMENT CO., LIMITED  
(In Members' Voluntary Liquidation)

I, LAM Yuen Ling Eva of Unit 3312, 33/F.,  
Shui On Centre, 6-8 Harbour Road, Wanchai,  
Hong Kong hereby give you notice that I have  
been appointed liquidator of CHINA  
SHANDONG HI-SPEED PAKISTAN  
INVESTMENT & DEVELOPMENT CO.,  
LIMITED by a Special Resolution of the  
Company dated 6 December 2019.

Dated this 20th day of December 2019

LAM Yuen Ling Eva  
*Liquidator*

《公司條例》  
(第 622 章)

有關從資本中撥款作為股份回購付款的通告  
根據第 261 條

戴德梁行有限公司  
(「本公司」)

茲通告根據公司條例第 261 條：

1. 本公司已批准從本公司資本中撥款作為回購本公司一(1)股普通股的付款。
2. 從資本中撥付的付款款項為 86,100 港元，而批准有關付款的特別決議案(「特別決議案」)於二零一九年十二月十三日獲通過。
3. 特別決議案及根據公司條例第 259(1)條所作出的償付能力陳述書(表格 NSC17)的副本可於本通告日期起計至特別決議案日期後 5 個星期止期間的營業時間於本公司註冊辦事處(地址為香港中環康樂廣場 1 號怡和大廈 16 樓)查閱。

4. 並無不同意或投票贊成特別決議案的本公司任何成員或本公司任何債權人，可在特別決議案日期後 5 個星期內，根據公司條例第 263 條向原訟法庭提出申請，要求撤銷特別決議案。

日期：二零一九年十二月二十日

戴德梁行有限公司

THE COMPANIES ORDINANCE  
(CHAPTER 622)

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

Cushman & Wakefield Limited  
(the "Company")

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 of one (1) ordinary share of the Company.
2. The amount of the payment out of capital is HK\$86,100 and the special resolution approving such payment was passed on 13 December 2019 (the "Special Resolution").
3. Copies of the Special Resolution and the solvency statement (Form NSC17) made pursuant to Section 259(1) of the Companies Ordinance are available for inspection during office hours at the registered office of the Company at 16/F, Jardine House, 1 Connaught Place, Central, Hong Kong, for the period beginning from the date of this notice and ending 5 weeks after the date of the Special Resolution.
4. Any member of the Company who did not consent to or vote in favour of the Special Resolution or any creditor of the Company may, 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 20 December 2019

Cushman & Wakefield Limited

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

GOLD PRIME LIMITED  
(In Members' Voluntary Liquidation)  
("the Company")

NOTICE TO CREDITORS TO PROVE  
DEBTS

Notice is hereby given that the creditors of the Company are required on or before 20 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 liquidators of the Company at 602 The Chinese Bank Building, 61-65 Des Voeux Road Central, Hong Kong and if so required by notice in writing from the said liquidators, either by themselves or by their solicitors to come in and prove their said debts or claims at such time and place as shall be specified in such notice, or in default thereof, they will be excluded from the benefit of any distribution before such debts are proved.

Dated this 20th day of December 2019

Chan Pui Sze  
*Joint and Several Liquidator*

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

EGANA FAR EAST PROCUREMENT  
SERVICES LIMITED  
ECO-HARU PROPERTY INVESTMENTS  
LIMITED  
KAI-YIN LO LIMITED  
EGANA FINANCE LIMITED  
JUNGHANS ASIA LIMITED  
PIONEER VENTURES LIMITED  
(All in Creditors' Voluntary Liquidation)

NOTICE OF MEETINGS OF CREDITORS  
AND MEMBERS

Take notice that meetings of creditors and members in the above matter will be held at 8th

Floor, Prince's Building, 10 Chater Road, Central, Hong Kong on the 6th day of January, 2020, at the time listed below.

<i>Company Name</i>	<i>Members' Meeting</i>	<i>Creditors' Meeting</i>
Egana Far East Procurement Services Limited (In Creditors' Voluntary Liquidation)	9:30 a.m.	10:00 a.m.
Eco-Haru Property Investments Limited (In Creditors' Voluntary Liquidation)	10:30 a.m.	11:00 a.m.
Kai-Yin Lo Limited (In Creditors' Voluntary Liquidation)	11:30 a.m.	12:00 noon
Egana Finance Limited (In Creditors' Voluntary Liquidation)	2:00 p.m.	2:30 p.m.
Junghans Asia Limited (In Creditors' Voluntary Liquidation)	3:00 p.m.	3:30 p.m.
Pioneer Ventures Limited (In Creditors' Voluntary Liquidation)	4:00 p.m.	4:30 p.m.

AGENDA

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

Dated this the 20th day of December, 2019.

Fergal Power  
*Joint and Several Liquidator*

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

MEMBERS' VOLUNTARY WINDING UP  
Pursuant to Section 228

RESOLUTIONS  
OF  
BEST PROGRESS INTERNATIONAL  
LIMITED

Passed on the 9th December 2019

We, the undersigned, being the sole shareholder for the time being of BEST PROGRESS INTERNATIONAL LIMITED entitled to receive notice and to attend and vote at general meetings of the Company hereby pass the following resolutions and agree that the said resolutions shall pursuant to Article 10(C) of the Company's Articles of Association for all purposes be as valid and effective as if the same had been passed at a general meeting of the Company duly convened and held:—

AS SPECIAL RESOLUTIONS:—

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

AS AN ORDINARY RESOLUTION:—

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

Exmar Holdings Limited  
By Hugo Stefan August Cox  
*Director*

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

MEMBERS' VOLUNTARY WINDING UP  
Pursuant to Section 228

RESOLUTIONS  
OF  
GLORY TRANSPORTATION LIMITED

Passed on the 9th December 2019

We, the undersigned, being the sole shareholder for the time being of GLORY TRANSPORTATION LIMITED entitled to receive notice and to attend and vote at general meetings of the Company hereby pass the following resolutions and agree that the said resolutions shall pursuant to Article 23 of the Company's Articles of Association for all purposes be as valid and effective as if the same had been passed at a general meeting of the Company duly convened and held:—

AS SPECIAL RESOLUTIONS:—

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

AS AN ORDINARY RESOLUTION:—

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

Exmar Holdings Limited  
By Hugo Stefan August Cox  
*Director*



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

BRIGHT BILLION LIMITED  
亮億有限公司  
(In Members' Voluntary Liquidation)

NOTICE OF FINAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies Ordinance (Chapter 32), a Final General Meeting of Members of the abovenamed Company will be held at 21/F., Tai Yau Building, 181 Johnston Road, Wanchai, Hong Kong on 20 January 2020 at 2:00 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 considering and if thought 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 6 months from the 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 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 20 December 2019

Au Yeung Tin Wah  
Ko Pui Ching  
*Joint and Several Liquidators*  
21/F., Tai Yau Building,  
181 Johnston Road, Wanchai,  
Hong Kong

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

SPECIAL RESOLUTIONS  
OF  
UNION CARBIDE ASIA LIMITED  
(In Members' Voluntary Liquidation)  
(the “Company”)

Passed on the 10th day of December 2019

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

1. “That the Company be wound up voluntarily.”
2. “That Ms. Koo Chi Sum and Mr. Thomas Simon Rhys, both of 22/F CITIC Tower, 1 Tim Mei Avenue, Central, Hong Kong be appointed Joint and Several Liquidators of the Company for the purpose of the winding-up of the Company.”
3. “That the Liquidators be authorized to divide 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.”
5. “That the books and records of the Company be retained by Union Carbide Corporation.”

Dated this 10 December 2019

Union Carbide Corporation  
Union Carbide Customer Services Pte. Ltd  
*Members*

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

TUFTON OCEANIC FAR EAST 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 TUFTON OCEANIC FAR EAST LIMITED (In Members' Voluntary Liquidation) on 9 December 2019.

Dated this 20th day of December 2019.

PHILIP BRENDAN GILLIGAN  
*Former Liquidator*

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

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

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

JSP FOAM PRODUCTS HONG KONG  
LIMITED

華日泡沫塑料香港有限公司  
(In Members' Voluntary Winding-Up)

To the Registrar of Companies,

I, CHENG, Chi Wing Andre (鄭志榮), holder of HKID Card No. D669501(A), of Unit C, 15/F, Silvercorp International Tower, 707-713 Nathan Road, Mongkok, Kowloon, Hong Kong, hereby give notice that I have been appointed Liquidator of JSP FOAM PRODUCTS HONG KONG LIMITED 華日泡沫塑料香港有限公司, by a Special Resolution of the Company passed on 18 December 2019.

Dated the 18th day of December, 2019

CHENG, Chi Wing Andre (鄭志榮)  
*Liquidator*

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

HADEK GLOBAL LIMITED  
MEGA IDEA CONSULTING LIMITED  
(All in Members' Voluntary Liquidation)

NOTICE TO CREDITORS TO PROVE  
DEBTS

NOTICE IS HEREBY GIVEN THAT the creditors of the abovenamed Companies, which are being voluntarily wound up, are required on or before 20 February 2020 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 Mr. Cheung Hok Hin Alan, of Suite 2302, 23/F., Seaview Commercial Building, 21 Connaught Road West, Sheung Wan, Hong Kong, and if so required by notice in writing from the said Liquidator, to prove its 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 20th day of December 2019.

Cheung Hok Hin Alan  
*Liquidator*